



To,  
The Officer in Charge,  
Khalpara TOP,  
Siliguri Police Station,  
Siliguri Metropolitan Police,  
Siliguri, District : Darjeeling

Dear Sir,

Sub.: Complaint

I, Chetan Mitruka Son of Sri Arun Mitruka, Resident of Nehru Road, Khalpara , Siliguri , Post Office Siliguri Bazar, Police Station: District: Darjeeling [West Bengal] like to state that one Sri Khushal Dalmia @ Kushal Dalmia @ Kush Agarwal Son of Sri Shiv Kumar Dalmia, resident of Mahabirsthan, Post Office and Police Station: Siliguri, District : Darjeeling [West Bengal] came in my contact and he told and induced me by saying that he along with his brother namely Manav Dalmia is doing intra day trading in stock market and he induced me to give him some money for doing intra day trading business. And on being induced by him, I paid him a sum of Rs. 6000/= (Six Thousand Rupees) on 05/04/23 and like this, I gave him such amounts 4-5 times. After this he induced me to pay him huge amount like in lakhs so that I can get better profits. Before giving such amount for confirmation I asked him to introduce me to his said elder brother Manav Dalmia because he said that he is doing trading with Manav Dalmia's demat account and he also said that his brother has invested in the said trading around 20 Lakhs. Instead of introducing me to his brother Manav Dalmia, he introduce me to his mother Smt. Anju Dalmia saying that his brother is busy at the said time and so I talked to his mother instead who said me that the said Kushal Dalmia along with his brother Manav Dalmia does intra day trading and by saying this his mother Smt. Anju Dalmia gained my trust and faith that they do intra day trading together and she said me that I may pay them the huge amount by depositing in the account of one Soumydip Debnath (Mobile No. 7602356442) through Google Pay and she told me that there is no risk, as she is there.

After getting this assurance from his mother Smt. Anju Dalmia, I paid them a huge amount of 12,54,500/= approx, in cash and also in the bank account of one Soumydip Debnath's as maintained by him with Central Bank of India, Bazar Road, Post Office : Kamakhyaguri, District Jalpaiguri [West Bengal] PIN : 736 202 vide Account No. 3668695694 [IFSC No. CBIN0281408] in between the periods from April to September, 2023. The said Kushal Dalmia and his mother Smt. Anju Dalmia also insisted and induced me to ask my friends and relatives to pay them money in the name of Intra day trading and to prove their genuineness, they also refunded some amount in my bank account from the bank account of the said Soumyadip Debnath. On their inducement, I shared this information with one of my friend Nikhil Kumar of Dhanbad and Veeral Agarwal of Siliguri and that they had/have also arranged to pay them huge amount.

It is stated that when a huge amount has become to be refunded by the said persons, I asked them to give me the contact number of Manav Dalmia and on my continue requests, they provided me one Mobile Number 9064251889 allegedly belonging to the said Manav Dalmia. It is stated that I thereafter tried to contact with the said Manav Dalmia over his said mobile, but all the time, voice call was not received and I used to receive only in whatsapp chat and text messages.

It is stated that recently I have come to know that there is no person in the name of Manav Dalmia and that one Ms. Chandani Dalmia, the sister of Kushal Dalmia used to do text message and also in whatsapp message in the name of his said alleged brother Manav Dalmia and knowing such facts, I along with my friends and well-wishers went to their house on 16.01.2024 to get back my said amount and seeing me and my said friends and relatives, the said Kushal Dalmia, his mother Smt. Anju Dalmia, his sister Chandani Dalmia and his father Shiv Kumar Dalmia become furious and threatened me and my said friends and relatives with dire consequences and denied to repay/refund my said deposited amount. From the act and conduct of the said persons, it is clear that the said Kushal Dalmia in collusion with his mother Smt. Anju Dalmia, his sister Chandani Dalmia and his father Shiv Kumar Dalmia had/have conspired to cheat me to pay them my hard earned money and that they have used the said money as their own and mis-appropriated the same with dishonest and fraudulent intention and also threatened me with dire consequences and committed the offence punishable under the law.

So, I request you Sir to book the said persons for investigation into the matter and also to recover my said amount and to punish them as per law.

Thanking You,

Sincerely Yours,

Dated: 29/01/2024

Encl. Copies of Bank Statement

*Chetan Mitruka*

[Chetan Mitruka]

Son of Sri Arun Mitruka,  
Resident of Nehru Road, Khalpara ,  
Siliguri , Post Office Siliguri Bazar  
Police Station: District: Darjeeling  
Mobile No. 8906389928

Received on 29/01/24 at 21.40 hrs.  
Vide SLB PS/52 ENR-1549  
STARTED CASE NO. 80/2024 DMS  
29/01/24 U.S. 406/147/913/929/2024  
J.P.C. SI KNA CHAN MANDAL  
OF KHALPARA T.O.P. IS  
EXPLORE FOR ITS INVESTIGATION

Received on 29.01.24 at 20.30 hrs  
vide Khalpara T.O.P. ENR-769  
dt. 29.01.24 and forwarded to J.P.C.  
SLB PS to start a specific case  
under proper Sec. of Law.

*AJ*  
29/01/24  
Officer-In-Charge  
Khalpara T.O.P.  
P.S. Siliguri  
Siliguri Metropolitan Police

*[Signature]*  
Inspector In-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate