

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

7639 ①

O/C

1. Dist. Spe P.S. Cyber Crime Year 2026 FIR No. 27/26 Date 14/04/2026
 2. i) Act. BNS Sections 319(2)/318(4)/6(2)/111(2)(b) Sections
 (iii) Act. Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From 03/02/2026 Date To 16/03/2026
 Time Period Time From Time To

(b) Information received at P.S. Date 14/04/2026 Time 13:25 hrs
 (c) General Diary Reference : Entry No(s) 208 Time 13:25 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: Sri. Jonathan Subba

(a) Name Sri. Jonathan Subba

(b) Father's / Husband's Name S/o Gautam Subba

(c) Date / Year of Birth : 33 years (d) Nationality Indian

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

(f) Occupation Private Job

(g) Address Immanuel International Academy, Bharat Singh, Tote Raundanga, P.S. Baidyasa, Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) Permanent Add: Bhuttavari, P.O. carbon, P.S. Nagrakata, Dist - Jalpaiguri.

unknown user of whatsapp number +591 65124903 and others

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 12,65,000/- (Twelve lakhs sixty five thousand only)

10. Total value of properties stolen / involved Rs. 12,65,000/-

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 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 ASI Ashjit 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.

As noted in the Compl

14. Signature / Thumb impression of the Complainant / Informant
on 15/04/2026

Signature of the Officer-in-Charge, Police Station
14/04/26
SAMRAT MITRA

Inspector-in-Charge
 Cyber Crime Police Station
 Siliguri Police Commissioner's Office

15. Date & Time of despatch to the court :

Date -14.04.2026

To
The Inspector In Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Sub – General Diary

Sir,

I, Jonathan Subba, S/O – Gautam Subba, Age – 33 years, resident of (**Permanent Address**) – Bhutta Bari Basti, Po – Carron, PS – Nagrakata, Dist – Jalpaiguri, West Bengal – 735205 (**Present Address**) – Immanuel International Academy, Bharat Singh Jote, Ranidanga, Darjeeling, West Bengal – 734012, would like to report that I am a victim of Online Financial Fraud in the name of Stock Market for a sum of Rs. 12,65,000.00 (Rupees Twelve Lakhs Sixty Five Thousands only).

I joined the WhatsApp group (**B2 Stock Sharing Group**) using the group’s invite link on 3rd February 2026. The group was created in 02/08/2018 by +591 65124903 and in the beginning there were few learnings going on and members in the group were already buying and selling and mentioning their profit and then I also eventually started investing by depositing the amount into various Accounts of different firms, which was then recharged to the “**GRAY IN**” app which they claimed is trading app of GRAY MATTERS CAPITAL. To show their authenticity, they produced the certificate of GRAY MATTERS CAPITAL in the SEBI and which was real when cross-checked in the SEBI Website, to which I believed and started investing. They said that they are FIIs, and they claimed better privilege as FIIs in the pre-session of the market both in the Indian Exchanges and USA Exchanges. I profited initially but when the IPO for Rajputana Steels came, I subscribed and got all I subscribed for but on 16 March 2026 I was allotted extra lots of shares of 4.4K shares (2.2K +2.2K). So I questioned the team and asked them to delete them as Rajputana Steels had given time for cancellation of shares subscribed.

Then I called SEBI helpline on 16 March 2026, regarding cancellation of the extra unsubscribed shares of Rajputana Steels and then I came to know that its Fraud. So they advised me to seek for CYBER CRIME HELP by calling 1930 and then I registered for the help and have received the **Acknowledgement number – 33203260021010**

Therefore, I request you to take the necessary steps.

Note: I have paid total of Rs. 12,65,000.00 from dated 26.02.2026 to 16 March 2026.

Yours faithfully
Jonathan Subba
Name:- Jonathan Subba
Reg. Mob. No. – 8250909691

Received on 14/04/2026 at 13:25 hrs
vide Cyber Crime PS, GDE No. 208/26 and
registered Cyber Crime PS. Case No. 27/26
dt. 14/04/2026 u/s 37(a)/318(y)/61(a)/111(2)(b).
DNS and endorsed to Asst. Abhijit Biswas
for its investigation.


14/04/2026
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate