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## FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1. Dist SPC P.S. Bhaktinagar Year 2023 FIR No. 861/23 Date 28/9/2023

2. Sections IPC 406/120 (ii) Act — Sections —  
 (iii) Ad. — Sections — (iv) Others Acts & Sections —

(a) Occurrence of Offence : Day — Date From 26/02/2019 Date To —  
 Time Period — Time From NOT mentioned Time To —

Information received at P.S. Date 28/9/2023 Time 21.35 hrs.  
 (c) General Diary Reference : Entry No(s) 1475 Time 21.35 hrs.

4. Type of Information : — Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. — Beat No. —  
 (b) Address Ashwagandha Apartment, "E" block, 2nd floor, behind Payel Cinema Hall, PS-Bhaktinagar.  
 (c) In case outside limit of this Police Station, then the Name of the P.S. — District —

6. Complainant / Informant :  
 (a) Name Sri Kushal Agarwal  
 (b) Father's / Husband's Name Mr. Sanjay Agarwal  
 (c) Date / Year of Birth — (d) Nationality Indian  
 (e) Passport No. — Date of Issue — Place of Issue —  
 (f) Occupation —  
 (g) Address Ashwagandha Apartment, "E" block, 2nd floor, behind Payel Cinema Hall, PS-Bhaktinagar, Dist-Jalpaiguri.

7. Details of known / suspected / unknown accused with full particulars  
 (Attach separate sheet, if necessary) :  
GAURAV Sarangi s/o-Keshav Sarangi, of Block-2, 5th floor, SBM Heights Apartment, opp. P.C. Mittal Bus Terminus, PO-Serdeh Road, PS-Bhaktinagar, Dist-JPG.

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. 5,00,000/- only

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 reproduced overleaf.

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2, Asi Khagendra Ch. Das Inspector in-charge Bhaktinagar Police Station Siliguri Police Commission, registered case and took up the investigation / directed Asi Khagendra Ch. Das 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 of the Complainant / Informant  
 Signature of the Officer-in-Charge Asi Khagendra Ch. Das Inspector in-charge Bhaktinagar Police Station Siliguri Police Commission, generate

Name : Sri Amarendra Singh  
 Rank : No. 1/C, Bhaktinagar PS.

15. Date & Time of despatch to the court :

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

Date:- 28/09/2023

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

Respected Sir,

With due respect I, Sri. Kushal Agarwal, Son of Sri. Late Sankar Agarwal, Residence of Ashwagandha Apartment, 'E' block, 2<sup>nd</sup> Floor, Behind Payal Cinema Hall, P.O. Sevoke Road, P.S. Bhaktinagar, Siliguri, District – Jalapiguri, Pin-734001, West Bengal, beg to state that I, had a good cordial relationship with Sri Gaurav Saraogi, S/o- Keshav Saraogi, residence of Block-2 / 5th floor, SBM Heights Apartment, Opposite PC Mittal Bus Terminus, P.O. Sevoke Road, P.S. Bhaktinagar, Siliguri, District – Jalapiguri, Pin-734001, he was taking advantage of such cordial relationship said Gaurav Saraogi approached to me for financial assistance by saying that his father is seriously ill and he immediately required money for his father's medical treatment. Keeping faith in the version of the said Gaurav Saraogi, I, on 26.02.2019 gave him Rupees 3,00,000/- (Three Lacs) only in cash by taking loan from the market. Said Gaurav Saraogi the then promised me to return such amount of Rupees 3,00,000/- (Three Lacs) only within one year to me. However again in the month of July, 2019 said Gaurav Saraogi came to me and again ask for another Rupees 2,00,000/- (Two lacs) from me and he also assured me that he will clear entire Rupees 5,00,000/- (Five Lacs) only within the month of March, 2020, trusting the existing relation between me and Gaurav Saraogi I again gave him Rupees 2,00,000/- with the help of one of my friend viz. Sanjay Kumar Sharma from his Account No.12391000089301, IFSC Code – HDFC0001239, of H.D.F.C. Bank, Hill Cart Road Branch, P.O. Siliguri, District – Darjeeling, West Bengal.

After lapse of statutory time given by said Gaurav Saraogi when I contacted him to repay Rs. 5,00,000/- (Rupees Five Lacs) only to me he started to lingering into this matter and also time to time assured me that he will return my entire amount within few weeks.

Kushal Agarwal

I however in good faith trusted his false assurance but till this day said Gaurav Saraogi did not return me a single penny and presently he has started to ignore me with several excuses, thereafter last week I went to his shop and demanded my money hard earn money which I gave him without any vested interest only to help him financially.

Subsequently, I came to learn from several persons that by making fake stories he had taken money from several persons and said Gaurav Saraogi never spend a single penny for the purpose of treatment of his father. Taking advantage of my innocence said Gaurav Saraogi fraudulently obtained money from me which he had no intention to return. It is clear that said Gaurav Saraogi has intentionally, by obtained fraud, deceived entire Rs. 5,00,000/- (Rupees Five Lacs) only taken from me to fulfill his ulterior motive and illegal gain.

I, therefore requesting you to take drastic legal action against said Gaurav Saraogi against his fraudulent and illegal acts and your good office is very much expected in this regard.

Thanking You

Copy to

*Kushal Agarwal*

Commissioner of Police

Your Faithfully

Siliguri Police Commissionerate.

Kushal Agarwal

(Enclosure)

9126084951

Printed copy of NEFT

*Received on 28/9/23 at 21:35 hrs,  
vide BUN PS GDE NO- 1475 and started  
Bhaktinagar PS Case no- 861/23 date  
28/9/23 u/s - 406/420 IPC. ASI Kishorendra  
Ch. Das will investigate the case.*

*28/9/23*  
Inspector-In-charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate