

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.) CCTNS 12340767



P.S. Bhaktinagar Year 2024 FIR No. 767/24 Date 26/08/24
Sections 420/406/506/120 B Sections -

iii) Act - Sections - iv) Others Acts & Sections -
3. (a) Occurrence of offence : Day - Date From 26/02/2024 Date To -
Time Period - Time From - Time To -

(b) Information received at P.S. Date 26/08/24 Time 14:15 hrs
(c) General Diary Reference : Entry No (s) 1264 Time 14:15 hrs

4. Type of Information - Written (typed) Written / Oral -

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

(b) Address Land measuring 6 katha, which is no- 471/2 (RS), 197 (LR), Plot no- 288/695 (RS), 19 (LR) Mouza Dabagan, PS Bhaktinagar, Dist. Jhargana

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

6. Complainant / Informant :

(a) Name Smt. Shefali Deb

(b) Father's / Husband's Name Rajan Deb

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

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

(f) Occupation -

(g) Address Suema Sanami, Haidaryana, w/no-39 of SMC, PS Bhaktinagar, Dist. Jhargana

7. Details of known / suspected / unknown accused with full particulars PS Bhaktinagar, Dist. Jhargana

(Attach separate sheet, if necessary):

1. Atul Chandras Saha s/o Lt. Probhat Chandras Saha of Bibadi Sanami, Haidaryana, w/no-39 of SMC, PS Kabardua Sanami, PS Bhaktinagar

2. Mili Das w/o Debajit Banik, Proprietor of M/S Jyoti Construction having its office at Haidaryana Sanami Road w/no-39 PS Kabardua Sanami, PS Bhaktinagar

3. Debajit Banik of 8/A/2 Talagan Road, West Bonachpur North 24 Parganas, Pin- 700122

4. Shibu 5. Bappa

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

1. Rs 3,55,000/- (Three Lacs and fifty five thousand)

2. Rs. 20,00,000/- (Rupees Twenty Lacs).

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 attached 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 Sahin Achal Bhaktinagar 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 is on the complaint

Inspector in Charge
Bhaktinagar Police Station
Signature of the Officer-in-Charge, Police Station
Name: SHRI AMIT KUMAR
Rank: No. IC Bhaktinagar PS, SFC

15. Date & Time of despatch to the court :

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

Date: 26/8/24

Sir,

I the undersigned would like to inform you that one Sri Atul Chandra Saha son of Late Prabhat Chandra Saha of Bibadi Sarani, Haiderpara, Ward No. 39 of S.M.C., P.O. Rabindra Sarani, P.S. Bhaktinagar, Dist. Jalpaiguri, is the registered owner of a piece of land measuring about 6 kathas being Khatian No. 471/2 (R.S.) 177 (L.R.), Plot No. 288/695 (R.S.) 19 (L.R.), Mouza - Dabgram, P.S. Bhaktinagar, Dist. Jalpaiguri by virtue of a registered deed of sale being instrument no. 11084 for the year of 1974. Being the registered owner said Atul Chandra Saha has entered into a registered development agreement with Smt. Mili Das, wife of Sri Debojit Banik, Proprietor of M/s Joyram Construction having its office situated at Haiderpara Main Road Ward No. 39 of S.M.C., P.O. Rabindra Sarani, P.S. Bhaktinagar, Dist. Jalpaiguri and on 28.06.2023 for construction of a G+3 storied residential building in and over the said land.

I would like to further inform you that being persuaded by the said owner Sri Atul Chandra Saha and the Developer Smt. Mili Das, I have decided to purchase a residential flat in the said building and I along with said Atul Chandra Saha and Mili Das have entered into a deed of agreement for sale in respect of a flat measuring about 890 sq. ft. on the first floor of the said G+3 storied building on 26.02.2024 and I have paid a total sum of Rs. 3,00,000/- through cheques on the various occasions in the name of the husband of the developer Sri Debajit Banik as per the request of the said owner and developer and I also paid a sum of Rs. 55,000/- in cash but the same has not been acknowledged by the said developer with flimsy ground.

I would like to further inform you that apart from myself Sri Arindam Roy, Sri Mukesh Malakar, Smt. Jyoti Malakar, Smt. Suniti Paul, Smt. Puja Dey, Sri Haradhan Paul, Sri Paltu Some were also induced by said owner and developer and their associates to purchase in the flats said G+3 storied building and ultimately they have entered into the deed of agreement for sale respectively and they also induced to pay all together Rs. 20,00,000/- (Rupees Twenty Lacs) only as the advance consideration to them.

Shetali Deb

I would like to further inform you that after completion of the roof of the ground floor all of a sudden said developer, her husband and their associates have fled away and the said owner and his two sons Shibu and Bappa they threatened me and other intending purchasers by saying that not to come in front of the said under construction of G+3 storied building with a plea that the said owner has cancelled the development agreement with the developer and apart from that said owner and his family members have also threatened me with dire consequences.

I would like to further inform you that the said owner, his family members, said developer, her husband and other associates have made a nasty plan with deep rooted conspiracy for their common intention and they looted a considerable amount of money from the various innocent persons including myself by showing the said under construction G+3 storied building and with the false promise to sale the same by executing the agreement for deed of sale respectively and after receiving those hard earned money from us, they are denying to perform their duty and the developer and her associates fled away from there and the owner and his family members are resisting us to enter into the said under construction building thus they cheated a huge amount for their ulterior motive and illegal gain. I came to know that the said developer and her husband had intentionally suppressed their proper address and I also came to know they are the permanent resident of 8/A/1 Talbagan Road, West Barackpur, North 24 Paraganas, Pin - 700122 and they are residing there for avoiding the legal consequence.

Under the above circumstances I would like to request you to investigate the matter and do needful for the ends of justice.

Thanking you,

Yours faithfully

Copy Enclosure:

- Photocopy of Deed of agreement for sale dated 26.02.2024.
- Photocopy of development agreement dated 28.06.2023.
- Photocopy of money receipts

Received on 26/08/24 at 14:15 hrs with GDR No-1264 and stamped Bhaktinagar PS case No-767/24 Dtd-26/08/24 vs 420/406/506/1/20 B 2PL and enclosed to SI Satish Achal for its investigation.

Shefali Deb

Smt. Shefali Deb
W/o. Ratan Deb
Of Sreema Sarani,
Haider Para, Ward
No. 39 of S.M.C.,
P.S. Bhaktinagar,
Dist. Jalpaiguri, Pin
- 734006
Mob : 7679894872

Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate