

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



1. Dist. SPC P.S. Matigana Year 2023 FIR No. 350/23 Date 08/05/23
2. i) Act. IPC Sections 106/400 ii) Act. Sections
iii) Act. Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From Since 2021 Date To til date
Time Period Time From Time To

(b) Information received at P.S. Date 08/05/23 Time 19:25 hr.

(c) General Diary Reference : Entry No (s) 432 Time

4. Type of Information written Written / Oral

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

(b) Address Pattanghata P.S. Matigana 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 Awgen Chhetri

(b) Father's / Husband's Name Rohan Kumar Chhetri

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

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

(f) Occupation

(g) Address Ambotay Tea Estate PO P.S. Kurseong Dist. Dooars

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

(Attach separate sheet, if necessary) :
D. Haripada Roy s/o G. Subodh Ch. Roy.

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. 155000/-

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/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 S.I. Tanmay Kundu Officer-in-Charge Matigana Police Station to take up investigation / refused investigation / transferred to P.S. Siliguri Police Station on point of jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded and to suppress the same. Complainant / informant free of cost.

14. Signature / Thumb impression Noted in Original Complaint of the Complainant / Informant
Signature of the Officer-in-Charge, Police Station Awgen Chhetri
Name Awgen Chhetri Officer-in-Charge Matigana Police Station
Rank SI Siliguri Police Station

15. Date & Time of despatch to the court : on 09/05/23 at 11:00 hr.

To,
The Inspector Incharge
Matigara Police Station
Matigara,

Received on 08/05/23 at 11:25 hrs vide
M.P. Police GDE no- 133 and Spented mgs
PC Case No- 350/23 Dtd- 08/05/23 U/S
406/420 IPC and endorsed to SI Tanmay
Kundu for its investigation
10/08/05/23

Officer-in-Charge
Matigara Police Station
Matigara Police Commission

Sub : Complaint against one Hari Pada Roy for cheating, extracting money by
fraudulent means, forgery of document, misleading, threatening and harrasment.

Sir,

I, Durgen Chettri, S/o Dhan Kumar Chettri, resident of Ambotay Tea Estate
Kurseong, P.O & P.S Kurseong, District Darjeeling would like to make a complain
before you and respectfully submits :

1. That i am a peace loving and law abiding citizen of the country serving in
EFR, having my wife and a eleven years old son.
2. That on January 2021 in the process of searching of land i had approached the
said Hari Pada Roy, S/o late Subodh Chandra Roy resident of Pattarghatta,
Vill Palash Guri Jote, P.O New Chamta, P.S Matigara, District Darjeeling who
is a renowned land broker.
3. That the said Hari Pada Roy showed me a piece of land at Pattarghatta and
told me that "it measures 3.5 Kathas of land which is very much suitable for a
residential house and the place is much convenient for your family, if you are
interested to buy this property do let me know"
4. That after few days the said Hari Pada Roy told me that "if you are really
interested to buy the land you have to pay me Rs.1,50,000 only/- (Rupees one
lakh fifty thousand only) as an advance amount so that i can provide you all
the documents of land details. Obeying him i gave the said advance amount of
Rs.1,50,000/- (Rupees one lakh fifty thousand only) in presence and in his
house of one Mirgan Gurung at Patharghatta by cash.
5. That again after few days the said Hari Pada Roy asked me more Rs. 1,00,000/-
(One Lakh Only) to add as an advance advance money otherwise he too told
me that he would not be able to provide the land details soon. In hurry to buy
the plot of land i did not even denied this advance amount and paid
Rs.1,00,000/- (One Lakh Only) to this said Hari Pada Roy.
6. That after paying the overall advance amount of Rs.2,50,000/- (Two Lakh
Fifty Thousand only) in cash to said Hari Pada Roy, he gave me a piece of
paper where the details of land mentioned as Land measuring 15

decimals, Mouza -Rajpairi, J.L No. 24, Plot No. 630, Khatian No. -311 recorded in the name of Sri Dadhiram Chettri Son of Bhim Bahadur Chettri of Sikkim.

7. Thereafter i decided to start the further process of the court searching of the said land ,by that time the said Hari Pada Roy came to my residence at Kurseong and started asking to me pay the full consideration amount for the purchase the said land ,if i fail to pay him the full consideration amount at that instance in that case the land will be sold to other customers.He also told me that after paying the full consideration amount the land will be handed over to me with the complete registration.
8. That in hurry to grab the opportunity i agreed to purchase the said land and paid him the full consideration amount of Rs.15,50,000/- (Rupees Fifteen Lakh Fifty Thousand only) , in the following manner :
 - i. **Rs.1,50,000/- (Rupees One Lakh Fifty Thousand Only)** vide cheque bearing no. **695052 SBI (Kharagpur Branch)** dated **11.3.2021** in favour of **Hari Pada Roy (copy annexed)**
 - ii. **Rs.7,50,000/- (Rupees Seven Lakhs Fifty Thousand Only)** vide cheque bearing no.**695053 SBI (Kharagpur Branch)** dated **16.3.2021** in favour of **Hari Pada Roy (copy annexed)**
 - iii. **Rs.4,00,000/- (Rupees Four Lakhs Only)** vide cheque bearing no.**695055 SBI (Kharagpur Branch)** ,dated **14.5.2021** in favour of **Hari Pada Roy (copy annexed)**
 - iv. **Rs.2,50,000/- (Rupees Two Lakhs Fifty Thousand Only)** through cash payment as a advance money to said **Hari Pada Roy in the month of January 2021.**
9. That the said Hari Pada Roy has extracted money from me of about Rs.15,50,000/- (Rupees Fifteen Lakhs Fifty Thousand only)by fraudulent means showing me the fake land and has collected all the said cheques from my residence at Kurseong on the above mentioned dates and only Rs. 2,50,000/- (Rupees Two Lakh Fifty Thousand Only) the said Hari Pada Roy has received in cash from me as an advance money .I have accumulated the said amount by taking loan from the bank which i am bound to pay every month.
10. That as the said Hari Pada Roy was in hurry to take money from me keeping me blind with all his malafide fraudulent intention ,he did not gave me any money receipt or agreement in in regards to the said amount paid by me .After my repeated request the said Hari Pada Roy agreed to make an agreement on dated 10.5.2022 and issued a money signed by him.As per the conditions agreed by the said Hari Pada Roy he should give the final registration of the said land within 20 days from the execution of

the agreement ,if he fails to give the final registration within the stipulated time he is suppose to refund the entire said amount of **Rs. 15,50,000/- (Rupees Fifteen Lakh Fifty Thousand only)** to me.

11. That even after one year of the payment made by me to the said Hari Pada Roy ,he did not hand over the said land to me neither he informed me about the registration part or updated me through any other means or had refunded my money of Rs.15,50,000/- (Rupees Fifteen Lakh Fifty Thousand only). I have made several phone calls to know about the status of my above mentioned paid said amount in connection to the purchase of the said land, he started threatening me and giving life threat to me and my family if i make a continuous phone calls and ask about my money .On 21.5.2022 i visited his house at Pattharghatta but his family members told me that he is not in the house, neither did he receive my call after making repeated calls .Now i came to know through the details of the said land ,that the said land has already been recorded in other persons name.

Therefore, i request you to kindly help me to get my money back from this said Hari Pada Roy through your good office at the earliest.

Thanking You

Yours' Faithfully

Durgen Chettri

(Durgen Chettri)

Documents Enclosed:

1. Copy of paid cheques
 - a. cheque bearing no. 695052 for Rs.1,50,000/- (one lakh fifty thousand only)
 - b. cheque bearing no.695053 for Rs.7,50,000/- (Rupees Seven Lakhs Fifty Thousand Only)
 - c. cheque bearing no.695055 for Rs.4,00,000/- (Rupees Four Lakhs Only)
2. Copy of Money Receipts
3. Copy of Agreement
4. Copy of Bank Passbook and blank cheque of Hari Pada Roy

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