

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.)

173 BNSB 28/01/26

Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate



1. Dis. P.S. Pradhan Nagar Year 2026 FIR No. 67/26 Date 28/01/26

2. i) Act Sections 338/336(a)/318(A)/951.(2)(3)/109/365

iii) Act Sections N/A iv) Others Acts & Sections N/A

3. (a) Occurrence of offence : Day Date From 20.1.26 Date To 27/01/26

Time Period Time From Time To 21:30 hr.

(b) Information received at P.S. Date 28/01/26 Time 21:45 hr.

(c) General Diary Reference : Entry No (s) 1697 Time 21:45 hr.

4. Type of Information Written Written / Oral

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

(b) Address 9 Piece of land under khation no. 163 and L.B. Plot no. 277 and 280 situated in mouza Kalkut P.S. Pradhan Nagar

(c) In case outside limit of this Police Station, then the Dist. Dooars

Name of the P.S. N/A District

6. Complainant / Informant : (a) Name Md. Tauqeer Guraishi

(b) Father's / Husband's Name Md. Sharif Guraishi

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

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

(f) Occupation

(g) Address Ferighat street P.O. Bhadrinar P.S. Bhadrinar, Dist. Hooghly

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

(Attach separate sheet, if necessary):

1) Subham Das 2) Ashim Das 3) Summar Das and 4) Kakuli Sanku

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

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

Rs. 160000/-

10. Total value of properties stolen / involved Rs. 160000/-

11. Inquest Report / U.D. Case No. If any N/A

12. FIR Contents (Attach separate sheets, if required): The original written complaint which is treated as FIR is enclosed here with.

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. 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.

DR. No. 484 DT. 29/1/26. PRADHAN NAGAR P S

Inspector-In-Charge Pradhan Nagar Police Station Siliguri Police Commissionerate

Signature of the Officer-In-Charge, Police Station

Name : Smit Sanku

Rank : No. SI of police

14. Signature / Thumb impression of the Complainant / Informant Noted in original complaint

15. Date & Time of despatch to the court : on 29/01/26 at 11:00 hr

Received on 28/01/26 at 21:45 hrs vide Pradhan Nagar
PS GDE no-1697 and staled Pradhan Nagar PS case no-
67/26 DH: 28/01/26 D/S 338/336(2)/318(4)/351(2)(3)/169/3(5)
of DNS and endorsed to SI Section Aditya for its investigation

Tauqeer
28/01/26

Date:- 28.01.2026

To,
The Officer-In-Charge,
Pradhan Nagar Police Station
District- Darjeeling.

Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate

SUB:- Request for registration of FIR for offences of criminal conspiracy, cheating, criminal breach of trust, forgery, use of forged documents, criminal intimidation, attempt to murder, and illegal sale of land.

Respected Sir

I, **Md. Tauqeer Quraishi**, son of Md. Sharif Quraishi, residing at Feri Ghat Street (Dakshin), P.O. Bhadreswar, P.S. Bhadreswar, District - Hooghly, Pin - 712125, most respectfully submit this complaint for your kind consideration. I state that I was searching for suitable land for purchase and during said period **Subham Das**, son of Sukumar Das, along with **Sukumar Das** and the wife of Subham Das namely **Kakuli Sarkar**, all residents of Dakshin Narmada Bagan, Champasari, P.S. Pradhan Nagar, District - Darjeeling, approached me and induced me to invest money in a land transaction.

That one **Nahid Jamal**, son of **Gayasudin Ansari**, who was projected as my co-purchaser, in fact **conspired with Subham Das from the very beginning** to cheat me. Nahid Jamal repeatedly showed me **bank transaction slips and statements**, falsely representing that he had already paid substantial amounts towards the land purchase. Relying upon such representations, I proceeded with further payments. It has now come to my knowledge that **all such bank statements and transaction proofs shown by Nahid Jamal were forged, photoshopped, fabricated, and tampered documents**, copies of which I am enclosing with this complaint. In reality, Nahid Jamal never made any such payments, and the entire scheme was executed in criminal conspiracy with Subham Das and his associates.

That from **September 2025 to November 2025**, on the false pretext of urgent financial requirement, Subham Das dishonestly induced me to pay a total sum of **Rs. 10,77,500/-** through various bank transactions. Whenever I demanded initiation of the registration process, Subham Das intentionally avoided the same on false excuses and thereafter introduced me to **Ashim Das**, son of Late Birendra Das, resident of Das Villa, Gobinda Nagar Road, Near Pucca Bridge, P.S. Pradhan Nagar, District – Darjeeling.

That Ashim Das produced a **General Power of Attorney No. 1154 of 2017**, allegedly executed by **Debasis Majumdar**, and falsely claimed that he had lawful authority over 105 decimals of land under Khatian No. 163, L.R. Plot Nos. 277 and 280, Mouza- Kalkut, J.L. No. 44, and that the land was free from dispute and under his possession. Believing their false representations and the fabricated transaction proofs shown by **Nahid Jamal**, I executed an Agreement for Sale dated 12.11.2025 and paid an additional sum of Rs. 5,00,000/-.

Thereafter, the said alleged persons again induced me to make further payment by assuring immediate registration of 5 kathas of land, pursuant to which I paid an additional Rs. 4,22,500/-, making the total payment Rs. 20,00,000/-. After registration, upon physical inspection and verification of official land records, I discovered that the land shown was not in possession of the accused persons, the description of land did not match government records, and the said Power of Attorney had already been cancelled and/or the land had been sold earlier. Thus, the accused persons had no right, title, authority, or possession at the time of execution of the Agreement for Sale and Registered Deed and knowingly suppressed these material facts.

That upon repeatedly demanding refund of my money, **Subham Das, Ashim Das** and their associates threatened me with dire consequences. On several occasions, they **openly displayed firearms** and warned me

that if I dared to ask for my money again or approached the police or court, they would **kill me and my family members**.

That on **yesterday night at around 9:30 PM**, while I was returning from Champasari More to my hotel "Royal Vanilla", a **Mahindra XUV 500 bearing Registration No. WB-74-AD-1939** came at very high speed and intentionally tried to hit and kill me. Somehow, I managed to jump aside and narrowly escaped, thereby saving my life. Upon making local inquiry, I came to know that the said vehicle belongs to *Ashim* Das, and the act was done intentionally with the clear intention to murder me, as I had been persistently demanding my money.

That after sustained pressure, **Subham Das returned only Rs. 4,00,000/-** as part repayment, while the remaining amount has been dishonestly misappropriated. The partial refund itself establishes their knowledge of guilt and fraudulent intent. That it is also known in the locality that **Subham Das and Ashim Das are habitual offenders and land mafias**, with multiple criminal cases involving fraudulent land transactions pending against them.

In view of the above facts and circumstances, I most humbly request you to kindly register an FIR against **Subham Das, Ashim Das, Sukumar Das** (father of Subham Das) and wife of Subham Das namely Kakuli Sarkar, conduct a thorough investigation, take strict legal action to prevent further fraudulent activities, ensure our safety in light of the threats made by them, and take necessary steps for recovery of the money fraudulently taken from us. I am enclosing copies of the Agreement for Sale, Registered Deed, payment proofs, bank statements, land verification documents, and other relevant papers for your consideration.

Thanking You,

Your Faithfully,

Md Tauqeer Quraishi

Md. Tauqeer Quraishi

Mb No.- 9278442299

9804727867

Subham Das

Mb No:- 7501061846

Ashim Das

Mb No:- 9749907298

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