

1. Dist. S.P.C. P.S. Bogdoga Year 2021 FIR No. 513/21 Date 26-10-21
 2. i) Act. IPC Sections 406/470 IPC
 (ii) Act. _____ Sections _____
 (iii) Act. _____ Sections _____
 3. (a) Occurrence of Offence : Day _____ Date From since 18 years Date To till date
 Time Period not mentioned Time To _____
 (b) Information received at P.S. Date 26-10-21 Time 15-35 hrs.
 (c) General Diary Reference : Entry No(s) 1288 Time 15-35 hrs.

4. Type of Information Written / Oral
 5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
 (b) Address P.S. Bogdoga Sector Sakana India Parmanar
P.S. Bogdoga Dist. Durgachery
 (c) In case outside limit of this Police Station, then the _____
 Name of the P.S. _____ District _____

6. Complainant / Informant :
 (a) Name Sr. Subal Ghosh (Agent of SAHARA India Parmanar Co.)
 (b) Father's / Husband's Name H. Dipen Ghosh
 (c) Date / Year of Birth _____ (d) Nationality Indian Place of Issue _____
 (e) Passport No. _____
 (f) Occupation Mula-jate Upper Bogdoga P. Bogdoga Dist Durgachery
 (g) Address _____

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) :
Mr. Dharendra Prasad Karan (Sector manager - Bogdoga) @ Mr. R. C. Hota (Area manager) @ Mr. Biswa Bherdhuktoraj (Regional Manager).

8. Reasons for delay in reporting by the Complainant / Informant _____
 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Amounting of Rs. 6,08,00,000/- only.

10. Total value of properties stolen / involved _____
 11. Inquest Report / U.D. Case No., if any _____
 12. FIR Contents (Attach separate sheets, if required) :
The original complaint of this complainant which is treated as FIR is reproduced overleaf.

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 Dipanjan Chandra to take up investigation / refused investigation / transferred to P.S. _____ 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.

14. Signature / Thumb impression of the Complainant / Informant :
Noted in writer Complaint.
 Signature of the Officer-in-Charge, Police Station :
Mohesh Singh
 Name : O/C Bogdoga P.S.
 Rank : No. SI of Police
DI 26-10-21

15. Date & Time of despatch to the court : _____



Date : 26/10/2021

To,
The Officer-in-Charge
Bagdogra Police Station
Dist. Darjeeling.

Sub: Prayer for taking appropriate legal action.

Dear Sir,

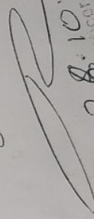
With due respect, I Subal Ghosh, S/o Late Dhiren Ghosh, resident at Mulai Jote, Upper Bagdogra, Pin 734014, Dist Darjeeling, WB, beg to inform you that I am agent of Sahara India Pariwar and working with Sahara India last 18 years. That I have collected money from the depositors and invested (like Uttam Dey, Jiwan Barman, Jayanta Roy, Sumi Roy, Jhuma Roy) in various scheme of sahara in Bagdogra sector office that is amounting to rupees 60800000/- (Six Crore Eight Lakhs only) but after the maturity of the said schemes when the depositors approach to receive their money the sector manager refuse them to give their maturity amount. As from the Bagdogra sector they are doing their business and collecting money from the various scheme of like Sahara Credit cooperative society & Hamara India co-operative society but after the maturity of the said scheme they refuse to pay the said amount to the depositors, by this act of sector manager Bagdogra Mr. Dharendra Prasad Karan, Area Manger- Mr. R.C. Hota and regional Manager - Mr. Biswa Bhandu Chatraj the depositors are getting cheated and harassed by the officers of the Sahara India Pariwar when they went to office for their hard earned money. It is also difficult for us to handle the depositors as they had given their money with a faith that their money is in the safe scheme but after this incident the depositors are giving threat to us that they had had given the money us and it is our duty to return it anyhow.

Under the above noted circumstances, it is clear and evident that they had cheated the general public, you are therefore requested to enquire into the matter and take appropriate legal steps to do the needful as earliest.

Subal Ghosh
Yours Faithfully

8768283755

Received on - 26-10-21
at 15:35 hrs. vide BOP Pt.
CIB No-1288 dt 26-10-21
and started Begdogra
PS case No- 513/21 dt
26-10-21 dt 406/420
I'll end endorse to
SI. Dipenjon Bhadra to
investigate the case.


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