

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

CCTNS12340765



P.S. Bhaktinagar Year 2024 FIR No. 765/24 Date 25/08/2024

Sections 465/467/468/471/420/130B Act Sections

Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day - Date From 2023 Date To -

Time Period Time From Time To

(b) Information received at P.S. Date 25/08/2024 Time 1845 hr.

(c) General Diary Reference : Entry No (s) 1226 Time 1845 hr.

4. Type of Information Written (Typed) Written / Oral

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

(b) Address Khatian No- 287, Mouza - Dabgram, PS-Bhaktinagar, Dist- Jalpaiguri

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

6. Complainant / Informant :

(a) Name Dilip Roy

(b) Father's / Husband's Name Lt. Raghv Roy

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

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

(f) Occupation -

(g) Address Chila Roy Road, Salugana, Chayanpara, W/NO-42, under SMC, PO-Sevoko Road, PS-Bhaktinagar, Dist- Jalpaiguri.

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

(Attach separate sheet. if necessary) :

(i) Sankar Chaurasia s/o Lt. Mithu Chaurasia of Panchayat Nagar Para, East Block, Narayanpur, PO- Bhagalpur, PO- Sultanganj, Dist.- Bhagalpur, Bihar (ii) Nitin Naskar s/o Deep Kumar Naskar, Director of Ecopro Polyubes Pvt. Ltd, address-Sunflower [Arden Flat No.- 8B] 4, 74 Topsis Road South, Rabindra Kathik Road Kolkata-700046 (iii) Rajesh Agarwal s/o Lt. Kedar Nath Agarwal, Director of Kanchanjunga Paper Product Pvt. Ltd of Udham Singh Sarani, Ashrampara, PO+PS- Siliguri, Dist.- Darjeeling (iv) Suresh Kr. Agarwal s/o Thamilal Agarwal, Director of Talsa Mercantile Pvt. Ltd residing at Garg Enterprise, Chruch Road, PO+PS- Siliguri, Dist.- Darjeeling (v) Sandip Agarwal s/o Lt. Ramchandra Agarwal of Bhagwan Bhawan, 2nd Floor, Chruch Road, Siliguri, Ward No.- 10, SMC, Dist.- Darjeeling Pin No.- 734001 (vi) Pradip Agarwal s/o Lt. Ramchandra Agarwal of Bhagwan Bhawan, 2nd Floor, Chruch Road, Siliguri, Ward No.- 10, SMC, Dist.- Darjeeling Pin No.- 734001 (vii) Narendra Agarwal s/o Lt. Kedarnath Agarwal of Udhan Singh Sarani Ashram para, Po+PS- Siliguri, Dist.- Darjeeling Pin No. 734001 and some land broker of Chayan Para, PS- Bhaktinagar, Dist.- Jalpaiguri.

8. Reasons for delay in

Inspector in Charge, Bhaktinagar Police Station, Siliguri Police Commissionerate

9. Particulars of property

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 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 SI-Pradeep Sanyal to take up

investigation / refused investigation / transferred to P.S. Bhaktinagar PS 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 : is on the written complaint.
 Inspector in Charge, Bhaktinagar Police Station, Siliguri Police Commissionerate
 Name : SHRI AMIT ADHIKARY
 Rank : No. IC- Bhaktinagar PS
 CA

15. Date & Time of despatch to the court :

To,
The Inspector-In-Charge,
Bhaktinagar Police Station,
Jalpaiguri.

Dated - 25-8-2024

Sub : By way of producing fictitious and forged Deed before the jurisdictional Court, claims to be genuine, obtained Order by giving false information to the Public Servant with a view to wrongful gain and made false statement on oath before the Court and got the favourable Order as well as cheated original owner of the property.

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Ref : 1). Forged Deed being no. 3022 dt. 07/4/1963 allegedly executed by Kekaru Roy Singh Das & others in favour of one Sankar Chaurasia,
2). Title Suit no. 96/2012 wherein one Sankar Chaurasia produced forged Deed no. 3022 dated - 07/4/1963 before the Ld. Civil Judge Senior Division, Jalpaiguri claimed to be genuine.

Sir,

I, Sri Dilip Roy Son of Late Raghu Roy, resident of Chila Roy Road, Salugara, Chayanpara, Ward No. 42 under S.M.C., P.O. - Sevoke Road, P.S. - Bhaktinagar, District - Jalpaiguri; do hereby lodged this complaint against the following persons, who are jointly entered into criminal conspiracy with each other and for the purpose of wrongful gain, they jointly cheated me and my other brothers and sisters who are descendent from Sukeswari Roy and became rightful owners of the property which was left by our ^{maternal} grandfather Ghegaru Singh Das @ Gegeru Roy, being owner of R.S. Khatian no. 237 of Mouza - Dabgram, P.S. - Bhaktinagar, District - Jalpaiguri.

One Sankar Chaurasia Son of Late Mithu Chaurasia, resident of Village + P.O. - Bhramarpur, Panchayat Nagar Para, East Block, Narayanpur, Bihrpur, Bhagalpur, Bihar, P.O. - Bhagalpur, P.S. - Sultanganj, District - Bhagalpur, Bihar; obtained and doctored as well as manufactured forged Deed being no. 3022 dated - 07/4/1963 and on the strength of said forged and fictitious Deed, said Sankar Chaurasia along with my other others local land brokers of Chayan Para, P.O. - Salugara, P.S. - Bhaktinagar, District - Jalpaiguri; had entered into common mind with each other in a common intention for the purpose of depriving the legal heirs of Sukeswari Roy, filed a Suit being no. 96 of 2012 before the Ld. Civil Judge Senior Division, Jalpaiguri and said Chaurasia prayed , inter alia that being the owner on the strength of forged Deed no. 3022 dated - 07/4/1963, decree may be passed for permanent injunction. Astonishingly said Sankar Chaurasia when found to be unsuccessful to prove his Case, he left the case and same was dismissed for Default.

Thereafter, above my other co-sharers, i.e. maternal brothers and sisters [sons and daughters of Gegeru Singh Das @ Gegeru Roy] had filed a Suit against Sankar Chaurasia being Title Suit no. 125/2012 wherein said Tiken Roy & others have failed to bring the certified copy of the aforesaid Forged Deed being No. 3022, dated 07.04.1963 before the Ld. Court. In the said Suit, ----

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my co-sharer had not been properly and legally advised to prove said alleged Deed of Sankar Chaurasia before the Ld. Court. Consequently, Deed of Sankar Chaurasia was remained unquestionable and my co-sharers, due to not properly advised, suffered the above referred Title Suit No. 125 o 2012 and allowed prime conspirator Sankar Chaurasia to keep the forged Deed intact in his name.

