

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

173 BNC

504

1. Dist. Darjeeling P.S. Bagdogra Year 2025 FIR No. 298/25 Date 09.8.25
2. i) Act. B.N.S Sections 336(B)/340(B)/113 ii) Act. Sections
iii) Act. Sections iv) Others Acts & Sections
3. (a) Occurrence of offence : Day Date From Since 2016 Date To
Time Period Time From Time To
- (b) Information received at P.S. Date 09.8.25 Time 20.50 h.
(c) General Diary Reference : Entry No (s) 405 Time 20.50 h.
4. Type of Information Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address Muza Paridanga, under Gossainpur Gram Panchayat, B. Bagdogra, Dist. Darjeeling
(c) In case outside limit of this Police Station, then the Name of the P.S. N/A District
6. Complainant / Informant :
(a) Name Sunil Kr. Agarwal
(b) Father's / Husband's Name Sh. Bhimraj Agarwal
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue : Place of Issue
(f) Occupation
(g) Address Skyama Kunj Punjabi Para, B. Sifguri Dist. Darjeeling
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : 1) Sarawati Ghosh sp. ac. Ananya Ghosh sp. Fatik Chandra Ghosh, 2) Ramesh Kr. Agarwal sp. ac. Shankar Lal Agarwal of Samari Mill Compound, S.F. Road, B. Sifguri Dist. Darjeeling
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 NIL
12. FIR Contents (Attach separate sheets, if required) : 50 original written comp. 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 SI Jaisankar Beldhari of BDR. P. to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

On the original written comp.

09/08/2025

09/08/2025

Date: 07.08.2025

To,
The Officer-In-Charge
Bagdogra Police Station
Dist. Darjeeling

Sub: Written Complaint (F.I.R).

I, Sri Sunil Kumar Agarwal, son of Late Bhimraj Agarwal, resident of Shyama Kunj, Punjabi Para, Haiderpara, P.O. - Sevoke Road, P.S- Bhaktinagar, District - Jalpaiguri, beg to inform you that I am one of the Director of Topwell Developers Consultants Private Limited. That the said company has purchased land measuring 71 Decimal, in L.R. Plot No. 1216, under Mouza Ranidanga, within the Police Station - Bagdogra, by way of two deeds of sale being Nos. 1 - 5652 & 5650, both for the year 2016 from the legal heirs of one Fatik Chandra Ghosh, who was the registered and recorded owner of the entire land measuring 71 Decimal. That before the selling the said land, the legal heirs of said Fatik Chandra Ghosh obtained the legal heirs certificate from Gossainpur Gram Panchayat. That after purchasing the said land, mutation and conversion of the said land was accordingly done.

That surprisingly, a photocopy of the deed being No. 7817 for the year 2021 is received by me wherein one Saraswati Ghosh, w/o Late Amulya Ghosh, claiming herself to be the daughter of Fatik Chandra Ghosh, has transferred a land measuring 14.2 Decimal within a specific boundary to one Ramesh Kumar Agarwal, s/o Late Shankarlal Agarwal, resident of Somani Mill Compound, S.F. Road, P.O. & P.S. Siliguri, Dist. - Darjeeling, PIN - 734005. That after going through the said deed, I again surprised to see that said

Saraswati Ghosh while executing the said deed had attached a copy of her Voter Identity Card and thereafter I made a search in the Voter Service Portal wherefrom I found that this Voter Card has no existence in the said portal in the relevant assembly constituency. That thereafter, I came to know that the said land measuring 14.2 Decimal was mutated before the B.L.&L.R.O, Naxalbari on 13.01.2023 after disputed selling of land in the year 2021. That from the order sheet of the said mutation case, it is gathered that the said mutation was done by producing one of the deeds of the company being no. 5650 for the year 2016 and said mutation was done from my L.R. Khatian being No. 2591 without serving any notice to the company.

That right from the execution of the deed in the name of Ramesh Kumar Agarwal in the year 2021 by said Saraswati Ghosh upto the mutation in the year 2023, all the documents are manufactured and forged one and all the documents are prepared for defrauding the company, and all these documents are prepared by active connivence and conspiracy of said Saraswati Ghosh,

Y
to Pmt. Jld.
Director

112

Topwell Developers Consultants Pvt. Ltd.

Director

Ramesh Kumar Agarwal and the then Revenue Officer of B.L. & L.R.O, Naxalbari and with the help of these documents all the aforesaid persons are trying to capture the land measuring 14.2 decimal out of the total land measuring 71 Decimal, standing in the name of the company.

It is pertinent to mention here that the said Ramesh Kumar Agarwal is a notorious criminal and several cases are pending against him being Siliguri P.S. Case No. 422 of 2024, under Section 406, 420, 120B of IPC, Siliguri P.S. case No. 1132 of 2022, under Section 406, 417, 420, 506, 120B of IPC, Siliguri P.S. case No. 1051 of 2022, under Section 406, 417, 420, 468, 471, 506, 120B of IPC, Matigara P.S. case No. 927 of 2022, under Section 406, 420, 468 of IPC.

Hence, it is requested to you kindly investigate the issue on my complaint and register a specific case against the aforesaid persons, as per the law of the land.

Thanking you.

Yours faithfully
Topwell Developers Consultants Pvt. Ltd.

Director

Received on 9.8.25 at 20.50 hrs
vide GAT NO. 405 and started
BDR No. Case NO. 298/25 dt. 9.8.25
v/s. 336(B)/340(B)/61(2) BNS and
endorsed to SI Biswajit Adhikari
for investigation

Adv-Chandan-9832061312

09/08/2025
Officer in Charge
Bagdogra P.S. - 2
Siliguri Metropolitan Police