

**FIRST INFORMATION REPORT**
(Under Section 173 B.N.S.S)**प्रथम सूचना रिपोर्ट**
(धारा 173 बी एन एस एस के तहत)

1. District (जिला): BIDHANNAGAR POLICE COMMISSIONERATE P.S. (थाना): NEW TOWN Year (वर्ष): 2025
FIR No. (प्र.सू.रि. सं.): 0020 Date and Time of FIR (प्र.सू.रि. की दिनांक और समय): 01/02/2025 14:20 hrs
2. S.No. (क्र.सं.) Acts (अधिनियम) Sections (धारा(एँ))
- | | | |
|---|---|--------|
| 1 | THE BHARATIYA NYAYA SANHITA (BNS), 2023 | 316(2) |
| 2 | THE BHARATIYA NYAYA SANHITA (BNS), 2023 | 318(4) |
| 3 | THE BHARATIYA NYAYA SANHITA (BNS), 2023 | 319(2) |
| 4 | THE BHARATIYA NYAYA SANHITA (BNS), 2023 | 61(2) |
3. (a) Occurrence of offence (अपराध की घटना):
- 1 Day (दिन): Intervening Days Date from (दिनांक से): 23/12/2024 Date To (दिनांक तक): 02/01/2025
Time Period (समय अवधि): Time From (समय से): 00:00 hrs Time To (समय तक): 00:00 hrs
- (b) Information received at P.S. (थाना जहाँ सूचना प्राप्त हुई): Date (दिनांक): 01/02/2025 Time (समय): 14:20 hrs
- (c) General Diary Reference (रोजनामचा संदर्भ): Entry No. (प्रविष्टि सं.): 0038 Date and Time (दिनांक और समय): 01/02/2025 14:20 hrs
4. Type of Information (सूचना का प्रकार): Written
5. Place of Occurrence (घटनास्थल):
1. (a) Direction and distance from P.S. (थाना से दूरी और दिशा): NORTH-WEST, 03 Km(s) Beat No. (बीट सं.):
(b) Address (पता): Cyber Space,
(c) In case, outside the limit of this Police Station, then Name of P.S. (यदि थाना सीमा के बाहर है तो थाना का नाम):
District (State) (जिला (राज्य)):
6. Complainant / Informant (शिकायतकर्ता / सूचनाकर्ता):
- (a) Name (नाम): Sanjeev Kumar Mitra
(b) Father's Name (पिताका नाम): Dilip Kumar Mitra
(c) Date/Year of Birth (जन्म तिथि / वर्ष): (d) Nationality (राष्ट्रीयता): INDIA
(e) UID No. (यूआईडी सं.):
(f) Passport No. (पासपोर्ट सं.):
Date of Issue (जारी करने की दिनांक): Place of Issue (जारी करने का स्थान):
(g) ID Details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN) (पहचान विवरण (राशन कार्ड, मतदाता कार्ड, पासपोर्ट, यूआईडी सं., ड्राइविंग लाइसेंस, पैन कार्ड))

I.I.F.-I (एकीकृत जाँच फार्म-I)

S. No. (क्र.सं.)	ID Type (पहचान पत्र का प्रकार)	ID Number (पहचान संख्या)
1	AADHAR CARD(UIDAI)	375061401358

(h) Occupation (व्यवसाय):

(i) Address (पता):

S.No. (क्र.सं.)	Address Type (पता का प्रकार)	Address (पता)
1	Present Address	AA- 12, Street No- 59,, Action Area- I, New Town, NEW TOWN, BIDHANNAGAR POLICE COMMISSIONERATE, WEST BENGAL, INDIA
2	Permanent Address	Krishna Nagar Nutandin Koyla, Nagar, PS- Saraidhela, Dhanbad Jharkhand, SARAIHELHA, DHANBAD, JHARKHAND, INDIA

(j) Phone number (दूरभाष सं.):

Mobile (मोबाइल सं.): 91-9035034255

7. Details of known / suspected / unknown accused with full particulars (ज्ञात / संदिग्ध / अज्ञात अभियुक्त का पूरे विवरण सहित वर्णन):

Accused More Than (अज्ञात आरोपी एक से अधिक हों तो संख्या): 0

S. No. (क्र.सं.)	Name (नाम)	Alias (उपनाम)	Relative's Name (रिश्तेदार का नाम)	Present Address (वर्तमान पता)	Permanent address (स्थायी पता)
1	Sovit			1. Unknown,NEW TOWN,BIDHANNAGAR POLICE COMMISSIONERATE, WEST BENGAL,INDIA	1. Unknown,NEW TOWN,BIDHANNAGAR POLICE COMMISSIONERATE, WEST BENGAL,INDIA
2	Aaliya Gaur			1. Unknown,NEW TOWN,BIDHANNAGAR POLICE COMMISSIONERATE, WEST BENGAL,INDIA	1. Unknown,NEW TOWN,BIDHANNAGAR POLICE COMMISSIONERATE, WEST BENGAL,INDIA
3	Aishwarya Singh			1. Unknown,NEW TOWN,BIDHANNAGAR POLICE COMMISSIONERATE, WEST BENGAL,INDIA	1. Unknown,NEW TOWN,BIDHANNAGAR POLICE COMMISSIONERATE, WEST BENGAL,INDIA
4	AC No 20100034475538 SKY HERBALS			1. Unknown,NEW TOWN,BIDHANNAGAR POLICE COMMISSIONERATE, WEST BENGAL,INDIA	1. Unknown,NEW TOWN,BIDHANNAGAR POLICE COMMISSIONERATE, WEST BENGAL,INDIA
5	AC No 10208298905			1. Unknown,NEW TOWN,BIDHANNAGAR POLICE COMMISSIONERATE, WEST BENGAL,INDIA	1. Unknown,NEW TOWN,BIDHANNAGAR POLICE COMMISSIONERATE, WEST BENGAL,INDIA
6	AC No 5949195206			1. Unknown,NEW TOWN,BIDHANNAGAR POLICE COMMISSIONERATE, WEST BENGAL,INDIA	1. Unknown,NEW TOWN,BIDHANNAGAR POLICE COMMISSIONERATE, WEST BENGAL,INDIA
7	AC No 257310323118			1. Unknown,NEW TOWN,BIDHANNAGAR POLICE COMMISSIONERATE, WEST BENGAL,INDIA	1. Unknown,NEW TOWN,BIDHANNAGAR POLICE COMMISSIONERATE, WEST BENGAL,INDIA

8. Reasons for delay in reporting by the complainant / informant (शिकायतकर्ता / सूचनाकर्ता द्वारा रिपोर्ट देरी से दर्ज करवाने के कारण):

9. Particulars of properties of interest (संबन्धित सम्पत्ति का विवरण):

S. No. (क्र.सं.)	Property Category (सम्पत्ति श्रेणी)	Property Type (सम्पत्ति के प्रकार)	Nature of Property (संपत्ति के प्रकार)	Description (विवरण)	Value(In Rs/-) (मूल्य (रु मी))
1	COIN AND CURRENCY	INDIAN RUPEE	INVOLVED IN A CASE/CRIME	Rs. 680,000/-	.00

10. Total value of property (In Rs/-) (सम्पत्ति का कुल मूल्य(रु मी)):

11. Inquest Report / U.D. case No., if any (मृत्यु समीक्षा रिपोर्ट / यू.डी.प्रकरण सं., यदि कोई हो):

S. No. (क्र.सं.) UIDB Number (यू.डी.प्रकरण सं.)

12. First Information contents (प्रथम सूचना तथ्य):

New Town PS Case No- 20/25, Dt. 01.02.2025, U/S- 319(2)/318(4)/316(2)/61(2) BNS- New Town PS Case No- 20/25, Dt. 01/02/25, U/S 319 (2)/318(4)/316(2)/61(2) BNS has been started on the complaint of one Sanjeev Kumar Mitra S/O Dilip Kumar Mitra of Krishna Nagar Nutandin Koyla Nagar Dhanbad Jharkhand PS- Saraidhela A/P AA- 12, Street No- 59, Action Area- I, New Town. Fact of the case is that he found some investment post in Facebook and got interested in the investment plan. He contacted them and got an app namely 'QUANTSAIS' from 23/12/24 he started investing and invested till 02/01/25. Thus he invested total 6.8 lakh. But while he tried to withdraw the amount his prayer was declined and he understood that he has been defrauded.

13. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2.

(की गयी कार्यवाही : चूंकि उपरोक्त जानकारी से पता चलता है कि अपराध करने का तरीका मद सं. 2 में उल्लेख धारा के तहत है.):

(1) Registered the case and took up the investigation (प्रकरण दर्ज किया गया और जांच के लिए लिया गया): / or (या)

(2) Directed (Name of I.O.) (जांच अधिकारी का नाम): Md. Sadikul Hoque Rank (पद): SI (Sub-Inspector)

No. (सं.): to take up the Investigation (को जांच अपने पास में लेने के लिए निर्देश दिया गया) or (या)

(3) Refused investigation due to (जांच के लिए): or (के कारण इंकार किया या)

(4) Transferred to P.S. (थाना): District (ज़िला):

on point of jurisdiction (को क्षेत्राधिकार के कारण हस्तांतरित).

F.I.R. read over to the complainant / informant, admitted to be correctly recorded and a copy given to the complainant /informant, free of cost. (शिकायतकर्ता / सूचनाकर्ता को प्राथमिकी पढ़ कर सुनाई गयी, सही दर्ज हुई माना और एक कॉपी निशुल्क शिकायतकर्ता को दी गयी)

R.O.A.C. (आर.ओ.ए.सी.)

Sanjeev Kumar Mitra

14. Signature / Thumb impression of the complainant / informant (शिकायतकर्ता / सूचनाकर्ता के हस्ताक्षर /अंगूठे का निशान)

Sudipta Naskar 01/02/25

Signature of Officer in charge, Police Station (थाना)

प्रभारी के हस्ताक्षर)

Inspector In-Charge

Name (नाम): Sudipta Naskar

New town Police Station

Rank (पद): I (Inspector)

Bokhannagar Police Commissionerate

No. (सं.): **New Town P.S.**

15. Date and time of dispatch to the court (अदालत में प्रेषण की दिनांक और समय):

Attachment to Item 7 of First Information Report (प्रथम सूचना रिपोर्ट के मद 7 संलग्नक):

Physical features, deformities and other details of the suspect/accused: (If known / seen)

(संदिग्ध / अभियुक्त की शारीरिक विशेषताएँ, विकृतियाँ और अन्य विवरण: (यदि जात / देखा गया))

S. No. (क्र.सं.)	Sex (लिंग)	Date / Year Of Birth (जन्म तिथि / वर्ष)	Build (बनावट)	Height (cms) (कद (से.मी.))	Complexion (रंग)	Identification Mark(s) (पहचान चिन्ह)
1	2	3	4	5	6	7
1	Male					Is Proxitted: Yes
2	Female					Is Proxitted: Yes
3	Female					Is Proxitted: Yes
4	Unknown					Is Proxitted: Yes
5	Unknown					Is Proxitted: Yes
6	Unknown					Is Proxitted: Yes
7	Unknown					Is Proxitted: Yes

Deformities / Peculiarities (विकृतियाँ / विशिष्टताएँ)	Teeth (दाँत)	Hair (बाल)	Eye (आँखें)	Habit(s) (आदतें)	Dress Habit (s) (पहनावा)
8	9	10	11	12	13

