

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

458

1. Dist. Siliguri P.C. P.S. Cyber Crime Year 2024 FIR No. 08/2024 Date 19/01/2024

2. i) Act IPC Sections 419/420/120B ii) Act _____ Sections _____

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

3. (a) Occurrence of offence : Day Since Date From 16/01/24 Date To 18/01/2024

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 19/01/24, Friday Time at 16:35 hr.

(c) General Diary Reference : Entry No (s) 229 Time at 16:35 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 Siddhartha Singh

(b) Father's / Husband's Name Hari Bhakta Singh

(c) Date / Year of Birth 41 years (d) Nationality Indian

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

(f) Occupation Hydro Power Plant Senior Manager

(g) Address Flat No-2C, Block-A, Samkalp Enclave, Near, Manoharamana

7. Details of known / suspected / unknown accused with full particulars Floor Mill, Salugara, P.S. BKN, Jalpaiguri

(Attach separate sheet, if necessary) :
Person having SBI A/C No - 00000042571356294, IFSC - SBIIN000
6355, having mobile No - 8207701065, 7372019968, 8051028421
& others.

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

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

Rs. 4,86,120/-

10. Total value of properties stolen / involved Rs. 4,86,120/-

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 Asst. Paranam Rai of CCPC, S.P.O. 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.

14. Signature / Thumb impression of the Complainant / Informant As noted in Complaint

Prashant Chakrabarti
Signature of the Officer-in-Charge, Police Station
S.P.O., CCPC, S.P.O.
Name : _____
Inspector-in-Charge
Rank : NC Cyber Crime Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court : On 20/01/24 at 10:00 am

To,

The ~~SUB~~ INSPECTOR INCHARGE
Cyber Crime Cell
Thana More
Siliguri, W. B.

Seen
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate
19/01/24

Subject: - Investigation and Action Against M/s Investo Trader – Bengaluru for Share Trading Fraud Done

Dear Sir,

I received a call and WhatsApp message on dated 11th Jan 2024 from Ankit Thakur (Mobile No. - 8207701065) regarding group share trading through Algo automatic software and on dated 16.01.2024 a group Share Trading account was open with M/s Algo Trader / Investo Trader (57, 15th Cross RD, Gangadhar Nagar, First Phase, J. P. Nagar, Bengaluru, Karnataka - 560078) in the name of My sister Anjali Santosh Singh and it was decided to settlement of Profit booking on daily basis with ratio of 70% & 30% where company will provide profile statement on daily basis and 30% share of Company will be paid in advance then profit will be transfer to investor account. Company has done for 16th & 17th but on 18th Jan settlement not done after transfer of 30% Company share due to difference in Margine of Company which amount is. Rs. 0.30 after so many discussions in Mobile Phone and Conference call with Mr. Ankit, Rahul and Mr. Jain (Account Department) I have observed that This is a fraud company.

M/s Algo Trader is having account in the name of M/s Investo Trader, Account Number '00000042571356294, IFSC Code SBIN0006355 with State bank Of India which is a Current account and have done fraud for not settling the Profit Margine, transaction details are as under.

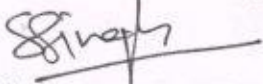
DATE	TRANSACTION ID	DETAILS OF TRANSFER	COMPANY ACCOUNT	AMOUNT
16.01.2024	401683320939	HDFC BANK UPI TRANSFER (GPAY)	'00000042571356294	21,000.00
16.01.2024	401690691589	HDFC BANK UPI TRANSFER (GPAY)	'00000042571356294	519.00
16.01.2024	401605533874	HDFC BANK UPI TRANSFER (GPAY)	'00000042571356294	51,000.00
16.01.2024	401605799296	HDFC BANK UPI TRANSFER (GPAY)	'00000042571356294	27,000.00
17.01.2024	401726312025	HDFC BANK UPI TRANSFER (GPAY)	'00000042571356294	3,345.00
17.01.2024	438381983825	AXIS BANK UPI TRANSFER (GPAY)	'00000042571356294	19,000.00
17.01.2024	401722786131	AXIS BANK UPI TRANSFER (GPAY)	'00000042571356294	18,000.00
17.01.2024	IMPS 401721371432	HDFC BANK BANK TRANSFER (AC No. - '00901050312626)	'00000042571356294	50,000.00
18.01.2024	401865515185	HDFC BANK UPI TRANSFER (GPAY)	'00000042571356294	6,256.00
18.01.2024	RRNO. 401816155005	AXIS BANK ACCOUNT TRANSFER (AC No. - 913010020162661)	'00000042571356294	50,000.00
18.01.2024	438448419537	AXIS BANK UPI TRANSFER (GPAY)	'00000042571356294	1,00,000.00
18.01.2024	401856624230	AXIS BANK UPI TRANSFER (GPAY)	'00000042571356294	90,000.00
18.01.2024	IMPS 8TOS7XUG8213	AXIS BANK ACCOUNT TRANSFER (AC No. - 916010012922177)	'00000042571356294	50,000.00
TOTAL				4,86,120.00

The Details of Coordinating Persons from Company is as under.

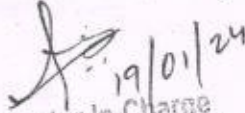
1. Mr. Ankit Thakur (M. No. - 8207701065)
2. Mr. Rahul (M. No. - 7372019968)
3. Mr. Rajeev (M. No. - 8051028421)
4. Mr. Jain (Account Department)

Kindly investigate and take action against this company and it's representatives also so that my fund can be settled and no other face this kind of situation.

Regards,


Siddhartha Singh *SI.* HARI BHAKTASINGH
Flate No. 2C, Block -A
Sankalp Enclave, Near
Manokamana Floor Mill
Salugara - 734008
M-9910358167, 8170005771

Received on 19/01/24 at 16:35 pm vide
CCPS GDE No - 229 Dtd - 19/01/2024 of
registered Cyber Crime PS Case No - 08/24
Dtd - 19/01/2024 U/S - 419/420/120 BIPC of
endorsed to *Asst* Pramod Rai for
its investigation.


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