

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



SPC
IPC

P.S. Matigara Year 2023 FIR No. 96/23 Date 11/02/2023
Sections 413/465/468/471/485/420/120B Sections
Sections (iv) Others Acts & Sections

Occurrence of Offence Day Date From 2017 Date To Till 11/02/23
Time Period Time From Time To

(b) Information received at P.S. Date 11/02/2023 Time 13:45 hrs.
(c) General Diary Reference: Entry No(s) 556 Time 13:45 hrs.

4 Type of Information Written Written / Oral

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

(b) Address A piece of land situated at Mouza Khopalashi LR plot no. 397 PS Matigara Dist. Darjeeling.

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

6 Complainant / Informant:

(a) Name Smt. Neelam Singh
(b) Father's / Husband's Name Sonjeev Singh
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue Place of Issue
(f) Occupation
(g) Address Naya bursi PS Sadar Dist- Darjeeling.

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

(Attach separate sheet, if necessary):
1. Mala Chhetri D/o- Karan Bdr. Chhetri w/o Bharat Chhetri
2. Arjun Chhetri S/O Karan Bdr. Chhetri, and others.

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

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

Land measuring 4.95 Decm.

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 enclosed here with/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 look

up the investigation / directed SI Sumit Sankar Officer In-Charge
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 Nalad in Original Complaint. Signature of the Officer in-Charge, Police Station Name: BIPUL TALUKDAR

15 Date & Time of despatch to the court: On 12/02/2023 Rank: No. 51 OF POLICE

Received on 11/02/2023 at 13:45 hrs vide
MT. 4 PS GDE NO- 556 and started MT. 6
PS Case No. 96/23 dt- 11/02/23 DL 419/
465/468/471/408/420/12087PC and
referred to SI Sumit Sarkar for the
investigation.

11/02/2023
Officer In-charge
Matigara Police Station
Siliguri Police Commissionerate

Date: 11/02/2023

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

Sub: F.I.R.

Respected Sir,

I, Smt. Neelam Singh, Wife of Sanjeev Singh, resident of Naya Busty, P.O., P.S. and Dist.- Darjeeling, would like to lodge this complaint against **Smt. Mala Chhetri**, Daughter of Karan Bahadur Chhetri, Wife of Sri Bharat Chhetri and **Sri Arjun Chhetri**, Son of Karan Bahadur Chhetri, both are residents of Khaprail Bazar, P.O.- New Chamta, P.S.- Matigara, Dist.- Darjeeling.

Sir, in the year 2017, I have purchased one land measuring 3 Kathas more or less 4.95 Decimal, recorded in L.R. Khatian No.- 3041, Under L.R. Plot No.- 397, situated at Mouza- Khopalashi, within P.S.- Matigara, Dist.- Darjeeling, from said Mala Chhetri and his brother viz. Arjun Chhetri.

Sir, presently I have intended to sell my aforesaid land, then I have firstly found that though said Mala Chhetri and Arjun Chhetri have given me the registry of the aforesaid land in L.R. Plot No.- 397, but knowingly they have given me possession in another plot number illegally.

Sir, on measuring the land, the Amin have pointed out me that I am in possession of my aforesaid purchased land in L.R. Plot No.- 433, which said Mala Chhetri and Arjun Chhetri have shown and affirm me as L.R. Plot No.- 397.

Sir, immediately thereafter, I became too much shocked and surprised on further enquiry that said Mala Chhetri has procured fake identity cards in the name of Nita Thapa, Daughter of Mahendra Kumar Thapa, showing fake residential address therein and thereafter said Mala Chhetri, in connivance and in collusion with her brother, Sri Arjun Chhetri and some corrupted office staffs of B.L. & L.R.O., Matigara, have purposely and jointly procured and manufactured a fraudulent Khatian being No.- 3041 of Mouza Khopalasi, which ROR has no previous history of existing any land in connection with any previous transaction.

Al. Singh

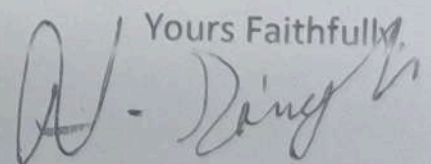
Sir, by using and on the strength of said false and fake Khatian being No.- 3041 of Mouza- Khopalsi, said Mala Chhetri and Arjun Chhetri have sold a fake land to me and thereby cheated me and they have dishonestly misappropriated my hard earned money of Rs. 6 Lakh for their illegal and malafide gain.

Sir, further scrutiny of my Deed being No.- I-5282 of 2017, I have surprisingly noticed that though said Mala Chhetri has put her original photo in the Deed, but she, with the help of his brother viz. Arjun Chhetri, has representing herself as "Nita Thapa" in the said Deed with the help of her aforesaid fake identity cards, fake khatian and thereby Mala Chhetri has cheated me by personation with a dishonest and fraudulent intension to misappropriate my hard earned money and absolutely grab my entire money by giving me registration of a fake land.

Sir, by using and on the basis of aforesaid fake identity cards, fake signatures of Nita Thapa, fake father's names, fake residential address, Said Mala Chhetri has falsely represented herself as "Nita Thapa" instead/in place of Mala Chhteri. Sir, said Mala Chhetri and Arjun Chhteri have purposely cheated me by using some forged documents as genuine like said forged khatian i.e. Public Documents and both of them have completely cheated me by showing me a fake land documents as their own land.

I, therefore, am humbly prying with you to take immediate drastic actions against said **Mala Chhetri** and **Arjun Chhetri**, in accordance with law, then I shall be highly obliged.

Thanking You,

Yours Faithfully,


(Neelam Singh)

Enclo:

Photo Copy of Deed No.- I-5282 of 2017.