

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2301

1. Dist. SPC P.S. Cyber Crime Year 2022 FIR No. 51/22 Date 15/03/22

2. (i) Act. IPC Sections 419/420 (ii) Act. Sections (iii) Act. Sections (iv) Other Acts & Sections

3. [a] Occurrence of Offence : Day Since Date From 24/02/22 Date To 12/03/22 Time Period Time From Time To

[b] Information received at P.S. Date 15/03/22 Time 13:10 Pm

[c] General Diary Reference : Entry No. (s) 160 Time 13:10 Pm

4. Type of Information : Written 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 Manoranjan Bhattacharya

[B] Father's / Husband's Name Late Satyendra Nath Bhattacharyee

[c] Date / Year of Birth 01/09/1967 [d] Nationality

[e] Passport No. Date of Issue Place of Issue

[f] Occupation Private Job

[g] Address 213, Baghajatin Colony, W. No. - 1 of Siliguri M.C. P.S. - Buxidhan

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

Unknown person having mobile / Whatsapp No. - 8697365351, 8420741036, 9433900190, 9874283849 & 9874284434 Bank I.D.F.C. A/c No. - 10069398495 IFSC - IDFB0040101

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) Rs. 1.34.100/-

10. Total value of properties stolen / involved. Rs. 1.34.100/-

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 herewith.

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 A.S. P. Bhowmik to take up investigation / refuse 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 of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court

Name Inspector-in-Charge Rank Cyber Crime Police Commission

15th March 20200

Inspector In-Charge
Siliguri Cyber Crime Police Station
Siliguri-734001

Sub.: Complain for doubt of cheating me of **Rs.1,34,100/-** against Reliance Jio Tower Online Apply for Broadband Tower Installation at Kawakhali in the vacant land of **Subarna Bhattacharjee**.

Sir,

I Manoranjan Bhattacharya son of Late Satyendra Nath Bhattacharjee permanent resident at 2/3, Baghajatin Colony, Ward No.II of Siliguri Municipal Corporation, P.O. & P.S. Pradhan Nagar, Siliguri-734001 would like to informing you that at **first 23rd February 2022 at 16:55:55 P.M. over mobile telephonic talk by Payel Chakraborty** told that she is a (**Processing Officer**) of Reliance Jio Broadband Tower Installation from her **Mobile No.86973 65351** asked me for an **Installation of Reliance Jio Broadband Tower** do you own a vacant land measure about 1.5 Kathas then I told her that I have a piece of land in the name of my wife **Subarna Bhattacharjee** at **Kawakhali** and she offered me and I have accepted to **Install the Reliance Jio Broadband Tower** in the vacant land of **Subarna Bhattacharjee**.

After that **Priyanka Roy Chowdhury (Project Manager) Mobile No.84207 41036** she introduce me she is a **project manager** agreed to **Installation of Reliance Jio Broadband Tower** in the said vacant land and deposit for **Insurance purpose of Rs.22,400/-** on **Dated :24/02/2022** with **REPUBLIC GLOBAL SERVICES** and send a **Form** and I filed the **Form** in the name of my wife **Subarna Bhattacharjee** as a **nominee Manoranjan Bhattacharya** in two page with all details of my wife and myself then she send the details of **Bank Account No.10069398495 IFSC Code: IDFB0040101, Branch Name: BKC Naman, Chamber, Bank Name: IDFB Bank**.

Then, I have deposited **Rs.22,400/- Dt.24/02-2022** through **UPI** from the bank account of **Manoranjan Bhattacharya** of **State Bank of India, Branch: Siliguri, Mangal Deep, Hill Cart Road, Siliguri** on behalf of **Subarna Bhattacharjee**. **Payel Chakraborty** sent me the **Receipt Copy of Rs.22, 400/-** after the payment made by me as on **24/02/2022** in my WhatsApp mobile Number **9641500255**.

After that **Priyanka Roy Chowdhury** told that another person will be contact me for **Online Satellite** verification for **Radiation Frequency** and **Water level** of the said land.

After that **Mr. Vikram Rathor (Pune) Mobile No.94339 00190** called for the **Reliance Jio Broadband Tower Installation** project and he told that my voice call is recording over telephonic talk more than half an hour and finally he told me that the said vacant land distance **350 meters** from **Main Road (Asian Highway)** near **North Bengal Medical College** and the **Radiation Frequency** is **38.05** and **Water Level** is **26.11%** and he provided me a **Client ID: RBTSB65329**.

After that every day from **24th February 2022** talking with (**Project Manager**) **Priyanka Roy Chowdhury** and (**Processing Manager**) **Payel Chakraborty**.

