

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



Station: Dr. Jeetendra IPS, Siliguri Year: 2024 FIR No: 71/2024 Date: 16/01/24 Sections: 1, 481 Act: 1 Sections: 706/420/120B MC

3 (a) Occurrence of offence Day: - Date From: Sep-2023 Date To: - Time Period: - Time From: - Time To: - (b) Information received at P.S Date: 16/01/24 Time: 17:30 hrs (c) General Diary Reference Entry No (s): 866 Time: 17:50 hrs

4 Type of Information: Written (b) Address: 2nd floor (S) Beat No: 685 Sq. Ft. at Sai Seven Garden Floor, 92 Salyon Base Road, Deshbandhupara P.O.P.S. Siliguri.

6 Complainant / Informant: (a) Name: Sant Prayanka Saha (b) Father's / Husband's Name: Sanjib Kumar Saha (c) Date / Year of Birth: - (d) Nationality: Indian (e) Passport No: - Date of Issue: - Place of Issue: - (f) Occupation: Not mentioned (g) Address: R/o Saisovan 92 Salyon Base Road Deshbandhupara P.O.P.S. Siliguri Dr. Jeetendra

7 Details of known / suspected / unknown accused with full particulars: (Attach separate sheet, if necessary) 1) Sant Moumita Barman (Sangurta) wife Manobendra Sangurta R/o Hospital Para P.O.P.S. Mainagar Dist: Jalpaiguri 2) Sharup Chatterjee S/O L.P.S. Chatterjee R/o Berhampore Dist: Murshidabad

8. Reasons for delay in reporting by the Complainant / Information: Not mentioned

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Rs. 5,00,000/-

10. Total value of properties stolen / involved: NA

11. Inquest Report / U.D. Case No. if any: NA

12. FIR Contents (Attach separate sheets, if required): The original complaint which is treated as FIR is enclosed

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 by P.S. Bipin Barman of Siliguri 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.

14. Signature / Thumb impression of the Complainant / Informant: Noted in original complaint. 15. Date & Time of despatch to the court: 17/01/24 at 18:30 hrs.

Signature of the Officer-in-Charge, Police Station: Anupam Majumdar Rank: No. Insp. of Police Siliguri Police Commissionerate

Dated : 16.01.2024

To:
The Inspector - in-Charge,
Siliguri Police Station,
District Darjeeling.

Sub : Complaint

Sir,
With due respect I, **SMT. PRIYANKA SAHA**, Wife of Sri Sañjib Kumar Saha, Resident of Sai Sadan (Ground Floor), 92, Satyen Bose Road, Deshbandhupara, Post Office & Police Station Siliguri, District Darjeeling, (W.B), Pin - 734004, the undersigned would like to bring to your kind notice and state as follows : -

1. That in or about the month of September, 2023 one **SMT. MOUMITA BARMAN (SENGUPTA)**, Wife of Sri Manobendra Sengupta, Resident of Hospital Para, Post Office & Police Station Mainaguri, District Jalpaiguri, (W.B), Pin - 735224, approached me claiming that she and her daughter namely **MISS TANISHOUA SENGUPTA** are the joint owners of a residential Flat measuring 685 Square Feet (including super buildup area), situated at Sai Sadan (Ground Floor), 92, Satyen Bose Road, Deshbandhupara, Post Office & Police Station Siliguri, District Darjeeling, (W.B), Pin - 734004, along with one open car parking space measuring 143 Square Feet in the ground Floor of the said building, more fully and particularly described in the Schedule below, which they acquired vide a registered Deed of Gift being No. 1442 for the year 2011, and expressed their intention to sell the said land.

Saha
Priyanka

2. That I reside in the said building named as Sai Sadan (Ground Floor), situated at 92, Satyen Bose Road, Deshbandhupara, Post Office & Police Station Siliguri, District Darjeeling, (W.B), Pin - 734004, which is adjacent to the said flat and car parking space, as described in the Schedule below and I was also in search of a residential flat in the locality for residential purpose, agreed to the proposal of the aforesaid person to purchase the said Flat described in the Schedule below for a price of Rs. 28,50,000/- (Rupees Twenty-Eight Lacs Fifty Thousand) only on certain terms and conditions as agreed upon between me and the aforesaid Smt. Moumita Barman (Sengupta).

Contd....P/2.

3. That in terms of the said Agreement I had also paid the said sum of Rs. 5,00,000/- (Rupees Five Lac) only to the said Smt. Moumita Barman (Sengupta) on 29.09.2023 vide RTGS, being No. UBINH23272640301, from my Union Bank of India Saving Accounts No. 502102011106614.
4. That the said Moumita Barman (Sengupta) also acknowledged the receipt of the said amount on 29.09.2023 and had issued a **Declaration cum acknowledgement** on the even date.
5. That in or about the month of November, 2023, I met with the said Smt. Moumita Barman (Sengupta) and intimated her that I am ready and willing to pay the balance consideration money and get the sale deed executed and registered in my name on payment of balance consideration money and she also intimated me that she shall execute and register the sale Deed to and in my favour very soon.
6. That thereafter I had on number of occasions asked and requested the said Smt. Moumita Barman (Sengupta) to execute and present the said Deed of Conveyance immediately as considerable time has lapsed and the loan in connection for purchase of the said Flat has also been sanctioned by the concerned Bank and the Bank Officials are regularly enquiring regarding the same and she also assured me that she shall take necessary initiative to present the said Deed of Conveyance for registration very soon.
7. That on 12.01.2024, while I had called the said Smt. Moumita Barman (Sengupta) over mobile phone and asked her to immediately execute and register the necessary sale deed with respect to the below Schedule Flat, she stated that there are some family problems and that she shall take necessary initiative to execute and get the same executed by her daughter after settling their family disputes and shall register the necessary sale deed with respect to below Schedule Flat and car parking space, as described in the Schedule below immediately.

Saba.
Prityanka

8. That however the said Moumita Barman (Sengupta) also stated that she has deposited an amount of Rs. 5,00,000/- (Rupees Five Lacs) only to and in my Account, being refund of the advance amount and further stated that the amount was transferred/deposited in my account as there has been some delay in execution and registration of the necessary sale deed and that she shall receive the entire consideration amount atb the time of execution and registration of the Sale Deed.

9. That I being suspicious with the act and conduct of the aforesaid Smt. Moumita Barman (Sengupta) made necessary Searches with the Office of the ADSR, Siliguri and could learn that the said Moumita Barman (Sengupta) in collusion with each other and few land brokers and anti social elements had already sold and transferred the said Flat and car Parking area to and in favour of one **SRI SWARUP CHATTERJEE**, Son of Late Abir Chatterjee, resident of Berhampore, Police Station Berhampore, District Murshidabad, (W.B), Pin - 742103, vide a registered Deed of Saler being Deed No. 3355 for the year 2023, registered at the office of the ADSR, Siliguri.

10. That thereafter I have tried to contactd with the said Smt. Moumita Barman (Sengupta) on number of occasions, but she did not respond to my calls.

11. That it transpires from the act and activities of the aforesaid persons that they, in collusion with each other have conspired to cheat me for their illegal gain and they have induced me to pay the advance consideration money for illegal and unlawful gain and they have in collusion with each other have sold the below Schedule Flat and car parking space behind my back and during subsistence of the agreement for sale.

I, therefore, request you to take immediate action against the said (1) **SMT. MOUMITA BARMAN (SENGUPTA)** and (2) **SRI SWARUP CHATTERJEE**, and their associates and book them for the offences committed by them and do the needful in this regard.

Priyanka Saha

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SCHEDULE

All that piece or parcel of Flat measuring **685** Square Feet (including super buildup area), situated at Sai Sadan (Ground Floor), 92, Satyen Bose Road, Deshbandhupara, Ward No. XXIX of Siliguri Municipal Corporation, Post Office & Police Station Siliguri, District Darjeeling, (W.B), Pin - 734004, along with one open car parking space measuring **143** Square Feet in the ground Floor of the said building.

Thanking you.


Yours faithfully,

Priyanka Saha
(SMT. PRIYANKA SAHA),

Enclosures:

1. Photocopy of Declaration cum Acknowledgement

RECEIVED ON 16/01/24 AT 17:30 HRS VIA
SLG PS, SDENR-866 @ STEVEN CASE
NR-91/24 AT: 16/01/24 U/S-406/420/ROB IPC.
PSI TZIPK6 BARMAN IS ENDORSE FOR ITS
INVESTIGATION.


16.01.24.
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate