



1. District SPC P.S. Bhaktinagar Year 2025 FIR No. 141/25 Date 11/02/25
 2. Act NS, 2023 Sections 316 (2)/318 (9)/351 (2)/3 (5) Sections

iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 27/12/22 Date To 11/02/25

Time Period Time From Time To

(b) Information received at P.S. Date 11/02/25 Time 20:50 hrs

(c) General Diary Reference : Entry No (s) 578 Time 20:50 hrs

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

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

(b) Address Netaji Pally, PO Ghogomali, PS Bhaktinagar, Dist. Jalpaiguri

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

6. Complainant / Informant :

(a) Name Uttam Adhikary

(b) Father's / Husband's Name Ashapana Adhikary

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

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

(f) Occupation

(g) Address Netaji Pally, PO Ghogomali, PS Bhaktinagar, Dist. Jalpaiguri

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

(Attach separate sheet, if necessary) :

① Anil Kumar Agarwal Slo 4. Jeeba Chon Agarwal of Shy Span Building, Kamitanki More, Serokh Road, w/n-10 (SMC) PO 2 PS, Siliguri, Dist. Dooars

8. Reasons for delay in reporting by the Complainant / Information ② Dilip Das Slo 4. Mondal of Krishna Nagar, PO Sahadangi Hat, PS NCP, Dist. Jalpaiguri

③ Zahid Aslam Slo 4. Md. Jeebarun of 2nd Mile, PO Serokh Road, Siliguri, Dist. Jalpaiguri

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

① Rs 50,00,000/- (Rupees Fifty Lakhs)

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 quoted 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 Tapan Roy of Bhaktinagar OP to take up 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 is on the complaint

15. Date & Time of despatch to the court :

DR No. 1117 Date 12/2/25
 Inspector-In-Charge
 Bhaktinagar Police Station
 Signature of the Officer-in-Charge, Police Station
 Name Sanjit Adhikary
 Rank : No. R Bhaktinagar PS
SAC

To

The Officer- In- Charge
Ashighar Out Post Police Station
P.S.Bhaktinagar

Dist Jalpaiguri

Dated - 9-2-25

Subject :-- F. I. R.

Sir,

I Uttam Adhikary s/o.Ashapura Adhikary resident of Netaji Pally, P.O.Ghogomali, P.S.Bhaktinagar, Dist.Jalpaiguri do hereby lodge the following complaint to the effect that Sree Anil Kumar Agarawal s/o. Late Indra Chan Agarawal of Sky Star Building, Panitanki More, Sevoke Road, Ward No.10(S.M.C.), P.O.&P.S.Siliguri, Dist. Darjeeling , along with Dilip Das s/o. Lt. Mona Das of Krishna Nagar, P.O.Sahudanghi Hat, P.S.N.J.P., Dist. Jalpaiguri, Zahid Aslam s/o. Lt. Md. Ibrarovn, 2ND Mile, P.O.Sevoke Road, P.O.Siliguri-734001, Dist. Jalpaiguri by their fraudulent and convincing dialogue deceive me and thereby induced me to enter into an agreement for sale of land measuring 80 bigha at the rate of Rs.5,31,000/- per bigha and obtained from me of Rs.50,00,000/- by cash and cheque on condition that Anil Kumar Agarawal would sale the land on taking balance consideration money. In that respect an agreement to sale was execute on N.J. Stamp on 27-12-2022 wherein aforesaid Dilip Das & Zahid Aslam was put their signature in the agreement as witness. Thereafter on number of occasions I requested the aforesaid accused to complete the sale by taking balance consideration amount from me. But Anil Kumar Agarwal by one pretest or other avoid to give me documents of title deeds for my verification and avoid to sale the land on receiving balance consideration money for which finding no other alternative I through my advocate asking the Anil Kumar Agarawal to registered the sale deed on receiving balance consideration money and to produce his title deeds for verification but he paid no heed thereto rather sent a reply thereof through his advocate Aayushi Agarawal stating therein that he received only five lakh and thereby try to swallow the Rs. 45,00,000/- taken from me as earnest money . From their activity it is now clear that from the very inception their intention was not good and thereby they committed offence of cheating upon me and thereby swallow the enter amount of Rs.50,00,000/- from me earnest money resulting tremendous loss to my property. As the aforesaid accused persons making a deep rooted conspiracy and in conivence of each other committed cheat upon me.

That today at about 11 A.M. when I came across to the aforesaid wrongdoer nearby my chamber at Jaleswary Bazer they flatly denied to sale the land on receiving balance consideration money from me and also threat me of dire consequence if I proceed to file any case against them.

Hence in this circumstance, I request you to be good enough to take legal action against the aforesaid wrongdoer for commission of cheating upon me and to recover the money from them paid by me as earnest money and also take legal action for punishment of the aforesaid wrongdoer.

Your's faithfully

Uttam Adhikary

(Uttam Adhikary)
9832011997

*Received on 11/02/25 at 20:28 hrs
vide P.S. OP, S.D. No. 287-0
forwarded to the P.S. for
start a case under proper
Sec of Law.*

*Received on 11/02/25 at 20:50 hrs vide
GDE no- 578 and stamped Bhaktinagar
PI can no- 141/25 Dtd -11/02/25
316 (a) / 316 (b) / 351 (a) / 351 (b) BMS, 2023 and
endorsed to ADI Tapam Roy for
investigation.*

Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

11/02/25
OFFICER IN CHARGE
ASHIGHAR OUT POST
Under Bhaktinagar PS
Siliguri Police Commissionerate