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1. Dist. PS BNS Sections 319(2)/318(4)/61(1) FIR No 114/25 Date 18/10/2025

2. i) Act. Sections (iii) Act. Sections (iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 11/09/2025 Date To 15/10/2025

Time Period Time From Time To (b) Information received at P.S. Date 18/10/2025 Time 12:05 hrs

(c) General Diary Reference : Entry No (s) 198 Time 12:05 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. Kaushik Chatterjee

(b) Father's / Husband's Name Sh. Gopal Chatterjee

(c) Date / Year of Birth 06/02/1968 (d) Nationality Indian

(e) Passport No. Date of Issue Place of Issue (f) Occupation Private Job

(g) Address S.S. Enclave 2, 3rd Floor Ramkrishna Sarani, Subanta Nagar, Kundu Pukur Math, P.S. Siliguri, Dist.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) unknown person having one wife nos 1) 8951610278, 2) 9599872628, 3) 6366338014, 4) 8349767248, 5) 7667565580, 6) 9893304793, 7) 9164083580, 8) 7760330530 and others.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) Rs. 10,11,013/- (Ten lakhs eleven thousand and thirteen only)

10. Total value of properties stolen / involved Rs. 10,11,013/-

11. Inquest Report / U.D. Case No. if any

12. FIR Copies (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 S. Suraj K. Chatterjee 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 Compl't
14. Signature / Thumb Impression of the Complainant / Informant
On 19/10/2025 at 10:00 hrs.

Signature of the Officer-in-Charge, Police Station
Name SAMRAT MITRA
Rank No. 1/c Cyber Crime PS,
Inspector in Charge Spc
Cyber Crime Cell Station
Siliguri Police Commissionerate

Received on 18/10/2025 at 12:05 PM via Cyber
Crime PS. SDE No. 198 and requested Cyber Crime PS
Case No. 114/25 Dt. 18/10/2025 U/s 317(a)/318(b)/e(2)/11
BNS and endorsed to SI Suraj K Chatterjee for
its investigation.

To
The Officer in Charge
Cyber Crime Office
Siliguri

18/10/2025
Inspector of Police
Cyber Crime Police Station
Siliguri
Commissionerate

Subj: Demat Depository Related Cyber Crime
Complain, Not allow me to withdraw my fund

Dear Sir,

I, Kaushik Chatterjee, Father: Gopal Chatterjee
Ph:-9641661787, Address: S.S. Enclave 2, 3rd Floor,
Pran Krishna Sarani, Sukanto Nagar Kundu Park Main
Siliguri-734006, PS - Siliguri Thana, Dist - Darjeeling

I logged a complain regarding my financial
loss by fake phishing webpage & App. by a renowned
Share Broking House Named (Anand Rathi Stock and
Share Broking Limited) Falsely, as confirmed by
Anand Rathi Stock Broking House by their Customer Care
no. when I called them on 15th Oct 25 evening, they told
me there is no this type of webpage account owned by them.

I logged a complain in 1930 on 16th Oct 25 first
the Aenck no. -33210250087334. And today 17th in Cyber
Crime portal logged complain as I got an sms told me to
logg complain their. That Aenck no. -23210250054766.
On 11th^{see} morning, when I surfing and browsing

Google regarding share investment then I found a name
Anand Rathi Stock and Share Broking Limited. It's a renowned
Brockage House, I already know. When I tap on there
that website, then and there, a whatsapp account opened in
my whatsapp automatically, named: H999 Anand Rathi
Market Intelligence Hub. There I found one Mehul Kothari
who give forecast and advice to different share market
Company & product with some alluring profitable offer, one
day buy and next day sale with a 8% to 10% profit every time
every investment on daily basis. But He not deal clients
directly, there is one assistant of his, named Ms. Ankita
Mehra, she deal all clients their by her ~~private~~ Private
whatsapp no. separately, who want to invest there.