Subsequently when above named Sankar Chaurasia able to success to prove his forged and fictitious Deed unquestionable, he along with following persons had made some fictitious transaction between their favour and transferred entire lands measuring 5.66 acres in favour of 1] Nitin Naskar S/O - Sri Deep Kumar Naskar, Director of Ecopro Polytubes Pvt. Ltd, Address:- Sunflower [Arden Flat No.8 B] 4, 74 Topsia Road South, Rabindra Kathik Road, Kolkata - 700046; 2) Rajesh Agarwal S/O - Late Kedar Nath Agarwal, Director of Kanchanjunga Paper Products Pvt. Ltd. resident of Udham Singh Sarani, Ashrampara, P.O. & P.S. - Siliguri, District - Darjeeling; 3) Suresh Kr. Agarwal, S/O - Thamilal Agarwal, Director of Talsa Mercantile Pvt. Ltd. residing at Garg Enterprise, Church Road, P.O. & P.S. - Siliguri, Distirct - Darjeeling; 4) Sandip Agarwal S/o Late Ramchandra Agarwala, Resident of Bhagwan Bhawan , 2nd Floor, 6 Charch Road, Siliguri, Ward No.10, SMC, Dist. Darjeeling, PIN:- 734001; 5) Pradip Agarwal S/o Late Ramchandra Agarwala, Resident of Bhagwan Bhawan, 2nd Floor, 6 Charch Road, Siliguri, Ward No.10, SMC, Dist. Darjeeling, PIN:- 734001; Resident of Bhagwan Bhawan, 2nd Floor, 6 Charch Road, Siliguri, Ward No.10, SMC, Dist. Darjeeling, PIN:- 734001; 6) Narendra Agarwal Son of Late Kedarnath Agarwal, residing at Udham Singh Sarani, Ashram Para, P.O. & P.S. - Siliguri, District - Darjeeling, Pin - 734001; on the strength of above referred forged and fictitious Deed being no. 3022 dated - 07/4/1963 purportedly executed by our grandfather Gegaru Roy @ Gegaru Singh Roy and said Sankar Chaurasia falsely transferred the lands in favour of above named persons for the purpose of creating new and fresh owner of the land due to avoiding criminal proceedings. As soon as I came to learn about the conspiracy of the Sankar Chaurasia about making his forged Deed being no. 3022 dated - 07/4/1963 as genuine and also mentioned the said forged Deed before the Registered being a Public Officer, as genuine document and on the strength of said forged Deed, he purportedly showing the false Deed as genuine and transferred the entire lands for his wrongful gain, I made an enquiry before the Registry Office with respect to obtaining Certified Copy of aforesaid purported Deed no. 3022 dated - 07/4/1963 and found in the Registry Office that there is no existence of any such Deed which was, as per Sankar Chaurasia's version, executed by Kekaru Singh Das and Ghegaru Singh Das @ Gegaru Roy in favour of Sankar Chaurasia vide Deed no. 3022 dated - 07/4/1963. Subsequently, I have obtained 02(two) Certified copy of Deeds in c/w above referred Deed numbers from Office of D.S.R. & A.D.S.R., Jalpaiguri being Deed no. 3022 for the year 1963 and none of the Deed has been found that my predecessors -----

Kekaru Singh Das and Ghegaru Singh Das @ Gegaru Roy had executed and transferred any land in favour of Sankar Chaurasia. Said Sankar Chaurasia most dishonestly, for his wrongful gain cheated me and my other brothers and sisters from the lands which we inherited from our mother, Sukeswari Roy and while he filed purported Suit no. 96/2012, he never made us as party in that Suit. For his wrongful gain, Sankar Chaurasia has cleverly with a deceived mentality, made a false and forged Deed in his favour where Seal & Signature of the Official authority found to be doctored and forged, and by way of such forgery he prepared the aforesaid fictitious Deed being no. 3022 dated - 07/4/1963 and used the same as genuine before the Public Authority as well as to the Court.

The aforesaid fictitious and forged Deed annexed with this F.I.R. which examine thoroughly, it will seen that the Seal of the Office was found to be forged, doctored and not match with the Seal which was used at that time of alleged execution of the Deed. Said Sankar Chaurasia along with the purchasers of the Plot of land are main conspirators to grab the land of me and my brothers and sisters through a forged Deed which is not genuine one but knowing fully well about the forged Deed being no. 3022 dated - 07/4/1963 all the persons used the same as genuine and made a statement before the Public Authority and most fraudulently transferred the lands among the persons named above which is absolutely made for wrongful gain for their own with a view to wrongful loss to us.

Considering above aspects, as stated above, a lawful step must be taken against those miscreants who dishonestly and fraudulently used the forged and fictitious Deed no. 3022 dated 07/4/1963 and deceived the Public Authority as well as cheated the owners of the land.

Yours faithfully,

Dilip Roy

Phone No. 98002-01371.

*Received on 25/08/2024 at 1845 hrs vide
GDE No - 1226 dt: 25/08/2024 and start
specific case vide Bhallinagar
AS case no - 765/24 dt: 25/08/2024 v/s - 465-
-467/468/471/420/120 BIPC and endorsed to
SI - Prachap Rajabi of Bhaktinagar as for
investigation.*

[Signature]
Inspector-in-Charge
Bhaktinagar Police Station
Bhaktinagar Commissionerate