

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

5068



SPC
IPC

P.S. Bhaktinagar Year 2022 FIR No. 1024/22 Date 21/09/2022
Sections 420/465/457/468/471 (ii) Act Sections -
Sections - (iv) Others Acts & Sections -

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

Time Period Time From Time To

(b) Information received at P.S. Date 21/09/2022 Time 19:45 hrs

(c) General Diary Reference : Entry No(s) 780 Time 19:45 hrs

4. Type of Information : written Written / Oral

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

(b) Address Planet Mall, service Road, PS Bhaktinagar
District Jalpaiguri.

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

6. Complainant / Informant :

(a) Name Vishal Mundhra

(b) Father's / Husband's Name S/o Ramesh Mundhra

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

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

(f) Occupation -

(g) Address Kids corner, Ground floor, Planet Mall, B Bhaktinagar
District Jalpaiguri

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

(Attach separate sheet, if necessary) :
Anand Bansali, S/o Lt. Mangal Bansali,
Flat NO 55, 100 park Apartment, Jyohnagar
near Gandhi School, service Road W/N 42 SHC
Bhaktinagar, JPG

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

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 of the complainant, which is treated as FIR is enclosed herewith/reproduced overleaf

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 Anand Singh Rawat of Bhaktinagar B to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint/ Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

14. Signature / Thumb impression Noted in the complaint
of the Complainant / Informant

15. Date & Time of despatch to the court : 09.09.2022

Inspector-in-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate
Name : Sau. A. Khering Sherna
Rank : No. SI of Police, PS Bhaktinagar

Received on 21/9/22 at 19:45 hours via
KICR PS BSE NO 980 and marked KICR
PS Case NO 1024/22 dt-21/9/22 U/S 420/
465/467/468/471 19C and endorsed to
SI Binod Singh Rowat of Bhaktinagar
PS/19C. To Investigate the case

To
The Inspector - in - Charge
Bhaktinagar Police Station
Bhaktinagar

21/9/22
Inspector-in-charge Date:
Bhaktinagar Police Station 21/9/22
Siliguri Police Commissionerate

Sub: **FIRST INFORMATION REPORT**

Respected Sir,

I, the undersigned would like to draw your kind attention towards the fact that on 09.09.2022 one Smt Sheetal Agarwal, Wife of Sri Ajay Agarwal, Resident of 17, M.G. Road, Khalpara, Siliguri, Post Office & Police Station: Siliguri, Pin Code: 734005 submitted a letter with our committee alongwith a reply dated 18.04.2022 issued by West Bengal State Electricity Distribution Company Limited (WBSEDCL) Zonal Office Siliguri with respect to an application under Section 6 of the Right to Information Act, 2005 by her. From the contention of the letter and from the reply to such RTI, the committee could ascertain that one Anand Bhansali, Son of Late Mangilal Bhansali, Resident of Flat No. J 5, 100 Pearls Apartment, Jyoti Nagar, Near Goodrick School, Sevoke Road, Siliguri, Ward No. 42 under Siliguri Municipal Corporation, Post Office: Sevoke Road, Police Station: Bhaktinagar, Pin Code: 734004, have forged the signature of our committee member Smt Sheetal Agarwal for obtaining Electricity connection with respect to application no 402576560.

The said Anand Bhansali forged the signature of our committee member Smt Sheetal Agarwal and submitted a document with respect to way leave permission in a form to be annexed while obtaining electricity connection from West Bengal State Electricity Distribution Company Limited (WBSEDCL), said

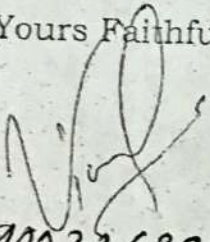
Anand Bhansali had done this illegal act with the intention to use the forged document as genuine before West Bengal State Electricity Distribution Company Limited (WBSEDCL) for obtaining electricity connection illegally. We are also of the opinion that Anand Bhansali has forged other valuable documents such as Sale Deeds, payment receipts to obtain such connection thereby duping West Bengal State Electricity Distribution Company Limited (WBSEDCL) and our committee member Smt Sheetal Agarwal.

While doing such illegal acts Anand Bhansali must have counterfeit seal of different Government institutions with an intention to commit forgery upon West Bengal State Electricity Distribution Company Limited (WBSEDCL) and our committee member.

Therefore, we on behalf of our committee would like to pray before your kind office to register a specific complaint against the said Anand Bhansali for forgery of public document, valuable security, payment receipts and for using a forged document as genuine and for cheating West Bengal State Electricity Distribution Company Limited (WBSEDCL) and our committee member.

Thanking you.

Yours Faithfully,



9002262288

Copy enclosed:

Copy of the reply dated 18.04.2022 of RTI dated 08.01.2022.

Vishal Mundhra

S/o- Ramesh Mundhra

Page 2 of 2

of- Kids corner, Ground
Floor, planet mall.

PS- Blaktingan, Talpaiguni

To

The Secretary

The Planet Mall Welfare Trust

Planet Mall, Sevoke Road,

Siliguri

Date: 09.09.2022

Sub: Intimation regarding the illegal acts committed by Anand Bhansali, such as forging my signature.

Respected Sir/ Madam,

I, the undersigned would like to draw your kind attention towards the fact that I have made an RTI under Section 6 of the Right to Information Act, 2005 and I have received the reply to my RTI on 18.04.2022 from the contention of the RTI it is evident that Anand Bhansali, Son Son of Late Mangilal Bhansali, Resident of Flat No. J 5, 100 Pearls Apartment, Jyoti Nagar, Near Goodrick School, Sevoke Road, Siliguri, Ward No. 42 under Siliguri Municipal Corporation, Post Office: Sevoke Road, Police Station: Bhaktinagar, Pin Code: 734004 have forged my signature for obtaining Electricity connection with respect to application no 402576560.

The said Anand Bhansali had forged my signature and submitted document with respect to way leave permission in a form to be annexed while obtaining electricity connection from West Bengal State Electricity Distribution Company Limited (WBSEDCL), said Anand Bhansali had done this illegal act with the intention to use the forged document as genuine before West Bengal State Electricity Distribution Company Limited (WBSEDCL) for obtaining electricity connection illegally.

That verbal communication were made earlier with you regarding this mater but no steps were taken against the said Anand Bhansali. Being a committee member of The Planet Mall Welfare Trust I request you to take necessary legal actions against the said Anand Bhansali.

Thanking you.

Yours Faithfully

Sheetal Agarwal

Smt Sheetal Agarwal
Wife of Sri Ajay Agarwal,
Resident of 17, M.G. Road, Khalpara,
Siliguri, Post Office & Police Station: Siliguri,
Pin Code: 734005

Receipt



22