

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



District Siliguri P.S. Siliguri Year 2023 FIR No. 842/23 Date 10.10.23
 2. i) Act IPC Sections 408/420/468/20B ii) Act - Sections -
 iii) Act - Sections - iv) Others Acts & Sections -
 3. (a) Occurrence of offence : Day Monday Date From 09.10.23 Date To -
 Time Period - Time From - Time To -
 (b) Information received at P.S. Date 10.10.23 Time 14:45 hrs.
 (c) General Diary Reference : Entry No (s) 582 Time 14:45 hrs.
 4. Type of Information Written Written / Oral
 5. Place of Occurrence : (a) Direction and Distance from P.S. 02 K.M (N/E) Beat No. -
 (b) Address At Raja Ram Mohan Roy Road, Haximpara PS-Siliguri Dist-DJG
 (c) In case outside limit of this Police Station, then the Name of the P.S. - District -

6. Complainant / Informant :
 (a) Name Sri Swarnap Mukherjee
 (b) Father's / Husband's Name H. Dhanra Das Mukherjee
 (c) Date / Year of Birth - (d) Nationality Indian
 (e) Passport No. - Date of Issue : - Place of Issue -
 (f) Occupation -
 (g) Address -

7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) :
1) Naval Agarwal 90- Serial Agarwal of Babypara PS- Siliguri Dist-DJG; 2) Tamang Agarwal;
3) Bikash Mittal; 4) D.B. Lepcha Bara Manager S.F. Road Branch P.N.B; 5) Pradyum Tamang
Loan Manager, PNB S.F. Road Branch and others.

8. Reasons for delay in reporting by the Complainant / Information
-

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Total amount ~~Ten~~ B-1, 20,00,000/- (One Crore Twenty Lacs)

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 treated as F.I.R. is enclosed herewith / 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. Pradip Deyali to take up investigation / refused investigation / transferred to P.S. - on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

As noted in Original Complaint
 14. Signature / Thumb impression of the Complainant / Informant for 11.10.23 at 10:50 hrs.
 15. Date & Time of despatch to the court : -

10/10/23
 Signature of the Officer-in-Charge, Police Station
 Name : Ameyam Meherjee
 Rank : Inspr. of Police, W.B.P.
 Siliguri Police Commissionerate

Dated: 10/10/2023

The Inspector-in-Charge,
Siliguri Police Station,
District - Darjeeling,
West Bengal - 734001.

Subject:

Written complaint against Nawal Agarwal, son of Suresh Agarwal, resident of Babupara, P.O. & P.O. Siliguri, District - Darjeeling, West Bengal - 734001.

Respected Sir,

I, Swarup Mukherjee, son of Late Dharma Das Mukherjee, presently residing at Hakimpara, P.O. & P.S. Siliguri, District-Darjeeling, West Bengal - 734001, would like to lodge written complaint against Nawal Agarwal to the following effect:

1. That I am the General manager of two electronic showrooms namely 'Orchid', situated at Pradhannagar, Malhotra Towers, Hill Cart Road, Siliguri - 734003 and another at Raja Ram Mohan Roy Road, Hakimpara, P.O. & P.S. Siliguri, Dist. - Darjeeling, West Bengal - 734001 and since the year 1999, I am working there and generally I look after the overall management and all concerns of the business. We have in total 3 employees who have been employed for performing different tasks in separate sections. Our firm is a partnership firm having GSTIN/UIN: 19AAAF09178M1ZH and the name of the partners are Sri Kabi Dutta, son of Mihir Ranjan Dutta and Smt. Rikta Dutta, wife of Kabi Dutta, both are presently residing at City Centre, Durgapur.
2. That one of the employee namely Nawal Agarwal, son of Suresh Agarwal, resident of Babupara, P.O. & P.O. Siliguri, District - Darjeeling, West Bengal - 734001 had been employed by our firm as accountants and also for maintaining the bank cash, collection of credits, outstanding dues, etc and physically depositing the amount to bank but interestingly on 09/10/2023 it came to my knowledge when 2 (two) bank representatives had visited to our premises at Raja Ram Mohan Roy Road, Hakimpara, P.O. & P.S. Siliguri, Dist. - Darjeeling, West Bengal - 734001 in the urge to meet the Proprietor of ORCHID Sri Nawal Agarwal for some purpose and upon listening to the said statement of the bank representatives I enquired further from the said bank representatives to which I was shocked and surprised to know that the said Nawal Agarwal had obtained the said bank loan from Punjab National Bank, S.F. Road Branch, Siliguri in the name of



Swarup Mukherjee.

"ORCHID SPARE PARTS" wherein the address of the premises for ORCHID SPARE PARTS is shown as the address of the "ORCHID" situated at Raja Ram Mohan Roy Road, Hakimpara, P.O. & P.S. Siliguri, Dist. - Darjeeling, West Bengal - 734001 and the bank officials also stated that the previous few installments were deposited into the bank within due time but the last month's installment was defaulted due to which the bank representative had to visit the premises.

3. That thereafter upon further enquiry into the matter, I was informed by the bank officials that the said loan was sanctioned in the name of Sri Nawal Agarwal who is the proprietor of "ORCHID" situated at Raja Ram Mohan Roy Road, Hakimpara, P.O. & P.S. Siliguri, Dist. - Darjeeling, West Bengal - 734001 upon the proposal made by Chartered Accountant Vivek Agarwal in favour of Nawal Agarwal representing him as proprietor of the firm namely "ORCHID" and the said Nawal Agarwal had furnished the Certificate of Enlishment issued by the Siliguri Municipal Corporation, the balance sheet in the name of "ORCHID SPARE PARTS" and other relevant documents to the Punjab National Bank, S.F. Road Branch, Siliguri.
4. That only after making further enquiry into the matter, it came to my special knowledge that the said Nawal Agarwal has prepared several forged documents with the help of Tanmay Agarwal by showing our business premises (ORCHID) as his premises (ORCHID SPARE PARTS) and have impersonated himself as the proprietor of "ORCHID" situated at Raja Ram Mohan Roy Road, Hakimpara, P.O. & P.S. Siliguri, Dist. - Darjeeling, West Bengal - 734001 for obtaining the Certificate of Enlishment from the Siliguri Municipal Corporation for causing illegal gain to himself and thereafter incollusion & inconnivance with the Bank Agent namely Bikash Mittal, Bank Manager namely D.B. Lepcha, Loan Manager namely Pranay Tamang, and other bank officials of Punjab National Bank, S.F. Road Branch, Siliguri hatched up a criminal conspiracy and have obtained the said loan amounting to Rs. 10,00,000/- (Rupees Ten Lakhs) only by furnishing the balance sheet (wherein all the stocks and assets of "ORCHID" are shown) in the name of "ORCHID SPARE PARTS" and several other forged documents to the Punjab National Bank, S.F. Road Branch, Siliguri for the fulfilment of all his ill motive and malafide intentions.
5. That it is pertinent to mention here that there had been a huge discrepencies to the tune of Rs. 1,20,00,000/- (Rupees One Crore Twenty Lakhs) only which was revealed after thorough inspection of the books of accounts maintained by Sri Nawal Agarwal and Sri Dinbandhu Das and for the same a written complaint was lodged in Pradhan Nagar Police Station and the same was registered being Pradhan Nagar Police Station Case No. 784/2023 dated 29/09/2023

Swarup Kumar



J/S- 408/420/468/120B IPC was started against the aforesaid accused persons and presently both the accused persons has been remanded to police custody for the purpose of investigation.

6. I being the General Manager of the "ORCHID" Siliguri region and as the administrative in charge of overall operations is lodging this complaint with a request to investigate the matter and take proper steps against the persons in accordance with law.

Your's Sincerely

Swarup Mukherjee.


(Swarup Mukherjee)

Contact No. 9733015110

Behalf of
(Orchid)



Received on 10.10.23 at 14:45 hrs vide Siliguri P.S. G.D.E. No. 582
Dt- 10.10.23 and accordingly started siliguri P.S. Case no- 842/23 Dt-
10.10.23 w/s- 408/420/468/120B IPC and endorsed to S.I. Pradeep Deyali
for its investigation.


10/10/23

Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate