

1. Dist S.P.C. PS Cyber Gram Year 2025 FIR No. 102/25 Date 10/09/2025

2. i) Act 137B Sections 319(a)/318(9)/302/111 Sections 137B

iii) Act 137B Sections 137B iv) Others Acts & Sections 137B

3. (a) Occurrence of offence Day 10/09/2025 Date From 10/09/2025 Date To 10/09/2025

Time Period 15:35 hrs Time From 15:35 hrs Time To 15:35 hrs

(b) Information received at P.S. Date 10/09/2025 Time 15:35 hrs

(c) General Diary Reference : Entry No (s) 137B Time 15:35 hrs

4. Type of Information Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 137B Seat No. 137B

(b) Address Cyber Gram

(c) In case outside limit of this Police Station, then the

Name of the P.S. 137B District 137B

6. Complainant / Informant:

(a) Name Sri. Sankar Kumar

(b) Father's / Husband's Name Sri. Sankar Kumar

(c) Date / Year of Birth 01/01/2000 (d) Nationality Indian

(e) Passport No. 137B Date of Issue 137B Place of Issue 137B

(f) Occupation 137B

(g) Address 30, Sankar Road, Durgam Cherai, P.S. Siliguri

7. Details of known / suspected / unknown accused with full particulars 137B

(Attach separate sheet if necessary)

8. Reasons for delay in reporting by the Complainant / Information 137B

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Rs. 8,65,000/- (Eight lakhs sixty eight thousand only)

10. Total value of properties stolen / involved Rs. 8,65,000/-

11. Inquest Report / U.D. Case No. If any 137B

12. FIR Contents (Attach separate sheets, if required): The Original is written Complaint of the Complainant which is treated as FIR, discussed

13. Action Taken: Since the above mentioned commission of offence(s) as mentioned at item No. 2, Registered the case and took up the investigation directed S. K. Mitra to take up investigation / referred investigation transferred to P.S. 137B 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 137B

15. Date & Time of despatch to the court 10/09/2025 at 10:00 hrs

Signature of the Officer-in-Charge, Police Station

Name SANKAR MITRARank 137B

To,
The Officer-in-Charge,
Cyber Crime Police Station,
Siliguri Police Commissionerate,
Siliguri- 734001

Dated: 04/09/2025

Sanjeev
10/09/2025
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Subject: Reporting of Cyber Fraud

Sir,

This is for your information & necessary action towards the situation that I Sanjeev Sharma S/o Surendra Prasad Sharma resident of 63, Rajendra Prasad Road, Durganagar, Siliguri, Dist: Jalpaiguri, 734001 have become victim of the Cyber Fraud (Online Trading) via Nuvama Wealth and Investment Ltd. Which have taken place from 01/08/2025 till 02/09/2025.

They have asked me to open OTC Account to start trading. I have uploaded my PAN Card & deposited Rs. 5,000/- to start the trading. They made me invest into Institutional Shares & they have provided return as well, it was daily purchasing & selling of shares & making the return. IPO was also launched 2 times, 1st was with Bluestone Jewellery and Lifestyle Ltd. IPO & 2nd was with Mangal Electrical Industries Ltd IPO using 'Nuvapro App'. This has started on 1st of August 2025 when I have registered myself for OTC Account. I have started doing the trade as per there instruction to Purchase at around 2pm during Monday to Friday & sales on every morning at around 9:15am to 9:30am. They have made me join Whatsapp Group at first then they gave instruction to connect with Ms. Tanishka Sanyam of Nuvama Wealth and Investment Ltd. I connected through Whatsapp to her, as per her instructions I had started doing the Trading & IPO application & winning the IPO as well. I have Invested 45,000/- as 5,000/- + 15,000/- + 10,000/- + 5,000/- + 10,000/- first during OTC Trading for everyday & Invested more 8,23,000/- as 1,40,000/- + 5,00,000/- + 1,83,000/- for IPO

When it's time to withdraw the fund after completing both the IPO trading they said that they will deduct the brokerage charges as stated in their Terms & Conditions i.e. 20% of the total Investment (when the investment amount becomes more than 200%).

After deduction when I am asking to make the withdrawal of the amount they are telling to make the payment of Short Term Capital Gains Tax of 20% to them before making the withdrawal. When I said that I will be making the payment of Tax when I will be filing my Income Tax Return next year. But they said it's illegal money now. Only after paying the Taxes of 20%, it will be Legal money and I can withdraw that time only, this is their statement. I told them that I will be paying the Tax only when I will be paying my taxes of Income Tax & then only I will pay for Short Term Capital Gains Tax of 20%. After some time they removed me from that Whatsapp Group. When I tried to contact her through call it's not connecting.

During the joining of the Whatsapp Group at first, 1 girl named Anita Desai (who was also in that Whatsapp group) became my friend until 02/09/2025 she was talking to me

in very friendly way. After I disagreed many times they removed me from the Whatsapp group and the Nuvapro App couldn't get Logged in after that. It's showing as "Account is Locked". After that I didn't had any other option to communicate with them. I was unaware that Nuvama Wealth and Investment Ltd. office was available in Siliguri after getting to know from some other person I decided to visit Nuvama Office next day i.e. 03/09/2025. I visited the office after so much trouble to locate the Office Location, but I could search it finally & found office at 3rd Floor of Reliance Trends building which is located opposite side of Cosmos Mall, Siliguri. I entered the office met with some of the employees of the Nuvama Wealth Firm, had discussion regarding the incident & they assumed it as a fraud that I am victim of. Even they noticed logo, stamp, name of the firm getting used in documents sent by Tanishka Sanyam through Whatsapp.

Altogether, I have lost 8,68,000/- from 01/08/2025 till 02/09/2025.

I am attaching the details of Bank Transfers, Trading App Screenshots, Documents that they have sent me, Contact Details of Tanishka Sanyam & Anita Desai, etc.

I have complained to Cyber Crime dialing 1930 and received an **Acknowledgement No. 33209250072849**.

Kindly look into this matter as soon as possible.

Enclosed: Evidence

Yours faithfully,

(Signature)
(SANJEEV SHARMA)

63, Rajendra Prasad Road,
Durganagar, Siliguri-734001
Mobile: 8116020567

*Received on 10/09/2025 at 15:35 hrs vide Cyber Crime
PS GDB No. 152 and registered Cyber Crime DS Case No.
102/25 dt. 10/09/2025 U/s 319(2)/318(6)/61(2)/MI RNS and
endorsed to SI Ravi Prishna Mahanta for its investigation.*

(Signature)
10/09/2025
Inspector and DSGO
Cyber Crime Police Station
Siliguri District of West Bengal