

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

4593  
1 Dist Darjeeling PS Siliguri Year 2024 FIR No 293/24 Date 28.03.24  
2 Sections ^ (i) Act IPC Sections 406/420/20B  
Sections ^ (iv) Others Acts & Sections ^ IPC  
3 (a) Occurrence of Offence Day 07.03.2024 Date From 07.03.2024 Date To 11.03.2024  
Time Period ^ Time From ^ Time To ^

(b) Information received at P.S. Date 28.03.2024 Time 00:40 hrs.  
(c) General Diary Reference Entry No(s) 1890 Time 00:40 hrs.

4 Type of Information written Written / Oral

5 Place of Occurrence (a) Direction and Distance from PS 1.2 km West Beat No 1  
(b) Address Mangal Pandey Road, Khalpara, PS-Siliguri, Dist- Darjeeling.  
(c) In case outside limit of this Police Station, then the Name of the PS ^ District ^

6 Complainant / Informant  
(a) Name Bishal Agarwal  
(b) Father's / Husband's Name Bined Kumar Agarwal  
(c) Date / Year of Birth ^ (d) Nationality Indian  
(e) Passport No ^ Date of Issue ^ Place of Issue ^  
(f) Occupation ^  
(g) Address Amar Suhagan, Khalpara Mangal Pandey Rd.

7. Details of known / suspected / unknown accused with full particulars PS- Siliguri, Dist- Dstg.  
(Attach separate sheet, if necessary):  
Ⓐ Piyush Jindal s/o Mahesh Jindal Ⓐ Mahesh Jindal  
Ⓑ Jyoti Jindal Ⓐ Manish Jindal all of Rabindra  
Sarani, opp. Yuva Samiti Club, Siliguri, Ⓐ Ritika Jindal  
8. Reasons for delay in reporting by the Complainant / Informant Ⓐ Bickey chowdhury

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):  
Ⓐ Rs. 1,56,00,000/- (One crore fifty six lakhs rupees)

10. Total value of properties stolen / involved ^

11. Inquest Report / U.D. Case No., if any Nil

12. FIR Contents (Attach separate sheets, if required): The original written complaint which is treated as FIR 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 Newton Biswas of KHP TOP under to take up investigation / refused investigation / transferred to P.S. ^ Slg PS, JPC 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 on original written complaint  
of the Complainant / Informant  
Signature of the Officer-in-Charge Police Station 28/3/2024  
Name : Bined Singh Rawat  
Rank : No. ^ Inspector Incharge,  
Siliguri Police Station  
Siliguri Police Commissionerate

15. Date & Time of despatch to the court :

Date: 27/03/24

TO,  
THE OFFICER-IN-CHARGE,  
KHALPARA TOP,  
UNDER SILIGURI POLICE STATION,  
DIST-DARJEELING.

SUB- written complaint against 1. Piyush Jindal, s/o- Mahesh Jindal, 2. Mahesh Jindal, s/o- Not known, 3. Smt Jyoti Jindal, 4. Manish Jindal all are residents of Rabindra Sarani, Opp: Yuva Samity Club, Siliguri, West Bengal, Dist.- Darjeeling 734006, 5. Ritika Jindal, 6. Bickey Chowdhury (Ph: 8348730424) S/o- not known, who is a staff of accused NO-1.

Sir,

With due respect I Shri. Bishal Agarwal, S/o- Binod Kumar Agarwal of Amar Suhagan at Khalpara, Mangal Pandey Road, Siliguri. That my aforesaid father was an owner of aforesaid Saree shop and who used to look after the said shop. After illness of my father i.e., in the month of January 2022 my father became seriously ill and operated open hurt surgery at Bangalore. Since then, I used to look after the aforesaid shop and accused NO-1 also working there for last four years. As an accountant and his father was also working in my nearby uncle's shop namely Sada Suhagan for last 30 years, for which we trusted him too much and also entrusted him maximum monetary matters not only in our shop but also our family matters but it is a matter of regret to state that the aforesaid accountant i.e., accused No1 was on leave from 07/03/2024 to 11/03/2024 then I himself contacted with our CA Manish Agarwal and wherefrom we noticed that my aforesaid accountant i.e., accused NO-1 defalcated huge amount of money amounting Rs. 78,00,000/- (seventy-eight lakh only) (Rs.10,00,000/- (ten lakh only) in cash in two parts to deposit the same in HDFC Bank, SF Road, being A/c No- 50200011862615 and Rs. 65,00,000/- (sixty-five lakh) was taken from the A/c of my mother namely Smt. Saraswati Agarwal being A/c No- 50200109661453 and three lacs was taken from my father namely Shri Binod Agarwal, being A/c NO-05281000029285) taking the advantage of simplicity of old age, ailing, little education of my parents and it is pertinent to mention that the aforesaid accused No-1 visited our residential accommodation situated nearly our shop when I was in our shop premises and my wife was also out of residence and by his fraudulent manner he obtained blank cheques duly signed

Received on 28/03/24 at 00:40 hrs vide  
GOE No. 1990 and started Sg PS case No.  
293/24 dt. 29/03/24 v/s- 406/420/12061 PC  
and endorsed to SI Newton Biswas of KHP  
TOP under Sg PS for its investigation.

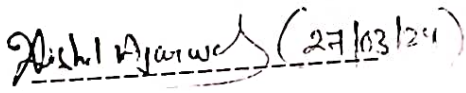
*[Signature]*  
Inspector in Charge  
Khalpara Police Station  
Siliguri Police Commissionerate

by our parents and relevant documents like Pan Card, Aadhar, Voter card in the name OF KYC, thereafter withdrawn/defalcated aforesaid money and also changed the Phone Numbers of the aforesaid A/c and Mail id for his ill motive. Sometime I also given some cash amount on several dates with the hands of the accused NO-1 to deposit with our current A/c being A/c No- 50200011862615 which is lying with the HDFC Bank, SF Road Siliguri but that was not deposited with our A/c and deposited with the accused NO- 6 who is a staff of accused NO-1 and thereafter the said amount transferred in our aforesaid current A/c from the A/c of accused NO-6 and it is reflected from the accused NO-6 that phone number and mail id was inserted with the accused No-1.

The aforesaid persons hatched up a deep-rooted conspiracy to misappropriated/defalcated our hard earn money, accused NO- 1 circulated our money through the accused NO-6 among the aforesaid accused and others. after that we set with the accused NO-1 ,2 and 4 at Sanjeevani Apartment wherein he admitted his guilt and assured us very shortly they will repay our entire amount in presence of many witnesses, but presently the accused No-1 to 4 flatly denied to repay our hard earn money.

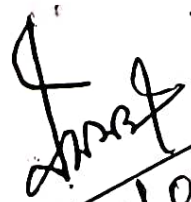
In view of the above you are requested to take proper legal action against the aforesaid persons as per the law.

Yours faithfully

 (27/03/24)

Vishal Agarwal

Received on 27-03-2024 at 23:57 hrs  
vide Khalpara T.O.P G.D. NO. 725 Dt. 27-03-24  
and forwarded to I/C Siliguri PS to start  
a specific case under proper section of law  
and endorsed to S.I Newton Biswas for  
its investigation.

  
27/03/2024  
Officer-In-Charge  
Khalpara T.O.P.  
P.S. Siliguri  
Siliguri Metropolitan Police