WRITTEN STATEMENT

Date: June 4, 2026

To,
The Senior Inspector of Police,
Mulund Police Station,
Mulund West, Mumbai – 400080.

Subject: Written Statement against Sunita Kahar and Ramnarayan Kahar regarding property disputes, submission of fabricated documents, dual official identities, and apprehension of self-harm/false implication.

Respected Sir/Madam,

I, Seema Rakesh Pandey, aged adult, residing after 28th May 2026 at Room No. 1302, G-Wing, BMC Building, L.B.S. Road, Kanjurmarg, Mumbai – 400078, do hereby submit my written statement as follows:

1. **Lawful Ownership of Property:** I am the lawful owner of the property premises situated at BMC 197, CS No. 469/3, Hariom Mitra Mandal Chawl, Amar Nagar, Dargah Road, Opposite Sai Baba Mandir, Mulund West, Mumbai – 400082. I purchased this room from Mr. Manish Kumar Singh via a registered agreement dated 16th December 2013 for a total consideration of Rs. 11,00,000/- (Rupees Eleven Lakhs Only), paid fully through cheque and cash. Mr. Manish Kumar Singh had previously purchased this exact room from Anand Kahar on 22nd June 2012. Following my legal purchase, the electricity bill for the premises was lawfully transferred into my name. I, along with Reena Pandey, lived in this room from 2014 until I officially dispossessed/vacated the room on 28th May 2026. Simultaneously, I look after my 78-year-old father-in-law residing at Mulund Colony.

2. **Favourable Civil Court Decree:** I had filed a civil lawsuit regarding this property under Suit No. 102778/2014, and the Honorable Court has already passed a decree in my favour, establishing my legal standing.

3. **History of False Litigations by the Opponent:** Sunita Kahar has repeatedly filed multiple false and malicious cases against me and my family members to harass us, all of which have been dismissed or quashed by higher judicial bodies:

- **Case No. 2700010/2014:** Dismissed.
- **Case No. SW/2700052/2014:** Dismissed.
- **Police Case No. 2700101/2015 (under Sections 436 and 354):** Officially quashed by both the Sessions Court and the Honorable High Court of Bombay.

4.**Prior Police Records / FIRs against the Accused:** We have already lodged multiple First Information Reports (FIRs) against Sunita Kahar and her associates for their criminal actions:

- **FIR No. 01/2015:** Registered under Sections 463, 465, 468, 471, 452, and 420 of the IPC for forgery and cheating.
- **FIR No. 84/2015:** Registered under Sections 452, 342, 337, 504, and 506 of the IPC.
- **FIR No. 588/2013:** Registered on 15th December 2013 against her associate, Ashok Savlaram Sandu, under Sections 392, 452, 327, 504, and 506 of the IPC.

5.**Evidence of Forgery and Dual Public Identities:** Sunita Kahar and Ramnarayan Kahar have systematically fabricated documents to make illegal claims on the property. They possess fraudulent double identities across two different Indian states to deceive government authorities:

- **Ramnarayan Kahar (Dual Ration Cards):** UP Ration Card No. 205510005590 (active 1992 to 2014) AND Maharashtra Ration Card No. 611337 (active from 2012).
- **Sunita Kahar & Husband Shivkumar R. Kahar (Dual Ration Cards):** UP Ration Card No. 205510005592 (active 1992 to 2014) AND Maharashtra Ration Card No. 564849 (active from 2012).
- **Dual Voter ID Cards (UP):** Shivkumar R. Kahar holds EPIC No. ZC199140 (valid till 2015) and Sunita S. Kahar holds EPIC No. ZCZ1991157 in Uttar Pradesh.
- **Actual Residence:** Ramnarayan Kahar and Sunita Kahar's family actively reside in Andheri East, Mumbai, as verified by Driving License No. MH0220090164264 and other supporting documents.

6.**Ongoing Court Litigation and Apprehension of Malicious Acts:** The matter regarding the fabricated documents and ownership claims is currently being litigated in the City Civil Court. Because Sunita Kahar has lost her previous court cases and her illegal activities have been officially noted by both the Court and the BMC, she is acting out of severe frustration. There is a strong apprehension that due to this desperation, she may deliberately hurt herself, stage an incident, or attempt to falsely implicate me and my family members in criminal charges.

Prayer:

I request your office to officially record this written statement. It is a civil property dispute, and all parties must await the final judgment of the City Civil Court. If Sunita Kahar or her family members take any unlawful step, hurt themselves, or attempt to file any further fabricated complaints, my family and I should not be held responsible.

Yours Faithfully,

Chronological Timeline of Events

[1985-1991] ----> [1992-2012] ----> [2013-2015] ----> [2016-2026]

Fraudulent Claim Roots — Illegal Dual Identities Set — Legal Purchase & Police FIRs — Court Decrees & Final Eviction

- **1985**
  - *Claim:* Alleged purchase of the room by Mr. Ramgopal Goud from Mr. Badlu Kahar (p. 1).
- **1987**
  - *Fact:* A new electricity connection was issued strictly under the name of the old owner, Mr. Badlu Kahar
  - *Note:* If Mr. Ramgopal Goud was the actual owner, there is no lawful reason for the electricity connection to remain in the old owner's name .
- **1991**
  - *Claim:* Alleged purchase by Mr. Ramnarayan Goud from Mr. Ramgopal Goud (
  - *Note:* This agreement is completely fabricated and fake; the electricity consumer number listed inside this agreement does not match official records
- **2012**
  - *Fraud Detection:* Ramnarayan Kahar established a fraudulent dual identity by holding an active Ration Card (No. 205510005590) in Uttar Pradesh from 1992 to 2014, while simultaneously attempting to claim residency in Maharashtra.
  - *Fraud Detection:* Sunita Kahar and husband Shivkumar R. Kahar similarly held a UP Ration Card (No. 205510005592) spanning from 1992 to 2014.
  - *Fraud Detection:* Ms. Sunita Kahar and Mr. Ramnarayan Kahar illegally procured 2 additional ration cards in Maharashtra (No. 611337 and No. 564849)
  - *Note:* An official ration card under the name of Mr. Anand Kahar already existed (from 2002). The Kahar family illegally duplicated these cards while holding active voter IDs (EPIC No. ZC199140 and ZCZ1991157) and active ration cards in Uttar Pradesh .

- *Status:* The rationing authority subsequently detected the fraud and canceled these duplicate Maharashtra ration cards . Official records (DL No. MH0220090164264) prove the Kahar family actually resides in Andheri East, Mumbai, and not at the Mulund property (p. 1).

- *Criminal Action:* A criminal trespass FIR (FIR No. 84/1998) was registered against Ms. Sunita Kahar under IPC Sections 452, 342, 337, 504, and 506 (p. 1).

- **2012**
  - *Lawful Chain:* Mr. Manish Kumar Singh lawfully purchased the room from Anand Kahar on 22nd June 2012.
- **2013**
  - *Lawful Transfer:* Seema Rakesh Pandey purchased the room from Mr. Manish Kumar Singh via an agreement dated 16th December 2013 for a full transaction value of Rs. 11 Lakhs (paid via cheque and cash).
  - *Criminal Action:* FIR No. 588/13 was registered against Sunita's close associate, Ashok Savlaram Sandu, under Sections 392, 452, 327, 504, and 506.
- **2014**
  - *Possession:* Seema Rakesh Pandey and Reena Pandey took physical possession and moved into the premises. The electricity bill was officially and legally transferred to Seema Rakesh Pandey's name.
  - *Civil Suit:* Suit No. 102778/2014 was filed by Seema Rakesh Pandey, resulting in a successful legal decree passed by the court in her favor.
  - *Malicious Litigation:* Case No. 2700010/2014 and Case No. SW/2700052/2014 filed maliciously by Sunita Kahar were both dismissed by the courts.
  - *Criminal Action:* A criminal forgery and cheating FIR was registered against Mr. Ramnarayan Kahar and his family under IPC Sections 466, 467, 468, 471, 452, 420, and 34 .
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- **2015**
  - *Police/Malicious Case:* Police Case No. 2700101/2015 (Sections 436, 354) filed by the opponents was thoroughly quashed by both the Sessions Court and the High Court of Mumbai.

- *Criminal Action:* FIR No. 01/2015 was filed against Sunita Kahar under forgery and fraud sections 463, 465, 468, 471, 452, and 420.

- **2021**

  In suit 22 /2015 - Commissioner report is in my favor show the peaceful possession ground floor.

- **2026**

  - *Current Status:* Seema Rakesh Pandey/ Reena G Pandey officially dispossessed and vacated the room on 28th May 2026, moving to Room No. 1302, G-Wing, BMC Building, L.B.S. Road, Kanjurmarg, Mumbai – 400078 as per the BMC direction .

Final Conclusions

1. **No Proof of Ownership:** There is not a single legally valid document proving that Mr. Gopal M. Goud or the Kahar family ever held lawful ownership of the room .
2. **No Proof of Residency:** There is no document showing that Mr. Ramnarayan Kahar or his immediate family ever resided at this room between 1991 . They have consistently resided in Andheri East .
3. **Fabrication of Evidence:** The Kahar family (Mr. Ramnarayan C. Kahar and Ms. Sunita S. Kahar) systematically fabricated illegal and fraudulent government documents to stake a false claim on the property electricity consumer number are different at the same time signatures and surname is different in the agreement.
4. **Apprehension of Malicious Acts:** Having lost their fabricated cases across the BMC, local police inquiries, and multiple courts, the opponents are operating out of extreme frustration. This statement is filed to ensure that if Sunita Kahar attempts self-harm or stages an incident to falsely implicate the Pandey family, the police station holds an active record of her past fabrications. The final property ownership issue remains a civil matter currently pending judgment in the City Civil Court.