

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



P.S. Matigara Year 2024 FIR No. 264/24 Date 22.04.2024
Sections 406/420 ii) Act _____ Sections _____
iii) _____ iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day _____ Date From 26.02.2024 Date To 02.03.2024
Time Period _____ Time From _____ Time To _____
(b) Information received at P.S. Date 22.04.2024 Time 20:05 hrs
(c) General Diary Reference : Entry No (s) 1230 Time 20:05 hrs

4. Type of Information Written Written / Oral _____
5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
(b) Address Lichubagan near Kheprail More Styled on 'City Auto Care'
PS - Matigara Dist. Dooars
(c) In case outside limit of this Police Station, then the Name of the P.S. N/A District _____

6. Complainant / Informant :
(a) Name Tek Bahadur Sherantha
(b) Father's / Husband's Name _____
(c) Date / Year of Birth _____ (d) Nationality Indian
(e) Passport No. _____ Date of Issue _____ Place of Issue _____
(f) Occupation _____
(g) Address Pantrez, m/s Om Sai Traders, Tumbagote, PS - Matigara
Dist - Dooars

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
Aryan Dev

8. Reasons for delay in reporting by the Complainant / Information
1

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs - 517,700/-

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 which is
treated as FIR in enclosed / reproduced overleaf.

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 Ramanath Kargee Inspector-in-Charge Matigara Police Station to take up
investigation / ~~refused investigation~~ / transferred to P.S. _____ Shiguri Police Commissionerate 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 Noted in Original Complaint.
Signature of the Officer-in-Charge Police Station _____
Name AKINDAN SHARJEE Inspector-in-Charge
Rank : No. INSPECTOR OF POLICE

15. Date & Time of despatch to the court : 02 22.04.24 at 11:00 hrs

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RECEIVED AT POLICE STATION
MATIGARA POLICE STATION
03/04/24

Received on 22.04.24 at 20.05 hrs
vide MTO PS GIDE NO-1230 dt-22.04.24.
Once again started MTO PS case NO-
264/24 dt-22.04.24 U/S-406/420 IPC &
entrusted to SI Ramanath koggae
for its investigation.

To
The Officer in charge
Matigara Police Station, Matigara, Siliguri
Date: 22.04.2024
Sub: Complaint against Aryan Dev for financial fraud

Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate
22/04/24

Sir,

We have an automobile workshop at Litchubagan, near Khaprail More, Matigara names a City Auto Care.

In the month of February, one person named Aryan Dev visited our workshop for servicing of his vehicle. Subsequently also, he visited a few times for service of his vehicle, got the work done and made timely payments.

During his visits, he told that he is an employee of Star TV network and is in charge of North Bengal Zone. Later, he informed that Star TV network is looking for workshop for inspection and maintenance of the company's vehicles and considering our work, he was interested in providing contract to our workshop. He said that since the tender process involved many paper works and documents and demand draft for Security Deposit were to be submitted physically in the office, it will not be convenient from Siliguri. So, he said he will engage one of his friend at corporate office who would handle all the paper works and also prepare demand draft and submit the documents. We were also called to his residence at Flat 9B, Block 3, Dream Valley Apartment, Dagapur, Siliguri to discuss the business. Believing his statements and seeing an opportunity of good business for our workshop, we sent all the documents by mail and transferred money for demand draft and other expenses as asked by him on different dates to the bank account he had provided.

Initially on 26.02.2024, Rs. 2,02,000/- and on 02.03.2024 Rs. 2,00,000/- was transferred by RTGS to Bandhan Bank, A/c no. 50180017169349, IFSC BDBL 0001249 Shantiniketan Branch, P.O. Bolpur from our bank account (M/s Om Sai Traders), HDFC Bank A/c no. 502000633007510, Hill Cart Road Br. IFSC Code HDFC 0001239. Additionally, I have transferred Rs. 1,15,700/- on different dates during the same period to the same Bandhan Bank account from my personal account (Tek Bahadur Shrestha) HDFC Bank A/c no 59109733722653, Hill Cart Road Br. IFSC Code HDFC 0001239.

On 29.02.2024 we got confirmation through email (admn.startv@hotmail.com) regarding receipt of the documents and details of demand draft prepared from our money. Later on 12.03.2024, we received from the same e-mail stating that the tender scheduled for 18.03.2024 was postponed to 11.04.2024 and 12.04.2024. The e-mail does not mention any venue of the tender. It also does not mention that the tender is being done by STAR TV. But on or after 12.04.2024, we got no information regarding whether the tender was opened on 12.04.2024. We asked Aryan Dev regarding the same, but he told that the tender date has been postponed due to election and the e-mail was either not sent by mistake or will be sent soon confirming the new date. We sent one e-mail on 15.04.2024 to admn.startv@hotmail.com for rescheduled date also. After calling Mr Aryan Dev again and again and after asking for the contact number of his friend and address of his office from where tender is to be done, we got another e-mail from admn.startv@hotmail.com on 18.04.2024 stating that the tender is postponed to 21.05.2024 and 22.05.2024. Bu the e-mail does not mention any venue ~~and~~ it.

During his visits at workshop, he had also asked us to arrange for one car to be hired by his company. So, we contacted one of our customer Shri Anand Gurung and arranged both parties to directly talk to

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each other and discuss their business terms and condition. Both had agreed on a car rental agreement. Car rental agreement signed on 04.04.2024 by Anand Gurung and Aryan Dev is being provided to you for your record and verification. In the agreement, it is stated that the car will be used for Star TV, implying that Aryan Dev is signing the agreement on behalf of Star TV. Details of Mr. Aryan Dev (Mobile No. 9903390448) found from the documents obtained during the signing of this agreement is:

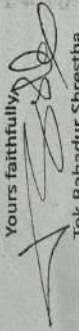
Name : Aryan Dev, S/o K. N. Singh, permanent resident of 2305, Prestige Monte Carlo, Anantapura Gate, Yalahanka, New Town, Bengaluru, 560064, Present address: Flat No. 98, Block 3, Dream Valley Apartment, Daigapur, Siliguri

Aadhar No. 3824 5083 0501, PAN : HYCPD1718R

While verifying the details of tender work from the website of Star TV, we came across a warning in <https://www.dishnystar.com> that some individuals are representing themselves as employees Star India (P) Ltd to deceive public with fake job/business opportunities. We sent an e-mail to hello@starv.com on 16.04.2024 to confirm the details of tender work and to ascertain whether any person named as Aryan Dev is their employee. The reply received from Star TV on 22.04.2024 confirms that there is no tender for maintenance work from Star TV and also they do not have any employee named as Aryan Dev. Copy of the e-mail reply is attached herewith for your verification.

After considering all the above facts and circumstances till now, it is clear that Mr. Aryan Dev is a fraudster, who is cheating people claiming he is offering business opportunities on behalf of Star TV. In view of these facts, I request you to kindly take necessary action Aryan Dev.

Yours faithfully,



Tek Bahadur Shrestha

TEK Bahadur Shrestha

Partner, M/s Om Sai Traders,

Tumbajote, Matigara

Mobile no. 9733722653