

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

1. Dist. SPC P.S. Cyber Crime Year 2024 FIR No. 15/24 Date 29/01/2024
2. i) Act IPC Sections 406/420 ii) Act - Sections -
iii) Act - Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day Since June Date From 2023 to till Date To -
Time Period - Time From - Time To -
(b) Information received at P.S. Date 29/01/2024 Time 16:30 hrs
(c) General Diary Reference : Entry No (s) 328 Time 16:30 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 Mr. Mahavej Kumar Mehta
(b) Father's / Husband's Name Sp. Lt. Shiv Narain Mehta
(c) Date / Year of Birth 73 years (d) Nationality Indian
(e) Passport No. - Date of Issue - Place of Issue -

(f) Occupation Retired
(g) Address Uttorayan HIG Tower 05/604, P.S. Matigara, Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) :
Sandeep Singh, Managing Director, "ELEGANCE BUSINESS SOLUTIONS"

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 2,89,000/- (Two lakhs eighty nine thousand only.)

10. Total value of properties stolen / involved Rs. 2,89,000/-

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 SI Tapan Shil 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 on 29/01/2024 at 10:00 hrs
15. Date & Time of despatch to the court : -

Signature of the Officer-in-Charge, Police Station Prashant Chaudhary
Name 110 Cyber Crime PS
Rank Cyber Crime PS
Siliguri Police Commissionerate

Received on 29/01/2024 at 16:30 hrs
vide Cyber Crime PS. G.D. No. 328 and
registered Cyber Crime PS. Case No. 15/24
Dt. 29/01/2024 U/s- 406/4201PC and
endorsed to St. Tapan Shil for its
investigation.

29-01-2024

To,

The Officer in Charge

Cyber Cell

Siliguri


29/01/2024
Cyber Crime Investigation
Siliguri Police Station

Sub: Complaint against Fraud by

"Elegance business solutions"

HIG 243, Sector 71, Mohali

Dear Sir,

I am writing to bring to your kind attention a case of Fraud involving

"ELEGANCE BUSINESS SOLUTIONS" and its Managing Director, Sandeep Singh Boparai.

I, MAHARAJ KUMAR MEHTA, a senior citizen and Samman er Bari's member under Uttorayon P.S., recently retired after 47 years of working in tea plantations. Seeking a consultancy job post retirement, I approached Mr Boparai, who had previously served as my Asstt Manager in a tea garden.

Mr Boparai, representing "Elegance Business Solutions" promised to secure a tea job for me with renowned companies like Wagh Bakri, MK Shah, Goodricke and Dhanuka since June 2023. To proceed, I was instructed to pay a registration fee and subseuent regular payments.

Regrettably, despite my payments, there has been no progress till date in securing the promised job, and my attempts to seek clarification have been met with evasion.

Since our initial engagement, Mr. Boparai has consistently pressured me to make additional payments under various pretexts, claiming he already

possesses offer letters from reputable tea companies. Despite complying with his demands I have not received any such letters. Upon contacting the concerned tea companies directly, I discovered that no job offers had been issued in my name. Subsequent inquiries revealed Mr. Boparai fraudulent activities, labelling him as a scammer and a cheat.

When confronted, Mr Boparai not only denied the allegations but also insisted on further payments to obtain the promised offer letters. Realizing the deceit, I expressed my disinterest in his offers and requested a full refund of the money paid as a loan. Unfortunately, Mr Boparai has ignored my plea and continues to press for more exorbitant payments (which was never discussed, agreed) by his recent messages on whatsapp.

Till date he has taken a payment of Rs ^{289,000 MKM} ~~2,73,000~~ (as per 8 no enclosed HDFC bank statements) through 8544945121 @paytm, which is connected to Bank of Baroda account no 36770100006623 in the name of Sandeep Singh Boparai.

His other operational banks are:-

Bank of Baroda, Ph-5, Mohali, A/c No 36770100006623, IFSC: BARBOSECMO
ICICI Bank Mohali Sas Nagar a/c no 152501001081, IFSC: BARBOSECMOH MKM

Bandhan Bank 3b2 Mohali, A/c no 20200018659481, IFSC BDBL0001828,

I urgently seek your assistance in recovering my hard earned money from him.

His contact details are: Ph: 9041010807, 7087173105, whatsapp no 8544945121

Mail id sandeepboparai@gmail.com

I appreciate your prompt attention in this matter to bring this fraudster to justice and facilitate the recovery of my funds.

Thanking you.

Yours faithfully

MkM
MAHARAJ KUMAR MEHTA
S/o Late Shiv Narain Mehta

UTTORAYON HIG TOWER05/404, MATIGARA, Ph 9434016739/7001337698

Mail Id: shanakehta@hotmail.com

Encl: As stated above

Seep
29/01/2024
Inspector
Cyber Crime Police Station
Siliguri Police Commissioner