

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

57



IPC

P.S. Bhaktinagar Year 2022 FIR No. 1360/22 Date 20/12/22

IPC

Sections 406/420/506/34 ii) Act - Sections -

Sections - (iv) Others Acts & Sections -

(a) Occurrence of Offence : Day Date From September, 2022 Date To

Time Period Time From Not mentioned Time To

(b) Information received at P.S. Date 20/12/2022 Time 21:40 hrs.

(c) General Diary Reference : Entry No(s) 1558 Time 21:40 hrs.

4. Type of Information : Written / Oral

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

(b) Address Jeevamdeep Building, 2nd floor, Salugara, PS-Bhaktinagar.

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

Name of the P.S. District

6. Complainant / Informant :

(a) Name Farooq Hossain

(b) Father's / Husband's Name Lt. Jabbar Hossain

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

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

(f) Occupation Business

(g) Address Director, Truifa Tech Solutions Pvt. Ltd. at jeevamdeep Building, 2nd Floor, Salugara, PS-Bhaktinagar, Dist. Jalpaiguri.

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

(Attach separate sheet, if necessary) ① Ambuja Kr. Sahoo

[i] Ambuja Kumar Sahoo, Director representing Inforicha Solutions Pvt. Ltd., [ii] Mrs. Priti Das, Business Development Manager of Inforicha Solutions Pitt, having it's registered office at "Plot no:- 81, beside road of Truptee Restaurant opp. to Honda Showroom, Old Age Colony, Unit 4, Madhusudan Nagar, Bhubaneswar, Odisha 75100, India, [iii] Saurav Kashyap of SK Jandial shopping complex. Opp. Shani Mandir, Dalhousie road. Pathankot Gurdaspur, Punjab 145001.

Inspector-in-charge 20/12/22 Bhaktinagar Police Station

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

10. Total value of properties stolen / involved Rs. 1,18,000/- only

11. Inquest Report / U.D. Case No., if any -

12. FIR Contents (Attach separate sheets, if required) : The original written Complaint of the Complainant which is treated as F.I.R is enclosed here with.

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 Tammoj Kundu to take up 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

DR No. Date Bhaktinagar Police Station SPC

Inspector-in-charge 20/12/22 Bhaktinagar Police Station Signature of the Officer-in-Charge, Police Station

Name : Anisul Hossain Rank : No. SI of Police

15. Date & Time of despatch to the court :

To,

Dated:

The Inspector- In- Charge
Bhaktinagar Police Station ,
Dist- Jalpaiguri

Subject- Complaint against MR. Ambuja Kumar Sahoo , one of the director , representing Inforicha Solutions Pvt Ltd and Mrs.Priti Das Business Development Manager of Inforicha Solutions Pvt Ltd having it's registered office at "Plot no:-81, beside road of Truptee Restaurant ,opp. to Honda Showroom, Old Age Colony, Unit 4 , Madhusudan Nagar , Bhubaneswar, Odisha 75100, India" and Mr.Saurav Kashyap of SK Iandial shopping complex, opp-Shani Mandir , Dalhousie road, Pathankot,Gurdaspur,Punjab 145001 for cheating and misappropriation of money amounting to Rs. 1,18,000(One Lakh Eighteen Thousand) by practicing fraud.

Sir,

I , Farooq Hossain the director , representing "TNUFA Tech Solutions Private Limited" having its registered office at " Jeevandeep Building, 2nd Floor ,Salugara, Siliguri , West Bengal ,734008, India" beg to lodge this complaint to your gracious magnamity , on the above subject under the following circumstances as set forth below:

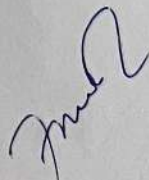
That I being a director of the aforesaid company runs a BPO company (a call center) in a day shift. In order to expand our business and also to generate employment I have thought of doing a business at a night shift for which I was in need of a good prospect client, during that period one **Mr, Ambuja Kumar Sahoo** made contact with me and introduced himself as the director of aforesaid consultant firm and their business is involved in consultancy/outsourcing BPO services ,that mean they are involved in providing clients from domestic and international as well. **Mr. Sahoo** then introduces me with one **Priti Das**, said to be business development manager of the company and asked her to make correspondence with me for the business. The said **Business Development Manager** then started interacting with us through Email, calls and Whatsapp messages and shared some business processes of domestic and international and insisted/persuaded me to start the process in the month of September 2022 and also told us to initially invest some money in their company. Due to their constant persuasion introducing themselves as a leading BPO outsourcing company they achieve my full trust and faith.

Reposing faith to their persuasion, I had decided to proceed with such business by showing some interest in it and in the month of November 2022. **Mr. Ambuja Kumar Sahoo** called us and told us that he will be giving us comprehensive information in regards to the process of working, that is the reason he took his client **Mr. Sourav Kashyap** who introduced himself as Chief Executive Officer of **Elite Media Technologies LLC**. He was then taken to the telephonic conference with me, and I requested **Mr. Ambuja Kumar Sahoo**, that I will take my friend **Mr. Nikhil Jaiswal**, who was very much aware or having vivid knowledge regarding United States of America Process as he used to run such BPO business and

ultimately four of us have joined in a telephonic conversation in order to understand the US Billing Process and in that very telephonic conversation **Mr. Ambuja Kumar Sahoo** and **Mr. Sourav Kashyap** told us at the time of billing of the US customer, no credit card details were required to be taken from the USA customer at this I being convinced entered into an agreement of memorandum of understanding signed by **Mr. Ambuja Kumar Sahoo** and me which was duly signed and executed on 22nd November 2022 at Bhubaneswar, state- Odisha and after signing such MOU and initial fees of 1,18,000/- (one lakh eighteen thousand) has been credited to **Mr. Ambuja Kumar Sahoo** company's account namely (**Inforicha Solutions Pvt Ltd**) through NEFT which was debited/transferred from my company's bank account bearing account number "50200065096151" of **HDFC Bank**, Branch in Siliguri Industrial Estate, Sevoke Road, Siliguri 734001 on 22nd November 2022.

After signing such agreement and also transferring the initial fees **Mr. Ambuja Kumar Sahoo** changed the venue of meeting with the client for signing the Service Level Agreement from Chandigarh to Pathankot, where the office is located. I was then compelled to go to Pathankot where I had to arrange a hotel on my own although they assured me to make all agreements. On the following day that is on 24th November 2022 **Mr. Sourav Kashyap** instead of taking me to his office he himself came to meet me at my hotel room. I then asked him to take me to his office so that we can sign the Service Level Agreement and to make the further payment of Rs 2,00,000 /-(Two lakh rupees only). Then he disclosed that he has no office and he works from home. It casted a doubt in my mind, Thus I demanded an introduction of the process with my employees on Skype.

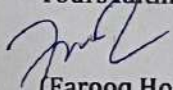
During introduction of the process **Mr. Sourav Kashyap** and the trainer of his company inadvertently spoke out that at the time of billing process of the USA client we need to collect the credit card details of the customers, though there earlier version was completely different. Then I could realize, that it's a scam to squeeze money in the name of business hatched up by **Mr. Ambuja Kumar Sahoo** and **Mr. Sourav Kashyap** and some others. I then requested them with complete call recordings of the process and script for our billing process, which they directly denied to provide. I then disagreed to sign the Service Level Agreement and to make the further payments rather I demanded to return the money amounting to Rs.1,18,000/- (One lakh Eighteen Thousand only) give to them. At this time they became annoyed and threatened me to make further payment of Rs.2,00,000/- (Two Lakhs Only) as agreed earlier. In reply I openly declared that the question of giving further payment of Rs.2,00,000/- (Two Lakhs Only) to them does not arise as because I am not interested to continue business relation with them on hearing this **Mr. Sourav Kashyap** became violent and he openly threatened me with dire consequences. I then left Pathankot and managed to reach my native place after coming back home I demanded the money amounting to Rs.1,18,000/- (One lakh Eighteen Thousand only) to be paid to me from **Mr. Ambuja Kumar Sahoo** but the said **Mr. Ambuja Kumar Sahoo** openly threatened me that he will not return a single penny to me. Moreover, he threatened me with dire consequences if I take legal action against them. Under the above circumstances I got trapped under the deep rooted conspiracy of **Mr. Ambuja Kumar Sahoo** and his racket as for that the above culprits cheated me by practicing fraud upon me.



So it is my earnest request before your good self to take appropriate legal action against **Mr.Ambuja Kumar Sahoo, Mr.Sourav Kashyap, Mrs.Priti Das** and others so that I could recover my money.

Thanking You,

Yours faithfully,



(Farooq Hossain)

Tnufa Tech Solutions Pvt Ltd.

Salugara, Siliguri 734008.

S/O LATE JABBAR HOSSAIN
P.S - BHAKTINAGAR
PL - 8436234995

Received on 20/12/22 at 21.40 hrs.
vide BLW PS GDE no-1558 and started
Bhaktinagar PS case no-1360/22
date 20/12/22 u/s-406/426/506/34
IPC. SI Tannoy Kundu will investigate
the case.



20/12/22

Inspector-In-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate