

Dist. Jalpaiguri P.S. NJP Year 2026 FIR No. 170/26 Date 12/3/2026

i) Act BNS Sections 316(2)/318(4) ii) Act \_\_\_\_\_ Sections \_\_\_\_\_

iii) Act \_\_\_\_\_ Sections 336(2)(3)/340(1)/3(5) iv) Others Acts & Sections \_\_\_\_\_

(a) Occurrence of offence : Day Not mention Date From Not mention Date To \_\_\_\_\_

Time Period \_\_\_\_\_ Time From Not mention Time To \_\_\_\_\_

(b) Information received at P.S. Date 12/03/2026 Time 14:35 hrs

(c) General Diary Reference : Entry No (s) 550 Time 14:35 hrs

Type of Information \_\_\_\_\_ Written / Oral \_\_\_\_\_

Place of Occurrence : (a) Direction and Distance from P.S. West, Approx 08 km Beat No. \_\_\_\_\_

(b) Address LR Plot No - 928, PS - NJP, Dist - Jalpaiguri

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

Complainant / Informant :

(a) Name PIYUSH AGARWAL

(b) Father's / Husband's Name Rambabu Agarwal

(c) Date / Year of Birth \_\_\_\_\_ (d) Nationality Indian

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

(f) Occupation \_\_\_\_\_

(g) Address 2 AIWC Building, Chowk Bazar Jayanting

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) : Lokman Ali and others.

Reasons for delay in reporting by the Complainant / Information

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

1. Total value of properties stolen / involved \_\_\_\_\_

Inquest Report / U.D. Case No. If any \_\_\_\_\_

FIR Contents (Attach separate sheets, if required) : The original written complaint which is treated as FIR. it enclosed herewith (reproduced) annex.

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 Ajay Pradhan of NJP PS 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.

Noted in original written complaint.

4. Signature / Thumb impression of the Complainant / Informant \_\_\_\_\_ Signature of the Officer-in-Charge, Police Station Name : PARTHA SARATHI DAS

5. Date & Time of despatch to the court : \_\_\_\_\_ Rank : No. SI OF POLICE

Date: 12-11-2026

12/3/26

To,  
The Officer-in-Charge  
New Jalpaiguri Police Station  
District- Jalpaiguri

Sir,

I, Piyush Agarwal, son of Sri Ram Babu Agarwal, resident of 2 AIWC Building, Chowk Bazar, District Darjeeling, Pin- 734101, authorized signatory of Sumeru Estates Private Limited, having its office at Uttarpan, opposite Mainak Hotel, Hill Cart road, Pradhan Nagar- 734003 and Peekay Dreampark Limited having its office at PNB Building, Hill Cart road, Siliguri-734001, would like to bring to your notice the following facts:

1. That the above named companies had filed a Title Suit being no. 289 of 2025 before the Learned Civil Judge, Junior Division 1<sup>st</sup> Court at Jalpaiguri against one Lokman Ali, son of late Najrul Haque, resident of Fulbari Hat, Jaydeb Vita-734015, P.O Fulbari, P.S. Bhaktinagar, District- Jalpaiguri, and during the subsistence of the suit, the parties to the suit i.e. our companies and Lokman Ali with the intervention of known persons carried out negotiations and settled the matter amicably with certain terms and conditions imposed on both the parties which both the parties chose to perform. A copy of the deed of settlement executed between both the parties has been annexed hereto. Having signed the said deed of settlement a compromise decree was also drawn up by the Learned Court, copy of the said decree is also annexed hereto. It would be pertinent to mention here that Lokman Ali had admitted that he had used a forged, fabricated and manufactured document in order to raise disputes at the site of the company, thus inducing the company into entering into settlement and in the process extorting the company for huge sum of money as well as property approximately to more than Rs.1,00,00,000/- (Rupees One Crore) only.
2. As clearly laid down in the deed of settlement our company prior to the execution of the deed of settlement made a payment of Rs. 13,00,000/- to Lokman Ali and in turn it was his duty to see that the work of the Company is not disturbed in any manner whatsoever and the development work of the companies is carried out smoothly. That it is mentioned in the deed that only after completion of major portion of the work will the second installment of Rs. 12,00,000/- be paid to Lokman Ali, however, Lokman Ali along with his sons again started to disrupt and stall the development work and the companies having no other alternative were forced to give into the demands of Lokman Ali and his sons to make further payment of Rs. 11,40,148/-. Having been blackmailed and forced

