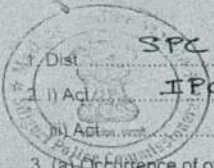


FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

778



Dist. SPC P.S. Matigara Year 2024 FIR No. 128/24 Date 24.02.24

i) Act IPC Sections 404/420/34 ii) Act _____ Sections _____
iii) Act _____ Sections _____ iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day _____ Date From 19.01.24 Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 24.02.24 Time 19.05 hrs

(c) General Diary Reference : Entry No (s) 1523 Time 19.05 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
(b) Address Mouza - Barogharia P.S. Matigara Dist. Dooars

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

6. Complainant / Informant : (a) Name Shesaf Bheutia

(b) Father's / Husband's Name Sonam Wangdi Bheutia

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

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

(f) Occupation _____ (g) Address Kalimpong Dist- Dooars

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
i) Rinku kumar Singh ii) Sheetal Tamang
iii) Sunita Ram iv) Pooresh Shaibya v) Raju Saibo

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 80 Lakhs

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 which is treated as FIR is enclosed herewith enclosed overleaf.

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 ASI Subash Patra Tamang 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 Noted in Original Complaint

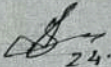
15. Date & Time of despatch to the court : on 25.02.24 at 11.00 hrs

[Signature] 24.02.24
Inspector-in-Charge, Police Station
Matigara
Sitiquli Police Commissionerate
[Signature] 24.02.24
Inspector-in-Charge, Police Station
Matigara
Sitiquli Police Commissionerate
Rank : No. INSPECTOR OF POLICE

B

Date: 24/02/2024

Received on 24.02.24 at 13.05 hrs via
MTO PS GDEMO-1523 Dt- 24-02-24 Dred
Jin Stated MTO PS Case NO- 128/24 dt -
24.02.24 U/S- 406/420/34 IPC & endorsed
to ASI Subash Bar Tassary for its
investigation.


24.02.24

Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

TO,
THE OFFICER INCHARGE,
MATIGARA POLICE STATION,
SILIGURI.

**SUBJECT: REQUEST FOR LEGAL ACTION AGAINST FRAUDULENT
PROPERTY TRANSCATION.**

Requested Sir,

I, SHERAF BHUTIA, S/O Sonam Wangdi Bhutia, and R/O Kalimpong, I would like to bring to your attention a grave matter regarding a fraudulent property transaction orchestrated by namely:

- 1) **MR. RINKU KUMAR SINGH, S/O DILIP SINGH**
- 2) **MISS SHEETAL TAMANG D/O PREMDIL TAMANG,**
- 3) **SMT SUNITA RAM D/O EMAIL KHARIA,**
- 4) **PARESH SHAIBYA,**
- 5) **RAJU SAIBO,**

I was searching for a piece of land in and around BARAGHARIA and persons named above having a piece of land in such location approach to me through a phone call. I went to the physical location of the property and really liked the land, seeing my interest **Mr. RINKU KUMAR SINGH** including other sellers insisted me to make an advance money of **Rs. 10,00,000/-**. Taking into consideration that other people are also willing to buy the same plot of land I made the advance money on 15th of February, 2024 sum of Rs.10, 00,000/- through cheque (being cheque no.000426). Again on 19th January, 2024 I proceeded with the purchase and paid another advance amount of Rs. 10, 00,000/- through cheque (being cheque no.000429) a significant portion of which was sourced through a loan. The accruing interest on this loan is worsening my financial hardship.

Later on 1st of February, 2024 I entered and signed an agreement with the sellers to purchase the same property. However, Later after doing searching of such land, it has come to light that **Mr. RINKU KUMAR SINGH**, who is the

husband of one of the sellers involved in the transaction, including other sellers acted deceitfully and hid the vital information regarding the property, particularly its legal status under a court injunction, with the complicity of other middlemen 1) Rishab Chettri, S/O Bahadur Chettri 2) Ishwar Sha, involved in the transaction. Despite my earnest inquiries about the property's legality, I was repeatedly assured by **Mr. RINKU KUMAR SINGH** and other parties that all legal formalities were in order.

Given the fraudulent actions orchestrated by Mr. RINKU KUMAR SINGH and the involvement of other sellers and middlemen, I find myself in a precarious situation where my hard-earned money is at risk of being irretrievably lost. Mr. RINKU KUMAR SINGH, in particular, is now evading and absconding with my funds.

I pray your intervention in initiating legal proceedings against all culpable parties involved in this fraudulent transaction. I have enclosed copies of all pertinent documents, including the agreement of sale, payment receipts, and correspondence, to support my case.

Please advise me on the necessary steps to pursue legal recourse against the perpetrators and recover my rightful dues. Your prompt attention to this matter is greatly appreciated, as time is of the essence in securing justice and mitigating further financial losses.

Thank you for your understanding and cooperation. I await your guidance on how best to proceed in resolving this distressing situation as early as possible.

YOURS SINCERELY,
SHERAF BHUTIA

Sheraf Bhutia
24/02/2024

Contd. No :- 8918906851

Date - 24/02/2024.
Place - Siliguri