



1. Dist. SPC P.S. Bhaktinagar Year 2025 FIR No. 64/25 Date 19/01/2025  
2. Act 316(2)/318(4)/351(2)/3(5) Sections -  
3. Act - Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day - Date From 03-07-2023 Date To 05-09-2023  
Time Period - Time From - Time To -

(b) Information received at P.S. Date 19/01/2025 Time 1810hrs.

(c) General Diary Reference : Entry No (s) 1033 Time 1810hrs

4. Type of Information written Written / Oral

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

(b) Address New Prakash Nagar, Dr. Rajendra Prasad Road, Ward No-43, PO - Bevoke Road, PS-Bhaktinagar, Dist-Talpuriguri

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

6. Complainant / Informant :

(a) Name Prasan Kr. Saha

(b) Father's / Husband's Name Lt. Nanda Saha

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

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

(f) Occupation -

(g) Address New Prakash Nagar, Dr. Rajendra Prasad Road, Ward No-43, PO - Bevoke Road, PS-Bhaktinagar, Dist-Talpuriguri

7. Details of known / suspected / unknown accused with full particulars PO - Bevoke Road, PS-Bhaktinagar, Dist-Talpuriguri

(Attach separate sheet, if necessary) : - Mahendra Saha & Raja Narayan Saha of Har Khola, Telipara, Pcu Estate, Banarhat PO+PS-Banarhat, Dist-Talpuriguri Pin no - 735203 and others

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) Rs. 75,50,000/-

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- Sekhar Adhikary to take up investigation / refused investigation / transferred to P.S. Bhaktinagar PS. 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 is on the written complaint. of the Complainant / Informant  
Inspector-In-Charge SHRI AMIT ADHIKARY  
Bhaktinagar Police Station  
Signature of Station Officer  
Name : SHRI AMIT ADHIKARY  
Rank : No. DC-Bhaktinagar PS  
SPC.

15. Date & Time of despatch to the court : -

Dated : 19/01/25

To  
The Inspector-in-Charge,  
Bhaktinagar Police Station,  
District Jalpaiguri

**Sub:** F.I.R against SRI MAHENDRA SAHA Son of Raja Narayan Saha  
resident of Hat Khola, Telipara Tea Estate Banarhat, Post Office  
and Police Station- Banarhat, District- Jalpaiguri, Pin: 735203

Sir,

I, Sri Pawan Kumar Sah, Son of Late Nanda Sah, resident of New Prakash Nagar, Dr. Rajendra Prasad Road, Ward No.43, Post Office Sevoke Road, Police Station Bhaktinagar, District Jalpaiguri would like to lodge this complaint against the above named Sri Mahendra Saha Son of Raja Narayan Saha, resident of Hat Khola, Telipara Tea Estate Banarhat, Post Office and Police Station- Banarhat, District- Jalpaiguri, Pin: 735203 for misappropriation of funds, fraudulently obtaining money, cheating with the interest of wrongful gain, criminal breach of trust, cheating and other allied offenses.

Sir, the above named Sri Mahendra Saha declared to sell a piece or parcel of land measuring 5 (Five) Katha, recorded in R.S Khatian No.528, L.R Khatian No.6181, R.S Plot No.11, L.R Plot No.19, Sheet No.11, J.L No.03, Mouza -Binnaguri, Pargana- Baikunthapur, Police Station Rajganj, District Jalpaiguri and I interested to purchase the said land and one "Deed of Agreement To Sale" was prepared on 03.07.2023 and executed on 05.07.2023 in between us and the total consideration amount was fixed of Rs.17,50,000/- (Rupees Seventeen Lakh Fifty Thousand) for the above 05 Kathas of land and accordingly I paid a sum of Rs. 15,50,000/- (Rupees Fifteen Lakh Fifty Thousand) only to Sri Mahendra Saha.

Sir, said Sri Mahendra Saha received the amount of Rs. 15,50,000/- (Rupees Fifteen Lakh Fifty Thousand) only and assured to register the title deed after receiving the remaining of Rs.2,00,000/- (Rupees Two Lakh) only at the time of registration of the said land. I time and again requested said Sri Mahendra Saha to receive the remaining amount of Rs.2,00,000/- (Rupees Two Lakh) only and register the land in my favour but each and every time said Sri Mahendra Saha avoided to register the said land in my favour and now refused to register the land in my favour or return me the amount which he received from me as advance of Rs. 15,50,000/- (Rupees Fifteen Lakh Fifty Thousand) only.

Sir, on 05.01.2025, I again requested said Mahendra Saha to register the land in my favour but he refused to register the same or to return the money which he received from me as advance, he become furious and said Mahendra Saha along with his men abuse me with filthy languages and threatened me with dire consequences saying that he did not register the land in my favour nor refund the money to me.

Sir having no other alternative, I issued notice dated 11.01.2025 through my Ld. Advocate and send it on 13.01.2025 through speed post to said Sri Mahendra Saha requesting him to register the land in my favour but he refused to receive the said Notice.

Sir, it is very much clear to say that for the most wrongful and illegal gain said Mahendra Saha has misappropriate the funds and criminally breach the trust with the intention to fraudulently obtaining money, cheating me with the interest of his wrongful gain.

Sir, from the above it is therefore requested you to kindly treat this complain as F.I.R and take necessary legal actions against the said Sri Mahendra Saha above named to protect my money for the ends of justice.

Hope your Kind cooperation and necessary legal actions at the earliest and thereby oblige.

Thanking You

Yours faithfully,

Received on 19/01/25 as 1010hrs vide BAE No-1633  
dt:- 19/01/25 and start specific case vide Bhaktinagar  
PS case NO- 64/25 dt:- 19/01/25 v/s - 316(2)/308(4)/351(2)/3(5)PWS.21  
and endorse to SI-Sankar Adhikary for investigation.

*Pawan Kumar Sah*  
(Sri Pawan Kumar Sah)  
Mbl. No. 98323 80320

Encl :

1. Xerox copy of Deed of Agreement for Sale.
2. Xerox copy of Legal Notice
3. Xerox copy of returned Envelop

19.1.25  
Inspector in Charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate