

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

5289

1. Dist. Spe P.S. Cyber Crime Year 2021 FIR No. 39/21 Date 15/03/2021

2. Act IPC Sections 419/420 274 see 66C/66D IT Act 2008 (ii) Act as amended

(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From Since 02/03/2020 to 04/09/2020 Date To _____

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 15/03/2021 Time 14:35 hrs

(c) General Diary Reference : Entry No(s) 138 Time 14:35 hrs

4. Type of Information : _____ Written / Oral _____

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____

(b) Address Cyber Space

(c) In case outside limit of this Police Station, then the

Name of the P.S. _____ District _____

6. Complainant / Informant : See, Rajib Bhadra

(a) Name _____

(b) Father's / Husband's Name Mr. Adhir Chandra Bhadra

(c) Date / Year of Birth 05/08/1972 (d) Nationality India

(e) Passport No. _____ Date of Issue : _____ Place of Issue _____

(f) Occupation Service

(g) Address East Vivekananda Pally, Green Avenue, PS, Siliguri

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) : AKash Sinha, Rejee Dutta and Surender Singh (Manager) as Directors of Cashfree Payments India Pvt Ltd having its reg. office at No. 612/1, 4th Floor, Lotus Building, 80ft road, Kormangala, 4th Block Bangalore, Karnataka and Postbox Financial Service Pvt Ltd, having its reg. office at No. 612/1, 4th Floor, Lotus Building 80ft. road, Kormangala, 4th Block Bangalore, Karnataka - 560034

8. Reasons for delay in reporting by the Complainant / Informant _____

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 19,46,021/-

10. Total value of properties stolen / involved Rs. 19,46,021/-

11. Inquest Report / U.D. Case No., if any _____

12. FIR Contents (Attach separate sheets, if required) : The Original Written Complaint of the Complainant which is treated as FIR is enclosed.

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered the case and took up the investigation / directed myself to take up investigation / refused investigation / transferred to P.S. _____ on point of jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

14. Signature / Thumb impression Rajib Bhadra Signature of the Officer-in-Charge, Police Station PRADIP DEBNATH

15. Date & Time of despatch to the court : DR NO. 671 CCPS/SPC Name : Inspector in Charge PS Spe
DT. 16. 103.1.2021 Rank : No. 103.1.2021 Cyber Crime Police Station
Siliguri Police Commissionerate

Received on 15/03/2021 at 14:35 hrs
vide Cyber Crime PS. S.D. No. 138 Dt. 15/03/2021
and registered Cyber Crime PS. Case No. 39/21
Dt. 15/03/2021 u/s 474/420 IPC & u/s 66C/66D IT Act
and myself took up its investigation.

To,
The Officer-in-Charge
Cyber Police Station
Siliguri

(15/03/2021)
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Date: 14/03/2021

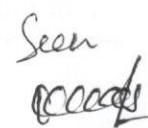
Ref: Complaint against Akash Sinha and Reju Datta and Surinder Singh(Manager) for creating fake websites www.Bozer.in, www.rettyclubs.com, www.Ginaclub.com, www.htmlan.com to cheat money to the tune of Rs. Rs.19,46,021/- and for criminal breach of trust.

I, Rajib Bhadra son of Late Adhir Chandra Bhadra, residing at East Vivekananda Pally, Green Avenue, Siliguri do hereby beg to inform as follows:-

1. That I was known to one Shyamsundar Sharma son of Late Babulal Sharma residing at No.8, God's Gift, 1st Main Road, 2nd Stage, Michael Palaya new, Post: Tippiasandra, Bengaluru - 560075, who introduced me to two persons namely Akash Sinha and Reju Datta and Surinder Singh(Manager) as Directors of Cashfree Payments India Pvt. Ltd having its registered office at No. 612/1, 4th Floor, Lotus Building, 80ft Road, Kormangala, 4th Block, Bangalore, Karnataka- 560034, and Pasfar Financial Services Private Limited, having its registered office at No. 612/1, 4th Floor, Lotus Building, 80ft Road, Kormangala, 4th Block, Bangalore, Karnataka- 560034 and a meeting was organized on 2nd March, 2020 on one online platform in presence of Shyamsundar Sharma wherein these two persons inform me that they were operating as Entrepreneur and have a start-up of online Applications (APP) under the domain name : www.Bozer.in, www.rettyclubs.com, www.Ginaclub.com, www.htmlan.com, in which they sell accessories and various other items online and they are operating like Amazon and Flipkart and they have made a good market and doing business well and proposed to me to invest around Rs.20,00,000/- in their business to help them as they are start-up and they proposed that they need the fund for a period of 3 months and after that they will return the money and they need this money only for online marketing and advertising purpose only so that the consumers are known about them and this meeting was done in presence of the Directors Akash Sinha and Reju Dutta, me and Shyam Sundar Sharma on 02/03/2020, wherein they showed me their website/ application (App) and their company documents and considering the Bengali sentiment being Bengali I agreed to invest in their wallets through online transactions in small amount as and when required and possible by me. Their nice attitude and behaviour made me convinced about the investment made to them and they also insisted to make the investment within a period of 2 to 3 months deposit the same in the online wallet operated by them in www.cashfree.com or in the online wallets available in their website and they also said that my investment

is secure as they have a online wallet business under the name and style of cashfree.com and showed me their company profile through online that they are Directors of Cash free Payments India Pvt. Ltd company and that the online wallet is used nationwide and they earn profit well from the business and so they can easily return the money and after considering everything I agreed to their proposal and they asked that all communication will be addressed to Zack Bozer in his mobile no. 9711861224 and that he is available for any query and help but due to the sudden outbreak of the covid-19 and lockdown I was not agreed to make any payment and they started texting me from the no. 9711861224 and called me several times and also gave proposals using their fake portal to convince me to start making payments, and finally on 25th May, 2020 I was convinced by them and started making payments from my account and from the account of my wife Nirmali Bhadra which is jointly owned by me too and the details of the online transactions are annexed herewith below:-

Bank	Account no	Type of account	Period	Total transaction Amount.
AXIS BANK	035010100039455	Savings Account	27-05-2020 to 15-06-2020	Rs.1,60,000/-
IDBI BANK	2091104000002240	Savings Account	30-05-2020 to 28-07-2020	Rs. 11,48,750/-
ICICI BANK	192901504641	Savings Account	08-06-2020	Rs.5000/-
HDFC BANK	01511000120088	Savings Account	03-06-2020 to 22-06-2020	Rs. 1,66,000/-
LIC CREDIT CARD	4611160000358197	Credit Card	10-06-2020	Rs.20,000/-
LIC CREDIT CARD	4611160000358197	Credit Card	23-06-2020 to 11-07-2020	Rs. 96,000/-
HDFC REGALIA CREDIT CARD	5522605004292615	Credit Card	28-06-2020 to 13-07-2020	Rs. 56,153/-
HDFC REGALIA CREDIT CARD	5522605004292615	Credit Card	13-06-2020	Rs. 34,118/-
DENA BANK	114710029464	Savings Account	22-05-2020 to 12-07-	Rs. 28,000/-

Seen

 Inspector-In-Charge
 Cyber Crime Police Station
 Siliguri Police Commission

ICICI
BANK

192901000740

Savings
Bank

2020

25-05-

2020

to

04-07-

2020

Total

Rs. 2,32,000/-

Rs.19,46,021/-

After making payment through online everything was running fine and after the expiry of 2 months after making the payment I finally asked their Manager Surinder Singh living in Chandigarh from whose number they kept calling me to return my payments but the manager informed that they are setting up a foreign collaboration in Malaysia and the Directors have good friends over there and the Directors have not returned from there and has gone in the month end of August and they will return from there and my payments will be made. Meanwhile I noticed that they have closed down their website so I finally contacted Zack over this issue and they said that due to periodic maintainance the website is down and so I kept quiet for a while and after a few days Surinder Singh in his contact no: 9711861224, has stopped receiving calls and stopped replying to my text messages. On 04.09.2020 I contacted Surinder Singh in his mobile number and asked him that whether they will return the money or not and he completely denied and abused me and said that all the websites are erased so to do whatever I feel like and I won't get a single penny and take any step I feel like and the Directors have escaped so there is no chance now to get the money and till date to up till now I have tried contact with the above referred person who cheated me through online but all are in vain.

Seen

cccd

15/03/2021

Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Sir this is my earnest request to you please take immediate action against the said online fraudsters namely Akash Sinha, Reeru Datta and Surinder Singh who use websites which turn out to be fake and wallets to cheat me to the sum of Rs.19,46,021/- (Rupees Nineteen Lakhs Forty Six Thousand Twenty One).

is for information and necessary action.

Thanking You,

Yours Faithfully

Rajib Bhadra

(RAJIB BHADRA)

Ph:+91- 9775900999

Annexure:

Details of online transactions

Copy To:

1. Commissioner, Siliguri Police Commissionerate