

FIRST INFORMATION REPORT 32722006250070
(Under Section 154 Cr. P.C.)



1872

Dist. BNS P.S. Bhaktinagar Year 2025 FIR No. 70/25 Date 20/01/25
i) Act 2023 Sections 318 (a) / 319 (a) / 336 (a) (b) / 340 (a) / 305

3. (a) Occurrence of offence : Day Not mentioned Date From - Date To -

Time Period Time From - Time To -

(b) Information received at P.S. Date 20/01/25 Time 19:15 hrs

(c) General Diary Reference : Entry No (s) 1085 Time 19:15 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 record in Khottam NO - 116 (RS) Sheet NO - 03, Moyna Dabgram, Dist. Jalpaiguri

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

6. Complainant / Informant :

(a) Name Sushil Kumar Perinval

(b) Father's / Husband's Name U. M. P. Perinval

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

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

(f) Occupation -

(g) Address 453 Bidham Road, Siliguri - 734001

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

(Attach separate sheet, if necessary):

- ① Shikha Mitra
- ② Tanak Prasad
- ③ Dilip Singh
- ④ Bidwajit Ghosh
- ⑤ Lok Prasad Kauri
- ⑥ Anil Paul
- ⑦ Nirmal Goswami
- ⑧ Sachin Roy
- ⑨ Rabi Roy
- ⑩ Bipak Roy
- ⑪ Hiralal Roy
- ⑫ Rabi Nath
- ⑬ Anil Paul
- ⑭ Anil Paul
- ⑮ Pradyumna
- ⑯ Tah Bahadur Basnet
- ⑰ Pawan Behari
- ⑱ Dharmadaj Chetty

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

is on the complaint

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 AS I Kottam Kumar Soukhan

investigation / refused investigation / transferred to P.S. - 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

Inspector in Charge
Bhaktinagar Police Station
Signature [Signature]
Name [Name]
Rank : No. 70 Bhaktinagar AS
SPC

15. Date & Time of despatch to the court :

To
The Inspector-in- Charge (I/C),
Bhaktinagar Police Station,
Siliguri Metropolitan Police,
Sevoke Road, Siliguri,
Dist. Jalpaiguri- 734001.

Date :

**SUB : SELLING AND CREATING FROSED DOCUMENTS OF
PROPERTY BY IMPERSONATING DEAD PERSONS OF RECORDED
OWNERS OF KHATIAN NOS RS-116, SHEET NO. 03, MOUZA-
DABGRAM, DIST- JALPAIGURI.**

Dear Sir,

With due respect, I, **Mr. Sushil Kumar Periwal**, S/o. Late M.P. Periwal of 453 Bidhan Road, Siliguri- 734001 and representing as one of the Directors of **M/S. ART REEVES EXIM (I) PVT. LTD.**, a Pvt. Ltd. Company located at the above referred-to address, am **Lodging** this **COMPLAINT** to bring to your urgent attention to a case of **large-scale Forgery, Impersonation and Illegal Occupation** of our landed properties purchased by 12 Deed's in Khatian no. 116(RS), Sheet No. 03, Mouza-Dabgram, Dist. JPG (copy attached) as mention below:-

- | | |
|----------------|-----------------|
| (1) 414/2006, | (7) 2103/2006, |
| (2) 415/2006, | (8) 2104/2006, |
| (3) 463/2006, | (9) 2105/2006, |
| (4) 464/ 2006, | (10) 2106/2006, |
| (5) 465/2006, | (11) 2107/2006, |
| (6) 466/2006 | (12) 2108/2006 |
- (Registrar at ARA-III at Kolkata) (Registrar at DSR Jalpaiguri) :-
(copy attached)

Name of the accused persons and sold deeds and sold area of land are as follows :-

<u>NAME</u>	<u>DEED/YEAR</u>	<u>AREA</u>
1. SHIBU MITRA	I-4161 OF 1991	4 BIGHAS 7 KATHAS
2. TARAK PRASAD	I-4162 OF 1991	4 BIGHAS 7½ KATHAS
3. DILIP SINGH	I-4163 OF 1991	3 BIGHAS 14 KATHAS
4. BISWAJIT GHOSH	I-4164 OF 1991	2 BIGHAS 7 KATHAS
5. LOK PRASAD KARKI	I-4165 OF 1991	3 BIGHAS 14 KATHAS
6. AMAL PAUL	I-4166 OF 1991	3 BIGHAS 14 KATHAS
7. NIRMAL GURUNG	I-1800 OF 2004	3 BIGHAS
8. (A) SACHIN ROY (B) RABI ROY	I-3934 OF 2024	4 BIGHAS

9. (A) DIPAK ROY I-1073 OF 1995 3 BIGHAS
 (B) HIRALAL ROY
 (C) RABI NATH ROY
 10. MONA PAUL @ I-4153 OF 2010 2 BIGHAS 2 KATHA
 MRINAL PAUL I-4154 OF 2010 1.5 BIGHAS
 11. THENDUP LAMA I-3325 OF 1999 90 DECIMALS
 12. TAK BAHADUR BASNET
 13. PAWAN BEHANI

14. DHARAMRAJ CHETTRY (WITNESS) IN DEED NOS. 4161 TO 4166

(Copy attached with address and phone numbers:-)

(Copy attached all impersonated / Forged deeds)

Sir in connivance with Dharamraj Chettry these persons have created sham deed's by impersonating unknown individual as original recorded owners of RS Khatian No. 116 namely

(1) Kundanmall Rathi (Died on 05/04/1974)

(2) Surajmall Behani (Died on 24/10/1985) and got registered/occupied mojar portion of our property and are doing all illegal constructions.

I therefore, request you for your prompt investigation and to take necessary action against the above named accused persons for Fraud, Forgery, impersonating unknown persons as KUNDANMULL RATHI & SURAJMULL BEHANI and arrest them according to law.

Thanking you for your action to this matter.

Yours Sincerely,

ART REEVES EXIM (PVT. LTD

Sushil Kumar Periwal
 DIRECTOR

(SUSHIL KR. PERIWAL),
 (Mob.No.99333 11666).

Received on 20/01/25 at 19:15 hrs with
 GDC M- 1085 and started Bhaktinagar
 as case no- 20/25 dtd- 20/01/25 vs
 318 (A)/319 (A)/336 (A, B)/340 (A)/365 (A) BNS, 2023
 and endorsed to ASI Rajan w/ Sanhan for
 its investigation.

[Signature]
 20.1.25
 Inspector-In-Charge
 Bhaktinagar Police Station
 Siliguri Police Commissionerate