



FIRST INFORMATION REPORT

1015

(Under Section 154 Cr. P.C.)

1. Dist. 5 PC P.S. Matigara Year 2022 FIR No. 915/22 Date 26/08/22
 2. Act. 7 PC Sections 465/468/491 (ii) Act. _____ Sections _____
 (iii) Act. _____ Sections 420/20B (iv) Other Acts & Sections _____

3. [a] Occurrence of Offence : Day _____ Date From 05/03/22 Date To Till date
 Time Period _____ Time From _____ Time To _____

[b] Information received at P.S. Date 06/08/22 Time 22:15 hr.
 [c] General Diary Reference : Entry No. (s) 1498 Time 22:15 hr.

4. Type of Information : written Written/Oral : _____

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

[b] Address Mouja, Panchkulgnai PS Matigara
Dist Dooars

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

6. Complainant / Informant :

[a] Name Kalkashan Parween

[B] Father's / Husband's Name H. Muslin Ahmed Nijami

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

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

[f] Occupation _____

[g] Address A-120 Prem Nagar-3 Kirari Suleman Nagar, North West Delhi

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

(Attach separate sheet, if necessary) :

① Shaista Firdous ② Shuja Moazzam ③ Shifa Moazzam
and others.

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 treated as FIR is reproduced over leaf. _____
 Officer In-Charge
 Matigara Police Station

13. Action taken : Since the above report reveals commission of offence(s) as mentioned in item No. 2,

registered the case and took up the investigation / directed _____ to take up

investigation / refuse 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

Noted in Original Complaint

Date & Time of despatch to the court _____

Signature of the Officer-in-Charge, Police Station _____

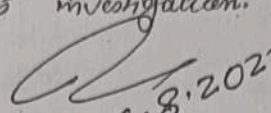
Officer In-charge _____

Name _____
 Rank _____

Matigara Police Station
 No. _____
26/08/22

Received on 26/08/22 at 22:15 hrs vide
MTG PS 306 M-1428 and started MS 6 RS
Case no. 915/22 dt. 26/08/22 D/S 465/468/22/
420/120B.TPC and endorsed to SI Faruq ah.
Barren for its investigation.

To
The Inspector-In-Charge
Matigara Police Station
Dist-Darjeeling


26.8.2022 Date:- 25.08.2022
Officer In-charge
Matigara Police Station
Siliguri Police Commissionerate

Subject: F.I.R for making fake registered General
power of attorney being No.120 of 2022 further using
it to sell landed property.

Respected Sir,

I, **KAHKASHAN PARWEEN** W/o Late Mushir Ahmad Nizami, resident of A-120,
Prem Nagar-3, Kirari Suleman Nagar, North West Delhi, Delhi, Pin:- 110086
and on behalf of my other family members namely Salahuddin Nizami,
Ziauddin Nizami, Mahe Talat, Khalid Nizami, Rashid Nizami, Nishat Talat,
Sabiha Naaz Lari, Sumaiyah Naaj, Asna Mushir, Mohammad Affan Mushir
would like to lodge the written complaint stating as follows.

1. That my father in law died intestate on **30.01.1983** leaving behind his
wife and Seven Sons and two daughters as his legal heirs as follows:-

- | | |
|-------------------------------|-----------------------|
| a. Ayesha Khatun | (Wife) (Now Deceased) |
| b. Salahuddin Nizami | (Son) |
| c. Ziauddin Nizami | (Son) |
| d. Mahe Talat | (Daughter) |
| e. Riazuddin Nizami | (Son) (Now Deceased) |
| f. Khalid Nizami | (Son) |
| g. Rashid Nizami | (Son) |
| h. Moazzam Ali | (Son) (Now Deceased) |
| i. Nishat Talat | (Daughter) |
| j. Mushir Ahmad Nizami | (Son) (Now Deceased) |

To inherit all his movable and immovable properties.

2. That on and from the death of **Shaikh Mohammad Nizamuddin** his
aforesaid legal heirs inherited the aforesaid property as per law of succession
and inheritance.

3. That the above said **Riazuddin Nizami** Son of Late Shaikh Mohar Nizamuddin died intestate on 12.01.1999 leaving behind his wife and daughter as his legal heirs as follows:-

- a. Sabiha Naaz Lari (Wife)
- b. Sumaiyah Naaj (Daughter)

4. That the above said **Mushir Ahmad Nizami** Son of Late Shaikh Moham Nizamuddin died intestate on 19.04.2021 leaving behind his wife, Son and daughter as his legal heirs as follows:-

- a. Kahkashan Parween (Wife)
- b. Asna Mushir (Daughter)
- c. Mohammad Affan Mushir (Son)

5. That the above said **Moazzam Ali** Son of Late Shaikh Mohammad Nizamuddin died intestate on 03.08.2020 leaving behind his wife, two Sons and one daughter as his legal heirs as follows:-

- a. Shaista Firdous (Wife)
- b. Shuja Moazzam (Son)
- c. Saad Moazzam (Son)
- d. Shifa Moazzam (Daughter)

That recently it has come to my knowledge that my above said brother in law namely Late Moazzam Ali has transferred my father in-laws property in his own name by illegal way after his death his legal heirs namely Shaista Firdous (Wife), Shuja Moazzam (Son), Saad Moazzam (Son), Shifa Moazzam (Daughter), after his date on 25/03/2022 has manufactured a false and fabricated registered general Power of attorney registered at the office of Sub-Registrar Kanpur Nagar, in the district of Uttar Pradesh and trying to sell landed property of my father in law to several persons by using the said illegal manufactured power of attorney and accordingly I made a searching at the office of Sub-Registrar Kanpur Nagar, in the district of Uttar Pradesh and obtained a photocopy copy of a said power of attorney being No.120 of 2022, registered in Book No. IV, at the office of the Sub-Registrar Kanpur Nagar, and on perusal of the said power of attorney I came to know that my said brother's in-laws wife i.e. Shaista Firadus has prepared said POA in her favour by A)

Mohd. Shuza, **B) Shifa Moazzam, C) Saad Moazzam** as a legal heirs of Moazzam Ali.

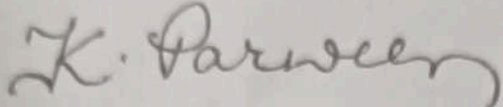
That be it mentioned here that the persons who signed as witnesses in the said registered Power of attorney are **1. Mohd. Shiraz Anwar** Son of Late Anwar Ahmad resident of 176 A-5 Near Galla Godown Ganga Vihar Jajmau Kanpur, indulged in the conspiracy and have falsely and fraudently the above named person witnessed the fake POA..

That the advocates namely **Mohd. Iftikhar Jamshed** both (Civil Court Kanpur, Distt. UP who prepared the said power of attorney had full knowledge and information about my family members and despite of that above named advocate has helped in creation of said false registered power of attorney which is really very astonishing and also invites criminal obligations on his part.

8. That the POA of the **Plot No. 302, 351, 626, 653, 654** situated at Block Matigara Mouza Pachkulguti, **Khatian No. 2407**, J.L. No. 059 in the District- Darjeeling.
9. That it is pertinent to mention that the above Plot No. **Plot No. 302, 351, 626, 653, 654** situated at Block Matigara Mouza Pachkulguti, **Khatian No. 2407** J.L. No. 059 in the District- Darjeeling in the District- Darjeeling. Shall be divided among all the above named legal heirs of my father in law named as Late Shaikh Mohammad Nizamuddin.
10. That the person named late Moazzam Ali purchased several numbers of immovable properties in Kanpur in the names of his family members and has further transferred huge amount of money in the accounts of his family members namely **Shaista Firdous** (Wife), **Shuja Moazzam** (Son), **Saad Moazzam** (Son), **Shifa Moazzam** (Daughter).
11. That the legal heirs of Moazzam Ali namely **Shaista Firdous** (Wife), **Shuja Moazzam** (Son), **Saad Moazzam** (Son), **Shifa Moazzam** (Daughter) are trying to dispose / sell the remaining land to some other persons in L.R khatian No. 2407 in Mouza:- Guabari which said Moazzam Ali most illegally recorded in his name.
12. That in the above said circumstances I request your goodself to kindly register this complaint as F.I.R and take legal and strict actions against all the perpetrators of forgery and cheating as named in this F.I.R and all other persons who are found to be part of this conspiracy during the investigation of this case.

Hoping for a favourable response.

Yours sincerely,



KAHKASHAN PARWEEN

Phn No.8102193920

ENCLOSURE:-

1. Photocopy of false and fabricated General Power of Attorney bearing No. 120 of 2022.
2. Photocopy of Moazzam Ali.
3. Photocopy of Shaikh Mohammad Nizamuddin
4. Photocopy of legal heir certificate of Shaikh Mohammad Nizamuddin
5. Photocopy of Aadhar card Shaista Firdous, Shuja Moazzam, Moazzam, Shifa Moazzam.
6. Order Sheet from BL&LRO.

Copy to:-

1. OC ~~Phasidewa~~ Police Station
2. Deputy Commissioner of Police