



Dist. SFC P.S. Matigara Year 2023 FIR No. 986/23 Date 02/12/23
i) Act 447/406/401 ii) Act 505/34 Sections 505/34 iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 26/11/23 Date To Till Date
Time Period Time From Time To

(b) Information received at P.S. Date 02/12/23 Time 14:15 hr
(c) General Diary Reference : Entry No (s) 90 Time 14:15 hr

4. Type of Information Written Written / Oral

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

(b) Address Mouzo - Khapsul, PS - Matigara, Dist - Darjooling

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

6. Complainant / Informant :

(a) Name Sri Rajkumar Sharma

(b) Father's / Husband's Name Ram Chander Sharma

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

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

(f) Occupation

(g) Address Khapsul near Pirbaba PO - New Chumta, PS - Matigara, Dist - Darjooling

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

(Attach separate sheet, if necessary) :
① Sri Dizele Angami ② Nilu Rai

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

/

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

Rs- 13,00,000/-

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 coverleaf.

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 20 Officer-in-Charge and took up the investigation / directed PSI Arindam Saha Matigara Police Station to take up investigation / refused investigation / transferred to PS Stilguri Police Commissionerate on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

Signature of the Officer-in-Charge, Police Station
Name SAMER DE OSHA
Rank Inspector of Police, M.T.B.

14. Signature / Thumb impression Noted in original complaint. of the Complainant / Informant

15. Date & Time of despatch to the court : On 05/12/23 at 11:00 hr.

Date: 2/12/23

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

SUBJECT:- F.I.R./Written Complaint against

1. **SRI DIEZELIE ANGAMI (Ph: 93665-94172)** S/o T. Angami, Kanglatongbi, P.O. Sekmai, P.S. Lamsang, in the District of Imphal West, PIN - , 795138, Manipur and Khaprail Near Pirbaba, P.O. New Chumta, P.S. Matigara, PIN - 734009, in the District of Darjeeling,
2. and his Sister **NILU RAI (Ph: 93624-28801)** W/o Prem Kumar Rai, resident of Kanglatongbi, P.O. Sekmai, P.S. Lamsang, in the District of Imphal West, PIN - 795138, Manipur.

Sir,

I, **SRI RAJU KUMAR SHARMA** S/o Ram Chander Sharma, permanent resident of Khaprail Near Pirbaba, P.O. New Chumta, P.S. Matigara, PIN - 734009, in the District of Darjeeling, would like to lodge a F.I.R./written complaint against the above named miscreants to the effects as follows:-

1. That the above-named miscreants by making a deep-rooted **conspiracy** and with **dishonest intention** to play fraud and cheating upon me and my wife approached us to sell a piece and parcel of Land as more fully described in the schedule below, being in need of residential property in good faith I have accepted his said proposal and subsequently gave him the monetary consideration of Rs. 17,00,000/- out of which Rs. 7,00,000/- in cash and Rs. 10,00,000/- as agreed among us via my bank Account to the bank account of his sister namely **NILU RAI** out of which Rs. 13,00,000/- was given to them as full and final consideration for the said land and remaining Rs. 4,00,000/- was given to them for immediately completion of incomplete boundary wall surrounding the land and an agreement to sale in such respect was entered into among us and **on the same day they have handed over all their original documents of land to me.**
2. That to that end the abovenamed Sri Diezelle Angami granted unto my wife name a registered Power of Attorney (being Document No. 6903 registered at the office of 2023) which was duly identified and witnessed by her sister **NILU RAI** to enable us to transfer the said land and handed over possession of the below schedule land to me and thereafter by virtue of a registered deed of conveyance executed on 11.09.2023 and registered on 03.11.2023 being No. 190214570 for the year 2023 registered at the office of the A.R.A. -II, Kolkata I have transferred said land in my name. It is pertinent to mention here that the same was registered in Kolkata since we have temporarily shifted to Kolkata and subsequently new L.R. Khatian being numbered 2449 was opened for the said land in my name.

3. That after that, to my utter shock and horror, I came to know that the above named miscreant have cancelled said power of attorney without informing me & returning my money and have entrusted the same to and in favour of any other person (may be in lieu of the same they have again taken any advance/bina from such other person) and when I contacted them over telephone they started threatening me and berating me for getting the deed of Sale registered whereby he informed me that after receiving the full amount of consideration money, he had cancelled the registered Power of Attorney to most maliciously and fraudulently prevent the registration of said Deed so as to rob me of my hard earned money and cheat me, all the while grossly and most illegally misappropriating my trust.

4. That presently it has come to my knowledge that they are in search of any new prospective purchaser.

5. That on protesting regarding the same, the above named miscreant contacted me and started blackmailing me that he would file different illegal and baseless cases upon me and is asking another sum of Rs. 10,00,000/- for not taking any legal steps against me.

6. It is also pertinent to mention here that till date above named miscreants has not taken any steps for completion of boundary wall structure surrounding the same for which they had taken a sum of Rs. 4,00,000/.

7. That on 26.11.2023 the above named miscreant had send 5 of his local goons for taking back possession of the said land from me but on our strong protest they flee away with the threatening and warning that they will take over possession of the same by any means and will not hesitate to shed blood.

8. That their said acts and display of illicit and fraudulent acts has put me in a negative state of mind, greatly hampering my health and causing me tremendous amount of stress in my life.

9. That now it has become crystal clear to me that the sole aim and intent of the abovenamed miscreant from the very inception of this chain of events, was to fraud and cheat me. That all his actions point to one thing that he had never intended to transfer the ownership of the said land to and my favour and they has very smartly concocted this scheme against me to rob me and take advantage of me and my trust that I had vested upon them.

ence, I would request you to kindly take necessary legal action against the above named miscreant and allow me and enable me to peacefully enjoy my d land.

SCHEDULE OF LAND

All that Piece and parcel of land measuring 5.31 Decimals recorded in R.S. Plot No. 449 corresponding to L.R. Plot No. 501 recorded in L.R. Khatian No. 878 of Mouza - Khaprul, P.S. Matigara, in the District of Darjeeling.

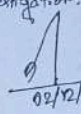
Aforesaid land is butted and bounded as follows:

BY THE NORTH : 12 FEET WIDE KUTCHA ROAD;
BY THE SOUTH : LAND OF RAM LAL ORAON;
BY THE EAST : LAND OF SRI RATNA BAHADUR RAI;
BY THE WEST : LAND OF PRADEEP CHHETRI;

Thanking you,
Yours Faithfully

Rajju Kuman Sharma
9149739654

Received on 02/12/23 at 14.15 hrs
vide MTA no GDE No- 90, Dt- 02/12/23
& started MTA no case no- 996/23
Dt- 02/12/23 v/b- 407/406/420/500/54
IPC & endorsed to Pst Anil Kumar
Saha for file investigation.


02/12/23.

Officer-in-Charge
Matigara Police Station
Siliguri Police Commissionerate