

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

7618

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1. Dist. Spc P.S. Cyber Crime Year 2026 FIR No. 13/26 Date 06/03/2026
2. i) Act. RANS IPC Sections 317(2)/318(4) in Act. 419/420 IPC Sections -

(iii) Act. - Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day Friday Date From on 12/04/2024 Date To -
Time Period at 05:18 Pm Time From - Time To -

(b) Information received at P.S. Date 06/03/2026 Time 14:45 hrs
(c) General Diary Reference : Entry No(s) 57 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. Devendra Murarka
(b) Father's / Husband's Name S/o H. Satya Kishore Murarka
(c) Date / Year of Birth 42 years (d) Nationality Indian

(e) Passport No. - Date of Issue : - Place of Issue -
(f) Occupation Business

(g) Address Sidhi Vatika (II), Flat No. II, Burdwan road, P.S. Siliguri, Dist. Darjeeling.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : Rajat Soni, Prop. of Ratna Oil & Food products at Piparwi, Mardampur, Bunder, Kanpur, Cp having mobile no. 9369517470 and email ratnacilfoodproduct@gmail.com.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 74,464/- (Seventy four thousand four hundred and sixty four only.)

10. Total value of properties stolen / involved Rs. 74,464/-

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.

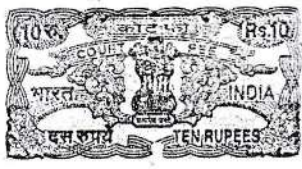
13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered the case and took up the investigation / directed SI Tez Kz Oraon to take up investigation / refused investigation / transferred to P.S. - on point of jurisdiction. FIR read over to the Complaint/ Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

14. Signature / Thumb impression As noted in the Complaint

of the Complainant / Informant on 07/03/2026

Signature of the Officer-in-Charge, Police Station [Signature]
Inspector-in-Charge SANJAY MITRA
Cyber Crime Police Station M/C Cyber Crime P.S., Spc
Rank: No. -
Siliguri Police Commissionerate

15. Date & Time of despatch to the court : -



**IN THE COURT OF THE LEARNED ADDITIONAL CHIEF JUDICIAL
MAGISTRATE COURT AT SILIGURI, DISTRICT- DAJEELING**

Ref: Misc-Petition No: 12 of 2026

IN THE MATTER OF:

An application under section 173(4) read with 175 (3) of the Bharatiya Nagarik Suraksha Sanhita, 2023.

AND

IN THE MATTER OF:

Inaction on the part of the Inspector-In-Charge of Cyber Crime Police Station at Siliguri and further on the part of the Commissioner of Police of Siliguri Metropolitan Police to initiate/commence investigation after getting information as to grave and serious criminal offences cognizable in nature under sections 318 (3) 318 (4) of The Bharatiya Nyaya Sanhita, 2023.

AND

IN THE MATTER OF:

Sri Devendra Murarka, aged about 42 years, son of Late Satya Kishore Murarka, Proprietor of Asian Trades, resident of Sidhi Vatika (II), Flat No. 11, Burdwan Road, Siliguri, Police Station and Post Office-Siliguri, District-Darjeeling, West Bengal, 734001.

...Complainant/Petitioner



Received on 06/03/2026 at 14:45 hrs vide Cyber Crime PS. GDE No. 57 and registered Cyber Crime PS. Case No. 113/26 dt. 06/03/2026 u/s- 419/420 IPC and endorsed to SI Tez Kr Prava for its investigation.

06/03/2026
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Solemnly Affirmed & Declares
before me on identification
Kanchan Bhadra
Kanchan Bhadra
Notary, Siliguri
Approved by Govt. of India

Seen
06/03/2026
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate



-Versus-

IN THE MATTER OF:

Rajat Soni, Proprietor of Ratna Oils & Food Products, at Pipouri, Mardanpur, Bindnu, Post Office-Kanpur Nagar, District-Kanpur Nagar, Uttar Pradesh, 208022. Phone No: 9369517470, and Email Id: ratnaoilfoodproduct@gmail.com

The Complainant named above most respectfully sheweth:

1. That, the complainant is the law abiding and peace loving citizen of India, and the complainant is engaged in a business run under the name and style as "Asian Trades" dealing in business of wholesale and retail of edible oils and other(s) house hold items at the address 13th Shyam Kunj, Agrasen Road, Khalpara, Siliguri, Post Office- Siliguri, Police Station- Siliguri, District- Darjeeling, West Bengal, 734001.
2. That, the accused person impersonated to be a businessman who run a business under the name and style as "Ratna Oils & Food Products" dealing in business of wholesale and retail of edible oils and other(s) food items which was later on found to be fake.
3. That, the accused person in order to deceive the complainant/petitioner published a false advertisement on social media, particularly on Facebook, in connivance with a fertile brain forged, fabricated and manipulated digital data and created a fictional company and mill, wherein the accused alleged to produce authentic and original mustard oil (edible oil) which later on found to be nothing but an imaginary creation of digital analysis and tool.

Solemnly affirmed & Declared before me on identification
[Signature]



Seen
[Signature]
06/03/2024
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

4. That, the complainant with trust/believing that the accused person's company is a genuine/registered company, and shall fulfill the demand positively. made an order of goods and for the same, the complainant made a NEFT of Rs. 74,464/- (Rupees Seventy-Four Thousand Four Hundred Sixty-Four) only, on 12.04.2024, at around 05:18 P.M, Vide UTR No. N103242986732894, through the complainant's HDFC Bank, being account No. 05282020000159, to and in favour of Ratna oils & Food Products, represented by its proprietor Rajat Soni, to the accused bank account, Bank of India, being account No. 7332200110000368, IFSC Code: BKID00007332.
5. That, the accused person mentioned above, after duly receiving the aforesaid NEFT amount/payment made against the order made by the complainant, the accused person with an intention to wrongful gain, did not deliver/dispatch the ordered items to the complainant as promised.
6. That, the complainant tried to communicate with the accused person ample of times through phone calls but in vain, after observing the action of the accused person, the complainant had an impression that he had been duped/cheated by the accused person, thereafter on 13.04.2024 the complainant went before the Inspector-In-charge of Cyber Police Station at Siliguri, under Siliguri Police Commissionerate, to lodge his grievances/complaint and the same was registered Vide GDE No. 161 dated 13.04.2024.
7. That, the alleged business running under the name and style as "Ratna Oils & Food Products" was not an actual company but was falsely represented as such by the accused person, using forged and fabricated documents with the intention to defraud the complainant.
8. That, it has been more than 21 months, that the complainant had lodged his complaint, however till date no effective and true investigation has been done by the concerned authority, even after visiting the Police Station 13 to 14 times, more particularly, after lodging the complaint on 13.04.2024, the complainant was called after 2 (Two) weeks by the concerned authority to obtain the status of the case/complaint, and the complainant after visiting the Police Station had been told, whenever the

Solemnly Affirmed & Declared before me on this date
[Signature]
Kanchan Bhadra
NOTARY, SILIGURI



4. That, the complainant with trust/believing that the accused person's company is a genuine/registered company, and shall fulfill the demand positively, made an order of goods and for the same, the complainant made a NEFT of Rs. 74,464/- (Rupees Seventy-Four Thousand Four Hundred Sixty-Four) only, on 12.04.2024, at around 05:18 P.M, Vide UTR No. N103242986732894, through the complainant's HDFC Bank, being account No. 05282020000159, to and in favour of Ratna oils & Food Products, represented by its proprietor Rajat Soni, to the accused bank account, Bank of India, being account No. 7332200110000368, IFSC Code: BKID00007332.
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6. That, the complainant tried to communicate with the accused person ample of times through phone calls but in vain, after observing the action of the accused person, the complainant had an impression that he had been duped/cheated by the accused person, thereafter on 13.04.2024 the complainant went before the Inspector-In-charge of Cyber Police Station at Siliguri, under Siliguri Police Commissionerate, to lodge his grievances/complaint and the same was registered Vide GDE No. 161 dated 13.04.2024.
7. That, the alleged business running under the name and style as "Ratna Oils & Food Products" was not an actual company but was falsely represented as such by the accused person, using forged and fabricated documents with the intention to defraud the complainant.
8. That, it has been more than 21 months, that the complainant had lodged his complaint, however till date no effective and true investigation has been done by the concerned authority, even after visiting the Police Station 13 to 14 times, more particularly, after lodging the complaint on 13.04.2024, the complainant was called after 2 (Two) weeks by the concerned authority to obtain the status of the case/complaint, and the complainant after visiting the Police Station had been told, whenever the

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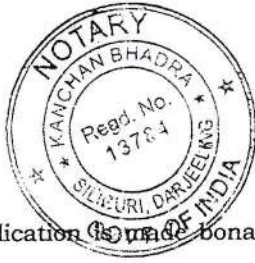
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concerned authority required the complainant presence the concerned authority shall inform the complainant, however after elapsed of more than 1 months, neither the complainant being summoned nor the complaint registered by the complainant proceed with its true sense, thereafter the complainant visited the Police Station time and again to have knowledge/status of the complaint and investigation, however every time the concerned authority spell the same phrase, stating "that they are investigating the matter and soon the matter will be solved" which was nothing but a false promises.

Seen
[Signature]
06/03/2026
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

9. That, the complainant has been dishonestly cheated and thereby money has been taken by the accused person from the complainant with a motive to cheat the complainant.
10. That, it is submitted, the offences committed by the miscreant accused person is much grave and serious in nature, as it promotes untrust among the businessmen, and the cause of justice will be frustrated if there be any delay in commencement of proper investigation of the same.
11. That, dissatisfied with the conduct of the investigating agency and finding no other alternative, to save the delay capable of frustrating whole cause of justice, your complainant/petitioner begs to move before this Ld. Court.
12. That, the jurisdictional Police Station, did not investigate the matter and on 04.02.2026 the Commissioner of Police Station, Siliguri Police Commissionerate was intimated in writing but in vain, hence this application.
13. That, the intervention/investigation of the state machinery is inevitable due to the want of evidences, and interrogation, as the accused person is fraudster, if not intervene to stop the accused now, he shall grow bigger without the fear of the law of the land.

Solemnly Affirmed & Declared
before me on identification
[Signature]
Notary Public
Siliguri, Govt. of India



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14. That, this application is made bona-fide in nature and for the ends of justice.

In the premises, it is humbly prayed that Your Honour would graciously be pleased to allow this application and pleased to direct the Inspector-In-Charge of Cyber Police Station at Siliguri, to investigate the matter with immediate effect and to submit a report promptly of the progress of investigation and may pass such other/others order/orders as your Honour may deem fit and proper for the ends of justice.

Seen
[Signature]
06/03/2026
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

And for this act of kindness your complainant/petitioner, as in duty bound shall ever pray.

Date:23/02/2026

Solemnly Affirmed & Declares
before me on identification

[Signature]
Kanchan Bhadra
Notary, Siliguri
Kanchan Bhadra
Notary, Siliguri
Kanchan Bhadra
Notary, Siliguri



1. Sri Devendra Murarka, aged about 42 years, son of Late Satya Kishore Murarka, Proprietor of Asian Trades, Hindu by religion, Business by occupation, resident of Sidhi Vatika (II), Flat No. 11, Burdwan Road, Siliguri, Police Station and Post Office-Siliguri, District-Darjeeling, West Bengal, 734001, do hereby solemnly affirm and states as follows:

- 1. That I am the Complainant/Petitioner in the instant application and as such I am well acquainted with the facts and circumstances of this case.
- 2. That the statements made in Paragraph No. to are true to my knowledge and those made in Paragraph Nos. to are derived from records which I verily believe to be true and correct and the rests are my humble submissions before this Ld Court.

And I sign this affidavit on 23rd Day of February, 2026 at Siliguri.

Deponent
Identified by

Advocate/Siliguri

Seen
06/03/2026
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Solemnly Affirmed & Declares before me on Identification
Kanchan Bhadra
Notary, Siliguri
Appointed by Govt. of India

AFFIDAVIT
Solemnly Affirmed before me
By: Devendra Murarka
Of: Siliguri
Identified by: [Signature]
This the 23 day of February, 2026