

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

O/E 6

1. Dist Spe P.S. Cyber Crime Year 2026 FIR No. 06/26 Date 28/01/2026
2. i) Act BNS Sections 31(2)/318(4)/61(2)/111 Sections

(iii) Act Sections (iv) Others Acts & Sections
3. (a) Occurrence of Offence : Day Date From 27/06/2025 Date To 04/10/2025

Time Period Time From Time To
(b) Information received at P.S. Date 28/01/2026 Time 14:45 hrs

(c) General Diary Reference : Entry No(s) 297 Time 14:45 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. Mahabir Bansa

(b) Father's / Husband's Name S/o Shire Shankar Agarwal

(c) Date / Year of Birth 23/09/1984 (d) Nationality Indian

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

(g) Address Near Kamal Apartment, D-1, Block-1, Purnami Mandir Road, Punjabi Pura, P.S. Bhaktinagar, Dist. Jalpaiguri.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : unknown

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
Rs. 30,51,313/- (Thirty lakhs fifty one thousand three hundred fifteen only.)

10. Total value of properties stolen / involved Rs. 30,51,313/-

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 Asst Abhijit Biswas 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.

Signature / Thumb impression of the Complainant / Informant
As noted in the Compl
On 27/01/2026

Signature of the Officer-in-Charge, Police Station
28/01/26

Name : SAHIRAT MITRA

Rank : No. 1/c Cyber Crime Ps, Spe

15. Date & Time of despatch to the court :

To
The Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Date - 25.01.2026

Received on 28/01/2026 at 14:45 hrs vide
Cyber Crime PS. GDE/NO. 297 and registered
Cyber Crime PS. Case No. 06/26 dt. 28/01/2026
No/s- 319(2)/318(4)/61(2)/111 RMs and
referred to Asst. Achjit Das for
its investigation.

Sub: - Investment fraud.

Sir

28/01/2026
Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

I, Mahabir Bansal, S/o Shiv Shankar Agarwal aged 41 years resident of Neel Kamal Apartment, D-1, Block 1, Parnami mandir road, Punjabi para, PS Bhaktinagar, Dist Jalpaiguri, SMC W/No. 40, PIN -734001 would like to report that I have been a victim of investment fraud.

On 27/06/2025 I had been contacted by a Telegram id: @Parii00111 named Miss Priti Patel, where she told me about a website - store.lotteebay.eth.limo which was like a ecommerce website where we could buy products from the website and sell them again on the website after adding our profit margin. She offered me an equal partnership for the same.

I, finally started this online business in July, 2025 and this continued till September 2025 end where we transferred funds to the website in different bank accounts provided by the website customer care support online. In this way I have transferred total amount of Rs. 30,51,313/- through UPI, IMPS and RTGS.

After that when I tried to withdraw my funds in October the store always asked for more money in the form taxes, bank security or any other form and the funds were never returned. Then I realized that this was a fraud website and I have been cheated by unknown miscreants.

I, have submitted complaint in national Cyber Crime Reporting Portal having Acknowledgement No. 23201260005426 and 23210250052291.

The details of the transaction are given below.

Date	Amount	Mode	Party Name	Account No	IFSC Code	Bank Name
11.07.25	500	Gpay				Idfc First Bank
11.07.25	10000	Gpay				Idfc First Bank
11.07.25	25000	Gpay				Idfc First Bank

Mahabir Bansal
25/1/26

Seen
28/01/2026

In witness whereof
Chief Officer Police Station
Police Control Room

11.07.25	7000	Gpay				Idfc First Bank
14.07.25	10000	Gpay	HARMANP REET SINGH			Yes Bank
14.07.25	32500	Gpay	HARMANP REET SINGH			Yes Bank
16.07.25	48025	Gpay	UMAR FARUK			Axis Bank Ltd
19.07.25	93000	Gpay	SHREE FINANCE SERVICE	18180200 000513	BARB0DH ARXX	BANK OF BARODA
24.07.25	10000 0	Gpay	MAA BHAGVAT I ENTERPRI SES	44760200 000611	BARB0NE ELBA	BANK OF BARODA
28.07.25	50000	Imps	SHAMBU OIL VEGETAB LE ENTERPRI SES	38205602 42	CBIN02800 70	CENTRAL BANK OF INDIA
28.07.25	51473	Imps	SHAMBU OIL VEGETAB LE ENTERPRI SES	38205602 42	CBIN02800 70	CENTRAL BANK OF INDIA
13.08.25	19000 0	Imps	KISHAN TRADERS	58390200 000093	BARB0VA NTHA	BANK OF BARODA
13.08.25	11000 0	Imps	KISHAN TRADERS	58390200 000093	BARB0VA NTHA	BANK OF BARODA
1.09.25	42500	Imps	MS CHIRANJE EVI TRANSPOR T SERVICES LLP	17150200 00000460	UTKS0001 715	UTKARSH SMALL FINANCE BANK
02.09.25	85000	Imps	MS CHIRANJE EVI TRANSPOR	17150200 00000460	UTKS0001 715	UTKARSH SMALL FINANCE BANK

25/1/26

			RT SERVICES LLP			
02.09.25	85000	Imps	MS CHIRANJE EVI TRANSPORT SERVICES LLP	171502000000460	UTKS0001715	UTKARSH SMALL FINANCE BANK
02.09.25	127500	Imps	MS CHIRANJE EVI TRANSPORT SERVICES LLP	171502000000460	UTKS0001715	UTKARSH SMALL FINANCE BANK
02.09.25	85000	Imps	MS CHIRANJE EVI TRANSPORT SERVICES LLP	171502000000460	UTKS0001715	UTKARSH SMALL FINANCE BANK
08.09.25	93500	Imps	TASTY MOMO	42850200000554	BARB0ALI JAL	BANK OF BARODA
15.09.25	85000	Imps	ACRECITY REALTECH SOLUTIONS OPC PRIVATE LIMITED	201033851935	INDB0000668	Indusind Bank
15.09.25	91460	Imps	ACRECITY REALTECH SOLUTIONS OPC PRIVATE LIMITED	201033851935	INDB0000668	Indusind Bank
25.09.25	425000	rtgs	TUSHAR HARDWARE AND PLUMBING WORK	4690200002017	BARB0AK OLAX	BANK OF BARODA

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[Signature]

28/01/2026
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

[Signature]

25/1/25
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

25.09.25	35385 5	rtgs	JAY PRAKASH CHHAWC HARIA & SONS	19280500 0913	ICIC000192 8	ICICI BANK
3.10.25	42500 0	rtgs	JAY PRAKASH CHHAWC HARIA & SONS	19280500 0913	ICIC000192 8	ICICI BANK
4.10.25	42500 0	rtgs	JAY PRAKASH CHHAWC HARIA & SONS	19280500 0913	ICIC000192 8	ICICI BANK

Therefore. I request you to take the necessary steps.

Yours faithfully

MahaBir Bansal
25/10/26

MahaBir Bansal
Mob: 7001622732

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[Signature]
28/01/2026

Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate