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FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. S.P.C. P.S. Cyber Crime Year 2022 FIR No. 106/22 Date 29.05.22(i) Act I.P.C. Sections 419/420 (ii) Act _____ Sections _____

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

(a) Occurrence of Offence : Day Wednesday Date From 25.05.22 Date To 28.05.22

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 29.05.22 Time 15:55 hrs.(c) General Diary Reference : Entry No.(s) 384 Time 15:55 hr.

Type of Information : _____ Written / Oral

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 _____

Complainant / Informant :

(a) Name Khagendra Rudra(b) Father's / Husband's Name Sh. Late Sailen Rudra

(c) Date / Year of Birth : _____ (d) Nationality _____

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

(f) Occupation Business(g) Address 56, Maghnal Lake Sarani, Pradhanagar, Sahibganj

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

Unknown miserably having Ph. Nos. 7890257643, 9163446861, 7488793600 & Airtel No. 01800110036279, IFSC - UCBA - 0002129

Reasons for delay in reporting by the Complainant / Information

Particulars of properties stolen / involved (Attach separate sheet, if necessary) :

INR Rs 99,999 (Ninety nine thousand nine hundred & ninety nine)Total value of properties stolen / involved Rs 99,999/-

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

FIR Contents (Attach separate sheets, if required) : The original written Complaint of the complainant which is treated as F.I.R. is furnished herewithAction taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed ASI - Abhijit Biswas to take up

investigation / refused investigation / transferred to P.S. _____ 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.

Signature / Thumb impression Khagendra Rudra 29.05.22

of the Complainant / Informant

30/5/22 at 1000hr

Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station 29/05/22Name Sh. Biswajit MajumdarRank : SI Cyber Crime PS 1506
29/5/22

To,
The Inspector In Charge
Cyber Crime PS
Siliguri Police Commissionerate

Dated: 29th May 2022

Sub: Reporting loss of money due to cyber crime

Respected Sir/Madam,

I, Khagendra Rudra, S/o – Late Sainen Rudra, a resident of 56 Meghnad Saha Sarani, Pradhan Nagar, Siliguri 734003, wish to state that I have been a victim of a cyber crime/fraud and I have lost **Rs. 99,999/-** in the process.

Please let me explain the incident as it unfolded:

- Couple of weeks back, as I was interested in getting a Super Stockist dealership from Monginis Foods Pvt. Ltd., I went to their website www.monginis.net, filled an online form to express my interest to associate with the company as a Super Stockist.
- On the 25th of May 2022, I received a call from the number **7890257643** and someone by the name of **Ajay Verma** informed me that he was calling from Monginis Foods Pvt. Ltd. and he introduced himself as the Relationship Manager of the company.
- Ajay Verma informed me that my application has been received and he sent messages on my WhatsApp number that I need to send scanned copies of filled up Registration Form along with my Aadhar Card, PAN Card, Bank Passbook Copy, Educational Certificate and a Passport sized photograph.
- As I had no reasons to suspect Ajay Verma's intention and as the Application form also had the genuine logo of Monginis Foods Pvt. Ltd., on the same day (i.e. 25th of May 2022), I filled the application form and along with all the requested documents, I sent him an email.
- The following morning, I received another phone call that Monginis Foods Pvt. Ltd. has no issue in giving me a Super Stockist dealership for the North Bengal territory and I need to pay the Super Stockist form charge of Rs. 99,999/- to process my application further.
- Ajay Verma sent me the following bank account details:

A/c Name: Monginis Foods Limited

A/c Number: 01800110034279

IFSC Code: UCBA0002129

Bank Name: UCC Bank

Branch: Mumbai

- On the 26th of May 2022, I transferred Rs. 99,999/- using State Bank of India's NEFT services to the account details mentioned above.

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

- The following day (i.e. on the 27th of May 2022), Ajay Verma sent me another email with the Super Stockist Agreement and demanding that I pay the Compliance Deposit of Rs. 6,37,198/- for Monginis Foods Pvt. Ltd. to allocate the Super Stockist dealership for North Bengal territory. This time Ajay Verma's email had another phone number which is **9163446861**
- On going through the Agreement they sent me, I started getting bit sceptical as there were certain spelling mistakes in the Agreement, the company seal said Monginis Foods Pvt. Ltd. whereas the company address mentioned on the agreement said Monginis Foods Limited (as per my understanding of corporate law, there is a vast difference between a Limited and a Private Limited company), the pincode on the company address and the company seal were different, the logo on the company letterhead was different.
- To verify my doubt, I contacted my State Bank of India, Pradhan Nagar Branch's Manager on the 28th May 2022. I told him that it is regarding the money which I have transferred to a Mumbai account yesterday and the company I transferred the money to is a Private Limited company but the account details I received and paid **Rs. 99,999/-** says it's a Limited company. Would there be any issues in this case. He told me generally when the bank transfers the money from one account to another, if the first name of the receiver matches, the money is transferred. On hearing this, I was bit relaxed and raised the issue of the errors in the agreement with Ajay Verma.
- Ajay Verma informed me that one of their staff, who is in-charge of the agreements drafted, had made the errors and they would soon send us a amended agreement.
- On the 28th of May, Ajay Verma called me again to inform that they have send an amended agreement and I need to go through it a make the payment of Rs. 6,37,198/- immediately. As I was still bit sceptical, I demanded to speak to a Company Director before paying the amount. Ajay Verma agreed to my request and said he will arrange a telephonic conversation with a Director.
- After a while on the same day I received a call from someone by the name of **Rahul** pretending to be the Managing Director of Monginis Foods Pvt. Ltd. He called from a number **7488793600**. He informed me that to process the application further I immediately need to make the payment of Rs. 6,37,198/-. I informed him, being the 4th Saturday, the banks and shut today and tomorrow being Sunday, I will pay the money as soon as the bank resumes its operations on Monday. Hearing this, he strongly disagreed and insisted that if not the whole, I must pay at least Rs. 2,00,000/- immediately and the balance can be paid on Monday.
- This made my doubts even stronger as no reputed company would take the Compliance Deposit amount in part payments and neither would they strongly insist to pay in stages.
- I started looking on the internet to find out any relevant genuine contact numbers so that I can inform about this incident. I have tried to call on the Customer Care number 022-40786786 of Monginis Foods Pvt. Ltd. and also

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

have tried to copy the emails I sent to Ajay Verma but neither the calls are answered and the emails to the company bounces back.
In connection to the above mentioned incident, I have reason to believe that I have been a victim of online fraud and wish to file a FIR at your police station.

I would be highly obliged for your prompt and kind help and assistance.

Yours faithfully

Khagendra Rudra.

Khagendra Rudra
Ph: 8250392803

A/c No- 11168595121
IFSC No- SBIN0006829
Card No- 459200XXXXXX7306
Reg Mobile No- 9434222054

Received on 29/5/22 at 15:55hrs vide Cyber Crime
P.S. QDE No. 384 dt: 29/5/22 & registered Cyber
Crime P.S. Case No- 106/22 dt: 29/5/22 vide-419/
420 IPC & endorsed the same to Asst. Abhijit
Borwas for its investigation.

B.M. In.
29/05/22

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