

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

3276



PS. Siliguri Year 2024 FIR No. 76/2024 Date 25/01/24
Sections 1 ii) Act 1 Sections 405/417/419/464/468/
Sections 1 iv) Others Acts & Sections 420/471/120B I.P.C.

3-4) Occurrence of offence : Day - Date From - Date To -
Time From 10:00 Time To 11:00
(b) Information received at P.S. Date 25/01/24 Time 19:35 hrs.
(c) General Diary Reference : Entry No (s) 1330 Time 19:35 hrs.

4. Type of Information Written Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. 2 1/2 km approx (N) Beat No. -
(b) Address ONE LANE R.S. PLOT NO. 13299 & L.R. PLOT NO. 10762
AT BROBIGNAPALLY BARDWAN-22 OF SMC POLICE STATION
(c) In case outside limit of this Police Station, then the
Name of the P.S. - District -

6. Complainant / Informant :
(a) Name SRIT LIPKA SARKAR
(b) Father's / Husband's Name TAPAN KUMAR SARKAR
(c) Date / Year of Birth - (d) Nationality INDIAN
(e) Passport No. - Date of Issue : - Place of Issue -
(f) Occupation -
(g) Address R/S DIE SEN ROAD, BROBIGNAPALLY BARDWAN-22 SMC
POLICE STATION

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
1) SR. POLICE 2) SR. SANJAY GHOSH NIP
3) SR. SUDIP MAJUMDAR OF NODAKHATA & OTHERS.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
ONE LANE R.S. PLOT NO. 13299, L.R. PLOT NO. 10762
SITUATED AT, BROBIGNAPALLY BARDWAN-22, SILIGURI
TELEPHONE 2 REES TELEPHONE
10. Total value of properties stolen / involved DO

11. Inquest Report / U.D. Case No. If any N/A
12. FIR Contents (Attach separate sheets, if required) : THE ORIGINAL COMPLAINT WHICH
IS FILED IN R.S. 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 PSI BIPUL SARKAR OF SILIGURI PS. 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 original
COMPLAINT
14. Signature / Thumb impression of the Complainant / Informant
SN 25/01/24 AT 10:30 AM
15. Date & Time of despatch to the court

4
Signature of the Officer-in-Charge, Police Station
Name ANUPAM MUKHERJEE
Rank INSPECTOR OF POLICE
SILIGURI POLICE STATION
Siliguri Police Commissionerate

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

Date: 24.1.2024

Sub: F.I.R. for making fake registered Sale Deed being No. 24 of 2024 by practising fraud and forging photos and signatures for wrongful gain.

Respected Sir,

I, Smt. Lipika Sarkar, Wife of Sri Tarun Kumar Sarkar, aged about 58 years, resident of D.C. Sen Road, Arabinda Pally, Ward No. 22 of S.M.C., Post Office & Police Station Siliguri, District Darjeeling, do hereby lodge this FIR as follows:-

1. That I am the owner of land measuring 2(Two) Kathas 11(Eleven) Chhataks, recorded in R.S. Khatian No. 5906/1, corresponding to L.R. Khatian No. 3013, appertaining to R.S. Plot No. 13294, corresponding to L.R. Plot No. 10462, situated at Aurobinda Pally, Mouza Siliguri (new Siliguri Purba), J.L. No. 110(88), under Police Station Siliguri, District Darjeeling, by virtue of a registered Deed of Sale bearing Document No. 4292 dated 24.11.1997, registered at the office of the ADSR Siliguri. Thereafter I have constructed a two storied building with having tin sheet roof fitted with truss on the roof of the said building as per building plan sanction and approved by Siliguri Municipal Corporation, being Plan No. 7862 dated 23.12.1998 My husband, namely Sri Tarun Kumar Sarkar, aged about 65 year and he is a Collection Agent of Uttarbanga Kshetriya

Lipika Sarkar

Gramin Bank. He is a patient of a heart problem and in the month of July 2023 a strained was installed. Having urgency of fund we have taken decision to dispose of the said land and building and circulated to the intending purchaser since the month of August 2023. My only son is now in Canada for job purpose. Many customers visited and offer to purchase the said land and building, and lastly in the month of September 2023 (just before "Durga" Puja) one unknown person namely, Sri Prakash with some unknown persons was searching my land and house, at that time they asked one of my neighbour, Sri Sajal Das as to my where about and he brought them in my house and, said Sri Prakash told me that he would bring customers and thereafter he brought some customers and lastly he brought one customer, namely, Sri Sanjay Ghosh of New Jalpaiguri and said customer, Sri Sanjay Ghosh expressed his willingness to purchase the land and building and in a negotiation price of said land and entire building was fixed at a value of Rs.89,00,000/- and Sri Sanjay Ghosh had also taken pictures of my Aadhar card, Pan Card and Voter Card in his Mobile phone and they assured me that the agreement for sale to be prepared very soon by giving advance in the month of December 2023, on the request of Sri Sanjay Ghosh I handed over the Xerox copy of my sale deed, being No. 4292 dated 24.11.1997 and Xerox copy of my building plan, being Plan No. 7862 dated 23.12.1998 on good faith. And thereafter again said Sri Sanjay Ghosh brought a person namely, Sri Sudip Halder of Noulkaghat and both of them talk with me and two more unknown person accompanied them, one of them told me that he is bank employee, came here to inspect the land and house, said person took measurement of said land.

Lipika Sarker

2. That in the month of December, 2023 Sri Sanjay Ghosh came and returned all the Xerox copy of the sale deed and building plan which was taken from me and he expressed that he and his friend, Sri Sudip Haldar will not purchase the said land and building.
3. That thereafter on 19th January, 2024 at about 3.00 p.m. one person who came earlier with Sri Sanjay Ghosh and Sri Sudip Haldar, who identified himself as Bank personal, came to my house and meet me and he told me that I have already sold the first floor of the said building to Sri Sudip Haldar by a Sale Deed and sale consideration is deposited in account of me in Central Bank of India.
4. That on getting said information I was totally surprised as bold from the blue and I denied and told him that I never sold the first floor of the said building to Sri Sudip Haldar and I informed him that, I have no bank account in Central Bank of India and I am still in physical possession of the first floor.
5. That thereafter I and my husband rushed to the Siliguri Hill Cart Road Branch of Central Bank of India and narrated the whole incident to the Bank Manager of Central Bank of India and on asking of the Bank Manager I produced my Aadhar Card and said Bank Officer informed me that one saving bank account is opened in my name in "Chamurchi Branch", Central Bank of India. Thereafter I and my husband rushed to Chamurchi and met the Branch Manager of Chamurchi, Central Bank of India. The Bank Manager of said Bank also told me that a Saving bank Account No. 548166700 has opened in my name by producing a Xerox copy of my Aadhar card and said Bank Manager verified my signature and it

Lipika Sarkar

is found that said account was opened and operated by signature in Hindi vermicular in my name and one residence certificate produced by the said fictitious woman in the said bank, stating that my residence of Charmurchi, and thereafter immediately, I submitted a letter dated 20.01.2024 to stop / close the said saving account. I have also obtained a statement of account from the said bank in connection with said account. I never visited the place of Charmurchi at any point of time, first time in my life I visited the place of Charmurchi on 20.01.2024, I never put my signature in Hindi Vermicular, I am always put my signature in Bengali Vermicular, I have no idea to write Hindi Vermicular.

6. That thereafter I through my lawyer made a search in the office of Addl. District Sub-Registrar, Siliguri and I have obtained a certified copy of the said sale deed, being No. 24, presented for registration on 05.01.2024 and after receiving the certified copy of said sale deed I found the photograph of the seller as pasted in the major information of the deed, but said photograph is not of mine and signatures as appears in all pages of the said sale deed as seller is also not of mine, but I identified the Photograph of said purchaser, Sri Sudip Haldar as pasted in the major information of the sale deed is the same person who came to me with said Sri Sanjay Ghosh and said Sri Prakash told me that he is working in the saloon near to Siliguri park. Both of them have also given their respective mobile no. 8649884662 (Sanjay Ghosh) and 8918406400 (Prakash) and from said mobile number both them used to call and talk with me.

Be it mentioned here that the persons who signed as witnesses in the said registered Sale Deed namely (1) Rick Talukdar, Sonof

Lipinka Sarkar

Sankar Talukdar of Laketown, P.S. New Jalpaiguri, District Jalpaiguri and (2) Sri Sanjay Ghosh, Son of Sambhu Ghosh of Laketown, P.S. NJP, District Jalpaiguri and the Purchaser of the said Deed namely Sri Sudip Halder, Son of Sri Soubhagya Halder of Noukaghat, Post Office Satellite Township, Police Station New Jalpaiguri, District Jalpaiguri, are even indulge in the conspiracy and the witnesses have falsely and fraudulently identified the Vendor of the said forged Deed. Said one witness namely, Sri Rick Talukdar is unknown to me and I never seen his face in my lifetime.

It is further to be mentioned herein that the Advocate, Parimal Roy, Advocate, Siliguri who prepared the said Sale Deed is unknown to me and my husband and, despite of that above named advocate has helped in creation of said false Sale Deed which is really very astonishing me.

From the statement of account as provided to me by the Central Bank of India, it found that "Cholamamdala H.D.F.C. Bank Ltd. has disbursed the sum of Rs.27,11,262.00/- by a cheque being no. 693070 in my account of Central Bank of India. I never operate the Bank account of Central Bank of India Chamurchi Branch at any point to withdraw any amount from said Bank account. And no consideration amount of Rs.42,00,000/- (Rupees Forty Two Lakhs) only never paid to me and there is no question of acknowledged the receipt of said amount as mentioned in the said fake sale deed, being No. 24 of 2024. And one Sale Deed No. 6898 dated 24.11.1997 mentioned in the said fake Sale Deed, being No. 24 of 2024 is the also fake number instead of my Sale Deed No. is 4292 dated 24.11.1997.

Lipika Sarkar

In the above said circumstances, I request your good self to kindly register this complaint as FIR and take legal action and strict action against all the perpetrators of forgery and cheating as named in this FIR and all other persons who are found to be part of this conspiracy during investigation of this case.

Thanking you,

Yours faithfully,

Lipika Sarkar

Lipika Sarkar

(Ph. No. 9832088305)

Copy Enclosed:

1. My Aadhar Card /Smt. Lipika Sarkar
2. My Pan Card /Smt. Lipika Sarkar
3. Xerox certified copy of deed being no. 24 of 2024
4. Documents provided by the Central Bank of India Chamurchi Branch.
5. Statement of Account being account no. 5481665700 provided by Chamurchi Branch.

Note been: The content is read over and explained to me in Bengali

Received on 25/11/24 at 14:25 hrs.
R. D. DEBNO-1330
S. K. DEBNO-76/2024
25/11/24 U.S. - 900/117/415/120/465/968/
47/120 B J.P.C. P.S. BIPCO, SARKAR
is converse for its investigation.

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Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate