

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

1. Dist. Purulia Sub Divn. Raghunathpur PS - Santuri Year 2017 FIR No. 12/17 Date 08/02/17

2. Act IPC Sections 406/420/120B/34 Act Sections

3. a) General Diary Reference: Entry No. 316 Time 18:05 hrs

b) Occurrence of Offence: Day Since 27/08/2017 to till date

c) Information received Date 08/02/2017 Time 18:05 hrs GD No. 316 at the P.S.

4. Type of Information: Written/Oral Written (Typed)

5. Place of Occurrence: a) Direction and Distance from P.S.

b) Address At village Ramchandrapur, P.O - Ramchandrapur, PS - Santuri, Dist - Purulia.  
 Beat No. Anchal no - JL no. -

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

6. Complainant / Informant:

a) Name Nikhil Kumar Santikary

b) Father's / Husband's Name Not noted

c) Date / Year of birth Not noted d) Nationality Indian

e) Address WU - Ramchandrapur, P.O - Ramchandrapur, PS - Santuri, Dist - Purulia

7. Details of known/suspected/unknown persons involved with full particulars  
 (Attach separate sheet, if necessary): Acad persons -

- ① Sri Santanu Bhattacharya  
Director of Vibgyor Gold Limited
- ② Sri Rabinchranath Dey  
Director of Vibgyor Allied Infrastructure Limited.  
Regd. Office: "Satyam Building", 6th floor, 46D, Rafi  
Ahmed Kidwai Road, Kolkata - 700016  
Head office: "Vibgyor Towers", 87, Dr. Suresh  
Sarkar Road, Kolkata - 700014, W.B.

8. Reasons for delay in reporting by the complainant/informant

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

10. Total value of properties stolen/involved

11. Inquest report/U.D. Case no., if any

12. F.I.R. Contents: (Attach separate sheets, if required)

The original written (Typed) complain which is treated as FIR is enclosed herewith

*[Signature]*  
08/02/16

13. Action taken: Since the above report reveals commission of offence(s) 406/420/120B/34 IPC

registered the case and took up the investigation/directed SI Gowtam Kr. Mahato to take up the investigation/transferred to P. S. SA Purulia 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.

As on original  
FIR  
*[Signature]*  
08/02/16

*[Signature]* 08/02/16  
Signature of the Officer-in-Charge, Police Station, SA Purulia  
Name: PALASH KUMAR ADSTK  
Rank: SI OF POLICE  
Number if any SI SANTURI PS, PURULIA

Signature/Thumb impression of the Complainant/informant



To,

The Officer-in-charge, Santuri Police Station

Po-Santuri, Dist-Purulia(W.B)

Sir,

I like to state that I am an inhabitant of village Ramchandarpur po- Ramchandrapur P.S- Santuri Dist-Purulia Pin-723142, that VIBGYOR GOLD LIMITED Registered office at Satyam Building, 6<sup>th</sup> floor, 46D, Rafi Ahmed Kidwai Road Kolkatta 700016 & it's Head Office at VIBGYOR Tower 87 Dr Suresh Sarkar Road, Kokatta Pin-700014 (W.B) & the Branch office at Asansol & Adra stated business of deposit money for different schemes i.e. Fixed Deposite, Monthly Recurring deposite etc & appointed agents to collect the said amount for different schemes in different areas.

Accordingly I have also deposited a sum of rupees 1 lakh(one lakh)in my name on 27-08-2013 for a period of three years with 12.50% quartly interest & the redemption date was 27-08-2016 & also rupees 4000(four thousand)on 27-08-2013 with an interest of 12.50% & the maturity period was 27-08-2016. Further I have deposited a sum of rupees 36000(thirty six thousand)on 26-08-2011 for a period of three year in VIBGYOR ALLIED INFRASTRUCTURE LIMITED (VIBGYOR GROUP) having its registered office at SHYAM BUILDING, 46D RAFI AHMED KIDWAI ROAD KOLKATTA, Pin-700016 & the maturity value was rupees 45000(fourty five thousand ).

From the above facts it is crystal caler that the said company as per their documents liable to pay the matured value of my deposited amount value from the above schemes.

I have personally met with the Branch Managers of Asansol and Adra Branch after the date of Maturity but they stated that they are unable to pay the redemption amount/value as there was no instructions from their Head office.

I am an retired parson and pension holder and deposited all my retirement money in the said company but it is very much painful that I could not get my money till today and as such I have been compelled to starvation with my family members.

As such Sri Santanu Bhattacharya and Sri Rabindranath Dey, Directors of VIBGYOR GOLD LIMITED and VIBGYOR ALLIED INFRASTRUCTURE LIMITED have cheated me by their acts.

I, therefore request you to take necessary action against Sri Santanu Bhattacharya and Sri Rabindranath Dey Directors of VIBGYOR GOLD LIMITED and VIBGYOR ALLIED INFRASTRUCTURE LIMITED for ends of justice.

Thanking You.

Yours faithfully

*Nikhil Kumar Santikari*  
(NIKHIL KUMAR SANTIKARI) 08/02/17

Vill+P.O-Ramchandrapur.

P.S-Santuri, Dist-Purulia.

Pin-723142.

Officer-in-Charge  
SANTURI P. S.  
Dist.-Purulia

*The referred documents Xerox copy are attached here with.*  
*Received on 08/02/17 at 18:05 hrs at PS and started Santikari PS case no 12/17, Dist 08/02/17 UTS-406/420/2017 PC*