

1. Dist. P.S. Pradhan Nagar, Year 2024, FIR No. 17/24, Date 06/01/24.
2. i) Act XLV of 1260, Sections 406, 420, 468, 471, ii) Act IPC, Sections

3. (a) Occurrence of offence: Day, Date From Since long, Date To
Time Period, Time From, Time To

(b) Information received at P.S. Date on 06/01/24, Time 19:30 hrs.

(c) General Diary Reference: Entry No (s) 297, Time 19:30 hrs.

4. Type of Information Written, Written / Oral

5. Place of Occurrence: (a) Direction and Distance from P.S. East, 01 km, Beat No.
(b) Address Champasari more, P.S. Pradhan Nagar, Dist. Darjeeling.

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

6. Complainant / Informant:

(a) Name Surendra sha.

(b) Father's / Husband's Name Ramdeo sha.

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

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

(f) Occupation

(g) Address Uttar mallaywari, W/N-46, P.S. Pradhan Nagar, Dist. Darjeeling.

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

(Attach separate sheet, if necessary): Santosh kumar sha.

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 of the complainant of this 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 Sr. Md. Shajahan Ali 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

15. Date & Time of despatch to the court: on 07/01/24 at 10:00 hrs.

Inspector-In-Charge Pradhan Nagar Police Station, Siliguri Police Commissionerate. Signature of the Officer-in-Charge, Police Station. Name: Minyima Lepcha, Rank: No. Insp. of police.

Noted in written complaint.

Date: 4-1-24

To,
The officer in- charge
Pradhan Nagar Police Station
District - Darjeeling
West Bengal - 734003

Received on 06/01/24 at 19.30 hrs.
vide PPN P.S. GDE NO. 297 and is registered
PPN P.S. case NO. 17/24 Dt. 06/01/24 U/S 406,
420, 468, 471 IPC and is endorsed to
SI md. shajahan Ali for its investigation.

Respected Sir,


Inspector-in-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate

I, Surendra Sha, Son of Ramdeo Sha, R/O- Uttar Mallaguri, Ward no 46 SMC, P.O - Pradhan Nagar, P.S - Pradhannagar, Dist - Darjeeling, do hereby want to inform you as follow- that our family was resident of state of Bihar and near about 30 years ago I came to Siliguri with a view to settled here for a better future prospectus.

That in the year of 2002 I have purchased a physical possession of a shop property measuring about $8*50=400$ sq ft situated at Champasari more, from one Sahadeb Chandra Das. That during the time of purchase out of love and respect for my mother, I have purchased the physical possession for above mention property in the name of my mother Smt Kaliash Debi.

That after such purchase I have taken the electricity connection for above mention shop in the name of my mother in the 2002. I have also obtained necessary document from Siliguri Municipal corporation to Run a glossary shop in the name of my mother. That I out of own efforts run and manage the said grocery shop to maintain my lively hood. That during this period being a responsible son as per my financial ability I have fulfill all the responsibility towards my family.

That in the year of 2016 my mother has transfer the above mention shop in my favor by virtue of a Notarized deed of transfer of possession

dated 27.05.2016 after the above mention document, I have obtain electricity connection from the **State electricity Board** in my name being **consumer I.D no - 412116404** and also obtain necessary holding document from the **SMC** to Run the glossary shop being **Holding no - 866/1 ward no - 45 of S.M.C.**

That in the year of 2017 I was become seriously ill and not able to run my shop. In that point of time my **own brother namely Santosh Kumar Sah** approached me with a plea he will run my shop on temporary basis as **care-taker**. That under the good faith & trust I have handed over my shop along with Weight Machine, Inverter, and Rack furniture (counter) etc. to Santosh Kumar Sah under an agreement 10/03/2017.

That as per the agreement my brother Santosh Kumar Sah is only permitted to run the shop under my ownership for a term of 11 months starting from 10/03/2017. That during this tenure I am in deb ridden condition due to my bad condition of health and I am under the full believe under the agreement dated 10/03/2017 my own brother as a Care-taker of my shop property.

That after expire of the above said agreement my brother asked for some more time to vacate the shop, considering the blood bond, I trust over his words, but in the mid of 2019 when I become physically fit, I informed my brother to hand over the shop he told me he need more time to vacate the same as there some investment he made to run the shop (grocery items only). That being a honest person I offered him the fully refund of the same, but my other family members to me to grant some more time to him.

That in the begging of 2020 when corona pandemic hit the country, the process of hand over the shop delayed. That from mid of 2019 I am constantly under the process to take my shop back under my absolute

possession, but due to the family words from the other persons of my family and considering the blood bond and brother hood I have never take a recourse of law.

That during this whole period the electricity connection & holding document is in my name and I am used to pay the charges/ taxes to the concerned government authority. that few month ago when I went to pay the holding fee to the Siliguri Municipal corporation in my name, it is informed from the side of the authority, the same has been transferred in the name of Santosh Kumar Sha.

That it is pertinent place to mention here the above mention Shop property is running under the name and style Kanaiya stores and in the trade license document issued by Siliguri municipal corporation the shop is still now recorded in my name

That I have never permitted / executed any document in favor of Santosh Kumar Sah to transfer the holding number in his favor and above all never execute any type of document in his favor in any point of time. That by forging the document and my signature said Santosh Kumar Sah has mislead Siliguri municipal corporation and state electricity Board (Pradhan Nagar Branch) to obtain the holding document and electricity connection in regard to the above-mentioned shop in his own name.

That thereafter I went to the Siliguri Municipal corporation and electricity Board on 10.10.2023 and filed a complaint before the Authority and inform the authorities how Santosh Kumar sha Misleading the government authorities and forged my document and signature to create holding number and documents in his favor.


That under my application concern authorities has taken same step against Santosh Kumar Sah and to hide out his illegal work today at

about 6:30 pm meet with me in Champasari road and threaten me with dire consequences if I will not withdraw the charges against him.

That it is my humble prayer to look in matter and take necessary legal steps to bring out the truth and as because Santosh Kumar Sah not only forged my document and signature for his illegal gain, but also mislead Siliguri municipal corporation and state electricity board (Pradhan Nagar Branch) with such forged documents.

Thanking you

Your faithfully


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Document Enclosed :-

1. Holding Tax Receipt year of 2017 to 2023.
2. Deed of agreement Dated – 10.03.2017
3. Electricity connection Document.
4. Complain dated 10.10.2023 before the Siliguri Municipal corporation.
5. Trade license from the year of 2020 to 2024 still now recoded in the name Surendra Sah in regard to the shop Kanaiya stores.