



1 Dist. Dargeling
2 i) Sections Matigara
ii) Act. Sections
iii) Act. Sections 406/420 (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From Date To
Time Period Time From Time To
(b) Information received at P.S. Date Time
On 22.7.2024 1804 22:10 hrs

(c) General Diary Reference : Entry No(s) Time
Written 1/2 km (approx) south East from PS
4. Type of Information : Written / Oral
5. Place of Occurrence: (a) Direction and Distance from P.S. Beat No.
City Center, Utharagan Township, PS. Matigara,
(b) Address Dist. Dargeling
(c) In case outside limit of this Police Station, then the
Name of the P.S. District

6. Complainant / Informant : Subrata chandra Das
(a) Name go shikhalal Das
(b) Father's / Husband's Name
(c) Date / Year of Birth (d) Nationality
(e) Passport No. Date of Issue Place of Issue
(f) Occupation of M. N. Saha Sarani, Ward No. 2, PS. Pradhan Nagar,
(g) Address Dist. Dargeling

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary)
Sumantra of Masinam, Saidpur, Purbukha, Hoogly

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

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

Rs. 3,40,00,000/-

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
Dated as FIR is reproduced overleaf

13. Action taken : Since the above report reveals commission of offence as mentioned at item No. 2, registered the case and took
up the investigation / directed Inspector-in-Charge
Matigara Police Station to take up
investigation / refused investigation / transferred to P.S. Siliguri Police Commissionerate 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
of the Complainant / Informant
Inspector-in-Charge
Signature of the Officer-in-Charge, Police Station
Siliguri Police Commissionerate
Name : Matigara PS/S.P.
Rank : No

15. Date & Time of despatch to the court :



YUNAY BUILDERS PVT. LTD.

Shop No. E205, 2nd Floor,
City Centre Mall, Matigara, Siliguri, Dist. Darjeeling
E-mail : yunaybuilders.slg@gmail.com
Ph. : 0353-2576230 / 231

Ref No.:

Date.: 22/07/24

To
The Officer Incharge
Matigara Police Station
Dist: Darjeeling

Sub: FIR

Respected Sir,

I, SRI. SUBRATA CHANDRA DAS, Son of Sibulal Das, Indian by Nationality, Business by occupation Hindu by religion, resident of M. N. Saha Sarani, Ward No. 2 of SMC, P.O. & P.S. Pradhan Nagar, Dist: Darjeeling, Pin: 734003, begs to inform you that I am one of the Director of M/S YUNAY BUILDERS PVT. LTD, a company registered under the Companies act, having its office at Unit No. CCSGE0205, City Center, Uttorayon Township, Siliguri, P.S. Matigara, Dist: Darjeeling, Pin: 734010, State: West Bengal.

That I became acquainted with one SRI. TAPAN KUMAR SAMANTA, Son Banamali Samanta, Indian by Nationality, Business by occupation, Hindu by religion, resident of Masinan, Saidpur, Pursura, Dist: Hooghly, Pin: 712415, State: West Bengal, who is a businessman connected in the business of sand and mining of minerals in different parts of West Bengal and having a vast experience in the said business and thus had integral knowledge of this business industry and had a cordial relationship with him.

That said SRI. TAPAN KUMAR SAMANTA one day in the month of February, 2023 made a proposal to me invest money in the sand and mining business as he became aware that Government of West Bengal is going to open bidding process for the sand and mining of minerals in different ghats of West Bengal through its department i.e. West Bengal Mineral Development & Trading Corp. Ltd and made an offer to me to invest in the same through him as he assured and promised me that he will obtain the tender as he will be the highest bidder.

That thereafter again in the month of April, 2023 said SRI. TAPAN KUMAR SAMANTA again approached me with the same offer but this time with specific tender information which are within the district of Darjeeling and made an offer to me to invest only the 50% of the annual sand premium, after said Tapan Kumar Samanta obtain the tender being the highest bidder and in exchange of said investment he shall operate and function the said ghat for mining in a JOINT VENTURE / PARTNERSHIP with me.

That then said SRI. TAPAN KUMAR SAMANTA specified the tender issued by the West Bengal Mineral Development & Trading Corp. Ltd for bidding and said SRI. TAPAN KUMAR

*Received on 22.7.24 at 22:10 hrs vide
GDE No. 1804 and started Matigara PS
Case No. 450/24 Dt. 22-7-24 up to 406/420
IPC. SI Minimal Basunia will investigate
the case.*

Inspector-in-Charge 22-7-24
Matigara Police Station
Siliguri Police Commissionerate

YUNAY BUILDERS PVT. LTD.

Director



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Date: 22/07/24

of No:

SAMANTA assured and promised me that the following tender he shall bid in his name, in his companies name and two other tender his is relatives name which are as follows:

- DRJ_13_18042023_A09 dated 18/04/2023 in the name of Excel Movers.
- DRJ_9_18042023_A05 dated 18/04/2023 in the name of Excel Movers.
- DRJ_6_18042023_A02 dated 18/04/2023 in the name of Tapan Kumar Samanta.
- DRJ_12_18042023_A08 dated 18/04/2023 in the name of Tapan Kumar Samanta.
- DRJ_5_18042023_A01 dated 18/04/2023 in the name of Prasanta Kumar Hait.
- DRJ_8_18042023_A04 dated 18/04/2023 in the name of Prasanta Kumar Hait

That being induced by his false promise and assurances I agreed to enter into a joint venture agreement and also agreed to invest by paying the 50% of the annual sand premium after said SRI TAPAN KUMAR SAMANTA is accepted as the highest bidder and thus entered into a written mutual agreement dated 10/05/2023 executed at my office Unit No. CCSGE0205, City Center, Uttorayon Township, Siliguri, P.S. Matigara, Dist: Darjeeling, Pin: 734010 at about 4.30 pm (approx) with certain terms and conditions with said SRI. TAPAN KUMAR SAMANTA and as per the said agreement SRI. TAPAN KUMAR SAMANTA shall operate and function said ghats with me in a JOINT VENTURE / partnership and I shall have a share of 50% over the profit.

That said SRI. TAPAN KUMAR SAMANTA further assured and promised me as per the agreement that under no circumstances he shall handover the ghat to any third-party to operate and function.

That thereafter on 11/05/2023 said SRI. TAPAN KUMAR SAMANTA bid all the above mentioned tender and obtained all the tenders as the highest bidder and thereafter I paid to said SRI. TAPAN KUMAR SAMANTA as well as to his company Excel Movers and his relative Prasanta Kumar Hait a total amount of Rs. 3,40,00,000/- (Rupees Three Crore Forty Lakh) only out of which Rs. 86, 50, 000/- (Rupees Eighty Six Lakh Fifty Thousand) only through bank account which are as follows:

Sr no.	Date	From bank account of M/S YUNAY BUILDERS PVT. LTD	To	Amount
1	31/05/2023	919020009067070	Excel Movers	6,00,000/-
2	10/06/2023	922020043951380	Excel Movers	9,00,000/-
3	11/06/2023	919020009067070	Excel Movers	16,00,000/-
4	15/06/2023	919020009067070	Tapan Kumar Samanta	11,00,000/-

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Ref No.:

Date: ..22/07/24.....

5	15/06/2023	922020043951380	Tapan Kumar Samanta	9,50,000/-
6	22/06/2023	919020009067070	Tapan Kumar Samanta	5,00,000/-
7	23/06/2023	919020009067070	Prasanta Kumar Hait	15,50,000/-
8	25/06/2023	922020043951380	Prasanta Kumar Hait	14,50,000/-
Total paid in bank account				86,50,000/-

And balance Rs. 2,53,50,000/- (Rupees Two Crore Fifty Three lakh Fifty Thousand) only in cash on three schedule payment handed over to said SRI. TAPAN KUMAR SAMANTA two times Rs. 1 crore each and finally balance Rs 53, 50,000/- (Rupees Fifty Three Lakh Fifty Thousand) only in the last week of the month of April 2024.

That thereafter the said ghats were opened in the month of May 2024 and as per the said agreement SRI. TAPAN KUMAR SAMANTA promised and assured me that he shall hand over the all ghats to me to operate the same in a joint venture / partnership but he suddenly took the plea of this and that and ask me to wait for some time and thus being induced by his such false promise and assurance I was waiting but then I found out on 06/07/2024 that said SRI. TAPAN KUMAR SAMANTA fraudulently with intent to misappropriate my money and cheat me had handed over all the ghats to a third party and when I tried to contact said SRI. TAPAN KUMAR SAMANTA he did not communicate with me as well as when I went to his office he did not interact with me and constantly invading my effort to communicate with him.

That said SRI. TAPAN KUMAR SAMANTA with intent to cheat and misappropriate my money induced me with false promise and assurances to this agreement and thereafter intentionally violated the same only to misappropriate my huge amount of money.

I will be highly obliged if you kindly consider the case and take appropriate action against the said SRI. TAPAN KUMAR SAMANTA.

Thanking you

Yours faithfully

Sri. Subrata Chandra Das
Director of M/S Yunay Builders Pvt. Ltd
Phone no. 9733300777