



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

7338

P.S. Bagdogra Year 2023 FIR No. 592/23 Date 19-12-23
Sections 420/468/471 I.P.E Sections _____
Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From 05-06-23 Date To _____
Time Period _____ Time From not noted Time To _____
(b) Information received at P.S. Date 19-12-23 Time 13-05 hr.
(c) General Diary Reference : Entry No(s) 866 Time 13-05 hr.
4. Type of Information : written Written / Oral _____

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
(b) Address Renidanga PS Bagdogra Dist Darjeeling
(c) In case outside limit of this Police Station, then the
Name of the P.S. _____ District _____

6. Complainant / Informant :
(a) Name Sri Amal Barman (9932237454)
(b) Father's / Husband's Name U. Atul Barman
(c) Date / Year of Birth : _____ (d) Nationality Indian
(e) Passport No. _____ Date of Issue : _____ Place of Issue _____
(f) Occupation _____
(g) Address Renidanga PS Bagdogra Dist Darjeeling

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

(Attach separate sheet, if necessary) :

① Rajveer Yadav s/o U. Shivrath Yadav, Managing Director of 'Yadav Investment Private Ltd'.

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 complaint of the complainant which is treated as FIR is enclosed herewith.

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. Raju Chhetri 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.

Noted in written complaint.

14. Signature / Thumb impression

of the Complainant / Informant

Amal Barman

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

19/12/23
Officer-in-Charge Nirmal Kr. Das
Bagdogra Police Station S.I. or Police
Siliguri Police Commissionerate 19-12-23

Received on-19-12-23 at-13-05hr vide
BDR Pt-906 No-866 dt 19-12-23 and
over this started Bagdogra P.S. Case
No-592/23 dt-19-12-23 U/S 420/468/
471 I.P.E and endorsed to Sr. Raj Chhetri
to investigate the case.

To
The Officer-In-Charge;
Bagdogra Police Station,
Bagdogra, Dist. Darjeeling.

Dated:- 19/12/2023

19/12/23
Officer In-Charge
Bagdogra Police Station
Siliguri Police Commissionerate

Sub:- **F.I.R.** against **Mr. Rajveer Yadav**, Son of Late Shivnath Yadav, Managing Director of "Yadav Investment Private Limited", for committing the offence of Criminal Breach of Trust, Cheating, Preparing Forged Documents and used the same for transferring the valuable security for his wrongful and illegal gain.

Respected Sir,

With due regards, I, **SRI AMAL BARMAN**, Son of Late Atul Barman, Resident of Ranidanga, P.O. Ranidanga, P.S. Bagdogra, Dist. Darjeeling, In the State of West Bengal, would like to lodge this written complaint before your good authority to the effect that I along with my mother Smt. Nila Barman, my sister Smt. Aloka Barman and my brother Sri Shyamal Barman are/were the actual owner in possession of all that piece or parcel of land measuring 1.03 Acre more or less, appertaining to and forming part of R.S. Plot No. 681 & 624 corresponding to L.R. Plot No. 1469, 1470 & 1412, recorded in R.S. Khatian No. 2/22, 29/34 & 192 corresponding to L.R. Khatian No. 841, of Mouza - Ranidanga, J.L. No. 103, L.R. Sheet No. 01, under the Jurisdiction of Police Station - Bagdogra, Dist. Darjeeling, and we were enjoying our aforesaid property in our actual khas and physical possession, having right, title and interest therein and in course of enjoyment of our aforesaid property, we have decided and desires to sell out our said property to the intending purchaser/s and knowing our said intention, one Rajveer Yadav, being the Managing Director of "Yadav Investment Private Limited", had approached before us to purchase our aforesaid property and accordingly, a Deed of Agreement for Sale was prepared and executed amongst us on 13.06.2022 and according to the Clauses of the said Deed of Agreement for Sale Dated: 13.06.2022, the total consideration amount was fixed of Rs. 1,03,00,000/- (Rupees One Crore Three Lakhs) only with respect to our aforesaid property and at the time of execution of the said Deed of Agreement for Sale with respect to our aforesaid property, said Mr. Rajveer Yadav being the Managing Director of "Yadav Investment Private Limited" had paid and transferred a sum of Rs. 5,00,000/- only to us by way of IMPS on two occasions and according to the Clause - 3 of the said Deed of Agreement of Sale, Dated: 13.06.2022, the prime condition was that the purchaser i.e. said Rajveer Yadav shall pay the balance consideration amount of Rs. 98,00,000/- (Rupees Ninety Eight Lakhs) only to the owner of the said property i.e. ourselves within 12th day of May, 2023 and it was also noted that after receiving the balance consideration amount of Rs. 98,00,000/- only from him, we shall execute proper Deed of Sale with respect to our aforesaid property to and in favour of "Yadav Investment Private Limited".

Sir, the total consideration amount of our aforesaid property was fixed and settled of Rs. 1,03,00,000/- (Rupees One Crore Three Lakhs) only and out of the aforesaid total consideration amount, the purchaser i.e. the "Yadav Investment Private Limited" had only paid and delivered a sum of Rs. 37,00,000/- (Rupees Thirty Seven Lakhs) only to us on different dates by way of Bank Transfer as well as through IMPS and save and except the said amount, no such further amount was transferred or paid