

**FIRST INFORMATION REPORT**  
(Under Section 154 Cr. P.C.)

0348

1. Date Darjeeling PS Siliguri Year 2021 FIR No. 243/21 Date 25/3/2021

2. (i) Act IPC Sections 406/420 (ii) Act \_\_\_\_\_ Sections \_\_\_\_\_

(iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

3. (a) Occurrence of Offence: Day \_\_\_\_\_ Date From Year of 2015 Date To \_\_\_\_\_

Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date on 25/03/2021 Time 20.45 hrs.

(c) General Diary Reference - Entry No(s) 1550 Time 20.45 hrs.

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

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

(b) Address RS Plot No. 113, Corresponding KR Plot No. 172, KR Khatrian NO. 1885 and 1890 under Mawa Dhanusa, JL/NO-53, PS-Matigara, Dist-Darjeeling.

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

6. Complainant / Informant

(a) Name Sushil Chhetri

(b) Father's / Husband's Name Mr. Nanda Mr. Chhetri

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

(e) Passport No. \_\_\_\_\_ Date of issue \_\_\_\_\_ Place of issue \_\_\_\_\_

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

(g) Address Sunderpally, Bagrajatin Park Road, Ps. Siliguri, Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary)

① Anant Agarwal, Sp. Lt. Sita Ram Agarwal of Sarkarpura Severe Road, Ps. Siliguri, Dist. Darjeeling.

8. Reasons for delay in reporting by the Complainant / Informant \_\_\_\_\_

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)  
Rs. 6,44,460/- (Rupees Six lakhs forty four thousand four hundred sixty only)

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 is treated as FIR which

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 Suraj Chhetri of Siliguri Ps. SPC to take up investigation / refused investigation / transferred to P.S. Siliguri, SPC 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 \_\_\_\_\_

Signature of the Officer-in-Charge, Police Station \_\_\_\_\_  
Date 25/03/2021  
Name Rajiv Chhetri  
Rank No SI of Police

15. Date & Time of despatch to the court  
on 26/3/21 at 10.30 hrs.



Dated 25/03/21

To,  
The Inspector-in - Charge  
Siliguri Police Station

Respected Sir,

With due respect I Sri, Sushil Chhetri, S/O- Lt. Nanda Kumar Chhetri, resident of SubashPally, Baghajatin Park Road, P.O. & P.S. Siliguri, Dist- Darjeeling do hereby beg to inform that I along with Aditya Narayan Saha, had purchased land measuring 31 Decimel appertaining to R.S. Plot No- 113 Corresponding is L.R. Plot No- 172 recorded in L.R. Khatian No- 1885 and 1890 under Mouza-Dhukuria, J.L.No-53 P.S. Matigara, Dist- Darjeeling vide Deed No-10970 for the year 2015, Sir one Amit Agarwal, S/O-Lt. Sita Ram Agarwal of Sarkar Para, Sevoke Road, P.O. & P.S. Siliguri, Dist- Darjeeling had also purchased a land measuring 6.8 Decimel adjacent to our land appertaining to R.S.- Plot No-116, Corresponding is L.R. Plot No-745, Recardad in L.R.Khatian 53, P.S. Matigara, Dist- Darjeeling.

Sir, said Amit Agarwal made contact with us and made a proposal to sale some Part of land jointly with us and I agreed with his proposal. Aditya Narayan saha also agreed to sale his share of land. To that effect we jointly sold 4.5 katha of land to one Smt. Ratna Thapa, D/O- Ramesh Thapa, W/O- Sri Arbin Thapa of Shiksha Bikash gram ghoom khashmahal Busty, Ward no-3, Jorebunglow, Sukhiapakhri, Dt- Darjeeling for consideration amount of Rs. 12,30,000/- vide Deed No 040304669 for the year 2019 dated - 30/07/19 regitrend an 02/08/2019.

We also sold another 2.5 Katha of Land jointly is one Ms Kaveri Pradhan, D/O- Uttam Pradhan of Sudha Patole, P.D. & P.S. Kurseong Dist- Darjeeling for consideration amount of Rs- 7,00,000/- vide Deed No 040304663 for the year 2019, dt-30/07/19, registercit an 02/08/2019.

Sir in both the transaction my share of sale proceed was Rs. 4,51,000/- and Rs. 1,93,460/- i.e. dated Rs. 6,44,460/- (Rupees Six Lakh fourty four thousand four hundred sixty only) but all the money was received by said Amit Agarwal from both the Purchaser he said me that he will pay me the said amount of Rs. 6,44,460/- within 7 days and asked me to put signature on the said two deed and got the same registered. As all the dealing were done by Amit Agarwal in good faith believing upon his words by put in Signature in the two sale Deeds and the same executed at the office ADSR, Bagdogra on 02/08/2019.

Sir, since more than a year had passed but said Amit Agarwal is not giving me my money and he is avoiding me. He is not receiving my phone when ever I am going to his house he is not available. Sir said Amit Agarwal cleverly taken my money from the purchaser and misappropriated, the same for his illegal gain and thereby cheating me. I therefore request you sir to take necessary legal action against Amit Agarwal as per law and help me to recover the sale amount from his which is the sale proceed of my share of land.

Thanking You,

Received on 25/3/21 at 20.45 hr. vide  
Kt. Pr. GOR no. 1550 Dt. 25/3/2021  
Sd/- Pr. Case no. 22/3/21 Dt. 25/3/21  
with 406/470 gpc. and endorsed  
to Pr. Suray Chhetri for its investi-  
gation.

Sushil Chhetri  
Your Faithfully

25/3/2021  
[Signature]