

FIRST INFORMATION REPORT

0525

(Under Section 154 Cr. P.C.)

1. Dist. Siliguri P.S. Siliguri Year. 2022 FIR No. 175/22 Date 07/02/22
2. (i) Act. IPC Sections. 420/465/467/468/471/120 B Sections.....
(ii) Act. Sections..... (iv) Other Acts & Sections.....
3. [a] Occurrence of Offence : Day..... Date From Since few days Date To.....
Time Period..... Time From Mention N/A Time To.....
[b] Information received at P.S. Date 07.2.22 Time 22.15 hrs.
[c] General Diary Reference : Entry No. (s) 433 Time 22.15 hrs.
4. Type of Information : Written/Oral :
5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
[b] Address. Northan Road, 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 Shri. Subash Saha
[B] Father's / Husband's Name S/O Lt. Nitai chandra Saha
[c] Date / Year of Birth..... [d] Nationality.....
[e] Passport No. Date of Issue..... Place of Issue.....
[f] Occupation.....
[g] Address Siliguri Top Street, No. 2, Babbar Colony, Suryanagar
7. Details of known / suspected / unknown accused with full particulars
Siliguri Dist. Darjeeling
(2) Shree Gour Chandra Saha S/O Lt. Gopal Chandra Saha of 1 No Dabgram, Suryanagar, Ward No-23, PS-Siliguri, Dist-Darjeeling (2) Smt Anjali Sah D/O Lt Gopal Chandra Saha of Ashrampara, Nayabasty, Ward No-10, PS-Katwali, Dist-Jalpaigri (3) Bishnu Pada Saha S/O Lt. Gopal Chandra Saha of 1 No Dabgram, Suryanagar, Ward No-23, PS-Siliguri, Dist-Darjeeling (4) Jayanti Basak W/O Lt Tapas Basak of Arobindapally, Ward No-22, PS-Siliguri, Dist-Darjeeling (5) Smt Shipra Saha W/O Lt Narayan Chandra Saha of 1 No Dabgram, Suryanagar, Ward No-23, PS-Siliguri, Dist-Darjeeling (6) Nivedita Saha D/O Lt Narayan Chandra Saha of do - (7) Smt Sangita Sah D/O Lt Narayan Chandra Saha of do - (8) Shri Biswanath Saha S/O Lt Mohonlal Saha of do - (9) Smt. Shipra Saha W/O Tapas Kr Saha (D/O Lt Mohonlal Saha of 427 OBC Road, Deshbandhupara, PS-Siliguri, Dist-Darjeeling (10) Subrata Saha S/ O Lt Sunil Kr. Saha of Raja Rammohun Roy Road, Hakimpara, PS-Siliguri, Dist-Darjeeling (11) Miss Ruchika Agarwal D/O Shree Joy prakash Agarwal of Praami Mandir Road, Punjabipara, PS-Siliguri, Dist-Darjeeling (12) Smt. Neha Agarwal W/O Shri Raman Agarwal of do (13) Smt Mamta Agarwal W/O Joy Prakash Agarwal of do -
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 herewith.
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 S.I. Joy Saha to take up investigation / refuse investigation / transferred to P.S. Siliguri 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
Date & Time of despatch to the court 03/02/22 at 10.30 hrs
Signature of the Officer-in-Charge, Police Station
Name Pranjal Joy Saha
Rank S.I. of Police

Date : 07.02.2022

To,
The Inspector in Charge.
Siliguri Police Station,
Siliguri, District- Darjeeling.

Sub: First Information Report (FIR)

Sir,

With due respect I, SRI. DEBASHIS SAHA, son of Late Nitai Chandra Saha, resident of Siliguri Park Street, No.01 Dabgram Colony, Suryanagar, Siliguri-734006, P.O. Rabindra Sarani, P.S. Siliguri, District- Darjeeling, for myself and on behalf of my mother Smt. Sukla Saha and my sister Smt. Sunanda Saha, do hereby lodge FIR (First Information Report) to the following effect-

1. My grandmother Nanibala Saha (now deceased) wife of Mohan Lal Saha and her sister-in-law Tusharika Saha (now deceased), wife of Gopal Chandra Saha, both resident of Dabgram, Siliguri were the joint owners of land measuring 02 Katha and a three storied building thereon situated at Bidhan Road, Siliguri, appertaining to and forming part of Plot No. 2189 recorded in R.S. Khatian No. 5375/1 under Mouja- Siliguri, bearing Holding No. 38/193/668 under SMC Ward No. 12, by virtue of Title Deed No. 2331 dated 20.08.1958.
2. Said Nanibala Saha died intestate on 20.09.2007 leaving behind her three sons namely Nitai Chandra Saha (my father), Narayan Chandra Saha, Biswanath Saha, and three daughters namely Alo Saha, Supriya Saha and Shipra Saha as her surviving legal heirs who jointly inherited the undivided 50% share of Nanibala Saha in the said land measuring 02 Katha and the three storied building thereon by way of inheritance according to the Hindu Succession Act,1956.
3. Said Tusharika Saha died intestate on 31.01.2012 leaving behind her two sons namely Gour Chandra Saha, Bishnu Pada Saha, two daughters namely Anjali Saha, Jayanti Saha and four grandchildren (son and daughters of predeceased daughter Jyotsna Saha) namely Pulak Saha, Smt. Rumki Ray (Saha), Smt. Shiuli Saha, Smt. Nabanita Saha, as her surviving legal heirs who jointly inherited the 50% undivided share of the said land measuring 02 Katha and the three storied building standing thereon by way of inheritance according to the Hindu Succession Act,1956.
4. Thereafter Alo Saha died on 24.02.2009 leaving behind her only son Subrata Saha. My father Nitai Chandra Saha died on 29.01.2018

leaving behind me , my mother Shukla Saha, and my sister Sunanda Saha. Said Narayan Chandra Saha died on 16.03.2020 leaving behind his wife Smt. Shipra Saha and daughters Nibedita Saha and Sangita Saha.

5. Therefore, presently 18 (eighteen) persons namely (i) **Smt. Supriya Saha**, (ii) **Smt. Shipra Saha** wife of Late Narayan Chandra Saha, (iii) **Sri. Biswanath Saha**, (iv) **Smt. Sukla Saha**, (v) **Smt. Sunanda Saha**, (vi) **Sri. Debasish Saha (myself)**, (vii) **Sri. Subrata Saha**, (viii) **Smt. Shipra Saha** daughter of Mohan Lal Saha, (ix) **Smt. Nibedita Saha**, (x) **Smt. Sangita Saha**, (xi) **Sri. Gour Chandra Saha**, (xii) **Smt. Anjali Saha**, (xiii) **Sri. Bishnu Pada Saha**, (xiv) **Smt. Jayanti Basak**, (xv) **Smt. Rumki Saha**, (xvi) **Sri. Pulak Saha**, (xvii) **Smt. Shiuli Saha**, and (xviii) **Smt. Nabanita Saha** are the joint owners of the said land measuring 02 Katha and the three storied building standing thereon left by Late Tusharika Saha and Nanibala Saha.
6. Recently I got information from my reliable sources that few of the aforesaid persons have fraudulently and dishonestly sold the said land and building. Based on such information I conducted search in the official website www.wbregistration.gov.in and came to know that 10(ten) persons out of the aforesaid 18(eighteen) persons namely **Sri. Gour Chandra Saha**, **Smt. Anjali Saha**, **Sri. Bishnu Pada Saha**, **Smt. Jayanti Basak**, **Smt. Shipra Saha** wife of late Narayan Chandra Saha, **Smt. Nibedita Saha**, **Smt. Sangita Saha**, **Sri. Biswanath Saha**, **Smt. Shipra Saha** wife of Sri. Tapash Kumar Saha, **Sri. Subrata Saha** fraudulently and dishonestly claiming themselves as the only surviving legal heirs of Late Nanibala Saha and Tusharika Saha and making false statement about ownership sold the said land and building to **Miss. Ruchika Agarwal**, **Smt. Neha Agarwal** and **Smt. Mamta Agarwal** by making three false deeds which were registered in the office of the ADSR Siliguri being Document No. 3044, 3095 and 3096 for the year 2021 depriving me, my mother Smt. Sukla Saha, my sister Smt. Sunanda Saha and other legal heirs namely Smt. Supriya Saha, Sri. Pulak Saha, Smt. Rumki Ray (Saha), Smt. Shiuli Saha, and Smt. Nabanita Saha.
7. It also came to my knowledge that the entire dealing of the said land and the building took place against huge monetary consideration of approximately Rs.4,00,00,000/- (Rupees four crores) but at the time of registration the property was undervalued dishonestly by illegal means.
8. Thereafter I obtained certified copies of such deeds from the office of the ADSR Siliguri and on perusal of such deeds it became evident to

me that the sellers and purchasers of the said three false deeds namely **Sri. Gour Chandra Saha, Smt. Anjali Saha, Sri. Bishnu Pada Saha, Smt. Jayanti Basak, Smt. Shipra Saha** wife of late Narayan Chandra Saha, **Smt. Nibedita Saha, Smt. Sangita Saha, Sri. Biswanath Saha, Smt. Shipra Saha** wife of Sri. Tapash Kumar Saha, **Sri. Subrata Saha, Miss. Ruchika Agarwal, Smt. Neha Agarwal** and **Smt. Mamta Agarwal** in collusion with each other agreed to do fraudulent and dishonest act of making three false deeds based on false statements to misappropriate our share in the said land and the building, and they hatched a criminal conspiracy to accomplish their plan of misappropriating our share, and acting upon such criminal conspiracy they made false deeds and documents and made a deal of huge amount between themselves and misappropriated our share for their illegal gain causing immense loss of property to me, my sister and my mother.

9. It is also evident from such deeds that for making further unlawful gain they undervalued the property by the following illegal and dishonest ways-
 - i. making false statement that the building in the said land is two storied but in fact a three storied building is standing thereon,
 - ii. suppressing the actual width of road adjacent to the said land and building and mentioning road having lesser width,
 - iii. describing the property as 'homestead/bastu' although the property is actually situated at the commercial hub of Siliguri 'Bidhan Market'.
10. The Seller and purchasers of such false deeds by resorting to such illegal means managed to reduce the valuation of the property below one crore for the purpose of registration fees and stamp duty which has caused loss of State revenue.
11. It has also come to my knowledge that the aforesaid persons have also obtained false legal heirs' certificates by suppressing the material information about total number of legal heirs.
12. In such a situation I alongwith my mother, sister, aunty (father's sister) Smt. Supriya Saha and other legal heirs of Tusharika Saha, whose names have also been left out by them, have filed three suits before the Ld. Civil Judge, Junior Division at Siliguri praying for decree of declaration that the said three deeds are void to the extent of our undivided share in the said land and the three storied building standing thereon, and praying for injunction against them which has

been registered as Title Suit No. 270 of 2021, 274 of 2021 and 275 of 2021. The Ld. Court admitted all three suits and considering the statements and the documents was convinced about a prima facie case and allowed the injunction prayer and the said order of injunction in terms of status quo is operative till date.

13. After receiving summons of the said case said **Sri. Gour Chandra Saha, Smt. Anjali Saha, Sri. Bishnu Pada Saha, Smt. Jayanti Basak, Smt. Shipra Saha** wife of late Narayan Chandra Saha, **Smt. Nibedita Saha, Smt. Sangita Saha, Sri. Biswanath Saha, Smt. Shipra Saha** wife of Sri. Tapash Kumar Saha, **Sri. Subrata Saha, Miss. Ruchika Agarwal, Smt. Neha Agarwal and Smt. Mamta Agarwal** through their men and agents are threatening me and creating pressure upon me and my sisters to withdraw the aforesaid suits and our claims in such suits. They have in bold words threatened us that if we do not withdraw our case, as aforesaid, then we will face dire consequence as they are Masters of Teaching lessons of life to people like us. On 27/28.01.2021 my sister Smt. Sunanda Saha in her mobile (8436091827) received threat call from an anonymous phone number (7318678794), thereafter on 29.01.2022 my mother Smt. Sukla Saha (mobile number 9641967680) has also received same type of threat call from anonymous mobile number 7076460636, who have abused my sister and my mother with filthy words and threatened them with dire consequences to withdraw the aforesaid cases.
14. Recently I came to know that the aforesaid persons have engaged few notorious land mafias to make us withdraw our claim by hook or crook. In such a situation I am feeling extremely scared thinking about insecurity of our lives. The aforesaid persons are so ruthless and desperate that they can go to any extent to accomplish their plan and to digest the profit of the crime.

Under the aforesaid facts and circumstances it is quite evident that said **Sri. Gour Chandra Saha, Smt. Anjali Saha, Sri, Bishnu Pada Saha, Smt. Jayanti Basak, Smt. Shipra Saha** wife of late Narayan Chandra Saha, **Smt. Nibedita Saha, Smt. Sangita Saha, Sri. Biswanath Saha, Smt. Shipra Saha** wife of Sri. Tapash Kumar Saha, **Sri. Subrata Saha, Miss. Ruchika Agarwal, Smt. Neha Agarwal and Smt. Mamta Agarwal** are liable to be punished for criminal conspiracy, criminal breach of trust, cheating, forgery, making false document, forgery for the purpose of cheating and giving false information to the government/state agency. Therefore, I request you to investigate into this case and to take necessary step to punish the aforesaid persons exemplarily.

Personal details of the persons involved in aforesaid criminal activities are as follows-

1. SRI. GOUR CHANDRA SAHA, son of Late Gopal Chandra Saha, resident of 1 No. Dabgram, Surya Nagar, Siliguri Park Street, Plot No.315, SMC Ward No.23, P.O. Rabindra Sarani, P.S. Siliguri, District- Darjeeling, PIN-734006, Mob- 7908815559 (phone number of his son Subhadeep Saha).
2. SMT. ANJALI SAHA, daughter of Late Gopal Chandra Saha, resident of Ashram Para, Nayabusty, Ward No.10 of Jalpaiguri Municipality, P.O. Jalpaiguri, P.S. Kotwali, District- Jalpaiguri, PIN-735101, Mob- 7584967805 (mobile number of her daughter Moumita Saha)
3. SRI. BISHNU PADA SAHA, son of Late Gopal Chandra Saha, resident of 1 No. Dabgram, Surya Nagar, Siliguri Park Street, Plot No.315, SMC Ward No.23, P.O. Rabindra Sarani, P.S. Siliguri, District- Darjeeling, PIN-734006, Mob-9832015773.
4. SMT. JAYANTI BASAK, wife of Late Tapash Basak, resident of Aurobinda Pally, SMC Ward No. 22, P.O. Rabindra Sarani, P.S. Siliguri, District- Darjeeling, PIN-734006, Mobile No. 9798748948.
5. SMT. SHIPRA SAHA, wife of Late Narayan Chandra Saha, resident of 1 No. Dabgram, Surya Nagar, Siliguri Park Street, Plot No.297, SMC Ward No.23, P.O. Rabindra Sarani, P.S. Siliguri, District- Darjeeling, PIN-734006, Mob- 9832094055.
6. SMT. NIBEDITA SAHA, daughter of Late Narayan Chandra Saha, resident of 1 No. Dabgram, Surya Nagar, Siliguri Park Street, SMC Ward No.23, P.O. Rabindra Sarani, P.S. Siliguri, District- Darjeeling, PIN-734006, Mob-8145272732.
7. SMT. SANGITA SAHA, daughter of Late Narayan Chandra Saha, resident of 1 No. Dabgram, Surya Nagar, Siliguri Park Street, Plot No.297, SMC Ward No.23, P.O. Rabindra Sarani, P.S. Siliguri, District- Darjeeling, PIN-734006, Mob- 9800470557/7908826659.

- 8. SRI. BISWANATH SAHA, son of Late Mohan Lal Saha, resident of 1 No. Dabgram, Surya Nagar, Siliguri Park Street, SMC Ward No.23, P.O. Rabindra Sarani, P.S. Siliguri, District- Darjeeling, PIN-734006, Mobile No. 9474037143.
- 9. SMT. SHIPRA SAHA, wife of Sri. Tapash Kumar Saha, daughter of Late Mohan Lal Saha, resident of 427- D.B.C. Road, Deshbandhupara, P.O. Siliguri Town, P.S. Siliguri, District- Darjeeling, PIN-734004, Mob- 9635936304.
- 10. SRI. SUBRATA SAHA, son of Late Sunil Kumar Saha, resident of Raja Rammohan Roy Road, Hakimpura, P.O. and P.S. Siliguri, District- Darjeeling, PIN-734001, Mob- 993318859.
- 11. MISS. RUCHIKA AGARWAL, daughter of Sri. Joy Prakash Agarwal, resident of Pranami Mandir Road, Punjabi Para, P.O. Sevoke Road, P.S. Siliguri, District- Darjeeling, PIN-734001.
- 12. SMT. NEHA AGARWAL, wife of Sri. Raman Agarwal, resident of Pranami Mandir Road, Punjabi Para, P.O. Sevoke Road, P.S. Siliguri, District- Darjeeling, PIN-734001.
- 13. SMT. MAMTA AGARWAL, wife of Sri. Joy Prakash Agarwal, resident of Pranami Mandir Road, Punjabi Para, P.O. Sevoke Road, P.S. Siliguri, District- Darjeeling, PIN-734001.

Thanking you.

Your's faithfully

Debashis Saha

SRI. DEBASHIS SAHA, son of Late Nitai Chandra Saha, resident of Siliguri Park Street, No.01 Dabgram Colony, Suryanagar, Siliguri-734006, P.O. Rabindra Sarani, P.S. Siliguri, District- Darjeeling.

Mob: 9093208696.

Received a letter at 12.15 hr vide sig. PS GDE no 135 dt 07.02.22 signed SES PS and no 175/22 dt 07.02.22 w/s 42/465/467/468/471/120 PS and addressed to SI Jagan (whtr) SES is for the investigation.

07/02/22

Recd on 07.02.22 at 11.45 AM with postmark TEL GDE no 135 dt 07.02.22 and forwarded to SES PS to start a specific case under Chapter III of CrPc. SI Jagan will investigate the case.

Jagan
07/02/2022
Officer in Charge
SI Jagan