

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



PS Matigara Year 2023 FIR No. 300/23 Date 17/04/23

Sections 465/468/471/420/ (i) Act 120 B/341/323 (ii) Act 120 B/341/323 (iv) Others Acts & Sections 120 B/341/323

3 (a) Occurrence of Offence Day 17/04/23 Date From 17/04/23 Date To 17/04/23

Time Period 11:00 hrs Time From 11:00 hrs Time To 11:00 hrs

(b) Information received at P.S. Date 17/04/23 Time 23:25 hrs

(c) General Diary Reference Entry No(s) 936 Time 23:25 hrs

4 Type of Information Written Written / Oral Written

5 Place of Occurrence (a) Direction and Distance from P.S. Matigara Beat No. 120 B/341/323

(b) Address Moula Barogharia, P.S. Matigara, Dist. Durgam

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

6 Complainant / Informant:

(a) Name Basanta Singh @ Sinku Singh

(b) Father's / Husband's Name U. Dilip K. Singh @ Nathu Singh

(c) Date / Year of Birth 1980 (d) Nationality Indian

(e) Passport No. 123456789 Date of Issue 17/04/23 Place of Issue Matigara

(f) Occupation Matigara

(g) Address Matigara Bazar, P.S. Matigara, Dist. Durgam

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

(Attach separate sheet, if necessary):

1) Sumit Agarwal, Director of Liberty Suppliers Pvt. Ltd and 1) others.

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 which is treated as FIR is reproduced 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 PS: Avijit Banik Matigara Police Station Matigara Police Commissionerate to take up investigation / refused investigation / transferred to P.S. Matigara 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.

Noted on original complaint

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station Matigara Matigara Police Station Matigara Police Commissionerate

Name: BIPUL TALUKDAR

Rank: No. SI of POLICE, MTC P.S. / PC

15. Date & Time of despatch to the court:

To,
The Officer in Charge,
Matigara Police Station,
Matigara, District- Darjeeling.

Date: 17.04.2023

SUB: Complaint against LIBERTY SUPPLIERS PRIVATE LIMITED, a Private Limited Company registered under the Companies Act, 1956 having registered office at C/o. Govind Ram Agarwal, 208, Jamunalal Bajaj Street, Ground Floor, Kolkata 700 007, represented by its Directors, and its/ their men, agents and associates in respect of unlawful assembly, trespassing, attempt to grab the land of the complainant, forcible repairing of existing boundary wall of the Complainant, conspiracy of preparing false/forged documents of title by registration, preparation of false electronic records with the false/ forged documents of title and having possession of the said forged documents, using the same as genuine for the purpose of cheating with the intent to cause damage, injury to the Complainant.

Sir,

I, Shri Basanta Singha @Tinku Singha, Son of Late Dilip Kumar Singh @Nathu Singh, Resident of Matigara Bazar, Matigara, P.O. & P.S. Matigara, District -Darjeeling do hereby state as follows:

1. That I have purchased a plot of land measuring 1.71 Acres vide a registered Deed of Sale being no. 754 for the year 1985 registered in the Office of Sub Registrar, Siliguri appertaining to R.S Plots Nos. 401, 404, 405, 409, 410, 411, 412 in 7(seven) Plots land measuring 1.42 Acres recorded in R.S. Khatian No. 3/2 corresponding to L.R Plot No. 601, 602 and 603 and 29 Decimals in R.S Plots Nos. 269, 272 & 273 recorded in R.S Khatian No. 16, Mouza Barogharia, J.L No. 82, P.S. Matigara, District Darjeeling.
2. That I have also purchased a plot of land measuring 3.37 Acres vide a registered Deed of Sale being no. 756 for the year 1985 registered in the Office of Sub Registrar, Siliguri appertaining to R.S Plots Nos. 401, 402,

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403, 404, 405, 406, 407, 408, 409, 410, 411, 412 in 12 (Twelve) Plots land measuring 2.67 Acres recorded in R.S. Khatian No. 3/2 corresponding to L.R Plot No. 601, 602 and 603 and 69 Decimals in R.S Plot Nos. 269, 272, 273 & 274 recorded in R.S Khatian No. 16, Mouza Barogharia, J.L No. 82, P.S. Matigara, District Darjeeling.

3. That I have purchased 1.71 Acres vide a registered Deed of Sale being no. 754 for the year 1985 and 3.37 Acres vide a registered Deed of Sale being no. 756 for the year 1985 in total 5.08 Acres of land and I am making this complaint in respect of land in R.S Plot Nos. 401 to 412 area measuring 4.09 Acres (1.42 Acres + 2.67 Acres) recorded in R.S Khatian No. 3/2 corresponding to L.R Plot No. 601, 602 and 603.
4. That out of my purchased land measuring 4.09 Acres (pertaining to R.S Plot Nos. 401 to 412) I have sold land measuring 0.62 Acres vide a registered Deed of Sale being No.4184 for the year 1990 registered in the office of the S.R.Siliguri in favour of Zafar Iqbal, in respect of R.S.Plot Nos. 405, 406, 407, 408 & 410 corresponding to L.R Plot No.601 and 602 recorded in R.S.Khatian No.3/2 in Mouza Barogharia, J.L No. 82, P.S. Matigara, District Darjeeling.
5. That out of the purchased land measuring 4.09 acres (pertaining to R.S Plot Nos. 401 to 412) I have also sold land measuring 2.39 Acres vide a registered Deed of Sale being No.4185 for the year 1990 registered in the office of the S.R.Siliguri in favour of Md. Nadeem, in respect of R.S. Plot Nos. 401 to 407 corresponding L.R Plot No. 601 recorded in R.S. Khatian No.3/2 in Mouza Baragharia, J.L.No.82, P.S. Matigara, Dist. Darjeeling.
6. That I have only sold 0.62 Acres (to Jafar Iqbal vide registered Deed of Sale being No.4184 for the year 1990) and 2.39 Acres (to Md. Nadeem vide registered Deed of Sale being No.4185 for the year 1990) both the sales corresponding to R.S. Plot Nos. 401 to 408 and 410 (all corresponding to L.R. Plot Nos.601 and 602).

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7. That in view of the aforesaid sale and purchase I have not sold land measuring 1.08 Acres in R.S Plot Nos. 401 to 412 (Corresponding to L.R Plot Nos 601 and 602) to any person whatsoever and further out of which 0.54 Acres is unlawfully recorded in the L.R Khatian No. 1407 in L.R Plot Nos. 601 & 602, Mouza Barogharia, J.L No. 82, P.S. Matigara, District Darjeeling in the name of LIBERTY SUPPLIERS PRIVATE LIMITED the present accused person which reflects 1.32 Acres of land in the said Khatian. My unsold land measuring 1.08 Acres out of which 0.54 Acres is unlawfully and illegally recorded in the said L.R Khatian of LIBERTY SUPPLIERS PRIVATE LIMITED which I have not sold to either LIBERTY SUPPLIERS PRIVATE LIMITED or its pre-deceassors in interest.
8. That on causing searching of title Deeds in the office of the A.D.S.R Siliguri-II, Bagdogra I have come across 5 (Five) purported fabricated, false and forged registered Deeds of Sale being nos. 8668, 8673, 8676, 8677 & 8678 all for the year 2012 registered in the office of the A.D.S.R Siliguri-II, Bagdogra executed by GALAXY REALTORS PRIVATE LIMITED, a Private Limited Company registered under the Companies Act, 1956 having registered office at - Punjabi Para, Siliguri, P.O. & P.S. Siliguri, Dist. Darjeeling, represented by its Director, SRI OMPRAKASH AGARWAL, son of Late Puran Chand Agarwal in favor of LIBERTY SUPPLIERS PRIVATE LIMITED, wherein it is shown as the purchaser represented by one of its Director SRI SUMIT AGARWAL, son of Sri Babulal Agarwal. In the said Deeds it is shown that LIBERTY SUPPLIERS PRIVATE LIMITED has purchased 1.32 Acres of land in L.R Plot Nos. 601 & 602 unlawfully tracing title to my purchases but out of which I have not sold 0.54 Acres of land. My unsold land has been made a part of the total land transferred by the said registered Deeds with malafide intention of cheating me and causing monetary loss to me and by recording my unsold land in their name in an unlawful manner they have intended to show that I have parted possession of my land to them.

Basanti Singh