

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

2203

1. Dist. SPC PS Bhaktinagar Year 2023 FIR No. 53/23 Date 20/01/2023

2. i) Act — Sections — ii) Act IPC Sections 406/420

(iii) Act — Sections — (iv) Others Acts & Sections —

3. (a) Occurrence of Offence : Day — Date From Since long time Date To —

Time Period — Time From — Time To —

(b) Information received at P.S. Date 20/01/2023 Time 17:35 hr.

(c) General Diary Reference : Entry No(s) 939 887 Time 17:35 hr.

4. Type of Information — Written / Oral —

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

(b) Address CP Group 2nd floor Block II, THE UNIVERSE, PS Bhaktinagar, Dist: Jalpaiguri.

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

6. Complainant / Informant :

(a) Name Bijay Agarwal

(b) Father's / Husband's Name S/O Pawan Kumar Agarwal

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

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

(f) Occupation —

(g) Address CP Group 2nd floor Block-II, THE UNIVERSE "PS Bhaktinagar.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :

Penkey Singhania of Green Wood Apartment, Flat No 2H, 2nd floor
Sarabapally, PS Bhaktinagar, Jalpaiguri and Dinash Mishra.

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 which is
located as FIR is enclosed herewith/reproduced
over leaf.

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 D.N. BAKSHI Bhaktinagar Police Station to take u
investigation / refused investigation / transferred to P.S. — Siliguri Police Commissionerate on point
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 Noted in original complaint
of the Complainant / Informant DR No. 310 Date 21/01/23
Bhaktinagar Police Station
SPC

15. Date & Time of despatch to the court : — Signature of the Officer-in-Charge, Police Station 50/01/23
Inspector-In-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate
Name : DANA TSHERING SHERPA
Rank : No. S/OA POLICE
BKN PS/SPC



CP REAL ESTATE
WE BUILD TRUST

Received on 20/01/23 at 17:35 hrs vide
406 NO 887 dt 20/01/23. and started
Btm PS Case No 53/23 dt 20/01/23 of
406/420 IPC and endorsed the same to
SI D.N. Bala for its investigation

[Signature]
20/01/23.

Inspector-In-charge
Bhaktinagar Police Station
Siliguri
Date: 20-January-2023

To,
The Officer In-Charge,
Bhakti Nagar Police Station,
Sevoke Road, Siliguri

**Subject: First Information Report (FIR) :
Involvement Of Pankaj Singhania In the Fraudulent Case**

Dear Sir,

With reference to the above mentioned subject, we would like to lodge this FIR to report the involvement of Mr. Pankaj Singhania in the Fraudulent Case against CP GROUP. Offender Pankaj Singhania is a permanent resident of Green Wood Apartment, Flat No. 2H, 2nd Floor, Sarbapally, P.O. Bhakti Nagar, P.S. Salugara – 734008, an old employee of CP Group who left the Company 06 months ago (attached copy of Aadhar Card).

Based on our internal INVESTIGATION, It has been observed and found that OFFENDER Pankaj Singhania is also involved in the fraudulent cases together with the OFFENDER Dinesh Mishra against whom FIR (enclosed) has been lodged on 19-January-2023.

In addition to his involvement with Dinesh Mishra, OFFENDER Pankaj Singhania without the knowledge and consent of CP GROUP Management has contacted Customers/Flat Owners and has undertaken various types of works for which he has not paid some Labours and Mistries who have visited the office and complained against OFFENDER Pankaj Singhania.

In view of the above we would like to lodge this FIR to investigate and take strict action against the OFFENDER for his involvement in fraudulent cases with Dinesh Mishra and for the unpaid cases as reported by the workers.

Thank you for your support

[Signature]
CP REAL ESTATE
Bijay Agarwal
Director

Partner

mob :- 9800061000

[Signature]
S/o - Pawan Kumar Agarwal
CP GROUP, 2ND FLOOR, Block - 11
OFFICE - BLOCK - "THE UNIVERSE"
P.O. - SALUGARA, 734008



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