



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

PS Siliguri, 1 PC, Sections 406/468/92, 39 IPC, Date 11/8/2024

3 (a) Occurrence of Offence Day 14.08.2024, Date From 14.08.2024, Date To 22.08.2024

(b) Information received at PS Date 14.08.2024, Time 20:15 hr. (c) General Diary Reference Entry No(s) 788, Time 20:15 hr.

4 Type of Information Written / Oral

5 Place of Occurrence (a) Direction and Distance from PS, Beat No. (b) Address Zenith Appt 2nd floor Hakiimpore Sayed Mustafa Bti Road SL4 W7NO 15 PS SL4/DSU.

(c) In case outside limit of this Police Station, then the Name of the PS X, District X

6 Complainant / Informant (a) Name Madhumita Saha Poddar, (b) Father's / Husband's Name Gopal Poddar.

(c) Date / Year of Birth, (d) Nationality India, (e) Passport No X, Date of Issue X, Place of Issue X

(f) Occupation, (g) Address Zenith Appt 2nd floor Hakiimpore Sayed Mustafa Bti Road SL4 W7NO 15 PS SL4/DSU.

7 Details of known / suspected / unknown / accused with full particulars (Attach separate sheet, if necessary): 1) Piyali Bhowmik near Milan pally Mukund Das Road Gopiti Appt. mob. NO 9330064069 / 8632329673 2) Souvik Mukherjee S/O S.N. Mukherjee opp Govind ma Green Lodge Millapally SL4 mob. 9330089049

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 Rs. 17,50,000 (Rupees seventeen lakhs fifty thousand)

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 here with

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 ASI K. Lalchand Singha of Khalpa to take up investigation / refused investigation / transferred to P.S. T.O.P. (SL4/DSU) on point of jurisdiction. FIR read over to the Complain/ 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, Signature of the Officer-in-Charge, Police Station, Name: Binod Saha, Rank: Inspector in Charge, Siliguri Police Station

15 Date & Time of despatch to the court:

To
The Officer in- Charge,
Khalpara Out Post,
Under Siliguri P.S.
Siliguri.

Date: 14/08/2024

Sub : FIR against Piyali Bhowmik & Souvik Mukherjee.

Sir,

With due respect I like to draw your kind attention that One Ms. Piyali Bhowmik, D/o Sri Tapash Bhowmik, Milan Pally, Gopiti Appt. Mukunda Das Sarani, Siliguri friend of my son Sri Anagh Poddar age 29 yrs, she enticed and trapped our family that she can arrange to provide our family a new F.L. Shop with bar licence at Siliguri through one influential person Mr. Souvik Mukherjee, S/o S.N. Mukherjee Green Lodge, Opp Gosala More. Milan Pally, P.S. Siliguri – 734005 provided I pay Rs. 19,50,000/- (Rupees Ninteen lakhs fifty thousand) only. Mr. Mukherjee claimed himself as an IPS officer and both piyali and said Mukherjee had a close nexus and they had cheated many persons which we came to know later on.

As such the said Piyali Bhowmik is our family friend and we need permanent settlement of our only son, Anagh Podder we became puzzled and scape goat. As per Piyali's instruction I had paid Rs. 17,50,000/- (Rupees Seventeen lakhs fifty thousand) only and Rs. 2,00,000/- cash phase wise through my SB A/c No. 192901001590 from T.C.I.C. Bank, S.F. Road, Siliguri to the current A/c of Ms. Piyali Bhowmik (Prop of Piya Creation) vide A/c No. 917020085478320 Axis Bank, S.F. Road, Siliguri. The entire transaction were made in between 2021-2022 which is evident from our statement of accounts details attached .

In the mean time, the said Piyali tried to avoid us by playing tricks as we chased for the deal. We had also contacted the said influential middleman Mr. Souvik Mukherjee over phone and Whatsapp. He also assured us for the same. We had kept his Whatsapp massage.

Therefore, in March 2022 Mr. Mukherjee had sent a letter regarding recommendation some names who had allotment F.L. OFF shop and bar licence. The said letter dt. 8th March issued by Central Board of indirect Taxes and Customs. When we objected after enquiry, licence can be issue by only Govt. of W.B. thereafter he again had sent another letter dt.22/04/2022 for allotment of F.L. off shop and bar licence in my name issued by Deptt. of Excise, Govt. of W.B. When we enquired about the said licence we came to know that said letter is fake and vague Ms. Piyali & Mr. Souvik Mukherjee cheated us & committed criminal breach of trust etc.

Contd.....P/2

Received On 14/08/24 at 19:35 hrs. vide WhatsApp
Tap GDB No. 382 dt. 14.08.24 and forwarded
to the Sig. O. to start a specific case under
proper section of law

Officer in Charge
Khalpara O.P.
14/08 P.S. Siliguri
Siliguri Metropolitan Police

:2:

Now, We understand Ms. Piyali & Souvik had a close nexus and they had extracted huge sum by way of cheating & criminal breach of trust miserendent and even we came to know they are habitual offender for extorting money from different person.

Sir, my husband is retired Govt. employee & my son is unemployed. We are passing very hard days. Under this circumstances, your are requested to kindly intervene into the matter so that said criminal Piyali and Souvik Mukherjee be caught & punished with due process of law and also Sir, we expecting the extorted money of mine by false promise BY THEM be recovered to me as soon as possible from the culprits.

I seek redress your kind co-operation in this regard is highly appreciated.

Copies of all relevant documents are attached for your perusal and necessary action, please.

Date	Amount(Rs.)	Date	Amount(Rs.)
16/04/21	-1,25,000/-	24/01/22	1,50,000/-
24/05/21	-2,00,000/-	22/02/22	-1,00,000/-
19/07/21	-1,00,000/-	24/03/22	-3,00,000/-
22/07/21	-1,75,000/-	25/03/22	-3,00,000/-
09/08/21	-1,00,000/-	24/06/22	-2,00,000/-

Address:

1) Piyali Bhowmik
Near Milan Pally,
Mukund Das Rd. Gopiti Apptt.
Mob- 9330064069/8637329677

2) Souvik Mukherjee
S/o. S.N. Mukherjee
Opp. Gosala More, Green Lodge
Millan Pally, Siliguri
Mob - 9330058949

Yours faithfully

Madhumita Saha Poddar

Madhumita Saha Poddar
W/o Gopal Poddar
Zanith Appt. 2nd Floor
Hakimpara, Sayed Mustafa
Ali Road Siliguri
W/No. 15, Under S.M.C
Near Sani Mandir.
Mob# 94343 51414
98323 95179

Received on 14/8/2024 at 20:15 hrs.
Code UDE NO 788 D1 14/8/2024
and started SLG PS (Case NO 786/24
D1 14/8/2024 U/S 406/468/420/39 IPC
and endorsed to DST Katakand for 15
of Khatpore TOP SLG/DJ4 for 15
Muntigarin

Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate