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# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

019

Dist. SPC P.S. Cyber Crime Year 2022 FIR No. 116/22 Date 06/06/2022

(i) Act IPC Sections 419/420 (ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
(iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

(a) Occurrence of Offence : Day \_\_\_\_\_ Date From 29/05/2022 Date To 04/06/2022  
Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 06/06/2022 Time 16:15 hrs  
(c) General Diary Reference : Entry No.(s) 77 Time 16:15 hrs

Type of Information :  Written /  Oral  
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 \_\_\_\_\_

Complainant / Informant :  
(a) Name Sri. Praveen Kumar Mittal  
(b) Father's / Husband's Name Sri. Mahender Mittal  
(c) Date / Year of Birth : 28 years (d) Nationality Indian  
(e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_

(f) Occupation Business  
(g) Address Ashadeep Apartment, Circular road, Midnapally, PS. Bilgauni Dist. Durgachery  
Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary)

M/s Mahadev Marketing having Indian Bank A/c No. 6670431837 & M/s Sri. Laxmi Tent & Balloon having Federal Bank A/c No. 55550116036565.

Reasons for delay in reporting by the Complainant / Information  
\_\_\_\_\_

Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 2,13,980/-

Total value of properties stolen / involved Rs. 2,13,980/-

Inquest Report / U.D. Case No. if any \_\_\_\_\_  
FIR Contents (Attach separate sheets, if required): The original written complaint of the complainant which is treated as FIR is enclosed.

Action taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed SI Jayaj Ghosh 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.

As noted in Original written Complaint  
Signature / Thumb impression of the Complainant / Informant

SPC  
Signature of the Officer-in-Charge, Police Station

Name : Prasanna Kumar Hazarika  
Rank : Inspector in Charge  
Cyber Crime Police Station, SPC  
Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court :  
on 07/06/2022 at 10:00 hrs

To  
The Officer In Charge  
Cyber Crime Department  
Siliguri Police Station  
Siliguri

Date: 06-06-2022

Subject: Online Fraud of Rs. 2, 13,980/-

Respected Sir,

I, Praveen Kumar Mittal, S/o Sri Mahender Mittal, Residing at Ashadeep Apartment, Circular Road, Milanpally, Siliguri-734005, W.B. have an existing Firm named M/s NK Space situated Ashadeep Apartment, Circular Road, Milanpally, Siliguri-734005, W.B. dealing in Spices & Pickles. Further I am setting up a new firm which shall deal in Office & School Stationery and for the same reason I was trying to search Manufacturer/ Wholesellers who sells/deals in Rubber bands (garder) took help of Google.com for buying Rubber Bands on 29-05-2022. While searching I found a dealer name "Mahadev Marketing" Situated at 146A, W Car Street, Begampur, Dindigul, Tamil Nadu-624 001 and also got his contact number: +91-90804-66025. I tried rate of few items including Rubber Band, which I found cheaper as compared to other dealers and hence I placed a request for 2 bags of rubber bands on sample basis and transferred him Rs. 29,520 on 31-05-2022 through my Bank Account maintained at Bandhan Bank, S F Road branch, Siliguri Acc. No. 10220001787073, IFSC: BDBL0001226 to the Account of M/s Mahadev Marketing maintained at Indian Bank, Account No.: 6670431837, IFSC Code IDIB000D018. After sending him the screenshot of the payment he forwarded me a copy of freight receipt of Indian Railway which was not clear and hence I requested him to send me a clear copy to which he replied "the print is not clear & will not be able to send a clear copy" and forwarded me the receipt number manually as "07229T6".

After the above incident he on 31-05-2022 called me and said that he has sent 3 bags instead of 2 bags and request for payment of Rs. 15,750/- (for additional 1 bag) to be done on the next day i.e. 01-06-2022. We relied on him and made a payment of Rs. 15,750/- on 01-06-2022 vide NEFT No. BDBLH22615882045 and then he sent me a GST invoice Of Rs. 46,800/-in which his GSTIN is 33EYRPK8188L2ZD.

Further we enquired whether he deals in decorative items such as balloons, etc to which he replied "one of his friends deals in such items and he shall forward us the rates". After we received the rates we found the rates good and hence ordered him for few goods such as balloons, balloon pumps, etc to which he said the total bill amounts to Rs 1,68,710/- and asked me to transfer the amount to the account of M/s Sri Laxmi Tent & Balloon maintained at Federal Bank, Account No.: 55550116036565, IFSC Code: FDRL0005555. I made a payment of Rs. 1,00,000/- vide NEFT No.: BDBLH22616100409 on 04-06-2022 & Rs. 68,710 vide NEFT No. BDBLH22616116569 on 04-06-2022. After sending the screenshot of the payment he said he will send me the Copy of GST Invoice & Freight receipt after 7pm but till now he has not sent it and is not receiving my call after 04-06-2022 7pm.

Received on 06/06/2022 at 16:15 hrs vide Cyber Crime PS.  
SBENO. 77 and registered Cyber Crime PS. Case No. 116/22  
Dt. 06/06/2022 u/s- 419/420 IPC and endorsed to SI  
Sanyam Ghosh for cts investigation.

After facing no replies from him I doubted that I have been fraud for Rs. 2,13,980/- and hence checked his GST Status in GST portal through which I came to know that his GST Number has been cancelled on January 2022.

Sir, for your kind perusal my bank account details along with registered mobile no & Debit card details are as follows:-

Name of Account: NK Space  
Type of Account: Current Account  
Account No.: 10220001787073  
IFSC: BDBL0001226  
Registered Mobile No.: +91-78660-75055  
Debit Card First 6 Digit Pin: 508968  
Debit Card Last 4 Digit Pin: 6015

Hence I please request your goodself to kindly look into the matter and help me as soon as possible as the total amount is Rs. 2,13,980/- and this would bring me a huge loss.

Thanking you in anticipation

Regards  
For M/s NK Space

*Praveen K. Mittal*

Praveen Kumar Mittal  
Ph: 78660-75055

*Seen*

*BM*

*06/06/2022*

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

**Enclosed:-**

1. Screen shot of Google search of his Firm M/s Mahadev Marketing.
2. GST invoice sent by M/s Mahadev Marketing.
3. Photo of godown sent by M/s Mahadev Marketing.
4. Indian Railway receipt sent by M/s Mahadev Marketing.
5. My Bank statement reflecting the above mentioned payments.