

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

ole

2938

1. Dist. Spc P.S. Cyber Crime Year 2025 FIR No. 88/25 Date 30/08/2025
 2. (i) Act BNS Sections 319(2)/318(L)/61(3)/111 (ii) Act _____ Sections _____
 (iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From 24/07/2025 Date To 25/08/2025

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 29/08/2025 Time 14:45 hrs

(c) General Diary Reference Entry No(s) 351 Time 14:45 hrs

4. Type of Information : _____ Written / Oral _____

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

(b) Address Cyber Space

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

6. Complainant / Informant

(a) Name Sri Shyam Ghatak

(b) Father's / Husband's Name Sri N. Niranjan Chandra Ghatak

(c) Date / Year of Birth 07/09/1977 (d) Nationality Indian

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

(f) Occupation Private Job

(g) Address Rabinder Niwas, Kalpana Chaudhary, Nandan

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

(Attach separate sheet, if necessary)

numbers 94647272555 (Nitesh Yadav), 9647112559 (Rakesh Sharma),

9372636373 (Neha), 9626043935 (Dipakumar), 8345674892 (Anupam

Tiwari), 08348452495, 7) 8435694197, 819165699683 & others.

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

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

Rs. 20,00,000/- (Twenty lakhs only)

10. Total value of properties stolen / involved Rs. 20,00,000/-

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 lodged 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 Sri Ranjishwar Mishra 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 As noted in the complaint Signature of the Officer-in-Charge, Police Station [Signature]

of the Complainant / Informant 30/08/2025 Name JAPAN SHIL

15. Date & Time of despatch to the court _____ Inspector-in-Charge _____
 Cyber Bank No. _____ Police Station Cyber Crime PS
 Siliguri Police Commissionerate

note

To,
The Inspector In-charge
Siliguri Cyber Crime P.S
Siliguri Police Commissionerate.

Date:- 29/08/25


Subj: Money Fraud

Sir,

With the respect and humble submission that I Shyam Ghatak, Son of late Minimal Chandra Ghatak, Resident of Kabintra Minus, Kalpan Chandra Sasoni, Near RCM Centre, Mahagan, Gate Bazar, Siliguri, I am working in a distribution firm as a Sales Manager posted at Siliguri, from last few years I trade on "Growth" app. At July month I found a link name of "Growth", Just click & buy after I found, I am the part of a whatsapp group. There participant I found Mr. Anupam Tiwari, Parindiojan & so many person and a admin. They always sending any report with Logo of "Growth app" & Next Billion Technology World. That's why I trusted this app "Stock.Oxdag.com", still one group name of "winning mindset" is online & Parindiojan as a coordinator always promote us for project. When I confused I was discussed with some group members, like Mitin Yadav-9647272585, Rakesh Sharma-9647112589, Mcha Deepak Meshram-7872636373, Diya Patel-9626043938, everyone said me we are doing good Parindiojan is good you start your trading as it you started from online.

Sir I am started trading from 24th July'25 with Rs 50,000, then it was become 33000 currency.

Seen


29/08/25
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

1,866.7
4,839.6
4,119.6
4,845.6
4,815.6
48,262.7
51,228.1
94,245.1
223,453.7
382,508.4
443,118.4
443,088.4
393,088.4

After that I am investing day by day, but then from my HDFC Bank account. One time my investment stand 14 Lakhs, in the meantime Parinoti Jain bases me to purchase 'IPO' & purchase I when IPO listed that was shown 66 Lakhs profit. After closing IPO they tell me for withdrawal, I tried but not done. They claiming me for service charges. If you not paid then we would to close your trading. After few days I sent them 6 Lakhs bank in attach account number. After seeing amount they again demanding from me 7 Lakhs in base of income tax.

They cheated me total 20 Lakhs.

Ampam Tiwari:- 8345074842

Parinoti Jain:- 8348452495/8438694197/9165699683

Therefore I requested you to accept my diary and take necessary action and save my whole life saving money.

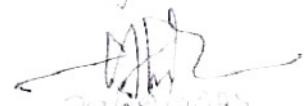
Thanking You

I had submitted online complaint vide acknowledgment NO - 33208250069899

Yours faithfully
 Shyam Ghatak
 (Shyam Ghatak)
 9800880431

My Bank Details
 AC NO:- 01511200003471
 HDFC BANK
 IFSC :- HDFC0000151

Received on 29/08/2025 at 14:55 hrs
 Vile Parle (West) PS Office No. 351 and
 Registrar of Co-Operative Societies No. 55/25
 D/21/08/2025 U/S. 37(2)/315(6)/6/82/M
 PONS and in accordance to St. Ramkrishna
 Mahant for his investigation


 Inspector in Charge
 Cyber Crime Police Station
 Shivajinagar Police Commissionerate