



Copy

O/C, D.C.B. Purba Medinipur

FIRST INFORMATION REPORT

1997

W.B.P. Form No. 27

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

1. Dist. Purba Medinipur Sub-Divn. Haldia P.S. Durgachak Year 2017 FIR NO. 21/17 Date 11.02.17
2. i) Act I.P.C. Section 406/420 ii) Act \_\_\_\_\_ Sections \_\_\_\_\_
2. ii) Act \_\_\_\_\_ Section \_\_\_\_\_ iv) Other Act & Sections \_\_\_\_\_
3. a) General Diary Reference : Entry No. 438 Time 11:15 hr.
- b) Occurrence of Offence : Day Thursday Date 11.02.17 Time Not Noted
- c) Information received Date 11.02.17 Time 11:15 hr.
- G.D. No. 438 at the Police Station :
4. Type of Information, Written / Oral Complaint
5. Place of Occurrence a) Direction and Distance from P.S. West North, 15 km, JI-172
- b) Address Bardhanpasha P.S. - Bahanipur Dist- Purba Medinipur
- c) In cash outside limit of this Police Station, then the name of P.S. \_\_\_\_\_ District \_\_\_\_\_
6. Complaint / Informant :  
a) Name Shri Sukumar Manna  
b) Father's / Husband's Name Shri Balaji Ch. Manna  
c) Date / Year of Birth \_\_\_\_\_  
d) Nationality \_\_\_\_\_  
e) Address C/o- Tannu Bhattacharya of Banaderia P.S. - Durgachak Dist- Purba Medinipur
7. Details Known / Suspected / Unknown / Accused with full particulars  
(Attach separate sheet, if necessary)
8. Reasons for delay in reporting by the Complaint / Informant The staff of Debby Communication (India) Pvt. Ltd. namely Deep Roy and others.
9. Particular 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 : N.A.
12. FIR Contents : (Attach separate sheets, if required) : The original written Complaint of Complainant which is treated as F.I.R. is attached here with.

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

I, SI- Amit Deb, O/C, Durgachak P.S.

register the case and took up the investigation / directed \_\_\_\_\_

SI- Mohan Bhattacharjee to take up the investigation

transferred to P.S. \_\_\_\_\_ on point of jurisdiction FIR read over to the Complaint

/ Informant, admitted to be correctly recorded and given to the Complainant / Informant free of cost.

is the original written Complaint

Signature / Thumb Impression of the Complainant / Informant

SR-654  
13/2/17

Signature of the Officer in-charge, P.S. \_\_\_\_\_

Name S. AMIT DEB

Rank SI OF POLICE

Number, if any O/C, DURGACHAK P.S.

Officer in Charge  
DURGACHAK P.S.  
Purba Medinipur



012

To  
The Officer Incharge  
Durgachak Police Station,  
Haldia, Purba Medinipur.

Date – 07.02.2017

Respected Sir,

Sub :- First Information Report.

I Shri Sukumar Manna, Age 45 Yrs. S/o Shri Balai Ch. Manna, C/o Tarun Bhattacharya, Vill – Basudevpur, P.O – Khanjanchak, P.S – Durgachak, Dist – Purba Medinipur. By Occupation Self Service, would like to draw your kind attention to the following:-

I am an inhabitant of this locality having a piece of land, measuring 3.000 Decimal at plot no. 423 parenting to LR Khatian no. - 260 or Mouza – Bardhanyagahta, JL No. – 172 under PS – Bhabanipur in the Dist – Purba Medinipur. On 11.08.2016 one Deep Roy contacted me through mobile and offered to install Reliance Jio Tower upon the said land and proposed to pay Rs 20, 00,000/- as a lump sum apart from having Rs 15,000/- as monthly rent and engaged of a security guard at the cost of Rs 9200/- per month. I was impressed and believed in his words as per his instruction on 12/08/2016 I send copy of my voter Identity card, Pan card, Aadhar card, Land record, Schedule of Land, photo and one no. cancelled cheque of Bank of Baroda through Scanned to the mail address giving by Deep Roy being "[reliancejio.4g2000@gmail.com](mailto:reliancejio.4g2000@gmail.com)".

Thereafter Asim Dasgupta telephoned me from Barasat and asked me to provide Rs 25,000/- as security in the form of a policy of Reliance Nippon Life Insurance. Ass per his direction on 17/08/2016, I went to their office being T.I.S – 70/126, Jessore Road, Indra prashtha, Duck bangle more near Saroma Cinema Hall, Hridyapur, Barasat north 24 paragans, Kolkata – 700127 and handed over a cheque in favour of "Reliance Nippon Life Insurance", bearing cheque No. – 000033, of an amount of Rs 25000/- drawn on Bank of Baroda. On 14/09/2016 a policy certificate of "Reliance Nippon Life Insurance" bearing No. 52749083 in my name delivered to me. On 14/10/2016 one Rajib Chakraborty send consent letter to my email from "[reliancejio.4g2000@gmail.com](mailto:reliancejio.4g2000@gmail.com)".

On 20/10/2016, one Arijit Sinha, (Mob – 7595924662, 9163194138, 7595974485, 9163899610 & 7595924725) told me through mobile phone that he is speaking from the office of Reliance Jio. Asim Dasgupta is a broker only. No money will required for Installation of Reliance Jio Tower upon my land as Security. He offered that I would be given a lump sum amount Rs 25, 00,000/- apart from paying Rs 36,500 / per month on account of rent and Rs 9,200 / - per month on

Received on 11.02.17 at 11:15 hrs.  
and started Durgachak PS case  
No- 21/17 dt - 11/02/17 u/s- 406/  
420 JPC

*For O.C.S.*  
11.2.17  
Officer - in Charge  
Durgachak P.S.  
Dist- Purba Medinipur

account of security guard. He asked me to cancel the Reliance Nippon Insurance Policy. I again convinced and believe in his words. As per his direction on 21.10.2016 I went to the Reliance Office at Durgachak and submit application to cancel my policy. Subsequently Reliance Nippon Life Insurance through their letter dated 02.11.2016 inform me that policy cannot be cancel. Arijit Sinha further told that the tower which would be installed upon my land have NOC- ID SA1972 R.

On 24.10.2016 one Rajdeep Roy send draft agreement copy to my mail through email id [reliance.jio4gwebtower@gmail.com](mailto:reliance.jio4gwebtower@gmail.com)

On 25.10.2016 Arijit Sinha told me that for installation of tower permission of WHO is being required and for that Rs. 26198/- and Rs. 23198/- to be paid by cheque or draft in the name of Derby Communication (India) Private Ltd. who is the channel partner of Reliance Jio. Accordingly I send two nos. cheque through DTDC Courier to Reliance Communication Ltd. Kaikhali More, near UBI Building, Kolkata-700052. I also send copy of Voter Identity Card, PAN Card and H.S. Mark Sheet of my brother Anil Manna for the post of security guard.

On 09.11.2016 Rajdeep Roy send me tower approval letter through mail. On 10.11.2016 I got a message through mobile phone that 4 nos. Religare Health Insurance have been made in the name of myself (policy no. 10868379), my wife Smt. Sanchita Manna (policy no.10868382), my brother Anil Manna (policy no.10868388) and brother's wife Smt. Bipasha Manna (policy no.10868393). It may be mention here that we have not signed any paper for insurance policy of Religare Health Insurance. Arijit Sinha collected our details through mobile phone only.

On 18.11.2016 Rajdeep Roy again send a tower approval letter by mail. Thereafter one Rakesh Agarwal (mobile no. 7595936909, email [rekesh.1981agarwal@gmail.com](mailto:rekesh.1981agarwal@gmail.com)) through mobile phone told that further amount of Rs. 34, 797/- is required for the clearance of WHO. Thereafter one person from Reliance Document Department (9163899680) contacted me through mobile and 30.11.2016 they send one Prasanta Bhowmik, who as per themn was a Peon Boy. As per their direction I handed over to him one DD of Rs. 34, 797/- in favour of Derby Communication Pvt. Ltd. issued by Bandhan Bank, Haldia Branch.

On 17.12.2016 Arijit Sinha told me that Rs. 25, 00, 000/- will be paid to me and for that I have to pay Rs. 34, 797/- and Rs. 18, 592/- on account of Service Tax. Rakesh Agarwal sent a mail stating that no further amount will be required. As per their direction again I send 2 nos. account payee cheque of an amount Rs. 34, 797/- and Rs. 18, 592/- in favour of Derby Communication Pvt. Ltd. drawn on



Bandhan Bank through to Somik Debnath (mobile 7059761002) of Kaikhali through DTDC Courier.

On that day I call Derby Communication Pvt. Ltd. through their Toll Free number (911146174100) and asked them about their relation with Reliance Jio and for what purpose they are drawing money from me. They told that they have no relation with Reliance Jio. They told that they will give me details on that day in the evening but till date they did not make any reply.

On 24.12.2016 one Partha Chatterjee (mobile-7595924680, 7595924678 and 7595974488) who introduce himself as the Regional Manager Derby Communication Pvt. Ltd. told that an amount of Rs. 34, 797/- have been imposed upon me as penalty since I telephone them directly. He threatened that approval for installation of tower upon my land will be cancelled if that amount is not being paid. Accordingly, I send an account payee cheque of an amount Rs. 34, 797/- in the name of Derby Communication Pvt. Ltd. drawn on Bandhan Bank to Somok Debnath of Kaikhali through DTDC Courier.

On 05.01.2017 Partha Chatterjee informed me through telephone that on 09.01.2017 Agreement will be executed. Thereafter 11.01.2017 Subhadip Ghosh (mobile 7595836375) informed me that Agreement will be held on 17.01.2017 and asked me to pay Rs. 25, 600/- on account of Invertors. He sends Agreement through mail.

In the above way during this period I have paid totally Rs. 1, 97, 379/- to the accused persons through draft & cheque.

Now I realized that the accused person made conspiracy to cheat me and acted in concerted way. I believed in their words and have given them my money which I would not give them if I would realize their dishonest intention at the very beginning.

In the above context I request you to kindly investigate the matter, recovered the amount gave by me and punish the accused person.

Thanking you.

Yours faithfully,

*Sukumar Manna*  
(SUKUMAR MANNA)

Durgachak, Haldia

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