

FIRST INFORMATION REPORT (Under Section 154 Cr. P.C.)

6274



SPE

P.S. Bogdoga Year 2022 FIR No. 250/22 Date 29-05-22

Sections 447/406/420/506/34 IPC

3. (a) Occurrence of Offence : Day August-2021 Date To

Time Period Time From not noted Time To

(b) Information received at P.S. Date 29-05-22 Time 13-05 hr

(c) General Diary Reference : Entry No(s) 1523 Time 13-05 hr

4. Type of Information : Written / Oral

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

(b) Address Plot No-513(RS), 777(LR) Khaton - 898(LR) JL-69 Tarbonda P.S. Bogdoga Dist Darjeeling

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

6. Complainant / Informant :

(a) Name Sri Chhatraman Pradhan

(b) Father's / Husband's Name Lt. Dal Bahadur Pradhan

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

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

(f) Occupation

(g) Address Shantigram, Nepania Busty, Belgechi - P.S. Naxalbari Dist Darjeeling

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

(Attach separate sheet, if necessary) 1. Sumit Roy s/o Manindra Nath Roy of Ghala Jote, Hermoni, Singjhora P.S. Bogdoga Darjeeling 2. Nima Lama s/o Sun Lama of Hansga T. G. P.S. Bogdoga Dist Darjeeling 3. Sikhen Singh s/o Lt. Kankeru Singh 4. Prahel Singh s/o Sikhen Singh and 5. Chintey Barmen (Roy) all of Vill-Dulaita, Tarbonda P.S. Bogdoga, Darjeeling

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 complaint of the Complainant which is treated as FIR 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 ASI Subhash Ch. Roy 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.

Noted in written complaint

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station Name: Mahesh Officer-in-charge Rank: No. 29-05-22

15. Date & Time of despatch to the court :



THE O.C.,
BAGDOGRA P.S.
P.O. TARBANDHA,
DIST. DARJEELING.

UNDER SILIGURI COMMISSIONERATE OF POLICE. DATED: 29.05.2022

Received on: 29-05-22 at- 13-05 hr -
Nile BDR Pt. GDB No. 1523 dt- 29-05-22
and started Bagdogra Pt. (08) No.
250/22 dt- 29-05-22 U13 447/406/420
-1506/34 S.R. and endorsed by
Subhash Ch. Roy J.S. (V) 2022

Officer-in-charge
Bagdogra P.S.
Siliguri Metropolitan Police Station

SUB : F.I.R.

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I, **SRI CHHATRAMAN PRADHAN**, Son of Late Dal Bahadur Pradhan, Indian by Nationality, Hindu by faith, Farmer by occupation, resident of Shantigram, Nepania Busty, Belgachi, P.O. Belgachi, P.S. Naxalbari, Dist. Darjeeling, in the State of West Bengal.

..... Petitioner

Verses

1. **SRI SUMIT ROY**, Son of Manindra Nath Roy, R/O Bhola Jote, , Hetmudi Singijhora, P.O. Tarbandha, P.S. Bagdogra, Dist. Darjeeling,
2. **SRI NIMA LAMA**, Son of Late Sun Lama, R/o Hansqua Tea Garden, P.O. Hansqua, P.S. Bagdogra, Dist. Darjeeling,
3. **SRI SIKEN SINGH**, Son of Late Kerkeru Singh,
4. **SRI PRAHLAD SINGH**, Son of Sri Siken Singh and
5. **SRI CHINTEY BARMAN (ROY)**, all are R/O Dulal Vita, P.O. Tarbandha, P.S. Bagdogra, Dist. Darjeeling, in the State of West Bengal.

..... Opposite Parties

Respected Sir,

I the above named Petitioner most respectfully beg to draw your kind consideration and attention for lodge an F.I.R. against the above named opposite parties in the following reasons as under :

1. That in the month of August, 2021, one person namely Nima Lama (O/P No.2, who is a Teacher in profession) has approached me to purchase one plot of vacant land measuring about 80.65 Decimal appertaining to and forming part of plot No.513 (R.S), 777 (L.R), recorded in Khatian No.898 (L.R), J.L.No.69, situated under Mouja-Tarbandha, P.S. Phansidewa now at Bagdogra, more fully described in the schedule herein below. The above named O/Ps has also approached me to purchase the below scheduled vacant land and invest the sale amount to the seller namely SRI SUMIT ROY (O/P No.1) and the above named person namely SRI NIMA LAMA (O/P No.2) also assured me that they will took the whole responsibilities of the sale amount as well as the purchase of the below scheduled land.
2. That I being assured on the words of the above named person Sri Nima Lama (O/P No.2) and relying on his words and agreed to purchase the below scheduled Plot of land situated at the address as mentioned in the schedule below with searching the said plot of land by Advocate Sri Amit Prasad and found that the said land is free from all encumbrances and charges whatsoever.
3. That subsequently I relying and trusting upon the said person namely Sri Nima Lama (O/P No.2) and had purchased the said below scheduled land upon the consideration amount of Rs.30,00,000/- (Rupees Thirty Lakh) only, which I have paid full consideration amount Rs.30,00,000/- in Cash & by Cheques in that ways like (i) Cash Paid Rs.10,00,000/- on dated- 13/07/2021

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- , as first installment, (ii) Cheques paid Rs.2,00,000/- + Rs.4,00,000/- + Rs.4,00,000/- being Cheque Nos. 060840, 947686 & 947687 respectively under S.B.I. i.e. Rs.10,00,000/-, on dated-30/08/2021, as second installment and (iii) Cash Paid Rs.10,00,000/- on dated 30/09/2021, i.e. in total 3(three) installments amount Rs.30,00,000/- was paid to Sri Sumit Roy in presence of Nima Lama (O/P No.2), by executing a Deed Of Conveyance on dated 30/09/2021, vide Deed of Sale Being No. I-7176, registered in Book No. I, C.D.Vol.No.0403-2021, entered in Pages from 1827781 to 182801 and I also mutated my name through the B.L.& L.R.O. and obtained L.R. Khatian No.915 upon the L.R. Plot No.777.
4. That in this regard I would like to state that at the time of registration of the said below schedule plot of land, the land was vacant and free from all encumbrances and charges.
 5. That as I am living in Mirik so it is not possible to look after the said vacant land frequently and as such the above named O/Ps taken the advantages of the same within three month ago but When I came to visit my said vacant peaceful possession then I seen that the above named O/Ps (3,4 & 5 Nos) namely Siken Singh, Prahlad Singh & Chintey Barman (Roy) have constructed temporary boundary wall by bamboos & hatcheries over my peaceful possession of land with an intention to misappropriate my land and then I told them that I am the absolute and registered owner of the said land then the O/Ps (3,4 & 5 Nos) informed me that the O/P No.1 namely Sri Sumit Roy was sold the said plot of land in their favour but not produced any valid documents.
 6. That after that I asked to the said O/P No.1 Sri Sumit Roy, then he boldly told me that he had sold the land to them and now he can do whatever they like as they will not give me the peaceful possession of my said land.
 7. That by way of this act and conduct I have been cheated by the said O/Ps (1 to 5 Nos.), and they have their deceitful means and by giving false assurances has induced me for the purchase of the below scheduled land and also induced me to make the payment of Rs.30,00,000/- (Rupees Thirty Lakh) only which was paid to him (O/P No.1) by me and had misappropriated said whole amount.
 8. That the said O/Ps (No.1 to 5) has cheated me, my money has been misappropriated by them as they after taken the registration upon their false assurance till today, they did not give me the physical possession of the below scheduled of land, though he (O/P No.1) received full and final consideration amount of the above sale and now they have misappropriated my money and my said peaceful possession of land for their illegal gain.
 9. That the said O/Ps (No.1 to 5) are also land Mafia and unsocial persons, identified that area and they have also indulged into these kind of illegal activities, have cheated me misappropriated my money for an amount of Rs.30,00,000/- (Rupees Thirty lakh) only.
 10. That the above named O/Ps (No.1 to 5) by way of misappropriating the said amount of money and the land of mine and have committed a criminal breach of trust with me and it is nothing but a process of cheating and misappropriating my money.
 11. That the aforesaid criminal acts of the above named O/Ps (No.1 to 5) were motivated, cheated, malafied, malicious, harassable and defalcation in nature.
 12. That the above named O/Ps (No.1 to 5) were cheated, misappropriated willfully and fraudulent act/s clearly and manifestly proves the fact that the above named O/Ps had fraudulent &

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dishonest intention of cheating the huge amount, which was their underlying intention and design.

13. That the above named O/Ps has therefore committed the offence of cheating and criminal breach of trust in hatching up a deep rooted conspiracy with the ulterior motive of defrauding me and my brother and causing wrongful loss to me in every aspect.
14. That under such circumstances , I humbly pray before you to take serious legal necessary action/s against the above named O/Ps (No.1 to 5) ,alleged persons who has cheated me and misappropriated my said amount and criminally breach me and my deceased father's trust and the said O/Ps persons by taking advantages of our distresses, succeed to cheat me.

In the above I humbly request your good self to be kind enough to look into the matter very seriously and to take strict, vigil and legal necessary action/s against the O.Ps for their illegal activities as per the provision of law.

And for that act of kindness your above named Petitioner as in duty bound shall ever remain grateful to you.

With thanks,

Yours faithfully

Chhatraman Pradhan
29/05/2022

(SRI CHHATRAMAN PRADHAN)
S/O LATE DAL BAHADUR PRADHAN,
OF SHANTIGRAM, NEPANIA BUSTY, BELGACHI,
P.O. BELGACHI, P.S. NAXALBARI, DIST. DARJEELING.
MOBILE NUMBER – 76358-55899

SCHEDULE OF THE LAND

All that piece and parcel of land measuring about 80.65 Decimal, appertaining to and forming part of Plot No. R.S. 513, L.R. 777, recorded in Khatian No.L.R.898, J.L.No.69, situated under Mouza- Tarbandha, P.S. Phansidewa now at Bagdogra, Dist.Darjeeling, Sub-Divn. Siliguri, A.D.S.R.O. Siliguri-II at Bagdogra, by virtue of a registered deed of Sale and the said plot of land is butted and bounded as under ;

BOUNDARY OF THE SAID LAND

In the North	::-	16'-00" Wide metal Road ;
In the South	::-	Land of Sri Khired Chandra Roy ;
In the East	::-	Sold Land of Sri Siken Singha and
In the West	::-	Land of Smt. Sushila Minj.

Enclo :

1. Land Deed (Xerox) being No.7176/2021,
2. Khatian (Xerox).
3. Plot Information Sheet (Xerox),
4. Aadhaar Card (Xerox).