



FIRST INFORMATION REPORT

03543

First information of a cognizable crime reported under section 154 Cr. P.C., at P.S.

1. Dist. Bankura Sub-Divn. Sadar P.S. Bankura Year 2019 FIR No. 269/19 Date 28.10.19

2. (i) Act IPC Sections 406/417/418/420 (ii) Act Sections

(iii) Act Sections Other Acts & Sections

3. (a) General Diary Reference : Entry No. 2024 Time 17:35 hrs

(b) Occurrence of Offence : Day Date 18.10.19 To Time Till date

(c) Information Received Date 28.10.19 Time 17:35 hrs

G.D. No. 2024 at the Police Station :

4. Type of information : Written / Oral written

5. Place of Occurrence : (a) Direction and Distances from P.S. 03 km west (approx)

(a) Address Schooldanga, P.O + P.S + Dist - Bankura

(b) In case outside limit of this Police Station, then the name of P.S.

District

6. Complaint / Information :

(a) Name Uday Narayan Biswas

(b) Father's / Husband's Name S/o Late Lalmonohor Biswas

(c) Date / Year of Birth

(d) Nationality Indian

(e) Address Schooldanga, P.O + P.S + Dist - Bankura

7. Details of Known / Suspected / Unknown / Accused with full particulars. ① Adile Roy

(Attach separate sheet, if necessary) ② Samir K. Chatterjee & others

8. Reasons for delay in reporting by complaint / informant Staff of RBCL Service Private Ltd, Grujan Techline

D-52A, 5th Floor, Salt Lake, Sector-7, Kolkata-91

as mother concern of HDFC ERGO General Insurance

9. Particulars of properties stolen / involved : (attach separate sheet, if required) Company limited.

10. Total value of Properties stolen / Involved :

11. Inquest report / U.D. : Case No. if any :

12. FIR Contents : (Attach separate Sheet, if required) The original written complaint which is treated

as F.I.R. is attached herewith.

13. Action taken : Since the above report reveals commission of offence(s) u/s 406/417/418/420 IPC

registered the case and took up the investigation / directed SI. Alamgir to take up the 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 complaint / Informant free of cost.

Inspector-In-Charge
Bankura Police Station
Dist. Bankura

Signature of the officer-in-charge, Police Station with

Name : PRADIP KUMAR SINHA MAHA RATRA

Rank : SI of Police, Bankura P.S

Number if any : Bankura 28.10.19

Signature / Thumb Impression of
the Complainant / Informant



To,
The Inspector-in-Charge,
Bankura (Sadar) Police Station,
Bankura.

Dear Sir,

Most humbly and respectfully I would like to draw your kind attention for the following facts narrated herein below for your information, kind perusal and necessary suitable appropriate judicious action:-

That I Sri Uday Narayan Biswas son of Late Lalmohan Biswas resident of Schooldanga, Bankura, P.O., P.S . & Dist. Bankura, Pin - 722101.

That I am a senior citizen and sufficiently aged and I have been suffering from some serious ailments and undergoing treatment from the August institution of TMTH Mumbai.

That while I was passing my days and nights under severe mental agony, anxiety, stress and Trauma, at that point of time one Aditi Roy posed to be an agent of Health Insurance called me from her Mobile number 9051675276 and offered me for purchasing Health Insurance Policy, subsequently she sent one person as her representative, after discussion over the Health Insurance Policy I expressed my inclination and handed over a cheque bearing Number 237730 dated 12/10/2018 for Rs. 13,825/- of State Bank of India, Bankura. Immediate thereafter I was informed over phone that my name has been selected and considered as Golden customer of HDFC ERGO General Insurance Company and also my name has been considered for availing profit sharing.

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Received on 28.10.19 at 17.35 hrs and started
Bankura PS case no. 269/19 date 28.10.19
u/s 405/417/H/18/420 I.P.C

28.10.19
P

P/2

That thereafter a demand was made by the said lady and representative for paying the sum of Rs. 95,200/- (Rupees Ninety Five Thousand Two hundred) on different heads and accounts and in this context a soft copy letter was sent to me per Whatsapp. In due course of time the said representatives made arrangement for acquainting myself with one Mr. Samir Kumar Chatterjee as project Manager of the Company over phone, who offered me various covetable schemes. At present I am aged about 74 years and very often suffers from dementia / oblivious. Taking the advantage of my simplicity, innocence and old age I was trapped in their dramatic net which was hatched for siphoning of huge funds from me and my family heads citing RBCM Service Private Ltd. Srijan Tech Parek D-52, 5th Floor Salt Lake, Sector - V, Kolkata - 700091 as mother concern of HDFC ERGO General Insurance Company Limited. Mr. Samir Babu and Mr. Animesh Babu called me from their Mobile No. 8906074577 and asked for remitting money under various pretext and they also furnished Bank Particulars of their operated Bank under the name and style of RBCM Service Pvt. Ltd. Concerning IFS Coders were also transmitted to me per whatsapp by way of exercising their evil designed of mind they collected PAN Card, Aadhaar Card, Electoral Identity in Xerox of myself and my other family heads, not only that they also took signatures on various letter head and white papers and duly signed blank six Cheque leaves.

Thereafter Suo-motu they have sent some Laptop, Tab, and Pendrive to my address as gift which I immediately intimated the Company that those articles are unwanted for me.

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A detailed statement regarding transfer of funds from various account made in favour of those stooge at their instances to respective accounts which will contemplate about entire transactions.

That the accused persons, having formed a racket and by way of their dishonest manner and sinister design deceitfully usurp the sum of Rs. 91,97,625/- (Rupees Ninety One Lacs Ninety Seven Thousand Six hundred Twenty Five) only committed offence under various section of Indian Penal Code and are liable to be punished in accordance with law.

In the above premises you are requested kindly to take appropriate action against the offenders and to bring them into book.

Thanking You,

Date: _____

Your's faithfully

Udaynarayam Biswas

[UDAY NARAYAN BISWAS]

Schooldanga, Bankura
P.O., P.S. & Dist. Bankura
Pin - 722101

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