

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

3996



SPC
IPC

P.S. Bhaktinagar Year 2024 FIR No. 379/24 Date 03/05/24
Sections 420/465/468/471/120B Sections _____
Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day February 2024 Date From _____ Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 03/05/24 Time 12:15 hrs
(c) General Diary Reference : Entry No(s) 117 Time 12:15 hrs

4. Type of Information : Typed Written / Oral _____

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

(b) Address Land measuring 5.66 acres situated at Mouza Dabgram

RS Plot No- 97/24 Land 47 Acs recorded on RS Urban No-237
in RS sheet No-04, Panchayat Bahumthapur, JL No-02, P.S.
Bhaktinagar, Jalpaiguri.

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

6. Complainant / Informant : (a) Name Suresh Kumar Agansal

(b) Father's / Husband's Name U. Anilal Agansal

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

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

(f) Occupation Director of WBA Menconhill Pvt. Ltd.

(g) Address Gang Enterprise, Church Road, Siliguri, Dist. Doochong

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) :

① Nipon Roy ② Tiken Roy both s/o Gogam Singh Roy @ Das

③ Smt. Alanki Roy w/o Lakkant Singh Roy @ Das ④ Pambaj Roy

⑤ Saraswati Ahy ⑥ Lalukhmi Roy - all are sons & daughter of U. Lakkant Singh Roy @ Das ⑦ Bidhan Roy ⑧ Panchaman Roy ⑨ Subin Roy ⑩ Soltin Roy ⑪ Tolin Roy - all five are s/o Tiken Roy @ Jipen Roy ⑫ Styamal Roy ⑬ Lama Roy - all are s/o U. Supon Roy.

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 typed complaint which is treated as FIR is attached 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 S.I. Lalung Bhunia to take up investigation / refused investigation / transferred to P.S. Bhaktinagar 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 is on the complaint

Signature of the Complainant / Informant _____ Date 03/05/24

Signature of the Investigating Officer _____ Date 03/05/24
Name Shri AMIT ADHARIY
Rank IC Bhaktinagar P.S. SPC

15. Date & Time of despatch to the court : _____

To,
The Inspector in Charge
Bhaktinagar Police Station
Jalpaiguri

Date: 02.05.2024

Sir,

I, Suresh Kumar Agarwal, S/o. Late Amilal Agarwal one of the director of Talsa Mercantile Pvt. Ltd. (Co-purchaser) of land from Shankar Chausaria do hereby lodge this written complaint on the following to the effect that one Shankar Chaurasia had acquired a piece and parcel of land measuring 5.66 acres situated at Mouza Dabgram, appertaining to R.S plot No. 47/74 and 47/148, recorded on R.S Khatian No. 237, in R.S Sheet No. 04, Pargana Baikunthapur, J.1. No. 02 under Gram Panchayat area, P.S Bhaktinagar, Dist Jalpaiguri by virtue of Deed of Sale being No: 1- 3022 dated 07.04.1963 executed by Kekaru Singh Roy & Das and Gegaru Singh Roy & Das both are Son of Chandra Singh Das and the same was registered at the office of Sadar Joint Sub-Registrar Jalpaiguri and mutated the said land in his name vide. Mutation Case No. IX-11/135/BL & LRO Rajganj 92-93 dated 26.11.1993 in the office of the B.L & L.R.O Rajganj Jalpaiguri.

Thereafter said Shankar Chaurasia sold the concerned plot of land of 5.66 acres by virtue of eight different Deed of Sale vide Deed Nos. I-7897, I- 7898, I-7899 I-7901, I-7919, I-7917, I-7918 and I-7893 all the Dated 17.10.2023 and all were registered in the office of ADSR Bhaktinagar, Dist: Jalpaiguri.

In the month of February, 2024 I went to the office of B.L & L.R.O Raiganj, Dist. Jalpaiguri for mutation of the aforesaid land in our name by mentioning all our sale deeds, But surprisingly enough, I have come to learn that some portion of our land have already been mutated in the name of the **(1) Nipen Roy, (2) Tiken Roy**, both are son of Gegaru Singh Roy @ Das, **(3) Smt. Alanti Roy** W/O Kekaru Singh Roy @ Das **(4) Pankaj Roy, (5) Saraswati Roy, (6) Lakshmi Roy** all three persons are sons and daughter of Late Kekaru Singh Roy @ Das **(7) Bidhan Roy, (8) Panchanan Roy, (2) Sutin Roy, (10) Sokhin Roy. (11) Tokin Roy**, all five persons are sons of Tiken Ray **(12) Jiten Roy, (13) Shyamal Roy, (14) Lama Roy** all persons are sons of Late Supen Roy, I also came to learn that the aforesaid accused persons knowing fully well that Shankar Chaurasia already sold the land in my favour, mutated some portion of land in their favour by producing false deed vide No. I-3022 Dated 17.04.1963 Volume No. 24 which was registered before D.S.R. Jalpaiguri for their wrongful gain from the office of the B.L & L.R.O Jalpaiguri resulting wrongful loss to me

Furthermore on enquiring I came to learn that the accused persons had filed a purported title suit vide Title Suit No. 125/2012, before the Ld. Civil Judge Senior Division Jalpaiguri against Shankar Chaurasia and six others and the said suit was dismissed by the Ld. Court on 30.01.2021, in the said Title Suit the Accused persons submitted a purported land document i e, the Sale Deed dated 17.04 1963 of Volume No. 24 which has been registered before the District Sub-Registrar, Jalpaiguri which are no way connected with our purchased land a, because the concerned deed of sale being number is I-3022 has matched however the dated 07.04.1963 and Volume number 31 and the registering authority of the aforesaid deed has not matched with the plaint filed by the accused persons in the aforesaid title suit where the Deed Number is mentioned as 1-3022 dated 17.04.1963 volume

number 24 and the said deed was registered before the D.S.R Jalpaiguri, With a view to claim the property as their own but actually they have misled the Court by using certain deed which is mismatched and misled the court with a view to cheat for their wrongful gain. Thus the said suit was dismissed on contest.

From the aforesaid facts and circumstances it is crystal clear that the accused persons with intent to deceive me and intent to grab my rightful land and intentionally used false sale deed vide 1-3022 Dated 17.04.1963 registered at D.S.R Jalpaiguri, mutated their name in their favour in collusion with the stalls of the B.L. & L.R.O Office Rajganj causing irreparable loss to me and the accused persons are liable from the aforesaid, under section 420/468/471 of I.P.C.

Under these circumstances I have appeared to you as the offence are cognizable offence and you will be pleased to register this written compliant as F.I.R against the aforesaid accused persons and to take legal steps against these accused persons.

Thanking you

Your's Faithfully

Tulsa Mercantile Pvt. Ltd.

Saen - [Signature]
Director

SURESH KUMAR. AZARWAL
9434001121

Enclosed:

- 1) T.S 125/12 Dismissed order copy.
- 2) Xerox copy of fabricated Deed.
- 3) Our purchase deed from Shankar Chaurasia (8 Nos.).
- 4) Shankar Chaurasia purchase deed dt: 07.04.1963.
- 5) Mutation of Shankar Chaurasia.

Received on 03/05/24 at 12:15 hrs with
GDC no- 117 and started Bhaktinagar
PS case no- 879/24 Dtd- 03/05/24 dt
420/465/468/471/220-B IPC and endorsed
to SI Lakshay Bhatia for its investigation.

[Signature]
3.5.24
Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate