

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.) 173 of BNS 1978



Dist. Dajiseling P.S. Matigara Year 2024 FIR No. 626/24 Date 22.10.2024

i) Act. BNS Sections 336(2)(3)/340(2)/61(2)(a)/316(2)(1B)(4) ii) Act. Sections
iii) Act. Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From Since 1995 Date To

Time Period Time From Time To
(b) Information received at P.S. Date On 22.10.2024 Time 14:25 hrs

(c) General Diary Reference : Entry No (s) 1187 Time 14:25 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. About 3 km North from P.S.
(b) Address Mouza - Dhukuria, J.L. No - 53, P.S. Matigara, Dist. Dajiseling

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

6. Complainant / Informant :
(a) Name Jakin Hussain
(b) Father's / Husband's Name S/O Fazlu Rahaman

(c) Date / Year of Birth (d) Nationality
(e) Passport No. Date of Issue : Place of Issue

(f) Occupation
(g) Address Bhenchijole, Patharghata, Chamba, P.S. Matigara, Dist. Dajiseling

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : ① Saybodin Ahamed ② Md Rajab Ali, ③ Mohammad Akbar Hussain, ④ Md Mustafa ⑤ Tahira Begam ⑥ Momana Khatun ⑦ Alema Khatun ⑧ Fatema Khatun ⑨

8. Reasons for delay in reporting by the Complainant / Information Amina Khatun and others

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) : Original written complaint which is treated as FIR is reproduced overleaf

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 Manoj K. Roy Inspector-In-Charge to take up investigation / refused investigation / transferred to P.S. Matigara Police Station 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.

14. Signature / Thumb impression of the Complainant / Informant
Signature of the Officer-in-Charge [Signature] Police Station
Name: A. K. M. AHMED SHARIF AHMAD JEE Matigara Police Station
Rank: Siliguri Police Station, West Bengal

15. Date & Time of despatch to the court :
Matigara P.S. 24

Date: ___/___/2024

To,
The Officer-in-Charge
Matigara Police Station
Dist. Darjeeling

Sub: F.I.R. (First Information Report)

Dear Sir,

I, **JAKIR HOSSAIN**, son of Fazlu Rahaman, residing at Bhenchijote, Patharghata, Chamta, New Chumta, P.O. Chamta, P.S. Matigara, Dist. Darjeeling – 734009, in the state of West Bengal, do hereby inform regarding the fraudulent/fake/forged Title Deed No. I-6593 for the year 1995 in respect of a piece of land, the details of which are described as under: -

1. That one **Sayboddin Ahamed** and **Amiruddin Ahamed**, both sons of Late Tajimuddin Ahamed, purchased a plot of land measuring 0.21 Acres or 21 Decimals, appertaining to and forming part of R.S. Plot No: 18 corresponding to L.R. Plot No. 12, recorded in L.R. Khatian Nos. 382, 602, and 757, situated within Mouza – Dhukuria, J.L. No. 53, from (1) **Nur Mohammad**, son of Late Md. Salim, (2) **Fajlul Rahaman**, son of Abdul Majid and (3) **Fujlur Rahaman**, son of Late Abdul Rahaman, by virtue of a purported Title Deed bearing document No. I-6593/1995. However, the Vendors in the said purported Title Deed No. I-6593/1995, namely - Nur Mohammad, Fajlul Rahaman and Fujlur Rahaman, do not have any knowledge of the said transaction involving the aforesaid land. This indicates that the names of the Vendors were fraudulently used in order to manufacture a sale transaction that never took place in reality.

That said **Sayboddin Ahamed**, **Md. Rajab Ali**, **Mohammad Mubarak Hussain**, **Md. Mustaffa**, **Tohija Begam** and legal heirs of Late Amiruddin Ahamed, namely - **Momana Katun**, **Alema Khatun**, **Fatema Khatun**, **Amina Khatun**, in collusion with each other conspired to illegally deal with the said land measuring 0.21 Acres or 21 Decimals by forging a document and posing the same as Title Deed No. I-6593 for the year 1995 and through the act of forgery shown to have been registered and transcribed in Book No. I, Volume No. 65, at pages 91 to 93, in the office of A.D.S.R. Siliguri – I, Dist. Darjeeling. It is also pertinent to mention that they have not only forged and/or manufactured the aforesaid document but also fabricated the Volume copy, which they have falsely claimed to be certified copy of the Original.

That on the basis of the said forged/fraudulent/manufactured/fake Title Deed No. I-6593/1995 they applied for mutation of the said land before the concerned B.L. & L.R.O. office and the concerned B.L. & L.R.O. office without verifying the

Received on
22.10.24 at
14:25 hrs vide
G.D.E No. 1187
and started
Matigara P.S.
Case No. 626/24
Dt. 22.10.24
u/s. 336(2)(3)/316(2)/318(4)
/340(2)/61(2)(a)
of Cr.P.C. s. 1
Manoj K Roy
will investigate
the case.

Inspector-In-Charge
Matigara Police Station
Siliguri Police Commissionerate

Jakir Hossain

genuineness and authenticity of the said forged document duly recorded their names in the Record of Rights (R.O.R.) and issued new L.R. Khatian Nos. 3509 & 3510. This illegal and unlawful mutation adversely affected the genuine owner's rights over the said plot.

4. That said **Amiruddin Ahamed**, son of Late Tajimuddin Ahamed, died on 20.08.1984 at Pradhan Nagar, Siliguri, District Darjeeling, as evident from the death certificate issued by the Siliguri Municipal Corporation. After his death, he left behind the following legal heirs, namely:-

Sl. No.	Name of the legal heirs	Relation with Late Amiruddin Ahamed	Age
01	Momana Katun	Wife	71 years
02	Alema Khatun	Married Daughter	46 years
03	Fatema Khatun	Married Daughter	41 years
04	Amina Khatun	Married Daughter	38 years

5. That the above-mentioned legal heirs of Late Amiruddin Ahamed, namely - **Momana Katun, Alema Khatun, Fatema Khatun and Amina Khatun**, claiming to have inherited the land of their husband/father Late Amiruddin Ahamed (under the fake deed) sold and transferred land measuring 10 Decimals, appertaining to and forming part of R.S. Plot No. 18 corresponding to L.R. Plot No. 12, recorded in L.R. Khatian No. 3510, situated within Mouza - Dhukuria, J.L. No. 53, to and in favour of Md. **Rajab Ali**, son of Abdul Majid residents of Damra Gaon, Gulma, P.O. Salbari, P.S. Matigara, District Darjeeling 734009 and **Mohammad Mobarok Hossain**, son of Nurul haque, resident of purana busty, sukna, salbari, p.s matigara, pin-734009, darjeeling by virtue of a registered Deed of Conveyance being document No. I-03945 for the year 2023, which was duly executed and registered in the office of the then Additional District Sub-Registrar of Siliguri-II at Bagdogra, District Darjeeling, transcribed in Book No. I, Volume No. 0403-2023, at pages 77724 to 77747, in the presence of witnesses named Md. **Mustafa**, son of Md. Jahangir Alam, and **Tohija Begam**, wife of Sayboddin Ahamed, who have put their respective signatures therein as attesting witnesses.

6. That recently, when I attempted to check the status of my land records online through the 'Banglarbhami website', I was shocked to find out that the names of the aforementioned purchasers (i.e., Sayboddin Ahamed and Amiruddin Ahamed) now appear in the land records, effectively cutting down the genuine owners recorded land and replacing it with their respective names. This fraudulent entry was made on the basis of the alleged purported Title Deed No. I-6593/1995, which enabled them to register their names in the R.O.R./L.R. of the said plot.

