



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

-1263

1. Dist. Slc P.S. Pradham Nagar Year 2022 FIR No. 213/22 Date 21.03.22
2. (i) Act..... Sections..... (ii) Act..... Sections 106/170/
(iii) Act..... Sections..... (iv) Other Acts & Sections 168/341B
3. [a] Occurrence of Offence : Day..... Date From Sine May 2021 Date To.....
Time Period..... Time From..... Time To.....
[b] Information received at P.S. Date 21.03.22 Time 20:25h
[c] General Diary Reference : Entry No. (s) 1382 Time 20:25h
4. Type of Information : Written Written/Oral :
5. Place of Occurrence : (a) Direction and Distance from P.S..... Beat No.....
[b] Address Pradham Nagar P.S. Pradham Nagar Dist. Darjeeling
.....
[c] In case outside limit of this Police Station, then the
Name of the P.S..... District.....
6. Complainant / Informant :
[a] Name Ranus Sharma
[B] Father's / Husband's Name S/o - Sri Rajendra Prasad Sharma
[c] Date / Year of Birth..... [d] Nationality Indian
[e] Passport No..... Date of Issue..... Place of Issue.....
[f] Occupation.....
[g] Address Golden Apartment, Panjabipara, Shibmandir Road Po. Bexoke Road
7. Details of known / suspected / unknown accused with full particulars P.S. Siliguri Dist. - Darjeeling
(Attach separate sheet, if necessary) : ① Kallu Kumar Yadav S/o - Ram Kumar Yadav
② Anil Yadav w/o - Ram Kumar Yadav both of new Saksajate
Champalari P.S. Pradham Nagar Dist. - Darjeeling ③ Harin Agarwal
S/o Omprakash w/o - 13 of Sine, Po. Bexoke Road P.S. Bhaktinagar
Dist. Jalpaiguri ④ Neetu Agarwal w/o - Harin Agarwal of do, ⑤ Phamad
8. Reasons for delay in reporting by the Complainant / Informant Ekka (Advocate by profession) and others.
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) Total amounting
Rs - 29,31,000/-
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 which is treated as F.I.R. is 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..... to take up
investigation / refuse 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 written complaint
Date & Time of despatch to the court
21-03-22

Signature of the Officer-in-Charge, Police Station
Inspector-in-Charge
Pradham Nagar P.S.
Subalok Chakrabarti
Name Subalok Chakrabarti
Rank SI of Police No. SLC
Date 21.03.22

To,
The Inspector-in-Charge
Pradhannagar Police Station
Siliguri Police Commissionerate

(Complaint against Laltu Kumar Yadav, Pravin Agarwal and others)

Respect Sir,

I, Tarun Sharma son of Sri Rajendra Prasad Sharma resident of Golden Apartment, Punjabipara, Shibmandir Road, P.O- Sevoke Road, P.S-Siliguri, District-Darjeeling, do hereby lodge this written complaint against 1. Laltu Kumar Yadav son of Ram Kumar Yadav, 2 Anita Yadav wife of Ram Kumar Yadav, serial no 1 and 2 are resident of New Pokaijote, Champasari, Police Station-Pradhannagar, District-Darjeeling, PIN -734003, 3. Pravin Agarwal son of Omprakash Agarwal 4. Neetu Agarwal wife of Pravin Agarwal serial no. 3 and 4 are PrakashNagar, Ward No. 43 of S.M.C, P.O- Sevoke Road, Police Station-Bhaktinagar, District-Darjeeling. 5. Pramod Ekka, (Advocate by profession).

1. That Laltu Kumar Yadav a land broker approached me to invest some time to look after his litigation pending in between Laltu and one Dinesh Singh and also some money which he required to pay the actual land owner i.e the legal heirs of the Recoded-Owner of the land.
2. That accordingly I paid Rs. 300000/- (Rupees Three Lacs) only cash to Laltu Kumar Yadav in the month of May, 2021 in presence of the witness.
3. That I had also paid cash to Sudhanji Das and her son/s and daughter the actual land owner land.
4. That Laltu Yadav made up a criminal conspiracy with his mother and thereby obtain another power of attorney by which he transfer 5 Katha of land to his wife violating the terms and conditions made by and between us i.e Tarun Sharma, Laltu Yadav and Pravin Agarwal.
5. That it is right place to mention here that Laltu Kumar Yadav and Prabin Agarwal with deep rooted criminal conspiracy have acted as agent of each other and they have changed the actual draft copy of "Deed of Conveyance" wherein as per the terms and conditions of our mutual agreement I along with Laltu and Prabin

supposed to be equal partner of land in question, Copy of Deed, upon seeing which I had put my fingerprint and signature on claimant sheet, has been changed later on by Pramod Ekka, Laltu Kumar Yadav and Pramod Ekka taking the advantage that purchaser need not to sign on each and every paper of Deed of Conveyance having details and history of land.

6. That after obtaining deed of certified copy I came to know that Laltu has got 4 Katha of land, wife of Prabin has got 4 Katha of land and Wife of Laltu has got 5 Katha of land but most surprisingly only 2 kathas of land has been transferred in my name whereas the mutual agreement which is in custody of Prabin Agarwal speaks that total land shall be divided into three equal share in between us i.e Myself, Laltu Kumar Yadav and Prabin Agarwal.
7. That after through enquiry I came to know that Laltu Kumar Yadav and Prabin Agarwal didn't pay the entire consideration price to its actual owner but only 5 to 7 lacs has been given to them on part basis.
8. That when I confronted Laltu Kumar Yadav and Prabin Agarwal about such irregularities they told me that during the making of power of attorney itself money receipts had been obtain by misrepresentation and fraud played by the Laltu Yadav.
9. That I have given Rs. 500000/- (Rupees Five Lacs) through RTGS dated 22.12.2021 from my father's account to Pravin Agarwal's account and on 15.01.2022 Rs. 131500/- (Rupees One Lac Thirty One Thousand and Five Hundred) cash deposited by me in Pravin Agarwal's account which (Account Number) was given by him through ICICI Bank CDM situated at ICICI Bank, Saharan House, Sevoke Road, Siliguri, and Rs. 2000000/- (Rupees Twenty Lacs) cash for deed of conveyance which they had mis-appropriated for their personal gain and the acknowledgement and other relevant documents, relating to this and some other relevant document of mine were stolen away by Laltu Kumar Yadav and Pravin Agarwal from my car which I have came to know recently but I was under impression that the documents had been lost from my custody for which I had also intimated the local police station.
10. That Laltu Kumar Yadav and his mother has obtained two different power of attorney for the same land, by one Power of Attorney Laltu Kumar Yadav contesting

civil suit and criminal case relating to land and by another power of attorney her mother, Anita Yadav had transfer the land as per details mentioned in foregoing paragraph.

11. That recently it has come to my knowledge that Laltu Kumar Yadav is well known land grabber having long criminal record and having several number of registered criminal cases pending in his name.
12. That when I opposed the acts of above said miscreants and asked they why they played fraud upon me they became furious and abused me with bad and filthy languages which cannot be uttered in a civilized society and further they have threatened me that if I ever dared to lodge any complaint before any forum they not hesitate to shed my blood.

Therefore, in the hours of terror, it is my humble request to you please do the needful and arrest the above said miscreants under appropriate provisions of criminal law.

Thanking You,

Yours Faithfully

Tarun Sharma.

9832385157

Received on 21.03.22 at 20:25h
vide B.N.R. ADE No - 1382 dt 21.03.22
and dated B.N.R. Case No. 213/22
dt 21.03.22 u/s - 406/420/468/341PC
and endorsed to SI Shibdhan Ramakha
to investigate the case.

Sy/mr
21.03.22
Inspector-Incharge
Pradhan Nagar P.S.
Siliguri Police Commissionerate