

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

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 1. Dist. SPG P.S. Cyber Crime Year 2024 FIR No. 88/24 Date 13/08/2024
 2. i) Act Indian Penal Code Sections 419/420/100B ii) Act _____ Sections _____
 (iii) Act _____ Sections _____ (iv) Others Acts & Sections _____
 3. (a) Occurrence of Offence : Day Since Date From 02/05/2024 Date To 25/06/2024
 Time Period _____ Time From _____ Time To _____
 (b) Information received at P.S. Date 13/08/2024 Time at 13:25 pm
 (c) General Diary Reference : Entry No(s) 139 Time at 13:25 pm
 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 Ajay Agarwal
 (b) Father's / Husband's Name Shri. Sajjan Kumar Agarwal
 (c) Date / Year of Birth 41 years (d) Nationality Indian
 (e) Passport No. _____ Date of Issue _____ Place of Issue _____
 (f) Occupation Business
 (g) Address M4 Road, Khalpara, Ward No - 8, P.O + P.S. Siliguri

7. Details of known / suspected / unknown accused with full particulars Darjeeling
 (Attach separate sheet, if necessary) :
Unknown person having m/No - 9601388136, 8401963442, 9841936579, 9054923598, 9601295542, Indusind bank AC No - 257041339247, Bank of Maharashtra AC No - 60492260459, SBI AC No - 42927256798, Kofax Bank AC No - 1447840648 & others.
 8. Reasons for delay in reporting by the Complainant / Information _____

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 7,79,333/-

10. Total value of properties stolen / involved Rs. 7,79,333/-

11. Inquest Report / U.D. Case No., if any _____

12. FIR Contents (Attach separate sheets, if required) : The original written complaint of the complainant 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 Papam Shit of C.P.S., SPG 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 As noted in Complaint
 of the Complainant / Informant
 Signature of the Officer-in-Charge, Police Station Pritha Sarathi Nath
 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 14/08/24 at 10:00 pm

FIR

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Date: 13/08/24

To,
The Inspector In Charge
Cyber Crime Police Station
Siliguri

Sub.: Complaint regarding Criminal Conspiracy for cheating, misappropriation of money, breach of trust, by way of online transactions.

Respected Sir,

I, Sri Ajay Agarwal son of Sri Sajjan Kumar Agarwal of M.G. Road, Khalpara, Ward No.8, P.O. Siliguri Bazar, P.S.Siliguri, Dist. Darjeeling, like to state you that I am the holder of Axis Bank Account No. 916010009176228, having its Branch office at S. F. Road, Siliguri.

That I used to invest money with Zerodha Brocking Ltd For ZER/Yes, since May 2024 and used to withdraw on having some profits.

That on 02/05/2024 one Whatsapp Group namely 530 UBS Investment Learning Exchange with mobile No. 9601388136 as name Avinash Sharma, 8401963442 (Karan Modi), 7841936579 (Akshata) and others as group admin and one Whatsapp Group namely A+10 Professional with mobile no. 9054923598, 9601295542 (Akshata), 9601388136 (Avinash Sharma), 8401963442 (Karan Modi) added me in Whatsapp Group.

That in the said Whatsapp Group by message they convinced me to download UB SAL app and do the further transaction in said app and forwarded me the link on 28/05/2024 and on same date I downloaded the app.

That after that Akshata convinced me to sale all the holding stocks with Zerodha Brocking Ltd For ZER/Yes and requested me to share the Screen Shot of the same in Whatsapp so that she can claim the loss and compensate me and thereafter assured me that the loss of Rs. 3795 will be provided in my UB SAL App account and further asked me for trading/invest.

That on 05/06/2024, I transferred amount of Rs. 50,000/- from my said account to account namely UBS account with INDUS BANK, being account no. 257041339847, Branch BARAKHAMBA with IFSC Code INDB00000005.

Acknowledgement number
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Inspector-In-Charge

That after the said transaction on 05/06/2024, from the app UB SAL, I purchased 2590 nos of share of Southern Infosys Limited amounting to Rs. 49935.20.

That on 06/06/2024, the said share value was 54,390/- and accordingly I sold the same by app as per the instruction of Akshata and the total amount in the said UB SAL App was Rs. 54423.50 and accordingly I withdraw from the said UB SAL App and transferred an amount of Rs. 54,000/- in my aforesaid Axis Bank Account account.

That on the same date i.e. 06/06/2024, I again transferred a sum of Rs. 50,000/- from my said account to account namely UBS account with INDUS BANK, being account no. 257041339847, Branch BARAKHAMBHA with IFSC Code INDB00000005, on the instruction of Akshata, for purchase of shares, and on advise of Akshata, I purchased 1270 nos share of Sanblue Corporation LTD. from the said app.

That thereafter on the advise of Akshatara on the Whatsapp Group, I traded several time and from time to time I used to transfer online further the following amount in the accounts which details are as follows :

Sl.No.	Dated	Account Holder	Bank Name	Account No.	IFSC Code	Branch	Amount
i.	05/06/2024	UBS	INDUS BANK	257041339847	INDB00000005	BARAKHAMBHA	Rs. 50,000/-
ii.	06/06/2024	UBS	INDUS BANK	257041339847	INDB00000005	BARAKHAMBHA	Rs. 50,000/-
iii.	07/06/2024	UBS	INDUS BANK	257041339847	INDB00000005	BARAKHAMBHA	Rs. 25,000/-
iv.	12/06/2024	UBS	Bank of Maharashtra	60492260459	MAHB0001466	CHIKHALI	Rs. 30,000/-
v.	14/06/2024	H. K. Associates	State Bank Of India	42927256798			Rs. 50,000/-
vi.	14/06/2024	KMR Concepts	Kotak Bank	1447840648	KKBK0008094	Peenya/Banglore	Rs. 2,00,000/-
vii.	19/06/2024	G J Enterprise	Bank of Maharashtra				Rs. 3,00,000/-
viii.	20/06/2024	UBS	Bank of Maharashtra	60492260459	MAHB0001466	CHIKHALI	Rs. 2,00,000/-
ix.	25/06/2024	Adir Aj Marketing	Bank of Maharashtra				Rs. 3,00,000/-

That in the above process I transferred an amount of total Rs. 12,05,000/- as per the instruction of Akshata.

The Bank transaction ID for the above transaction are as follows.

- (i) 415714094962, (ii) 415813496628, (iii) 415909391978, (iv) 416413118020,
- (v) 416611341181, (vi) UTIBR52024061400358744, (vii) UTIBR52024061900350538,
- (viii) UTIBR52024062000350428, (ix) UTIBR52024062500358212

That from the aforesaid App UB SAL, I withdraw the amount, which has been transferred in my account as follows :-

- (i) On Dated 06/06/2024, Rs. 54,000/- from Yes Bank, Account Name Wunder K I, with RRA – 415810610449.
- (ii) On Dated 12/06/2024, Rs. 33669/- from ICICI Bank, Account Name ASKODISH, with RRA – 416411632323.

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Inspector-In-Charge
Cyber Crime Police Station
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(iii) On Dated 21/06/2024, Rs. 3,37,998/-, from Bank of BA, Account name CMSIMPSP, with RRA-417311859470.

That thereafter I messaged several times in the said whatsapp group for Redemption/withdrawal of the amount and lastly on 08/07/2024 and on the App UB SAL, I messaged to Customer Care where I was assured that the amount will be transferred after the listing of IPO of Bansal wire is closed then I can withdraw the full amount.

That thereafter the said persons have blocked me in the said Whatsapp Group and also had blocked my account in the said App UB SAL.

That for the aforesaid reason I was totally mentally disturbed and on finding in google and Net it came to my knowledge that the said App UB SAL and the aforesaid Whatsapp Group is fake.

That due to the aforesaid reason I am suffering from mental agony and is totally depressed.

So, I therefore request you to look into the matter and do the needful as per the provisions of law, to bring the persons involved in the aforesaid fake transactions by way of creating fake App UB SAL to cheat the persons and also to recover my above mentioned money, Which I invested from my hard earnings.

Thanking You

Yours Faithfully,
Sri Ajay Agarwal

(Sri Ajay Agarwal)

Son of Sri Sajjan Kumar Agarwal

Of M.G. Road, Khalpara, Ward No.8,

P.O. Siliguri Bazar, P.S. Siliguri,

Dist. Darjeeling

(98320 17453)

Enclosed :

(1) Copy of Bank Statement from 05/06/2024 to 10/07/2024.

Received on 13/08/24 at 13:25pm.
Vide cyber Crime PS. NO. 134
Dtd- 13/08/24 of registered cyber
Crime PS. Case No- 88/24 Dtd- 13/8/24
U/s 419/420 of Indian Penal Code
and endorsed to Sri Tapan Shil See
for its investigation.

J. Matt
13.8.24