

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



P.S. Pradhan Nagar Year 2024 FIR No. 567/24 Date 03/09/2024
Sections 420/467/468/120B

iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From Date To 20/10/2016
Time Period Time From Time To

(b) Information received at P.S. Date 03/09/2024 Time 22:35 hrs.

(c) General Diary Reference : Entry No (s) 163 Time 22:35 hrs.

4. Type of Information Written

5. Place of Occurrence : (a) Direction and Distance from P.S. South 1 1/2 K.M. Beat No.

(b) Address Sai Mang, Ashapurna Sarani, Ward No. 03
P.S. Pradhan Nagar, Dist. Darjeeling

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

6. Complainant / Informant :

(a) Name Smt. Usha Devi Agarwal

(b) Father's / Husband's Name Shankar Lal Agarwal

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

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

(f) Occupation House wife

(g) Address Flat No. E-101, Club Town, Serake Rd, P.S. Bhatkinger, Dist. Jalpaiguri

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

(Attach separate sheet, if necessary):
① Nimesh Kr. Agarwal ② Manoj Agarwal both s/o. of. Mitul Agarwal ③ Renu Agarwal W/o. Nimesh Agarwal, ④ Anam Agarwal s/o. Nimesh Agarwal All of Jibhal Safe, Hill Cart Road, near Serake Mroe, P.S. Siliguri, Dist. Darjeeling.

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 of the complainant 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 SI Gautam Mallick 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.

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court: 03/09/2024 at 10:00hr.

Signature of the Officer-in-Charge, Police Station
Name: BHASKAR KAR
Rank: SI of Police
Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate

Date: 31/9/24

To,
The Inspector-In-Charge,
Pradhan Nagar Police Station
Siliguri Police Commissionerate
Siliguri

Sub: First Information Report

Respected Sir,

I Smt. Usha Devi Agarwal @ Usha Agarwal, wife of Sri Shankar Lal Agarwal, Resident of Flat No.: E-101, Club Town, Sevoke Road, Siliguri, Post Office: Siliguri, Police Station: Bhaktinagar, District: Jalpaiguri, Pin Code: 734001 do hereby lodged this complaint against 1. Naresh Kumar Agarwal, Son of Late Motilal Agarwal, 2. Manoj Agarwal, Son of Late Motilal Agarwal, 3. Smt. Renu Agarwal, wife of Naresh Kumar Agarwal and 4. Sri Aman Agarwal, son of Naresh Kumar Agarwal all are residing at C/o Sinhal Safe, Hill Cart Road, Near Sevoke More, Post Office and Police Station: Siliguri, District: Darjeeling, Pin Code: 734001 to the effect that in the year 2015 I stood as a guarantor for a loan amounting to Rs. 70 Lacs which was obtained by the partners of M/S Sinhal Safe i.e., Naresh Kumar Agarwal and Manoj Agarwal and my house being holding no. 331 and 334 (P) located at 14, Sai Marg, Ashapura Sarani, JL No. 110 (88), Touzi No. 3(JA), Mouza - Siliguri, Plot No. 331 and 334 (P), Khatian No. 429/4, Post Office and Police Station: Pradhan Nagar, Ward No. 3 of the Siliguri Municipal Corporation, Pargana - Baikunthapur, District: Darjeeling, Pin Code: 734003 having undivided 1/3 share on the same was kept as mortgage for the said. The said loan was sanctioned on 01.07.2015 from the Bank of Baroda, Siliguri Branch and the same was for a term of 12 months starting from 01.07.2015 and ending upto 30.06.2016. It was specifically agreed that the said sum of Rs. 70 Lacs was payable by the borrower within the said 12 months and there shall be no extension thereafter expiry of such period. Now, after going through my credit rating report i.e., CIBIL I came to know that the same loan is getting reflected in my credit rating report whereas I do not have any banking relationship or with the facility with Bank of Baroda after expiry of 30.06.2016. Thereafter I enquired with the

Usha Agarwal

Received on 03/09/24 at
22.25 hrs. vide PDA P.S.
CDF NO. 189, R.A. No. 189
PDA P.S. Case No. 567/
24, dt. 03/09/24, 14/5-
420/467/403/120B
P.P.C. S.I. Goutam
Malik with investi-
gation the case.

03/09/24

Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate

concerned Bank and supplied by credit rating report to them for their perusal and on further enquiry it got revealed that the aforesaid accused persons in connivance with each other extended the said loan of Rs. 70 Lacs for further period and revised the loan amount is 90 Lacs and on 20.10.2016 executed certain documents in favour of Bank of Baroda wherein they forged my signature and obtained loan to tune of Rs. 90 Lacs. I sincerely believe that in this process the Bank Manager of Bank of Baroda, Siliguri Branch as well as other bank officials were/are in hand in gloves with the accused persons and thereby created fraudulent charge in my property. The accused persons in this process for creating manufactured forged documents for creating fraudulent charge of my valuable security thereby acknowledging the receipt of loan amount of Rs. 90 Lacs and thereby misappropriated the sum of Rs. 90 Lacs. Moreover, the accused persons used the said forged documents created by them as genuine one for obtaining the said aforesaid loan. In these premises I requested you to initiate appropriate proceeding against the accused persons for cheating, misappropriation, forgery etc as per suitable provision of law.

Thanking You,

Yours Faithfully

Usha Agarwal 3/9/21

Smt. Usha Devi Agarwal @ Usha Agarwal,

Wife of Shankar Lal Agarwal,

Resident of Flat No.: E-101, Club Town, Sevoke Road,

Siliguri, Post Office: Siliguri, Police Station: Bhaktinagar,

District: Jalpaiguri, Pin Code: 734001, Phone No: 98320-63609

Enclosed:

1. Photocopy of the Sanction Letter dated 01.07.2015
2. Photocopy of the General Form of Guarantee dated 20.10.2016 containing forge signature of Usha Devi Agarwal @ Usha Agarwal.
3. Photocopy of the Credit Rating Report of Usha Devi Agarwal @ Usha Agarwal.