

FIRST INFORMATION REPORT (Under Section 154 Cr. P.C.)

01c

1. Dist Sikar PS Chandernagar Year 2025 FIR No 89/25 Date 24/08/2025

2. (i) Act 319(2)/318(1)(a) Sections 319(2)/318(1)(a) (ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence: Day _____ Date From 17/08/2025 Date To 24/08/2025

Time Period: Time From _____ Time To _____

(b) Information received at P.S. Date 24/08/2025 Time 18:35 hrs

(c) General Diary Reference Entry No(s) 357 Time 18:35 hrs

4. Type of Information: _____ Written / Oral

5. (a) State of Occurrence: (i) Direction and Distance from P.S. _____ Beat No. _____

(b) Address Cyber Space

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

6. Complainant / Informant:

(a) Name Sh. Subhash Roy

(b) Father's / Husband's Name S/o. H. Pawan Roy

(c) Date / Year of Birth 01/05/1980 (d) Nationality Indian

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

(f) Occupation Business

(g) Address Plot No. 2000, Bank Building, 1st road, B. Siliyari, Government

7. Details of known / suspected / unknown accused with full particulars 1st Subpoena

(Attach separate sheet, if necessary):
① Anand Subash Gopal Subash of P. S. Suman Colony, P.C. Subdivision, Patna, Bihar
② Shyamal Singh S/o Gaurdhar Singh of Mitrapally, 1st Sector, Patna, P.S. Siliyari, and 3 Pawan Kumar S/o Pawan Kumar of Mahanadi S/o Sikarpati, Mathabhanga, Patna.

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

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

Rs. 47,000/- (Forty Seven thousand and five only)

10. Total value of properties stolen / involved Rs. 47,000/-

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 & reviewed

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 S. Pawan Roy 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.

As noted in the court

14. Signature / Thumb impression _____ Signature of the Officer-in-Charge, Police Station

of the Complainant / Informant _____ Name TAPAN SAHU
24/08/2025 Inspector-in-Charge

15. Date & Time of despatch to the court: _____ Rank No. _____
Inspector-in-Charge

Received for 21/08/2025 at 15:03 hrs via Cyber
Crime No. 608/2025 and 2025/2025 of Cyber
Crime No. Case No. 81/25 of J. 27/08/2025 L/S
319(2)/314(U)/61(2) P.S. and sent to
SI Anand Saha for further investigation

To
The Inspector-In-Charge
Cyber Crime Police Station
Siliguri.

21/08/2025

SUBJECT: Complaint Regarding Online Fraud and Unauthorised Withdrawal
From my Savings Bank Account.

Inspector In Charge
Cyber Crime Police Station

Respected Sir,

I am Subhash Roy, Son of late Puden Roy, Present Address Heav2 Camera
Bank Building, SF Road, Siliguri-734005, and originally Residing at
Khachagata, Saucalata, Sukani, Fatapukur 735134. I earn my livelihood
as a Hawker selling Coconut & Lemons.

On 19th August 2025, Opposons convinced me to Install a paytm sound box at
my stall for Customer Payments. He took my Bank details and inserted my SIM
Card into his phone during Setup. Since then Customers have been making
Payments through the device.

I Read out the
Complaint to
Subhash Roy
thoroughly and
after perused
he put his
sign in the
Complaint

However on 25th August 2025 I discovered that my account balance had
dropped to Rs. 618-00 upon Reviewing my Bank Statement, I found that
₹7005-00 had been withdrawn via UPI Transaction between 23rd Aug 25
to 25th Aug 2025. Without my Consent. None of the customer payments
during this period are Reflected in my Account.

Khemraj Sharma
S/o. Lt. Shankar Sharma
Milanpally, S/G
0158490226.

I suspect the Individual who Installed the PAYTM device Involved in this
fraud. his contact number is 8927649182. As I use a basic keypad phone
and lack technical knowledge, I believe I was misled.

I find 3 persons Involved in this fraud:- details Given below-

1) Ananda Saha
S/o. Gopal Saha, of Krishna Nagar Colony
P.O. Sahudangi hat, P.S. Anaktinsga
Mob. No. 9832390148 (PayTM Box, Sales Executive)

2) Shyamal Singha
S/o. Ganidhar Singha, Milanpally (B-No. 25)
Lake Sector office Road, P.S. Siliguri, Dist. Darjeeling
Mob. No. 8927649182 (PAYTM Box, Sales Executive)

3) Pappu Barmam
S/o. Binod Barmam, Mohapuri, Sikanpur
Matahatnaga, COB (9064853884)

Another Involved mob. no. 8617881134

Thanking you,
yours Faithfully (8972474300).

S/ Hemraj Sharma