7. That upon discovering the fraudulent entry, I immediately visited the office of the B.L. & L.R.O., Matigara and informed the concerned authorities about the said

activities and shown the reply of RTI and presented all necessary documents to demonstrate our rightful ownership and possession of the said plot of land. After thoroughly reviewing the facts and evidence, the concerned office acknowledged the fraudulent nature of the mutation and took corrective measures. Consequently, the ownership rights of the land were reverted back to the genuine landowners, thereby rectifying the fraudulent entries in the records.

8. That furthermore upon careful scrutiny and investigation, it has come to my knowledge that the aforesaid Title Deed being document No. I-6593 for the year 1995 is a vague, forged and fake deed, as demonstrated by the following facts:
- Firstly, the said Title Deed No. I-6593 was shown to have been executed in the office of the then Additional District Sub-Registrar of Siliguri-I, District Darjeeling, on 18.08.1995. However, it is clear from the death certificate of Amiruddin Ahamed that he passed away on 20.08.1984, almost 11 years prior to the purported date of execution. Therefore, it is impossible for Amiruddin Ahamed to have been present at the Registrar's office on 18.08.1995 to purchase the said land.
 - Secondly, I applied under Section 6(1) of the Right to Information Act, 2005, before the Additional Sub-Registrar, Siliguri, for information concerning the said Title Deed No. I-6593 dated 18.08.1995. In response, the District Registrar & State Public Information Officer, Darjeeling vide Memo No. 75/R/24 dated 02.02.2024, clearly stated that (i) the last deed number registered in this office in the year 1995 was I-5662/1995 as per office records, and (ii) they could not provide a certified copy of the so-called Title Deed No. I-6593/1995 as it does not exist in their records. This establishes that no such deed was ever registered in the said office in the year 1995.
9. That in view of the above facts and circumstances, it is evident that the said Title Deed being document No. I-6593 for the year 1995 is a fabricated document created with malicious intent to deceive, defraud and illegally deal with our rightful land and also causing wrongful loss to others and unlawful gain to the persons involved in the execution of the said forged document. And engaged in criminal activities by manufacturing and presenting forged documents and illegally mutating the land records.
10. That it is further brought to your attention that the aforementioned individuals— **Sayboddin Ahamed, Md. Rajab Ali, Mohammad Mubarak Hussain, Md. Mustafa, Tohija Begam**, legal heirs of Late Amiruddin Ahamed, namely

Tajimuddin Ahamed

Momana Katun, Alema Khatun, Fatema Khatun, Amina Khatun and others those who are involved in this matter, have wilfully in collusion with each other, not only forged a document posing the same to be a government record but have also tampered with the land records and engaged in business deals by transferring the land to other persons. All the aforementioned individuals are partners in this entire well-hatched conspiracy, forming part of a deliberate and premeditated crime.

11. That I request you to take immediate action by initiating a thorough investigation into the fraudulent activities perpetrated by the aforementioned individuals. The said actions of the aforementioned individuals involved constitute forgery, cheating criminal conspiracy and thereby violating several provisions of the Bharatiya Nyaya Sanhita, 2023. I urge you to take strict legal action against the perpetrators and against the culprits involved in this conspiracy. If required, I am ready and willing to provide any further information or documents to assist in the investigation.

Thanking you,

Yours faithfully,

JAKIR HOSSAIN

JAKIR HOSSAIN, son of Fazlu Rahaman, residing at Bhenchijote, Patharghata, Chamta, New Chumta, P.O. Chamta, P.S. Matigara, Dist. Darjeeling, Pin - 734009, West Bengal.
Phone: - +91 9933909268 (Mobile)

Encl:

- i. Death certificate of Amiruddin Ahamed issued by Siliguri Municipal Corporation.
- ii. Legal heirs of deceased Amiruddin Ahamed Affidavit issued by Ld. Executive Magistrate, Siliguri.
- iii. Response from the District Registrar under the Right to Information Act vide Memo No. 75/R/24 dated 02.02.2024;
- iv. Copy of the alleged fake Title Deed being document No. I-6593 for the year 1995.
- v. Other relevant documents.