

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



Darjeeling PS Siliguri Year 2023 FIR No. 351/2023 Date 16.5.2023
Sections X i) Act X Sections 381/406/420 IPC
Sections X (ii) Others Acts & Sections 34 IPC

3 (a) Occurrence of Offence Day - Date From - Date To 15.3.2023
Time Period - Time From - Time To -

(b) Information received at P.S. Date 16.5.2023 Time 21:10 Am

(c) General Diary Reference Entry No. 1013 Time 21:10 Am

4 Type of Information Written Written / Oral

5 Place of Occurrence (a) Direction and Distance from P.S. 1.5 KM (approx) Beat No. -

(b) Address Siddhi Vinayak Exim Pt. Ltd., Heriate Square, Dangipara, Siliguri - 734001

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

6 Complainant / Informant

(a) Name Praveen Kr. Agamwal

(b) Father's / Husband's Name Shri Gangehar Agamwal

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

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

(f) Occupation -

(g) Address Ground Floor, Marda Kuni, S.P. Mukherjee Road Siliguri, Darjeeling.

7 Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) account in BI Acc - (34745302037), IFSC SBIN0003012 mentioning address Maheshkut, Khagasia and 2 Bikash Kamti, Sp- Sundar Kamti of Santosh Nagar, Ramjanki Mandir Road, Ward no. 5, Siliguri

8 Reasons for delay in reporting by the Complainant / Informant -

9 Particulars of properties stolen / involved (Attach separate sheet, if necessary): Rs. 3,50,000.00 valued cheque
bns. no. 000246.

10 Total value of properties stolen / involved Rs. 3,50,000 (Three lakh fifty thousand) only.

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

12 FIR Contents (Attach separate sheets, if required) The original written complaint of the complainant which has been treated as FIR is enclosed herewith.

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 Dilip Kr. Paul 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 Noted in original complaint.

15 Date & Time of despatch to the court: On 17.5.2023 at 10:35 Am

Signature of the Officer-in-Charge, Police Station
Name: DEBABRATA SENGUPTA
Rank: No. SI OF POLICE
Sub-Inspector

Received on 16.5.2023 at
21:10 hrs. vide Siliguri P.S.
GDE no. 1013, date - 16.5.2023
and started Siliguri P.S. case
no. 351/2023, date - 16.5.2023
u/s 381/406/420/341 PC. Sr. D.I. Dip
Kr. Paul has been endorsed for
investigation.

KH 16.5.2023

Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate

To.
The Officer Incharge,

Khalpara Town Outpost-2,

Khalpara, Siliguri

Date: 16/05/2023

Subject: Application For Financial Fraud

Dear Sir/Madam,

This is to inform you that cheque no. (000246) has been fraudently stolen from our office SIDDHI VINAYAK EXIM PT LTD, HERIATE SQUARE, DANGIPARA, SILIGURI-734001 worth Rs 3,50,000.00 (Three Lakh and fifty thousand rupees), making duplicate common seal of the firm and forged signature of the director (PRAVEEN KUMAR AGARWAL) has been submitted to HDFC bank, branch - hill cart road siliguri-734001 on 15/03/2023.

Through our enquiry we have found that in the call logs of PRITAM KUMAR (beneficiary as mentioned in the form); some numbers were dialed on repeat. One of those number has been identified as our ex-staff BIKASH KAMTI, who was working as an accountant at our firm.

The name of the beneficiary as mentioned in the form is PRITAM KUMAR, holding account in BI ACC- (34745302037), IFSC-(SBIN0003012) mentioning address MAHESHKUT, KHAGARIA

Details of the accused are BIKASH KAMTI, S/O SUNDAR KAMTI, PHONE NO. - 7679644576, DOB - 10/10/1995, ADDRESS- SANTOSH NAGAR, RAMJANKI MANDIR ROAD, WARD -5, SILIGURI - 734005.

Therefore i request you to lodge my complain against financial fraud and take appropriate action against them. Copy of the RTGS Form & Cheque Deposited has been attached. This incident happened on 15th of march and due to my medical illness I was unable follow up regarding this case and this has caused delay in reporting and investigation.

PRAVEEN KUMAR AGARWAL

Praveen K Agarwal

SIDDHI VINAYAK EXIM PVT. LTD.

S/O SHRI GANGADHAR AGARWAL

GROUND FLOOR, MARDIA KUNI,

S. P. MUKHARJEE ROAD SILIGURI,

DARJEELING, WEST BENGAL- 734005

PHONE NO -9002220154

Received on 16/05/23 at 20.05 hrs
vide KHP TOP GDE no- 406, dt-16/05/23
and forwarded to I/C, SLG PS for
Starting a specific case with proper
Sec of Law.

16.5.23.

Officer-In-Charge
Khalpara T.O.P.
P.S. Siliguri
Siliguri Metropolitan Police