

1. Dist. Jalpaiguri P.S. NJP Year 2022 FIR No. 588/22 Date 05/06/2022  
2. i) Act. IPC Sections 406/420/468/503/ (ii) Act. \_\_\_\_\_ Sections \_\_\_\_\_  
(iii) Act. \_\_\_\_\_ Sections 120 B (iv) Others Acts & Sections. \_\_\_\_\_  
3. (a) Occurrence of Offence : Day \_\_\_\_\_ Date From Since 15/05/20 Date To Till date

Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_  
(b) Information received at P.S. Date 05/06/22 Time 17:15 Hrs  
(c) General Diary Reference : Entry No(s) 232 Time 17:15 Hrs

4. Type of Information : \_\_\_\_\_ Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 10 Km Sareeh Beat No. \_\_\_\_\_

(b) Address Mouza Binnaguri P.O. D.B. R-5 Sheet No. 4, R-5 Sheet No. 4 A. N.P.  
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 Smt. Sujada Sarkar

(b) Father's / Husband's Name Sri. Zahid Islam

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

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

(f) Occupation \_\_\_\_\_

(g) Address Tarachand Sarkar Boro - B (1st floor) 2nd mile, Suvorke Road  
P.O. Suvorke Road, P.S. Baidyagar, Dist. Jalpaiguri.

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) : 1. Smt. Farah Naz S/o late Mr. Azizullah of Debbari, NMD NO 5, P.S. Kotari Dist. Jalpaiguri and Bahmampore, Nematpur. P.O. Sita Rompur. Kull District. Burdwan  
2. Asif Khan husband of Smt. Farah Naz

8. Reasons for delay in reporting by the Complainant / Information

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 19,00,000/- (Rupees nineteen) lacs.

\_\_\_\_\_

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 on 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 ASI Jamirul Haque of Ambau-faloketa 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 See the original written complaint

Signature of the Officer-in-Charge, Police Station

Name : SAMIR TARIANG  
SI OF POLICE

15. Date & \_\_\_\_\_ of despatch to the court :

Rank : No. SI NMD Jalpaiguri, SPC

Received on 05/06/2022 at 16:15hr  
vide Ambtkt of CID No 157 of 05/06/22  
and forwarded to OIC NTP PS to start  
case under proper section of law  
and send to ASI. Jambur Haque.

Dated: 04-06-2022

ICOSTE  
P.O. AMBARI  
DISTRICT JALPAIGURI

To  
The Officer-in-Charge,  
Ambari Falakata Out Post,  
Ambari, P/O. Ambari,  
District Jalpaiguri-735135

**SUB: LODGING OF AN FIR AGAINST SHREWD OFFENDER VIZ. FARAH NAAZ**

Sir/Madam,

I beg to state the following few lines for your kind consideration, sympathetic and necessary action please: -

1. That subsequent to verbal Agreement for Sale of 15-05-2020 with Smt. Farah Naaz and after her confirmation through e-mail dtd.15-05-2020 (copy of e-mail enclosed and marked as Annexure-A) at 11:23 pm I had entered into an "Agreement for Sale" with Smt. Farah Naaz (hereinafter referred to as the accused), D/O. Late Mohd. Azizullah, residing at Din bazar, Ward No.05, P/S. Kotwali, P/O. & District Jalpaiguri-735101 and also at Rahman Para, Nematpur, P/O. Sita Rampur, Kulti, District Burdwan in respect of land measuring about 32 Kathas more fully described in the schedule hereunder on 16<sup>th</sup> day of May, 2020 inscribed on Non-Judicial Stamp of Rs.10/- (Ten) bearing No.46AB 041732.
2. That this complainant has made payments of Rs.19,00,000/- (Rupees nineteen lacs) only to honour the said Agreement for Sale and some money towards construction of boundary wall. The details of said payment/s is being annexed hereto and marked as "Annexure- B".
3. That due to Covid 19 pandemic and delay in creating L.R. Khatian in the name of the accused the registration couldn't be completed within the stipulated period and subsequently this complainant came to know through reliable sources that the accused is herself a big fraud and she has already cheated lot of innocent people of the society with her different modus operandi at different occasions. Thereafter I started to gather information related to her criminal activities and finally succeeded to collect the information mentioned in the documents annexed herein below: -
  - (i) Nikah Nama (Marriage Certificate) of the accused (Farah Naaz) executed at Jama Masjid, Pucca Bazar, Asansol-1, Burdwan (W.B.). Xerox copy of the same is being annexed hereto and marked as "Annexure- C".

"It is surprising that in this marriage certificate the name of her father has been mentioned as "Late Sayed Mahmood but in some vital documents referred herein below we shall find her father's name replaced by "Md. Azizullah"

- (ii) In our above referred Agreement for Sale the accused has mentioned her father's name as "Md. Azizullah" instead of "Sayed Mahmood"

Singha

Time of despatch to the ...