



FIRST INFORMATION REPORT
(Under Section 154G-PG-173 BNRS)

PS Siliguri Year 2024 FIR No 797/24 Date 30.08.24

Sections 406/420 (i) Act Sections

Sections (iv) Others Acts & Sections

(iii) Act Date From Since 2020 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 30.08.2024 Time 18.50 hrs.

(c) General Diary Reference Entry No. 1562 Time 18.50 hrs.

4 Type of Complaint Written Written / ~~Oral~~

5 Place of offence (a) District and distance from P.S. 1 km West Beat No

(b) Address Fire brigade Road by lane, Khalpara, PS-Siliguri, Dist- Dayjeeling.

(c) If case outside limit of jurisdiction then the

Name of the P.S. District

6 Complainant Informant

(a) Name Nitesh Agarwal

(b) Father's / Husband's Name Binod Kumar Agarwal

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

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

(f) Occupation Proprietor of 'Agarwal Nitesh & Associates'.

(g) Address Office Address: - Fire brigade Road by lane, Khalpara,

7 Details of known / suspected / unknown accused with full particulars PS- Siliguri, Dist- Dayjeeling.

(Attach separate sheet, if necessary)

(i) Hedayet Tulla, Prop. of M/S. Hedayet Tulla, Looksan More, Carron S.O., Looksan Tea Garden, PS- Nagrakata, Dist- Jalpaiguri.

8 Reasons for delay in reporting by the Complainant Information

9 Particulars of properties stolen / involved (Attach separate sheet, if necessary)

Rs. 1,73,460/- (Rupees One lakh Seventy Three Thousand four hundred Sixty only)

10 Total value of properties stolen / involved

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

12 FIR Comments (Attach separate sheets, if required) The original written complaint which is treated as FIR 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 took

up the investigation directed ASI Lakshan Kr. Singha of KHP TOP, to take up investigation / refused investigation / transferred to PS under Sg PS, 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 on original written complaint

14 Signature / Thumb impression

of the Complainant / Informant

Signature of the Officer-in-Charge Police Station

Name Binod Singh Rawat

Rank No Inspector in Charge

Siliguri Police Station

Siliguri Police Station

15 Date & Time of despatch to the court

Date: 30/08/2024

To,
The Officer-In-Charge,
Siliguri Police Station,
Post Office & Police Station: Siliguri,
District: Darjeeling, West Bengal,
PIN - 734001.

**Subject: FIR against HEDAYET TULLA for cheating,
fraud and in appropriation of money**

Sir,

This is to bring to your notice that I, **SRI NITESH AGARWAL**, Son of Sri Binod Kumar Agarwal, having its office at Fire Brigade Road By lane, Khalpara, Siliguri, Post Office - Siliguri, Police Station: Siliguri, in the District -Darjeeling, Chartered Accountant by profession, Proprietor of **AGARWAL NITESH & ASSOCIATES**, beg to state as follows:-

1. That I am the Proprietor of a Chartered Accountant Firm, namely **AGARWAL NITESH & ASSOCIATES**, which is engaged with providing financial services and executing certain accounting procedures such as GST, Tax returns, accounting, audit, etc.
2. That one Hedayet Tulla, PROP OF M/S. Hedayet Tulla, Looksan More, Carron S.O., Looksan Tea Garden, Post Office - Looksan & Police Station: Nagrakata, District: Jalpaiguri, West Bengal, PIN: - 735205, being in need of financial services such as accounting, taxation, GST, audit etc., approached a person named Sri Subham Agarwal, Son of Sri Sushil Agarwal, resident of D3, Panchsheel Apartment, Jyotnagar, Siliguri, PIN - 734001, who is accountant by profession. Thereafter Sri Subham Agarwal approached me to provide aforesaid mentioned financial services.

It is pertinent to mention here that HEDAYET TULLA was introduced to me at my above noted office at Khalpara, Siliguri in presence of aforesaid mentioned Sri Subham Agarwal as well as other witnesses. Also all the terms and conditions between HEDAYET TULLA and me were discussed in front of Sri Subham Agarwal.

3. That I had provided all the financial services to above named Hedayet Tulla as promised and have fulfilled professional responsibilities diligently towards his firm, providing him valuable expertise and assistance in financial matters said above at agreed professional fees by HEDAYET TULLA and his representative.
4. That I have provided various professional services to HEDAYET TULLA for the financial year (FY) 2020-2021, 2021-2022, 2022- 2023 and 2023 – 2024 (up-to 31st March, 2024). Also I have informed to HEDAYET TULLA and his representative above-named Sri Subham Agarwal of the professional fees for the said services.
5. That the professional fees due on behalf of HEDAYET TULLA with respect to professional charges is an amount of **Rs. 1,73,460/-** (Rupees One Lac Seventy Three Thousand Four Hundred Sixty) only.
6. That having a long good and cordial relation with the above mentioned Sri Subham Agarwal and having developed good faith and trust with HEDAYET TULLA, I never pressurized him for the professional fees for the professional services rendered during the financial year (FY) 2020-2021, 2021-2022, 2022-2023 and 2023 – 2024 (up-to 31st March, 2024).

Nitesh Agarwal

7. That above-mentioned HEDAYET TULLA without clearing the outstanding professional fees owed for the said accounting and financial services provided to him by me for the said period, HEDAYET TULLA by hatching a deep-rooted conspiracy and with dishonest intentions and also without obtaining any NOC from me has stopped taking the professional services from me and has engaged some other Chartered Accountant for his firm and thus he has criminally breached my trust and as such he is liable for his said act.
8. That immediately learning about such said illegal act of HEDAYET TULLA, I have approached him to clear the outstanding professional fees for the said period amounting to **Rs. 1,73,460/-** (Rupees One Lac Seventy Three Thousand Four Hundred Sixty) only.
9. That despite of several telephonic communications and requests and reminders over social media applications whatsapp HEDAYET TULLA has not come forward to clear the said outstanding professional fees which he owed to me.
10. That finding no other way I have sent HEDAYET TULLA two legal notices through my learned advocates of which no reply was given by HEDAYET TULLA even after the expiry of stipulated time period duly mentioned in the said notices.
11. That this is my only source of income and I have faced professional loss, mental pain and anxiety because of HEDAYET TULLA. The entire above noted professional work has been done from my above mention chamber at Khalpara within the jurisdiction of the Khalpara Out Post under Siliguri Police Station.

It is pertinent to mention here that **HEDAYET TULLA** cheated on me and has committed criminal breach of trust and misappropriated my money with dishonest, mala fide and fraudulent intention.

Under the above circumstances I would request you to kindly look into the matter treat the instant prayer as F.I.R and start a specific case against the above noted person namely **HEDAYET TULLA** under relevant sections of the law of the land and do the needful as you may deem fit and proper.

Thanking you,

Yours faithfully

Nitesh Agarwal

(NITESH AGARWAL)
MOB – 82508 77070

Copy to:-

The Commissioner of Police
Siliguri Police Commissionerate,
Police Line, Mallaguri,
Siliguri.

Encl:-

Relating documents

Received on 30/08/24 at 18.50 hrs.
vide GOE No. 1562 and started seg
PS case No. 797/24 dt. 30/08/24 u/s-
406/420 IPC and endorsed to AS
Lakshman Kr. Singha of KHP TOP
under seg PS for its investigation.

[Signature]
13/08/24
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate