

Assam police to quiz Sudipta



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An Assam police team is leaving West Bengal to seek the remand of Sudipta Sen a day after the Saradha Group chief was brought to Kolkata.

According to sources, the team would interrogate Sen in connection with the chit-fund scam. He said three staff-members of Saradha Group were arrested in 2012 in connection with a cheating case in Jorhat.

So far, 222 cases have been registered against 128 chit fund companies in the State. A Special Investigation Team probing the cases has so far filed charge sheets against 42 persons and 15 companies in 17 cases. So far, 303 persons have been arrested. Nearly Rs. 94 lakh in cash has been seized and amount of Rs. 24 crore frozen. Police have seized 106 bank accounts have been frozen while steps are being taken for the attachment of a number of landed properties including 99 bighas of land and buildings which have been identified.

The companies now under scanner are Saradha Group, Rose Valley, Unipay 2U, Jeevan Suraksha, Prayag, Abyss Assam Group Co, Basil International Ltd., Alliance Vision Marketing Pvt. Ltd and Daffodils Group of Companies.

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