

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.) 173 of BNSS 452



1. District Matigara P.S. Matigara Year 2025 FIR No. 201/25 Date 24.03.2025
2. i) Act Sections 336(2)/3/340(2) / 318(4)/24(2) Sections 3(5)
iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 28.01.25 Date To
Time Period Time From Time To

(b) Information received at P.S. Date 01 24.03.25 Time 12:10 hrs
(c) General Diary Reference : Entry No (s) 1415 Time 12:10 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address LR Plot No 74, Mouza - Bahomohan Singh Soti, J.L. No 71, Paraganas - Patharghata, P.S. Matigara, Darjuling
(c) In case outside limit of this Police Station, then the Name of the P.S. District

6. Complainant / Informant :
(a) Name Sanjit Paul
(b) Father's / Husband's Name s/o Skidem Chandra Paul
(c) Date / Year of Birth (d) Nationality
(e) Passport No. Date of Issue : Place of Issue
(f) Occupation
(g) Address Nazmul Sarani, Hakimpura, P.S. - Siliguri, Dist. Darjuling

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : 1) Pralay Ghosh s/o Madan Ghosh 2) Sujata Ghoshaji w/o Pralay Ghosh. Both of Durga Mandir, Champaderi, Ward No. 46, P.S. Pradhannagar, Dist. Darjuling

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

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 Prakash Saha
Investigation / refused investigation / transferred to P.S.
jurisdiction. FIR read over to the Complainant / 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, Police Station Name ARINDAM BHATTACHARJEE
Rank : No. Inspector in Charge Matigara Police Station Siliguri Police Commissionerate

15. Date & Time of despatch to the court : 24.03.25 Matigara PS/SAC

To,
The Inspector-in-charge
Matigara Police Station
Matigara, Siliguri-734010.

Date: 21.03.2025

Received on 24.03.25 at 19:10 hrs vide GIDE No 1415
and started Matigara PS case No-201/25 Dtd-24.3.25
u/s-336(2)(3)/340(2)/318(2)/324(2)/3(b) of BNS. SI
Prakash Saha will investigate the case.

Sub: FIR

Sir,

I, SRI. SANJIT PAUL, son of Sri. Sridam Chandra Paul, aged about 60 years, resident of Nazrul Sarani, Hakim Para, P.O. and P.S. Siliguri, District- Darjeeling, PIN-734001 would like to inform you that I am the owner in possession of the below scheduled land by virtue of gift deed no. 3810 dated 16.07.2003 registered in the office in the ADSR Bagdogra and my name is also recorded in LR Khaitan No. 10982 under Mouja-Baromahan Singh. Suddenly on 28.01.2025 few unknown persons claiming to be the authorized persons of Bank of Baroda, Church Road Branch Siliguri put a flex in the iron gate of my land stating that "this property belongs to Bank of Baroda". Although the fact remains that I never obtained any loan or financial assistance from such bank nor I mortgaged the said land in any manner, and that there was a sign board in my name stating that "This land belongs to Sanjit Paul".

Thereafter, upon enquiry I came to know that that one Pralay Ghosh and Sujata Ghatraj in collusion with the officials of the aforesaid bank prepared some false deeds and documents which includes Sale Deed No. 9262/2022 in the name of Sujata Ghatraj, sale deed No. 6071/2023 in the name of Pralay Ghosh and mortgaged deed No. 4417/2023 executed by Sujata Ghatraj in the name of Bank of Baroda. By making such false deeds said Pralay Ghosh and Sujata Ghatraj availed loan of huge amount from the said bank and the official of the said bank in collusion with them did not even verify the physical possession of the land. The bank only awakened from slumber only when the loan has become bad. In the frantic haste of recovering the loan amount the officials of the bank deliberately for there illegal gain put such flex in my land.

In such a situation having no alternative, I filed a suit before the Learned Civil Judge Senior Division at Siliguri against said Sri. Pralay Ghosh, Sujata Ghatraj, Bank of Baroda and M/s. Madan Enterprise which was registered at Title Suit No. 20 of 2025. On 17.02.2025 the learned court after hearing granted injunction against the aforesaid persons and restrained them from creating any disturbances, interference with the peaceful possession and enjoyment of the plaintiff in respect of the schedule suit property and not to change, transfer, alienate or create any third-party interest in respect of the schedule suit property and/or change the nature and character of the suit property till 07.03.2025. thereafter on 07.03.2025 the said order of injunction was further extended till 24.07.2025. It is pertinent to mention that the aforesaid people have received summons of this suit, and they are well aware of the said order of injunction. It is also pertinent to mention that on 07.03.2025 the Bank of Baroda Church Road Branch has appeared in the said suit and prayed for time for filing Written Statement.

However, today one of my well-wishers informed me that Sri Pralay Ghosh together with few officials of Bank of Baroda, Church Road branch, have forcefully removed my sign board from my land ignoring the protest of the neighbours. The said act of removing the

Sanjit Paul

24.03.25
Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

signboard from my land amounts to violation of the aforesaid order of injunction passed by the Learned Court.

Under the aforesaid facts and circumstances, I apprehend that the bank is planning to sell my below scheduled land through auction by misleading the intending purchasers for their illegal gain. If the bank becomes successful in selling my land based on the false sale deeds and mortgage deeds prepared by the officials of the bank in collusion with said Sri. Pralay Ghosh and Sujata Ghatraj, violating the aforesaid order of injunction, then there will be multiplicity of proceedings.

In such a situation, I request you to enforce the aforesaid order of the Learned Civil Judge, Junior Division at Siliguri in it's letter and spirit to protect my land from the unscrupulous land grabbers and the unscrupulous officials of Bank of Baroda who are acting in an organized manner as a part of a big conspiracy of grabbing the land of several innocent land owners. I further request you to take immediate action against such unscrupulous officials of the bank and the land grabbers like Pralay Ghosh, son of Madan Ghosh, and Sujata Ghatraj wife of Sri. Pralay Ghosh, both of them residing at Durga Mandir, Champasari, SMC Ward No.46, P.O. Champasari, P.S. Pradhan Nagar, District- Darjeeling, PIN-734003.

SCHEDULE'

(Suit Land)

All that piece and parcel of land measuring 2.5 Katha or 0.041 Acre appertaining to R.S. Plot No. 26 (twenty-six) corresponding to L.R. Plot No. 74 (seventy-four) recorded in R.S. Khatian No. 35/3 (thirty-five bata three) and L.R. Khatian No. 10982 (ten thousand nine hundred eighty-two), Mouza- Baromohan Singh, J.L. No. 71, Pargana- Patharghata, under Atharakhai Gram Panchayat, Block- Matigara, P.S.- Matigara, District- Darjeeling.

The said land is butted and bounded as follows:

By the NORTH : 16'-00" wide Road;
By the SOUTH : Land of Biren Bhowal and Gopal Bhowal;
By the EAST : Land and House of Santosh Kumar Saha;
By the WEST : Land of Kalpana Banerjee;

Thanking you.

Your's faithfully.



SRI. SANJIT PAUL, son of Sri. Sridam Chandra Paul, aged about 60 years, resident of Nazrul Sarani, Hakim Para, P.O. and P.S. Siliguri, District- Darjeeling, PIN-734001.
Mobile: 9832064039.

Enclosure: (1) Order of Injunction dated 17.02.2025 together with the plaint.
(2) Photographs of the land.

Copy forwarded to:

1. The Commissioner of Police, Siliguri Police Commissionerate.