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1. Dist. Siliguri P.C. PS. Cyber Crime Year 2024 FIR No. 107/24 Date 21/09/2024

2. i) Act BNS Sections 319(3)/518(2)/62(2) Sections

ii) Act Sections iii) Others Acts & Sections

3. (a) Occurrence of offence Day Since Date From 27/07/24 Date To Till date

Time Period Time From Time To

(b) Information received at P.S. Date 21/09/2024 Time at 20:15 pm

(c) General Diary Reference : Entry No (s) 299 Time at 20:15 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 Debasis Dhar

(b) Father's / Husband's Name Nitish Kumar Dhar

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

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

(f) Occupation

(g) Address C/O Subir Paul Near Dushmore Encl Vivekanandapally

7. Details of known / suspected / unknown accused with full particulars Rabindra Sarani, Siliguri Dayesing

(Attach separate sheet, if necessary) :

Persons having IDFC AC No - 88664422560, UCO Bank AC No - 03750210003190, Maheshtra Bank AC No - 600478290721, Bandhan Bank AC No - 20100031375982, AXIS Bank AC No - 924020001439825, Bandhan Bank AC No - 10210002307521, SBI AC No - 200000320023575361 & others involved.

8. Reasons for delay in reporting by the Complainant / Information mobile no s.

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

Rs. 6.09.765/-

10. Total value of properties stolen / involved Rs. 6.09.765/-

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 perfect 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. Abhinav Das for its investigation 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 of the Complainant / Informant As noted in complaint

Signature of the Officer-in-Charge, Police Station Imrat
Name Imrat
Rank Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court : On 22/09/24 at 10:00 hr

R. 17068/V
21.18/09/24

Dated- 17-09-2024

The Inspector-In-Charge,
Cyber Crime Police Station,
Under Siliguri Police Commissionerate,
Dist -Darjeeling

Respected Sir,
Subject: FIR



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Inspector-In-Charge
Cyber Crime Police S
Siliguri Police Comm

I, Sri Debasis Dhar, son of Sri Nisith Kumar Dhar, permanent resident of 97, Khirkigoli, Hugli-Chinsurah (M), Hooghly, Chinsurah, West Bengal, Pin-712101 and presently residing at c/o Subir Paul, Near Dudhmore, East Vivekananda Pally, Rabindra Sarani, P.S.- Siliguri, District- Darjeeling, Pin-734001 do hereby intend to lodge this online fraud and extortion complaint to the effect that:

*1/c, Cyber
crime pt, pl take
action on wh.
sent BTR
with in 24-09-24*

That on 27/07/2024 I joined one whatsapp group (from my mobile number +91 85840 13724) using the link "BO5 Wisdom Capital m.Stock" created on 24/06/2024 from mobile number +91 70581 37537 named as m.Stock by Mirae Asset. (The group admin numbers are: +91 97171 53118, +91 70585-26603, +91 82372 81468), one group created by Kruti Chheta vide group name Kruti 427 (The group admin numbers are: +91 97171 53118, +91 70583 59880, +91 70588 25976) and another group created by +91.98704 75080 named as m.Stock by Mirae Asset 769ERKR (The group admin numbers are: +91 70581 37537).

*18-09-24
Commissioner of Police
Siliguri Police Commissionerate*

OC Ph Cell

17/09/24

*Commissioner of Police
Siliguri Police Commissionerate*

ii. That one Kruti Chheta (mobile number +91 97171 53118) introduced herself as Development manager cum executive assistant at m.Stock by Mirae Asset and Ravi Agarwal (mobile number +91 84510 59691, +91 84207 73795) introduced him as an account manager and client manager at m.Stock Securities differently. Thereafter I started receiving several stock recommendations which I applied from my broking account IIFL Securities and gained profit. Upon gaining profits I started to build my trust upon said Kruti Chheta and Ravi Agarwal.

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

- iii. That Kurti Chheta asked me to provide my information containing my name, address, aadhaar number, PAN number, Bank account details along with picture of one cancelled cheque which was required to fill application form for opening broking account at m.Stock by Mirae Asset. Said Kruti Chheta sent me photo of my application form along with one identity on 12/08/2024. Thereafter Ravi Agarwal asked me to apply for a premium m.Stock Securities account and upon knowing the brand of my mobile phone said Ravi Agarwal sent me one installation package link to download an application (www.mstocmax.xyz) which I downloaded and opened my broking account through mobile application.
- iv. That after opening the said broking account through mobile application said Kruti Chheta and Ravi Agarwal started sharing me stock recommendations and various bank account details for depositing funds. I started to transfer funds to the various account details send to me and buy and sell stocks as per the instruction of Kruti Chheta and Ravi Agarwal to the various account details given.
- v. That I received one recommendation to apply Initial Public Offer (IPO) for Indian Phosphate where I invested approx. Rs. 8,68,000=00 (Rupees Eight Lakh Sixty Eight Thousand) only and they assured me for receiving allotment. I received allotment and thereafter withdrawn Rs. 2,58,235=00 (Rupees Two Lakh Fifty Eight Thousand Two Hundred Thirty Five) only from my said broking account. Thereafter on 09-09-2024 I again requested through my said broking account of a withdrawal of Rs. 2,50,000=00 (Rupees Two Lakh Thousand) only which I failed to withdraw.
- vi. That upon not being able to withdraw the sum of Rs. 2,50,000=00 (Rupees Two Lakh Thousand) only from my said broking account I on 10-09-2024 informed the same to Kruti Chheta and Ravi Agarwal asking them the reason. Said Kruti Chheta and Ravi Agarwal informed me that my money has been invested at Bajaj Housing Finance IPO which I did not apply. As I did not apply any Bajaj Housing Finance IPO I started

enquiring from Kruti Chheta and Ravi Agarwal how the IPO has applied with my name to which said Kruti Chheta informed that it might had applied from my end accidentally but I did not do the same. I immediately asked to reject/cancel the application for Bajaj Housing Finance IPO as I did not apply the same.

- vii. That within few days said Kruti Chheta informed me that I have received allotment for Bajaj Housing Finance IPO and further asked me to deposit sum of Rs. 36,30,000=00 (Rupees Thirty Six Lakh Thirty Thousand) only. Upon showing my unwillingness and refused to pay such huge amount as I did not applied such my broking account has been blocked and I am unable to use the same and further not being able to withdraw any amount from my said broking account as my account has been freezed.
- viii. That on 16/09/2024 said Kruti Chheta is demanding sum of Rs. 20,00,000=00 (Rupess Twenty Lakh) only for Bajaj Housing Finance IPO shares allotment and further threatening me to face loss of credit board if I don't pay the said amount.

That I have been a victim of online fraud amounting to Rs. 6,09,765=00 (Rupees Six Lakh Nine Thousand Seven Hundred Sixty Five) only in the name of investment in online stock market. Requesting your good office to investigate the matter and kindly provide me with justice by helping me to recover the said amount. Kindly treat this as most urgent.

The bank account details are as under where money has been transferred (copy of screen shot enclosed) :

1. Dated- 12-08-2024

Bank : IDFC

Account type : Current

Account holder name- m Stock by Mirae Asset A/

Branch : Ahmedabad-Bapunagar Branch

Account Number : 88664422560

IFSC : IDFB0040327

Amount transferred - 10,000/- (Rupees Ten Thousand) only.

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21/09/24

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

Debasis Das