

FIRST INFORMATION REPORT

0095

(Under Section 154 Cr. P.C.)



1. P.S. Maitigara Year 2022 FIR No. 845/22 Date 02/08/22
2. Sections 486/485/448 (ii) Act Sections
431/426/34

3. [a] Occurrence of Offence : Day Date From 2019 Date To Till date
Time Period Time From Time To

[b] Information received at P.S. Date 02/07/22 Time 16:05 hrs.

[c] General Diary Reference : Entry No. (s) 86 Time 16:05 hrs.

4. Type of Information : Written Written/Oral

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

[b] Address Mouja Nemai PS Maitigara Dist. Dooars

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

6. Complainant/Informant:

[a] Name Sumita Newar

[B] Father's / Husband's Name Man Bahadur Newar

[c] Date / Year of Birth [d] Nationality

[e] Passport No. Date of Issue Place of Issue

[f] Occupation

[g] Address Niyogawei FV Part-1 PO-Shantipur PS Basugan, Dist Chirang Assam.

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

(Attach separate sheet, if necessary):
i) Sunny Thapa ii) Sanju Thapa iii) Kishor Kumar Thapa
iv) Komata Thapa

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
A piece of land situated as mouja Nemai

10. Total value of properties stolen / involved Rs. 12,50,000/-

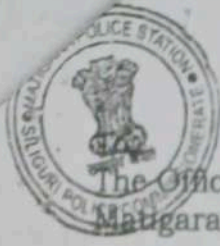
11. Inquest Report / U.D. Case No. If any N/A

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 case and took up the investigation / directed investigation / refuse investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint / 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
Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court on 02/07/22 at 11.00 AM
Name Rank No. 02.8.2022



The Officer In-charge,
Matigara Police Station,

Date: 31/07/22

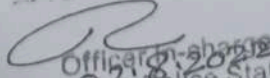
SUB: WRITTEN COMPLAINT

Respected Sir, Madam

I, Sumita Newar, D/O Man Bahadur Newar, aged about 31 years, permanent resident of Nijaiaguri, Nijaiaguri FV Part 1, P.O Shantipur, P.S Basugaon Dist Chirang in the state of Assam would kindly bring into your knowledge that in the month of January 2019 I had come to siliguri for visit and had been acquainted with one **Sunny Thapa S/O Kishor Kumar Thapa** and the said Sunny Thapa induced me to purchase a plot of land in Siliguri and after he took me to his home and introduced me to his families including his mother namely 1) **Smt Kamala Thapa**, W/O Shri Kishore Kumar Thapa, his father namely 2) **Shri Kishore Kumar Thapa S/O Late Shyam Lal Thapa** and his brother namely 3) **Sanju Thapa S/o Shri Kishore Kumar Thapa** all resident of Nabin Jote, P.O Nimal, P.S Matigara, Dist Darjeeling in the state of West Bengal and thereafter they built a family relationship with me and thereafter all the above named persons showed me a piece of land measuring 8.25 decimals at mouza nimal stating that Sunny Thapa is the owner of the said land and thereafter the said sunny thapa entered into a Deed of Agreement dated 05/02/2019 with me for the sale of the said land and thereby demanded an amount of Rs 12,50,000/- as the total sale consideration for the said land and relying on their representation I had paid an advance amount of Rs 7,00,000/- (Rupees Seven Lakhs) during execution of the said Deed of Agreement (copy of the same is annexed hereto as annexure 1) and after signing the said deed I further returned to my house at Assam, later in the year 2019 I had paid the remaining balance of Rs 5,50,000/- (Rupees Five Lakhs Thirty Thousand) only to and in favor of the said Sunny Thapa.

And thereafter the said **Sunny Thapa, Smt Kamala Thapa, Shri Kishore Kumar Thapa and Sanju Thapa** further asked me for Rs 60,000/- for the registration of the said land in my name and finally they called me at siliguri in their residence for handing over to me the registered sale deed in the month of November 2019 (copy of the same is annexed hereto as annexure 2), but sir they could not give me the khatian papers of the land in my name and later in the year 2021 when I forced them for khatian papers they said that the khatian could not be generated due to certain problems and further promised me to refund the entire consideration amount along with registration charged amounting to Rs 13,10,000/- and handed over to me a blank cheque bearing no 453458 of State Bank of India from the account of **Sunny Thapa** vide executing an agreement in writing dated 29th day of April 2021 (copy of the agreement dated 29th day of April 2021 and the cheque is annexed hereto as annexure 3) that sir, even after handing over the said cheque the said sunny thapa along with, **Smt Kamala Thapa, Shri Kishore Kumar Thapa and Sanju Thapa** persistently called me and convinced me for not presenting the cheque as they had already searched another suitable land in siliguri and shall shortly get a Sale deed registered in my favor and believing on their promise and the family relation that they had built with me throughout the time I agreed to their request but the said **Sunny Thapa, Smt Kamala Thapa, Shri Kishore Kumar Thapa and Sanju Thapa** could not deliver me any land as promised till the month of May 2022 and they further started to neglect my calls as such finding no other alternative I came from Assam

Received on 02/08/22 at 16:05 hrs vide MFG, PC
SIDE no. 86 and started M.F.G. PC Case no. 845/22
dt. 02/08/22 U/S 406/405/408/471/420/343 PC and
endorsed to SI Krishna Ch. Mandal for its
investigation.


Officer in-charge
Matigara Police Station
Siliguri Police Commissionerate