

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

3948



1. District Darjeeling P.S. Siliguri Year 2021 FIR No. 1398/21 Date 09.12.2021
2. Act IPC Sections 420/465/468/471/120B Sections
(iii) Act Sections (iv) Others Acts & Sections
3. (a) Occurrence of Offence : Day Date From 04.09.2020 Date To

Time Period..... Time From Mention not Time To

(b) Information received at P.S. Date on 09/12/2021 Time 00.45 hr.
(c) General Diary Reference : Entry No(s) 513 Time 00.45 hr.

4. Type of Information : Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address Saxena Mansion, Hill Cart Road, P.S. Siliguri
Dist. Darjeeling.

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

6. Complainant / Informant :

(a) Name Sri Sanjay Das being the Partner of 'Fortune Gold'

(b) Father's / Husband's Name Not known

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

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

(f) Occupation

(g) Address Registered Office at Saxena Mansion, Hill Cart Road,
PS-Siliguri, Dist. Darjeeling.

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

(Attach separate sheet, if necessary) :
① Sri Poritosh Bhowmick ② Sri Parimal Bhowmick ③ Sri Jayanta Bhowmick all S/o Lt. Bhupendra Nath Bhowmick (4) Smt. Munmun Bhowmick w/o Lt. Bijoy Bhowmick (5) Sri Parrajit Bhowmick S/o Lt. Bijoy Bhowmick all of 16 Nazrul Sarani, Ashrampara, P.S. Siliguri, Dist. Darjeeling

8. Reasons for delay in reporting by the Complainant / Information :
④ Sri Narayan Saha S/o Lt. Mangal Chandra Saha (7) Sri Ranjit Ghosh S/o Lt. Jivan Ghosh and ⑥ Smt. Jaya Rani Saha S/o Lt. Manindra Nath Paul both of Chayanpara, Ghingomali, P.S. Bhaktinagar Dist. Malda

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 of the Complainant is treated as FIR which enclosed here with.

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 Ashim Kr. Das of Panitanki TOP-I / Siliguri to take up investigation / refused investigation / transferred to P.S. 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

12
09/12/21
Signature of the Officer-in-Charge, Police Station

Name : Rajn Chitahi

Rank : No. 1 of 1 Police
Siliguri Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court : on 10/12/21 at 10.30 hrs.

Date:-08/12/2021

To,
The Officer In Charge,
Panitanki Town Police Out Post,
Under Siliguri Police Station,
Siliguri, District Darjeeling,
West Bengal.

Received on 08/12/21 at 22:05
hrs. vide Panitanki TOP LDR
No. 195 dt. 08/12/21 and forward
to I/C Siliguri for start
a specific case under proper
Section of Law Sr. Ashim
Kr. Das will investigate the case

Subject:- Complaint.

[Signature]
08/12/21
Officer in Charge
PANITANKI TOP
P.S. Siliguri
Dist. Darjeeling

Respected Sir,

I, Sri Sanjoy Das, being the partner of "Fortune Gold", a Registered Partnership Firm being Registration No.75094 dated 06/04/2011 registered at Kolkata before the Registrar of Firms, West Bengal having its Registered Office at Sarkar Mansion, Hill Cart Road, Siliguri, Post Office Siliguri, Police Station Siliguri, PIN 734 001 District Darjeeling in the state of West Bengal, being the partner of the said Firm would like to inform you for your kind information and necessary action:-

- 1) That one Bhupendra Nath Bhowmick son of late Baikuntha Nath Bhowmick, by virtue of one Registered Deed being no.689 for the year 1951, registered with the then Sub-Registrar Siliguri, District Darjeeling had assigned, and transferred 2/3rd (two third) portion of land out of total land measuring 1 (One) Bigha 1 (One) Katha 8 (Eight) Chataks i.e. 0.34 Acres of land be the same a little more or less recorded in his name, which he had acquired by virtue of registered Deed being no.36 for the year 1942, registered with the then Sub-Registrar Siliguri, District Darjeeling, to Sri Narendra Nath Bhowmick son of late Baikuntha Nath Bhowmick And (Minor) Jogendra Nath Bhowmick and (Minor) Jagadish Chandra Bhowmick both sons of late Jyotindra Nath Bhowmick in undivided manner.
- 2) That thereafter said Jogendra Nath Bhowmick son of late Jyotindra Nath Bhowmick Also With other three persons became the recorded joint owner of 0.34 Acres of undivided land by way of Registered Deed of Gift being no.875 for the year 1959, registered with the then Sub-Registrar Siliguri, District Darjeeling recorded in R.S.

Khatian no.5397 R.S. Plot no.1066, Touzi no.3(Ja), Mouza Siliguri, Pargana Baikunthapur, District Darjeeling, and after his demise his wife Smt. Durga Bhowmick, 2 (two) sons Sri Sanjib Bhowmick and Sri Sanjoy Bhowmick and one daughter Smt. Anjana Bhadra @ Bhowmick also become the joint owner of the said undivided 0.34 Acres of land.

- 3) That thereafter on 4th day of September, 2020, aforesaid Smt. Durga Bhowmick had sold her portion of the undivided interest in landed property, recorded in the aforesaid R.S. Khatian no.5397 and R.S. Plot no.1066 as mentioned in the Sale Deed, to "Fortune Gold", a Registered Partnership Firm being Registration No.75094 dated 06/04/2011 registered at Kolkata before the Registrar of Firms, West Bengal having its Registered Office at Sarkar Mansion, Hill Cart Road, Siliguri, Post Office Siliguri, Police Station Siliguri, PIN 734 001 District Darjeeling in the state of West Bengal, vide Registered Deed of Sale, registered with A.D.S.R. Siliguri, District Darjeeling being no.040201227 for the year 2020 and transferred her undivided interest in the said property through the aforesaid Deed of Sale. The Sale Deed was drafted upon the instruction of Vendor of the Sale Deed which is not the true state of fact on perusal of documents. *Be it mentioned that the land is situated at Ashram Para, Nazrul Sarani, Ward NO:- 14, P.S. Siliguri. Sawrya*
- 4) That thereafter I came to know that one (1) Sri Paritosh Bhowmick, (2) Sri Parimal Bhowmick, (3) Sri Jayanta Bhowmick, nos. (1) to (3) all sons of late Bhupendra Nath Bhowmick, (4) Smt. Munmun Bhowmick, wife of late Bijoy Bhoumick, (5) Sri Bikramjit Bhowmick, son of late Bijoy Bhoumick, nos. (1) to (5) all are resident of 16, Nazrul Sarani, Ashram Para, Siliguri, Post Office Siliguri, Police Station Siliguri District Darjeeling in the state of West Bengal, in collusion with (6) Sri Narayan Saha, son of late Mangal Chandra Saha, (7) Sri Ranjit Ghosh, son of late Juran Ghosh, and (8) Smt. Jaya Rani Saha, daughter of late Manindra Nath Paul, nos. (6) to (8) all are resident of Chayan Para, Siliguri, Post Office Ghogomali, Police Station Bhakti Nagar, District Jalpaiguri in the state of West Bengal, have executed a registered Development Agreement dated 8th day of May, 2019 registered with A.D.S.R. Siliguri, District Darjeeling being no.040200988 for the year 2019 with one "S. S. Construction" which is a partnership firm represented by its partners said Sri Narayan Saha, Sri Ranjit Ghosh and Smt. Jaya Rani Saha And Also the accused nos. (1) to (6) have executed a registered Power of Attorney dated 8th day of May, 2019 registered with

A.D.S.R. Siliguri, District Darjeeling being no.040201102 for the year 2019 in favour of the abovementioned partnership firm S. S. Construction in respect of entire 0.34 Acres of land, as recorded in the ROR in R.S. Khatian no.5397, R.S. Plot no.1066, wherein our said partnership firm "Fortune Gold" has got considerable area of ownership by virtue of abovementioned Sale Deed being no.040201227 for the year 2020 and also has got right, title and interest therein, most illegally and unlawfully and knowingly and intentionally created forged document, to cheat "Fortune Gold" depriving its lawful right, title and interest in the said 0.34 Acres of undivided land recorded in the said R.S. Plot no.1066, in most dishonest and fraudulent manner and presently the accused persons doing construction work over there, as such the accused persons have committed the offence of forgery by making forged valuable documents which is punishable under the law of the land.

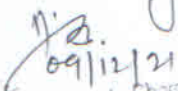
Under the above circumstances, I humbly request you to take necessary action against the aforesaid accused persons namely Sri Paritosh Bhowmick, Sri Sri Parimal Bhowmick, Sri Jayanta Bhowmick, Smt. Munmun Bhowmick, Sri Bikramjit Bhowmick, Sri Narayan Saha, Sri Ranjit Ghosh and Smt. Jaya Rani Saha as per the provision of law for committing cheating and fraud upon said partnership firm "Fortune Gold", and for this act of kindness I shall remain extremely grateful to you.

Your's faithfully


Sanjoy Das

Mobile No:- 9832033325

Received on 09.12.2021 at 00.45 h.
vide Siliguri PS GDE No-513 Dt.09.12.21
Started Siliguri PS Case no.1398/21
Dt.09.12.2021 u/s 420/465/468/471/120 B
SPC I endorsed to SP Ashim Kr. Das &
Bantanki TSP I for its investigation.


09/12/21
Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate