

1. Dist. Dalpaiguri P.S. NJP Year 2024 FIR No. 696/24 Date 15.07.24

2. i) Act BNS Sections 316C20/318C3 ii) ABNS Sections

iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 30.09.2023 Date To Time Period Time From Time To

(b) Information received at P.S. Date 15.07.24 Time at 11:15h

(c) General Diary Reference : Entry No (s) 1038 Time at 11:15h

4. Type of Information written Written / Oral

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

(b) Address 16.112 Decimal Khatian No R/S 190, at Mauza Binnaguri, Po- Sahudangi Hat, PS- NJP, Dist- Dalpaiguri

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

6. Complainant / Informant :

(a) Name Habibullah Sheikh CM- No- 8900830775

(b) Father's / Husband's Name Lt. Sikender Ali

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

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

(f) Occupation

(g) Address Kamrangajuri PS- NJP, Dist- Dalpaiguri

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

(Attach separate sheet, if necessary) :

17 Madhumita Samanta aka- Dilip Samanta of Roganeth Pura, Po- Pilkhana, PS- Khenakul, Dist- Hoogly, ALP- Jorpati PS- NJP, Dist- Dalpaiguri

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 Rs. 10/- Lacs.

11. Inquest Report / U.D. Case No. If any NIL

12. FIR Contents (Attach separate sheets, if required) : The original written compert 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 Jimmut Kanti Roy, NJP PS SPC 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.

on the original written compert

14. Signature / Thumb impression of the Complainant / Informant

15/07/24  
Signature of the Officer-in-Charge, Police Station  
Name : NIRMAL KR DAS

15. Date & Time of despatch to the court :

Rank : No. SI OF POLICE  
of NJP PS-13PC

Received on 15.07.24 at 11:15h via G.O. No 1033, dt 15.07.24 and started NPPS Case No 696/24, dt 15.07.24 U/S- 31(C2)/31(C3) BNS and Endorsed to SI Jitmit Kanti Roy for the Investigation.

*[Signature]*  
15/07/24.

Officer-In-Charge  
New Jalpaiguri Police Station  
Siliguri Metropolitan Police

To,  
The Officer in charge  
New Jalpaiguri Police Station  
District -Jalpaiguri.

Sub:-Misappropriation of Rs. 10,00000/- by making fraud, Cheating, criminal Conspiracy and threat with dire consequences by Srimati Madhumita Samanta wife of Sri Dilip Samanta daughter of Nirapada Bag and her husband Sri Dilip Samanta permanent resident of Raghunathpur, P.O. Pilkhan, P.S. Khanakul District- Hooghly and presently residing at village-Jorepakhri Main Road, P.O. Sahudangi Hat, P.S. New Jalpaiguri, District-Jalpaiguri, Pincode-735135.

Sir,

With due honour I Habibullah Sheikh s/o late Sikandar Ali resident of village-Kamrangaguri near Uttar Kanya , P.O. Satellite Township, P.S. New Jalpaiguri, District-Jalpaiguri a senior citizen lodge this complaint to the effect that Srimati Madhumita Samanta wife of Sri Dilip Samanta daughter of Nirapada Bag, resident of Raghunathpur, P.O. Pilkhan, P.S. Khanakul, District- Hooghly and presently residing at village-Jorepakhri Main Road, P.O.Sahudangi Hat, P.S. New Jalpaiguri, District-Jalpaiguri proposed to sell her land measuring 16  $\frac{1}{2}$  Decimal (10 Kathas) appertaining to to Khatian No. R.S. 190 ( L.R. 1272) , Plot No. R.S. 594/838( L.R.860) , J.L. No. 03, Sheet No. R.S. 11 (L.R.11) situated within Mouza-Binnaguri, P.O. Sahudangi Hat, P.S. New Jalpaiguri, District-Jalpaiguri at the total consideration amount of Rs. 35,50000/- (Rs. Thirty Five Lacs Fifty Thousand) only.

That I accepted the proposal of my above named vendor and wished to purchase the said land and an agreement was executed on 30.09.2023 between myself and the above named vendor Srimati Madhumita Samanta wife of Sri Dilip Samanta daughter of Nirapada Bag permanent resident of Raghunathpur, P.O. Pilkhan, P.S. Khanakul, District- Hooghly and presently residing at village-Jorepakhri Main Road, P.O.Sahudangi Hat, P.S. New Jalpaiguri, District-Jalpaiguri at the consideration amount of Rs. 35,50000/- (Rs. Thirty Five Lac Fifty Thousand) only.

That as per agreement dated 30.09.2023 I paid her Rs. 10, 00000/- ( Rupees Ten Lacs ) advance on the date of agreement dated 30.09.2023 in presence of witnesses. That as per agreement it was agreed that after taking the rest amount of Rs. 25,50000/- (Rs. Twenty Five Lac Fifty Thousand) only from me she would transfer the land in favour of me. That thereafter several times I requested the said Srimati Madhumita Samanta to transfer the above mentioned land in favour of me by taking the rest consideration money of Rs. 25,50000/- (Rs. Twenty Five Lac Fifty Thousand) only .That the said Srimati Madhumita Samanta day by day falsely assured me to transfer the said land in favour of me but she did not comply with the agreement dated 30.09.2023 .

(2)

That my vendor did not hand over all necessary documents i.e. Title Deed, Khatian, up to date Land Revenue Payment Receipt, Chain Deed etc to me as yet for searching and preparation of sale Deed in respect of the said land .

That thereafter, I issued a legal notice on 29.04.2024, through my advocate, Sri Ram Prawesh Roy, Advocate Jalpaiguri court asking her to execute the sale deed in favour of me on receipt of the balance consideration money but the above named vendor **Srimati Madhumita Samanta** is so adamant that in spite of receiving the said notice she did not pay any heed and falsely assured me day by day to execute the sale deed in favour of me.

Now on being asked to execute the deed of sale in favour of me in respect of the said land mentioned above ,the said **Srimati Madhumita Samanta** and her husband denied to transfer the land mentioned above in favour of me and abused me in filthy languages and threatened me with dire consequences with their hired hooligans if I again asked her for the same. That the above named **Srimati Madhumita Samanta** by doing fraud & cheating, misappropriated Rs. 10,00000/- ( Rupees Ten Lacs ) which I paid her as advance in respect of sale of her land mentioned above .

That now the said **Srimati Madhumita Samanta** and her husband are bringing customer to sell the above mentioned land by violating the agreement dated 30.09.2023 and if they are succeed in their foul play than I shall suffer irreparable loss and injury.

Under the above circumstances ,I humbly request you to kindly lodge this complaint against the above named persons namely **Srimati Madhumita Samanta** and her husband **Sri Dilip Samanta** permanent resident of Raghunathpur, P.O. Pilkhan, P.S. Khanakul District- Hooghly and presently residing at village- Jorepakhri Main Road, P.O.Sahudangi Hat, P.S. New Jalpaiguri, District- Jalpaiguri who misappropriated my advance money of Rs. 10,00000/- (Rupees Ten Lacs) by making fraud , cheating and criminal conspiracy and threat with dire consequences and please do the needful in this regard and so that I shall be highly obliged of you.s

List of documents enclosed:-

1. Xerox copy of agreement date 30.09.2023
2. Xerox copy of Legal Notice dated 29.04.2024, Postal Receipt and Track Report of delivery of the said notice dated 29.4.2024

- Dated the 15 day of July 2024

Yours faithfully,  
*Habibullah Sheikh*  
8906830775