

1. Dist. Siliguri PC P.S. Cyber Crime Year 2024 FIR No. 146/24 Date 09/12/2024
2. i) Act BNS Sections 319(2)/32(4) ii) Act. Sections
iii) Act. Sections 151(2)/111 iv) Others Acts & Sections.

3. (a) Occurrence of offence : Day Since Date From 06/11/2024 Date To 02/12/2024
Time Period Time From Time To

(b) Information received at P.S. Date 09/12/2024 Time at 19:30 hrs.
(c) General Diary Reference : Entry No (s) 117 Time at 19:30 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 Debjani Sharma

(b) Father's / Husband's Name Debashis Chakraborty

(c) Date / Year of Birth 28/07/1974 (d) Nationality Indian

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

(f) Occupation Private Job

(g) Address Embeefortune, Block-D-70 Kadamtala, PS-Malgajra-46

7. Details of known / suspected / unknown accused with full particulars Darjiling

(Attach separate sheet, if necessary) : Unknown person having whatsapp / MNo - 9079857316, UCO Bank AC No - 06750210002759 Bandhan Bank AC No - 2010033757652, Bandhan Bank AC No - 20100019082855 & others.

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

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

Rs. 7,34,000/-

10. Total value of properties stolen / involved Rs. 7,34,000/-

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 LSI Shiksha Singh Sarka of CERS SPC 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

15. Date & Time of despatch to the court :

ASD 09/12/24
Signature of the Officer-in-Charge, Police Station
Name : Papan Shil
Rank : Inspector in Charge
Rank : NC Cyber Crime Police Station

09.12.24

To,
The Officer In-charge,
Cyber Crime Department,
Siliguri police Station,
West Bengal
Dist.: Darjeeling
PIN - 734001

Subject: Complaint Regarding Fraudulent Extraction of Money of Rs.734000.00 Under the pretence of Stock Market Investment(MASTER TRUST LTD.)

Respected Sir/Madam

I, DEBJANI SHARMA, resident of EMBEETFORTUNE, BLOCK D 7C, KADAMTALA, SILIGURI 734011, MOBILE NO. – 9475393467, am lodging a complaint regarding fraudulent activities involving wrongful extraction of money that I have been subjected to under the guise of investment in the stock market against MASTER TRUST LTD.

On 06th November 2024, I was approached by ANITA NYATI from a Whatsapp no. 7400705087, MASTER TRUST LTD., MASTER CHAMBERS, SCO -19, FERZE GANDHI MARKET, LUDHIANA -141001, in my WhatsApp no. 9475393467, with a proposal to invest in the stock market based on their Research & Advisory through a registration form given in WhatsApp chat by ANITA NYATI. After filling up the details she sent me a link to join (<https://mt2024.xyz>) . I clicked the link and joined the advisory platform following all the steps as guided. They represented themselves as legitimate investment advisors, claiming significant returns on investments in a variety of stocks under the guidance of an Investment Teacher Mr. ANIL SADANA of the mentioned company and made me join a WhatsApp group, consisting 183 members. Anita Nyati also asked me to contact their online service no. (9079857316) before crediting the amount for investment done every time. This is how the investment started, but without having any trading or Demat Account, which later on I came to know from my close friend who is a Cluster Head of a leading Stock Broking House where he clearly explained to me the matter. They couldn't provide me any trading platform(Mobile application) to view the stock market trades, instead on 18th November 2024 they sent me another link (<https://mt01.xyz>) to operate my trading account. Faithfully I kept on believing time to time as they guided and shown Handsome returns based on my investments rounding a total of Rs.734000.00 (SEVEN LAKHS THIRTY-FOUR THOUSAND) from my Account

ACCOUNT NAME: DEBJANI SHARMA

BANK NAME: JANA SMALL FINANCE BANK

CRN NO. – 8200206092136039, ACCOUNT NO. -4625010012727296

ACCOUNT TYPE: SAVINGS ACCOUNT, BRANCH: SILIGURI

Followed by the details of the transactions as mentioned below:

Seem
AD
29/12/24
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

1. 14.11.2024 - MASTER CAPITAL SERVICES LTD, ACCOUNT NO.06750210002759, IFSC CODE: UCBA0000675, BRANCH: BASIRHAT, ACCOUNT TYPE: CURRENT, Transaction Ref no. MB14112453420473312, AMOUNT - Rs.10000.00
2. 21.11.2024 - MASTER CAPITAL SERVICES LTD, ACCOUNT NO.06750210002759, IFSC CODE: UCBA0000675, BRANCH: BASIRHAT, ACCOUNT TYPE: CURRENT, Transaction Ref no. MB21112435964784912, AMOUNT - Rs.10000.00
3. 25.11.2024 - JITU'S STORE, ACCOUNT NO. 20100033757652, IFSC CODE: BDBL0002255, BRANCH: RAMRAJATALA BRANCH HOWRAH, ACCOUNT TYPE: CURRENT, Transaction Ref no. MB25112449614812676, AMOUNT- Rs.50000.00
4. 26.11.2024 - JITU'S STORE, ACCOUNT NO. 20100033757652, IFSC CODE: BDBL0002255, BRANCH: RAMRAJATALA BRANCH HOWRAH, ACCOUNT TYPE: CURRENT, Transaction Ref no. MB261124565944820966, AMOUNT- Rs.1,25000.00
5. 28.11.2024 - JITU'S STORE, ACCOUNT NO. 20100033757652, IFSC CODE: BDBL0002255, BRANCH: RAMRAJATALA BRANCH HOWRAH, ACCOUNT TYPE: CURRENT, Transaction Ref no. MB28112431574835193, AMOUNT- Rs.15000.00
6. 02.12.24 - PRIYEMURARI EDUCATION INTERNATIONAL FOUNDATION, ACCOUNT NO:20100019082855, IFSC code: BDBL0001983, BRANCH:SECTOR, ACCOUNT TYPE: CURRENT, Transaction Ref no. JSFBR52024120250962198, AMOUNT - Rs.5,24000.00

I have attached copy of Bank statement proof reflecting fund transfer details herewith the complaint application.

I had called 1930 to lodge a complaint where after filling up the form sent by the Officer, I received a message: Grievance submitted successfully, with Acknowledgement No. **33212240042828**.

Sir, I kindly request you, to initiate an investigation into this scam and take necessary action against the individuals or entities responsible for this fraudulent activity. I am willing to provide any further information or clarification needed to assist in the investigation. Please feel free to contact me using the information provided above.

Looking forward for your kind cooperation.

Sincerely,

Debjani Sharma

EMBEE FORTUNE,

BLOCK D 7C, KADAMTALA.

SILIGURI, WEST BENGAL, PIN-734011

E-MAIL ID: akannsha@gmail.com

Mobile no. - 9475393467

Debjani Sharma

D/O - Debashis Chakroborty

*Received on 09/12/24 at 19:30 hr.
Vido Cyber Crime PS Case No - 117 Dtd.
09/12/24. Registered Cyber Crime
PS Case No - 146/24 Dtd. 09/12/24
U/S 319(2)/318(4)/81(2)/11 of BNS.
This case endorsed to ISI Shiksha
Singh Santhi for its investigation.*

[Signature]
Inspector in Charge
Cyber Crime Police Station
09/12/24
Siliguri Police Commissionerate