

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



Dist: **1254 SPC** P.S. **Mahgara** Year: **2022** FIR No. **254/2022** Date: **19-02-2022**

Act: **IPC** Sections: **406/420/120B** Sections:

(iii) Act: Sections: (iv) Others Acts & Sections:

3. (a) Occurrence of Offence : Day ..... Date From: **05-03-2019** Date To .....

Time Period ..... Time From ..... Time To .....

(b) Information received at P.S. Date: **19-02-2022** Time: **21:50 hr**

(c) General Diary Reference : Entry No(s): **1304** Time: **21:50 hr.**

4. Type of Information : ..... Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. **6 KM North** Beat No. ....

(b) Address: **Mouza - Kharbatal RS Dist NO-557**  
**LR Plot NO. 585**

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

6. Complainant / Informant :

(a) Name: **Pawan Kumar Sarangi**

(b) Father's / Husband's Name: **Shri Inder Chand Sarangi**

(c) Date / Year of Birth: ..... (d) Nationality: **Indian**

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

(f) Occupation: .....

(g) Address: **Uttarayan Township PO+PS Mahgara Dist Darjeeling**

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

(Attach separate sheet, if necessary):  
1) Sanjay Ahri (a) Sanjay Kumar Ahri S/O Shiv Charan Ahri of Punjab, Para Chak PO+PS Siliguri Dist Dst.  
2) Smt Bed Maya Chelina (a) Bed Maya Dhamal W/O Narendro Prasad Saha.  
3) Surendra Kumar (a) Surendra Singh S/O Hariharoyan Saha and others

8. Reasons for delay in reporting by the Complainant / Information

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):  
**TOTAL AMOUNT - 2,00,000.00 (TWO LAKHS)**

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 which is treated as FIR is re-produced over leaf.**

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. Bipul Talwar of Mahgara Police Station Siliguri Police Commissionerate** on point of 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: **Noted in original complaint.**

15. Date & Time of despatch to the court: **20-02-2022 at 11.00hr**

Officer In-charge  
Signature of the Officer In-charge of Mahgara Police Station  
Siliguri Police Commissionerate  
Name: **Anshu Bhattacharya**  
Rank: No. **SI of Police**  
**Mahgara PS/SPC**



To

The Officer-in-Charge,  
Matigara Police Station,  
Siliguri Police Commissionerate,  
District- Darjeeling.

Date: 19/02/2022

Subject: F.I.R.

Respected Sir,

With due respect I, **SRI PAWAN KUMAR SARAOGI**, Son of Late Inder Chand Saraogi, presently residing at Uttarayon, Uttarayon Township, P.O. & P.S. Matigara, Dist. Darjeeling, would like to inform you the following facts which are enumerated herein below in distinct paragraphs:-

1. That one Sanjay Attri @ Sanjay Kumar Attri, son of Shiv Charan Attri, resident of Punjabi Para Chowk, Punjabi Para, P.O. & P.S. Siliguri, Dist. darjeeling, represented to me that he was the constituted attorney of (1) Smt. Bed Maya Sharma@Bed Maya Dhamal, w/o- Sri Narendra Prasad Sharma; (2) Sri Surendra Punia@Surender Singh, s/o- Sri Harnarayana Punia; (3) Mahesh Sharma, s/o- Sri Nafe Singh Sharma; (4) Sri Narendra Kumar Sharma, s/o- Sri Nafe Singh Sharma; (5) Sri Darvesh Sharma, s/o- Sri Nafe Singh Sharma; (6) Smt. Asha Attri, w/o- Sri Vijay Kumar Attri; (7) Smt. Sudha Attri, w/o- Sri Sanjay Kumar Attri; (8) Sri Abhishek Attri, s/o- Sri Sanjay Kumar Attri. He further represented to me that the above persons are the owners of the land measuring about 507 decimals and he was authorised to deal with the said land situated in Mouza Khaprul, appertaining to R.S. Plot no. 557, corresponding to L.R. Plot no. 585, recorded in R.S. Khatian No. 591, L.R. Khatian no. 1491, 1535, 1504, 1523, 1496, 1490, 1495, 1493, 1492, 1488, 1502 and 1525, J.L. no. 14, Pargana- Patharghata, P.S. - Matigara, District - Darjeeling. Mr. Sanjay Attri stated to me that the aforesaid eight persons intended to sell the said land measuring about 507 decimal and they were in search of suitable purchaser. He was authorised to enter into agreement with the intended purchaser and to sell the said land to the intednded purchaser and accordingly he proposed to me to purchase the land measuring about 507 decimal.
2. That I agreed to purchase the land. I am in need of a vast land to start a project under "Silpa Sathi" scheme deemed to be approved by the Government of West Bengal. We have other projects such as Fulbari Industrial Estate approved by Government of West Bengal situated in and over 125 bighas land. Accordingly I and Mr. Sanjay Attri in the capacity of authorised attorney entered into a written agreement on 05.03.2019 containing certain terms and conditions on behalf of the aforesaid eight persons. Mr. Sanjay Attri executed the agreement being the attorney of the above named eight persons and signed on the agreement as their attorney. However I and Rahul Kansal who is the Director of "Shivasthan Infratech Pvt. Ltd." and others decided to purchase the said land as per mutual consent among us. It was settled by the strength of such agreement that the consideration amount would be 1,10,00,000/- (One Crore Ten Lakh) per bigha. Mr. Sanjay Attri further asked me to issue cheques in favour of the aforesaid eight persons who are the owners of the land. Further he asked me to pay earnest money to him also. I along with Rahul Kansal and family paid a total sum of Rs. 2,00,00,000/- (Two Crores) on different dates. A total sum of Rs. 1,95,00,000/- (One Crore Ninety Five Lacs) was paid to the above named eight persons through cheques and a sum of Rs. 5,00,000/- (Five Lacs) was paid to Mr. Sanjay Attri in cash. The mode of payment, date, the accounts from which the payments were made, and other particulars are mentioned below :-

*Pawan Kumar Sami*



Date	BANK , Siliguri Branch	Cheque No.	Amount (In Rs.)	Payment Made from the following Accounts	Vendor Name
13/03/2019	Punjab National Bank	594236	1,000,000	Sarla Ashiana Construction Pvt Ltd , Sumit Saraogi	Surendra Punia
13/03/2019	Punjab National Bank	594237	1,000,000	Sarla Ashiana Construction Pvt Ltd	Darvesh Sharma
13/03/2019	Punjab National Bank	594235	1,000,000	Sarla Ashiana Construction Pvt Ltd	BM Sharma
18/03/2019	Punjab National Bank	594238	175,000	Sarla Ashiana Construction Pvt Ltd	Darvesh Sharma
28/02/2019	Punjab National Bank	176726	800,000	Shivasthan Infratech Pvt Ltd, Rahul Kansal	Surendra Punia
28/02/2019	Punjab National Bank	176729	800,000	Shivasthan Infratech Pvt Ltd	Mahesh Sharma
28/02/2019	Punjab National Bank	176727	400,000	Shivasthan Infratech Pvt Ltd	Darvesh Sharma
28/02/2019	Punjab National Bank	754874	500,000	Shivasthan Infratech Pvt Ltd	Abhishek Attri
01/03/2019	Punjab National Bank	176730	800,000	Shivasthan Infratech Pvt Ltd	Narender Kumar Sharma
01/03/2019	Punjab National Bank	754875	800,000	Shivasthan Infratech Pvt Ltd	B M Sharma
01/03/2019	Punjab National Bank	754873	500,000	Shivasthan Infratech Pvt Ltd	Asha Attri
01/03/2019	Punjab National Bank	754872	500,000	Shivasthan Infratech Pvt Ltd	Sudha Attri
13/03/2019	Punjab National Bank	60993	1,000,000	Matrix Financial Consultants Pvt Ltd , Ravi Kumar Agarwal	Abhishek Attri
13/03/2019	Punjab National Bank	60987	1,000,000	Matrix Financial Consultants Pvt Ltd	Narender Kumar Sharma
13/03/2019	Punjab National Bank	60990	1,000,000	Matrix Financial Consultants Pvt Ltd	Asha Attri
13/03/2019	Punjab National Bank	60989	1,000,000	Matrix Financial Consultants Pvt Ltd	Sudha Attri
13/03/2019	Punjab National Bank	60988	1,000,000	Matrix Financial Consultants Pvt Ltd	Mahesh Sharma
18/03/2019	Punjab National Bank	60994	825,000	Matrix Financial Consultants Pvt Ltd	Mahesh Sharma
18/03/2019	Punjab National Bank	60992	500,000	Matrix Financial Consultants Pvt Ltd	Narender Kumar Sharma
13/03/2019	Punjab National Bank	893755	400,000	Ravi Kumar Agarwal	BM Sharma
13/03/2019	Punjab National Bank	893756	400,000	Ravi Kumar Agarwal	Surendra Punia
13/03/2019	Punjab National Bank	893752	200,000	Ravi Kumar Agarwal	Sudha Attri
13/03/2019	Punjab National Bank	893753	200,000	Ravi Kumar Agarwal	Asha Attri
13/03/2019	Punjab National Bank	893759	400,000	Ravi Kumar Agarwal	Mahesh Sharma
13/03/2019	Punjab National Bank	893757	200,000	Ravi Kumar Agarwal	Darvesh Sharma
13/03/2019	Punjab National Bank	893758	400,000	Ravi Kumar Agarwal	Narender Kumar Sharma
13/03/2019	Punjab National Bank	893754	200,000	Ravi Kumar Agarwal	Abhishek Attri
15/03/2019	State Bank Of India	164358	100,000	Khaprail Realtors Pvt Ltd	Asha Attri
15/03/2019	State Bank Of India	164356	100,000	Khaprail Realtors Pvt Ltd	Mahesh Sharma
15/03/2019	State Bank Of India	164359	100,000	Khaprail Realtors Pvt Ltd	Abhishek Attri
15/03/2019	State Bank Of India	164357	100,000	Khaprail Realtors Pvt Ltd	Sudha Attri
16/03/2019	State Bank Of India	164355	100,000	Khaprail Realtors Pvt Ltd	Narender Kumar Sharma
18/03/2019	State Bank Of India	164360	100,000	Khaprail Realtors Pvt Ltd	BM Sharma
18/03/2019	State Bank Of India	164362	100,000	Khaprail Realtors Pvt Ltd	Darvesh Sharma
18/03/2019	State Bank Of India	164363	100,000	Khaprail Realtors Pvt Ltd	Surendra Punia
15/03/2019	State Bank Of India	343479	100,000	Marodia Developers Pvt Ltd	Asha Attri
15/03/2019	State Bank Of India	343483	100,000	Marodia Developers Pvt Ltd	Darvesh Sharma
15/03/2019	State Bank Of India	343480	100,000	Marodia Developers Pvt Ltd	Abhishek Attri
16/03/2019	State Bank Of India	343477	100,000	Marodia Developers Pvt Ltd	Mahesh Sharma
16/03/2019	State Bank Of India	343478	100,000	Marodia Developers Pvt Ltd	Sudha Attri
18/03/2019	State Bank Of India	343481	100,000	Marodia Developers Pvt Ltd	BM Sharma
18/03/2019	State Bank Of India	343485	100,000	Marodia Developers Pvt Ltd	Surendra Punia
18/03/2019	State Bank Of India	343484	200,000	Marodia Developers Pvt Ltd	Narender Kumar Sharma
15/03/2019	State Bank Of India	315629	100,000	Sukna Builders Pvt Ltd	Asha Attri
15/03/2019	State Bank Of India	315627	100,000	Sukna Builders Pvt Ltd	Mahesh Sharma
15/03/2019	State Bank Of India	315628	100,000	Sukna Builders Pvt Ltd	Sudha Attri
16/03/2019	State Bank Of India	315633	100,000	Sukna Builders Pvt Ltd	Darvesh Sharma

Pawan Kumar Sami



16/03/2019	State Bank Of India	315626	100,000	Sukna Builders Pvt Ltd	Narender Kumar Sharma
18/03/2019	State Bank Of India	315630	100,000	Sukna Builders Pvt Ltd	Abhishek Attri
18/03/2019	State Bank Of India	315631	100,000	Sukna Builders Pvt Ltd	BM Sharma
18/03/2019	State Bank Of India	315634	100,000	Sukna Builders Pvt Ltd	Surendra Punia
	<b>Sub Total</b>		<b>1,95,00,000</b>		
	<b>Cash Payment to Sanjay Attri</b>		<b>500,000</b>		
	<b>Total</b>		<b>2,00,00,000</b>		

**Total amount paid to the following persons**

Name	Amount in cheque ( in Rs)
B.M Sharma	25,00,000
Surendra Punia	25,00,000
Sudha Attri	20,00,000
Asha Attri	20,00,000
Mahesh Sharma	33,25,000
Darvesh Sharma	20,75,000
Narender Kr. Sharma	31,00,000
Abhishek Attri	20,00,000
<b>Sub Total Amount</b>	<b>1,95,00,000</b>
Cash Payment to Sanjay Atri	5,00,000
<b>Total Amount</b>	<b>2,00,00,000</b>

3. That subsequently I told Sanjay Attri and the above named eight persons to execute the deed of sale but they started delaying the process with sole intention to cheat me. On several occasions, I requested them to complete the process but they declined to start the process of registration taking different pleas.
4. That as per the clause 'c' of the terms and conditions of the agreement, it was settled that the vendors are under obligation to return the advance amount and accordingly I asked them to return the advance amount of Rs. 2,00,00,000/- (Two Crores) but they are not even returning the earnest money.
5. That from the inception of the dealing the vendors and Sanjay Attri had the intention to cheat me and my family members in collusion to each other. They dishonestly induced us to pay such advance amount of Rs. 2,00,00,000/- (Two Crores) and they have committed criminal conspiracy, breach of trust and cheating.

Therefore I request you to investigate into the matter and to take proper steps and thereby I shall be obliged to you.

Thanking you.

YOURS FAITHFULLY,

*Pawan Kumar Sarogi*  
(SRI PAWAN KUMAR SARAOGI)  
Mobile no. 94340-58888

Copy to: The Commissioner of Police, Siliguri Police Commissionerate.

*Received On 19.02.2022 at 21.50hr  
Vide CDE NO 1304 dt 19/02/2022 and  
Started Mahigara PS case NO 254/2022  
dt 19/02/2022 MS 406/420/120B IPE  
and endorsed to SI Bipin Talmeida  
of Mahigara PS/SP for his investigation*

YOURS FAITHFULLY,

Sd/-19.02.2022  
(SRI PAWAN KUMAR SARAOGI)  
Mobile no. 94340-58888

*19/02/2022*  
Officer In-charge  
Mahigara Police Station  
Siliguri Police Commissionerate