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(Under Section 154 Cr. P.C.)



SPC

PS

Matigona

Year 2022

FIR No 533/22

Date 09/05/22

PC

Sections 465/463/468/471

Sections

Sections 420/120B (iv) Others Acts & Sections

Date of Offence Day

Date From

Date To

Time Period

Time From

Time To

(b) Information received at P.S. Date

09/05/22

Time 20:20 hrs.

(c) General Diary Reference Entry No(s)

473

Time 20:20 hrs.

4. Type of Information

Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S.

Beat No.

(b) Address

Mouza Tumba Ps. Matigona Dist. Dangeling.

(c) In case outside limit of this Police Station, then the

N/A

Name of the P.S.

District

6. Complainant / Informant

(a) Name

Ashok Kr. Gaiswal

(b) Father's / Husband's Name

U. Murlidhar Gaiswal

(c) Date / Year of Birth

(d) Nationality Indian

(e) Passport No.

Date of Issue

Place of Issue

(f) Occupation

(g) Address

Station feeder road, Siliguri Dist. Dangeling.

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

(Attach separate sheet, if necessary)

① Samblu Bhagat ② Shankar Bhagat
 ③ Ajay Bhagat ④ Biswanath Bhagat ⑤ Santosh Chaudhary
 ⑥ Bijay Bhagat ⑦ Abhik Biswan

Reasons for delay in reporting by the Complainant / Information

N/A

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

land measuring 0.30 acre.

10. Total value of properties stolen / involved

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

N/A

12. FIR Contents (Attach separate sheets, if required) : The original written complaint of the complainant which is treated as FIR is reproduced over leaf.

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered the case and directed

up the investigation / directed SI Gautam malik

Matigona Police Station
Siliguri Police Commissionerate

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

14. Signature / Thumb impression

Nated in
Complaint

Signature of the Officer-in-Charge, Police Station

Name: Anurban Bhattacharjee

Rank: No. Sub-Inspector of Police

15. Date & Time of despatch to the court :

on 10/05/22 at 10:00 hrs.

Date - 09.05.2022

To,
The Officer-in-charge,
Matigara Police Station,
Matigara,

Subject: Complaint.

Dear Sir,

Received on 09/05/22 at 20:20 hrs vide M.P.G. GDE no- 433 dtd 02/05/22 and stated M.P.G. AS Case no- 533/22 dtd 09/05/22 U/S- 465/467 & P.S.- Siliguri, Dist. Darjeeling, am to write to you that a number of criminal cases have been initiated against Sri Shambhu Bhagat, Shankar Bhagat, Ajay Bhagat, Biswanath Bhagat, and Santosh Chowdhury, Bijay Bhagat and Atok Biswas on account of a massive criminal conspiracy having been accomplished by them in forging the volume records kept with the office of the District Registrar at Darjeeling and manufacturing forged certified copies of certain deeds namely I-2223 for the year 1957, I-283 for the year 1962, I-284 for the year 1962, I-265 for the year 1962 and I-286 for the year 1962 and consequently attempting to grab the lands belonging to our company at Mouza- Tumba, Police Station- Matigara, District- Darjeeling.

Please take note that Sambhu Bhagat has placed the copies of the aforesaid forged deeds before the Land Reforms office and got his name recorded with regard to the entire land in L.R. Plot no. 1540 at Mouza- Tumba, Police Station- Matigara, District- Darjeeling measuring 0.30 Acre, which previously existed in the name of our company, i.e. Tripti Dealers Private Limited in L.R. Khatian no. 4640 of Mouza- Tumba, Police Station- Matigara, District- Darjeeling.

Please take further note that Sambhu Bhagat (after getting his name recorded in the record of rights as aforesaid) has also illegally transferred the land measuring 4.79 Decimals in L.R. Plot no. 1540 at Mouza- Tumba, Police Station- Matigara, District- Darjeeling to and in favour of one Kameshwar

Jaiswal, son of Swaroop Lal Jaiswal, resident of Flat no. 203, Tower no. 5, MIG Apartments, Uttorayon, Matigara, Post Office and Police Station- Matigara, District- Darjeeling, Pin- 734010 vide a Deed of Conveyance being no. I- 3356 for the year 2020 registered at the office of the Additional District Sub Registrar at Bagdogra.

Sir, the aforesaid L.R. Plot no. 1540 is the subject matter of Title Suit no. 187 of 2021 initiated by us in the court of the Learned Civil Judge (Junior Division) at Siliguri against said Sri Kameshwar Jaiswal and Sambhu Bhagat.

Sir, Kameshwar Jaiswal is proceeding with construction works in and over the aforesaid land measuring 4.79 Decimals at L.R. Plot no. 1540 at Mouza- Tumba, Police Station- Matigara, District- Darjeeling in spite of our repeated obstructions and reminders to him that the said works being carried out by him are illegal.

In the circumstances, you are therefore requested to immediately look into the matter and take necessary steps to stop the said illegal construction works, failing which immense damage shall be caused to us.

Yours faithfully,

Ashok Kumar Jaiswal

Ashok Kumar Jaiswal

(Tripti Dealers Private Limited)

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