

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

4851



P.S. Pradhannagar Year 2022 FIR No. 349/22 Date 12.05.22

Sections 447/400/465/467/468/471/120BIPC

Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Since 2012 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 12.05.22 Time 14:50 hrs

(c) General Diary Reference : Entry No(s) 847 Time 14:50 hrs

4. Type of Information : Written Written / Oral

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

(b) Address Land situated at Rs. Khaitan number 417/1, Pl. Plot No. 676(part)

and 677 (part) Mouza Siliguri Ps. Pradhannagar Dist. Dajeping

(c) In case outside limit of this Police Station, then the

Name of the P.S. District

6. Complainant / Informant :

(a) Name Smt. Swapan Saha

(b) Father's / Husband's Name W/o - Sri. Shymal Saha

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

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

(f) Occupation

(g) Address Baghajatin Colony Ps. Pradhannagar Dist. - Dajeping

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

(Attach separate sheet, if necessary) : 1) Radip Chowdhury s/o - U. Photindranath Chowdhury

of Turbachal, Baghajatin Colony, Siliguri, 2) The Manager of United Bank of

India dt 28.10.2010, Seroke Road Branch at present merged with Punjab National

Bank Siliguri, 3) Present Manager of Punjab National Bank Seroke Road Branch

Siliguri, 4) Present Manager of Punjab National Bank Hill Cart Road Branch

Siliguri, 5) Saugat Modak s/o - Saubal Modak of Baghajatin Colony, Siliguri

6) Ramal Sarkar Surveyor, 7) Keshab Prasad Pradhan s/o - Purna Prasad

Pradhan of Ekital, 8) P. P. Das, Pradhannagar Dist. Jalpaiguri, 9) Dipak Das s/o

Dipak Das, Baghajatin Colony Ps. Pradhannagar Dist. Dajeping and others

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 RB 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 by Sri Krishna Raja

investigation / refused investigation / transferred to P.S. to take up

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

15. Date & Time of despatch to the court :

DC - 12.05.22

Signature of the Officer-in-Charge Police Station Pradhannagar, Police Station Siliguri, Dist. Jalpaiguri Date 12.05.22 Rank : No. of Police Constables / S/C DC - 12.05.22

To

Date: 12/5/2022

The Inspector In charge

Pradhan Nagar Police Station

Pradhan Nagar

Siliguri

Date:

Sub: written complaint against : 1) Pradip Chowdhury ,S/O late Photindranath Chowdhury, of Purbachal , Baghajatin Colony, Siliguri 2) The then Manager of United Bank of India dated 25.10.2016,Sevoke road Branch at present merged with Punjab National Bank,Siliguri 3) Present Manager of Punjab National Bank Hill cart Road Branch Siliguri 4) Present Manager of Punjab National Bank Sevoke Road Branch Siliguri 5)Saugat Modak S/O Late Saubal Modak of Baghajatin Colony, Siliguri 6)Tamal sarkar, Surveyor 7) Keshab Prasad Pradhan , S/O Purna Prasad Pradhan, of Ektisal, P.O & P.S Bhaktinagar Dist. Jalpaiguri 8)Dipok Das , S/O Dilip Das , Baghajatin Colony, P.O& P.S Pradhan Nagar, Siliguri , District- Darjeeling.

