

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

3587



Darjeeling P.S. Siliguri Year 2022 FIR No. 1132/22 Date 08.12.22

IPC Sections 406/417/420/506/120B Sections

Sections (iv) Others Acts & Sections

(a) Occurrence of Offence : Day Date From 25.12.2015 Date To

Time Period not mentioned Time From Time To

(b) Information received at P.S. Date 08.12.22 Time 18.15 hr

(c) General Diary Reference : Entry No(s) 495 Time 18.15 hr

4. Type of Information : written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 1 km west Beat No.

(b) Address Somani mill compound, S.F. Road, W/MO-25, PS- Siliguri, Dist- Darjeeling.

(c) In case outside limit of this Police Station, then the

Name of the P.S. District

6. Complainant / Informant :

(a) Name Anand Agarwal

(b) Father's / Husband's Name Mo- Gouri Shankar Agarwal

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

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

(f) Occupation

(g) Address Santosh Niwas, Khairpara, W/MO-09, PS- Siliguri, Dist- Darjeeling.

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

(Attach separate sheet, if necessary) :

1 Ramesh Kumar Agarwal Mo- Lt. Shankar Lal Chandra (Agarwal) 2 Rajesh Kumar Agarwal Mo- Lt. Shankar Lal Chandra (Agarwal) 3 Sashi Agarwal W/O- Ramesh Kumar Agarwal all of Somani mill Compound S.F. Road, W/MO-25, PS- Siliguri, Dist- Darjeeling

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

Not mentioned

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :

10. Total value of properties stolen / involved Rs. - 53,00,000/-

11. Inquest Report / U.D. Case No., if any

12. FIR Contents (Attach separate sheets, if required) : The original written complaint which treated as FFR enclosed here with

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. SI Haren Mahanta of Siliguri PS, PC

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 on 09.12.22 at 10.50 am.

Signature of the Investigating Officer, Police Station Siliguri Police Station Name: Haren Mahanta, SI W/O Rank : No. SI of Police

15. Date & Time of despatch to the court :

Dated- 05.12.2022

To,
The Officer In Charge,
Siliguri Police Station,
Siliguri – 734001

Subject- FIRST INFORMATION REPORT (FIR)

Dear Sir,

With due respect I, Shri Anand Agarwal s/o Sri Gouri Shankar Agarwal residing at Santosh Niwas, Khalpara, Ward No – 9, PO & PS Siliguri, Dist – Darjeeling (WB) would like to inform you that

1. Shri Ramesh Kumar Agarwal s/o Lt Shanker Lal Garodia (Agarwal)
2. Shri Rajesh Kumar Agarwal s/o Lt Shanker Lal Garodia (Agarwal) and
3. Smt Sashi Agarwal w/o Shri Ramesh Kumar Agarwal ;

that all are resident of Somani Mill Compound, SF Road, Ward No – 25, PO & PS Siliguri, Dist – Darjeeling (WB), has disclosed that they are the registered owners of a land measuring about 1 Bigha (20 Kathas) under Mouza – Jugivita, RS Plot No 1220, 1302, 1305 corresponding to LR Plot No 1449, 1579, 1582 PS Bhaktinagar presently NJP and Dist – Jalpaiguri under RS Khatian No 295 and 296, Sheet No 192 and they also took me that landed property and assured me that very soon they will hand over the relevant documents to me and after discussion it was agreed that the said 20 Kathas of land sold to me against the consideration price of Rs. 55,00,000/- (Fifty Five Lacs Only) as full consideration & upon their inducement I have paid a sum of Rs. 53,00,000/- (Fifty Three Lacs Only) only to them as an advance amount from time to time as detailed below –

25.12.2015 – Rs. 3,00,000/- (Three Lacs Only) via OBC Cheque Ref no. 097006,

07.03.2014 – Rs. 5,00,000/- (Five Lacs Only) via Cash,

12.10.2014 – Rs. 10,00,000/- (Ten Lacs Only) via Cash and

17.12.2013 – Rs. 30,00,000/- (Thirty Lacs Only)

for the said land and for the said payments they have given me with a hand note i.e money receipts.

Since 11.08.2015 I have repeatedly asked them to handover the possession and documents of the said land but they started to ignore and avoid the situation. I also started demanding to return my money although they never did return the money but they started showing us time.

On 18.10.2020 the said Ramesh Kumar Agarwal and his brother Rajesh Kumar Agarwal asked me to visit their residence along with the agreement which was made during the deal of the said land. After reaching their place the said Ramesh Kumar Agarwal, his brother Rajesh Kumar Agarwal and his wife Smt Sashi Agarwal suddenly attacked on me and took the agreement from my hand and destroyed in front of me and threatened me not to demand the money or execution of deed for the said land otherwise they shall murder me and asked me not to come to their place again in future.

Sir I am a simple businessman, I have requested him a several number of time but have received no request. It also came to our notice that the vendors have taken cheques of Rs. 3,00,000/- dt 25.12.2015 drawn on Oriental Bank of Commerce, Sevoke Road, Siliguri in favour of Sri Sandeep Kundu who is not related in our deal. It also came to our information from reliable sources that they are all forgery and also used to cheat the common man and have taken huge amount from different person by showing false land.

Yesterday I again had been to their place for demand of my money but they denied for the same and started to use filthy language and also threatened to me.

Sir from the behavior of the same Ramesh Kumar Agarwal and others, I am in a belief that they cheated to my money and also came to know that by showing the same piece of land to different intending purchasers they have tried cheating on me.

So, you are hereby requested to kindly investigate the matter and take necessary legal action against them.

Thanking You,
Yours Faithfully,

Anand Agarwal

(Anand Agarwal)
(9832374455/9832433931)

Received on 08.12.22 at 18.15 hrs
vile sig PS WDE NO 995 dt-08/12/2022
and started Siliguri PS case no-1132/22
dt-08.12.22 U/S - 406/417/420/506
120 B Ipe and endorsed to
Haren Mahanta for its investigation.


Inspector-in-Charge
Siliguri Police Station
Siliguri Police Commissioner's