



1. Dist. SPC P.S. Bhaktinagar Year 2021 FIR No. 1370/21 Date 24/10/2021

2. i) Act. — Sections — ii) Act. — Sections —

(iii) Act. IPC Sections 406/420/468/471/20B (iv) Others Acts & Sections —

3. (a) Occurrence of Offence : Day — Date From June 2021 Date To —  
Time Period — Time From — Time To —

(b) Information received at P.S. Date 24/10/2021 Time 00:15 hr.

(c) General Diary Reference : Entry No(s) 1329 Time 00:15 hr.

4. Type of Information : — Written / Oral

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

(b) Address Krishna Enclave 3rd Floor, Jyohnagar, Sevoke Road, PS Bhaktinagar, Jalpaiguri.

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

6. Complainant / Informant :

(a) Name Sri Gauzanga Das

(b) Father's / Husband's Name S/O Gopal Das

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

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

(f) Occupation —

(g) Address Michael Madhusudan Colony, Pt. Siliguri, WN023, SMC

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

(Attach separate sheet, if necessary) :  
① Sri Semir Kumar Dubey directors of Kanchenjunga Tea plantation Pvt Ltd. and his wife Smt Priyanka Dubey Krishna Enclave 3rd Floor, Jyohnagar Sevoke Road, PS Bhaktinagar, JA

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

—

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 written complaint which is treated as FIR is enclosed herewith reproduced over leaf.

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 D. N. BAKSHI to take up investigation / refused investigation / transferred to P.S. — on point of 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 Noted in Original Complaint  
of the Complainant / Informant

Inspector — 24/10/21  
Signature of the Officer-in-Charge, Police Station —  
Name : DAWA TSHERING SHERPA  
Rank : No. SI OF POLICE  
BK N PS / SPC

15. Date & Time of despatch to the court :

Dated: 23.10.2021

To  
The Inspector-in-Charge,  
Bhaktinagar Police Station,  
Siliguri,  
District-Jalpaiguri.

SUB - FIR

Dear Sir,

I, Sri Gauranga Das, Son of Sri Gopal Das, resident of Michcal Madhusudhan street by lane, Ward No.23 of Siliguri Municipal Corporation, 1 No. Dabgram, Post Office & Police Station- Siliguri, District- Darjeeling would like to inform you that since the inception of this year, I was in search to purchase tea plantation measuring 10 (Ten) acres approx. and accordingly I had informed my friends, family members, relatives, several agents and brokers too regarding my intention.

Received  
on 24/10/21  
at 00:15 hr  
vide vide no  
1329 at 24/10/21  
on 24/10/21  
Blon PS case no  
1370/21 at  
24/10/21  
408/420/409/  
471/120B/PC  
and endorsed  
the same to  
SI D N Baidya  
for its  
investigation  
24/10/21

In the month of June, 2021 I received a phone call from an unknown number and the said person over the call introduced himself as Sri Samir Kumar Dubey and also asked me whether I had been looking to purchase a tea plantation. I accordingly became elated and informed him that I had been looking to purchase a tea plantation in and around Siliguri. Sri Samir Kumar Dubey introduced himself as one of the Directors of Kanchenjunga Tea Plantation Pvt. Ltd. who owns various tea plantations in West Bengal and Assam. After a few minutes over the phone call, Samir Kumar Dubey showed his interest to meet me and invited to his flat situated at Krishna Enclave, 3<sup>rd</sup> Floor, Jyotinagar, Sevoke Road, Siliguri, Police Station - Bhaktinagar, District- Jalpaiguri.

On 07.06.2021 I visited his flat situated at the abovementioned address and Samir Kumar Dubey also introduced me to his wife, Smt Priyanka Dubey and informed me that she is one the other Directors of the Company. Thereafter we had a talk in detail about my wishes and requirements and he thereafter took out his IPAD of Apple brand and started showing me various images of their tea gardens and plantations which they own and apprised me that he has a tea plantation measuring 10 acres situated near Bagdogra which Samir Kumar Dubey intends to sell. He proposed me that we should visit the tea plantation together and if satisfied over my requirements, we thereafter initiate talk over the consideration price for the same. Subsequently, they also showed me various original documents like Original lease deed by the Government of West Bengal, Permission from the Tea Board, Memorandum and Articles of Association of Kanchenjunga Tea Plantation

Gauranga Das

Pvt. Ltd., Certificate of Incorporation issued by the Government of West Bengal, Kolkata and other original documents pertaining to their Company with seals of different government departments.

The proposal of Sri Samir Kumar Dubey seemed quiet lucrative to me and we decided to visit the tea plantation on the next day itself. On 08.06.2021, I along with Sri Samir Kumar Dubey and Smt Priyanka Dubey visited the tea plantation situated at Bagdogra, Near Naxalbari. Sri Samir Kumar Dubey and Smt Priyanka Dubey showed me the tea plantation from inside and outside minutely. I after seeing the tea plantation was quiet satisfied and hence requested Sri Samir Kumar Dubey and Smt Priyanka Dubey for the lowest consideration price, if I want to purchase the tea plantation.

Sri Samir Kumar Dubey and Smt Priyanka Dubey informed me that their last selling price would be Rs.35,00,000/- (Rupees Thirty Five Lacs) only. After a lot of negotiations and several visits to the plantation, the deal was fixed and finalized at Rs.30,00,000/- (Rupees Thirty Lacs) only. On 30.06.2021, I visited the flat of Sri Samir Kumar Dubey and Smt Priyanka Dubey and paid 30 % of the deal amount i.e. Rs.9,00,000/- (Rupees Nine Lac) only in Cash. The remaining money was decided to be paid within 45 days. Thereafter I was regularly in touch with Sri Samir Kumar Dubey and Smt Priyanka Dubey over Phone Numbers (954618888/ 9773736380) for few days.

After few days Sri Samir Kumar Dubey and Smt Priyanka Dubey started avoiding me and my phone calls. I became very much anxious and thereafter also visited his flat a few times situated at Krishna Enclave, 3<sup>rd</sup> Floor, Jyotinagar, Sevoke Road, Siliguri Police Station – Bhaktinagar, District- Jalpaiguri with the intention to meet them because I had arranged the remaining consideration price but the flat was always found under lock and key.

Finding no other alternative I kept quiet as I had no contact with Sri Samir Kumar Dubey and Smt Priyanka Dubey. Few days back I again visited their flat where I had paid the advance consideration amount of Rs.9,00,000/- (Rupees Nine Lac) only in Cash. Unfortunately this time also the flat was under lock and key but fortunately a person entering the apartment premises noticed me and asked me as to whom I had been searching for in that apartment. I informed him that I am in search of Sri Samir Kumar Dubey and Smt Priyanka Dubey, who are tea estate owners and live in that apartment situated at 3<sup>rd</sup> floor but since several months the flat is under lock and key. The said person very shockingly informed me that as far as he knows Sri Samir Kumar Dubey is a Lawyer and has no connection with tea garden/ plantation. He also informed me that Police had come few days to his flat for investigation purpose but the flat was closed then too. After hearing this I

*Signature*

became very suspicious and through a source in Police, I came to know that one Sri Samir Kumar Dubey has been arrested by Police for impersonating as a Judge and cheating various people and the same was circulated in Hindi newspapers with his photo. I thereafter started collecting newspaper and coincidentally I found the one which I was looking for. It was the same person i.e. the Sri Samir Kumar Dubey who was arrested by the Police and from that paper I came to know that he is a resident of Kishanganj, Bihar. Sri Samir Dubey and his wife Smt Priyanka Dubey have been running a racket since years to cheat persons and have siphoned money from various people across India. Thereafter I also checked the name of his company in the Government website but shocking and surprisingly I did not find any single detail of his company in the internet matching with Sri Samir Dubey. I also visited the Tea garden at Bagdogra but upon enquiry I found out that the said garden belonged to someone else.

Sri Samir Dubey and his wife Smt Priyanka Dubey have cheated me of a huge amount of Rs.9,00,000/- (Rupees Nine Lac) only. Sri Samir Dubey and his wife Smt Priyanka Dubey are habitual offenders. Further, the original documents showed by them to me are absolutely false, forged and fabricated.

I therefore request you to investigate the case against the aforesaid cheaters Sri Samir Dubey and his wife Smt Priyanka Dubey in accordance with law and book them under the appropriate provisions of Criminal Law.

-Thanking you.

Yours' faithfully,

*Gauranga Das 23/10/21*

**Gauranga Das,**

Son of Sri Gopal Das,

Resident of Michcal Madhusudhan street by lane,

Ward No.23 of Siliguri Municipal Corporation,

1 No. Dabgram,

Post Office & Police Station- Siliguri

District- Darjeeling

Mobile No. 9832670400