



FIRST INFORMATION REPORT

853

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

1. Dist. Purneha Sub Divn. Raghunathpur P.S. Neturia Year 2022 FIR No. 98/2022 Date 18/09/2022

2. i) Act I.P.C Sections 406/420 ii) Act _____ Sections _____
iii) Act _____ Sections _____ iv) Other acts & Sections _____

3. a) General Diary Reference: Entry No. 797 dt- 18/09/2022 Time 13:05 hrs.

b) Occurrence of Offence: Day Saturday Date 18/09/2022 Time 19:00 hrs.

c) Information received Date 18/09/2022 Time 13:05 hrs G.O. No. 797 dt- 18/09/22 at the P.S.

4. Type of Information: Written/Oral Original typed Complaintr.

5. Place of Occurrence: of Occurrence and Distance from P.S. Approx 03 Km North-west from ps.

b) Address vill- Saitore, PO- Saitore, PS- Neturia, Dist- Purneha
Beat No. 31 No- 89, Anchara- VII (Saitore)

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

6. Complainant / Informant:
a) Name: Lalit Sen

b) Father's / Husband's Name Shri - U Umapada Sen

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

e) Address vill- Saitore, PS- Neturia, Dist- Purneha, WBES (Exe) officer.
Dy. Magistrate & Dy. Collector, Tamuk, Purba- Medinipur.

7. Details of witnesses known to the complainant/informant:
(Attach separate sheet, if necessary):
Partha chandra.
of team BYGUS of Koikara office,
PS- Sujan Tech park, 12th- floor, DN Block,
Sector-V, Brahmanagar, Koikara, West-Bengal-
700091.

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

9. Particulars of properties of land involved: (Attach separate sheet, if required): _____

10. Total value of properties ~~involved~~ Rs 88,000/- (Eighty eight thousands only).

11. Inquest report/ULR Cases no., if any: _____

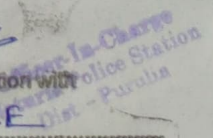
12. FIR Contents: (Attach separate sheets, if required) The original written Complaintr of
the Complaintr which is treated as FIR is
attached herewith.

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

registered the case and took up the investigation directed Asi Habibur Rahman Mondal. to take up the 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.

Lalit Sen
18/09/22
Signature/Thumb impression of the Complainant/informant

18/09/22
Signature of the Officer-in-Charge, Police Station with _____
Name: KOUSIK BANERJEE
Rank: S.I. OF POLICE.
Number of any _____
O/C, NETURIA PS.
dt- 18/09/2022



To
The Officer-in-Charge
Neturia Police Station.
Neturia, Purulia

**Sub – Complaint against Sri Partha Chandra (Mob-7908001586)
of Team BYJUs for fraudulent of money.**

Sir,

This is to bring to your kind notice that I, Sri Lalit Sen, Son of late Umapada Sen, Vill+P.o- Saltore, P.S-Neturia, Dist-Purulia, a WBCS (Exe.) Officer, currently posted as Dy. Magistrate & Dy. Collector, Purba Medinipur, Tamruk & the following facts for your consideration & necessary action.

1. That, on 18.06.2022 at about 7 p.m, one Sri Partha Chandra (Mob-7908001586) visited my house & introduce himself as a mentor of BYJUs study centre & associated with team BYJUs of Kolkata Office & requested to get my son Sri souvik sen, a student of class-VII, admitted to BYJUs course & to purchase their course product.
2. That, Sri Partha Chandra demonstrated their product on that day & offered a package amounting to Rs.-88000/- (Eighty eighty thousands only) which was to be realized from me through 12 (twelve) no of monthly EMIs from my Bajaj Finance Credit Card.
3. That, at that point of time I also enquired about the process of cancellation of admission & refund of money in case of any of dissatisfaction or personal problems, to which, said Sri Partha Chandra informed me that you can cancel the admission process at any moment & get your money refunded if you apply for the same within 15 (fifteen) days from the receipt of course material from BYJUs.
4. That, accordingly as per offer of said Sri Partha Chandra, I agreed to purchase the said course product on the terms settled between me & said Partha Chandra. But I was utterly surprised to notice that the whole amount of Rs.-88000/- (Rupees Eighty eight thousands) only has been realized by him on a single instance, despite of the fact that there was an agreement between me & Sri Partha Chandra that the same course fees to be paid in 12 monthly equal instalment.
5. There after on 23.6.2022 I received a TAB & a bag from BYJUs through a messenger but it quite hopeless & disgusting to mention here that I was not at all satisfied with the service & breach of promise as made by Sri Partha Chandra and also there was some family problems & financial hardships of me.
6. That, accordingly on 30.6.2022 I sent a letter to BYJUs requesting the immediate cancellation of admission of my son (Sri Souvik Sen) & to refund the money to the tune of Rs-88000/-.
7. That, on 30.06.2022, I got an SMS from Bajaj Finance that an amount of Rs. 7,334/- will be deducted from my bank account per month for a period of 12 months starting from 02.07.2022. After that I talked to Bajaj Finance, Raghunathpur that why money will be deducted from my account, the person told me that BYJUS has already taken an amount of Rs. 88,000/- on 19.06.2022. And this amount will be deducted from your bank account in 12 (twelve) EMIs starting from 02.07.2022. Accordingly, Rs. 7,334/- has been deducted from my bank account on 02.07.2022, 02.08.2022 & 02.09.2022.

8. That, getting no response from the end of BYJUs, I sent 2 (two) number of reminder letters via-mail, firstly on 4.7.2022 & secondly on 6.7.2022.
9. That, thereafter on 7.7.2022, I received an e-mail from team BYJUs that my refund request has been approved & I was asked to sent my Bank account details for further procedure of refunding the money, and on the same day that is on 7.7.2022 I instantly provided my bank account details along with one cancelled cheque.
10. That on 8.7.2022, one Smt.Riddhi Banerjee, who introduced herself as the Senior manager of Team BYJUs, contacted with me over phone & gave a proposal that, if I agree to keep the Tab, then an amount of Rs.-10,000/- shall be deducted from refund amount, and the rest Rs.78,000/- shall be refunded to me, and I agreed to that proposal & consented to receive back Rs.-78,000/- as early as possible.
11. That again, getting no response from BYJUs end I sent another letter of reminder on 11.7.2022.
12. That, thereafter on 12.7.2022 team BYJUs sent an e-mail to me to that effect that they are working towards addressing the refund request & the same has already been updated & I will receive the refund amount within the next 10 working days.
13. That, it is quite hopeless & unfortunate to mention that since the BYJUs have deliberately avoiding me for reasons best known to them & not making payment of my lawful demand of refund amount to the tune of Rs.-78,000/- despite of the expiry of stipulated 10 working days & even did not bother to response my five letters of reminder on 11.7.2022, 18.7.2022, 22.7.2022, 01.08.2022, 16.8.2022 respectively.
14. That, not only that the bank is regularly realizing loan interest from my account as the entire amount of Rs.-88,000/- from my Credit card & this has added an extra burden upon my shoulder, all because of lackadaisical efforts & activities of Sri Partha Chandra & Team BYJUs.
15. That, it is quite unfortunate to mention here that the act of non refunding the money paid by me is not only a serious malpractice of contractual relations but also a forgery case, causing a serious mental agony & pain for me, hampering my normal office work.

So, In view of the above this may be treated as an FIR against Sri Partha Chandra (mob-7908001586) of team BYJUs of Kolkata Office, PS- Srijan Tech Park, 12th Floor, D.N Block, Sector-V, Bidhannagar, Kolkata, West Bengal, 700091 & to take legal action against Sri Partha Chandra immediately.

With thanks

Encl: All necessary documents

Date:

18/09/2022

Copy forwarded for information & necessary action to:-

1. The Superintendent of Police, Purulia
2. The Sub-Divisional Police Officer, Raghunathpur.

Sincerely yours

Lalit Sen

LALIT SEN

Vill+P.O-Saltore,

P.S-Neturia, Dist-Purulia

and

Dy. Magistrate & Dy. Collector

Tamluk, Purba Medinipur

Mob: 9002999484/7479010580

Email : lalitsen05@gmail.com

Received on
18/09/2022
13:05 hrs
Neturia PS
98/2022
O/S - 406/420 S.P.C.

18/09/22
Officer-In-Charge
Neturia Police Station
Dist - Purulia