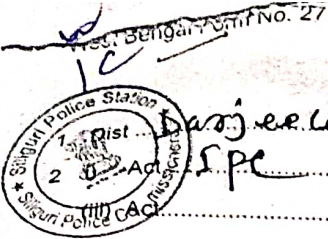


FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

2309



P.S. Darjeeling Year 2022 FIR No. 807/22 Date 23.08.22
Sections 417/420/468/471/120 B Sections
Sections.....(iv) Others Acts & Sections.....

3. (a) Occurrence of Offence : Day Date From 05.07.22 Date To 12.08.2022
Time Period..... Time From..... Time To.....

(b) Information received at P.S. Date 23.08.22 Time 17.05 hrs

(c) General Diary Reference : Entry No(s) 1404 Time 17.05 hrs

4. Type of Information : Written / Oral

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

(b) Address BANK of BARODA, Hill cart ROAD, Siliguri

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

6. Complainant / Informant :

(a) Name Anil Kumar Agarwal

(b) Father's / Husband's Name S/o - Late Masani Lal Agarwal

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

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

(f) Occupation Director

(g) Address Darjeeling SPUN pipe Industry Pvt. Ltd. Chural Road, Siliguri

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

(Attach separate sheet, if necessary) :
① Ravi Kumar ② Manish Kumar

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

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

RS - 3,80,302/-

10. Total value of properties stolen / involved RS. 3,80,302/-

11. Inquest Report / U.D. Case No., if any

12. FIR Contents (Attach separate sheets, if required) : The original written complain which is treated as FIR enclosed here with

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 Uday Shankar mansur of PNT TOP to take up investigation / refused investigation / transferred to P.S. Siliguri PS 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 written complaint

14. Signature / Thumb impression of the Complainant / Informant

[Signature]
23/8/22
Signature of the Officer-in-Charge, Police Station
Inspector-In-Charge
Name : Kamlesh Prasad
Rank : No. SP of Police

15. Date & Time of despatch to the court :
on 24.08.22 at 10.30 hrs.

DARJEELING SPUN PIPE INDUSTRY PVT LTD

CHURCH ROAD, SILIGURI -734001
MOB: 9832020648/ 03532431881/83
e-mail: mlag.office@gmail.com

Date: 22/08/2022

To
The Officer Incharge
Panitanki TOP
Siliguri Metropolitan Police

Sub: Complain against fraudulent withdrawn from our Account no. 07800200000575 for Rs. 3,80,302/-

Dear Sir,

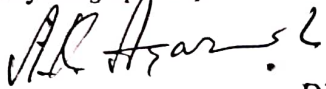
With reference to above subject we would like to inform you that Rs. 3,80,302/- withdrawn from our Bank of Baroda, Hill Cart Road, Siliguri A/c No. 07800200000575 from different cheque Numbers (Detail Enclosed) , which was not issued by us. The Original Cheques of same no. is with us The Complain letter of received copy of Bank of Baroda is also enclosed with this letter. As per record bank statement we found Ravikumar & Manish Kumar are involve this case. *A.*
So, We request you to kindly look into the matter.

Thanking You,

Yours Truly,

Darjeeling Spun Pipe Industry Pvt Ltd

Darjeeling Spun Pipe Industry (P) Ltd.



Director

Anil Kumar Agarwal (Mob: 98320-20648)

(Director)

S/o Late Masani Lal Agarwal

Church Road, Siliguri - 734001

Enclosed: 1) Bank Received copy of Complain letter issued by us 2) Bank Statement 3) Cheque Book Front Page & Counter part of Cheque Book. 4) Xerox of Blank original cheque leaves 9 Nos. (000258, 000259,000260,000261,000262,000263,000264,000265,000266)

Sir,
Received on 23/08/22 at 16:15h vide Panitanki T.O.P.
G.O.E No-533 dt 23/08/22 and forwarded the same to
I/C Siliguri PS for start a case under hood section
of law. SI Uttay Shankar Mandal PL in charge the case
in anticipation of kind report.

Received on 23.08.22 at 17:05hr
vide S/O PS W.D.E No-1404 dt. 23.08.22
and started S/O PS case No-808/22
dated-23.08.22 U/S-417/420/468/471/120
I/C and endorsed to SI Uttay Shankar
Mandal of PNT PS for its investigation.

[Signature]
23/08/22

Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate

[Signature]
23/08/2022
PANITANKI TOP-I
P.S. Siliguri
Dist. Darjeeling