

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

993



Dist. S.P.C. P.S. Bhabhngar Year 2021 FIR No. 955121 Date 27/07/2021

(i) Act — Sections — (ii) Act I.P.C. Sections 406/420

(iii) Act — Sections — (iv) Others Acts & Sections —

(a) Occurrence of Offence : Day — Date From 02/12/19 Date To —

Time Period — Time From — Time To —

(b) Information received at P.S. Date 27/07/2021 Time 2.14.55hr

(c) General Diary Reference : Entry No.(s) 1856 Time 14.55hr

Type of Information : Written / Oral

Place of Occurrence : (a) Direction and Distance from P.S. Glenn road Beat No. —

(b) Address Varaka Nanda Pally, Rabindra Sarani PS, Bhabhngar
Dist: Jalpaiguri

(c) In case outside limit of this Police Station, then the

Name of the P.S. — District —

Complainant / Informant :

(a) Name Smt. Anamika Mukherjee

(b) Father's / Husband's Name Mr. Amit Sinha

(c) Date / Year of Birth : — (d) Nationality Indian

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

(f) Occupation —

(g) Address Gourji Kunt, East Vivakananda Pally, PS Bhabhngar, PC

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

Amit Sinha s/o Kalyan Kumar Sinha of Rabindra Pally
PI Suni, Dist: Birbhum

Reasons for delay in reporting by the Complainant / Information

Particulars of properties stolen / involved (Attach separate sheet, if necessary) :

Total value of properties stolen / involved —

Inquest Report / U.D. Case No. if any —

FIR Contents (Attach separate sheets, if required) : The original written complaint which is treated as FIR is enclosed herewith to be produced over (copy).

Action taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed S.I. SWAPAN CHAKR to take up investigation / refused investigation / transferred to P.S. ASHUTOSH OP on point of jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

Noted in original complaint
Signature / Thumb impression of the Complainant / Informant

Inspector-in-Charge
Bhaktinagar Police Station
Jalpaiguri Metropolitan Police

Signature of the Officer-in-Charge, Police Station
Name : DAWA TSHERING SUKRA
Rank : S.I. OF POLICE No. : —
BNPS/SPC

Date & Time of despatch to the court :

The Officer - In - Charge,
Ashguri Outpost,
Bhaktinagar Police Station,
Jalpaiguri.



Sub - F.I.R.

Sir,

I Smt. Anamika Mukherjee W/o Sri Amit Sinha, residing at Ground Floor, Gouri Kunj, Adjacent Road Friends Union Club, East Viveka Nand Pally, P.O - Rabindra Sarani, P.S - Bhaktinagar, District - Jalpaiguri, would like to inform you that on 2 - 12 - 2009 my marriage was solemnized with Sri Amit Sinha S/o Kalyan Kumar Sinha of Rabindra Pally, P.O & P.S - Suri, District - Birbhum according to Hindu rites and customs and we have started our conjugal life. Be it mention here that at the time of marriage my husband Amit Sinha was working in HDFC Bank Ltd and was posted at Durgapur as Collection manager of HDFC Bank Limited. My father Tapan Mukherjee was an Govt employee and after his retirement, he got huge money towards his retirement benefit and a sum of Rs. 15,00,000/- was deposited by him in the joint account and my father having account No 50100204231071 laying with HDFC Bank, Suri branch out of which a sum of Rs. 8,00,000/- was deposited on 27 - 3 - 2018 and a sum of Rs. 7,00,000/- on 28 - 3 - 2018. And as my husband is/was working in HDFC Bank, he was also aware about the fact of the said deposited money and as he is/was my husband causing there is no reason to disbelief him and I also informed him all the facts regarding the deposit of money in the joint bank account of my father and myself.

That in the month of April 2018 when my husband was posted at Dhanbad has induced me to invest some money in Mutual Fund on the pleading that such a huge amount may attract Income Tax Department which may fell me in trouble and out of fear I agreed to invest a sum of Rs. 8,00,000/- in Mutual Fund as per advice of my husband and accordingly I issued two numbers of Cheque one is for the sum of Rs. 6,00,000/- and another for the sum of Rs. 2,00,000/- and handed over the same to my husband to invest the said cheque money in Mutual Fund.

It was utmost surprising to me that though I have issued only two cheques as aforesaid to invest the same in Mutual Fund but my husband in a very fraudulent manner on 6 - 4 - 2018 has managed to transfer a sum of Rs. 7,00,000/- in his own bank account bearing No - 04691020000388 and has also invested the sum of Rs. 8,00,000/- in Mutual Fund of Reliance Company. When I have objected about such fraudulent act committed by him, then he managed to cool me by saying that he will transfer the said money amounting to Rs. 7,00,000/- in my account which he fraudulently managed to transfer in his personal account.

Being Hindu loyal lady, I had no option but to bear the fraudulent act of my husband with a hope that he will transfer the said money amounting to Rs. 7,00,000/- in my bank account but

Received on 27/07/21 at 14:55 hrs with NO 1655 at 27/07/21 and shared Bhanu Anu No 255/21 dt 27/07/21. V/S 405/2011C and enclosed the same to SI Durgapur, K. G. Chakraborty B. Ashguri OP for its investigation.

Cont..... P/2

*Inspector-in-Charge
Bhaktinagar Police Station
Jalpaiguri Metropolitan Police*

alas. On 18 - 3 - 2019 when my husband is posted at Dhanbad as Cluster Head SLI Department of HDFC Bank, and I live at East Kanand pally, P.S - Bhaktinagar, District - Jalpaiguri for the admission of my son in school. I came to know that a sum of Rs. 8,00,351-98 Paise has been credited in my joint bank account with my father and after enquiry from my husband I came to know that he has re-purchased the said Mutual Fund of reliance so the said money has been credit in my bank account and when I have asked about my money amounting to Rs. 7,00,000/- which he had fraudulently transferred in his bank account, then he stated that he had all ready invested the said money in some other mutual funds in his own name and soon he will return the said money.

After getting the money from reliance I was happy that at least a sum of Rs 8,00,000/- has been realized.

On 28 - 3 - 2019 my husband without my knowledge and consent in a very fraudulent manner has operated my aforesaid joint bank account and has managed to transfer the sum of Rs.8,00,000/- in his bank account in a very illegal manner for his illegal gain and wrongful loss to me.

My husband Amit Sinha is presently posted at Siliguri on the post of Cluster Head SLI Department and upon his inducement I along with my father opened a joint bank account with HDFC Bank and deposited the said money in the name of my husband in a very fraudulent manner has grabbed our entire money and now he is denying to return my money.

My husband Amit Sinha has cheated me by grabbing my entire money which my father received as his retirement benefit and due to such act of my husband my father was so shocked and ultimately on 14 - 5 - 2019 he expired. Amit Sinha is still assuring me that he will return my money and I was also in reasonable belief that my husband will return my money so that I could not lodge my complaint soon after the incident of cheating. For the conduct of my Amit Sinha, I am sure that he will not return my money which he fraudulently transferred from my bank account to his own bank account to cheat me

So requesting you to investigate the matter and take necessary legal action against the said Amit Sinha for the interest of justice.

Thanking you

Yours Faithfully,

Anamika Mukherjee

27.7.21

Ph. 9476144907

7908614027

Amit Sinha - 983124532

Received on
27.07.21 at
12.15h vide
256 of 606
10.753 of
27.07.21 and
forwarded
to SA BKN
PS for
striking a
specific case.
Endorsed to
SI Suman
Chief, for
its investigation

23/7/21

OFFICER IN-CHARGE
ASHGHAR OUT POST
Under Bhaktinagar Bank Details,
Siliguri Police Commissionerate

Date & Time of despatch to the court :

Rank : SI OF POLICE No. :
BKN PS/SPC