

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2946 Spc  
1 Dist. Gurgaon P.S. Gurgaon Year 2025 FIR No. 96/25 Date 03/09/2025  
2 (i) Act BNS Sections 319(2)/318(4)/61(2)/111 (ii) Act Sections  
(iii) Act Sections (iv) Others Acts & Sections  
3 (a) Occurrence of Offence : Day Date From 02/08/2024 Date To 04/10/2024  
Time Period Time From Time To  
(b) Information received at P.S. Date 03/09/2025 Time 20:15 hrs  
(c) General Diary Reference Entry No(s) 47 Time 20:15 hrs  
4 Type of Information : ☒ 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 Sri. Sumit Agarwal  
(b) Father's / Husband's Name Sri. Subhash Chandra Agarwal  
(c) Date / Year of Birth 02/09/1987 (d) Nationality Indian  
(e) Passport No. Date of Issue Place of Issue  
(f) Occupation Business  
(g) Address Sri. Sanjay Gupta, Vidyanagar Pally, near Ganesh Apartment, Khairpur, P.S. Siliguri.  
7 Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) known whatsapp user  
of mobile nos. 1) 87350-57037, 2) 73183-67089 & 3) 7753867089  
8 Reasons for delay in reporting by the Complainant : Information  
9 Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 34,00,000/- (Thirty four lakhs only.)  
10 Total value of properties stolen / involved Rs. 34,00,000/-  
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 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 Akhilesh Kumar 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  
On 04/09/2025  
15 Date & Time of despatch to the court  
Signature of the Officer-in-Charge, Police Station  
03/09/25  
Name SAMRAT MITRA  
Rank : No. 1/e Cyber Crime P.S. Spc  
Signature of the Officer-in-Charge, Police Station

To,

Inspector In Charge,  
Cyber Crime Police Station,  
Siliguri Police Commissionerate.

Dated: 05-08-2025.

**SUB: Report For a Cyber Fraud.**

I would like to report a Cyber Fraud that I Sumit Agarwal, S/o Subhash Chandra Agarwal, Residing at C/o Sanjay Gupta, Vidyasagar Pally, Near Ganesh Apartment, Khal Para, Siliguri. Pin- 734005, would like to report a Cyber Fraud of which I was the Victim.

It all started with a WhatsApp message from different mobile numbers **(8735057037, 7318367089, 7753867089)** on **2nd August 2024** where I was shared a download link of an App for Android Mobile for investment in share Trading.

They Promised Returns on my Investment after I completed the subscription.

I Invested between **3<sup>rd</sup> September 2024 to 4<sup>th</sup> October 2024.**

My total Investment was **34 lakhs (thirty-Four Lakhs).**

Below I am sharing all the Transactions Details that took Place.

Victim's Bank Name (From which bank money has been debited): **IDBI BANK LTD**

Victim's Bank Account No. (From which account money has been debited):

**2091104000016409**

Victim's Bank IFSC Code: **IBKL0002091**

Victim's Bank Branch: **S.F. Road, Siliguri.**

1. Transaction ID/UTR No./Ref No (12 DIGIT NO.): --- Amount: --- Date: ---time  
**S51920756: Rs. 10000: 04-09-2024 (NAME - CHHAVI) to**  
**Account number: 042702000002604**  
**Bank Name: Indian Overseas Bank**  
**IFSC: IOBA0000427**
2. Transaction ID/UTR No./Ref No (12 DIGIT NO.): --- Amount: --- Date: ---time  
**S54273095: Rs. 90000: 04-09-2024 (NAME - CHHAVI)**  
**Account number: 042702000002604**  
**Bank Name: Indian Overseas Bank**  
**IFSC: IOBA0000427**
3. Transaction ID/UTR No./Ref No (12 DIGIT NO.): --- Amount: --- Date: ---time  
**S97356213: Rs. 500000: 09-09-2024 (NAME - CHHAVI)**  
**Account number: 042702000002604**  
**Bank Name: Indian Overseas Bank**  
**IFSC: IOBA0000427**

Received on 03/09/2025 at 20:15 hrs vice  
Cyber Crime PS. SDE No. 47 and registered Cyber  
Crime PS. Case No. 96/25 Dt. 03/09/2025 U/s -  
319(2)/318(1)/61(2)/111 BNS and endorsed to  
ASI Pawan Rai for its investigation.

03/09/2025  
Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate



S27665160: Rs. 200000: 12-09-2024 (NAME – SHREE RAM)

Account number: 42927469230

Bank Name: STATE BANK OF INDIA

IFSC: SBIN0000330

5. Transaction ID/UTR No./Ref No (12 DIGIT NO.): --- Amount: --- Date: ---time  
S95745016: Rs. 400000: 20-09-2024 (NAME – MSSV COMMUNICATION)  
Account number: 88006128181  
Bank Name: IDFC FIRST BANK  
IFSC: IDFB0020137

6. Transaction ID/UTR No./Ref No (12 DIGIT NO.): --- Amount: --- Date: ---time  
S14365832: Rs. 2200000: 03-10-2024 (NAME – KHUSHI INFOTECH)  
Account number: 20100031877804  
Bank Name: BANDHAN BANK  
IFSC: BDBL0002344

Total Amount: Rs. 3400000 (Thirty-Four Lakhs)

I henceforth lodge a Complaint on National Cyber Crime Reporting Portal on 30-11-2024 with Acknowledgement No: 23211240063724.

I Received A mail On 29-12-2024 stating that my Complaint has been put on Hold.

Firstly, I was waited for 2-3 Months in a hope to getting my Withdrawal.

Even after waiting till December when I realised that they are not willing to give me my Funds I was taken aback.

I am a simple Business Person and this Hefty loss has not only Disturbed my Financial Condition but also left a deep Mental impact on me.

I was under tremendous depression for 4-5 Months.

Due to this reason, I was not able to further follow-up on my Complaint.

I therefore now request you to Kindly look into this matter and help me recover my Money at the Earliest.

Your actions will be highly Obligated.

Thanking You.

*Sumit Agarwal*

(SUMIT AGARWAL)

(Victim)

74001925978

9832453036

*Seen*  
*[Signature]*  
03/09/2025  
Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate