

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



S.P.C. P.S. Matigara Year 2023 FIR No. 040/23 Date 13/01/23
I.P.C. Sections 406/420/120B(ii) Act Sections
Sections (iv) Others Acts & Sections

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 13/01/23 Time 13:10 hrs

(c) General Diary Reference : Entry No(s) 806 Time 13:10 hrs

4. Type of Information : Written Written / Oral

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

(b) Address Shivmandir Kadambala, P.S. Matigara Dist. Dangeeling

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

6. Complainant / Informant :

(a) Name Jawaharlal Chowdhury

(b) Father's / Husband's Name U. Ashraf Lal Chowdhury

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

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

(f) Occupation

(g) Address Joseph College North Prim Singmai Dist. Dangeeling.

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

(Attach separate sheet, if necessary) :
1. Preksha Bradhon 2. Nandu Rai 3. Prithish Barua.

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 Rs. 2,15,000/-

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 enclosed herewith / reproduced over 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 LSI Subarna Rawat
investigation / refused investigation / transferred to P.S. Matigara Police Station
jurisdiction. FIR read over to the Complainant/ Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost. Sitiguri Police Commissionerate

14. Signature / Thumb impression of the Complainant / Informant Nated in Original Complaint
Signature of Officer in-Charge, Police Station Matigara Police Station
Name : Subarna Rawat
Rank : No. SI of Police

15. Date & Time of despatch to the court : on 13/01/23 at 11:10 hrs

To
The Inspector-In-Charge,
Maligaon Police Station,
Maligaon, Dist - Darjeeling

Officer In-charge
Maligaon Police Station
Siliguri Police Commissionerate

Received on 19/11/2022 at 12:10 hrs vide no. 485
505 No. 806 and started 805-6 at 2:00 hrs
19/11/22 dt. 19/11/22 vide 485/2022/200022 and
endorsed to 181 suberna barua for us
investigation.
19/11/2022
Date: 17/11/2022.

Respected Sir,

1. Sri Jawaharlal Chowdhury, son of Late Asharphial Chowdhury, resident of St. Joseph College, Takever Road, Mount Hermon Estate, North Point, Singuim, P.O., P.S. and Dist - Darjeeling, would like to lodge this complaint that I along with my wife viz. Smt. Nitru Chowdhury have purchased two vacant lands measuring altogether 11 Katha or more or less 18.25 Decimal, by virtue of two separate Deeds of Sale, being Deed Nos - L- 6744 for the year 2011 and L- 6927 for the year 2013, with the help of Preksha Pradhian, who known to me from her childhood.

Sir, subsequently, said Preksha Pradhian presently residing at "Subal Villa", 3rd Floor, Malipara, Dewnia More, near Kali Mandir, P.S. - Maligaon, Dist - Darjeeling along with one Prithish Barua, resident of Shivmandir Bazar, P.O. - Kadamtala, P.S. - Maligaon, Dist - Darjeeling, have jointly approached us to execute Power of Attorney to and in favour of one Smt. Nannu Rai, wife of Prem Kumar Rai, permanent resident of Kongtong, 12th Mile, P.O. - Chumbhati, P.S. - Kurseong, Dist - Darjeeling and presently residing at Shanti Nagar, Chitrya More, P.O. - Kadamtala, P.S. - Maligaon, Dist - Darjeeling, by saying that she will look after our properties as we stayed in Darjeeling and it is not possible for us to frequently come to Siliguri for looking after our lands and fully believing and relying upon said Preksha Pradhian, Prithish Barua and Smt. Nannu Rai, we have executed Two Power of Attornies being Nos - 351 and 352 both for the year 2019. In the said Power of Attornies, Preksha Pradhian stood as witness No - 1 and drafted by said Prithish Barua. At the time of execution of said Power of Attornies said Prithish Barua has disclosed us that the said two Power of Attorney are normal power of attorney only for looking after our aforesaid lands.

Sir, we are laymen and that is why, at the time of executing the said two Power of Attornies, we have asked said Prithish Barua regarding the necessities of said two Power of Attornies, then said Preksha Pradhian and Prithish Barua have disclosed that through the said two Power of Attornies, they will look after our lands and said two Power of Attornies were executed just four to five minutes before closing the Registering Office and thus, they have hurriedly taken the said two Power of Attornies.

Sir, on 25.11.2022, I along with my wife went to our lands, then we have found that there was some concrete boundary in and around our land and immediately thereafter, we have made an enquiry, then surprisingly and shockingly, we came to know from a local person that said

Tanusha Ball Chowdhury
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Preksha Pradhan, Prithish Barua and Smt. Nanu Rai, in collusion and in connivance with each other, have sold out our lands to third parties on the strength of said two Power of Attornies being Nos.- 351 and 352 both for the year 2019, with an clear intention to cheat us and illegally deprived us from our properties. Thereafter, we have made enquiry in the Registry Office and wherefrom, we have collected all the documents and thereafter confirmed that we were fully cheated by said Preksha Pradhan, Prithish Barua and Smt. Nanu Rai by illegally and fraudulently misled and misguided us being the members of legal profession and they have also illegally misappropriated the entire sale consideration monies near about Rs. 50 lacs for their illegal and malafide gain and also with deceit full intention and manner to cheat us.

Sir, after selling the aforesaid land neither they have paid a single penny to us for selling our aforesaid land, nor they are attending our phone calls.

Sir, on 23rd August, 2019, said Preksha Pradhan, in her own hand writing, on a stamp paper, assured us to make payment of a sum of Rs. 21,50,000/-, but she did not pay a single penny to us by killing time for their illegal and malafide gain and she has given last time for making payment on 09.01.2023. But none of the aforesaid persons have/has paid a single penny to us.

Sir, we are now senior citizens and instead of that, we went to visit personally with said Preksha Pradhan, Prithish Barua and Smt. Nanu Rai, who are now directly threatening us that we cannot do anything else as we have given the power of attornies and they have a close connection with high police officials of the locality and they have flatly refused us to pay a single penny by saying that we cannot do anything against them.

Sir, we also come to learn that several criminal cases are pending against said Preksha Pradhan, who happens to be a lawyer by profession.

I, therefore, am humbly requesting you to kindly look into this matter seriously and also to take necessary drastic legal actions against said 1. Preksha Pradhan, 2. Prithish Barua and 3. Smt. Nanu Rai, in accordance with law. Your Good office and urgent co-operation is very much expected in this regard.

Thanking You,

Yours Faithfully,

Jawahar Lal Chowdhury
(Sri Jawaharlal Chowdhury)
Mobile- 9832096315