

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist: Spc PS: Cyber Crime Year: 2023 FIR No: 52/23 Date: 12/06/2023
 (i) Act: IPC Sections: 406/419/420/468/471 (ii) Act: IPC Sections: -
 (iii) Act: - Sections: - (iv) Others Acts & Sections: -

3 (a) Occurrence of Offence: Day: 27/05/2023 Date From: 27/05/2023 Date To: 08/06/2023

Time Period: - Time From: - Time To: -

(b) Information received at P.S. Date: 12/06/2023 Time: 14:35 hrs

(c) General Diary Reference: Entry No(s): 143 Time: 14:35 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

(a) Name: Sri Satish Agarwal

(b) Father's / Husband's Name: S/o Sri Mahabir Pd Agarwal

(c) Date / Year of Birth: 13.09.1980 (d) Nationality: Indian

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

(f) Occupation: Business

(g) Address: Gautam Kunj, Sector office road, Nilampally, PS

7 Details of known / suspected / unknown accused with full particulars: Unknown Bank

(Attach separate sheet, if necessary):

account user of Indian Bank A/c No. 7202102367,

Yes Bank A/c No. 058763300002652, PNB A/c No.

6280002100001439 and Kotak Mahindra Bank A/c

No. 8447268342.

8 Reasons for delay in reporting by the Complainant / Informant: -

9 Particulars of properties stolen / involved (Attach separate sheet, if necessary):

Rs. 25,60,000/- (Twenty five lakhs Sixty thousand

only.)

10 Total value of properties stolen / involved: Rs. 25,60,000/-

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: Sr. Vinay K. Chhetri 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 Complaint

14 Signature / Thumb impression: -

of the Complainant / Informant: -

15 Date & Time of despatch to the court: On 12/06/2023

Signature of the Officer-in-Charge, Police Station

Name: Inspector Prashant Chandel

Rank: No. 100 Cyber Crime PS

Siliguri Police Station

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To
The Inspector In charge,
Cyber Crime Police Station,
S.F.Road, beside Siliguri Police Station,
P.O. Siliguri Bazar, District Darjeeling.
Pin – 734001.
Mail : smpcyberps2@gmail.com
Pscyber-smp@police.gov.in

Date : 09/06/23

Sir,

I, SATISH AGARWAL, resident of Sector Office Road, Millan Pally, Siliguri, District Darjeeling on 27/05/2023 approached from GRIDIRON BIOTECH, 97 Vincent Drive, Birmingham B15 25Q, UNITED KINGDOM (Calls: +447520646929, WhatsApp: +447469585832) to send bulk order of 150 liters of BETUNNA LIQUID OIL PRODUCT represented by Dr Douglas Watts, Managing Director, Gridiron Biotech Inc, London- United Kingdom, which I accepted to have an opportunity for making a successful business relationship.

In this the said Gridiron Biotech asked to sent the quotation of the said product per litter as thereafter they shall proceed with Company delegates to my destination to enable him visit for inspection of the product sample.

I made contact with one product supplier **SHARMA ENTERPRISES**, having its Head Office at Plot No 310 Opposite Central Mall GS Road, Christain Basti, Guwahati – 781005 and made my demand to them in which they accepted and agreed to make supply the said product to me on condition of advance payment of initial 30 liters. They supplied me the quotation of the product. Mr. Suresh Sharma on behalf of 'SHARMA ENTERPRISES' sent the said quotation which bears the GSTIN : 19HHAPS9283P1Z3 (Phone : 9175566809) quoted price as Rs. 87,000/ per liter.

(Bank details are attached herewith being my A/C No 00000051049499741, SBI, SILIGURI Branch, in the name of my personal account)

Hence I made a return mail to Gridiron Biotech accepting the demand and sent my quotation to them and on 29th & 30th May 2023 transferred Rs. 1,74,009/- for 2 liters cost of the products to their Indian Bank A/C being No 7202102367, IFSC IDIB000N124, Branch Ulhasnagar, PAN : PNQPS2967J, GSTN 19HHAPS9283P1Z3.

Accordingly as per demand of the 'Sharma Enterprises' money of rest 28 liters of Betunna Herbal Oil named as Betunna Liquid Oil has to be transferred to

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their Bank Account (1) Kotak Mahindra Bank, (2) Punjab National Bank, (3) YES Bank & (4) Indian Bank of different places of India. I made transfer of the money as per their request and demand to their accounts.

2nd June, 2023 Rs. 10 lakh A/C No Indian Bank A/C
being No 7202102367, IFSC IDIB000N124, Branch Ulhasnagar, PAN :
PNQPS2967J, GSTN 19HHAPS9283P1Z3.

2nd June, 2023 Rs. 5 lakh A/C No YES Bank A/C
being No 058763300002652, IFSC YESB0000587, Branch Guntur, PAN :
EPPLPP8280R.

3rd June, 2023 Rs. 5 lakh A/C No Punjab National
Bank A/C being No 6280002100001439, IFSC PUNB0628000, Branch Basti, GSTN
27AAQFB0952L173.

3rd June, 2023 Rs. 3,86,000/- lakh A/C No Kotak
Mahindra Bank A/C being No 8447268342, IFSC KBBK0007746, Branch Guntur,
PAN : EPIPP8280R.

**(Bank details are attached herewith being my Company A/C No
00000035662771992, SBI, SILIGURI Branch, in my Company account, SUNIL
AND COMPANY)**

On 2nd June, 2023 mail was forwarded to Mr. Suresh Sharma at their id
being 'sharmafarmenterprise11@gmail.com' stating that Rs. 5 lakh was
transferred to their Bank account from my bank ID being UTR NO -
SBINR12023060253049676 AND Rs. 10 lakh being UTR NO -
SBINR520230602522985620 and request to make invoice in favour of SUNIL &
COMPANY, M C MARKET, M R ROAD, KHALPARA, SILIGURI (WEST Bengal) pin -
734005 being GSTIN /UIN : 19ACYFS3938F1ZC.

And the information of the rest of Rs. 8,86,000/- mail on 2nd June, 2023.
mail was forwarded to Mr. Suresh Sharma at their id being
'sharmafarmenterprise11@gmail.com' confirming the transfer from my side.

The 2(two) liters was rightly received by me through courier but the rest of
28 liters was not came to my destination while in respect of that mail was sent to
me on 6th June, 2023 that they are sorry for the inconvenience caused for the

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delay of dispatch which I shall receive the product on and after Thursday i.e on 8th June, 2023.

The fraudulent and dishonest intention was from the beginning which they very cleverly grab the money sending the initial 2 liters of the products. I made an enquiry to their heard office at Guwahati but there was no trace of such office nor previously or today. It reflects dishonest intention right from the beginning to the transaction of our conversation for which they every time avoided to made any written agreement with me.

It is gathered from my internal enquiry that they have changed their all id as from another ID I applied to them for product as they have replied in quotation which entirely reflects of different establishment with GST and other relevant numbers. It is a racket of cheating house which should be taken into consideration as per provisions of law.

My prayer is to realize my money of Rs. 25,60,000/- (Rupees Twenty five lakh sixty thousand) only and prosecute all the racket person as per provisions of law.

Regards,

Satish Agarwal

(SATISH AGARWAL)

'GAUTAM KUNJ', SECTOR OFFICE ROAD,
MILLANPALLY, SILIGURI (WEST Bengal) pin -
734005.

Phone : 98324 82702

Son of Mahabir Pd Agarwal

Encl :

1. Quotation dt. 27/05/23.
2. All correspondent mail,
3. SBI Bank Account details.
4. Quotation dt 06/026/23.

*Received on 12/06/2023 at 14:35 hrs
Vide Cyber Crime PS. G.DENO. 143 and
Registered Cyber Crime PS. Case No. 52/23
Dt 12/06/2023 U/s - 406/419/420/468/471 IPC
and endorsed to SI. Sunay Kr Chhetri for
investigation.*

[Signature]
12/06/2023
Cyber Crime PS. G.DENO. 143
SI. Sunay Kr Chhetri