

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

4197

1. Dist. **Jalpaiguri** P.S. **NJP** Year **2022** FIR No. **1204/22** Date **11.11.22**  
2. i) Act. **IPC** Sections **406/420 IPC** ii) Act. \_\_\_\_\_ Sections \_\_\_\_\_  
(iii) Act. \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

3. (a) Occurrence of Offence : Day \_\_\_\_\_ Date From **In the year 2013-2014** Date To \_\_\_\_\_  
Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date **11.11.22** Time **11:20 hrs.**  
(c) General Diary Reference : Entry No(s) **474** Time **11:20 hrs.**

4. Type of Information \_\_\_\_\_  Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. \_\_\_\_\_ Beat No. \_\_\_\_\_  
(b) Address **Naukaghat, P.S. NJP, Dist - Jalpaiguri**

(c) In case outside limit of this Police Station, then the Name of the P.S. **N/A** District \_\_\_\_\_

6. Complainant / Informant :  
(a) Name **Lakshman Agarwal, Representative of Durga Travels.**

(b) Father's / Husband's Name \_\_\_\_\_ (d) Nationality **Indian**

(c) Date / Year of Birth \_\_\_\_\_ (e) Passport No. \_\_\_\_\_ Date of Issue \_\_\_\_\_ Place of Issue \_\_\_\_\_

(f) Occupation \_\_\_\_\_  
(g) Address **Naukaghat, Shaktigosh, P.O. Siliguri Bazar - 734005, Dist - Jalpaiguri**

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) : **1) Jagdish valecha of Room No. 43, 11th Road virtual Nagar Society, 200h Scheme Mumbai-49, cell - 9820044405**  
**2) Taxun Dutta, cell - 9870955010 3) Dinesh Hariram valecha of 2nd. Floor, Room No. 18, 5th Road Gulmohar Scheme, 200h villa Road, Mumbai-19**

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 **Nil**

12. FIR Contents (Attach separate sheets, if required) : **The original written complt. which is treated as FIR is 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 **S.I. Suraj Chhetri of NJP P.S.** 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.

14. Signature / Thumb impression of the Complainant / Informant : **On the original written complt.**  
Signature of the Officer-in-Charge : \_\_\_\_\_  
Name : **PARTHA SARATHI P.S.**  
Rank : **S.I. OF POLICE**

15. Date & Time of despatch to the court : \_\_\_\_\_

Date: 14.11.2022

To  
The officer-in-charge  
Siliguri NJP Police Station  
Siliguri, District- Jalpaiguri

Subject: Written complaint against Jagdish  
Valecha and two others for cheating and  
breach of trust

Sir/ Madam

I Lakshman Agarwal, representative of Durga Travels (Situating at Nawkaghat, Shaktigarh, P.O Siliguri Bazar- 734005, District- Jalpaiguri, Cell 9434020092) pray for lodging an FIR and necessary legal action against (1) **Jagdish Valecha** [R/O- room no 43, 11<sup>th</sup> Road, Vitual Nagar Society, Zoon Scheme, Mumbai- 49, Cell- 9820044405] (2) **Tarun Dutta** [Cell- 9870955010] and (3) **Dinesh Hariram Valecha** [ 2<sup>nd</sup> Floor, Room No 18, 5<sup>th</sup> Road, Gulmohar Scheme, Zoon Villa Road, Mumbai -19] who are doing unlawful acts under the platform namely Valecha Engineering Limited (situated at 4<sup>th</sup> Floor, Room No. B-6, New Link Road, Andheri (W) Mumbai 400053, India, Phone- +91 22-267336250).

In the year 2013-2014, they entered into a contract with me to hire my service with respect to digging & road construction machine and I executed my duties as per their instruction at Chaylang site in the State Arunachal Pradesh. My bill amount for the said work has till date remained unpaid. My money due with the above-mentioned accused persons are more than One Crore Fifty Lakh with appropriate interest since the year 2014. I have on multiple occasions requested them in written and verbally but they made various excuses and did not pay the said amount till date.

That the accused persons have been delaying my such payment on one pretext or the other and I apprehend that they are trying to defraud me from the very onset as they had no intention at any point of time to clear my dues. The accused persons have also destroyed the trust that I had reposed on them basing on their assurances given to all through the transaction till date.


Sir/Madam, due to their such intentional act I have been suffering financial loss and mental agony. They are trying to make a complex situation as I am belonging from State of West Bengal.

In the above stated situation it is requested your goodself may please consider my complaint and initiate appropriate action against the accused persons and bring them to justice at the earliest possible opportunity.

Thanking

Yours faithfully  
Lakshman Agarwal  
Lakshman Agarwal 15/11/22

Received on 11.11.2022 at 11:20 hrs.  
vide GDE NO. 474 dt. 11.11.22 and  
started NJP PS case NO. 1204/22  
dt. 11.11.22 u/s-406/420 IPC and  
endorsed S.I. Suraj Chhetri of  
NJP PS for its investigation.

  
11/11/2022

Officer-In-Charge  
New Jalpaiguri Police Station  
Siliguri Metropolitan Police