

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.) 173 of BNS



1849

P.S. Mallikarjuna Year 2025 FIR No. 546/25 Date 21-08-2025
 Sections 322(3)/316(2) / 318(4)/315 Sections

iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 21-06-25 Date To

Time Period Time From Time To

(b) Information received at P.S. Date On 21-08-2025 Time 14:45 hrs

(c) General Diary Reference : Entry No (s) 1156 Time 14:45 hrs

4. Type of Information Written Written / Oral

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

(b) Address L.R. Plot No - 460 & 461, Mouza Panekalguri

J.L. No - 59, P.S. Mallikarjuna, Dist. Darjeeling

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

Name of the P.S. District

6. Complainant / Informant :

(a) Name Smt. Lucky Lama

(b) Father's / Husband's Name w/o Pradip Kumar Shrestha

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

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

(f) Occupation Charabao, M.V. Road, Kurseong, Dist. Darjeeling

(g) Address

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

(Attach separate sheet, if necessary) :

① Gopal Prasad Gupta s/o Late Sitaram Prasad

of Mangal Pandey Road, Khalsapa, Siliguri,

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

12. FIR Contents (Attach separate sheets, if required) : Original written complaint which is

treated as FIR is reproduced overleaf

21-8-25

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at Item No. 2., Registered the

Investigation / directed SI Sahin Yonzom Samang Inspector-in-Charge

Investigation / refused investigation / transferred to P.S. Mallikarjuna Police Station to take up

jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded and copy given to the Complainant /

Informant free of cost.

14. Signature / Thumb Impression of the Complainant / Informant

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name ARINDAM Inspector-in-Charge

Rank : No. 15/30 Mallikarjuna Police Station

21-8-25

Received on 21.08.25 at 14:45 hrs
vide GDE No. 1156 and started Matigara
PS Case No. 546/25 Dated 21.08.25 u/s
329(3)/316(2)/318(4)/3(5) of BNS. SI
Salin Yonzom Jamang will investigate
the case.

To,

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

21.08.25

Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

Subject: Complaint against Shri Gopal Prasad Gupta for Cheating, Criminal Breach of Trust, and Unlawful Interference with Possession of Land

Respected Sir,

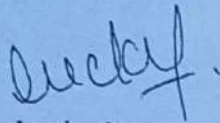
I, Smt. Lucky Lama, wife of Pradeep Kumar Shrestha, resident of Chatrabas M.V. Road, Kurseong, District Darjeeling, do hereby lodge this complaint to the effect that I am the absolute owner of land measuring 5 (Five) Kathas, situated at Mouza Panchkulguri, J.L. No. 59, under P.S. Matigara, District Darjeeling, covered under R.S. Plot Nos. 261 & 262, L.R. Plot Nos. 460 & 461, recorded in Khatian No. 2181. That an Agreement for Sale was executed between me and one Shri Gopal Prasad Gupta, son of Late Sitaram Prasad, resident of Mangal Pandey Road, Khalpara, Siliguri, District Darjeeling, for a total consideration amount of ₹45,00,000/- (Rupees Forty Five Lakhs Only) at the rate of ₹9,00,000/- per Katha. That at the time of execution of the said agreement, the purchaser, Gopal Prasad Gupta, paid only ₹8,50,000/- (Rupees Eight Lakhs Fifty Thousand Only) to me as part payment/advance and agreed to pay the balance amount before or at the time of registration. That despite repeated requests and reminders, Shri Gopal Prasad Gupta has failed and neglected to pay the remaining ₹36,50,000/-, thereby breaching the agreement and committing acts of cheating, criminal breach of trust, and causing wrongful loss to me. That even after service of a legal notice dated 13.05.2025 by my counsel, Sri Sandeep Rai, Advocate, Siliguri, informing Shri Gopal Prasad Gupta that I was ready and willing to refund the amount of ₹8,50,000/- paid by him, he did not respond to the said legal notice. Furthermore, on 21.06.2025, when my representative was sent to the said land to commence boundary construction work, agents and local goons of Shri Gopal Prasad Gupta trespassed onto the land and obstructed the construction activities. They wrongfully claimed ownership of the land, threatened the workmen, and failed to produce any ownership documents when demanded. They asserted that Shri Gopal Prasad Gupta had lawfully purchased the land but could not substantiate their claims. Despite assurances that he would speak to me over the phone, he never contacted me. When my representative again attempted to continue construction with labourers on 2nd July 2025, the same goons again obstructed the work, claiming baseless ownership, though the land remains lawfully registered and mutated in my name. Taking advantage of my absence from India, being presently in Nepal, Shri Gopal Prasad Gupta is attempting to illegally occupy and oust me from my lawfully owned land without making full payment of the agreed consideration amount. That the said acts appear to have been done with fraudulent and dishonest intentions from the very beginning and clearly amount to offences punishable under the law of the land.

Lucky

I, therefore, request you to kindly treat this letter as a formal complaint and to take immediate steps to register an FIR, investigate the matter, and initiate appropriate legal action against Shri Gopal Prasad Gupta and his agents.

Thanking you,

Yours faithfully,



Smt. Lucky Lama

Date: 20/08/2025

Place: Siliguri

Contact: ~~702987~~

7029879522.