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

1221

1. Dist. SPC P.S. Matigara Year 2024 FIR No. 21/24 Date 10/01/24
2. i) Act IPC Sections 406/420/448/427/379 ii) Act Sections
iii) Act Sections iv) Others Acts & Sections
3. (a) Occurrence of offence : Day Date From 10/01/24 Date To 10/01/24
Time Period Time From — Time To —
(b) Information received at P.S. Date 10/01/24 Time 17:55 hrs.
(c) General Diary Reference : Entry No (s) 544 Time 17:55 hrs.
4. Type of Information Written Written / Oral
5. Place of Occurrance : (a) Direction and Distance from P.S. Beat No.
(b) Address Woodland nest, Alfonsa road PS- Matigara Dist. Darjeeling.
(c) In case outside limit of this Police Station, then the N/A
Name of the P.S. District
6. Complainant / Informant :
(a) Name Samit Pareea
(b) Father's / Husband's Name Balahari Pareea
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue : Place of Issue
(f) Occupation
(g) Address Tarak Bhawan Vidyasagar Pally Ward No-7 PS. Siliguri Dist. Darjeeling
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
1. Richa 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
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 FIR is enclosed/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 ASI Aulal Dey 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.

Officer-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

14. Signature / Thumb impression of the Complainant / Informant Noted in Original Complaint
Signature of the Officer-in-Charge, Police Station
Name : SAMIR DEOSHA
Rank : Nor INSPECTOR OF POLICE
15. Date & Time of despatch to the court : on 11/01/24 at 11:00 hr.

Received on 18/01/24 at 17:55 hrs vide NT-6 PS GDE No-544 and started Matigara PS ~~GDE No~~ Case No-21/24 Dtd. 18/01/24 10/17 u/s 406/420/448 427/379 IPC and endorsed to ASI Julu Dey for its investigation

10/01/24
Officer-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

To,
The Officer Incharge
NBMC outpost Matigara PS

Sub → FIR for cheating, misappropriation of money, damage of property.

Sir,
I Sri Samit Pansa S/o Late Balahari Pansa, R/O Tasak Bhawan Vidyasagar Pally ward no 7 Post & PS Siliguri 734005, would like to state that I had hired interior designer Richa Agarwal R/O Siliguri in the month of June 2023 to do the interior work of my flat under construction at Woodland nest Alphanso Road under Matigara PS flat no 217, 218. A payment of Rs 25000 made via GPay (9933933829) was done on 6th June and Rs 30000 to Mr Pawan Kumar Agarwal IMPS (Ref no. 327616594524) on 3rd October 2023. Total amount of Rs 55000 in account transfer plus time and again she has taken cash amount from me around 15 to 20 thousand. But even after paying her such hefty amount she was not doing my interior work properly, not giving time and designs (3D design video). On 10/1/24 at around 2pm during a telephonic discussion I told her to kindly leave the work as she was not doing it well. Against which she demanded Rs 2 lakhs more I dont know why. Being refused she entered my under construction flat at woodland nest alphanso road matigara and damaged my property worth Rs 2 lakhs including tiles wall false ceiling electricals.

Received on 10/01/2024 at 17.25 hrs vide NBMC GDE no 273 and original written complaint handed to O/C Matigara as for start a case under proper section & send ASI Julu Dey with Plaintiff investigate to take

10/01/2024
Officer In-Charge
Hospital Police Out Post
Matigara. SPC

and that was not all .. she took away around 2 lakhs worth of electric goods from the flat kept inside. The whole incident was seen by the labourers and the site manager and promoter who even tried to stop her but she did not listen to them. Moreover, she threatened that if I lodge a complain she will destroy our phone more of my interior and put verbal abuse and sexual harassment case on me. Sir Richa Agarwal has not only extracted money from me for no work done, but has also cheated me, misappropriated my funds and damaged and stole property worth 3-4 lakhs. I humbly sir request you to stop her from entering my property premises as well as retrieving my damaged property refund.

Mr Richa Agarwal
9933933229
Office international building

Mr Samit Parwa
Samit Parwa 10/1/24
68437 WHOME

Adhaar NO
826012305796
Phone - 9874893961