

1. Dist. Spe P.S. Cyber Crime Year 2025 FIR No. 46/25 Date 18/04/2025

2. i) Act. BNS Sections 314(2)/319(2)/318(4)/61(2) ii) Act. Sections

iii) Act. Sections iv) Others Acts & Sections

3. (a) Occurrence of offence Day Tuesday Date From on 25/03/2025 Date To

Time Period Time From not mentioned Time To

(b) Information received at P.S. Date 18/04/2025 Time 17:35 hrs

(c) General Diary Reference: Entry No (s) 225 Time 17:35 hrs

4. Type of Information Written / Oral

5. Place of Occurrence: (a) Direction and Distance from P.S. 03 Km north-east Beat No.

(b) Address 12 Akali & P.W. Chowdhury Gasoline Co. Petrol pump, 35, Seroke road, PS Siliguri

(c) In case outside limit of this Police Station, then the Name of the P.S. District

6. Complainant / Informant

(a) Name Sri. Shyamal Pal Chowdhury

(b) Father's / Husband's Name Sp. Lt. Tamaal Bhari Pal Chowdhury

(c) Date / Year of Birth 10/08/1958 (d) Nationality Indian

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

(f) Occupation Business

(g) Address 5, Mohan Manjari, Bidhan Market, PS Siliguri, Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): ① Bittu Mishra of Kalibari road, Dasharath pally bazar, Siliguri (70630-67310), ② Dilip Roy s/o Ranjit Roy of 11/12 Nishi Park Sarani, Bidhan Chakra Colony, w/no-44 (19832333867) and ③ Sabitri Das s/o Ushan Das of Samuktala Busty, Santalpur, Alipurdhwar.

8. Reasons for delay in reporting by the Complainant / Information

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Rs 35000/- (Thirty Five thousand only)

10. Total value of properties stolen / involved Rs 35,000/-

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 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 ASI Pranam Khan to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

Noted in Original Compl

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court: on 18/04/25 at 10:00 hrs.

Signature of the Officer-In-Charge, Police Station
Name SAMRAT MITRA
Rank: No. 1/c Cyber Crime PS, Spe
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

BAKSHI & PALCHOWDHURY GASOLINE CO.

DEALER : HINDUSTAN PETROLEUM CORPORATION LIMITED

GOLDEN JUBILEE • 1954 - 2004

35, Sevoke Road, P.O. Siliguri - 734 001, Tel : 2522905, Fax : (0353) 2531302

To
The Officer-in-Charge
Cyber Crime police station
Siliguri, West Bengal

dated:

Seen
18/04/2025
Inspector-in-Charge
Cyber Crime PS,
Siliguri Police Commissionerate

Subject: Complaint Against Misuse of Bakshi and pal Chowdhury gasoline co Current Account for
Fraudulent Transactions

Respected Sir/Madam,

With due respect I, **Shyamal pal Chowdhury, proprietor of Bakshi and pal Chowdhury gasoline co**, located at 35, Sevoke Road Siliguri pin 734001, would like to lodge this written complaint before your good authority to the effect that an incident which came to my knowledge on 15.04.2025, since last month an unknown person came to my Petrol Pump as a customer and with a malafide criminal intention and approached to one of my Employee namely **Dilip Roy** resident of nitai paul sarani sevoke road, vidyachakra colony ward no 44, and offered my employee for an illegal activity of transacting an amount of rupees **thirty five thousand (35000/-)** in different online part transaction through our petrol pump's **Mobi Kwik QR code** and in return he needed the amount of **rupees thirty five thousand (35000/-)** back in cash and also he will pay a commission of 2% to my employee as his profit, and this incident first took place at dated on 25.03.25, and in this way he continued the fraudulent transaction process with my employee for several consecutive days and with varied amounts.

Sir, this is pertinent to mention that this particular **Mobi Kwik Qr code** is especially handled by my employee namely **Dilip Roy**. That on 27.03.25 while our regular scrutiny of our official current bank account statement bearing account number **429120110000754** maintained by Bank of India Under sevoke road branch. There I surprisingly noticed a sum of transaction has been made through the said account and a particular amount of **rupees seventy thousand (70000/-)** was on lien and again I noticed on 10.04.25 an amount of **rupees ten thousand (10000/-)** was again on lien without any necessary just cause and reason. Thereafter on 11.04.25 I had intimated the branch manager of Bank of India, sevoke road branch through writing a letter regarding my query and claim of the lien amount. that thereafter the Branch manager of the said bank provided me a complaint details statement regarding all the lien amounts. Then I came to know surprisingly that there was a complaint lodge against the above mentioned current account no bearing **429120110000754** by a person namely **Mohd asif asgar Ansari (9623089923)** resident of **walhekarwadi** at Maharashtra Pimpri chinchwad police Commissionerate at chinchwad, and similarly another person namely **Pappu alam** resident of **Bagaha** had lodged another complaint at Bihar Betiah police station regarding about some misappropriation of fund by **UPI RELATED FINANCIAL FRAUD** through the same particular current account bearing account no **429120110000754**.

Thereafter, I enquired my employee namely **Dilip Roy** regarding the entire matter and he accepted about the same fraudulent transactions made by him in connivance with my other one employee namely **Sabitri das** resident of **samuktala basti**, alipurduar II, Saontalpur, Jalpaiguri, Alipurduar II, west Bengal 736206. Both of them had procured an amount of 2% per transaction. They also disclosed that the unknown person namely **Bittu Mishra** resident of kalibari road, dasharath pally bazar, ward no 44 of Siliguri municipal corporation 734001, often had come to our petrol pump with



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various malafide proposals and illegal proposal of transferring fund online through **Mobi Kwik QR** to our petrol pump's current account bearing no **429120110000754** and in exchange of the said online transaction he wanted the desired amounts in cash. It is also pertinent to mention that the unknown person named as **Bittu Mishra** also tried doing a similar transaction with the help of my two employees namely **Dilip Roy** and **Sabitri Das** on yesterday dated 16.04.25, and when this incident came to my knowledge, I asked my employees to call him and he visited my petrol pump and he also confessed about the entire fraudulent transaction Infront of me which he did on the last several occasion in connivance with my two above named employees.

That after preliminary enquiry, I have come to acknowledge that the person namely **Bittu Mishra** had induced and cheated and have acquired funds from the above mentioned complainants **Mohd Asif Asgar Ansari** and **Pappu Alam** and there after he used my petrol pump's current account as his bait to cash out his illegal money by sending the varied amount of money in my petrol pump current account by **mobiqwik QR** by part online transaction and in return he took away the desired cash amount he needed, and he did this criminal activity consecutively with the connivance of my above mentioned two employees without my knowledge and consent to cheat and deceive me.

I, therefore request you to investigate into the matter and please take strong legal action against the below -named miscreants as, I am passing my days in deep mental agony and pain and after take cognizance of the matter, booked them as per law and kindly recover my hard earn money which is in lien by the above mentioned Bank authority due to the illegal fraudulent activity of the below named criminals as the below mentioned individuals have misused my petrol pump's current account bearing no for their illegal financial activities which constitutes cyber crime and criminal breach of trust both.

1. Bittu Mishra (Ph no 7063067310)
2. Dilip Roy (Ph no 9832333867)
3. Sabitri Das (Ph no 8389884462)

We are enclosing copies of relevant bank statements, transaction records, and identity documents to assist in the investigation.

Thanking you,

Yours sincerely,

Shyamal Pal Chowdhury

Shyamal Pal Chowdhury, S/o Late Tumul Bihari Pal Chowdhury
Bakshi and pal Chowdhury Gasoline co 5, Monan Hanjan Bazar, Narail
9832092222, 9832633430 Siliguri Pin 734001

*Received on 18/04/25 at 17:35hrs vide Cyber Crime
PS GDN No. 225 and registered Cyber Crime PS. Case No.
46/25 Dt. 18/04/25 U/s - 316(2)/319(2)/318(4)/61(2) BNS
and endorsed to ASI Pranam Rai for its investigation*

18/04/25
Inspector-in-Charge
Cyber Crime PS
Siliguri Police Commissionerate