



1

To dt. 24.09.2014

Ms. Sumana Bala Sahoo, IPS,
Joint Director, CBI,
Headquarters Kolkata Zone,
234/4, A.J.C. Bose Road,
15th Floor, Nizam Palace,
2nd MSO Building, Kolkata-700020.

Madam,

Sub : Money paid by the Chit Fund companies of Bengal to Ms. Nalini Chidambaram being bribe and illegal gratification paid to Sri P. Chidambaram as consideration for I.T. Deptt. not taking action against those companies-request for proper investigation-reg.

Ref : Press Release of the CBI, dt. 04.06.2014.

This has reference to ongoing investigation by the CBI in the multi Crore Chit Fund Scam in West Bengal and Orissa on the directions of Hon'ble Supreme Court.

2. The amount paid by the accused Chit Fund companies and its Directors to Ms. Nalini Chidambaram is not Rs. 1/- Crore as is being reported by the Newspapers but in excess of Rs. 50/- Crores and the same is already collated by the I.O. of the West Bengal Police and is mentioned in the case diary of said the I.O. The records of the Bidhannagar Police Commissionerate, West Bengal will corroborate these facts.

3. The money paid to Ms. Nalini Chidambaram was simply bribe paid to Sri P. Chidambaram, Union Finance Minister for not letting the Income Tax Deptt. to investigate the money-laundering and tax-evasion by those Chit Fund companies.

4. It is scandalous and ludicrous in equal measure that for a transaction worth about Rs. 40/- Crores, lawyer giving some advice will be paid Rs. 1/- Crore as fees, being 2.5 % of the value of the transaction. Such things do not happen bonafide.

5. It needs to be investigated what was the amount of fees received by Ms. Nalini Chidambaram from her other clients for rendering advices and what was the amount paid by the Chit Fund companies to their other lawyers for giving advices.

6. It also needs to be investigated what was the competence of Ms. Nalini Chidambaram who has been practicing mostly on the Income Tax side in Chennai to render advice in a corporate transaction and to what was the expertise of Ms. Nalini Chidambaram in Corporate law to receive fee of Rs. 1/- Crore for rendering advice.

RamNiranjan @ramniranjan187 · 14h

Replying to @Satyanewshi @Swamy39

Ex Finance Minister @PChidambaram_IN 's Wife #NaliniChidambaram Received a Bribe of Rs.50 Crores ??,

Not Rs.1Crore In #SaradhaChitFund Scam:

Says: IT Commissioner to #CBI



5

