

FIRST INFORMATION REPORT (Under Section 154 Cr. P.C.)

889



1. Dist. PC P.S. Pradhan Nagar Year 2024 FIR No. 189/24 Date 14/03/24
 2. i) Act NV of 1860 Sections 406, 420, 120B ii) Act IPC Sections _____

3. (a) Occurrence of offence : Day _____ Date From Since long Date To _____
 Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date on 14/03/24 Time 16.30 hrs.

(c) General Diary Reference : Entry No (s) 784 Time 16.10 hrs.
 4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. East 02 km Beat No. _____

(b) Address Gurung Busty, P.S. Pradhan Nagar, Dist. Darjeeling

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

6. Complainant / Informant : (a) Name Nirmal mukhia

(b) Father's / Husband's Name lt. Philip mukhia

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

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

(f) Occupation _____

(g) Address Lower Toryak, Sitong II GP, Bayana, P.S. Kurseong, Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars Darjeeling
 (Attach separate sheet, if necessary) :

(i) Prabhat Gurung, (ii) Bijendra Barmajee, (iii) Landup Sherpa,
 (iv) Chandrika Gurung, (v) Abhinav Limbu, (vi) Rehans Roseleen Rai,
 (vii) Reend Dulepa

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
An amount of Cash Rs. 14,50,000 (Fourteen Lakhs fifteen thousand)

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 of the complainant which is treated as FIR is enclosed herewith.

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 Abu Taleb 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.

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


15. Date & Time of despatch to the court : on 15/03/24 at 10.10 hrs.

Signature of the Officer-in-Charge Police Station BHASKAR KAR
 Name : _____
 Rank : No. Inspector in Charge
 Pradhan Nagar Police Station
 Siliguri Police Commissionerate

Received on 14/03/24 at 16:10 hrs vide PDN P.S.
GDF no. 784 and is registered PDN P.S. Case No.
189/24 Dt. 14/03/24 U/s 408, 420, 120B IPC and is
enderred to SI Abu Taleb for its investigation.

To

The Inspector-in-Charge
Pradhan Nagar, Police Station
Dist. Darjeeling.


14/3/2024
Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commission Date 14/03/24.

SUB – FIRST INFORMATION REPORT

Respected Sir,

I, Nirmal Mukhia, S/O Late Philip Mukhia, Resident of Lower Toryak, Sitong – II GP, P.O. Bagora, P.S. Kurseong, Dist. Darjeeling, would like to state that I am a law abiding citizen of India living a very normal life and having an average income which is prominent to run my family.

Today, I am writing this to beg to inform you that on the month of February 2023, I was residing at a rented house of Sri. Binod Gupta, in Gurung Busty, near Veer Jawan More, P.S. Pradhannagar, Siliguri, Dist. Darjeeling, along with my family, everything was running normal until we came in contact with our neighbor namely Landup Sherpa, C/o Smt. Pemla Sherpa, resident of Bom Busty, Baghdhara, said to be the second husband of Chandrika Gurung, wife of late Narayan Gurung and his Son namely Prabhat Gurung, residents of C/O Sri Pramod Gurung, Sallbari, Chongtong Tea Garden, P.S. Pulbazar, Dist. Darjeeling, who were also living in a rented house adjacent to our house in the same building. As normally we had conversations with them they informed us about their son named Prabhat Gurung who is an employee of State Bank of India and was posted at SBI Darjeeling Branch as Probationary Officer. They stated about the process about how they got their son Prabhat Gurung the job at SBI, they told me that their family knew and had a strong contact with a person named Bijendra Banerjee who was at an esteemed position at State Bank of India who had helped their son Prabhat Gurung get the job and he would help with the emplacement of my son as well. They lured me about the guaranteed job for my son, as my son was also unemployed and not working at that moment of time and out of worry and concern about my son I got carried away with the interest of their offer.

Later on they told me in order to get the job we had to go through some formalities and processes which needed to be paid to the person Bijendra Banerjee who would give the surety of the job. To start with the process on March 2023, I was asked to pay an amount of Rs 15,000/- as a token money, which I transferred the demanded amount to Prabhat Gurung in the account of one Abhinay Limbu.

As time passed by I was asked to transfer money comprising of different amount to ask certain lakh and thousands of Rupees of which saved and printed history of transactions I have attached with this FIR. This transferring of money via online payments has been listed with different names to different people.

(1)

Nirmal Mukhia

The entire amount transferred to him was purely for the process of the emplacement of the job at SBI of my son. Till date a total of Rs.14,50,000/- (Fourteen lakh Fifteen thousand) has been transferred to Prabhat Gurung just for the emplacement of the job of my son.

Whatever amount of money I have paid to him is the money that I have taken loan from different financial services companies namely L&T, Ashirbad and Annapurna (I have attached the Receipts with this FIR) and also have taken credit from my relatives and people known to me, being in debt I have given the money to Prabhat Gurung just out of hope and trust that my son's life will be better if he gets the job.

To my notice of the process I was never allowed to call the person Bijendra Banerjee to ask regarding the update of the process to get the job and was only instructed that I can only talk to him via social portal Whatsapp and not over phone call but text message only, which now I have found out that it was not Bijendra Banerjee who was texting me on Whatsapp but it was Prabhat Gurung who was talking to me pretending to be Bijendra Banerjee.

Out of suspect I myself started interrogating and I found out that this is a scam that Prabhat Gurung along with his family including his Mother, Father, one driver named Abhinay Limbu, S/O Bale Subba (Limbu) bearing Mobile Number 7602614036 of Darjeeling and his friend namely Rehama Roseleen Rai, D/O Anil Luman Rai, bearing Mobile Number 8617465694 of Tirpai, Monal Goan, Kalimpong have been executing on me. I was acknowledged that the reputation of these people is not good in the society as well and they have been already involved in many other scams and crimes as well.

On asking the update about the job I was again and again being answered that everything has been executed and processed successfully and the appointment will be given in the month of October 2023 and also that my son's name has been already listed in the merit list of the appointed employees of SBI Darjeeling Branch.

I also beg to state that I am a class 9th passed person and I have not much knowledge about these sectors and out of my care and concern for my son's career, as a father I was obliged to trust their contract, this shall not be regarded as bribing from my side but totally a correction for the process which I was paying for but I was cheated, scammed and forged regarding the matter.

After knowing the fact that I have been cheated and schemed, I contacted Prabhat Gurung and his Mother to return my money amounted to Rs. 14,50,000/- (Rupees Fourteen Lakh Fifty Thousand Only) and on my several requests he finally on dated 22/02/2024 told me that he has given a sum of Rs. 5,00,000/- to her aunty namely Reena Dukpa, wife of Gyachu Dukpa, resident of Batasia,, Gandhi Road, P.S. Darjeeling, bearing Mobile Number 8016385807 from my amount and she will return him the said amount on 23/02/24 and after receiving the said amount he will return my whole amount but since after 23/02/24 evening he is untraceable. His aunt namely Reena Dukpa is also involved in this as they were lastly staying together in her house and thereafter became untraceable.

(2)

Nirmit Kumar

I am so frustrated due to this scam and increasing debt so now I am writing this FIR to you in order and hope that it will be brought to a conclusion that I will be justified with refunding of my money that I have been scammed with and I shall be rendered with justice.

Therefore it is my humble request to the concerned authority to take strict and proper legal actions against the people mentioned and involved in this inhuman scam which they have executed on me and other people as well, this is a crime which needs to stop as soon as possible and do ends to the justice.

Thanking You,

Yours Faithfully,

Nirmal Mukhia
Nirmal Mukhia

(7431868189)

Drafted by me, at my chamber, as per the instruction of Sri Nirmal Mukhia.

Birendra Rasaily
14/05/24
Birendra Rasaily,

(Advocate, Siliguri)

9593523559

Copy to: Te Commissionerate of Police, SMP, Dist. Darjeeling.