

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1173

Dist. S.P.G. P.S. Cyber Crime Year 2022 FIR No. 123/22 Date 14.06.22

(i) Act I.P.C. Sections 419/420 (ii) Act \_\_\_\_\_ Sections \_\_\_\_\_

(iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

(a) Occurrence of Offence : Day Sunday Date From 12.06.22 Date To \_\_\_\_\_

Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 14.06.22 Time 17:25h

(c) General Diary Reference : Entry No.(s) 176 Time 17:25h

Type of Information : Written  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 Lalit Parakh

(b) Father's / Husband's Name S/o. Ummed Singh Parakh

(c) Date / Year of Birth : \_\_\_\_\_ (d) Nationality \_\_\_\_\_

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

(f) Occupation Yoga Teacher

(g) Address Sector office Road, Milanpally, W/No-25, P.S. Bilguri

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary): Unknown miscreants having mobile no. 8486106609 & 960900-5235

Reasons for delay in reporting by the Complainant / Information INR Rs. 198500/- [One lakh ninety eight thousand & five hundred rupees] on 14/06/22

Particulars of properties stolen / involved (Attach separate sheet, if necessary): INR Rs. 198500/- [Rupees One lakh ninety eight thousand & five hundred]

Total value of properties stolen / involved Rs. 198500/-

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 herewith

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 S.I. Tapan Das 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.

Signature / Thumb impression of the Complainant / Informant As noted in original written complaint

Date & Time of despatch to the court : On 15/6/22 at 10:30h

Signature of the Officer-in-Charge, Police Station [Signature] 14/06/22

Name : Sri Biswajit Majumder  
Rank : S.I. Cyber Crime P.S. Bilguri  
Signature of the Officer-in-Charge, Police Station [Signature] 14/06/22

The Inspector Incharge  
Siliguri Cyber Crime  
Siliguri  
Sub: General Diary

Date: 14.06.22.  
Received on 14/6/22 at 12:25 hrs wrote  
Cyber crime P-3 HOE No. 176 dt: 14/6/22  
& registered Cyber crime PS case no. 123/22  
dt: 14/6/22 U.S. 419/420 IPC & endorsement  
the same to S.I. Tapan Das for its investi-  
gation.

Inspector-In-Charge  
Cyber Crime PS  
Siliguri Police Commissionerate

Dear Sir,

With due respect and humble submission I Lalit Porath, S/O Ummed  
Singh Porath, residing at Section Office road, Milanpally, Ward no 25,  
Siliguri town beg to state that I am a Yoga teacher, on Friday i.e on  
12.06.22. I have received a call from mobile no - 8486106609 at about  
7.41 pm namely Dipak told me that he and his army group want to contact  
me as a trainer of yoga. Further I get a call from mobile no and at  
9609005235 stating that he I am a major of army. he said he  
is going to pay advances for yoga classes. he first sends me Rs 2  
through Google Pay. After that I paid him Rs 1 through Google Pay  
After that he asked ask to pay Rs 60000. Amount was paid. but  
he says this transaction is not showing in my account. Again he  
asked to pay Rs 39000. but again he says this transaction also  
not showing. Then he said to use paytm. I have paid Rs  
60000 and 39500. he didn't pay<sup>again</sup> anything to me saying transact  
not showing. In this process amounting Rs 198500 was deducted  
from my SBI SB A/c no - 32693430708

So please lodge diary and find the culprit

Thanking You,

Yours Faithfully  
(Lalit Porath)

Id no - 737384  
M. no - 738436424

ATM no - 559601XXXX