

## ORDER SHEET

( In respect of cases under I T Act,2000 as amended till date)

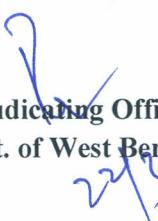
Ld.Adjudicating Officer,West Bengal.

Cyber Case No. 01/2022.

Mr.Rathin Bose Vs. Indian Bank.

Sl. No. and Date of Order	Order and Signature of Officer	Note of action taken on Order
(01) 18/02/2022  Dictated by me.  Adjudicating Officer.	<p>The matter is fixed for hearing on today through VC. The engaged Ld. Advocate of the petitioner has appeared on VC . The Manager of the respondent bank is also appears on VC and claims that OTP/ or SMS has been provided by the Bank for the all transactions and there is no negligence to maintaining reasonable security practice from their end and there was not violation u/s 43(a) IT Act. In this regard she ready to submit reply along with all the relevant documents in support of their claims within the prescribed period, if considered. Heard them at length. It is directed to the respondent Bank to submit the reply along with the relevant documents on and before the date &amp; time to be fixed for next hearing . The copy of this also to be served to the Petitioner's Advocate accordingly. Such reply can filed through e-mail of law officer i.e <a href="mailto:lawofficer.ite-wb@gov.in">lawofficer.ite-wb@gov.in</a> . Hence, the matter is fixed on 08.03.2022 for hearing and order. Also such hearing would be held through VC and as usually law officer will please ensure that VC link is sent in advance to all concerned. Inform all concerned accordingly.</p> <p style="text-align: right;">Adjudicating Officer Govt. of West Bengal</p>	Inform all Concerned.

**ORDER SHEET****( In respect of cases under I T Act,2000 as amended till date)****Ld.Adjudicating Officer,West Bengal.****Cyber Case No. 01/2022.****Mr.Rathin Bose Vs. Indian Bank.**

Sl. No. and Date of Order	Order and Signature of Officer	Note of action taken on Order
(02) 22/03/2022	<p>The matter is fixed for hearing on today through VC.</p> <p>The respondents Advocate has submitted SMS Log and OTP Log list, from which it is not transpired the OTP were sent on which mobile number for the disputed transactions . This is taken on record</p> <p>The respondent Bank is requested to provide aforesaid mentioned documents on and before the date &amp; time to be fixed for next hearing . The copy of this also to be served to the Petitioner's Advocate accordingly.</p> <p>Such reply can be filed through e-mail of law officer i.e <a href="mailto:lawofficer.ite-wb@gov.in">lawofficer.ite-wb@gov.in</a> .</p> <p>Hence, the matter is fixed on 05.04.2022 for next hearing . Also such hearing would be held through VC and as usually law officer will please ensure that VC link is sent in advance to all concerned.</p> <p>Inform all concerned accordingly.</p>	
Dictated by me.  Adjudicating Officer.	<p> Adjudicating Officer Govt. of West Bengal</p>	Inform all Concerned.

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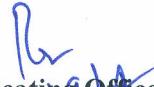
Ld.Adjudicating Officer,West Bengal.

Cyber Case No. 01/2022.

Mr.Rathin Bose Vs. Indian Bank.

Sl. No. and Date of Order	Order and Signature of Officer	Note of action taken on Order
(03) 05/04/2022	<p>The matter is fixed for hearing on today through VC.</p> <p>The Respondent Bank have not been able to filed any relevant documents in respect of RNM related OTP log today and asks for more 10 days time to file the said documents without fail. Prayer granted.</p> <p>The copy of this also to be served to the Petitioner's Advocate accordingly.</p> <p>Such reply can filed through e-mail of law officer i.e <a href="mailto:lawofficer.ite-wb@gov.in">lawofficer.ite-wb@gov.in</a> .</p> <p>Hence, the matter is fixed on 18.04.2022 for next hearing . Also such hearing would be held through VC and as usually law officer will please ensure that VC link is sent in advance to all concerned.</p> <p>Inform all concerned accordingly.</p>	
Dictated by me.  Adjudicating Officer.	 <p>Adjudicating Officer Govt. of West Bengal</p>	Inform all Concerned.

**ORDER SHEET****( In respect of cases under I T Act,2000 as amended till date)****Ld.Adjudicating Officer,West Bengal.****Cyber Case No. 01/2022.****Mr.Rathin Bose Vs. Indian Bank.**

Sl. No. and Date of Order	Order and Signature of Officer	Note of action taken on Order
(04) 18/04/2022	<p>The matter is fixed for hearing on today through VC.</p> <p>The Respondent Bank has submitted RMN related OTP log till 20<sup>th</sup> August to 31<sup>st</sup> august today, which is taken on record and Bank asks for more few days time to file the remaining portion of the same documents on and before the next date of hearing. Prayer granted.</p> <p>The copy of this also to be served to the Petitioner's Advocate accordingly.</p> <p>Such reply can filed through e-mail of law officer i.e <a href="mailto:lawofficer.ite-wb@gov.in">lawofficer.ite-wb@gov.in</a> .</p> <p>Hence, the matter is fixed on 06.05.2022 for next hearing . Also such hearing would be held through VC and as usually law officer will please ensure that VC link is sent in advance to all concerned.</p> <p>Inform all concerned accordingly.</p>	
Dictated by me.  Adjudicating Officer.	 <b>Adjudicating Officer</b> <b>Govt. of West Bengal</b>	Inform all Concerned.