



P.S. Matigara Year 2023 FIR No. 740/23 Date 07/09/23
 i) Act 405/420/465/468/471/34 Sections 405/420/465/468/471/34 Sections 405/420/465/468/471/34
 ii) Act 405/420/465/468/471/34 Sections 405/420/465/468/471/34 Sections 405/420/465/468/471/34
 iii) Act 405/420/465/468/471/34 Sections 405/420/465/468/471/34 Sections 405/420/465/468/471/34
 iv) Others Acts & Sections

3. (a) Date of offence : Day 07 Date From 2013 Date To till date
 Time Period 20:15 hr Time From - Time To -

(b) Information received at P.S. Date 07/09/23 Time 20:15 hr

(c) General Diary Reference : Entry No (s) 367 Time 20:15 hr

4. Type of Information written Written / Oral

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

(b) Address Mouza - Gourcharan Ps. Matigara Dist. Darjeeling

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

Name of the P.S. Matigara District Darjeeling

6. Complainant / Informant :

(a) Name Smt. Susmita Agarwal

(b) Father's / Husband's Name Late Mahendra Agarwal

(c) Date / Year of Birth 07/09/23 (d) Nationality Indian

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

(f) Occupation ---

(g) Address Punjabi Bagh, New Delhi-26 App C/O E/4/08 Utharayan

7. Details of known / suspected / unknown accused with full particulars Township Ps. Matigara Dist. Darjeeling

(Attach separate sheet, if necessary) :

1. Ramesh Kumar Agarwala 2. Ritika Agarwal

3. Rajesh Bhandal 4. and others

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 SI Anujit Banerjee Matigara Police Station 07/09/23

investigation / refused investigation / transferred to P.S. --- Siliguri Police Commissionerate ---

jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant /

informant free of cost.

14. Signature / Thumb impression Noted in Original Complaint Officer-in-Charge ---

of the Complainant / Informant --- Matigara Police Station ---

--- Siliguri Police Commissionerate ---

Rank : No. --- of police ---

15. Date & Time of despatch to the court on 08/09/23 at 11:00 hr.

Contd. P/2.

to dispose off said land owned by my husband, Late Mahendra Agarwal
fund for our day to day's survival of life and had no other alternative but
my husband myself and my son Nikunj started facing serious paucity of
thereof having in exclusive possession thereof. However, after death of
Since then my husband always enjoyed the right, title & interest
per Gift Deed No. 5530 and 5531 of the year 2009.

Agarwal, son of Late Iswar Chand Agarwal and others in the year 2009 as
here-in-below by virtue of Gift Deeds executed by Sri Ramesh Kumar
deceased) is the absolute owner of the landed properties mentioned
inform you that my husband Sri Mahendra Agarwal of Siliguri, (since
I, Smt. Susmita Agarwal, wife of Late Mahendra Agarwal, do hereby

Sir,

blackmailing us.
ransom from me/the donees by
each other for their wrongful gain for
jointly & severally in conspiracy with
by the culprits named here-in-below
breach of trust, cheating and extortion
information in respect of the criminal

Sub :

To
The Officer-in-charge,
Matigara Police Station,
Matigara, Dist. Darjeelimg.

From :
Smt. Susmita Agarwal,
w/c Late Mahendra Agarwal,
Punjabi Bagh, New Delhi-26,
at present c/o E/4/08
Uttarayan Township,
P.O. Matigara, (Siliguri),
Dist. Darjeeling.
Date : 05-09-2023.

afe

in favour of one Suresh Kumar Agarwala and others by virtue of Deed of Gift/Conveyance and handed over exclusive, khas physical possession thereof. Since the said transfer by me and my son of said land said Suresh Kumar Agarwala and others have been enjoying the said land.

Now it has come to my knowledge rather charged by our said purchaser (Donee) Suresh Kumar Agarwala and others that one Miss. Ritika Agarwal, daughter of Sri Ramesh Kumar Agarwal has claimed their ownership over said landed properties by virtue of the Gift Deeds bearing No. 182/2019 and 226/2020 claiming that her father Ramesh Agarwala has gifted.

Sir, in fact the said landed properties which Miss. Ritika Agarwal is claiming by virtue of those Gift Deeds are/were already sold (Gifted) by her father alongwith others vide Gift Deed Nos. 5530 and 5531 in the year 2009 itself. As such, neither Ramesh Agarwal, son of Late I. C. Agarwal nor Rajesh Bindal, brother in law remain in hand any land to further transfer/sale/dispose off in favour of any other person who-so-ever that is to say of Miss. Ritika Agarwala, as claimed.

In fact neither Ramesh Agarwala has any right to further Gift/Sale any land i.e. the land here-in-below nor Miss. Ritika Agarwala gets any right, title by virtue of so called Gift Deeds No. 182/19 and 226/20 as aforesaid.

Contd. P/3.

Page - 3.

Sir, the culprits Sri Ramesh Agarwala, son of Late I. C. Agarwala and Sri Rajesh Bindal, son of Shiv Prasad Bindal and Miss. Ritika Agarwala, daughter of Sri Ramesh Agarwala as aforesaid have made a criminal conspiracy and have thus manufactured the impugned/above numbered two Deeds bearing Nos. 182/19 and 226/20 in which all three persons in conspiracy with others have conspired to cheat me/my son/my husband and the purchaser (Donees) to whom we have transferred / gifted the said land lawfully for extorting money from us.

The culprits named above have the concrete knowledge, rather well aware of the Deeds/Gifts by which said culprits Ramesh & others have already transferred said land in the year 2009 itself. The culprits knew very well that they have no land to further Gift/Transfer despite that they have breached the trust which we and the Donees had, with criminal intention to cause wrongful loss and now have started putting us, the Donee, Sri Suresh Agarwal in fear and claiming ransom in lacs of rupees to withdraw their so called Deeds No. 182/19 and 226/20.

We are afraid the culprits might have misused/will misuse those Deeds for re-sale and for financial loan from any Banks etc. to cause us in tense & panic so that we could be compelled to pay them the ransom to save and protect ourselves from being victim in their hand.

Contd. P/4.

Page - 4.

Moreover the culprits are duty bound to protect our interest and Donees interest in accordance with law when they have already disposed off their land for which they have now most illegally manufactured fabricated & forged Documents having in their hand with guilty mind to dispose off/finance in lacs of rupees.

Sir, unless the culprits are brought into book, unless their Documents i.e. Deeds No. 182/19 and 226/20 are seized and unless a specific Police Case is registered for their prosecution for the offence they have jointly & severally committed fraudulently, there remain every chance/scope of committing further offences of cheating etc. as aforesaid making victim other innocent persons for their scam which they made.

So, kindly be pleased to start proceeding against the culprits named here-in-above and their associates in accordance with law.

Hence this complaint, Sir.

Yours faithfully

Susmita Agarwal

(Smt. Susmita Agarwal)

w/o Late Mahendra Agarwal.

Received on 07/09/23 at 20:15 hrs
vide Matigara PS 90E no-362 and
started Matigara PS case no-740/23
Dtd. 07/09/23 by 406/420/465/468/471
34 IPC and endorsed to SI Anujit
Barik for its investigation

08/09/23
Officer-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

(m) 987134774

414
14:10 WD
FIR

415
14:11 WD
FIR