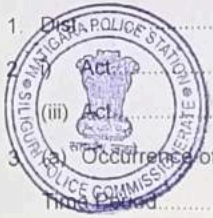


1288



District Spc P.S. Mahgaza Year 2022 FIR No. 288/2022 Date 01.03.2022

IPC Sections 465/468/471/420/120B Sections

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

(a) Occurrence of Offence : Day in the year 2021 Date From Date To

Time From Time To

(b) Information received at P.S. Date 01.03.2022 Time 15.35 hrs

(c) General Diary Reference : Entry No(s) 30 Time 15.35 hr

4. Type of Information : Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 3 KM North Subpara Beat No.

(b) Address Mouza - Panekalguri P.S. Mahgaza PS Plot No 165 R.C. Khahan No - 165

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

6. Complainant / Informant :

(a) Name Kakkashan Paswan

(b) Father's / Husband's Name Mushir Ahmad Nizami

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

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

(f) Occupation

(g) Address A-120 Drem Nagar-3, Khasi, Suleman Nagar, Northwest Delhi - Delhi

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

(Attach separate sheet, if necessary) : Aced: Moazzam Ali S/O Lt Shaikh Mohomud Nazimuddin and others.

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

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 which is treated as FIR is re-produce over leaf 01/03/22

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered of the case and directed up the investigation / directed SI Parsh Barman of Mahgaza Police Station Siliguri Police Commissionerate investigation / refused investigation / transferred to P.S. DS/Spc on point of jurisdiction. FIR read over to the Complain/ 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 Parsh Barman Name : Rank : No. SI of Police Mahgaza PS/Spc

15. Date & Time of despatch to the court : 02.03.2022 at 11.00 hr

K. Paswan 2nd March '22

Noted in original complaint.

To
The Inspector-In-Charge
Matigara Police Station
Dist-Darjeeling

Date:- 01.03.2022

Subject: F.I.R for making fake registered General power of attorney being No.29 of 2019 by forging Photos and signatures and further using it to sell landed property by creating several numbers of forged deeds.

Respected Sir,

I, **KAHKASHAN PARWEEN** W/o Late Mushir Ahmad Nizami, resident of A-120, Prem Nagar-3, Kirari Suleman Nagar, North West Delhi, Delhi, Pin:- 110086 and on behalf of my other family members namely Salahuddin Nizami, Ziauddin Nizami, Mahe Talat, Khalid Nizami, Rashid Nizami, Nishat Talat, Sabiha Naaz Lari, Sumaiyah Naaj, Asna Mushir, Mohammad Affan Mushir would like to lodge the written complaint stating as follows.

1. That my the father-in-law namely **LATE SHAIKH MOHAMMAD NIZAMUDDIN**, Son of Late Fateh Mohammad (Since deceased) during his lifetime was the owner of huge quantum of landed property measuring **3.43 Acres** appertaining to and forming part of R.S Plot No.165, corresponding to L.R Plot No.627, 614 recorded in R.S Khatian No 8/5 of Mouza:- Panchkulguri, Police Station:- Matigara in the district of Darjeeling.

2. That my father in law died intestate on **30.01.1983** leaving behind his wife and Seven Sons and two daughters as his legal heirs as follows:-

- | | |
|-------------------------------|-----------------------|
| a. Ayesha Khatun | (Wife) (Now Deceased) |
| b. Salahuddin Nizami | (Son) |
| c. Ziauddin Nizami | (Son) |
| d. Mahe Talat | (Daughter) |
| e. Riazuddin Nizami | (Son) (Now Deceased) |
| f. Khalid Nizami | (Son) |
| g. Rashid Nizami | (Son) |
| h. Moazzam Ali | (Son) (Now Deceased) |
| i. Nishat Talat | (Daughter) |
| j. Mushir Ahmad Nizami | (Son) (Now Deceased) |

To inherit all his movable and immovable properties.

3. That on and from the death of **Shaikh Mohammad Nizamuddin** his aforesaid legal heirs inherited the aforesaid property as per law of succession and inheritance.

4. That the above said **Riazuddin Nizami** Son of Late Shaikh Mohammad Nizamuddin died intestate on 12.01.1999 leaving behind his wife and daughter as his legal heirs as follows:-

- a. Sabiha Naaz Lari (Wife)
- b. Sumaiyah Naaj (Daughter)

5. That the above said **Mushir Ahmad Nizami** Son of Late Shaikh Mohammad Nizamuddin died intestate on 19.04.2021 leaving behind his wife, Son and daughter as his legal heirs as follows:-

- a. Kahkashan Parween (Wife)
- b. Asna Mushir (Daughter)
- c. Mohammad Affan Mushir (Son)

6. That the above said **Moazzam Ali** Son of Late Shaikh Mohammad Nizamuddin died intestate on 03.08.2020 leaving behind his wife, two Sons and one daughter as his legal heirs as follows:-

- a. Shaista Firdous (Wife)
- b. Shuja Moazzam (Son)
- c. Saad Moazzam (Son)
- d. Shifa Moazzam (Daughter)

7. That recently it has come to my knowledge that my above said brother in law namely Moazzam Ali during his lifetime has manufactured a false and fabricated registered general of attorney registered at the office of Sub-Registrar Mohammadabad, in the district of Ghajipur and sold huge quantum of landed property of my father in law to several persons by using the said illegal manufactured power of attorney and accordingly I made a searching at the office of Sub-Registrar Mohammadabad, in the district of Ghajipur and obtained a certified copy of a said power of attorney being No.29 of 2019, registered in Book No. IV, at the office of the Sub-Registrar Mohammadabad, and on perusal of the said power of attorney I came to learn that my said brother in law i.e. Moazzam Ali has prepared said POA in his favour by impersonating and forging documents, Photographs and signatures of his five brother namely **A)** Salahuddin Nizami, **B)** Ziauddin Nizami, **C)** Khalid Nizami, **D)** Rashid

Nizami, **E)** Mushir Ahmad Nizami wherein he has forged the signatures and pictures of his said brothers.

It is pertinent to mention here that on perusal of the said POA we also came to know that the person who has impersonated Salahuddin Nizami is **Md. Ismail** Son of Late Md. Zahur, resident of Bhatti Mahoula, Mohammadabad, Near Jumma Masjid, Yusufpur, Ghajipur and the person who has impersonated Ziauddin Nizami is **Ravindar Narayan Rai** Son of Late Sambhu Rai resident of Vill. Tardwa, Donapur, Station Road, Yusufpur, Ghajipur. And the person who has impersonated Mushir Ahmad Nizami is **Guddu Yadav** Son of Biggah Yadav, resident of Station Road, Near Mahabir Mandir, Yusufpur, Mohammadabad, Ghajipur (Phn No.8423582706) presently residing at Nagar B-7, Ahmad Nagar, Jajmau, Kanpur, Near Riding House, Shiwans Tentay, Kanpur, UP-208010.

That be it mentioned here that the persons who signed as witnesses in the said registered Power of attorney are **1.Sri Srinivas** Son of Ramkhalawan resident of Wajidpur, P.O& P.S :- Ghajipur, **2. Rajneta Bharti** Son of Akbarpur, P.O& P.S :- Mohammadabad, Ghajipur and they are even indulged in the conspiracy and have falsely and fraudulently identified some different persons as brother of Moazzam Ali.

That the advocates namely **Didar Ali Khan and Danish Tauqir** both (Civil Court Mohammadabad, Distt. Ghajipur, UP) who prepared the said power of attorney had full knowledge and information about my family members and despite of that above named advocate has helped in creation of said false registered power of attorney which is really very astonishing and also invites criminal obligations on his part.

8. That on further searching at the office of A.D.S.R Bagdogra at Siliguri I have obtained several numbers of deed of sale being Nos.3285 for the year 2021, 3286 for the year 2021, 3287 for the year 2021, 3288 for the year 2021, 3289 for the year 2021, 3290 for the year 2021 and on perusal of same I noticed that my brother-in-law namely Moazzam Ali using the said fake registered Power of Attorney has sold huge landed property of my father in law to different persons for valuable consideration.

9. That by virtue of registered deed of sale being No. 3285 for the year 2021 said Moazzam Ali sold and transferred 14 Kathas of land in LR Plot No.627 of Mouza:- Panchkulguri, Police Station:- Matigara, in the district of Darjeeling in favour of **AIRIN NASRIN** Wife of Imarat Nadap, resident of Mangalabadi, Malda.
10. That by virtue of registered deed of sale being No. 3286 for the year 2021 said Moazzam Ali sold and transferred 10 Kathas of land in LR Plot No.627 of Mouza:- Panchkulguri, Police Station:- Matigara, in the district of Darjeeling in favour of **AJIMA KHTUN** Wife of Ajjul Rahaman, resident of Chhoto Nirmal, Post Office:- Leiusipakuri, Police Station:- Phansidewa, in the district of Darjeeling.
11. That by virtue of registered deed of sale being No. 3287 for the year 2021 said Moazzam Ali sold and transferred 14 Kathas of land in LR Plot No.627 of Mouza:- Panchkulguri, Police Station:- Matigara, in the district of Darjeeling in favour of **JAHANARA BEGAM** Wife of Md. Salman, resident of Panchkulguri, Post Office:- Nimai, Police Station:- Matigara, in the district of Darjeeling.
12. That by virtue of registered deed of sale being No. 3288 for the year 2021 said Moazzam Ali sold and transferred 14 Kathas of land in LR Plot No.627 of Mouza:- Panchkulguri, Police Station:- Matigara, in the district of Darjeeling in favour of **MD. SALMAN** Son of Paniya Md., resident of Panchkulguri, Post Office:- Nimai, Police Station:- Matigara, in the district of Darjeeling.
13. That by virtue of registered deed of sale being No. 3289 for the year 2021 said Moazzam Ali sold and transferred 14 Kathas of land in LR Plot No.627 of Mouza:- Panchkulguri, Police Station:- Matigara, in the district of Darjeeling in favour of **SK. KHUSH MD.** Son of Md. Ishahaq, resident of Panchas Bhiga, Post Office:- Chopra, Police Station:- Chopra, in the district of Uttar Dinajpur, Pin:- 733216.
14. That by virtue of registered deed of sale being No. 3290 for the year 2021 said Moazzam Ali sold and transferred 14 Kathas of land in LR Plot No.627 of Mouza:- Panchkulguri, Police Station:- Matigara, in the district of Darjeeling in favour of **NAJMA KHATUN** Wife of Sk Khush Md., resident of Panchas Bhiga, Post Office:- Chopra, Police Station:- Chopra, in the district of Uttar Dinajpur, Pin:- 733216.

It is pertinent to mention here that all the persons in whose favour Moazzam Ali has transferred the landed property of my father in law are well known to Moazzam Ali and further it is stated that the witness

namely **Momirul Hussain** Son of Tahiruddin and **MD. Anwar Alam** Son of Md. Abdul Mazid resident of Kawakhali, P.O:- Shushurata Nagar, Police Station:- Matigara, in the district of Darjeeling who signed as witness in all the said six number of said deeds were known to said Late Moazzam Ali and thus are indulged in the said conspiracy and fraud.

15. That the advocate with the help of whom all the said registration are made is **MD. ASRAF**, Advocate Siliguri (Enrollment No.F-2332/2379/2017) and he should be taken into custody to unearth the truth.
16. That from reliable sources it has come to my knowledge that the money which said Moazzam Ali misappropriated from above said sale transactions have been unisized for running different types of business in Kanpur by his family members and has also purchased several numbers of immovable properties in Kanpur in the names of his family members and has further transferred huge amount of money in the accounts of his family members namely **Shaista Firdous** (Wife), **Shuja Moazzam** (Son), **Saad Moazzam** (Son), **Shifa Moazzam** (Daughter).
17. That further I have made a searching at BL& LRO office, Shiv Mandir at Matigara from where we obtained a L.R Khatian No.3116 in which Plot No.627 is solely recorded in the name of Moazzam Ali which is totally illegal and on 02.02.2022 I saw the above named persons who have most illegally purchased land from Moazzam Ali were are trying to record their names in the said L.R Plot No.627.
18. That on the same day, on 02.02.2022 I have filed a objection before the BL&LRO, Matigara Block, Shiv Mandir, in the district of Darjeeling requesting for not to transfer or do mutation of L.R Khatian No.3116 appertaining to L.R Plot No.627 in Mouza:- Panchkulguri, standing in the name of Late Moazzam Ali. Son of Shaikh Mohammad Nizamuddin and immediately the concerned officer received our complaint and promised us that he will not proceed with transfer on name in L.R Khatian No.3116.
19. That the legal heirs of Moazzam Ali namely **Shaista Firdous** (Wife), **Shuja Moazzam** (Son), **Saad Moazzam** (Son), **Shifa Moazzam** (Daughter) are trying to dispose / sell the remaining land to some other persons in L.R khatian No.627 in Mouza:- Panchkulguri which said Moazzam Ali most illegally recorded in his name.

20. That in the above said circumstances I request your goodself to kindly register this complaint as F.I.R and take legal and strict actions against all the perpetrators of forgery and cheating as named in this F.I.R and all other persons who are found to be part of this conspiracy during the investigation of this case.

Hoping for a favourable response.

Yours sincerely,

K. Parween

KAHKASHAN PARWEEN

Phn No.8102193920

ENCLOSURE:-

1. Photocopy of false and fabricated General Power of Attorney being No. 29 of 2019.
2. Photocopy of Registered deed of sale being Nos. 3285 for the year 2021, 3286 for the year 2021, 3287 for the year 2021, 3288 for the year 2021, 3289 for the year 2021, 3290 for the year 2021 executed on the basis of false and fabricated general power of attorney being No. 29 of 2019 registered at the office of Sub-Registrar Mohammadabad.
3. Photocopy of legal heir certificate of Shaikh Mohammad Nizamuddin.
4. Photocopy of objection before BL&LRO on 02.02.2022.

Received on 01.03.2022 at 15.35 hrs.
Vide CODE NO 30 DT 01/03/2022 and
Started Matigara PS Case No. 288/22
DT 01/03/22 MS 465/468/471/420/120B
IPE and endorsed to S.P. Parveen Basma
of Matigara PS/SPE for its investigation.

S.P. Parveen Basma
01/03/22

Officer In-charge
Matigara Police Station
Siliguri Police Commissionerate