

3228

(Under Section 154 Cr. P.C.)



P.S. Matigara Year 2022 FIR No. 528/2022 Date 07.05.2022

Sections 406/420 (i) Act ✓ Sections ✓

Sections ✓ (iv) Others Acts & Sections ✓

3. (a) Commencement of Offence : Day 23.02.2021 Date From 23.02.2021 Date To ✓

Time Period ✓ Time From ✓ Time To ✓

(b) Information received at P.S. Date 09.05.2022 Time 14.15 hrs

(c) General Diary Reference : Entry No(s) 453 Time 14.15 hrs

4. Type of Information : ✓ Written / Oral

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

(b) Address Plot No. 322, Mouza. Guxia, Ps. Matigara, Dist. Darjeeling

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

6. Complainant / Informant :

(a) Name Santosh Kumar Kaushal

(b) Father's / Husband's Name Lt. Vijendra Nath Kaushal

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

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

(f) Occupation ✓

(g) Address Maryborg Tea Estate, P.O. Gumba, Dist. Darjeeling

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

(Attach separate sheet, if necessary) :

Mr. Nir Bahodur Chetri, S/O - Mr. K. B. Chetri of Khaprail, Ps. Matigara, Dist. Darjeeling.

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 reproduced overleaf.

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2, registered the charge ✓ up the investigation / directed AS: Poma Raxjee Sharma

investigation / refused investigation / transferred to P.S. ✓

jurisdiction. FIR read over to the Complainant/ Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

09/05/22  
Officer In-charge  
Matigara Police Station  
Siliguri Police Commissionerate

Officer In-charge  
Matigara Police Station  
Siliguri Police Commissionerate  
Signature of the Officer-in-Charge, Police Station

14. Signature / Thumb impression Noted on original complaint of the Complainant / Informant

Name : Anisban Bhattacharjee

Rank : No. SI of Police, MRE, PS/SPC

15. Date & Time of despatch to the court : ✓

To  
The Officer In Charge  
Matigara Police Station  
Darjeeling

Date - 09.05.2022

Subject - F.I.R Against Fraud case in Land sale Deal

Dear Sir,

This is to inform you that Mr.Vir.Bahadur Chettri, S/o Mr.K.B.Chettri, resident of Khaprail, Police Station - Matigara, Dist- Darjeeling, Pin -734009, entered into an agreement with me on dated 23<sup>rd</sup> February 2021 for the sale of a land measuring 4 Khatas 15 Chatak ( SCHEDULE OF THE LAND- Mouza- Guria, JL NO- 56, KHATIAN NO.- 1810-1818, PLOT NO- 322, Area- 4 Khatas 15 Chatak) and took full payment of Rupees 1550000/- ( Rupees fifteen lakhs fifty thousand only) from me after the execution of the agreement.

The said person named Mr.Vir Bahadur Chettri, promised to give registry of the land in my favor by August 2021, and he did not give Registration of the Land in my favor by the agreed date.

Mr.Vir.Bahadur Chettri kept on extending the date Registration but till date he had not honored to terms of agreement and had not registered the land in my favor.

I have reason to believe that Mr.Vir.Bahadur Chettri has committed fraud on me and has taken Rupees Fifteen lakhs fifty thousand only on the pretext of selling the aforesaid land to me.

I would request you to kindly take an appropriate legal action against Mr.Vir Bahadur Chettri for the offences committed by him.

Thanking You  
Yours Faithfully

*H*

Mr.Santosh Kumar Kaushal  
S/O- Late Vijendra Nath Kaushal  
Marybong Tea Estate, PO-Gumba  
Dist -darjeeling

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Received on 09.05.2022 at 14:15 hrs  
vide G.O.No. 483 dt. 09.05.2022 and  
recorded MTC PS Case No. 528/2022 dt.  
09.05.2022, U/S- 406/420 IPC and endorsed  
to ASi Panna Dorjee Sherpa for its  
investigation.

*[Signature]*  
09/05/22  
Officer In-charge  
Matigara Police Station  
Siliguri Police Commissionerate