

CBI files a supplementary chargesheet in a case related to chit fund scam

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The Central Bureau of Investigation has filed Supplementary Chargesheet in a case related to Chit Fund Scam before the Special Judicial Magistrate, Guwahati (Assam) against the 04 accused including Directors/officials of Group of private Companies based at Kolkata (with branch office at Nagaon & other parts of Assam) and others.

CBI had registered the case on 22.08.2015. The investigation revealed that the accused had allegedly collected large public funds amounting to Rs. 9,39,36,350/- (approx.) till 2013 in the form of deposits by issuing certificates 'product registration letter'/ 'Secured Redeemable Debentures' to a large number of investors. The investors of Nagaon

Branch and other branches operating in Assam were cheated through non-refund of their investment and the amount was misappropriated by the accused including Directors of the companies. Earlier, a chargesheet was filed on 10.10.2018 and the case was under further investigation.

The public is reminded that the above findings are based on the investigation done by CBI and evidence collected by it. Under the Indian Law, the accused are presumed to be innocent till their guilt is finally established after a fair trial.

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