

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1472



P.S. Bhaktinagar Year 2024 FIR No. 890/24 Date 29/09/24
S. 2023 Sections +26(2)/1308(3)/351(2)/13(5) Sections

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

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 29/09/24 Time 20:25 hrs

(c) General Diary Reference : Entry No (s) 1650 Time 20:25 hrs

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

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

(b) Address Land measuring (4 katha) situated near Mpa Mahalakmi Weigh Bridge.

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

6. Complainant / Informant :

(a) Name Suresh Kumar Agarwal

(b) Father's / Husband's Name Lt. Wondan Mal Agarwal

(c) Date / Year of Birth 64 years (d) Nationality Indian

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

(f) Occupation _____

(g) Address Mpa Shakti Weigh Bridge Compound, Eastern Bypass

7. Details of known / suspected / unknown accused with full particulars Road, Opp. Himalayan Verifa

(Attach separate sheet, if necessary) : Booran, Siliguri

① Himadri Sarkar (Bubai) ② Dev Vijay Kumar Agarwal ③ Sumit Agarwal w/o Dev Vijay Kumar Agarwal - both of Shukanta Apartment, Ashwampana, PO & PS Siliguri, Dist. Doochering

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

④ Sushil Kumar of Bidhan Market, Siliguri

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 AS2 Sumit Baham Nath to take up investigation / refused investigation / transferred to P.S. Bhaktinagar P 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. DR No. 6002 Date 30/9/24 Bhaktinagar Police Station SPC

14. Signature / Thumb impression of the Complainant / Informant is on the complaint. Signature of the Inspector-in-Charge Bhaktinagar Police Station Name: SPN HMT DOKHARY Rank / No. IC Bhaktinagar P

To,

The Officer-in-Charge,
Ashighar Police Outpost
Under Bhaktinagar P.S.,
Siliguri,
Dist: Jalpaiguri-734004.

Date - 29/09/2024

SUBJECT:- Complaint against Extortion and Threats by Land Mafia members

Sir,

I, Suresh Kumar Agarwal, aged about 64 years, son of Late Kundan Mal Agarwal, am currently residing at Maa Shakti Weigh Bridge Compound, Eastern Bypass Road, Opp. Himalayan Kanya Abasan, Siliguri. A person by the name of Himadri Sarkar (Bubai), has been trying to extort money and threaten me for the past 1 month, on account of a land (4 kathas), situated near Maa Mahalaxmi Weigh Bridge. The said land is registered in the name of Mr Rajesh Agarwal and Mr Sushil Mitruka (not in my or my immediate family member's name).

Mr. Dev Vijay Kumar Agarwal and his wife Sunita Agarwal, both of Shreekanta Apartment, Ashrampara, P.O. and P.S. Siliguri, Dist: Darjeeling- 734001, are claiming to be the owners of 30 kathas of land (which includes the above mentioned 4 kathas and 8.5 kathas land adjacent to it). The said Himadri Sarkar claiming to be their authorized representative, on their behalf, has threatened me 3-4 times over phone (from mobile no. 8145788123), warning me to either pay up or face dire consequences on my life. He has also sent me a photo of a false complaint to Ashighar P.S. outpost over whatsapp and an audio clip on 11/9/24, 2 weeks well before making an official complaint with a view to legally harass me.

I want to inform you that they operate on the same modus operandi of filing false FIR and court cases, and then using anti-social elements into pressurizing the land owners to pay them and settle cases, with me being a victim to a similar episode that happened in 2017, with the said Mr Dev Vijay Kr Agarwal and Sunita Agarwal.

A land of 8.5 kathas (adjacent to the 4 kathas mentioned above), was earlier registered in the name of Radheya Properties Pvt. Ltd. , and I was it's former Director. The said Mr Dev Vijay Kr Agarwal and Sunita Agarwal, had similarly filed a false FIR in Ashighar P.S. outpost (GDE no. 281 of 16/9/17) and a T.S. no. 153 of 2017 under Japlaiguri Court. To put an end to the harassment, I had paid them a sum of Rs. 2 lakhs (acknowledged by them in court prayer). The above case was dismissed for their default on 20/12/19.

As you can notice, they are trying to use similar methods of threatening, lodging false FIR and court cases, into harassing and forcing the victim to pay up.

The said land of 4 kathas, is already under court litigation (T.S. no. 278 of 2023 dt 6/5/23). I am not a party to this case. But expecting a similar payoff, they have included my name too in the complaint to Ashighar PS outpost vide GDE no.

Kindly note that having undergone a stent placement for an episode of Myocardial Infarction, which I suffered on 1st May of 2024, I would not indulge into such activities as alleged in the false complaint of the said Himadri Sarkar.

The said Himadri Sarkar, Dev Vijay Kumar Agarwal and Sunita Agarwal are actually a front for Mr Sushil Periwal of Bidhan Market, Siliguri, who has a reputation of being a land mafia in Siliguri.

Hence, I request you to look into this matter and take stringent action on such open intimidation and extortion threats by the above mentioned land mafia members.

Thanking You.

Yours sincerely,



(Suresh Kumar Agarwal)

Mobile no. 9434044693

Enclosed:

1. Photo of false complaint sent on Whatsapp (on 11/9/24)
2. Case Dismissal order of Jalpaiguri Court in TS 153 of 2017 for default
3. Acknowledgement of receiving Rs 2 lakhs in joint prayer petition to the above Court

Received on 29/09/24 at 15:55 hrs.
Vide P.O. of GDE No. 931 &
forwarded to I/C BNS, for
start a case under proper
Sec of Lrd.



29/09/24.

OFFICER IN CHARGE
ASHIGHAR OUT POST
Under Bhaktinagar PS
Siliguri Police Commissionerate

Received on 29/09/24 at 20:25 hrs
vide GDE no- 1650 and started Bhaktinagar
PS case no- 890/24 Dtd- 29/09/24 vide
308(3)/351(2)/3(5) BNS, 2023 and endorsed
to ASI Sumit Banam Nath for its
investigation.

29.09.24
Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate