

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



1. Dist. Bhaktinagar Year 2023 FIR No. 661/23 Date 01/8/2023
2. i) Act Sections 406/420 ii) Act Sections
iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 25/7/2023 Date To
Time Period Time From 16.15 hrs. Time To
(b) Information received at P.S. Date 01/8/2023 Time 13.54 hrs.
(c) General Diary Reference : Entry No (s) 37 Time 13.54 hrs.

4. Type of Information Written / Oral

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

(b) Address HDFC Bank at Siliguri Industrial Estate Branch, Sevoke Road, under Bhaktinagar P.S.

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

6. Complainant / Informant :

(a) Name Sri Surandar Kumar Goel
(b) Father's / Husband's Name H. Ram Murti Goel
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue : Place of Issue
(f) Occupation Business
(g) Address 60-North valley Plywood, R.M Compound, Chaympara, PS-Bhaktinagar, Dist-Jalpaiguri.

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

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 Rs. 3,65,000/-

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 F.I.R 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 Sekhar Adhikari investigation / refused investigation / transferred to P.S. jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the informant free of cost.

01.08.23
Inspector in-charge
Bhaktinagar Police Station
Siliguri

14. Signature / Thumb impression of the Complainant / Informant

DR No. 3619 Date 2/8/23
Bhaktinagar Police Station
SPC

01.08.23
Inspector in-charge
Bhaktinagar Police Station
Siliguri
Signature of the Officer-in-Charge
Name : Sri Amarendra
Rank : No. 1/c, Bhaktinagar P.S.

15. Date & Time of despatch to the court :



Date: ~~28/07/2023~~ 01/08/2023

To,
The Inspector in Charge,
Bhakti Nagar Police Station,
Siliguri Metropolitan Police,
Siliguri, District- Jalpaiguri
West Bengal

Dear Sir,

Ref: Unauthorized withdrawal from the bank account of my proprietary firm North Valley Plywood as maintained with HDFC Bank at Siliguri Industrial Estate Branch, Sevoke Road

Sub: Complaint

With due respect, I the undersigned like to state that on 25.07.2023 at about 4.15 PM, I received one message that the bank account bearing No 50200049717425 of my above proprietary firm as maintained with HDFC Bank at Siliguri Industrial Estate Branch, Sevoke Road has been debited unauthorizedly for Rs. 365000/- on 25.07.23 and on getting such message, I the undersigned as the proprietor has arranged to lodge the complain to the bank then and there through phone call. It appears that Ashwin Agarwal (HDFC saving A/c 50100394552726, mobile no.- 9832315299) has unauthorizedly and fraudulently transferred the said amount from my said bank account. He was an employee of our firm and left in the month of march. He was responsible for all banking transactions and mail accounts. He was entrusted for maintaining the passwords and accessing the same.

So, I request you to take a note of the above and investigate into the matter to punish the culprits.

Sincerely Yours

S. K. Goel

Surajdar Kumar Goel
Son of Late Ram Murti Goel
C/o North Valley Plywood
R M Compound, Chayan Para
Siliguri. PS BHAKTINAGAR - Dist- JALPAIGURI

9933345280

Copy to: The Manager, HDFC Bank, Siliguri Industrial Estate Branch, Sevoke Road

Received on 01/8/23 at 13:54 hrs,
vide BSN PS GDE NO-37 and started
Bhaktinagar PS case no-661/23
Date 01/8/23 u/s-406/420 IPC.
SI Seelam Adhikary will investigate
the case.

S. K. Goel
Inspector-in-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

