

SUDIPTA SEN

Office : Midland Park, Block-C, AN Block, Sector-V,
Salt Lake Bye Pass Road, Kolkata-700 102
Mobile Nos. : 98362-35706, 99030-69608, 98300-58860
Email ID : sudiptasen.cmd@gmail.com

CA-3
clubs with PPs
12/14

Most URGENT & IMPORTANT

Dated : 6th April, 2013



To :-
The ACB, Kolkata
CENTRAL BUREAU OF INVESTIGATION
234/4, A.J.C. Bose Road,
14th Floor,
Nizam Palace,
2nd MSO Building,
Kolkata-700 020.
Email : hobackol@cbi.gov.in

Respected Sir,

I, **(Mr.) SUDIPTA SEN**, son of Late Nripendra Narayan Sen aged about 53 years having my office at Midland Park, Block-C, AN Block, Sector-V, Salt Lake Bye Pass Road, Kolkata-700 102 and also at 455 Diamond Harbour Road, 2nd floor, Kolkata-700 034, do hereby solemnly declare, affirm, state and say as mentioned below and this may be treated as my last wish before my death which may occur any day by way of suicide or otherwise, in facts and circumstances narrated later in these presents.

I am not having confidence on anybody who will take steps on unscrupulous persons out of whom many are well connected at top bureaucratic level, police level and political level.

I shall be committing suicide any moment not because I am physically or mentally sick or weak, but because I am feeling helpless because of unscrupulous persons and cheats in the society because of whom the entire public money which has been collected in my name or by using my name has come to such a risk that I may not be able to refund them, and I cannot live in the society where people call me a cheat or fraud or use slang on me. I am a strong follower of Maa Saradha (wife of Sri Sri Ram Krishna Paramhansa Deb) and I have fully dedicated myself to her and I have always treated myself to be the only son of Maa Saradha and I started my business not for becoming a rich man but to establish the ideals and

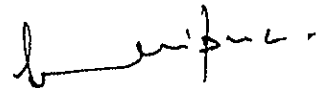
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ideologies of Maa Saradha, to help poor and needy people, and to give better life to the people of rural and semi-urban area of India. I am an honest person and always believed others. I have always given and every time tried to give people more than they expect. People have taken undue advantage of my goodness and have put me to such corner that I may have to exit from my life and as such this may be treated as my dying declaration. In such a mental condition I will not tell any lie, and each and every word contained in these presents is true and correct.

I am the founder chairman and managing director of the Saradha Construction Company Private Limited and thereafter n numbers of companies and about 160 companies have been floated by me. All are in the name of Saradha and in each and every company I acted as a sole proprietor. Even all the shareholder and directors appearing in the articles and memorandum of my companies are dummy and neither they have any capacity to invest nor they wanted to become the director of the Company (except those whose name is specifically mentioned later). Only because of their relationship with me, they put their signatures in the consent letter. They are in no way related with my business, neither I allowed any one to participate in my day to day management. Even my cook Hemanta Pradhan have also included in the name of the Directors, though he does not know the meaning of the Director even.

I was basically from beginning of my childhood highly ambitious and I had an idea that though I have been from a very lower middle class family I could have been able to achieve my goal and to fix up my goal and the sky is the limit. I never thought about the human limitations and my limitations few of my well wishers given me and cautioned that everyone has his own limit and as a single hand it is not possible to organise a big empire but as my nature falls I did not hear any ones advise. Basically I have been very emotional and I always get deeply felt by the problems of the people I use to meet and their poverty, their problem in their life always touched me and accordingly I always have been in extreme point of human energy exhausting my energy to incorporate them as much as possible. In the last moments it comes around not less than 33 crores per month my operational costs.



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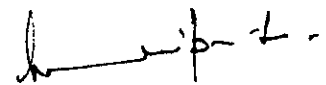
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What not I have done from real estate, agro, tours and travels, hotel resorts, and a number of the TV channels and number of the news papers most of them are daily. My journey was smooth with the Real Estate and tours and travels and exports. I was quite happy with three sectors.

In the year 2008 in the month of June, my two drivers namely Ratan and Dipu came to my 64 Shakespeare Sarani Office, and brought one man namely Sri SHIB NARAYAN DAS. Mr.SHIB NARAYAN DAS came in a Bollaro Car and identified himself as money market developer under Prayag Group under Basudev Mondol. Mr.SHIB NARAYAN DAS started a story that money market has a huge market in India and he himself knows the basic chemistry of money market. What he told me that if I enter in money market / net working market he can organise thousand and thousand crores for the company and in lieu they wanted from me in various modes and module presenting various schemes that he wants to be share as Director and at a length he and his team i.e. net workers will take overall 30% and the money they pull out from the market I have to bear some expenses and at the time of return to the investors they will allow me 10 to 12 years time and within this time I have return @ 12% per annum to the investors at a length. Apart from that they wanted one office space in Calcutta and various office spaces in the eastern part and north east part of India. I must support them in logistic manner and they should be allowed to visit my real estate project at Bishnupur named as Saradha Garden. More over I should give them social protection and legal protection and some time legal protection so that they can work freely.

I did not apply my mind because I did not have any idea about money market and neither I have been involved in the money market. I thought that they wanted a front person who must have very sound business background and can start their function smoothly.

8th of July, 2008 Saradha Realty India Ltd. a new company formed where SHIB NARAYAN DAS became the Director and the Shareholder and Mr.SUBIR DAS was appointed as the Marketing Head. They have troubled with me to watch my offices in the outside of the State and that time I have two offices in outside of the State, one in Guwahati and one in New Delhi. Apart from my Calcutta residence that time it was a rented residence in Salt Lake but I



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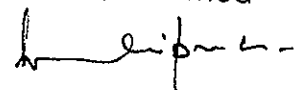
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managed to get a small flat in Delhi Vikash Puri. They have visited both the place and highly satisfied with my business operations and backgrounds.

From 4th of July 2008, the opening ceremony has been organised at my project at Bishnupur and they have started the business. In the 1st two to three months they have been accommodated in my office at 64 Shakespeare Sarani. In the mean time they have printed their leaflet, they have printed their scheme charts and they have officially announced my name as the chairman of the Company and projected me as the model role before the people. Truly I did not know that the money from the people is the violation of the Regulating Authority like SEBI, RBI and other related regulating authority. They were able to convince me that these are all willingly consented amounts and these amounts are willingly deposited by the investors only because of my safe hands but ultimately they use to generate all the expenses from the very starting they took in their hands convincing me that these are the necessities operative plans for achieving the goal. They wanted from me the computer generated receipts and that also to be generated from a web based software where they can get ahead of the other money market companies. They bought one software person and that particular persons in very short time installed a software and started the business. One after another branch office started opening and money pooling from the market started. Within 4 months they organised one business seminar in science city auditorium where thousands and thousands of marketing members and leaders assembled together and promised me to give the backup fund for the big real estate business as much as possible. Their promising amount was so big even I did not apply my mind that it is not possible.

Then I started to formation a core executive team to support them in their official jobs. Most of the networkers, marketing legders are illiterate and they did not have any educational backgrounds and later I understand and found that they only understand money, women and wine and these are their major demands.

There have been a HR executive in my office Mr.Sudip Ghosh Dastidar and another executive joined from Reliance Insurance Mr.Koushik Pahari, and Mr.Shib Naryan Das bought one executive from Prayag Mr.Ranjit Lall from Bihar, and Mr.Utpal Kumar Das who shifted from MPS where he performed



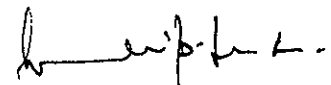
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excellent as per his statement. He also brought some executive from MPS. These 16 – 17 members team started work under the money market scheme and all propositions related with the money market. Mr.Sudip Ghosh Dasidhar became the CEO of Saradha Realty and he organised one company namely Web Spider where Mrs.Sutapa Sen is the Vice President of the Company and Sudip contacted with the USA software manufacturing company and made a tie up the company for server feeding in the data and Web Spiders have been given the charge for manufacturing the customised software for smooth running of the business. From the very beginning no accounts hard core accountant had been included in this team and from the very beginning it was a tremendous conspiracy for siphoning the money and finally shouldering the all responsibilities of the Company like Sudip can create the user ID for software and can for using it branch manager and cashier of the branch are using the software generating the money receipt from the system and give it to the investors and networkers. Most of the cases net workers use to deposit money under the name of the ABCD there was no system of any KYC format even 99.99% investors did not provide PAN Card neither any residence proof nor any other proves in relate to identified them. Along with the money receipt most of the money market companies follow a pattern i.e. a certificate, whereupon the money deposited amount to be mentioned and as a whole total refund amount along with the interest to be mentioned and also with the confirmed date i.e. in their language maturity date and on that date they must get the return of the money. In the certificate they use to affix my seal as my signature.

In the part of the north east and also in the part of Orissa, Jharkhand the leader of money market under the leadership of SUBIR DAS penetrate hugely and almost within 4 years 300 offices have been set up, and almost all the office is well decorated and huge work force has been given jobs.

Please note, my only my companies have been faking money only as and by way of sales and booking advance and for the purpose we take the help of brokers and spend less on account of advertisement. This is because we believe that thereby we shall be able to generate self employment in the rural and semi urban India. Such brokers for the purpose of their personal gain have adopted irregular means and methods for convincing people so that they can realize more money as advance against sale wherefrom they can earn more and more by way of commission. The brokers adopted the



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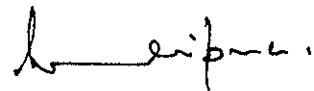
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system of net work marketing and/or multi-level marketing and done money marketing business and made money by getting generated by the staff members of the Company n numbers of false and dummy codes. They by mobilizing our staff members have caused to be issued and generated false money receipts and other documents through the system without containing any signature of any authorized persons from the side of the Company and distributed the same and have also booked various fake customers in the account of the Company without payment of any money by such customers to the Company so that they can grab such unlawful extra money from the company. It is clarified that the aforesaid brokers are independent persons and we do not have any kind of control on them. The data uploaded in the customized software namely "SAFARI" is under the absolute control of the brokers and chain marketiers which they are controlling through our own staff members and if the same are not taken by the investigating agency then it will be very difficult to get those data since these data are stored at Boston in USA under HOSTWAY DEDICATED CENTRAL SERVER and if they get any hint of the investigation, then they may remove and/or block all the data. These data are very important for the purpose of identification of the subscriber and identification of the money. There are many more staff members at District level and also at Kolkata level whom we could not identify as on date. We are not able to locate actual depositor and identify the money since we are in the midst of unscrupulous staff members and net work brokers /marketiers and same can be done only by the investigating agency.

We have information from the market that the aforesaid brokers for whom we have thought of giving livelihood at the costs of the Company, many of them have become so greedy that they have started operating in groups in an organized manner and are not depositing the entire money collection with us and are keeping major part thereof for themselves. The poor customers (investors) who are going into the clutches of such brokers are putting their money at high risk by handing over their money in Cash to such Brokers. Such brokers are giving false documents in the name of Company to the customers (investors) against the money received by them. We clarify that we are not liable and/or responsible for refund of money or giving any property against those money which we have not received.



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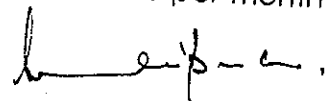
I want to help you with regard to protection of money of the investors and shall co-operate with you in all possible manner in causing through investigation for ascertaining the total money payable by us to the Customers. It is very urgent to engage an independent investigating agency for the aforesaid purpose, since delay of even a day will put more and more risk to the money of the investors and such risk is increase day by day.

In the facts and circumstances aforesaid, I hereby humbly pray before your honour to immediately start the investigation and to ascertain true data for refund of money to the customers by my companies within the time to be fixed up by you which should not be later than 15 days from the date hereof and after the same is ascertained to take steps for refund of the amount after generating funds from sale of the business and properties of the said Companies and other associated Companies.

On the other hand, media under the name and style "PRATIDIN" in Bengal started to attacks and Mr.KUNAL GHOSH lead the attack dangerously. He attended the meeting with then Finance Minister Mr.Ashim Dasgupta and started campaigning against Saradha as I found that very helpless to combat the media attack. I thought I must enter in the media business.

On that very particular time Santanu Ghosh the Chairman of the Xenitis Group came to me along with Mr.Indrajit Chandra. One freelance journalist Mr.Goutam Biswas also with their team and they wanted to sell me Channel-10 the regional news channel and that is the point where I started the mistakes. I agreed to purchase the channel when the price was settled 24 crores and his hidden liabilities was 6 crores. I organised one short meeting with the marketing members in Andaman and they assured me that they will provide the entire amount but they have provided me 18 crores and another 12 crores I had to manage by selling land in Saradha Gardens to various customers. Within 30 crores most of the payment has been made by Cheque or RTGS in the various accounts either Santanu Ghosh is the owner or he is the beneficiary owner. Some of the amounts has been given to Mr.Santanu Ghosh by Cash.

Within a very short time Channel started and it got in the air and finally Pratidin again came represented by Mr.KUNAL GHOSH and Mr.SRINJAY BOSE made agreements with Pratidin that I shall pay Rs.60 Lacs per month



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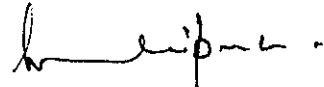
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to Pratidin and apart from that KUNAL GHOSH has been appointed as the CEO of the Channel at the salary of Rs.15 lacs per month and also they brought the actor Mithun Chakraborty as the brand ambassador of the channel at Rs.20 Lacs per month, but Mithun Chakraborty did not participate in any function of the channel except one talk show organised by Channel-10. Pratidin has also given me assurance that execution of this agreement they will protect my business from the government i.e. State Government and also Central Government and I will be able to get a smooth passage and they assured me that they have very close connection with present CM of West Bengal i.e. Ms.Mamata Banerjee. For the last two years Pratidin have been taken from me represented by Srinjay Bose the managing director of Pratidin Publication and pratidin television media pvt. Ltd. a sum of Rs.20 Crores (approx.) most of the payment made by cheque or RTGS. Various time they have taken cash under various causes shown to me and also apart from that for running the channel for last 3 years including the payment of ISRO and MSO (cable operators) not less than Rs.2 Crores per month. KUNAL GHOSH also received the amount by cheque and also apart from that he has been given a new car in his name. Apart from the above a Cash of Rs.1,50,000/- or a little more every month we use to handed over to him like his driver's salary, fuel and for his some social work.

I have purchased Channel-10 for Rs.24 Crores (approx.) and spent not less than Rs.50 Crores for it branding and making advertisement and for infrastructure improvement and furnishing, overhead and maintenance and operational costs which includes payment of hefty amount to the creditors.

Inspite of the above, the said KUNAL GHOSH along with his few miscreants came to my office at the 3rd floor of DN-29, Salt Lake City, Sector-V, Kolkata and forced me to sign some documents and letters, which I signed without going through the contents thereof and after they have gone, I read and found that they have got me to sign as if I have sold them Channel-10 for a meagre amount of Rs.55 Lacs, which can never happen. They also got me to sign as if I have transferred them my Urdu newspaper KALOM, which I have never done. The aforesaid channel and newspaper may be sold at a good price and the realisation there from may be for the purpose of making payment to the creditors of West Bengal.

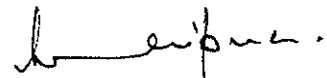
Again Santanu Ghosh came along with Indrajit Chandra and moulded me like that he owns a company namely Global Automobiles Ltd., who are



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motorbike manufacturer and told me that this company can generate Rs.55,000 Crores per month if it can run properly all that it has a bank loan of Rs.200 Crores they will settle the amount by Rs.140 crores and for repayment of the same three to five years time will be taken and for that they wanted from me 22 crores. The agreement has been signed and I paid Rs.2 crores 60 Lacs and I wanted to come back from the deal, but again Santanu Ghosh came and they offered that the entire 75% shares in their hand which they shall handover me and they shall require another 5 crores for my safety and security and they gave me Indrajit Chandra as CEO of the Global Automobiles @ Rs.6 lacs per month. I paid 5 crores to Santanu Ghosh and 29 crores to the banks under escrow accounts and thereafter when a team of due diligence which I appointed gave report that this company cannot be valued more than 30 crores, but in the mean time they managed to hand over all the share scripts as the collateral and signed the documents from me that I should be the corporate guarantor and I should be the personal guarantor. Apart from bank and Santanu Ghosh I have already paid not less than 20 crores in the various accounts like saicary of the existing staffs, canteen expenses, huge outstanding from the vendors, dealers and also to the excise department. The Superintendent of the excise department called me through summons and demanded 55 crores as liability to the excise department. On the basis of the demand it has been found that hundred and seventy crores bikes and scooter have been manufactured billing has been raised in the name of various fictitious parties and ultimately no manufacturing took place in reality, only the false bill has been generated for grabbing the money from the bank. One and half years I repeatedly asked for papers and documents but they did not support me a single papers rather every where they have been circulated that Saradha has taken the project from us and we are free from all liabilities. In fact never in my life I have taken a single rupee loan from any bank either in the name of my company or in the name of myself and Santanu Ghosh took the entire loan amount of Rs.186 crores from several consortium banks and 25 crores from State Bank of India from collateral of 25% share and grab and siphoned that entire amount for his personal benefit. Of course, he has given various costly gifts to the various banks senior executives, in various forms and off late I got the news that he formed one trust in Singapore in the name of his two daughters and deposited the entire amount in the trust. As I have enquired, found that the entire factory and establishment of Global Industries Ltd. if I set up today the same shall not cost me more than Rs.35



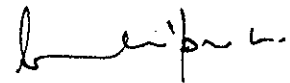
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crores at today's market price of land, equipment and other things, whereas few years back the consortium banks as mentioned in Annexure-D hereto gave a loan of Rs.150 to 200 crores to Global Industries Ltd. which was belonging to Santanu Ghosh. There was a big bank fraud and scam by said Santanu Ghosh and all the senior managers of the consortium banks and to cover themselves all of them along with Mr.Indrajit Chandra have put the entire liability on me in very planned manner and presently I am not able to come out of their clutches.

For my exit from my life Santanu Ghosh, Indrajit Chandra and the managers of the aforesaid Consortium Banks are one of the main culprits who have done such a mess and financial scam with me I unable to handle. It is my humble prayer before all authorities that as per my statement their bank accounts and my bank accounts will give the evidence what is truth, but as they are very manageable person they will try to escape but the last prayer they should not be excused and they should be arrested immediately and they must be punished because of my sudden death they are the main route for damaging me.

Another two persons in huge manner damage me. One is Mrs. Manoranjana Sinh and one is Mr.Matang Sinh. Mrs.Manoranjana Sinh contacted us for selling her Positive Groups to us and took me to Chennai in the chamber of the Mrs.NALINI CHIDAMBARAM as her advocate. Madam Chidambaram requested me to help her for setting up a channel in North East in Guwahati and support her extending Rs.42 Crores to her company and Madam Chidambaram herself prepared the agreement wherein she is the sole arbitrator for if at all any dispute arises and requested me for financially support her immediately and also Madam Chidambaram fixed her consultancy and during period of one and half years on which account more than Rs.1 (One) Crores have been given to her. Most of the time when she visit Calcutta with Manoranjan Sinh her air fare and taj hotel bills have been paid by me that is also a very big amount. Manoranjana Sinh assured me that madam Chidambaram is the wife of Mr. P.Chidambaram the then Hon'ble Home Minister and if this Chidambaram family slightly stand by me then I will be great clout in India. Though Madam Chidambaram never assured me like this but without assessing my financial strength she has also pressurised me for supporting her Rs.42 crores. So far I remember that I have already paid Rs.25 Crores to Mrs.Manoranjana Sinh in the name of the Company GNN India Pvt. Ltd. and N.K.Gupta, his father who is also the



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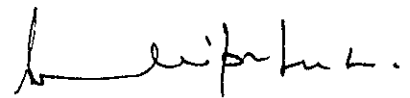
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Whole Time Director of GNN India Pvt. Ltd. and for her troubling purpose hotel accommodations in various places in India not less then Rs.3 Crores have been spent. His son Mayurat use to travel London to his aunty's home along with his grandfather Mr.N.K.Gupta that London Ticket has been given through our travel desk but as and when we are in trouble we wanted refund of our money back but she always threatened us to bear all the consequences through her high level contacts.

My appeal before all the regulating authorities is that after my death, one special officer must be appointed by any course and Manoranjan Sinh must return this amount before the Special Officer so that the small small investors invested money in our company should get return, though almost 60% of the amount in the Assam region we have already paid, but incidentally identification of the subscriber and utilisation of the money deposited by the investor in the company has not been ascertained, though from the 2011 Arup Shankar Dhar highly educated and very sincere person never participated in any financial scam and his core team is also very dedicated but exactly I don't know that after my death who will give them the support, and what kind of support they can help to the Special Officer to be appointed by the court or by any regulating authority clearing the outstanding of the creditors.

Another one is Matang Sinh, who is the ex-husband of Manoranjana Sinh who has also taken Rs.28 Crores from us in his various accounts. Finally he has given 50% shares of NE Bangla but recently through Mr.Rajesh Bajaj a business man of Guwahati one CEO of NE Assam has negotiated with Mantang Sinh and cancelled the agreement of the Shareholdings and issued cheque of Rs.28 Crores but all are post dated cheques within span of 2 years. All the cheques under the cancellation agreement is lying with Mr.Rajesh Bajaj, and he has not handed over to me reasons known best to him. He is very popular man in guwahati and the cheque should be recovered from him and deposited to the Special Officer to be appointed and this amount also to be utilised to meet up the creditors of Assam.

Another high level person have dramatically cheated me he is Mr.Hemanta Biswa Sharma. For the Last six months apart one and half years he has taken from us not less than three crores all by cash and some vouchers have been signed by his office executives by some other means. This amount is also to



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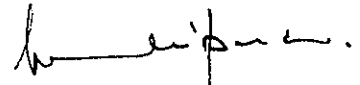
be returned to the Company for paying up the Bengal Area creditors because this amount has always been given from Calcutta Office.

Sri Arjan Dutta now member of Legislative Assembly in Assam owner of the Anubhuti publications has also taken from us almost six crores for selling his printing press and news paper Ajiro Daink Baturi. He must return at least 3.87 crores for the machineries we have paid and this amount also to be given to the special officers. Amount we have given to the Ajiro Dainik Baturi, i.e. the ownership belongs to Saradha absolutely this amount is also to be give to the Special Officer after receiving it from the buyer after selling the news paper.

We have one six storied building in guwahati and one builder and contractor Mr.Sanjay Jain who has constructed the building but the building has not yet been registered in our name before few days back under tremendous pressure he has agreed to buy back the building at Rs.5 crores 75 lacs. He has only paid us 7 Lacs i.e. also under different account. We are holding 35 Bighas of land at Sonapur, Kamrup District. Altogether including land and building it has been settled between us that he will pay us Rs.6 crores 75 lacs.

As a last attempt to give some financial support, I made the aforesaid deal with Mr.Sanjay Jain of Assam, which is basically a distress sale. He took full advantage of the situation and made me to sign various documents and papers relating to my land at Assam including a registered power of attorney in his favour without paying me any money except Rs.7 Lacs. In the last moments, when I was gasping for some money to save my office and the Company, at such crucial moment he cheated me and gave cheques which were bounced on presentation, and I could not fulfil my financial promises, and my prestige have to become very low in the eyes of all the persons. His aforesaid act even in the last moments affected me most.

Apart from this, I have a very nice buiscuit factory under the name and style of Bhasank Food private Limited and one five storied building at Dhubri Market. As per my knowledge and anticipation disposing this two property minimum 10 crores can be fetched and that also to be paid to the investors of lower assam through the special officer, but in lower assam almost 90% money receipt are fake and Abdul Kadir, Mr.Dipesh, Mr.Chaitanya, Mr.Ratndip Paul once the Divisional Manager, Mr.Bhajan Das the



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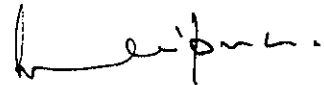
marketing leader participated in the huge financial scam and they should be taken to the custody for unearthing of the truth of the actual deposits. My senior executive in Assam Mr. Arup Dhar and his team is also very much involved in the above. Apart from that in the region of lower Assam and also upper Assam we have few buses and also numbers of cars Scorpio, Omni, Sumo these also to the custody of Special Officer and after distress sale, this amount is also to be utilised.

In Jharkhand we have a 47 Bighas of land close to Bokaro but the land has not been registered in our name but the Landlord agreed to refund the amount paid to him and this amount is to be given to the Special Officer for meeting up the creditors of Jharkhand.

In Jharkhand Mr. Arvind Chowhan, GM is very honest and dedicated. He will extend all support to the Special Officer, but only the Land amount will not cover the total investors amount, and balance amount to be taken from the Bengal's Property.

In Orissa, we have a land at Balasore, the land is very costly and also we have also some land at Sambalpur Orissa, 60% payment has already been made but the land has not yet been registered and the Landlord has agreed to pay the amount they have taken, but that also does not cover the total depositors amount from Bengal after selling the property the balance amount can be offloaded to Orissa, but there is a serious part of financial scam in Orissa and most of the marketing leaders have participated in the financial scam and lacs and crores rupees has been generated by them for their own gain. So before paying any amount to the investors identification of the subscribers /depositors whether he is original depositor or not is to be ascertained.

In Bengal we have purchased huge property and none of the properties except Madhyamgram shopping mall we have taken any loan from any financial institution bank and all the properties are free from all encumbrances. In Madhyamgram shopping Mall it has been given to the Siva group, Chennai for purchasing the shares of Broadcast worldwide Ltd., Tara News, Tara Musik, TV South East Asia and Tara Punjabi. Actually the shares were belonging to the Shiva Group at the time of transferring the shares in the name of Saradha group they took the collateral of Madhyamgram shopping mall and we have already paid them more than 16 crores



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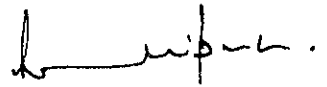
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and balance in principal 2 crores 30 lacs is due. If the Special Officer call them and negotiate them they may be release the original deed, and after selling the shopping mall in any form it will fetch minimum Rs.15 crores. All the list of properties we have in Saradha Group including the land and building, commercial flat, residential flat, bungalows under construction and all the records and data are kept with Mr.Ashok Biswas and Mr.Kiran Misra and all the deeds in six sealed trunk are kept in the midland park. Immediately the regulating authority must take the possession of the all the six trunks of the original deeds and other related documents or otherwise it can be vanished over night.

The failure of the Saradha group and myself is only the reason that the financial scam taken place by the most trusted executives of the company and maximum members marking members as per their software reports I have already refunded Rs.2000 crores and for the purpose of commission, performance bonus, market field allowances, car, fuel of the car not less than 200 ambulance I am running in the various parts of Bengal not less than Rs.300 crores I have given. Sudip Ghosh Dastidar is keeping the records along with Mr.Koushik Pahari. What they have told last that I have the dues of Rs.2200 crores upto the year 2026 and within this the recurring deposit will be deposited by the money marketing leaders as it is running in instalments i.e. not less than Rs.1200 crores, then my ultimate liabilities comes as per software reports Rs.1200 crores, but this amount is seems to be false entry through the system software. Money has not been deposited to the Company at all, but the receipt has been issued in the name of fake customers. If the bench mark can be done in this way that money has been deposited in the bank either by cash or by cheque that will be counted then the actual liabilities will not more than Rs.300 to 400 crores, but it depends on the proper auditing, investigation agency supervision and public notice to the all investors for the actual proof and at the same time serious investigation to be organised in the name of senior executives particularly Sudip Ghosh Dastidar, Ranajit Addya, Ranjit Lal and Koushik Pahari and n numbers of the executive in the branches and in the head office. All the bank deposits statement and transaction details and payment details are kept with Ms.Amrin Ara and Ms.Satabi in Midland Park. Both are extremely honest and highly extended their support to the company, they can be give all bank data to the special officers.



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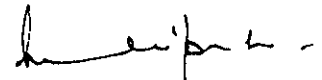
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All my family members are extremely innocent and they have never interfered in the business, neither they are in records, and nor they are any beneficiaries of the properties of the company. My earnest and humble request to the police officers of the country that they should not harass my family members almost they are helpless and don't know how they will sustain, because last one month also whatever financial arrangement I have done, I have given to the company to meet up the crises management.

The normal fund will come from the Construction Division that will meet up regular expenses of the special officers and the few executives. Thereafter, some of the marginal properties in Bishnupur Joka after disposing off the property amount can be given to the special officers to meet up the liabilities.

In the matter of the SEBI in the year 2010 after receiving letter from SEBI, I got very nervous and huge fear psychosis prevailed on me. That time one Mr. Debabrata Sarkar alias Nitu who is the de-facto secretary of the East Bengal Club met with me and assured me that he will cover the SEBI matter through the present chairman of SEBI Mr. U.K. Sinha & other persons with whom they have very intimate connections and also with the help of present President of India Hon'ble Mr. Pranab Mukherjee who is very close to his associate Mr. Sajan Agarwal and his son Mr. Sandip Agarwal, if I fulfil his financial demands since they have to cover and pay all the aforesaid persons. In the year 2010 at the time of receiving the assignment he took Rs.5 (five) Crores and thereafter every month he took Rs.80 Lacs more or less. The mode of payment to him has always by Cash and sometimes he took cheques in the name of Revlon Company the details are with the accounts department. That particular company has no trade dealings with us but as per Nitus statement they have taken the Vat amount of every cheques, but the cheque amount is very less not covering the 5% of the total amount and balance cash always off loaded in the building at Amherst Street in the 2nd Floor and sometimes in East Bengal Club.

I use to send them through my two drivers one is Ratan and other is Robin. In total Nitu along with Sajan Agarwal, Sandip Agarwal son of Sajan Agarwal took Rs.40 Crores for last three years, and one of his relatives Mr. Jash staying at Mumbai probably Rajasthani guy started the business utilising of this money. He use to maintain one Mr. Ghosh but I have never seen him with



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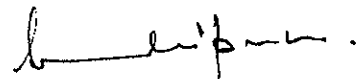
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my eyes but few time Nitu getting him the line through his mobile and talked with me. I met Sajjan Agarwal in his AJC Bose Road office near Exide. He is a tea merchant and his son and he himself are well connected with central political leaders and Sajjan Agarwal confessed me that he takes Rs.20 Lacs per month for managing the SEBI Mumbai office. There are lot of circumstantial evidence that will prove that NITU and Sajjan Agarwal have taken the money and always they use to talk under threat that Nitu has huge East Bengal Club supports who he can call any time to give me a good lesson if I don't pay him the money. Nitu is also connected with the Left Party and also other parties in the state. Apart from that Nitu has taken not less than Rs.5 crores through cheque and cash for the purpose of sponsorship of the East Bengal club and for the construction of new gallery of the East Bengal Club. Apart from 5 crores, some 1 crore cheques are still lying with Nitu as I have instructed him not to deposit.

The owner of the DY 365 Channel Mr.Sanjib Jaiswal, steel trader and manufacturer in North East based in Guwahati. He is traditionally known as heinous blackmailer. He started to black mail me for last two years for my entry in the money market and in the beginning I made an agreement with him for advertisement in his TV Channel and out of my capacity I have paid him 27 Lacs. All payments made by cheque and RTGS. Apart from the above, I have paid him TDS amount in the name of his Company. Thereafter, he started to blackmail me asking me invest Rs.50 Crores in his project in Jharkhand. He also met me in Calcutta but neither it was possible for me to invest Rs.50 Crores in his Company nor I was in a mental frame to do business with him. As I have stated him clearly, for the last six months he is airing various provocative news about me and my Company. The most dangerous news he has circulated that I am the actual owner of Sanchayini finance and investment company Ltd. and I am the son of Late Bhudeb Sen. In this matter I have personally filed all my documents along with my PAN Card, Voter ID Card, Passport to the CID West Bengal as well as Director General of Police, Assam. If any I have personally met the Assistant Superintendent of Police, CBI in Calcutta and also handed over him all the documents. I have moved various courts for appropriate orders but this is my bad luck that none of the courts have passed any suitable order in my favour. Mr.Sanjiv Jaiswal of DY 365 moved and visited each and every office of mine upper and lower assam and always made wrongful propaganda against me and published misleading news. Even I have



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moved to MIB, Press council of India, but no steps have been taken against him. He is the main man behind my fall down and created the masacare in my corporate house. Here also one of my senior executive Mr.Sudip Ghosh Dastidar use to keep touch with him and he was given the responsibility to look after Assam. He did not support me rather after getting all facilities from me he stabbed me from the back side. It is my earnest request that if any steps cannot be taken against Mr.Sanjib Jaiswal then it will be pathetic history in the society.

Other persons who has cheated me badly and tortured me mentally like any thing is Mr.Suman Kalyan Chakraborty by profession Television Journalist working in the CNIBM. He left the job from CNIBM proposed me to organise one TV channel in New Delhi. Accordingly he trapped me and looted money like any thing. Only in his accounts Rs.50 Lacs I have deposited and other than he took Rs.25 Lacs in the name of Cornel Sur Kumar presently posted at probably Allahabad and before that he was in North East and also in various fashion and manner Mr.Suman Kalyan Chakraborty taken Cash Money from us and Sri Ranajit Auddya he is now working as the General manager operations use to hand over the Cash to him in Delhi.

My over all business fall down is due to the media entry, extortion from the above named persons and blackmailed by my own staffs and executives.

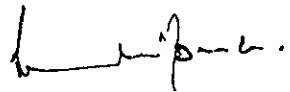
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Apart from the above the other names are as mentioned in Annexure-A, Annexure-B and Annexure-C hereto.

All the names mentioned in this letter must be treated as FIR for putting me to a situation of and/or provoking me for committing suicide. This is my last statement.

I am leaving my family, my children in helpless condition. I don't know how they will sustain but with my humble prayer before all authorities that my family members should not be harassed in any manner till last days of their life. There are many innocent executives in my office who may be harassed by the networkers, and it is my humble request to give them protection.

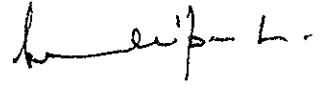
Thanking you,



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Yours faithfully,



(Sudipta Sen)