Respected Sir,

I Smt.Swapna Saha, W/O Sri.Shymal Saha, , Resident of Baghajatin Colony,Pradhan Nagar, P.O Pradhannagar, P.S Pradhan Nagar, District:- Darjeeling would like to draw your kind attention to the following effect that on 16th February 2001, I purchased a land measuring about 4.5 kathas recorded in R.S Khaitan number 417/1 , R.S Plot No. 676(part) and 677(part), mouza-Siliguri from Sri. Uttam Saha and Smt.Dipali Saha vide registered deed no. I-744 executed and finally registered in the year 2003. Thereafter the aforesaid land was mutated by the concerned authority vide M.C Case No.429/IX-II of 2003 and also paid Khajna regularly and SMC Holding Tax . After purchasing the land I constructed 3 Shop rooms and 1 godown with a tin roof. Subsequently I leased one shop room and one godown to Pradip Chowdhury on rent in the year of 2012 for a period of 11 months after inducement of the said Pradip Chowdhury, accordingly one agreement was executed in between me and Pradip Chowdhury and other two rooms were given to Samir Roy and Uttam Saha on rent but the said Pradip Chowdhury after 11 months continued the tenancy as per the verbal agreement and he used to pay Rs.16,500/- to me per month but after sometime he stopped paying the rent and I suddenly received a summon from the Ld. Civil Judge (Jr. Division) Court at Siliguri dated on 26.11.2018 being T.S No. 270/18 where I appeared and filed my written objection and written statement which is still pending. In the said suit I found that Pradip Chowdhury filed a Title suit against me and my husband and obtained an order of Interim Injunction against me and my husband by filing forged Title Deed being No. 2381 dated 21st October 2016 in the name of the Pradip Chowdhury as a purchaser in respect of my aforesaid land one rent receipt/khazna, one purported searching report and those document were prepared after hatch-up a deep rooted conspiracy with aforesaid people to grab our land. In a Title Deed No.2381 dated 21st October 2016 the name of the seller mentioned as Keshab

Received on
12.05.22 at
14:00 hrs vide
PAN R GDN No
849 dt 12.05.22
and filed
PAN R S Case
No. 249/22
dt 12.05.22
U/S 447/440/
465/467/
468/471/
120 BIRI and
endorsed to
PSI Krishna
Lajja Jinnalga
the case.

27/11/18
18.05.22
Inspector-In-charge
Pradhan Nagar Police Station
Siliguri Police Com.

:2:

Prasad Pradhan but when I met Keshab Prasad Pradhan he told me that he did not sign the sale deed being No.2381 dated 21st October 2016. I finding no other alternative filed a complaint against Sri. Pradip Choudhury and four others in Pradhan Nagar Police Station being FIR No.718/18 dated 17/12/2018 and it is also pertinent to mention here that the accused persons have been charged under sections 406,420,465,466,467,468,471,120B and the accused persons are on bail. But at that time I was not aware about the involvement of the bank manager in the conspiracy to grab my property. I came to know that Pradip Chowdhury with the conspiracy of the above named persons hatched up a deep rooted conspiracy to cheat by depositing his forged title deed being No. 2381 dated 21st October 2016 in United Bank of India , Sevoke Road Branch, Siliguri now at present Punjab National Bank, Siliguri and took loan more than Eighty Lakh therefore he along with above mentioned persons also committed the economic offence , forgery, mis-persuasion, cheating etc and the aforesaid Pradip Chowdhury also in this way tried to grab my land. Pradip Chowdhury along with the then Bank Manager of United Bank of India together hatched up a conspiracy along with the persons above mentioned 5,6,7 and 8 and other anti-social.

I came to know that the leased property of which I am the rightful owner, which was falsely used by the lessee Sri. Pradip Choudhury for procuring a loan of Rs.98,32,631.50/-(Rupees Ninety Eight Lakh thirty two Thousand six hundred thirty one and fifty paise only) by fraudulently forging a deed and other documents in his name is going to be auctioned on 12th August 2021 and when I went to inquire about the auction the present manager of Punjab National Bank (after merger with United Bank of India), Hill cart road branch, Siliguri heckled and harassed me. Also, he and his associates girdled me and asked me to sell the property. And when my daughter Subarna Saha rushed to the main branch of Punjab National Bank , Sevoke road for inquiring about the auction , the manager of the said bank misguided my daughter and told her that we should sell the land to their buyers otherwise we will not get any of the property. Thereafter I prefer an application before the DRT court at Siliguri, and I filed Declaration Suit being No. 102 of 2021 and an eviction Suit being No. 9 of 2022 and a before the Civil Judge (Sr. Div) at Siliguri and that is pending.

On 02.08.21 I lodged a written complaint against the above named persons but no steps were taken against them in your side till date, and I am in dark whether my previous complaint treated as a complaint/ FIR or what. Today again I made this complaint before you to investigate the matter properly and punish them in accordance of law

Thank you

Yours Sincerely

(Swapna Saha)

Swapna Saha

Resident of Baghajatin Colony,
Pradhan Nagar,
P.O Pradhannagar,
P.S Pradhan Nagar,
District: - Darjeeling,

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