Piyush Agarwal

the companies made the aforesaid payment of Rs. 11,40,148/- to him and he has acknowledged receipt of the same. Our companies having no other alternative also gifted land measuring 33 decimals to and in favour of Lokman Ali vide registered deed of gift being no. 6825 for the year 2025 registered at the office of ADSR Bhaktinagar.

3. However, it can now be very well made out that Lokman Ali has hatched this entire conspiracy to first stir dispute on the landed property of the companies which has long been in our possession, such dispute being on the basis of a forged document and no sooner did the companies start the entire industrial park project in full swing, Lokman Ali started to work in furtherance of his conspiracy alongwith his sons and local land grabbers to extract money and blackmail the developers and the company involved in the said project.
4. The entire conspiracy of inducing the companies to deliver and gift him the land was done with the intent of having a deed executed with the most fraudulent intent also to make a the basis of having the Records of the company erased(deducted) mutated in his name other piece and parcel of land recorded in the record of rights by misleading the concerned BLLRO office which is absolutely apparent from the mutation case numbers MN/2025/0701/22374 and MN/2025/0701/23917 and was thus carried out with the clear intent of causing wrongful loss to the companies. Lokman Ali having only received 33 decimals from the company by way of gift played fraud and had land measuring 37 decimals deducted from the ROR of the company and had got it recorded in his name. It can be very well understood from the recitals that the companies made a negative declaration but such declaration created no right, title or interest in favour of Lokman Ali and could form no cogent basis for recording the land in favour of Lokman Ali. Lokman Ali even after signing the deed of settlement and accepting more money than the terms permitted continues to disturb, stall and disrupt the development work I utter disregard and violation of the terms of the agreement.
5. The fraudulent nature of the activities of Lokman ali are evident from the fact that he used a negative declaration but presenting it as a deed in his favour and misleading the concerned officer into recording the same in the ROR in his favour and is now using such fraudulently obtained records to disturb and disturb the ongoing work in the industrial park.
6. The abovenamed Lokman Ali has most fraudulently, dishonestly with an ill motive led the company into making a declaration which now he along with his sons is using to cause wrongful loss to our company, he has most deceitfully caused the deletion of the

*Poojesh Agarwal*

name of our company from the ROR by mentioning the fact that our company has transferred the land in his name and that we have no objection to such recording. The order sheet of the said ROR leaves in doubt to establish the same. A copy of the said order sheet is attached herewith.

7. From the facts and circumstances mentioned above it becomes clear that the said, Lokman Ali and his sons from the very beginning hatched a conspiracy by firstly obtaining false and fabricated document to stir the entire dispute, then to have the civil suit settled, following which an agreement was signed after taking a huge amount of money from the company. Even after receipt of the money, intimidating the companies and forcing the companies to further give into his demands by stopping the development work by use of force and threats. And also using the document executed by the company to fraudulently have the Record of Rights deleted from the name of the company and have it recorded in his name by misleading a government official as well office.

In the prevailing circumstances I pray that necessary and immediate stern action be taken against abovenamed Lokman Ali and his sons as they since the very inception maintained the intention to cheat the company by first compromising the title suit and then obtaining various declarations in order to sub serve their dishonest and ulterior motive of cheating the company of a huge amount of money as well as valuable property.

Thanking You.

Your's

Piyush Agarwal

Piyush Agarwal

Mobile-7872452788

Received on 12/3/2026 at 14:35 Hrs vide NJP DS GOR No-550 dt 12/3/26 and  
stated NJP DS case NO-170/26 dt 12/3/26 U/s 316(2)/318(4)/336(2)(3)/340(2)/36  
BNS and indebted to SI Jay Prakash for its investigation.

12/13/2026  
Officer-in-Charge  
New Jalpaiguri Police Station  
Siliguri Police Commissionerate