

(Under Section 154 Cr. P.C.)



Dist. SPC P.S. Bhaktinagar Year 2024 FIR No. 603/24 Date 08/07/24  
Act. 7PC Sections 465/468 ii) Act. Sections

(a) Occurrence of offence : Day - Date From 28/03/2022 Date To -  
Time From - Time To -

(b) Information received at P.S. Date 08/07/24 Time 18:30 hrs

(c) General Diary Reference : Entry No (s) 395 Time 18:30 hrs

4. Type of Information Written (Typed) Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.  
(b) Address Kamala Tea Company Ltd.

(c) In case outside limit of this Police Station. then the Name of the P.S. District

6. Complainant / Informant :

(a) Name Suresh Agansala

(b) Father's / Husband's Name H. Sukdeo Prasad Agansala

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

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

(f) Occupation -

(g) Address c/o Suman Warehouse, Serohi Road, 2nd Mile, Siliguri 734001, Dist. Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary):  
① Sajjan Kumar Agansal (Directors) ② Sandhu Agansal

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):  
① 2050 Equity Shares of Fresh Kumar Agansal  
② 391025 Equity Shares of Suresh Kumar Agansal (HUF)

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 typed complaint which is treated as FIR is attached 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 Section Adhikary to take up investigation / refused investigation / transferred to P.S. Bhaktinagar 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.

14. Signature / Thumb impression of the Complainant / Informant is on the complaint  
Inspector in Charge 4 Bhaktinagar Police Station Siliguri Police Commissioner's Office  
Signature of the Officer in Charge Police Station  
Name Shri Amit HATHKARY  
Rank : No. IC Bhaktinagar P.S. SPC.

15. Date & Time of despatch to the court :

From-  
Suresh Agarwala  
s/o Late Sukdeo Prasad Agarwala,  
C/O Suman Warehouse,  
Sevoke Road,  
2<sup>nd</sup> Mile,  
Siliguri 734001  
District Jalpaiguri

8.7-2024   
Date: ~~25-06-2024~~

To  
The Inspector in charge  
Bhaktinagar Police Station,  
Sevoke Road,  
Siliguri 734001

Dear Sir,

Re.- Complaint regarding forgery/ falsification

I would like to submit as follows-


1. That I am a shareholder and director of Kamala Tea Company Limited, a public limited company having its Registered Office at 240B A J C Bose Road, Kolkata-700020.
2. That I have not attended most of the Board Meetings of the Company, since no notices for holding Board Meetings were sent to me and I was not invited to attend the meetings and/or informed about the meetings.
3. That I have found after downloading all forms filed by the said Company with the Ministry of Corporate Affairs that the following Equity Shares held by me and my HUF Suresh Kumar Agarwal & Son (HUF) in the said Company were transferred on 28-03-2022.

<u>Name of Transferor</u>	<u>No. of shares transferred.</u>
Suresh Kumar Agarwal	2050
Suresh Kumar Agarwal HUF	391025

4. That I mention specifically that I have not signed any share transfer form or any instrument of transfer for the transfer of these shares.
5. That the said transfer of shares has been done fraudulently and by forging my signatures and for ulterior motive.
6. That this transfer of shares is absolutely illegal and is also not allowed by the provisions of the Companies Act 2013 and the Rules thereunder.
7. That this illegal transfer of shares has been done on the behest of Sri Sajjan Kumar Agarwal and Sri Sandhir Agarwal, Directors.

I shall request you to please take this complain of cheating and forgery and investigate the same so that I may get due justice.

Yours Faithfully

  
(Suresh Kumar Agarwal)

Received on 08/07/24 at 18:30 hrs via  
GDE no-395 and started Bhaktinagar  
PS case no-603/24 Dtd-08/07/24  
U/S 465/468 IPC and endorsed to  
SI Sehan Adhikary for investigation.

  
8.7.24  
Inspector-In-Charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate