



FIRST INFORMATION REPORT

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

1. Dist. Parulalia Sub Dist. Raghunathpur P.S. Neturia Year 2024 FIR No. 85/24 Date 13.08.24

2. Act I.R.C. Sections 406/420/407/468/467 Act X M. X

3. a) General Diary Reference - Entry No. 578 Time 18:35 hrs.

b) Occurrence of Offence - Day Friday Date 23.12.2011 Time -

c) Information received Date 13.08.2024 Time 18:35 hrs. G.D. No. 578 at the P.S.

4. Type of Information - Written/Oral

5. Place of Occurrence - a) Direction and Distance from P.S. East from P.S. approx. 2.5 km Teepaba.

b) Address at the residence of the Complainant of the case at Vill+PO- Bhamunia, P.S. Neturia, Dist. Parulalia. Subi No. - District

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

6. Complainant / Informant:

a) Name Arup Majee

b) Father's / Husband's Name Late Krista Pado Majee

c) Date / Year of birth - d) Nationality Indian.

e) Address Vill+PO- Bhamunia, P.S. Neturia, Dist. Parulalia.

7. Details of known/suspected/unknown/accused with full particulars (Attach separate sheet, if necessary)

① Mr. S. N. Singh s/o Late Ganesht Singh - Franchise Hold, Code 116210015, of Sarbani More Centre (Centre code - 667A) of Sahara Golden, Sahara Credit Co-operative Society Limited Scheme, residing at Beside Birla Factory Kulti, Teepa - Kulti, Paschim Bardhaman, WB-723121.

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

9. Particulars of properties stolen/involved (Attach separate sheet, if required) @ 100 certificates @ Rs 100/- each @ Rs 10,000/-, Total worth Rs - 10,00,000/- (Hundred Lakhs).

10. Total value of properties stolen/involved

11. Inquest report/U.D. Case no., if any Does not arise.

12. FIR Contents: (Attach separate sheets, if required)

The original typed and written complaint of the complainant which has been treated as F.T.R is enclosed herewith.

Arup
13.08.24
Officer-in-Charge
Neturia Police Station
Dist. - Parulalia

13. Action taken: Since the above report reveals commission of offence(s) u/s 406/420/407/468/467 I.R.C.

As per para extraction of Cr. Neturia P.S. 9 St. Gopal Ch. Mondal of Neturia P.S. registered the case and took up the investigation/directed St. Mahesh Kumar of Neturia P.S. 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.

Arup Majee
Signature/Thumb impression of the Complainant/informant

Gopal
13.08.24
Officer-in-Charge
Neturia Police Station
Signature of the Officer-in-Charge
Name GOPAL CHANDEE Mondal
Rank SI, of Neturia P.S.
Number (any) Dist. - Parulalia.

Date: 13th August 2024

To,
The Officer-in-Charge,
Neturia PS, District - Purulia,
West Bengal - 723121

Subject: Formal Complaint against Mr. S.N. Singh S/O Late Ganesh Singh. Representing himself as Franchise Head, Code 116210018, of Sarbari More Centre (Centre Code - 6674) of Sahara Golden, Sahara Credit Cooperative Society Limited Scheme Residing at beside Birla factory Kulti, Thana - Kulti, Pashim Burdwan, WB -723121 for Fraudulent Misrepresentation and Embezzlement.

Respected Sir/Madam,

I, Arup Majee, son of S/o Late Krista Pada Majee, residing at Vill+Po-Bhamuria, Thana - Neturia, Dist- Purulia, West Bengal -723121 hereby bring to your urgent attention a matter of grave concern involving a fraudulent scheme orchestrated by Mr. S.N. Singh S/O Late Ganesh Singh, who falsely represented himself as an authorized agent of SAHARA GOLDEN.

On the 23rd of December, 2011, I was approached by Mr. S.N. Singh, who claimed to be an accredited agent of SAHARA GOLDEN. He persuaded me to subscribe to a policy bearing membership number 6674110101033, which was purportedly valid from 23rd December 2011 & 28th December 2011 to 23rd December 2026 & 28th December 2026. According to Mr. Singh, the policy required an installment of Rs. 16,000 INR one time for each certificate and after 15 years maturity the amount in return which I will get as promised was Rs. 1, 04,640 INR for all the certificates. For, which I opted to pay in that scheme with an investment of Rs. 16,000 INR per certificate and for that I purchased 100 certificates (70 certificates dated on 23rd December 2011 with an cost of Rs 11,20,000 INR and rest 30 certificates on 28th December 2011 with an cost of Rs.4,80,000) which in total worth Rs. 16, 00,000 INR (Sixteen Lakhs rupees) paid by me at my own residence located at Vill+Po-Bhamuria, Thana - Neturia, Dist- Purulia, West Bengal -723121. Also, as said after 15 years of maturity of all the certificate I would get in return Rs. 1, 04, 64,000 INR Throughout this period, I received no indication of any discrepancies or irregularities concerning the policy resulting as said person made breach of trust and cheated me.

Seco.
G. S.
Officer-in-Charge
Neturia Police Station
Dist.-Purulia

Trusting his representations I received no indication of any discrepancies or irregularities concerning the policy. However, upon conducting a recent verification with SAHARA GOLDEN, I was appalled to discover that no such policy exists in my name which are fabricated. This revelation has led me to the inescapable conclusion and I have been egregiously defrauded by Mr. S.N. Singh, who has engaged in a calculated act of deception and embezzlement.

Subsequent to this discovery, I have made numerous attempts to contact Mr. S.N. Singh to seek clarification and restitution. Regrettably, he has consistently ignored my calls and messages, further substantiating his intent to defraud.

I hereby request your esteemed office to register this complaint and initiate a thorough investigation into this matter. I implore you to take stringent legal action against Mr. S.N. Singh for his fraudulent activities, which have caused me significant financial loss and emotional distress. I am prepared to provide all necessary documentation and evidence, including the details of the payments made to Mr. Singh, to facilitate the investigation which has been annexure with this complaint.

This incident has not only caused me considerable financial harm but also shaken my trust in individuals claiming to represent reputed organizations. I earnestly seek justice and the recovery of my hard-earned money. He has committed the crimes under section 406/420/407/468/467/468.

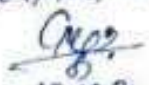
I appreciate your prompt attention to this serious matter and I am hopeful for a swift resolution.

Yours Faithfully,



Arup Majee,
S/o Late Krista Pada Majee
Vill+Po-Bhamuria,
P.S- Neturia,
Dist- Purulia,
West Bengal - 723121
Phone - 7029600522
Email: sales@rajkon.com

Received on 13.08.2024 at 18:35 hrs.
and started Neturia PS case no. 85/24
date. 13.08.24 u/s 406/420/407/468/467 CPC


13.08.24
Officer-in-Charge
Neturia Police Station
Dist.-Purulia