

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



Dist. PC P.S. Maligara Year 2021 FIR No. 1403/21 Date 13.12.2021

(i) Act IPC Sections 410/420/3A (ii) Act Sections
(iii) Act Sections (iv) Others Acts & Sections

(a) Occurrence of Offence : Day Date From A Few days Date To
Time Period Time From Time To

(b) Information received at P.S. Date 13.12.2021 Time 18.40 hrs

(c) General Diary Reference : Entry No.(s) 652 Time 18.40 hrs

Type of Information : Written / Oral

Place of Occurrence : (a) Direction and Distance from P.S. 2 KM or South Beat No.

(b) Address Phandewa more, Shivmandir PS Maligara

Dist. D.S.U.

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

Name of the P.S. N/A District

Complainant / Informant :

(a) Name Smt. Anjali Balmiki

(b) Father's / Husband's Name Chandan Balmiki

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

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

(f) Occupation

(g) Address Phandewa more, Shivmandir, PS Maligara Dist. D.S.U.

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) : Acc. Pritam Bhowmik 810 Chummy

Bhowmik of New Jorpaigaon near B.B.D. Club Bakhura

P.S. N.S.P. Dist. Chummy Bhowmik and (ii) Shila Das

Reasons for delay in reporting by the Complainant / Information

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

.....

.....

.....

Total value of properties stolen / involved Rs. 35,00,000 (Thirty five Lakhs)

Inquest Report / U.D. Case No. if any

FIR Contents (Attach separate sheets, if required) : The original written complaint which

is treated as FIR is re-produce over leaf

Action taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered

the case and took up to the investigation / directed S.I. Subis Choudhury 13/12/2021

investigation / refused investigation / transferred to P.S. Maligara PS/SPC Officer in charge

jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded and copy given to the

Complainant / Informant free of cost. Maligara Police Station

Signature / Thumb impression of the Complainant / Informant

Noted in original complaint

Signature of the Officer-in-Charge, Police Station

Name : Ami Maligara PS/SPC

Rank : SI of Police

Date & Time of despatch to the court : 14.12.2021 at 11.00 am

To,

Date 13/12/2021.

The Officer-in-charge,
Matigara Police Station,
Siliguri Commissionerate,
Siliguri.

Sub – F.I.R

Sir,

I Smt Anjali Balmiki, Wife of Chandan Balmiki presently residing at Phansidewa More, Shivmandir, Police Station Matigara, District Darjeeling would like to inform you that presently I am residing at aforesaid address along with my two daughters and running a small fast food outlet. One Sri Pritam Bhowmik, son of Sri Chinmoy Bhowmik resident of New Jalpaiguri, Near Bi.Ba. Di Sangha, Bhaktinagar, Siliguri visited my food outlet as a normal customer. He there after became a regular customer of my outlet. A few days after he started visiting my shop he introduced himself as Commissioner with National Investigation Agency (NIA) which also was a reason why we did not suspect him that he would cheat us. He used to use defense stickers in his car/bikes and also possessed an ID- CARD of NIA. We respected him as he was serving in defense forces of our country. Pritam Bhowmik approached me as a well wisher with respect and with passage of time made me his Didi (elder sister). I used to put him Rakhi and a good relation of mutual trust and faith prevailed between us. From 2017 to October 2020, he ate his all meals in my outlet and also maintained a good relation as should be between a brother and sister. He borrowed a sum of Rs 400000/- (Four Lakhs in cash which I borrowed from Sri V T Jose Rs 70000/- date 21-1-21, Rs 75000/- date 28-1-21, Rs 200000 dt -30-01-2021 rest from my savings Rs 65000/-)for personal purposes regarding his family business. He returned me the loan partly by various account transfer and cash but Rs 180000.00 is still receivable). He introduced his wife Shila Das and his Father Sri Chinmoy Bhowmik who also further strengthen the relation bringing sweets and blessings or sometimes giving gifts to my children. On the 20th of October Pritam Bhowmik and Shila Das as usual came to my restaurant and told us we have been so helpful and so now it was an opportunity which they wanted to give us and reciprocate us for the service we gave them and the good relations we shared. Pritam Bhowmik there after proceeded as follows:

- i) Pritam Bhowmik and wife Shila Das told us that the canteen tender was being floated in their office at Kishanganj, Bihar.
- ii) Pritam Bhowmik would help us get the tender of the same as only persons known to the office persons were allowed to run canteen in NIA units for security reasons which was a great opportunity for me. Also Pritam Bhowmik stated I would further need to pay him all expenses so that to create a Impression I was his sister and known to him and he was helping me.

Anjali Balmiki

- iii) Pritam Bhowmik said the earnest money for the same was Rs 250000/- (Rupees two Lakhs fifty thousand) and that we should arrange it as soon as possible.
- iv) Believing in good faith and his designation in NIA as communicated by him we arranged Rs 250000/- from friends and relatives and gave him the same. Some money was borrowed by us in cash and some money was received by bank transfer from friends and relative's details are available in bank statement. We also have bank statement which shows payments to Pritam Bhowmik in this regard.
- v) On receipt of money Pritam Bhowmik told us he would not share the necessary documents or any further details till the process is complete as it would be risky to his job and such canteen is only given to known people of NIA persons for security reasons. If something goes wrong or we misplace the documents he would lose his job. He also said he was giving us his ATM password and gave the same if we didn't believe him we could withdraw the same money from his account. He was like a family member in 2 years time which made us believe him.
- vi) Pritam Bhowmik advised us more money would be needed and we should take bank loan. He said he would use his position in Defence (NIA) to help us get loan and he convinced the bank Manager Union Bank Tari Branch he was in NIA and helped us get loan easily. He had used a fake ID of NIA which we came to know after meeting police. He then asked us to transfer the same to his account and he would deposit the same in Kishanganj office as security deposit. He, Shila Das (wife) and Chinmoy Bhowmik (father) collected the full amount by cheques payable in their account and Rs30000/- in cash as documentation and Chartered Accountant fee.
- vii) He then informed various documents like ITR, GST No, various departmental documents etc would be needed for which he further demanded Rs 285000/-. He filed our ITR, obtained a GSTIN No 19BZCP8585101ZV and showed us the document thus convincing us he was helping us. We transferred some money into his account details of which are enclosed and some money was deposited as cash into his account of which bank receipts are enclosed partly was paid in cash details is attached.
- viii) He informed us we had been selected for the tender and that some NIA officers would visit our premises for inspection. Four people arrived in a Car with Ministry Of Defense, Govt. Of India written on the car. We served them food which included food from menu submitted to us for canteen purpose and then Pritam Bhowmik asked us to transfer Rs 34000/- as inspection fee which he collected from us in cash and said he would deposit the same in Dept Account in Kishanganj.
- ix) Pritam Bhowmik borrowed Rs 49000/+37000/+25000/+14000/+6020/+40000/- (Total Rs171020/-) from 26/12/20 to 03/03/21 vide cheque for treatment of his father on promise to returning the same after one month which he did not return and told he needed more money as his father was very sick. The treatment was going on in Siliguri and Cancer had not been confirmed it was suspected.
- x) Pritam Bhowmik's father Chinmoy Bhowmik and wife Shila Das visited us with sweets stating the officers had appreciated the food and that our work was done and asked us further Rs 190000/- on 21/5/21 the same was transferred to Pritam Bhowmik Bank account by cash

deposited. (we have borrowed this money on interest from (V.T. Jose, school teacher). He also said he was better and would soon return our money Rs171020/- and thanked us.

- xi) Pritam Bhowmik informed us the person who was already running the canteen wanted to sell his Utensils and equipments and a Tata Magic Van for carriage of supplies for which he further collected Rs 400000/- (Fourteen Lakhs the payment details are as follows transferred to account of Shila Das, Pritam Bhowmik and Chinmoy Bhowmik as per instructions of NIA Commissioner Pritam Bhowmik and a person whom he introduced as current vendor in the canteen.

Date	Name	Amount (Rupees)
24/05/2021	Pritam Bhowmik	10000.00
04/08/2021	Shila Das	100000.00
08/08/2021	Shila Das	140000.00
19/08/2021	Shila Das	15000.00
28/08/2021	Shila Das	160000.00
29/08/2021	Pritam Bhowmik	15000.00
30/08/2021	Pritam Bhowmik	10000.00
02/07/2021	Pritam Bhowmik (cash)	1369000.00
Total		1,808,000.00

- xii) Further Pritam Bhowmik said more money was needed for a flat and car etc which is provided by department and further got me to sell my land. The buyer gave advance Rs 250000 (rupees two lakh fifty thousand) for my land in Coachbehar. Pritam Bhowmik learnt the same and demanded the same for release of a advance payment of RS. 19,00,000.00 (Rupees nineteen Lakh) a advance for furniture, renovation and gas connection. After receipt of this amount he left for Mumbai as his father. he said was diagnosed of Cancer at Ranidanga Cancer Hospital he also has shared some documents in this regard.
- xiii) He further made me take loan of Rs 350000/- (Rupees three Lakh Fifty thousand). This money was given to him on condition he would return the money once he comes back to Siliguri. I borrowed the money on 20% interest which Pritam Bhowmik has agreed to pay in presence of some known people.
- xiv) Pritam Bhowmik then informed he had sent Rs 30000/- in hands of Shila Das as I was in need of Money. Shila Das paid us Rs 30000/- against Rs 350000/- borrowed by Pritam Bhowmik borrowed for is fathers treatment.
- xv) One week later he called me and said his father is very critical he was crying and then kept calling and constantly requested to help him further with Rs 350000/- which I again gave him. This money was borrowed partly from friends some known school teachers and some from market and given to his wife Shila Das as and when it was received by me from various persons. Each time Shila Das collected the money in absence of Pritam Bhowmik.

In these three years I have treated Pritam Bhowmik as a brother in good faith no different from my family members. I took care of giving home like food helped him when he was sick and acted upon his instructions in mutual faith and healthy relation. I am a poor woman taking care of my children

independently and Pritam Bhowmik has lured us with false promises and cheated and ruined us. I being little educated did not have the intelligence to understand him. All these money summing up to Rs 3500000/- (approx) is borrowed money from people and bank and realized as advance on sale of my property. On requesting to pay Pritam Bhowmik threatened us with consequences. We approached police for help where we learnt Pritam Bhowmik is a history Cheater and had duped many people for similar amounts creating similar circumstances. I pray this person should be brought to law and measures be taken to protect my family as we have to pay heavy interest on loans and have no such source to meet the interest payments. Please take necessary measures for recovery of my money and make good the interest from Pritam Bhowmik, Shila Das and Chinmoy Bhowmik who are running a racket to cheat people.

Under the above facts and circumstances I therefore request you to take appropriate legal steps against the aforesaid persons.

Thanking You,


Yours Faithfully

Anjali Balmiki

Anjali Balmiki

W/o Chandan Balmiki
Phanshidewa more
P.S. Matigara
District Darjeeling
Mobile 8967655861

Received on 13/12/2021 at 18:40 hrs.
with COB No. 652 DT 13/12/2021 and
started Matigara PS Case No 1403/21
DT 13/12/2021 MS 419/420/341PC
and endorsed to S.I. Subir Choudhry
for its investigation.


13/12/2021
Officer In-charge
Matigara Police Station
Siliguri Police Commissionerate