

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1310



PS Bhaktinagar Year 2024 FIR No. 65/24 Date 26/01/2024

Sections 445/322/325/484/382/500/33 Sections

(ii) Act (iii) Act (iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 08/11/2023 Date To 03/12/2023

Time Period Time From 12.30 hrs. Time To 15.00 hrs.

(b) Information received at PS Date 26/01/2024 Time 19.15 hrs.

(c) General Diary Reference Entry No(s) 972 Time 19.15 hrs.

4. Mode of Report Written / Oral

5. Location and Distance from P.S. Beat No.

Complaint at N.H-31 By Pass Road, 2.5 miles, PS - Bhaktinagar, Dist - J.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 Santosh Agarwal

(b) Father's / Husband's Name Not mentioned

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

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

(f) Occupation Business Proprietor of M/s. Shri Balajee Logistics.

(g) Address N.H-31 By Pass Road, 2.5 miles opp. Luxmi Timber, near Krishna Keda, PS - Bhaktinagar, Dist - J.P.S.

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary): 1) Sushanta Das @ Babu of N.P.S station area, ID & PS - Bhaktinagar, Dist J.P.S. & 2) Deepak Shrestha aka - Dham Bahadur Shrestha of Rangra Road IBM, East Siliguri, Pin - 731132.

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 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

investigation / directed SI. Lakshang Bhutia

investigation / refused investigation / transferred to P.S.

Jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant

Informant free of cost.

Inspector Bhaktinagar Police Station Siliguri Police District

Signature of the Officer

Signature of Complainant

To,
The Inspector – in - Charge
Bhaktinagar Police Station,
P.O. Bhaktinagar
Dist. Jalpaiguri

Date:26.01.2024

Sub: FIR / complaint against Sushanta Das @ Babu, (Mob. No. 9434044858) residing at New Jalpaiguri Station Area, P.O. & P.S. Bhaktinagar, Dist. Jalpaiguri and Deepak Shrestha, son of Dhan Bhadur Shrestha, residing at Rangpo, Lower IBM, East Sikkim, Pin – 737132.

Respected Sir,

I am the proprietor of M/s. Shri Balajee Logistics having my office at N.H. 31, By pass Road, 2.50 Miles Opp. Luxmi Timber near Krishna Kanta P.O. Salugara P.S. Bhaktinagar Dist. Jalpaiguri. My firm is engaged in the business of transportation of materials to different locations.)

On 08.11.2023 at about 12.30 P.M. one person introducing himself to be Sushanta Das (Babu) of NJP Station area arrived at my office at Salugara with 10 to 12 persons and stated that he is a big criminal and went behind the bar many times. I was not present in my office at that time. He asked my staff to contact me over phone but I could not take the call as I was busy in meeting at Gangtok. After that Sushanta Das (Babu) asked my staff to contact my son Sri. Bipul Agarwal. My son took the call and spoke with Sushanta Das (Babu). He told my son that since my younger brother Sri. Anup Agarwal of Renok Sikkim is not listening to his demand for payment of money to him so he will stop the working of my office and shall stop movement of all my vehicles / trucks from Sevoke to New Jalpaiguri. He stated that he is a criminal and also highly influential and he can do anything and no police or any authority shall take no step against him. He suggested that my son and me should force my brother to pay him as per his demand. My son told him that we have no idea about dealings and business of my brother so how can we ask him to make payment. Said Sushanta Das (Babu) immediately became furious and instructed his men and persons to attack my office and accordingly they started ransacking my office. They physically assaulted my staff Radheyshyam Puri, Anup Jangra and Aditya Saha they pushed them to wall and threatened that if money is not paid then next time he will come with 100 persons with him and will not hesitate to shed blood or kidnap me, my son and my family members. It is very important to submit here that when all this was happening in my office at that time said Sushanta Das (Babu) was talking to someone on video call and showing his activities of ransacking my office. My staff repeatedly requested them not to cause damage to my office, but they did not listen rather they abused them with filthy language.

My son immediately called my brother and informed him about the incident. My brother Sri. Anup Agarwal made very clear that the demand of Sushanta Das (Babu) is totally false and baseless. He is the men of Sri. Deepak Sreshta who has engaged him for extortion of money from my brother.

Thereafter Sushanta Das (Babu) along with his men and person came to my another office situated at Milestone, Check Post Sevoke Road Siliguri to meet me and my son. There also they ransacked my office. Sushanta Das (Babu) clearly stated that whatever activity he did



today he has shown that on video call to Deepak Sreshta who shall take further strong steps to get the money from me or from my brother.

On 02.12.2023 at about 11.30 A.M. the Sushanta Das (Babu) with some persons came to my office and demanded Rs. 10,00,000/- [~~Twenty~~ ten lacs) only]. I refused to pay any money to them. Being refused those persons shouted and abused me in presence of my staff and threatened me with dire consequences. Those persons during hot exchange pushed me and physically assaulted me with fist and blow. They also brutally bitten my driver and staff with lathi and knife. All of them got wounded specifically on their face and forehead and were taken to medicine shop for treatment and first aid. Some of my staff are till date suffering with unbearable body pain. Due to such loud hue and cry many local persons arrived and interfered so those persons had to leave the place but before leaving they threatened me that they will come again and shall take money from the complainant forcefully.

It is pertinent to submit here that those persons clearly stated that the Deepak Shrestha is a very dangerous person and if I do not pay the money in that case Deepak Shrestha and Sushanta Das (Babu) shall not hesitate to even kill the complainant or his son or any of his family members.

On 03.12.2023 at about 3.00 P.M. one of my trucks was detained by the men and persons of Sushanta Das (Babu) near Sevoke. The driver called my manager and informed that some person detained the vehicle and asking them to call the owner. They said if money is not paid to Sushanta Das (Babu) in that case they will put fire on the vehicle. The manager informed me about the matter and as per my direction my manager Sri. Radheshyam Puri went to the spot with other persons and somehow released the vehicle from their clutch.

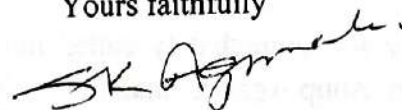
Said Sushanta Das (Babu) made very clear to my staff that if within seven days his money is not paid then he will again come to my office with more men and persons and in that event he will take the money from me at any cost and for that purpose he will not hesitate to physically assault me and or kidnap me and my family members.

In the above facts and circumstances, I am passing my days in great insecurity and scared about the safety of myself and my staff and my family members. I therefore sincerely request you to investigate this matter and take lawful action against said Deepak Shrestha and Sushanta Das (Babu) at your earliest.

Thanking you

Received on 26/01/24 at 19.15 hrs,
vide BKN PS GDE NO. 972, and
started Bhaktinagar PS case
NO. 63/24, date 26/01/24 4/5-
448/323/325/427/385/506/34
IPC. SI Lal Singh Bhutia will
investigate the case.

Yours faithfully



Sri. Santosh Agarwal
Proprietor of M/s. Shri. Balajee Logistics,
Phone: - 7430027006 (Mobile)



26/01/24