

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

470

1. Dist. Siliguri P.C. P.S. Cyber Crime year 2024 FIR No. 20/24 Date 15/02/24

2. i) Act. IPC Sections 354D/506/500 ii) Act. _____ Sections _____

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

3. (a) Occurrence of offence : Day Since Date From 02/02/24 Date To Till date

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 15/02/24 Time at 18:25 hrs

(c) General Diary Reference : Entry No (s) 204 Time at 18:25 hrs

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 Samyukta Mehta

(b) Father's / Husband's Name Dheeraj Gupta

(c) Date / Year of Birth 44 years (d) Nationality Indian

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

(f) Occupation Assistant Professor of Law Department

(g) Address M.N. Sarkar Road, W/No-6, SMC, Mahananda Para, PO+PS-

7. Details of known / suspected / unknown accused with full particulars Siliguri, Doojiling.

(Attach separate sheet, if necessary) :
Person namely Rachif Agarwal Director of Musafiri Advisors
3/2- Sandeep Agarwal of Saralia Market, Shivaji Road, W/No-8
Whalpara, PO+PS, Siliguri having whatsapp/ID No- 8250778387

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

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

10. Total value of properties stolen / involved _____

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. Pranam Ran of CCRS SPO 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

Pritha Sarathi Nath
Signature of the Officer-in-Charge, Police Station
Name : Pritha Sarathi Nath
Inspector-In-Charge
Rank : No. _____
Cyber Crime Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court : On 16/02/24 at 10:00 hrs



Cyber Crime PS, SPC

G.D.E. No... 204.....

Date:..... 15/2/24.....

To
The Inspector in charge,
Cyber Crime Police Station
Siliguri Police Commissionerate

Date : 15.02.2024

Sub: FIR

Sir,

I, **SANYUKTA MOITRA**, W/O Dheeraj Gupta, R/o M.N.Sarkar Road, Ward No. 6 of S.M.C., Mahananda Para, P.O. & P.S. Siliguri, Dist-Darjeeling , do hereby would like to inform you as follows:-

1. That my husband namely Mr. Dheeraj Gupta, S/o Late Mohan Lal Gupta, is the Proprietor of a reputed Advertising Agency in Siliguri
2. That during the course of the business of my husband namely Mr.Dheeraj Gupta, S/o Late Mohan Lal Gupta, one Mr. Rachit Agarwal, Director of Musafiri Adworks , S/o Mr.Sandeep Agarwal, Resident of Saralia Market, Shivaji Road, Ward No.8, Khalpara, P.O & P.S.Siliguri , approached my husband namely Mr.Dheeraj Gupta, S/o Late Mohan Lal Gupta to trade his hoardings to the prospective clients of Siliguri for the purpose of advertising their products in exchange of a certain amount of commission.
3. That subsequently the dealings between my husband namely Mr.Dheeraj Gupta, S/o Late Mohan Lal Gupta and the said Mr. Rachit Agarwal, Director of Musafiri Adworks , S/o Mr.Sandeep Agarwal suffered a huge setback when the said Mr. Rachit Agarwal, Director of Musafiri Adworks , S/o Mr. Sandeep Agarwal failed to pay the dues on time and demanded waive-offs and started to blackmail my husband namely Mr. Dheeraj Gupta, S/o Late Mohan Lal Gupta that if we do not pay him Rs. 5,00,000/- (Rupees Five Lakh) only then the said Mr. Rachit Agarwal, Director of Musafiri Adworks, S/o Mr.Sandeep Agarwal will implicate us in false cases and will defame us in social media by spreading rumours and will also destroy our business.

4. That thereafter, my husband namely Mr. Dheeraj Gupta, S/o Late Mohan Lal Gupta decided to discontinue his association with Mr.

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Inspector-In-Charge
15.2.24
Cyber Crime Police Station
Siliguri Police Commissionerate

Rachit Agarwal, Director of Musafiri Adworks, S/o Mr.Sandeep Agarwal with effect from the 1st of February 2024.

5. That subsequently the said Mr. Rachit Agarwal, Director of Musafiri Adworks, S/o Mr. Sandeep Agarwal, became violent and thereafter on 2nd of February 2024, Mr. Agarwal continuously started sending unpleasant and obnoxious messages over WhatsApp (which he has deleted recently), text messages, and emails (printout of the messages attached herewith) to my husband and his employees with the intention of defaming us.
6. That subsequently on 5th of February,2024, Mr. Rachit Agarwal, Director of Musafiri Adworks, S/o Mr. Sandeep Agarwal had again sent an abusive message about me to the employees of my husband namely Mr. Dheeraj Gupta, S/o Late Mohan Lal Gupta, which was being informed to me by a female employee who is also the recipient of the message circulated.
7. That I somehow, managed to recover the deleted message from one of the numbers sent by Mr.Rachit Agarwal, Director of Musafiri Adworks , S/o Mr.Sandeep Agarwal, and successfully recovered the same from one of the employees, a printout of which is submitted herewith. The derogatory message is an utter attack on my character and reputation. It violates my right to live with dignity as a citizen of India. Mr.Rachit Agarwal, Director of Musafiri Adworks, S/o Mr.Sandeep Agarwal has intentionally circulated the message to my husband's employees with the intention to extort money from my husband.
8. That when my husband protested the same the said Mr. Rachit Agarwal, Director of Musafiri Adworks, S/o Mr. Sandeep Agarwal, threatened us with dire consequences and made a deliberate attack by spreading rumours with regard to my character to my close employees with whom I am acquainted with an intention to insult and outrage my

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J. Matt
15-2-24

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

modesty in society and destroy the social prestige that I have earned over the years.

9. That at present I am subjected to extreme mental and emotional distress, anxiety and depression due to the above-mentioned inhumane and cruel attacks and conduct of the said Mr. Rachit Agarwal, Director of Musafiri Adworks, S/o Mr.Sandeep Agarwal. I am in a state of shock and fear and anticipate that Mr. Rachit Agarwal, Director of Musafiri Adworks, S/o Mr.Sandeep Agarwal's can go to any extent to harm us.

I therefore request before your good self to kindly look into the matter and take strict necessary action against the said Mr. Rachit Agarwal, Director of Musafiri Adworks, S/o Mr.Sandeep Agarwal, as per the provisions of law and for this act of kindness I shall remain extremely grateful to you.

The offensive message in regard to my character was sent by Mr. Rachit Agarwal from his mobile no.

~~98~~ 82 507 78387

to the following employees :

- (1) Mr. Babu Singh - 97340-91914
- (2) Mr. Ham Poddar - 98000-61571
- (3) Ms. Piyali Roy - 86175-64145
- (4) Mr. Bikash Singh - 98320-62839
- (5) Mr. Anjan Sengupta - 86375-29475

Yours Faithfully,

Sanyukta Moitra

SANYUKTA MOITRA, W/O
Dheeraj Gupta, R/o
M.N.Sarkar Road, Ward No. 6
of S.M.C., Mahananda Para,
P.O. & P.S. Siliguri, Dist-
Darjeeling Ph. No.
9832072000.

Received on 15/02/24 at 18:25 hrs. Vide
Cyber Crime RI GOENO-204 DTN-15/02/24
I registered Cyber Crime PO Case No- 20/24
Dt. 15/02/24 U/S-354D/506/500-28C
I endorsed to ASI P. Rai for its
investigation.

Smriti
15.2.24
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate