

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

6454

1. Dist. Jalpaiguri P.S. NJP Year 2022 FIR No. 450/22 Date 08/05/2022

2. i) Act IPC Sections 406/420/506/384 Act _____ Sections _____

(iii) Act _____ Sections 120B (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From In the morning Date To Till date

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 08/05/22 Time 19:55 Hrs

(c) General Diary Reference : Entry No(s) 382 Time 19:55 Hrs

4. Type of Information : _____ Written / Oral _____

5. Place of Occurrence : (a) Direction and Distance from P.S. 08 Km South Beat No _____

(b) Address Bardhanagar near Main Road in Noura Amburn - Felumata .
ps. NJP, Dist. Jalpaiguri

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

6. Complainant / Informant :

(a) Name Shyam Sundar Sonika

(b) Father's / Husband's Name late Mahabir Prasad Sonika

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

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

(f) Occupation _____

(g) Address Urbane, 783 Anandapur Tower No.5, Flat no 2302, near Ruby Hospital
po + ps. Anandapur - Kolkata 700107.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : Prasad Agarwal of Siddhi Vastika apartment, near
Heritage Hospital, Qandawan Road, Siliguri. ① Amit Agarwal s/o Jagdish
Khem Chand Agarwal of Nehru Road, Khalpara, ps. Siliguri Doojering. ② Muktesh Agarwal s/o late

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 Nil

12. FIR Contents (Attach separate sheets, if required) : The original written Complaint which
is treated as FIR is reproduced 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 SI Prabis Kumar Raha of NJP ps 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

Signature of the Officer-in-Charge, Police Station
Name : SARIN TANUJ
Rank : SI OF POLICE

15. Date & Time of despatch to the court : _____
Rank : No. _____

See the original written
Complaint

To,
The Officer –in – Charge,
NJP Police Station,
District-Jalpaiguri.

Sub:- Written complaint against Amit Agarwal, S/o Jagdish Prasad Agarwal

Respected Sir,

I. Shyam Sundar Sonika, S/o Late Mahabir Prasad Sonika resident of Urbana, 783 Anandapur Tower No. 5, Flat No. 2302, Near Ruby Hospital P.O. & P.S. Anandapur, Kolkata-700107, do hereby wants to lodge a complaint stating as follows:

1. That in the month of August, 2014, I met Mr Amit Agarwal through my brother-in-law Mukesh Agarwal S/o Late Khem chand Agarwal resident of Nehru Road Khalpara. During the meeting Amit Agarwal introduced himself as a Real estate Developer and also stated that he is looking for an investor to invest in a property situated in Siliguri.
2. That I being interested in investing in business venture readily accepted the offer of the said person and being an acquaintance of my relative I had no reason to doubt his identity.
3. That Mr Amit Agarwal S/o Jagdish Prasad Agarwal presently residing at Siddhi Vatika Apartment, Near Heritage Hospital, Burdwan Road, Siliguri then represented himself to be the owner of a land measuring 10 Bighas in Bandhunagar near main road in Mouza – Ambari Falakata, under P.S. NJP In the District of Jalpaiguri.
4. That the said person then assured that he would soon get the land registered but an abnormal delay was done in his part and after continuous perusal eventually in the year 2018 he handed over four Deed of Conveyance being No. 1473/2018, 1474/2018, 1119/2019 and 1987/2019 which was executed by the accused and some other persons who are not known to me however till date he fails to handover the vacant possession of the entire land.
5. That I paid an amount of Rs. 2.1 Crore out of which an amount of 1 crore was paid as consideration amount and the remaining amount was paid in lieu of construction of boundary and road, removal of drainage and carrying on other development work for using the land for warehouse purpose.