



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

4165

SPE P.S. Bagdogra Year 2024 FIR No. 44/24 Date 25-01-24
Sections 406/420/506/34 IPC Sections
(iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From 20-11-2023 Date To 29-12-23
Time Period Time From not noted Time To

(b) Information received at P.S. Date 25-01-24 Time 16-35 hrs.

(c) General Diary Reference : Entry No(s) 1174 Time 16-35 hrs

4. Type of Information : written Written / Oral

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

(b) Address 1st Floor of three storied building at Lower Bagdogra
DA Daryeeling Plot RS-264(part), LR-613 Khata No. RS-2/1, LR-1,
and New-1918 SL RS-82, LR-93, Tower-91, measuring 1480 sqft.
(c) In case outside limit of this Police Station, then the

Name of the P.S. District

6. Complainant / Informant :

(a) Name Smt. Baby Barik (M.No- 8918247685)

(b) Father's / Husband's Name Sri Subhankar Barik

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

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

(f) Occupation

(g) Address Suryasikha Saveri, Heiderpara, W.No-39, PS-Blokkiragar, Jalpaiguri

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

(Attach separate sheet, if necessary) ① Madhuri Sarkar w/o Paritosh Sarkar @ Koushik Sarkar S/O Paritosh Sarkar ② Sarmishta Paul w/o Koushik Sarkar all of Sukanta Pally Bagdogra. ③ Sanjoy Ghosh S/O Sambhu Ghosh of Nobogram, W.No-33, SMC, Dist Jalpaiguri ④ Rana Paul S/O not noted of Heiderpara ⑤ Shekhar Kumar Singh S/O not noted of Orung Basti DA Daryeeling

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 SI Binup Mahato to take up investigation / refused investigation / transferred to P.S. 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.

Noted in written complaint

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station
25/01/24
Officer-in-Charge

Name : Nirmal Kumar Das
Bagdogra P.S., Siliguri Metropolitan Police

Rank : No. 25-01-24

15. Date & Time of despatch to the court :



TO,
 The Officer-In-Charge,
 Bagdogra Police Station,
 Bagdogra, Dist-Darjeeling,
 West Bengal.

Date: 25th January, 2024
 Received on - 25-01-24 dt - 16:35 hrs
 vide BDR R.F. CID No- 1174 dt- 25-01-24
 and over this started Bagdogra P.S.
 Case No- 44/24 dt- 25-01-24 U.I. 406/420/
 506/34 P.P. and endorsed to SI Binay
 Mahato to investigate the case.

[Signature]
 25/1/24
 Officer-in-charge
 Bagdogra P.S., SLG
 Siliguri Metropolitan Police

SUB:

written complaint against Madhuri Sarkar, W/o- Paritosh Sarkar and her daughter
 namely Koushik Sarkar and her daughter in law Sarmishta Paul W/o-
 Koushik Sarkar of Sukanta Pally, Bagdogra, 734014, one Sanjay Ghosh, S/o
 Sambhu Ghosh of Nabagram Ward No- 33, Siliguri, District- Jalpaiguri, One
 Rana Paul of Haider Para, Ph- 9775137242 and Shekhar Kumar Singh of
 Gurung Basti, District- Darjeeling, Ph- 9733252488.

Sir,

With due respect I Smt. Baby Banik, W/o- Sri. Subhankar Banik, at present
 residing at a rented house of Sri. Manoj Saha, of Suryasikha Sarani, Haider
 Para, Under the Police Station of Bhakti Nagar, Ward No- 39, Dist- Jalpaiguri.
 Being a lady with little education would like to draw your kind attention to
 the following effect that the aforesaid two person i.e., Rana Paul and Shekhar
 Kumar Singh in the month of October 2023 at about 05:30 PM came to our
 garment shop namely **"DEEP DRESSES"** situated at Haider Para near Haider
 Para Sabji Bazar, informed me one second hand flat is ready for sale at Lower
 Bagdogra, Dist-Darjeeling in Panchayat area being Plot No- R.S. 264(part),
 L.R. 613, Khatian No- R.S. 2/1. L.R. 1 and new 1918, J.L. No- R.S. 82 , L.R.
 93, Touzi No- 91, Pargana- Patharghata, Measuring 1480sq.ft in the first floor
 of the three story residential building together with proportionate undivided
 share of land measuring 0.05 acres, and several times induced me to visit the
 said flat , accordingly on 20/10/2023 at about 10:30 AM I along with
 aforesaid two person visited the said flat wherein I saw a middle aged woman
 staying there and I asked the aforesaid two person "who is she?" then they
 informed me she is the owner/landlady of the said flat. It is to be noted that I
 knew the aforesaid two person/broker since last two years because they used
 to come nearby tea stall of my Garment Shop and previously the also helped

me to purchase a car through Hero Finance as a broker. On 28/10/2023 at about 11:00 AM aforesaid two person came to our shop and induced me to purchase the aforesaid flat @Rs.60,00,000/- (sixty Lakh) and they also assured me that they will help me to take loan from Shriram Housing Finance, SF Road, Siliguri. On good faith I agreed to purchase the said flat and after bargaining the sale proceed was fixed on 4,700,000(Forty-Seven Lakh). Thereafter I entered in to an agreement for sale on 20/11/2023 with the landlady of the said flat and advanced Rs. 2 lakhs in cash out of 47 lakhs. The original copy of the said agreement lying with the Shriram Housing Finance, SF Road, Siliguri. Thereafter loan was sanctioned and Rupees Twenty-Eight Lakh and Fifty Thousand paid to the land lady of the said flat and rest of the amount paid to the landlady through net banking and cash transactions. It is further to be noted that the aforesaid two person also provided three numbers of Phone No- of Shriram Housing Finance, SF Road, Siliguri, namely- Biplab Mishra, Rajkumar Gupta and Prasant Das and they conducted everything like searching, preparation of sale deed etc. and at the time of registration I handed over Rs. 2.5 lakhs for the expenses of registration in cash in the hands of Shekhar Kumar Singh. After making payment on 15/12/2023 I went to Tara Pith along with my minor son namely Deepayan Banik at that time the aforesaid two person/broker in, connivance with the land lady and their peoples tried to make false registration to stand another woman wearing face mask as purchaser of the said flat instead of me i.e., Baby Banik then I got a text message to my phone number regarding registration then and immediately I contacted with the Shriram Housing Finance, SF Road, Siliguri through phone and informed about the text message that I got and then the false registration of the said flat get stopped. Thereafter aforesaid two person/broker along with land lady and their peoples took apology from me and accordingly on 18/12/2023 I returned from Tara Pith and on 28/12/2023 sale deed was executed with the land lady of the said flat namely Madhuri Sarkar. At the time of registration, the son, daughter in law of the landlady and aforesaid two person/broker, persons of Shriram Housing Finance, SF Road, Siliguri and one Sanjay Ghosh were present there and out of them daughter in law of the land lady i.e., Sarmishta Paul the and

Sanjay Ghosh put their signatures as witness in the sale deed bearing Registration No- 9822 dated: 28/12/2023 the photocopy of the sale deed is annexed with this complaint as **Annexure 1**, (the original copy of the said deed is lying with the Shriram Housing Finance, SF Road, Siliguri), photocopy of the Net Banking along with Cash transaction/s is also annexed with this complaint as **Annexure 2**. After registration the perscnel of Shriram Housing Finance, SF Road, Siliguri directed me to appear before their office on 29/12/2023 at about 11:30 AM for taking the key of the said flat accordingly I went there on 29/12/2023 for bring the key of the said flat and they took me in the said flat at lower Bagdogra after taking signature of me on a two written paper but I did not know the contents of the said paper but they did not handover the key of the said flat and again directed me to come after two days their office they will hand over the key of the said flat but surprisingly not only after two days but I several times visited their office as well as said flat but did not get the key of the said flat and several occasion and I also contacted with the aforesaid land lady and her son, daughter in law through phone to vacate the aforesaid flat but they flatly denied the same by saying that they do not know any Baby Banik if I again asked the said flat then she or her persons will kill me. My EMI is 33,686 per month that amount was duly paid by me in due time. The aforesaid persons i.e., as per the subject of my written complaint hatched up a deep-rooted conspiracy to cheat me or cheat my hard earn money from the very beginning and they also tried to committed the offence of forgery in the registry office for standing another woman in place of me as purchaser.

In view of above you are requested to look into the matter by taking appropriate legal action against the aforesaid persons as per law and save me.

Yours faithfully,

Baby Banik

Baby Banik

(Complainant)

8918247685

3