

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

4048

1. Dist. Siliguri PC P.S. Cyber Crime Year 2023 FIR No. 130/23 Date 22/12/23

2. i) Act. IPC Sections 419/420 ii) Act. _____ Sections _____

(iii) Act. _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day Thursday Date From On 21/12/23 Date To _____

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 22/12/2023 Time 13:50 hr.

(c) General Diary Reference : Entry No(s) 270 Time 13:50 hr.

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 Bidyut Kumar Patra

(b) Father's / Husband's Name Late Anil Patra

(c) Date / Year of Birth : 51 years (d) Nationality Indian

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

(f) Occupation Engineer

(g) Address 1st Floor, Kapil Centre, Sevoke Road, Siliguri PS, Darjeeling

7. Details of known / suspected / unknown accused with full particulars PI N-734001

(Attach separate sheet, if necessary) :

Unknown person having Contact No-7439147197 & Yesbank

ALENO-1289531000032 037 IPK-YESCRO.000078.

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

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

Rs. 2,85,000/-

10. Total value of properties stolen / involved Rs. 2,85,000/-

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 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 SI Papon Shil of CCPS, SPC 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.

14. Signature / Thumb impression As noted in Complaint

of the Complainant / Informant

22/12/23
Prashant Chamling
Signature of the Officer-in-Charge, Police Station
CCPS, SPC
Inspector-In-Charge

Name : Cyber Crime Police Station

Rank : Siliguri Police Commissionerate

15. Date & Time of despatch to the court :

On 23/12/23 at 10:00 hr

NEEV LIFESTYLE LLP

Date: 22.12.2023

To,
The Inspector-In-Charge,
Cyber Crime Police Station,
Siliguri Police Commissionerate,
Siliguri

Subject: Fraudulent Activity

Respected Sir,

S Bidyut Kumar Patra; Project Head
of above construction company and require cement regularly for our project. On 20.12.2023 we had received a call from **7439147197 (ROHIT AGARWAL)** regarding supply of cement. The caller informed us that he is the representative of **ACC LIMITED** and also forwarded the quotation. On being satisfied with the rates we gave him an order of 2000 bags @285/- per bag. We transferred **Rs.2,85,000/-**, being 50% of the total amount, in the account number specified by him (A/c No. - **128953100003237, IFSC – YESB0000078, Branch – Andheri(E), Mumbai**). On 21/12/2023.

On 22.12.2023 we had some doubts on his credentials, when he demanded the balance payment without delivery.

Seeing his behavior we are sure that he is some fraud and hence we would like to lodge a complain against him.

Regards
For, Neev Lifestyle LLP



Authorised Signatory

Bidyut Kumar Patra
Late Anil Patra
9903154945

Received on 22/12/23 at 13:50hr
Vido case GDENO-270 DFN-22/12/23
of registered Cyber Crime PS Case NO-
130/23 DFN-22/12/23 U/S-419/420 IFC
of endorsed to SI Papan Shil for its
investigation.

Asst
22/12/23
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate