

FIRST INFORMATION REPORT



First Information of a cognizable crime reported under section 154 Cr. P. C. at PS
Dist. Purulia Sub-Divn. Purulia P.S. Purulia Year. 2020 FIR No. 123/20 Date. 29.09.20

2. i) Act. IPC Sections. 420/406/506/ ii) Act. Sections. 323/120B iv) Other acts & Sections.

3. a) General Diary Reference : Entry No. 1563 Time. 14.45 hrs

b) Occurrence of Offence : Day. Since Date. in the year 2011 Amal lastly on 20.8.2020

c) Information received Date. 29.09.20 Time. 14.45 hr G.D. No. 1563 at the P.S.

4. Type of Information : Written / Oral Type written

5. Place of Occurrence : a) Direction and Distance from P.S. to K.M. North West

b) Address. Mun. Self. Danga, PS - Purulia @ Dist. - Purulia

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

6. Complainant / Informant :

a) Name. Sri. Abhijit Das

b) Father's / Husband's Name. S/o. Lt. Arun. Kr. Das

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

e) Address. A/1, G.C. Road, P.O. + P.S. - Bahara, Kol. - 700118, Dist. - North 24 Pgs

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

(Attach separate sheet, if necessary) :

- ① Ujjal Prasad Chattopadhyay
S/O Lt. Arun Prasad Chattopadhyay
- ② Smt. Nupur Chattopadhyay
w/o Ujjal Prasad Chattopadhyay
Both of S.M. Mukherjee Street, Mun. Self. Danga
PS - Purulia @ Dist. - Purulia
A/P. 74E, Puspa Das Road, near Triangular Park
Kolkata - 700029

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. Cash of Rs. 93,116.73/-

11. Inquest report/U.D. Case No., if any :

12. FIR Contents : (Attach separate sheet, if required) The original written complaint which is treated as FIR is attached herewith.

[Signature]
Officer-in-Charge
Purulia Town PS
Purulia

13. Action taken : Since the above report reveals commission of offence(s) u/s. 420/406/506/323/120B IPC,

registered the case and took up the investigation/directed. S.I. Tanopada Mandal to take up the investigation/transferred to P.S. Purulia (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.

[Signature]
Officer-in-Charge
Purulia Town PS

Signature of the Officer-in-Charge, Police Station with
Name. Debaris Banerjee
Rank. S.I. Police, P.S. Purulia @ P.S.
Number if any. Dist. - Purulia

Abhijit Das
29.9.2020

Signature / Thumb impression of the Complainant/informant

To
The Inspector-In-Charge,
Purulia Town Sadar Police Station
Main Road, Near- Post Office More
Dist : Purulia , West Bengal
Pin No. : 723101

Date: 29-09-2020

Sub: Praying for Lodging a Complaint against 1. Mr. Ujjal Prasad Chattopadhyay, (Email Id. uchattopadhyay@indianoil.in/ Mobile No. 8336955993 & 9831485323) Son of Late Amal Prasad Chattopadhyay, 2. Smt. Nupur Chattopadhyay, Wife of Sri. Ujjal Prasad Chattopadhyay both are of G.N. Mukherjee Street, Munsef Danga, Police Station Purulia, Town, Post Office - Purulia, West Bengal, Pin No. 723101 and presently residing at 74E, Purna Das Road, near Trangular Park, Kolkata - 700029 who has committed serious offences punishable under section 420, 406, 506, 323 of Indian Penal Code.

Complaint Lodged by: Mr. Abhijit Das, son of Late Arun Kumar Das, aged about- 58 years, by Nationality- Indian, by Religion- Hindu, at present residing at 4/1, G.C. Road, Post Office- Rahara, Police Station- Rahara, Kolkata - 700118, District 24 Parganas North.

Sir,

I am very anxious to inform you as follows:

I am an Indane Distributor running my distributorship under the name and style of "ABHIJIT ENTERPRISE" having office at 22/10, R.C. Nandi Path, Post and Police Station- Khardah, Kolkata - 700117, District 24 Parganas North. That initially my distributorship was commissioned in the year of 1985 under UG Category since then I am doing my business with good reputation and it is a matter of pride that I have got the opportunity to work with this prestigious Company.



The aforesaid person namely Mr. Ujjal Prasad Chattopadhyay, Son of Late Amal Prasad Chattopadhyay, of G.N. Mukherjee Street, Muncef Danga, Police Station Purulia, Town, Post Office – Purulia, West Bengal, Pin No. 723101 and presently residing at 74E, Purna Das Road, near Trangular Park, Kolkata – 700029 is an officer of Indian Oil Corporation presently posted at Indian Oil Bhawan-2, Gariahat Road (South), Kolkata – 700068 as a General Manager (Contract Cell) ER. Since inception of my distributorship I have been maintaining very good relationship with all the officers as I am indebted to a great extent to the Indian Oil Corporation as it has included me in their family which truly gives me great satisfaction. It is very sad to inform that the said Ujjal Prasad Chattopadhyay has taken the opportunity of my belief and faith to Indian Oil.

In the year 2011 one day he approached me for giving a sum of Rupees 40, 00,000/- (Forty Lacs) as he was going to start a Dairy Firm Under the name and style of M/S Vasundhara Milk Production Research Centre Private limited having CIN No: U74120WB2010PTC150164, having its Registered office at Sabari, Anandadham, Muncef Danga, Police Station Purulia, Town, Post Office – Purulia, West Bengal, Pin No. 723101. He specially told me that his wife Smt. Nupur Chattopadhyay (accused No. 2) would be main directors having 52% share and other three directors are namely Sri. Prasanta Rakshit, Son of Late Sasankha Sekhar Rakshit, of Sabari, Anandadham, Muncef Danga, Police Station Purulia, Town, Post Office – Purulia, West Bengal, Pin No. 723101, Sri. Soumitra Chakraborty, Son of Late Ajit Chakraborty, of Kashinath Chakraborty Lane, Muncef Danga, Police Station Purulia, Town, Post Office – Purulia, West Bengal, Pin No. 723101 and Sri. Jayjit Pattanayak Son of Norodh Baran Pattanayak, of Vill & Post- Garh Jaipur, Purulia, Town, Post Office – Purulia, West Bengal, Pin No. 723201 having 16% share each.

He promised that if I give him an amount of Rs. 40, 00,000/- (Forty Lakhs) he would then purchase a plot of land for constructing this said diary firm and afterword he will give mortgage firm to the bank and they would take an amount of Rs. 2 crore of rupees from the bank and thus a part of the said loan amount i.e. Rs. 40, 00,000/- (Forty Lakhs) would be refund to me within



three to four months without fail. That the accused No. 2 also insisted me to give such amount to them with the assurance of refunding the same within four months i.e. till the time of sanctioning of the loan.

After elapsing a period of four months once again I requested him to as well as to the accused No. 2 to clear my dues as per commitment. Thus having seen no other alternatives but to request him repeatedly to square up my dues at the earliest. But all my attempts went in vain and he did not pay any attention to such of my request.

Now when he was reluctant to clear my dues, he further told me that he was having a piece of land consisting an area of four cotthas in Rajarhat Action Area - II, having premises No. 19-0634, Street No. 0634 AA2C, New Town Rajarhat, Kolkata. He would construct an apartment there and he would give me 1 Crore on completion of construction of the said apartment or he would give the flats whose market value would be equivalent to Rs. 1 Crore and also assured me to execute an agreement in respect of the same and in order to do the same I have to give him an further amount of Rs. 53, 00,000/- (Fifty Three Lakhs) only. Based on their further request and also believing on them I had given him an amount of Rs. 53, 11,673/- in piecemeal basis.

Till date neither he had cleared my total dues of Rs. 93, 11,673/- app. Not he had given me 1 Crore in terms of apartment in-spite of getting such loan amount of Rs. 2 Crore from United Bank Of India Purulia Branch neither he had executed the agreement for sale in respect of the flats of Rajarhat New Town as aforesaid in-spite of my repeated request.

It is pertinent to mentioned herein that one day in the year of 2016 I went to meet him at Indian Oil Bhawan -2, Gariahat Road (South), Kolkata when I enter into his chamber and requested him to clear my dues of Rs. 93, 11,673/- he shouted loudly and told that he would not clear the dues and told me to leave the chamber immediately. He had also threatened by saying that I would have to face dire consequences and my business would be in trouble if I



did not leave his chamber. In this connection, I want to mention here that he also used so abusive languages. I felt very insulted.

Sir, you will be astonished to know that how an Indian Oil Offices become so fraud that with mala-fide intention. Mr. Ujjal Prasad Chattopadhyay and other three directors without informing the UBI and without knowledge of mine as well as my son ARKAJYOTI DAS tried to insert the name of my son in the list of director of the said company after declaring NPA by the bank in respect of the said M/S Vasundhara Milk Production Research Cerner private Limited. When I came to know such incident from ROC (Registrar of Companies), I challenged the same as to how the name of my son had been included without the consent of my son and also without my knowledge but they failed to give me reply. Since inclusion of my son did not bear any legal value so the Bank also refused to accept such type of fraudulent inclusion.

That when Mr. Ujjal Prasad Chattopadhyay came to know that such incident of unlawful inclusion of the name of my son in the ROC as a director of M/S Vasundhara Milk Production Research Centre Private limited has come into my knowledge, he and his wife (i.e. the accused No. 1 & 2) requested me to meet with them in the plot of land at Rajarhat New Town Action Area - II, having premises No. 19-0634, Street No. 0634 AA2C, New Town Rajarhat, Kolkata on 20.08.2020 for the purpose of execution of agreement for sale and accordingly I went there believing in them and found that he and his wife was present there with two other persons who are unknown to me and when I requested him to execute the agreement they threatened me saying the they can kill me on spot as nobody can do anything to them and also informed me saying that they will not execute any agreement in respect of anything and neither would refund me any sorts of money which they had taken and it is better for me to forget about the money what I had given to him under the instigation of Mr. Ujjal Prasad Chattopadhyay and his wife Smt. Nupur Chattopadhyay being the accused no. 1 & 2 when I objected to such of their unlawful behaviour they humiliated me saying slang languages and also assaulted me with blow. That presently I have realized that I have been




seriously cheated by the accused and unless I take the recourse of the law I will not be able to recover my aforesaid amount of Rs. 93, 11,673/- (Ninety Three Lac Eleven Thousand Six Hundred and Seventy Three) only.


That finding no other I approached before your authority for lodging this complaint against Mr. Ujjal Prasad Chattopadhyay and also against Smt. Nupur Chattopadhyay being the accused No. 1 & 2 and thereby requesting you to treat this complaint as a FIR under section 120B, 420, 406, 506, 323 or any other sections as applicable of Indian Penal Code and thereby punish them as per the provision of law.

Thanking you.

Received on 29.09.20 at
14.45 hrs and started
Purbia @ P.S. Case No. 123/20
dt. 29.9.20 u/s 420/406/
506/323/120 B IPC


29.9.20
Officer-in-Charge
Purbia Town PS
Purbia

Yours faithfully.


(ABHIJIT DAS)
Date: 29.9.2020

Mobile No. 9830023394