

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

3884



P.S. Bhaktinagar Year 2022 FIR No. 342/22 Date 31/03/2022

Sections (i) Act IPC Sections 404/420/405/457/458/49/124B

3. (a) Occurrence of Offence: Day Date From Date To
Time Period Time From 01/04/19 Time To 90/08/2021.
(b) Information received at P.S. Date 31/03/2022 Time 22.25 hrs
(c) General Diary Reference: Entry No(s) 2005 Time 22.25 hrs

4. Type of Information: Written / Oral
5. Place of Occurrence: (a) Direction and Distance from P.S. Seal No.
(b) Address Bkon mandir Road, Royal Enclave Building, BKN PS,
Dist. Jalpaiguri
(c) In case outside limit of this Police Station, then the Name of the P.S. District

6. Complainant / Informant:
(a) Name Sri Praveesh Kumar Goyal
(b) Father's / Husband's Name Shri Lt Beduram Agarwal
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue: Place of Issue
(f) Occupation
(g) Address SP Mukherjee Road, W409, SMC PS Siliguri, Dimpalgingi.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary).
① Ashok Bansal 310 Phoolchand Agarwal of Gramal Gnan Compound, Hillcant Road, Siliguri Dimpalgingi. @ and others in
② Krishna Bansal 310 Ashok Bansal of do ③ Mehini Bansal w/o Ashok Bansal of do @ and others
Reasons for delay in reporting by the Complainant / Informant

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

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/reproduced over leaf by 31/03/22

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 SI BHASKAR KAR to take up investigation / refused investigation / transferred to P.S. 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.

Noted in original complaint

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station
Bhaktinagar Police Station
Name: DAWA TOSHERING SHERRA

15. Date & Time of despatch to the court. DR. 13/3/22 14:22

Rank: No. SI OF POLICE BKN PS/SPC

Date: 31/3/2022

To
The Inspector-In-Charge,
Siliguri Police Station, Siliguri
Metropolitan Police.

COMPLAINANT: Pravesh Kumar Goyal, Son of Late Badiuram Agarwal, resident of
S.P. Mukherjee Road, Ward No. 9, S.M.C., Siliguri, District-
Darjeeling.

ADDRESS: S.P. Mukherjee Road, Ward No. 9, S.M.C., Siliguri, District-
Darjeeling, West Bengal.

MAIN ACCUSED PERSONS:

1. **Ashok Bansal**, Son of Phoolchand Agarwal, residing at of Ganeshram Compound, Hill
Cart Road, Siliguri, Dist.-Darjeeling, State of West Bengal.

2. **Bansal Steel Furniture**, a Proprietorship Firm, represented by its Proprietor, Ashok
Bansal, situated at ISKON Mandir Road, Royal Enclave Building, Siliguri.

3. Any other person(s) and/or legal entities as may be involved in the racket.

Subject: Prayer to register my complaint against the aforesaid accused persons for
commission of fraud, forgery (preparation of forged documents), misappropriation of
properties & funds, criminal intimidation, criminal breach of trust, cheating & illegal
transfer of the distributorship of M/s Tirupati Distributors Company, and treat the same as
F.I.R. booking the aforesaid accused persons under proper sections of law and take
suitable steps against the aforesaid accused persons for the ends of justice.

Respected Sir,

I, Pravesh Kumar Goyal, Son of Late Badiuram Agarwal, resident of S.P. Mukherjee
Road, Ward No. 9, S.M.C., Siliguri, District- Darjeeling, one of the partner of M/S
Tirupati Distributors Company having its registered office at ISKON Mandir Road, Royal
Enclave Building, Siliguri, District-Darjeeling, PIN-734001 being a Partner of the
aforesaid Partnership Firm would like to lodge written complaint against the following
persons (1) **Sri Ashok Bansal**, Son of Phoolchand Agarwal, residing at of Ganeshram
Compound, Hill Cart Road, Siliguri, Dist.-Darjeeling, State of West Bengal; (2) **Krishna
Bansal**, Son of Ashok Bansal, residing at of Ganeshram Compound, Hill Cart Road,
Siliguri, Dist.-Darjeeling, State of West Bengal; (3) **Mohini Bansal**, wife of of Ashok
Bansal, residing at of Ganeshram Compound, Hill Cart Road, Siliguri, Dist.-Darjeeling,
State of West Bengal; (4) **Bansal Steel Furniture**, a Proprietorship Firm, represented by
its Proprietor, Ashok Bansal, situated at ISKON Mandir Road, Royal Enclave Building,
Siliguri; (5) **M/S P.D. Enterprises**, a Proprietorship Firm, represented by its Proprietor,
Krishna Bansal, situated at ISKON Mandir Road, Royal Enclave Building, Siliguri and as
such I, beg to submit before your goodself the following facts and information for taking

Pravesh Kumar Goyal.

Received
on 31/3/22
at 11:30 AM
Vide No. NO
005 of
31/3/22
Shri B/S
PS (M) NO
342/22 of
31/3/22
406/420/46/
467/468/47/
'2022
under
the name
of SI
Bansal
for
investigation
31/03/22
Inspector-In-Charge
Bhaktinagar Police
Siliguri Metropolitan

to misapp
cheating
It is further
14/02/19
misapp. Ba

suitable steps against the aforesaid accused persons and book them under proper sections of law for the ends of justice.

1. That I am one of the 2 Partners of the M/s Tirupati Distributing Company (GSTIN No. 19AADFT51341C1ZD), a Partnership Firm, having its registered office at ISKON Mandir Road, Royal Enclave Building, Siliguri, District-Darjeeling, PIN-734001.
2. The aforesaid Partnership firm M/S Tirupati Distributing Company came into existence in 2003 and is carrying on business of distributorship of coir and foam products mainly of sleepwell products and allied items. I am one of the Partners of aforesaid Partnership firm M/S Tirupati Distributing Company along with another Partner Ashok Bansal, S/o Late Phoolchand Poddar of Ganeshrum Compound, Hill Cart Road, Siliguri. Both of us are partners having equal profit sharing ratio in the above-mentioned Partnership Firm.
3. That M/S Tirupati Distributing Company has Current Account in two Banks, namely (1) ICICI Bank, Sevoke Road Branch (2) HDFC Bank, Panitanki More Branch in which I and Ashok Bansal are Joint Account holders. Because of my poor health conditions, I have to pay frequent visit to the doctors outside Siliguri, on my trust and faith, in my absence, the day to day business activities (including banking transactions and business dealings) were carried out by Ashok Bansal.
4. That it came to my knowledge through one of our dealer that Ashok Bansal has converted all business of M/S Tirupati Distributing Company into a new sole proprietorship business, styled as "Bansal Steel Furniture", in the business place of M/S Tirupati Distributing Company, situated at ISKON Mandir Road, Royal Enclave Building, Siliguri. I was shocked after getting this information. Immediately, I rushed to the showroom of one of our dealer and obtained latest bill copy of sale of 'sleepwell products'. I found that the aforesaid Bill was issued from Bansal Steel Furniture, represented by its Proprietor Ashok Bansal, from the same old premises on which M/S Tirupati Distributing Company is situated and from where its business is also operated.

It is pertinent to mention here that on comparing the Bill issued by the 'Bansal Steel Furniture' and the Bill issued in the name of M/S Tirupati Distributing Company, I found that both the Bills were issued under the common code as 'TD' which has been exclusively allotted to M/S Tirupati Distributing Company by Sheela Foam Pvt. Ltd. (Sleepwell Company), Siliguri.

5. That since quite some months, Ashok Bansal in connivance and in collusion with the other aforementioned accused persons, started misappropriating the assets and funds of M/S Tirupati Distributing Company by voluntarily manufacturing forged, fabricated, false and illegal documents and forging my signatures on the same to fulfill their illicit motives and illicit gains and also started to avoid my participation in any of the business activities and decision making process of M/S Tirupati Distributing Company. He did not stop here. Ashok Bansal without my knowledge and consent and as such have voluntarily manufactured forged, fabricated, false and illegal documents and forged my signatures on the same to fulfill their illicit motive and illegal gains, only to defraud and cheat me and

Pravoon Kumar Goyal

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station
Bhaktinagar Police Station

Name: DAWA TCHERING SHERPA
Rank: No S/O F POLICE
BKN PSISDC

15. Date & Time of despatch to the court:

DR 13/2
14-2-19

to misappropriate the assets and funds of the company with the common intention of cheating.

6. It is further pertinent to mention here that on inspection of the Bank Statement (from 1/4/2019 to 30/08/2021) of M/S Tirupati Distributing Company as maintained with HDFC Bank, Panitanki More Branch, I found that taking advantage of my absence, Mr. Ashok Bansal forged my signatures on a number of cheques and channelled huge amount of funds in Crores of M/S Tirupati Distributing Company for his personal profit by transferring the money of M/S Tirupati Distributing Company into the account of his wife Mohini Bansal. Furthermore, he has also taken absolute control over the office of M/s Tirupati Distributing, the entire capital, stocks, assets and profits of the firm and of which I am the equal owner (1:1 profit sharing ratio).

Furthermore, it is pertinent to mention here that Mr. Ashok Bansal taking wrongful advantage of my absence and poor health conspired with some senior staffs of Sheela Foam Pvt. Ltd. (Sleepwell Company) and without my due consent started dealing in Sleepwell products for his illegal gain to the advantage of Bansal Steel Furniture resulting in my wrongful loss and to the great disadvantage of M/S Tirupati Distributing Company. I have firm belief that some Senior staff of Sheela Foam Pvt. Ltd. are indispensable and integral part of this conspiracy.

All stocks of crores of rupees of M/S Tirupati Distributing Company were illegally converted into Bansal Steel furniture, Proprietor Ashok Bansal. This stock was sold to the various dealers of M/S Tirupati Distributing Company but the billing of the aforesaid stocks was done in the name of Bansal Steel Furniture under the same 'TD' code (as used by M/S Tirupati Distributing Company). Further, all sundry debtors of Crores of Rupees of M/S Tirupati Distributing Company were illegally converted to Bansal Steel Furniture and entire payment of stocks and sundry debtors was transferred in the A/c of Bansal Steel Furniture instead of M/S Tirupati Distributing Company.

7. When I tried to enter into the aforesaid premises for enquiring about the same and for inspection of the accounts of M/S Tirupati Distributing Company, Ashok Bansal wrongfully restrained me from entering the premises of M/S Tirupati Distributing Company and also threatened me that I will face dire consequences if in near future I make any attempt to enter the aforesaid premises. On inspection of the Bank Statement (from 1/4/2019 to 30/08/2021) of M/S Tirupati Distributing Company as maintained with HDFC Bank, Panitanki More Branch, I found that taking advantage of my absence, Mr. Ashok Bansal forged my signatures on a number of cheques and channelled huge amount of funds of M/S Tirupati Distributing Company for his personal profit approximately amounting to nearly Rs. 3,00,000 (Rupees Three Lakhs) by transferring the money of M/S Tirupati Distributing Company into the account of his wife Mohini Bansal. Furthermore, he has also taken absolute control over the office of M/s Tirupati Distributing, the entire capital, stocks, assets and profits of the firm and of which I am the equal owner.

8. It is further pertinent to mention here that Ashok Bansal met with the auditor of M/S Tirupati Distributing Co., Chartered Accountant (CA) Pramod Kumar Singh and showed

Pramod Kumar Singh

14. Signature / Thumb impression
of the Complainant / Informant

15. Date & Time of despatch to the court

Signature of the Officer-In-Charge *Sub Station*
Bhaktinagar Police Station

Name : *DAWA TISHORING SHERPA*

Rank : No. *SI OF POLICE*
BKN PS/SDC

DR. 13/7
14-1-22

that I have received lakhs of money in cash but I have never received any such amount. These are all false, fabricated and concocted accounts shown by Ashok Bansal for his illegal gain.

I have narrated the facts for your kind perusal and for taking necessary action immediately against them as I am a law abiding citizen of India.

Under the above circumstances, I pray to treat the complaint as F.I.R. and book the culprits under proper section(s) of law as your goodself thinks fit & proper for the ends of justice so that I as well as my family members, relatives, friends & inmates remain safe.

Your kind & prompt action in this regard is highly prayed for.

Thanking You,
Yours faithfully,

Pravesh Kumar Goyal

Pravesh Kumar Goyal

9832062592

MOBILE NUMBER
OF ASHOK BANSAJ
98320-61308

14. Signature / Thumb impression
of the Complainant / Informant

15. Date & Time of despatch to the court:

DR. 13/7
14-1-22

Signature of the Officer-In-Charge, Police Station
Bhaktinagar Police Station

Name: DAWA TSHERING SHERPA

Rank: No. S/O OF POLICE
BKN PSISRC