

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

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1. Dist. SPC P.S. Matigosa Year 2023 FIR No. 680/23 Date 20/08/23

2. i) Act IPC Sections 491/468/465/471/480/120B Sections

(iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From 19/08/23 Date To Till 3rd

Time Period Time From Time To

(b) Information received at P.S. Date 20/08/23 Time 17:55 hrs

(c) General Diary Reference : Entry No(s) 1365 Time 17:55 hrs

4. Type of Information : Written Written / Oral

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

(b) Address Mouza Baramahan Singgata Ps. Matigosa Dist. Durgaling

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

6. Complainant / Informant :

(a) Name Jay Kishore Shaw

(b) Father's / Husband's Name U. Harinath Shaw

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

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

(f) Occupation

(g) Address Va Hastaki Bagan Lane Dr. Dhiren San Sanani Ps. Bustolla

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

(Attach separate sheet, if necessary) :

Archana Saha, Arunal Laskar, Anjali Guha, Radip Guung, Yogesh M. Giri, Gita Mahanta, Gita

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 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. Charubal Sinha 20/08/23 to take up

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.

14. Signature / Thumb impression of the Complainant / Informant noted in original Complaint Signature of the Officer in Charge, Police Station

Name : Bipul Talukdar

15. Date & Time of despatch to the court : On 21/08/23 at 11:00 hrs Rank : No. of police

I have obtained trade license from the Atharakhai Gram Panchayat for carrying out the development on the above referred land and have also obtained the other requisite permissions from the appropriate authorities and have started constructing the G+ 2 building and the prospective buyers have approached me for purchasing the flats therein.

The flat situated in the north western corner of the Second Floor (Flat 2D) of the building situated in the scheduled land is the subject matter of the present F.I.R.

No one has approached me still now for the said flat, yesterday at evening 06:00 P.M all of a sudden one Jaya Darjee, Wife of Sri Om Kumar Darjee, resident of Jyotinagar, Bijay Choudhury Sarani, Post office-Siliguri, Police Station-Bhaktinagar, District-Jalpaiguri Pin-734001 came to me and told me that she has purchased the Flat 2d from one Smt Anjali Guha, Wife of Late Adhir Ranjan Guha, resident of Babupara, Post Office & Police Station-Siliguri, District-Darjeeling, Pin-734001 (falsely representing herself as the proprietor of J.K Construction) and is represented by Sri Pradip Gurung, Son of sri Bimal Gurung, resident of Hakimpara, Post Office & Police Station-Siliguri, District-Darjeeling, and she handed me over a deed being No 5750 of 2021, moreover in the deed of conveyance being No. 5750 of 2021, registered in Book No.I, Volume-0403 of 2021, Pages from 148537 to 148568, executed at the office of the A.D.S.R Siliguri II at Bagdogra, the entire deed has been forged and manufactured and has no relation with the above referred land, neither Smt Anjali Guha is the proprietor of J.K. Construction nor they have entered into any Development agreement with the land owners, and she have no power of attorney to represent the land owners unlike me.

Somebody impersonating me and by acting as a proprietor has falsely sold the flat (2/D) situated in the above referred land to some Smt Jaya Darjee, Wife of Sri Om Kumar Daarjee (address mentioned earlier) and this person acting in connivance with Smt Anjali Guha and Sri Pradip Gurung has manufactured the above mentioned paper deed.

Jay Bishor Shaw

To
The Inspector in- Charge
Matigara Police Station,
District-Darjeeling
Under Siliguri Metropolitan Police

Dated - 20.08.202

Sub: F.I.R.

Sir,

I, Sri Jay Kishor Shaw, Son of Late Harinath Shaw, permanent resident of 1/3, Hartaki Bagan lane, Dr Dhiren Sen Sarani, Post Office-Beadon Street, Police Station-Burtolla, Kolkata-700006 and presently residing at Vivekanandapally, Post office-Kadamtala, Police Station-Matigara, District-Darjeeling, Pin-734011 and proprietor of J.K Construction having its registered address at 1/3, Hartaki Bagan lane, Dr Dhiren Sen Sarani, Post office-Beadon Street, Police Station-Maniktala, Kolkata-700006 would like to inform you that I entered into an agreement with 1) Sri Prem Kumar Thapa (Rana) 2) Sri Subhash Thapa (Rana) for development/construction on 25.04.2016 which was registered in the office of the A.D.S. Siliguri II at Bagdogra and transcribed in Book No.I, Volume No 403/2016, Pages 54280-54301 being Deed No.2605 for the year 2016 for development of all that piece and parcel of homestead land measuring 16 decimals, situated within Mouza Baramohan Singh, J.L. No.71, recorded in L.R Khatian no.934 and 704/1, in Part of plot No.1188 (L.R), Pargana Patharghata, Police Station-Matigara, District-Darjeeling, West Bengal.

Subsequently the land owners namely Sri Prem Kumar Thapa (Rana) and Sri Subhash Thapa (Rana) executed a registered general power of attorney being Deed No 2610 on 25.04.2016 registered and executed in the office of the A.D.S.R Siliguri II at Bagdogra in my favour for looking after the land and to develop a multi storied building, to execute and sign all papers, documents, Agreements, instruments, deeds etc for the land owners in my name and on his behalf relating to the above mentioned property and other allied matters.

Jay Kishor Shaw

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After proper inquiry I came to know that Mrs Archana Saha, Wife of Sri Minimal Laskar and Minimal Laskar, Son of Ramen Laskar, both resident of 2/A5 Baghijalain Colony, Naarai Building, Pradhinanagar, P.S-Pradhinanagar, District-Darjeeling, Pin-734003 and, Smt Anjali Guha and Sri Pradip Guiring i.e. the persons falsely representing as the Proprietors of J.K. Construction, Dadan Prasad Son of Late Norang Prasad, of Gurung Buxy, Near Bardonia Mandir, Durga Colony, P.O & P.S-Pradhinanagar, District-Darjeeling, Pin-734003, Sri Yogesh M Girl and Smt Gita Mohanta Girl, both resident of Atharakhai, Bara Mukher Singh Jote, P.O-Kudamtala, P.S-Maitigara, District-Darjeeling and some others acting in connivance has done this dishonest and illegal acts by cunningly, fraudulently, forged a valuable deed of conveyance by impersonating me and by cheating me, forged my identity for the purpose of cheating by forging the document.

I therefore request your good office to look into the matter and take necessary action against all the miscreants as per law of the land.

-Thanking You
 Yours Truly
Jay K. Shaw (Shaw)
 (Sri Jay Keshor Shaw)
 7580775402

Copy to:
 1) The D.C.P West, Siliguri Metropolitan Police

Encl:- Forged Deed being No.5760 of 2021, executed at A.D.S.R Bagdogra.

*Received on 22/12/23. F. 17.55 hrs. Certified
 as genuine by CAS No. 280/23 Dm. Darjeeling
 15/19/405/468/191/420/1208/185 and
 endorsed to S. Chakrabarty Saha for U.*

(Signature)
 Officer in Charge
 Maligara Police Station
 Siliguri Police Commissionerate