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1. Dist. Jalpaiguri P.S. NTA Year 2023 FIR No 985/25 Date 27.09.2022
2. i) Act. Sections 420/488/471/34 IPC Sections
iii) Act. Sections iv) Others Acts & Sections
3. (a) Occurrence of offence : Day Since long Date From Date To
Time Period Time From Time To
(b) Information received at P.S. Date 27.9.23 Time 00:05 hr.
(c) General Diary Reference : Entry No (s) 1282 Time 00:05 hr.
Written / Oral

4. Type of Information Beat No.
5. Place of Occurrence : (a) Direction and Distance from P.S.
(b) Address Morza Bannaguri Street No. 12, B. NTA Dist. Jalpaiguri

(c) In case outside limit of this Police Station, then the Name of the P.S. N/A District
6. Complainant / Informant :
(a) Name Anil Agarwal
(b) Father's / Husband's Name Md. Masfuzul Agarwal
(c) Date / Year of Birth Nationality Indian
(e) Passport No. Date of Issue : Place of Issue

(f) Occupation M.I. Agarwal Buildings Ground floor, Church Road,
(g) Address P.S. Siliguri, Dist. Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
1) Bharati Roy, 2) Anil Roy, 3) Sunil Roy with
sp. no. 100, 4) Anil Kumar Datta sp. not noted, 5) Subashish
Datta, 6) Debraj Datta with sp. no. 100, 7) Robin Roy
sp. not noted, 8) Anil Kumar P.S. NTA

8. Reasons for delay in reporting by the Complainant / Informant
Dist. Jalpaiguri, St NO- 110 B. all of Kolanai ni B. NTA Dist. Jalpaiguri
St NO- 4 H ball pt. Surya Sen Colony Block "A", Ward NO- 34,
B. NTA Dist. Jalpaiguri.

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

10. Total value of properties stolen / involved NIL
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 reproduced over leaf
27/09/2023

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 Prasanna Tamang of NTA P.S. 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.
On the original written complaint
14. Signature / Thumb impression of the Complainant / Informant
Signature of the Officer-in-Charge, Police Station
Name PARITHA SORATHI DAI
Rank : No. SI OF POLICE
ofc NTA P.S. SPCL
27/09/2023

15. Date & Time of despatch to the court :

Date: 25-09-2023

To
The Officer-in-Charge
New Jalpaiguri Police Station

Sir,

Most humbly I the undersigned one of the Director of Amrit Vyapaar Pvt. Ltd. Company, situated at office of Ground Floor M.L. Agarwal Building, Church Road, P.O. & P.S. Siliguri, Dist. Darjeeling, apprising you that one Namal Singh, S/O. Late Chand Singh of Binnaguri was the recorded owner of RS Khatian No. 328/5 within Mouza Binnaguri under P.S. Rajganj now NJP, Dist. Jalpaiguri. He was bachelor and about 63 years back he transferred his entire land of his aforesaid Khatian to one Jalpeshwari Barmani.

I further apprising you that one Daman Singh Roy now deceased, S/O. Late Badan, resident of Kalangini, P.S. Bhaktinagar, now NJP, Dist. Jalpaiguri was a Land speculator person in the said locality. That Daman Singh during his life time that is on 23-06-2006, executed a deed of gift in respect of share of Namal Singh in R.S. Plot Nos. 63 & 75 comprised in RS Khatian No.328/5 to his wife Bharati Roy claiming himself the son of Late Namal Singh who was the recorded owner of RS ROR being No. 328/5 and the said deed was registered in the year 2018 vide Deed No.1578 as because the deed was pending for registration due to insufficient stamp duty though it was executed in the year 2006 and the said deed is a fraudulent deed, both Daman Singh Roy and the present accused Bharati Roy with the intend to wrongful gain and also with the intent to defraud the real owner prepared the aforesaid deed.

Namal Singh was bachelor, Daman Singh Roy was not the son of **Namal Singh**, from Epic Id being No.WB/03/021/504142 issued by the Election Commission on 01-01-1995 as annexed, it is revealed that the name of the father of Daman Singh Roy is Badan, by suppressing the said information of identity of the father of Daman Singh Roy from the said Voter ID Card the aforesaid forged prepared by Daman Singh Roy and his wife Bharati Roy.

I, further appraising you that the Daman Sigh Roy now deceased, during his lifetime further transferred the respective share of Namal Singh of RS Plot no. 63 &75 comprised in RS Khatian no. 328/5 of Mauza Binnaguri, sheet no. 12, P.S. Rajganj(Old) now NJP, Dist. Jalpaiguri to Ganesh Chandra Roy and Smt Anju Agarwal vide Deed No. 4010 for the year 2008 and 3938 for the year 2008 and in the said two deeds Daman Singh Roy disclosed himself as the son of **Namal Singh Roy @ Badan Singh**.

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AMRIT VYAPAAR PVT. LTD.

AC. Agarwal

DIRECTOR

Accused Persons :

- 1) **Bharati Roy**
W/O. Late Daman Singh
- 2) **Bunil Roy**
- 3) **Sunil Roy**
Sl. No. 2 & 3 both are sons of Late Daman Singh Roy
Sl. No. 1 to 3 all are resident of Kalangini, P.O. Fulbari Hat
P.S. New Jalpaiguri, Dist. Jalpaiguri
- 4) **Parimal Kumar Dutta**
S/O. Late Suresh Chandra Dutta
Resident of Suryasen Colony, Block A
Ward No. 34 of SMC, P.O. Siliguri Town
P.S. Bhaktinagar, Dist. Jalpaiguri
- 5) **Debasish Dutta**
- 6) **Debraj Dutta**
Both S/O Parimal Kumar Dutta
Resident of Suryasen Colony, Block A
Ward No. 34 of SMC, P.O. Siliguri Town
P.S. Bhaktinagar, Dist. Jalpaiguri
- 7) **Robin Roy**
Residing at Putimari
P.S. New Jalpaiguri, Dist. Jalpaiguri

Enclosure :

- 1) Xerox Voter Card of Daman Singh Roy.
- 2) Xerox copy Deeds being No. 1578 of 2018, 4010 of 2008, 3938 of 2008 and 1943 of 2023,
Deed No. 4459 of 2008, 4462 of 2008 and Deed No. 3182 of 2012.
- 3) Letters to BLLRO Rajganj dated 11.08.23

AMRIT VYAPAAR PVT. LTD.

DIRECTOR

Received on 27-9-23 at 00:05h
vide FPE NO-1262 dt. 27-9-23
and started NTP R. case NO.
935/23 dt 27-9-23 ult 420/468/27/24 IPE
and endorsed to SI Prasan Tamang
of NTP R for its investigation

27/09/2023.