

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1756 Pradhan Nagar Police Station SPC

P.S. Pradhan Nagar Year 2023 FIR No. 238/23 Date 04/04/23

1. Dist. XLV of 1860 Sections 406/428/467/468/471 IPC

2. i) Act. Sections (iii) Act. Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day 23rd March 2023 Date To Time Period Time From Time To

(b) Information received at P.S. Date 04/04/23 Time 14:05 hrs

(c) General Diary Reference : Entry No(s) 223 Time 14:05 hrs

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 1 1/2 km Beat No. (b) Address land measuring 3 Katha, L.R Khatian No-6012 R.S Plot No-418, L.R Plot No-636 Pradhan Nagar, Panchaghat, Mouza Kalkut PS-Pradhan Nagar Dist-Dudhgaon

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

6. Complainant / Informant : (a) Name Tarkeshwar Shaw (b) Father's / Husband's Name Shival Shaw (c) Date / Year of Birth (d) Nationality Indian (e) Passport No. Date of Issue : Place of Issue (f) Occupation Business (g) Address Matunpara, Lang Nagar, Near Jaldi more, PS-Subari Dist-Dudhgaon

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) : ① Manoj Singh s/o Laxi Singh ② Sumar Das s/o Sapan Das ③ Ruchi Mahato s/o Subodh Mahato of Debidanga PS Pradhan Nagar Dist Dudhgaon

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 Satish Kural 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.

14. Signature / Thumb impression of the Complainant / Informant : Noted in written Complaint

Signature of the Officer-in-Charge, Police Station Pradhan Nagar Police Station District Police Commissioner Name : Shri Anil Kumar Bhattacharya Rank : No. Insp of Police

15. Date & Time of despatch to the court : 05/04/23



Date: 04/04/2023

To  
The Inspector – in Charge,  
Pradhan Nagar Police Station,  
Pradhan Nagar, Siliguri, District Darjeeling.

Sub: - F. I. R.

Received on 04/04/23 in  
PDM PS ADE No - 233 Dt  
04/04/23 at 14:05 hrs and  
started PDM PS Case No  
238/23 dt 04/04/23. U/S 406/420/  
467/468/471 IPC and endorser  
to SI Satish Ruchai for its  
investigation.

Respected Sir,

Inspector-in-Charge  
Pradhan Nagar Police Station  
Siliguri, District Darjeeling

I, **TARKESHWAR SHAW**, SON OF **SHIWLAL SHAW**, am permanent resident of Natunpara, Ganga Nagar, Near Jalpai More, Post Office Siliguri Bazar, Police Station Siliguri, District Darjeeling. I am a businessman and my businesses are operated from aforesaid place and from Champasari, behind Circuit House, under Post office and police Station Pradhan Nagar, District Darjeeling. I am a law abiding and peace loving person.

1. **Mr. Manoj Singh**; Son of Lakhi Singh, 2. **Mr. Suman Das**; Son of Sapan Das, 3. **Mr. Puchki Mahato**; Son of Subodh Mahato, all residents of Devidanga, under Police Station Pradhan Nagar, District Darjeeling, alongwith their associates have approached me in the month of January, 2023 to sell the below schedule described **land measuring 3 (three) Katha**, hereinafter for the sake of brevity referred to as "**the land**". Abovenamed **Mr. Manoj Singh** has initially falsely represented and personated himself as owner of the land. I when pressed for the legal documents of the land, they reveal that one **Mr. Suraj Chhetri**, Son of Chandra Prasad Chhetri, resident of 'Gupta Building', Upper Bhanu Nagar, Ward No.43, Police Station Bhaktinagar, District Jalpaiguri, is the actual owner of the land and they are being authorised by the abovenamed owner of the land to sell the land. I believing upon their words agreed to purchase the land and an Agreement for Sale was executed on 23<sup>rd</sup> January, 2023. They have taken Rs.4,00,000/- (Rupees Four Lac) only from me as baina/ advance for the sale of the land. I have good and valid receipt thereof with me. They have further taken Rs.1,70,000/- (Rupees One Lac Seventy Thousand) only from me to construct a boundary wall fencing the land.

While fencing the land, another person appeared acclaiming to be the owner of the land. Being aware of the incident, I called upon abovenamed persons namely, **Mr. Manoj Singh**, **Mr. Puchki Mahato** and **Mr. Suman Das** and raised my apprehensions. They have however settled the issues with said persons and persuaded and convince me that aforesaid **Suraj Chhetri** having absolute ownership over the land. I being alarmed published NOTICE in two vernaculars Newspaper, asking claims from stake holders of the land, if any, to clear the matters. I thereafter several times asked **Mr. Manoj Singh** to provide me EPIC, AADHAAR Card, PAN Card and Bank details of **Mr. Suraj Chhetri**. They have reluctantly given me bank account of **Mr. Suraj Chhetri**, recently opened in I C I Bank, Shivmandir Branch and fails to provide me EPIC and PAN Card of **Mr. Suraj Chhetri**.

✓ Tarkeshwar Shaw



I have raised my concerns and upon discussions they have refused to give me either registration of the land and further denied to return the advance amount of Rs4,00,000/- (Rupees Four Lac) only alongwith Rs.1,70,000/- (Rupees One Lac Seventy Thousand) only taken by them for constructing boundary over the land. They have also threatened me with dire consequences and have threatened me of my life and limbs, if I pressed for registration of the land and return of my aforesaid payments.

Sir, I come to know that Mr. Manoj Singh, Mr. Puchki Mahato and Mr. Suman Dash are land mafias and Mr. Manoj Singh was also apprehended by Siliguri Police Commissionerate in its recent drive against the land mafias of the locality.

I, therefore, request you to take immediate action against these land mafias, namely Mr. Manoj Singh, Mr. Puchki Mahato and Mr. Suman Das and their associates and do justice to me.

I shall be grateful to you for this kind act.

### SCHEDULE OF THE LAND

All that piece and parcel of rural – vacant land measuring 3 (three) Katha or 4.95 (four point nine five) decimals, appertaining to L. R. Khatian No.50/2, comprised and included in R. S. Plot No.415; corresponding to its L. R. Plot No.636, situated within Pargana Patharghata, Mouza Kalkut, J. L. No.44, Police Station Pradhan Nagar, District Darjeeling. The aforesaid land is butted and bounded as follows:-

In the North : By the land of Mr. Satyen Rai and Vishal Rai;  
In the South : By the 12 feet wide Non – Metal Road;  
In the East : By the vacant land;  
In the West : By the 12 feet wide Non – Metal Road.

Thanking you

Yours sincerely

✓ Tarkeshwar Shaw

(TARKESHWAR SHAW)

SON OF SHIW LAL SHAW

R/O Natun Para, Ganga Nagar, Near Jalpai More,  
P.O. – Siliguri Bazar, P. S. Siliguri,  
District Darjeeling.  
Mobile No.79080-98080