

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

Dist. Spc P.S. Cyber Crime Year 2025 FIR No. 98/25 Date 04/09/2025
2. a. Act BNS Sections 319(2)/318(4)/61(2)/111 Sections
(b) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence Day Date From 24/07/2025 Date To 29/08/2025
Time Period Time From Time To

(b) Information received at P.S. Date 04/09/2025 Time 17:45 hrs
(c) General Diary Reference Entry No(s) 64 Time 17:45 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) If case outside limit of P.S. Station, then the

Name of the P.S. District

6. Complainant / Informant

(a) Name Dr. Saikat Datta

(b) Father's / Husband's Name S/o Tapan Kumar Datta

(c) Date / Year of Birth 49 years (d) Nationality Indian

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

(f) Occupation Doctor

(g) Address F/No. 7D4, Barana Apartments, P.S. Matigara

Details of known / suspected accused with full particulars Dr. Dojeeing

(Attach separate sheet, if necessary) 1. Mr. Subrata Mukherjee (Phno. 88673-88349 & 81288-56187,

2. Mr. Nisali Saughi (Phno. 89629-76607, 86709-45073,

3. 89440 21947), 4. Customers Case No. 91542-77836, 78987-

25865 & 62696-56554 and others.

8. Reasons for delay in reporting by the Complainant Information

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

Rs. 61,70,000/- (Sixty one lakhs and Seventy thousand only)

10. Total value of properties stolen / involved Rs. 61,70,000/-

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 created as FIR is reproduced

for use.

13. Action taken Since the above report reveals commission of offence(s) as mentioned in item No. 2, registered the case and took

to the investigation / directed SI Vinay K. Chakrabarti 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

15. Date & Time of despatch to the court

Signature of the Officer-in-Charge, Police Station

Name SAMRAT MITRA

Rank / No. / Charge 1st Cyber Crime P.S.

Cyber Crime Police Station

Siliguri Police Commissioner's Office

4.9.25

Siliguri.

From .

Dr Saikat Datta,


S/O Tapan Kumar Datta,

Flat No 7D4, Barsana Apartments, Matigara,

Dist: Darjeeling.

734010

Received on 04/09/2025 at 17:45
Mrs. Vide Cyber Crime PS. GDE No. 64/25
and registered Cyber Crime PS. Case No.
98/25 Dt. 04/09/2025 u/s 319(a)/318(a)/61(a)/
111 BNS and endorsed to SI Surey M
Chhetri for its investigation.


04/09/2025
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

To

The IC, Cyber Crime,

Siliguri PC.

Sub: Loss of funds in a financial scam amounting Rs. 6170000 and lodging an FIR regarding the same.

Sir,

I am a doctor by profession, and is employed as Professor, Dept of Medicine, MJN Medical College, Coochbehar.

I wish to bring to your notice certain concerns regarding trading activities being carried out under the banner of "ICICI Securities Group."

I was added to a WhatsApp group named *ICICI Securities Group*, where I observed online block trading and IPO-related activities. The group was apparently led by Mr. Subrata Mukherji (Ph No: +91 88673 88349, +91 81288 56187) and coordinated by Ms. Nirali Sanghi (Ph No: +91 89629 76607, +91 86709 45073, +91 89440 21947), Customer care No: (+91 91542 77836, +91 78987 25865, +91 62696 56554). The members of this group claimed to be registered with SEBI and RBI. They shared a SEBI registration number (INZ000183631), which, upon verification, I found to be registered in the name of ICICI Securities. They also mentioned their address as:

ICICI Venture House, Appasaheb Murathe Marg, Prabhadevi, Mumbai - 400025.

Furthermore, on cross-verification, I noted that Mr. Subrata Mukherji is listed as one of the Directors of ICICI Direct, and the display picture (DP) used in the group matched his photograph available on official website of ICICI. The market analysis shared in the group also appeared authentic and convincing.

Based on these observations, I started investing through this group and have so far invested Rs. 6170000 (sixty-one lac seventy thousand only), with a reported profit of Rs. 26520870. However, when I attempted to withdraw my funds, I was informed that I would first need to pay "income tax" to be deposited in their account on the profits before withdrawal could be processed.

This raised suspicion, and I started investigating the group. There I discovered that the entire process is a scam, as no one by the name Nirali Sanghi exist in the ICICI Securities headquarters of Mumbai.

I am hereby enclosing the group details of the said group. Also, I am enclosing a list of the numbers of members of the group. The bank details where the funds were transferred is also enclosed.

I request you to please investigate the matter and do the needful at the earliest.

A grievance has already been reported on cybercrime.gov.in with Acknowledgement No :23209250045186.

My bank details from where losses incurred are as follows:

1. Account Holder: SAIKAT DATTA

Account Number: 05281000032365

IFSC: HDFC0000528

Branch: SILIGURI - NAYA BAZAR

Account Type: SAVING

MMID:9240826

2. Account Holder: Dr. SAIKAT DATTA, Dr.(Mrs.) SHARMISTHA BHATTACHERJEE

Account Number: 30525878623

IFSC: SBIN0010421

Branch: NORTH BENGAL MEDICAL COLLEGE, SILIGURI

Account Type: SAVING

MICR Code : 734002024

Seen
04/08/2025
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

The first transaction was made on 24/7/25 amounting Rs 10000, transaction id: 0646659069, to Bank name : HDFC BANK LTD, Account type : CURRENT, Account name : AMMAGUNTA KAVITHA, Account number : 50200112377775, IFSC CODE : HDFC0007133, Branch Name : CHANDRAGIRI

The last transaction was made on 29/8/25 amounting Rs 802000, transaction id: 082955434585, to BANK OF BARODA, Account Number:7972 0200 0019 03, Name as per Account: Yat enterprises, IFSC - BARBOVJVANA, Branch - NAGPUR VARDHAMAN NAGAR, Account Type: Current

I had received Rs 1000 from them on 28/7/25, transaction id: 520926067160 in my account 05281000032365

With regards

Saikat Datta

Dr Saikat Datta

Ph: 9433175684

e-mail: dr_saikat@rediffmail.com

Seen
[Signature]
04/08/2025
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate