

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1099

1. Dist Siliguri PC P.S. Cyber Crime Year 2024 FIR No. 99/24 Date 07/09/24

2. (i) Act BNS Sections 319(2)/318(4)/61(2) (ii) Act _____ Sections _____

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

3. (a) Occurrence of Offence: Day Since Date From 02/08/24 Date To 05/09/2024

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 07/09/2024 Time 15:15 hr

(c) General Diary Reference: Entry No(s) 103 Time 15:15 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 Deepak Agarwal

(b) Father's / Husband's Name Ramesh Agarwal

(c) Date / Year of Birth 04/04/1978 (d) Nationality Indian

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

(f) Occupation Business

(g) Address 78 Udhara Singh Sarani, Ashram para, ps-Siliguri

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

Unknown person having mobile no- 9558516917, 9558279343, 8558983263, 9558609788, 7970269063, Punjab & Sindh Bank A/C No- 1013110000201 IFSC- PSIB0021013, State Bank of India A/C No- 43138220250, UCO Bank A/C No- 01860210003237, Punjab & Sindh Bank A/C No-01191100002891, ICICI Bank A/C No-022205500129, Jana Small Finance Bank A/C No-3361020001132, IDFC First Bank A/C No- 10171690899, UCO Bank A/C No- 1739021000201, Federal Bank A/C No- 2122020000719 IFSC- FDRL0002122, Cosmos Bank A/C No- 030100109782, Bandhan Bank- 20100031378910 IFSC- BDBL0002216

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

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

Rs. 41,76,458/-

10. Total value of properties stolen / involved Rs. 41,76,458/-

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 SI Bikash Kumar of C.C.P.S. S.P. 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 Accepted in Complaint Signature of the Officer-in-Charge, Police Station 7.9.24
 of the Complainant / Informant Name: Nisha Nath
 Rank: No. 110, C.C.P.S. S.P. Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court: On 8/09/24 at 10:00 hr.

Dak-

To,
The Officer-in-Charge,
Cyber Crime Police Station,
Siliguri, Dist. Darjeeling

Sub- Complaint

Respected Sir,

With due respect I, Sri Deepak Agarwal, son of Ramniwas Agarwal, resident of 78, Udham Singh Sarani, Ashram Para, P.S. Siliguri, Dist. Darjeeling, would like to report you that I used to invest in stock market through an application(App) namely "Kotak Neo" since last one year. On 02/08/2024 I saw one news item at "C.N.B.C. TV 18" and I got information that one Narayan Jindal is a C.I.O. of security Kotak Bank who focuses on stock research, investment, wealth management and SEBI register. I got influenced by the said news and installed one application(App) namely "Kotak Pro" later they have changed it to a another identical application(App) with the same name as "Kotak Neo" . Thereafter I was added in several Whatsapp groups namely "KSL HNW Consultation", "1994 KSL Advisory", "A1851 KSL Advisory" and others by them and as per their advice I have started investing from 05/08/2024 through the said application(App) in the name of "Kotak Neo" and I have started investing in the said application(App) and in this way I have totally invested a sum of Rs.41,76,458/- (Rupees Forty one Lacs Seventy Six Thousand Four Hundred and Fifty Eight) only but I have only get returned of an amount of Rs.10,100/- (Rupees Ten Thousand One Hundred) only. Recently on 05/09/2024 despite being showing a withdrawable balance of Rs.4,00,00,000/- (Rupees Four Crore) only (which is still showing) in the said application(App) when I have tried to withdraw a sum of Rs.60,00,000/- (Rupees Sixty Lacs) only I have failed to withdraw any amount from such account, thereafter when I made a inquiry by visiting the office of "Kotak Security" , I came to learn that the said application(App) in the name "Kotak Neo" or "Kotak Pro" are not genuine application(App) and some fraudsters have been created and using the said application(App) to cheat different people and to misappropriate the money of people.

Sir, I have been cheated by some fraudsters whose mobile numbers are **95585-16917** (claimed as Narayan Jindal), **95582-79343** (claimed as Kotak Ave Securities Advisor), **85589-83263** (claimed as Assistant Chinmayee Reddy), **95586-09788** (claimed as Kotak Securities), **79702-69063** and others, all of them have induced me by sending Whatsapp messages to invest in the aforesaid manner and they cheated me and misappropriated my money.

Therefore, I request you to take necessary legal action and to find out the culprits for the purpose of punishing them as the provisions of law.

Thanking you,

Enclosure: All transaction details along with Bank details.

Deepak Agarwal
DEEPAK AGARWAL

M-96415-13081,
86173-64539

Cyber Postal ACK-33209240023181

Received on 07/09/2024 at 15:15 hrs.
Vide Cyber crime PS. JPO G.DENO-103 Dtd.
07/09/2024 & registered Cyber Crime PS
Case No-99/24-DN. 07/09/24 U/S 319(2)
1318(4)/61 (2) of NSI and endorsed to SIB, NSM for investigation

Jmatt
7.9.24
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate