



Siliguri Year 2025 FIR No. 650/25 Date 26.9.25
 Sections 316(2)/318(2)(4)/319(2)/64(2)

Sections iv) Others Acts & Sections
 Date From 18-11-2022 Date To till date

3. (a) Occurrence of offence : Day Time From Not specified Time To 00.30h.

(b) Information received at P.S. Date 26-9-25 Time 00.30h.

(c) General Diary Reference : Entry No (s) 1270 Time Written / Oral

4. Type of Information Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. East, 1.2 km. Beat No.

(b) Address Desh Bandhu Para Siliguri.

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

6. Complainant / Informant : (a) Name Biswanath Karmakar

(b) Father's / Husband's Name G. Birendra Nath Karmakar

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

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

(f) Occupation Pratusha Sadhak Ram Prasad Sarani, Desh Bandhupara

(g) Address Siliguri.

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) : Soumya Roy of Aditya Birla Capital, Kolkata - Division and others.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 44,18,320/-

10. Total value of properties stolen / involved Rs. 44,18,320/-

11. Inquest Report / U.D. Case No. If any

12. FIR Contents (Attach separate sheets, if required) : The original written complaint which treated as FIR enclosed herewith/reproduced below.

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. Sudip Saha of Siliguri PS-SPC.

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

15. Date & Time of despatch to the court : 27.9.25 at 10.10h.

Signature of the Officer-in-Charge, Police Station
 Name : Diptajit Dhar
 Rank : No. SI of Police
 Inspector Incharge
 Siliguri Police Station
 Siliguri Police Commissionerate

Noted in written complaint

To,
Inspector-in-charge,
Siliguri Police Station,
Siliguri, Dist: Darjeeling.

**SUB: COMPLAINT REGARDING FRAUD OF RS. 44,18,320/- SOUMYA ROY
AND OTHERS.**

Sir,

I, Sri Biswanath Karmakar, S/o Late Birendranth Karmakar, resident of Pratusha Sadhak Ramprasad Sarani, Deshbandhu Para, Siliguri, Dist: Darjeeling, West Bengal would like to lodge a written complaint regarding fraud and cheating.

One Soumya Roy called me and represented to me that he is the advisor of Aditya Birla Capital, Kolkata Division area and as the advisor of Aditya Birla Capital he induced me to purchase one health insurance policy of Aditya Birla Health Insurance Co. Ltd in the name of my wife Smt. Madhumita Das on or about 18.11.2022. According, I issued one account payee cheque and someone from Aditya Birla company came and collected the cheque and my wife's documents from me. And one policy being number: 21-22-3780611-00 dated 18.11.2022 (Activ Health-Platinum Enhanced) was issued and I received the same by post from the company.

Subsequently, said Soumya Roy induced me and advised me to invest in a scheme (Investment cum return with bonus) where I would have to pay in installment, and I would receive a lump sum payment from Aaditya Birla Capital.

Soumya Roy sent me claim form PART A through WhatsApp from Aditya Birla Health Insurance Co. Ltd where I have given only date, place and signature as per his instructions including application money of Rs. 35,000/- (Rupees Thirty Five Thousand Only) which was refundable except 10% Service Charge and this was in and around 12.12.2022.

I also shared my Aadhar Card, Pan Card, Voter ID, Bank Pass Book, Electricity Bill, Ration Card, Income Tax Return, Gas Utility Bill, etc with Soumya Roy on his WhatsApp Number being no- 9674981493. and he also provided me company bank account and asked me to transfer money to the account number of Aditya Birla Capital and on several dates I paid money to the following account numbers:

Name & Account Number:

Aditya Birla Capital: 2401101900007

Aditya Birla Capital: 2401101900012

Soumya Roy also told me that since my investment is huge, I would have to transfer some money to West Bengal Disaster Management Fund(WBDMF) and sometimes even to Insurance Regulatory and Development Authority of India(IRDAI).

WBDMF Account No.: 2401101100650

IRDAI Account No: 1601101102665

All of the account Numbers belong to :

Bank Name: ICICI Bank Ltd.

IFSC Code: ICIC0000104

Branch: Mumbai

Soumya Roy on call established that I am like his father and he is like my son and my investments are going to give high returns with bonus with a reputed company like Aditya Birla Capital.

I was also told by Soumya Roy that a corporate account would be opened in my name where all my investment returns would come and accordingly he shared with me an account number being 1601101102503, Bank: ICICI Bank Ltd, IFSC Code: ICIC0000104, Branch: CMS but till date he has not shared my pass book with me despite several requests.

I have made the following payments during 12.12.2022 to 26.10.2023 through NEFT/RTGS whose acknowledgement (UTR No) including date, amount, beneficiary name etc are as follows:

Sl. No.	Date	Transaction No.	Amount (Rs)	
1	12.12.2022	CBINH22346815175	35,000	Aditya Birla Capital Acc No

				2401101900007 Bank Name: ICICI Bank Ltd. IFSC Code: ICIC0000104 Branch: Mumbai
2	19.12.2022	CBINH22353453654	1,31,000	"
3	29.12.2022	CBINH2263139174	1,62,000	"
4	31.12.2022	CBINH22365320769	71,000	"
5	09.01.2023	CBINH23009036699	1,30,000	"
6	11.01.2023	CBINH23011236995	1,01,000	"
7	13.01.2023	CBINH23013415535	1,00,000	"
8	17.01.2023	PUNBH23017396221	1,06,000	"
9	19.01.2023	PUNBH23019040193	1,40,000	"
	30.01.2023	CBINH23030428718	1,50,000	Aditya Birla Capital: 2401101900012 Bank Name: ICICI Bank Ltd. IFSC Code: ICIC0000104 Branch: Mumbai
10				"
11	06.02.2023	CBINH23037043541	1,17,000	"
12	09.02.2023	CBINH23040367628	55,000	"
13	16.02.2023	PUNBH23047097145	1,26,840	"
14	20/02/2023	CBINH23051201370	45,000	"
15	22/02/2023	CBINH23053445969	1,00,000	"
16	28/02/2023	CBINS1A23059835035	1,02,000	"
17	02/03/2023	CBINH23061055147	60,000	"
18	09/03/2023	CBINR52023030910004847	236000	"
19	16/03/2023	CBINH23075330649	102000	"
20	20/03/2023	CBINH23079651303	156000	"
21	27/03/2023	CBINH23086184661	98,600	"
22	06/04/2023	CBINH23096151839	1,00,000	"
23	25/04/2023	CBINH23115449441	1,60,000	"
24	02/05/2023	CBINH23122920442	56,000	"
25	12/05/2023	DOPH231320006626	83,000	"

26	26/05/2023	PUNBH23146802452	45,000	" WBDMF Account No.: 2401101100650 Bank Name: ICICI Bank Ltd. IFSC Code: ICIC0000104 Branch: Mumbai
27	27/06/2023	CBINH23178092470	50,000	"
28	10/07/2023	PUNBH23191458889	22,600	" Aditya Birla Capital: 2401101900012 Bank Name: ICICI Bank Ltd. IFSC Code: ICIC0000104 Branch: Mumbai
29	20/07/2023	CBINH23201913616	1,17,000	"
30	25/07/2023	CBINH23206177290	56,080	"
31	01/08/2023	CBINH23213733243	1,00,000	"
32	03/08/2023	CBINH23215948567	33,600	"
33	05/08/2023	SBIN123217593093	33,600	"
34	14/08/2023	CBINH23226857082	1,32,000	"
35	17/08/2023	CBINH23229064959	1,12,000	IRDAI Account No: 1601101102665 Bank Name: ICICI Bank Ltd. IFSC Code: ICIC0000104 Branch: Mumbai
36	23/08/2023	CBINR52023082310005884	2,00,000	"
37	29/08/2023	CBINH23241986207	1,00,000	"
38	20/09/2023	CBINR52023092010008022	2,05,000	"
39	22/09/2023	CBINH23265918803	105,000	Corporate Fund Account No: 1601101102503 Bank: ICICI Bank Ltd, IFSC Code: ICIC0000104, Branch: CMS
40	27/09/2023	CBINH23270214198	68,000	WBDMF Account No.: 2401101100650 Bank

			Name: ICICI Bank Ltd. IFSC Code: ICIC0000104 Branch: Mumbai
41	03/10/2023	CBINH23276625151	50,000
42	09/10/2023	CBINH23282216643	105,000
43	16/10/2023	CBINH23289875574	85,000
44	20/10/2023	CBINH23293280505	35,000
45	26/10/2023	CBINH23299663192	40,000

Soumya Roy was in touch with me over call as my advisor from Aditya Birla Capital Company using the below mentioned phone numbers:

1. 9674981493
2. 9088987292
3. 8334980830
4. 9830232140
5. 7890404826
6. 18240069052
7. 9432336085

In total I have made payment 45 times various amounts and my total investment was Rs. 44,18,320/- (Rupees Forty-Four Thousand Eighteen Thousand Three Hundred and Twenty Only).

Whenever I asked him of the maturity, he said that Aditya Birla Capital will release the investment cum return with bonus amount in favour of my bank account but that is not credited yet.

I was under the bonafide impression that the amounts were being transferred to Aditya Birla Capital for my investment, but I got to know that none of my money that I deposited is in any Aditya Birla Company. All these while i.e over 1 year I was expecting that my money was growing. Soumya Roy has cheated me and defrauded me of a total amount of Rs. 44,18,320/- (Rupees Forty-Four Thousand Eighteen Thousand Three Hundred and Twenty Only).

Since, Soumya Roy is the same person who had sold me the first health insurance policy through his agency Bajaj Capital Ltd (BCIBL-Girish Park-ANG) with their address at Room No-304, 51, 3rd Floor, Opposite Girish Park,

Vivekanand Road, Amar Basu Sarani, Kolkata-700007, their agency must also be involved in this scam.

During this time the following persons have contacted me for this investment scam:

Dipika Roy (Claims Department): 8276837182
Kuntal Majumdar- 9062952971

Accounts Department:

- (i) Ankita Chatterjee 9073292291
- (ii) Aditya Sarkar- 9477871735
- (iii) Minakshi- 9073292291, 9477871735
- (iv) Sayantan Mukherjee 7449793720

Representing RBI:

- i) Annasha Ganguli 8334980830
- ii) Adrija Sarma:7439111709
- iii) Unknown 9475489941

I have also received a lot of letters from a company namely HEALTHASSURE PRIVATE LIMITED with its address at 1st Floor, Excom House, 7 Saki Vihar Road, Andheri East, Mumbai City, Mumbai, Maharashtra, India, 400072 but I was told by Soumya Roy not to open those letters as those are advertisements. But now on opening them and showing it to my known persons I am told this company is involved in scamming me and they have issued several fake insurances on my name whereas I have never purchased any insurance from them.

I am a retired person aged about 68 years. These are my life savings. I ask for help for recovery of my life earnings with folded hands as I have fallen prey to a huge scam. Therefore, I request you to take necessary steps against the fraud persons.

Sincerely,

Biswanath Karmakar

Biswanath Karmakar
Mob:9474874184

Received vide SLG PS. G.D No. 1270 dt. 26.9.15
& started SLG PS. Case No. 650/15 dt. 26.9.15
U/S- 316(2)/318(2)(4)/319(2)/61(2) BNS.
To. SI. Sudip Saha of SLG PS-SPC.

B
26.9.15
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate

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