

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

5233

1. Dist. SPC P.S. Cyber Crime Year 2021 FIR No. 133/21 Date 20/08/21
2. i) Act. BPC Sections 419/420 ii) Act. \_\_\_\_\_ Sections \_\_\_\_\_
- (iii) Act. \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_
3. (a) Occurrence of Offence : Day Since Date From 28/07/2021 Date To 17/08/2021
- Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_
- (b) Information received at P.S. Date 20/08/2021 Time 13:15 pm
- (c) General Diary Reference : Entry No(s) 242 Time 13:15 pm
4. Type of Information Written 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 :
- (a) Name Arumara Munsi
- (b) Father's / Husband's Name Shri Dwijendra Mohan Munsi
- (c) Date / Year of Birth 32 years (d) Nationality \_\_\_\_\_
- (e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_
- (f) Occupation Business
- (g) Address Kawal Khan Sushranta Nagar, PS. Maligara, Dargaching
7. Details of known / suspected / unknown accused with full particulars
- (Attach separate sheet, if necessary) :
- Unknown person having mobile No - 9771645115, 8294286079  
& Yes Bank A/C No - 1078051100007631, IFSC - YESB0000506,
8. Reasons for delay in reporting by the Complainant / Information \_\_\_\_\_
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
- Rs. 23,79,811/- (Appx)
10. Total value of properties stolen / involved Rs. 23,79,811/- (Appx)
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 herewith.
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 SR. Pawan Shil of Cyber Crime PS, SPC 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 of the Complainant / Informant Arumara Munsi
15. Date & Time of despatch to the court : \_\_\_\_\_
- Signature of the Officer-in-Charge, Police Station TSM 20/08/21
- Name : BISWAJIT MAJUMDAR
- Rank : No. Inspector of Police
- Sub-Inspector Commissionerate

To,

The Officer in Charge

Cyber Crime Branch

Siliguri Metropolitan Police

SUBJECT:- FIR AGAINST FRADULENT ACTIVITY AND CHEATING BY FRAUDSTERS

Respected Sir,

It is to inform you that I, Arunava Munsu, a resident of Kawakhari, SushrutaNagar, Matigara Police Station am writing this application to inform you about a fraud money transaction by some fraudsters in the name of Revolt Intellicorp Pvt. Ltd.

I had applied for dealership of Revolt Motors. An electric bike manufacturing company through their website [www.revoltmotors.com](http://www.revoltmotors.com) in April 2021. Then they had contacted me in mail and provided me with the Application Form by post (ID:- EW483436786IN) which I had submitted in July to [contact@revoltintellicorp.com](mailto:contact@revoltintellicorp.com).

After that, they had shared the dealer agreement in which the terms and conditions were provided for opening a dealership. I was asked to pay the mentioned amount in 4 installments to the Yes Bank Account Number. I had made the following transactions:-

S.No	Date	Amount	Payment Mode	Transaction No.
1.	28/07/2021	1,55,500	RTGS	169491573
2.	05/08/2021	6,20,047.20	RTGS	SBINR52021080536082471
3.	07/08/2021	6,20,047.20	RTGS	SBINR52021080736390618
4.	17/08/2021	9,84,217.20	RTGS	SBINR52021081737770115

I used to get call from 2 representatives of the company. Once the 4<sup>th</sup> installment was sent, they are non traceable on their phones. Following are the names of the representatives and the account details:-

1. Rohan Gupta – Ph.no 9771645115
2. Ayush Patel – Ph. No 8294286079

Account Name – Revolt Motors Pvt Ltd

Account Number – 107851100007631

IFSC Code – YESB0000506

Branch Name – Manesar Gurgaon

Seen  
By  
20/08/21  
Inspector in Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Hence, I would request you to give your serious attention to this issue and take immediate legal action on the fraudsters involved in the malicious crime of cheating innocent people. I would also request you to take necessary steps to recover my money too.

Your in-time action on this complaint can prevent further frauds that this gang is executing.

Attaching the Transaction details, Dealership Agreement, Dealer Certificate, Website screenshot and email screenshots.

Dated:- 20/08/2021

Yours Sincerely

Aruna Muni

Arunava Muni

S/O DWITENDRA MOHAN MUNSI

Contact No- 7001205355

Kawakhari, Matigara

SushrutaNagar, Darjeeling

Received on 20/08/2021 at 13:15 pm.  
Vide Cyber Crime PS CDE No- 242 Dtd.  
20/08/2021 p registered Cyber Crime PS  
Case No- 133/21 Dtd- 20/08/2021 U/S 419/  
420 IPC and endorsed to SP T. Shil  
for IIT investigation.  
20/08/21

Inspector in Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate