



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1504

SFC
BNS, 2023

P.S. Bhaktinagar Year 2024 FIR No. 1120/24 Date 29/11/24
Sections 318(2)/336(2)/336(3)/340(2)/61(2)

(iii) Act Sections - (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day 06/08/24 Date From 06/08/24 Date To

Time Period Time From - Time To

(b) Information received at P.S. Date 29/11/24 Time 10:25 hrs

(c) General Diary Reference : Entry No(s) 1562 Time 10:25 hrs

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

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

(b) Address Suman Warehouse, Seroke Road, 2nd Mile, PS Bhaktinagar, Dist. Jalpaiguri

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

6. Complainant / Informant :

(a) Name Suresh Agarwal

(b) Father's / Husband's Name Sh. Sudeo Prasad Agarwal

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

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

(f) Occupation -

(g) Address Suman Warehouse, Seroke Road, 2nd Mile, PS Bhaktinagar, Dist. Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars Bhaktinagar, Dist. Jalpaiguri

(Attach separate sheet, if necessary) ;
① Sandhu Agarwal ② Shyamal Sankar
Directors of Suchita Plantations Limited

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 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 Pradeep Bisyali 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.

is on the complaint

14. Signature / Thumb impression of the Complainant / Informant

DR No. 7429 Date 30/11/24
Bhaktinagar Police Station SFC

Inspector in Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

Name : Shri AMIT ADHIKARY

Rank : No IC Bhaktinagar PS, SFC

15. Date & Time of despatch to the court :

From:

Sri Suresh Agarwal, son of late Sukdeo Prasad Agarwal,
Residing at Suman Warehouse, Sevoke Road, 2nd Mile, Police
Station – Bhaktinagar, Siliguri, District – Jalpaiguri, PIN –
734001.

To,

The Inspector-in-Charge,
Bhaktinagar Police Station,
Sevoke Road, Siliguri, PIN –
734001.

Sir,

I, the undersigned, am constrained to lodge this complaint disclosing cognizable offences in view of the facts, cropped up, as follows:

1. Suchita Plantations Limited is a public limited company, having its registered office at 10/1B Alipore Park Place, Kolkata – 700027.
2. I have 2180 shares in the name of Suresh Kumar Agarwal and 3000 shares in the name of Suresh Kumar Agarwal HUF. I am one of the Directors of Suchita Plantations Limited.
3. Recently I have downloaded from the website of Ministry of Corporate Affairs a Form No. Dir-12 filed by and on behalf of the said Suchita Plantations Limited and having Digitally signed by one Shri Shyamal Sarkar, one of the Directors of the said Company informing the cessation of my directorship in the said Company with effect from 21st September 2024 and the said Form Dir-12 also enclosed my resignation letter dated 06.08.2024 as the Director of the company.

Copies of the said prescribed form and the letter of resignation dated 06.08.2024 enclosed with the said Form are enclosed herewith.

4. I strongly contend that my signature in the said letter dated 06.08.2024 is forged. I have never tendered such resignation letter as the Director of Suchita Plantations Limited.

5. I have a strong believe that one Sri Sandhir Agarwal has hatched conspiracy in collusion with Shyamal Sarkar to oust me as the Director of the said company with an ulterior motive. It is a case of forgery since the accused made such false document with my forged signature. It is also a case of fraud as defined in Section 447 of the Companies Act, 2013.

I, therefore, request you to investigate at once.

With thanks,




Yours sincerely,

Copy forwarded to:

1. The Police Commissioner,
Siliguri Police Commissionerate, Matigara,
Siliguri-734010.

2. Registrar of Companies,
2nd Floor, Nizam Palace,
MSO Building, Kolkata,
West Bengal – 700020.

Received on 29/11/24 at 10:25 hrs with
CDE no- 1562 and started Bhaktinagar
AS Case no- 1120/24 Dtd- 29/11/24 vs
318 (2)/336 (2)/336 (3)/340 (2)/61 (2) BNS, 2023
and endorsed to SI Pradyip Deyali for
is investigation.



29.11.24

Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate