

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

5285
09/03/2021

1. Dist Spe P.S. Cyber Crime Year 2021 FIR No. 35/21 Date 09/03/2021
2. i) Act IPC Sections 419/420 ii) Act - Sections -
(iii) Act - Sections - (iv) Others Acts & Sections -
3. (a) Occurrence of Offence : Day Monday Date From on 08/03/2021 Date To -
Time Period 15:02 Pm to 15:17 Pm Time From - Time To -
(b) Information received at P.S. Date 09/03/2021 Time 13:45 Pm
(c) General Diary Reference : Entry No(s) 81 Time 13:45 Pm

4. Type of Information : Written / Oral Written
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. Mahavej Kunave Mehta
(b) Father's / Husband's Name Lt. Shiv Narain Mehta
(c) Date / Year of Birth 07.09.1950 (d) Nationality Indian
(e) Passport No. - Date of Issue : - Place of Issue -
(f) Occupation Private Job
(g) Address Uttorayan, HIG Tower No. 05, Apartment No. 404, PO + PS. Matigana, Dist. Durgam Ching.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : unknown mobile users
9883953477, 7362951951 and 8509392048

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 4,00,000/-

10. Total value of properties stolen / involved Rs. 4,00,000/-

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 LSI Palzan Khutia of Cyber Crime PS. 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.

14. Signature / Thumb impression Mille of the Complainant / Informant
Signature of the Officer-in-Charge, Police Station Pradip Debnath
Name : PRADIP DEBNATH
Rank : No. 100000 09/03/2021
Inspector-in-Charge
Cyber Crime Police Station, Spe
Siliguri Police Commissionerate

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

Received on 09/03/2021 at 13:45 hrs
vide Cyber Crime PS SDB No. 81 Dt.
09/03/2021 and registered Cyber
Crime PS. Case No. 35/21 Dt. 09/03/2021
U/S. 419/420 IPC and endorsed to
LSI Palzoun Bhulia for its investigation.

From: Maharaj Kumar Mehta

Uttarayan, HIG Tower No. 0.

Apartment No 404.

P.O. Matigara

Distt Darjeeling (WB)

PIN 734010

Mobil No 9434016739

Dt 09-03-2021

Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

To

The Officer in charge

Cyber Crime P.S.

Siliguri Police Commissionerate

Dear Sir,

I, Maharaj Kumar Mehta s/o Late Shiv Narain Mehta would like to state that I had to take refund of my air tickets from Yatra.com and I was unable to contact the above firm. From google, I managed to get their customer care No 9883953477 and I rang up this no on 8/13/21. On being contacted, I was advised to download "AnyDesk" app in order to get refund. I did so.

Later I came to know from my bank messages showing that four transactions of Rs 100,000/- each have been ~~withdrawn~~ withdrawn by some unauthorised miscreant. Immediately I rang up my bank and blocked my net banking account, debit card to stop any further such transactions. These four transactions were taken out in between 15:02 pm to 15:15 pm. Calls from two more cells were involved in this conversation. These No are 7362951951 & 8509392048 (Contact Person: Rahul Sharma)

Bank Statement showing these transactions amounting to Rs 4,00,000 is also attached for your kind reference. May I request you to kindly look into this matter and arrange to get the recovery of this amount taken out from my bank & oblige.

Bank Details are HDFC Bank, Pami Tanki, Sevoke Road
Savings Bank A/C No DIS11000109827, ATM Debit Card No
416021XXXXXX49

Thanking you.

Yours faithfully