Then, **Ahona Banerjee (Agreement Manager) Mobile No.98742 83849** confirmed me that the said Tower Installation Confirmation through her mobile telephonic talk and send in my Whatsapp Mobile Number **96415 00255**.

Next, **Priyanka Roy Choudhury** told me that the amount deposit **25%** out of **Rs.3,36,000/-** (i.e. **Rs.84,00/-**) for **Agreement Registration** purpose from **Darjeeling District Court** at **Chawk Bazar, Pin Code No.734101**.

Now, I have paid of **Rs.10,000/- Dated: 05/03/2022** paid by me through **UPI** from my **SBI Savings Bank Account** and **Payel Chakraborty** send the **Receipt Copy of Rs.10,000/-**.

Now, (i.e. **07/03/2022**) **Neel Roy** mail to me from their Email Id: **reliancejiotoweronlineapply@email.com** for **CONFIRMATION LETTER FOR BROADBAND INSTALLATION** in my E-mail Id: **mbya1665@gmail.com**.

Again I have paid **Rs.74,000/- Dt.07/03/2022** final payment for **Registration Agreement** purpose and again **Payel Chakraborty** sent me the **Receipt Copy of Rs.74,000/-** after payment made by me through **UPI** from my **SBI, Siliguri Branch**.

Pankaj Tiwari (Loading Department, Bangalore) Mobile Number: 98742 84434 demanded over phone told me that more Rs.1,24,100/- out of Total Loading Charged against Loading of Machine & Materials of Tower Installation.

I called to Priyanka Roy Chowdhury for know the demanded of Loading Charges of Rs.1,24,100/- but I told her that I could not pay any more amount for Loading Purpose.

Again, I have paid of Rs.17,700/- Dated: 09/03/2022 paid by me through UPI from my SBI Savings Bank Account and Payel Chakraborty send the Receipt Copy of Rs.17,700/-.

Then, Priyanka Roy Chowdhury pressure to me for further some amount to be deposit for loading purpose and the agreement date postponed which was reflected in Confirmation Letter for Broadband Installation dated mentioned 10th March 2022 and Agreement Date fix as on 21st March 2022.

Yet, I have deposited Rs.10,000/- Dated 12/03/2022 and Payel Chakraborty sent me the Receipt Copy of Rs.10,000/- after payment made by me through UPI from my SBI, Siliguri Branch.

Now, Priyanka Roy Chowdhury sends me AGREEEMNT DEED OF RELIANCE JIO BROADBAND deed send to me on my WhatsApp number.

Now, I have doubted from the Non Judicial Stamp of Rs. 500/- photocopy is not matching in colour and Government of India (Symbol) of Ashoka Chakra.

Whereas, already I have paid of Rs.1,34,100/- and earlier I have provided the Vacant Land Deed of Purchase by Subarna Bhattacharya wife of Manoranjan Bhattacharjee with Mutation Copy and with all documents photocopy for corresponding through WhatsApp by above mentioned subject here Photocopy with PAN, Aadhar Card & Voter ID both of us and service provide to MRINAL SARKAR and his younger brother MRIDUL SARKAR with all documents of PAN CARD, AADHAR CARD, VOTER CARD, Admit Card of Madhyamik (W.B.S.E.) and H.S. Marksheet, Savings Passbook Account Details Page and Passport Size Photo through WhatsApp from my WhatsApp number as per Confirmation of Letter for Broadband Installation reflected.

So, I therefore, I would like to request you will kindly find the actual fact and take necessary legal steps from your end and assure me whether it is true or false for your immediate action from all aspect and I shall be highly obliged to you.

Thanking you,

Yours faithfully

Manoranjan Bhattacharya

(Manoranjan Bhattacharya
S/O Late Satyendra Nath Bhattacharjee
2/3, Baghajatin Colony
P.O. & P.S. Pradhan Naga
Siliguri, PIN - 73400
Contact No.96415 0025

- Enclose: 1) Form No.:RGSD154453 in Two Page Photocopy
2) 5 Nos. of Payment Receipt Copy Photocopy
3) Confirmation of Letter for Broadband Installation Photocopy
4) Agreement of Deed of Reliance Jio Broadband Photocopy in 5 Pages
5) State Bank Savings Passbook Photocopy of Manoranjan Bhattacharya in 5 Pages
6) Vodafone Invoice Photocopy of 5 Pages

Received on 15/3/22 at 13:10 Pm Vide Cyber
Crime PS GDF No-160 Dtd. 15/03/22 of register
Cyber Crime PS Case No - 51/22 Dtd. 15/03/22
U/I-419/420 IPC of
submitted to per A. Biswas. tm 15/03/22