



FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

3810

P.S. Bhaktinagar Year 2022 FIR No. 293/2022 Date 16.03.2022

1. i) Act Sections 406/420/403/506 ii) Act IPC Sections
(iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From 18.01.2021 Date To 10.03.2022

Time Period Time From Time To

(b) Information received at P.S. Date 16.03.2022 Time 17.25 hrs

(c) General Diary Reference : Entry No(s) 1227 Time 17.25 hrs

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. approx. 4 kms / South Beat No.

(b) Address Haiderpara opposite Market Complex, PS-Bhaktinagar, Dist Jalpaiguri

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

6. Complainant / Informant :

(a) Name Smt. Harsha Agarwal

(b) Father's / Husband's Name Mr. Sachin Agarwal

(c) Date / Year of Birth : (d) Nationality Indian

(e) Passport No. Date of Issue : Place of Issue

(f) Occupation

(g) Address Haiderpara opposite Market Complex, PS-Bhaktinagar Dist Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) : 1 Radhika Beniwal W/o Neeraj Kumar Nagari

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

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

Rs 2,00,000/- 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 which is treated as FIR 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 SP Dwipendra Nath Banskhi Inspector-In-Charge Bhaktinagar Police Station Siliguri Metropolitan Police 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.

DD No. 1198 DT. 17/3/22
[Signature] 16/03/2022



Received on 16.03.2022 at 17-25 hrs
vide G.D. No. 1227 Dtd. 16.03.22
and started Bhaktinagar P.S.
Case No. 293/2022 Dtd. 16.03.22
U/S 406/420/403/506 I.P.C.
SP Dwipendra Nath Bakshi
will pls. investigate the case.

Date: 16.03.2022

To,
The Officer-in-Charge,
Bhaktinagar Police Station,
Siliguri,
District-Darjeeling.

Subject: F.I.R.

[Signature]
16/03/2022
Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Metropolitan Police

Sir,

I, Harsha Agarwal, Wife of Late Sachin Agarwal, resident of Haiderpara, opposite of Market Complex, P.S.- Bhaktinagar, District- Jalpaiguri, would like to inform you that my late husband namely Sachin Agarwal and me was induced by one girl named Radhika Beniwal, Wife of Neeraj Kumar Nagar, who represented herself as an adviser of SMC Global Securities Ltd., having registered office at 11/6B, Shanti Chamber, Pusa Road, New Delhi- 110005, over phone dealing with shares. That I and my husband was persuaded by her to invest in the shares and we agreed to invest an amount of Rs. 2,00,000/-. That as per her instruction we paid her an amount of Rs. 2,00,000/- in bank account of her husband, Corporation Bank having account no. 5201 01009736189, IFSC Code CORP0002141, New Delhi DJB, Water Works EC on 18.1.2021 from my husband SBI account having no 10231912396 of Hakimpara branch siliguri on her assurance that she will invest the same in the shares and open up a DMAT account in my name. That subsequently, when I inquired from her about the opening of DMAT account in my name, she kept on assuring me that the same will be done and there are certain formalities to be complied with. That subsequently my husband had expired on 22nd May, 2021 and due to his death I couldn't keep a track about the opening of my DMAT account. That in the month of August, 2021 I inquired about the opening of my DMAT account in SMC Global Securities Ltd. and I came to know that no such account has been opened yet. Thereafter, I spoke to the SMC Global Securities Ltd., management and opened up a DMAT account. Later on I spoke to Radhika Beniwal having phone number 85278 71386 and asked her to return my amount of Rs. 2,00,000/- as she did not open my DMAT account and invested in shares as promised by her but she said that she will talk to the company and return the same. That I lastly spoke with her on 10.3.2022 and asked her to pay my said amount of Rs. 2,00,000/-, but she refused to return me the same and threatened me of dire consequences if I again call her.

That Radhika Beniwal has misappropriated the amount entrusted to her and has also induced me and my late husband to pay the amount promising that she will invest the

same in shares, however she misappropriated the said amount and has also cheated me and my husband.

I therefore request you to inquire into the matter and take necessary actions against Radhika Beniwal.

Thanking you,

Yours Sincerely,

Harsha Agarwal

(Harsha Agarwal)

Phone no- 8101603571

Enclosures:

1. Photocopy of bank statement.