



(Under Section 154 Cr. P.C.)
173 BNBS

3130

1. District Jayeeling PS Siliguri Year 2024 FIR No. 938/24 Date 19.10.2024
IPC Sections 406/417/420 Act Sections

iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day 30.05.24 Date To 31.05.2024
Time Period Time From Time To

(b) Information received at P.S. Date 19.10.2024 Time 14.30 hrs.

(c) General Diary Reference : Entry No (s) 961 Time 14.30 hrs.

4. Type of Information Written Written / Graf

5. Place of Occurrence : (a) Direction and Distance from P.S. 1 km West Beat No.

(b) Address Near Jalpai More, S.F. Road, ps Siliguri, Dist Jayeeling.

(c) In case outside limit of this Police Station, then the Name of the P.S. x District 7

6. Complainant / Informant :

(a) Name Sunil Kumar Agarwal

(b) Father's / Husband's Name Lt. Mahabir Agarwal

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

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

(f) Occupation

(g) Address Siddhi Vinayak Enclave, flat No. MA, Jyoti Nagar,

7. Details of known / suspected / unknown accused with full particulars ps Siliguri, Dist Jayeeling.

(Attach separate sheet, if necessary) :

(i) Nilesch Jagdish Choukiker (ii) K.K. Verma of Upper Ground Floor, near blind school, C19, New Rajendra Nagar, Delhi - 110050.

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

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

(i) Rs. 30,00,000/- (Rupees Thirty lakhs.)

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 which is treated as FIR is enclosed/re-produced overleaf.

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 Sudip Kr. Saha of Siliguri PS, to take up investigation / refused investigation / transferred to P.S. 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]
Inspector in Charge, Police Station
Name : Dipankar Dhar
Rank : No. SI of Police

15. Date & Time of despatch to the court :

Date :- 16.10.2024

To

The Officer In Charge/Inspector In Charge

Siliguri Police Station

Station Feder Road

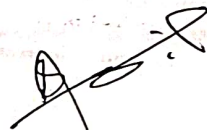
Babupara, Siliguri-734001

Sub:- Complain for Cheating, Extortion and breach of Trust.

Sir,

I, the under signee Sunil Kumar Agarawal son of Late Mahabir Agarawal lodged this complain against Nilesh Jagdish Chaukiker and K.K Verma for cheating, extortion and breach of trust.

I am a businessman, attached with construction, Supply of Construction Material and Development. In the month of April 2024 one Nilesh Jagdish Choukiker and K.K Verma of upper ground floor, near blind school, C19 New Rajendra Nagar, Delhi-110060 came with my Contact. As I was interested for Hotel and Bar business, They proposed me to purchase/lease land near Jalpaimore, SF Road Siliguri which is under the jurisdiction of your Police Station. They told me that they are known to the land owner of the said location for which I can purchase the land in cheap rate or I can take it on long term lease for which I can save the cost of the land for purchasing of the property. They proposed me that it will be difficult for me to procure, land at cheap rate, FL. Shop, Singing and dancing bar license in that area from the concern department but they can arrange the same easily as they have source with the several Government Official and licensing Authority. On several persuasion they were succeeded to convinced me for the said project. They stated me initially that they need one crore for procuring the land, starting of Construction of Hotels and necessary application for Foreign Liquor shop with singing and dancing bar. Trust upon them, I transferred the sum of Rs.60,00,000/- Lacs (Rupees Sixty Lac) in between 30th May 2024 to 31st May 2024 in their Bank account no-



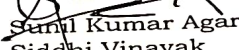
0041104000492201, IFSC Code no-IBKL0000041, maintained with IDBI Bank in the
and in A/c NO-50200064005023, HDFC Bank, IFSC-HDFC0000031 in the
name of Nilesh Jagdish Choukiker. At the time of receiving the said amount they ^{are of}
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assured me that within seven days they would allot me the land and apply to all
licensing authority but they failed to arrange according to their commitment and I
pursued severally for the said project. As they failed to comply the commitment, I
requested them to return my amount paid to them in the said account. Lastly by
strong persuasion on 12th June 2024 and 25th June 2024 they returned
Rs.30,00,000/- out of said Rs.60,00,000/-. Thereafter on several occasions I tried to
contact them for the balance amount but failed to get further amount till date and
lastly, I thought that both the persons fraudulently and dishonestly inducing me
since inception to transfer the sum of Rs.60,00,000/- in their account for their
wrongful gain causing wrongful loss to me and they deceived me by false
representation and created pressure to transfer the amount in their account
immediately to fulfill their foul play.


Sir, I realize that both of them were cheated me and induced me to transfer the
amount for their own purpose for which both the persons should be penalized under
the Bhartiya Naya Sanhita, 2024 to get justice.

With Thanks and Regards

Yours faithfully


Sunil Kumar Agarawal,
Siddhi Vinayak
Enclave, Flat No-M4,
Jyoti Nagar, Siliguri
Ph. 8509201799

Received on 19/10/24 at 14.30 hrs. vide
G.O. No. 961 and started Slog PS
Case No. 938/24 dt. 19.10.24 v/s -
406/A17/420 IPC and endorsed to
SI Sudip K. Saha of Slog PS
for its investigation.


19.10.24
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate