

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

4637

1 Dist Darjeeling PS Siliguri Year 2022 FIR No. 1033/22 Date 07.11.22
2 i) Act DPC Sections 406/417/420/504/12a.B
3 (a) Occurrence of Offence : Day Date From 16.12.2021 Date To
Time Period NA mentioned Time From Time To
(b) Information received at P.S. Date 07.11.22 Time 20.25 hr
(c) General Diary Reference : Entry No(s) 376 Time 20.25 hr
4 Type of Information written Written / Oral
5 Place of Occurrence (a) Direction and Distance from P.S. 1 Km West Beat No.
(b) Address Sagar Tea House, Maruti Building, Dr. Kailash Road, Naya Bazar, PS - 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 Sunil Agarwal
(b) Father's / Husband's Name S/O - Bijay Agarwal
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No Date of Issue Place of Issue
(f) Occupation
(g) Address Sagar Tea House, Maruti Building, Dr. Kailash Road, Naya Bazar, PS - Siliguri, Dist - Darjeeling
7 Details of known / suspected / unknown accused with full particulars
(Attach separate sheet if necessary) :
(i) Ronit Agarwal S/O - Gopale Agarwal (ii) Gopale Agarwal
(iii) Manju Devi Agarwal w/o - Gopale Agarwal (iv) Ankita Agarwal
w/o - Ronit Agarwal all of Chivasi Road, Khairpara, W/no-08, PS - Siliguri, Dist - Darjeeling.
8. Reasons for delay in reporting by the Complainant / Information /

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
(i) RS. 16,00,000 (Sixteen Lakh)

10. Total value of properties stolen / involved RS. 16,00,000/-

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 FRB 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 Ashim Das of Khairpara TSP 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.

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

Signature of the Officer-in-Charge Police Station Siliguri Police Station
Name Kamal Das
Rank : No. of Police

15. Date & Time of despatch to the court : On 08.11.22 at 11.05 hr

To,  
The Inspector-in-Charge  
Siliguri Police Station  
Siliguri, Darjeeling

Date:-

Date:- 07/11/2022

**Sub: First Investigation Report (FIR)**

Respected Sir,

With due respect I, Sri. Sunil Agarwal, Son of Sri. Bijay Agarwal, Residence of Sagar Tea House, Maruti Building, Dr. Kalinath Road, Naya Bazar, Police Station- Siliguri, District- Darjeeling, Pin-734001, West Bengal, would like to draw your kind attention to the following facts:-

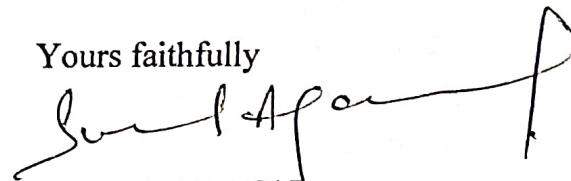
1. That a) Sri. Rohit Agarwal, Son of Sri. Gopal Agarwal,(mob no-95640 92111)  
b) Sri. Gopal Agarwal, Son of not known,(mob no-77970 67780)  
c) Smt. Manju Devi Agarwal, Wife of Sri. Gopal Agarwal  
d)Smt. Ankita Agarwal, Wife of Sri. Rohit Agarwal (mob-78650 53281)  
all are presently residing at Shivaji Road , Khalpara, Ward No.8, Siliguri (M.C), District- darjeeling, West Bengal, presently residing at Raj Medico, Opp: -Model Town Apartment, 3<sup>rd</sup> Floor, Iskon Mandir Road, Siliguri.
2. That I, got to know about Rohit Agarwal through one of our common friend namely Sourav Agarwal and he approached me with a business proposal, due to our friendship and trust, I gave him Rs.16,00,000/- (Rupees Sixteen Lac) only for Coal Business purpose with condition that he will share his 50% profit amount in every 10 days in a month.
3. That I gave him the total amount in three phases. At first I gave him Rs.6,00,000/- (Rupees Six Lac) only on 16.08.2022 and second amount Rs.6,00,000/- (Rupees Six Lac) only on 08.09.2022 by cash and the rest amount of Rs.4,00,000/- (Rupees Four Lac) only on 17.10.2022 through Bank Transaction.
4. That after paying the profit amount for two months i.e for August and September he stopped paying the profit amount for the month of October and when I asked for the money he refuse to pay me back. He did not answer my calls and also did not reply of my messages.

5. That whenever I called Rohit Agarwal to meet me and explain me the whole situation that why he did not pay me and answer my calls and messages but he did not pay any heed in my suggestion and totally ignored me.
6. That when I went his home for my money his father threaten me that if I continuously want my money back then they will pay me nothing and push me hard, also said that they will kill my 3 years daughter.
7. That his wife and mother threat me that they will charge me in false case that I have done misbehave and assault with them and they throw me out from their home.
8. That after take all possible step, I have no other way but to reach to the police station for help.

It is therefore my humble request towards you to investigate the matter and take necessary step so that the accused persons get punishment for the ends of justice.

Thanking You

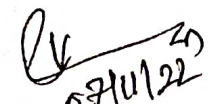
Yours faithfully

  
SUNIL AGARWAL  
98324-17894

List of Annexure

1. Xerox Copy Bank Statement.
2. Xerox Copy What'sapp Messages.

Received on 07.11.2022 at 20.35 hr  
vide slog PS WDP No- 376 dt-07-11-22  
and started slog PS case no- 103292  
U-07-11-22 U/S- 406/417/425/506/125DPR  
and endorsed to SD Agrim. DOP for its  
investigation.

  
07/11/22  
Inspector-In-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate