

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

6145



Dist. SPC P.S. Matigara Year 2022 FIR No. 695/2022 Date 13.06.2022  
IPC 465/468/471/406/ (ii) Act. x Sections x  
420/1209 Sections x  
(iv) Others Acts & Sections x

(a) Occurrence of Offence : Day ..... Date From 17.02.2020 Date To .....  
Time Period ..... Time From ..... Time To .....

(b) Information received at P.S. Date 13.06.2022 Time 19.05 hrs  
(c) General Diary Reference : Entry No(s) 784 Time 19.05 hrs

4. Type of Information ..... Written / Oral  
5. Place of Occurrence : (a) Direction and Distance from P.S. .... Beat No. ....  
(b) Address Panchkelguri, Nema, P.S. Matigara, Dist. Darjeeling

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

6. Complainant / Informant :  
(a) Name Vishanta Raj Chhetri  
(b) Father's / Husband's Name Bijay Raj Chhetri  
(c) Date / Year of Birth : ..... (d) Nationality Indian  
(e) Passport No. .... Date of Issue : ..... Place of Issue .....  
(f) Occupation .....  
(g) Address Metlibari, Salbari, P.S. Pradhon Nagan, Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) :  
(i) Md. Abidul, (ii) Md. Habibul, (iii) Md. Mamirul all one s/o- Md. Alimuddin, (iv)  
s/o- Md. Safiuddin, s/o- Md. Faijul all of Panchkelguri, Nema, P.S. Matigara,  
Dist. 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 written complaint which is  
attached at B12 is reproduced overleaf.

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item 12 registered the case and took  
up the investigation / directed S.I. Coulam Malik Matigara Police Station to take up  
investigation / referred investigation / transferred to P.S. Siliguri Police Commissionerate  
jurisdiction on point of  
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 on original complaint  
Signature of the Officer-in-Charge, Police Station  
Matigara Police Station  
Name : Anishan Bhojacharya  
Rank : No. S.I. of Police, MTC P.S./SPC

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

Received on 13.06.2022 at 19.05 hrs  
vide G.B.No. 784 dt. 13.06.2022 and  
recorded MTA PS case No. 695/2022 dt.  
13.06.2022, U/S-468/471/406/420/  
120B IPC and endorsed to Sr. Goutam  
Malik for its investigation.

To,  
The Officer-In-Charge,  
Matigara Police Station,  
Matigara, Dist.- Darjeeling.

Date:

  
13/06/2022  
Officer In-charge  
Matigara Police Station  
Siliguri Police Commissionerate

Sub:- F.I.R.

Respected Sir,

I, Sri Vishanta Raj Chhetri, Son of Bijay Raj Chhetri, resident of Methibari, P.O.- Salbari, P.S.- Pradhan Nagar, Dist.- Darjeeling, would like to lodge this complaint that 1. **MD. ABIDUL**, 2. **MD. HABIBUL** and 3. **MD. MAMIRUL**, all are Sons of Md. Alimuddin, along with **MD. SAFIJUDDIN**, Son of Md. Faijul, all are residents of Panchkelguri, P.O.- Nema, P.S.- Matigara, Dist.- Darjeeling, came to my house in the evening of 17<sup>th</sup> February, 2020. Said Md. Safijuddin has introduced me with the aforesaid persons and thereafter they have disclosed me that the daughter of Md. Habibul was then seriously ill and she has to shift Chennai urgently for her treatment purpose and for which, some huge amount was required and they have also disclosed me that they were in search of selling their 1 Acre of land, situated at Mouza- Panchkelguri, within P.S.- Matigara, Dist.- Darjeeling and accordingly they have disclosed the value of their said land at the rate of Rs. 50,00,000/- (Rupees Fifty Lac) only per Bigha and seeing their said situation, I have agreed to purchase their said land, at per their proposed consideration money of Rs. 50,00,000/- (Rupees Fifty Lac) only per Bigha and they have shown me one Photocopy of Deed and also Photocopies of 3 Khatians, which were standing in the names of Md. Abidul, Md. Habibul and Md. Mamirul. Fully relying and believing upon their statements, I have entered into a written Agreement with them.

Sir, the aforesaid persons, with a dishonest intention, have induced me to pay them instantly a sum Rs. 6,00,000/- (Rupees Six Lac) only, as part consideration amount and accordingly I have paid them a sum of Rs. 6,00,000/- (Rupees Six Lac) only, out of which, Rs. 5,00,000/- (Rupees Five Lac) only paid through cheque and Rs. 1,00,000/- (Rupees One Lac) only paid in cash and thereafter time to time, as per the demands of the aforesaid persons, I have further paid them a sum of Rs. 9,50,000/- (Rupees Nine Lac Fifty Thousand) only, out of which, some amount paid through cheques and some amount paid in cash i.e. altogether I have paid a sum of Rs. 15,50,000/- (Rupees Fifteen Lac Fifty Thousand) only to the aforesaid persons. Sir, I have also paid a sum of Rs. 1,00,000/- (Rupees One Lac) only to Pankaj Roy @ Bapi, as per the instructions of the aforesaid persons and thus, I have altogether paid a sum of Rs. 16,50,000/- (Rupees Sixteen Lac Fifty Thousand) only.

Sir, recently I have agreed and made an arrangement to take registration of the aforesaid land from the aforesaid persons and immediately made contact with them and asking them to show me original Deed and Khatians for preparing the Deed of Sale. On being asked, they have refused to show me any documents and then I am in doubt regarding their status of ownership and



thereafter on searching in the Office of B.L. & L.R.O., Matigara, I have surprisingly found that no land is reflecting/found in the names of the aforesaid persons.

Sir, on enquiry, I have also come to learn that at the time of inducement to pay them an advance amount of Rs. 6,00,000/- (Rupees Six Lac) only, which Khatians were shown by the aforesaid persons are all false, forged, manufactured and procured for the purpose of cheating me and they have illegally manipulated the Record of Rights for procuring such illegal Khatians in their names.

Sir, I have also come to learn that all the aforesaid persons are used to prepare false Identity Cards like Voter Cards, Aadhar Cards and Pan Cards etc. in their fake names and through fake Identity Cards, they used to cheat with many other peoples of the locality like me.

Sir, the aforesaid persons, in collusion and in connivance with each other, have induced me to pay them altogether a sum of Rs. 16,50,000/- (Rupees Sixteen Lac Fifty Thousand) only and fully cheated me with an ill intention to misappropriate my hard earned money of Rs. 16,50,000/- (Rupees Sixteen Lac Fifty Thousand) only.

Sir, I, therefore, am humbly praying with you to register my complaint in your F.I.R. register and also to take an immediate drastic legal actions against the aforesaid persons viz. **Md. Abidul, Md. Habibul, Md. Mamirul and Md. Safijuddin** in accordance with law. Your Good office and urgent co-operation is very much expected in this regard.

Thanking You,

Enclo:-

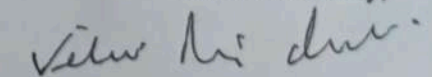
Photocopy of Agreement to sale dated 18.02.2020

Copy To:-

The Police Commissioner,  
Siliguri Metropolitan Police Commissionarate,  
Siliguri, Darjeeling.

For your information and urgent actions.

Yours Faithfully,



(Sri Vishanta Raj Chhetri)

Mob:- 9832052558