



# FIRST INFORMATION REPORT

0522

(Under Section 154 Cr. P.C.)

Dist. Darjeeling P.S. Siliguri Year 2022 FIR No. 172/22 Date 05/02/22  
2. (i) Act. 1. Pr. Sections 406/420/120B (ii) Act. Sections

(iii) Act. Sections (iv) Other Acts & Sections

3. [a] Occurrence of Offence : Day. Date From 06/09/2015 Date To 02/03/2020  
Time Period. Time From. Time To.

[b] Information received at P.S. Date 07/05/02/22 Time 00:05hrs

[c] General Diary Reference : Entry No. (s) 237 Time 00:05hrs

4. Type of Information : Written/Oral :

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.

[b] Address. Ward No. VIII M.R. Road Siliguri Dist - Darjeeling

[c] In case outside limit of this Police Station, then the  
Name of the P.S. District.

6. Complainant/Informant :

[a] Name Dharam Chand Agarwal

[B] Father's / Husband's Name M.R. Agarwal

[c] Date / Year of Birth [d] Nationality Indian

[e] Passport No. Date of Issue. Place of Issue.

[f] Occupation

[g] Address M.R. Road, Khalpara, w/no-08 P.S. Siliguri Dist - Darjeeling

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) :

(i) Prithiraj Deshmukh s/o - Sayajiraj v Deshmukh (ii) Ravi Raj Prithiraj  
Deshmukh s/o - Prithiraj Deshmukh both of Kadepur, Ta. Kadegaon,  
Sangli 415305. CMD of Kene Agri Energy Ltd (India)

8. Reasons for delay in reporting by the Complainant / Information

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)

Rs. 3 (three) Crores only

10. Total value of properties stolen / involved

11. Inquest Report / U.D. Case No. If any

12. FIR Contents (Attach separate sheets, if required) The original written complaint  
of the complainant is treated as FIR which is enclosed herewith

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No.2,  
registered the case and took up the investigation / directed P.S.I. P.T. Sherpa to take up  
investigation / refuse investigation / transferred to P.S. Siliguri on point of  
jurisdiction. FIR read over to the Complainant/Informant, admitted to be correctly recorded and a copy  
given to the Complainant/Informant free of cost.

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court on 06/2/22 4 10:30 p.m.

Name Rank



# BENGAL AGENCY

GSTIN : 19AANPA1942L2Z1



I. &OC Agent :



**DSCL SUGARS**  
DCM SRIHARAM CONSOLIDATED LTD

Mangtu Ram Road, Siliguri-734005, West Bengal

TELE FAX : 91-0353-2501621

Cell No. : 94340-19320

To  
The Officer In-charge  
Khalpara T.O.P - II  
Siliguri

Date: 04/02/2022

Sir,

I, Sri Dharam Chand Agarwal son of late M.R. Agarwal, resident of Ward no VIII M.R. Road Siliguri would like to bring to your kind attention the following facts:

That my firm Bengal Agency having its registered office at M.R.Road, Siliguri 734005 Dist Darjeeling had a long standing business relationship with Prithiraj Deshmukh son of sayajiraj Y Deshmukh, (Cell No 9325200010) and Raviraj Prithiraj Deshmukh (Cell No. 9604655000) son of Prithiraj Deshmukh, resident of P.O. Kadepur, TAL Kadegaon, Sangli 415305 Chairman and Managing Director of Cane Agro Energy(India) Ltd, engaged in selling of sugar had entered into an agreement dated 06/09/2015 for supply of Indian white Crystal Sugar weighing about 2600 MT which was to be delivered by 31, January 2016.

That under the said supply agreement I had made an advance payment of Rs. 3 Crores on 09/09/2015 and the said advance amount was covered by Cheque bearing number 63393 for a sum of Rs.3 Crores.

Due to some unavoidable circumstances the said persons were unable to deliver to me the said quantity of 2600 MT or any part of the sugar within stipulated period and as such to secure the said amount had handed over to my company a Cheque being No. 065325 dated 08 July 2019 for a sum of Rs. 3 Crores against advance amount paid to the accused person. The accused also handed over a Cheque being number 065326 dated 08/07/2021 for an amount of Rs. 1,12,24,109/- against part payment of interest. The said

Siliguri Police Commissioner's Office



cheques were dishonored by my banker as the accused had blocked the account.

That to resolve the said dispute an agreement dated 31<sup>st</sup> day of August 2019 was drawn up and the accused persons agreed to pay back to me an amount of Rs 5,20,9,082/towards full and final settlement of my legal dues.

To liquidate the said dues the accused persons had issued four cheques to and in favour of my company named above being number 001486 dated 25.09.2019 for Rs.100,00,000/, No 001487 dated 25.10.2019 for Rs. 1,40,32,694/, no.001488 dated 26.12.2019 for Rs.1,40,32,694/ and 001489 dated 25.01.2020 for Rs.1,40,32,694/.


That cheque numbers being no.001488 dated 26.12.2019 for Rs.1,40,32,694/ and 001489 dated 25.01.2020 for Rs.1,40,32,694/ were presented for encashment by me with my bankers and the same were dishonored for want of funds with the remark "insufficient funds" on 20/03/2020.

That in spite of intimating the same to the accused persons and asking them to liquidate the said dues over telephone and the accused persons went on assuring me about the payment.

That till to date the accused persons have done nothing to repay the legal dues that he owes to me and I am now convinced that they have cheated me and my company and they have no intention to make any payments to liquidate our huge amount of money lying with them.

I, therefore request your good self to initiate proper action against the said accused persons so that the miscreants are brought to justice and my money is recovered and saved.

Received vide Khalpara TOP  
GDE No. 112 dt. 04/02/22  
at 10.15 hrs and forwarded  
the copy to IK, SLGPS to  
start a case under proper  
section of law. PSI Phurba T.  
Sherpa will investigate the  
case.

  
04/02/2022



Received on 05/02/22  
at 00.45 hrs vide  
sig PS GDE no-237  
dt-05/02/22

Yours faithfully

Started sig PS case  
no-172/22 dt-05/02/22  
U/S 406/420/120B IPC  
& endorsed to PSI  
Phurba Terdu Sherpa  
for its investigation.



Inscribed by  
Siliguri Police Station  
94340-19320  
Siliguri Police Commissionerate