

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

012

456

1 Dist Siliguri PC PS Cyber Crime Year 2024 FIR No 06/24 Date 16/01/20242. i) Act IPC Sections 419/420/130B ii) Act _____ Sections _____

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

3. (a) Occurrence of offence Day Since Date From 12/12/2023 Date To 03/01/2024

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 16/01/2024 Time at 14:30 pm(c) General Diary Reference : Entry No (s) 187 Time at 14:30 pm4 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 Niladri Miha(b) Father's / Husband's Name Asit Miha(c) Date / Year of Birth 06/11/1977(d) Nationality Indian

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

(f) Occupation Bank Manager(g) Address Sidhi Exotica, Block-B, Plot No-D1, Chayan Para, Chak Post, PS-Buxi, Jalpaiguri.

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

(Attach separate sheet, if necessary)

Unknown person having Invalid Bank A/C No - 259037673683, IFSC - INDB0000010, AK No - 259813661441, IFSC - INDB0000006, AK No - 25931129576, IFSC - INDB00000334, M/N No - 7830911950, 7862497074, 8019608532, 8019865126 and others.

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

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

Rs. 23,36,000/-

10 Total value of properties stolen / involved

Rs. 23,36,000/-

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

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 SI Gagan Shil of CCPS, SPG 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

As noted in Complaint

Signature of the Officer-in-Charge, Police Station

Name _____

Rank No _____

Cyber Crime Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court

On 17/01/24 at 10:00 pm

Date: 16/01/2024

To

The Inspector In-Charge

Siliguri Cyber Police Station

Siliguri

Subject: Complaint against online fraud

Sir,

Seal
16/01/24
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

This is to inform you that myself Niladri Mitra S/o Sri Asit Mitra residing at Sidhi Exotica, Block-B, Flat No.D1, Chayan para, Check post, Siliguri-734008.

I have started online share trading just few months back and I have opened one demat account with Axis bank & Kotak Mahindra bank. Initially I used to get tips from my RM's for swing trading I used to buy those shares and also used to sell according to their instructions.

On first week of December '23 I have come across one advertisement on facebook that they will help us for trading on primary market and profit is much higher than secondary market. There was a link they have provided so I clicked on that link and have joined one whatsapp group in the name of "Stock Frontline 82". In that group participant was 82 members and the group admin was Anil Ja Sharma (Mobile No.7830911950), Ashish Shah (Mobile No.7842497074), Mobile No.8019608532, Mobile No.8019865126. Initially I was not so much interested in that group but they were very much active in that group. Ashish Shah used to give various market information on daily basis and everybody in that group used to call him as professor. Also Anil Ja Sharma used to give market insights in the group twice in a day. One day Anil Ja Sharma posted in the group that he has a plan where the investment will become 300x in a one or two months period. Accordingly Anil Ja Sharma and Ashish Shah started giving various tips in the group. Though I was not very much interested as I was trading through Kotak and Groww platform.

But on 4th December '23 I send one personal message to Anil Ja Sharma that I wanted to participate in Institutional trading then he send me two link for download their platform "<https://chc-ses.dii.com/https://www.chc-ses.com/>" Also he said to search on google and Apple stores in the name of "CHE-SES" to download, install and register for the Institutional trading account. He has provided me one Institutional invitation code: AQ11. But I didn't download that application on that day. Again on 8th December '23 he sent me one good morning message and asked me to participate in the professor's 300% plan to purchase UC stocks and sent me the same message but I was not interested. But since I was facing losses in my current trading so on 11th December '23 I replied to Anil Ja Sharma that I was not finding any application in the name of CHE-SES. Then he said to search it in the name of "CHE-SES" then he sent me the app logo where it was mentioned "CHC-SES" and also he sent me the steps how to register myself and where to put the invitation code "AQ11". After that he said me to recharge my wallet with one passcode "0812" and also send me the process flow how to put that passcode. I followed the process step by step as he said and also provided my aadhar card photo for verification my identity and provided my bank details. After putting that passcode one page was came up with a account details as Bank: Indusind Bank, Name: Furniture House, Branch Name: Alapuzza, IFSC Code: INDB0000110. But he said that branch name should be Perintalmanna and replied him that reflected branch name was Alapuzza. He requested me to change the branch name manually and I said him that it was not possible. Then he agreed to me and asked me to transfer the amount in that account. After so many discussions I have transferred Rs.5000/- (Five thousand only) on 12th December '23. Also on very next day i.e on 13th December '23 I have

transferred Rs 95000/- (Ninety Five thousand only) to the same account. Thus I have transferred Rs 200000/- on 14th December '23, Rs 175000/- on 15th December '23, Rs 150000/- on 18th December '23, Rs 300000/- on 20th December '23. I have transferred those amounts in the same account in the name of "Furniture House" and with those amounts I have purchased the following UC stocks: Bothra Metals & Alloys Ltd, Ganga Pharmaceuticals Limited, Oriental Trimex, Times Guranty, Essar Shipping Ltd, MEP Infrastructure, MISQUITA Engineering Ltd and also all those stocks were showing good profit on daily basis. Then they suddenly said that we have to invest in few IPOs which will give very good returns.

Then after they suddenly said that the limit for that account exceeds and then they have provided me the different pass code. These pass code is actually the last four digit of the account number. Then I have transferred Rs 500000/- on 27th December '23, Rs. 100000/- on 28th December '23, Rs 636000/- on 2nd January '24 in a account in the name of Roman and Shyam Sons (Account No. 259813661441) of Indusind bank and finally I have transferred Rs.175000/- to another account in the name of Naresh Enterprise (Account No. 259311295761) of Indusind bank.

Also with these amount I have purchased three IPOs according to them (Motisons Jewellers, RBZ Jewellers, Trident Techlab) . Also they asked me not to sell those IPOs now and we can sell those IPOs after 10 trading days. Then they said I can sell those IPOs after 13th January '24. When I sold all those IPOs on 11th January '24 and I tried to withdraw the money and first I withdrew Rs 1000/- successfully. But when I put the entire amount of Rs.84,39893.22/- then in the app it showed failed transaction. Then they said that I have to pay tax first and which is Rs1800000/- as 30% on my profit amount. I was totally disagreed with them and said them as this is my income and I will pay the tax by myself. Now they are continuously asking for money as tax payment. I have transferred all those amounts from my Kotak Mahindra Bank account and the account No is.9048009976 with Siliguri branch and I have transferred total Rs 23,36000/- (Twenty three lakhs thirty six thousand only) in 10 transactions.

Also they are threatening me legal action. Hence request you take the necessary action to arrest those culprits and arrange for refund of my hard earn money.

Bank account details are as below.

Bank Name: Indusind Bank

Account Number:259037673683

Account Name: Furniture House

IFSC Code: INDB0000110

Bank Name: Indusind Bank

Account Number:259813661441

Account Name: Roman and Shyam Sons

IFSC Code: INDB0000006

Seen
16/01/24
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Bank Name: Indusind Bank

Account Number: 259311295761

Account Name: Naresh Enterprise

IFSC Code: INDB0000334

I have also enclosed my detailed bank statement as a proof of funds transfer for your perusal. And all necessary screen shots.

Yours Sincerely

Niladri Mitra

Niladri Mitra

Received on 16/01/2024 at 14:30pm
Vide Cyber Crime PO GDE No-187 Dtd-
16/01/24 of registered cyber crime PO
Cm No- 06/24 Dtd- 16/01/24 U/S-419/
420/120B IPC of endorsed to SI Tapam
Shil for its investigation.

[Signature]
16/01/24

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