Language/Dialect (भाषा/बोली)	Place of (का स्थान)					Others (अन्य)
	Burn Mark (जले हुए का निशान)	Leucoderma (लुकोदेर्मा(सफ़ेद धब्बे))	Mole (मस्सा)	Scar (घाव)	Tattoo (गूदे हुए का)	
14	15	16	17	18	19	20

To,

The Officer In Charge,
Newtown Police Station
Newtown, Kolkata
West Bengal - 700156



Dated – 01st Feb 2025

Received on 01.02.25 and
Started Newtown PS
Case No 20/25 Dt- 01.02.25
US- 310 (2) / 318 (2) 316 (2)
61 (2) BMS

Sub - FIR to report the Stock Investment Cyber Fraud

Dear Sir/Madam,

I want to report the Cyber fraud which I recently became the victim of. I joined a WhatsApp group which after seeing an Facebook ad. This WhatsApp group provide analysis of stocks and IPO's and suggest investment for good returns. They ask to invest through their app - QUANTS AIS. Initially I started with Rs 10K investment and could see good return on the stocks they suggest and I was able to withdraw the profit on that amount, so I got the confidence that it is not fake. But after few days they asked to subscribe for IPO's and they assured that there are high chances of getting IPO allocation if we invest using their app. So I started subscribing IPO'S in their app and I started getting IPO allocations too but every time I got the IPO there was always a unpaid amount, means I need to pay extra amount to complete the IPO. Since, every time there was unpaid amount for the IPO, I need to deposit money to complete the IPO. SBI called me to warn whether I am transferring the money to right account or something fraud happened to me. This was the trigger point and I started realising that for every IPO there were unpaid amount. They were automatically subscribing for IPO's even it was not clicked my me, I even told not to allocate me new IPO as I don't have money but they were forcing me to buy IPO'S. So, I smelled there is something fishy, then I stopped putting more money and thought of withdrawing my money. And for that they said since I am not purchasing the IPO, they will reduce my credit score in the app and because of that I won't be able to withdraw any money. I told them I don't have more funds and want to withdraw my money, for that they are saying i need to increase my fund , buy more IPO and then only the credit score will increase and after that only I will be able withdraw the money from the app. So, in another word they asking me to put more money then only they will allow me to withdraw, which I doubted, so I stopped putting money.

R. Chandra
SP of Police
01.02.25

It looks like in the WhatsApp group the existing members are part of the same racket only and they try to show they are investor who are getting very high profit and making the newly member believe this fraud system is high profit generating model.

The key ppl here are may be with fake names

Sovit - He teaches and suggest the Stocks, it looks like he is having great knowledge of the stock market

Aaliya Gaur - She is facilitator, she behaves politely and make you feel that she is working day and night to make your investment profits

Suspect/Fraudster Ph No - They are available only on WhatsApp

Sovit(IPO/Stocks Instructor) - 89051 98144

Aaliya Gaur(Facilitator) - 97916 33453

Aishwarya Singh(Manages Bank Transaction) - 92568 56955

Transaction Details -

1) Bank Name - SBI

My Account No - 00000020249518124

Transaction Details:

1) Amount: 50,000

Description - TO TRANSFER-INB

IMPS/435815790592/IDFB-

xx905-ROCKING /Deposi

Ref. No:-- LTA6DBP4F2KG6 3RMOAKODZSC3 TRANSFER T

Date & Time:-- 23rd Dec 24

2) Amount:-- 70,000

Description/UTR No. - TO TRANSFER-NEFT UTR

NO: SBIN124358110317-Quantapp

Ref. No:--TRANSFER TO

4697160044302 /Quantapp

Date & Time:-- 23rd Dec 24

3) Amount:-- 50,000

Description/UTR No. - TO TRANSFER-NEFT UTR NO: SBIN224359821017-Quantapp

Ref. No:-- TRANSFER TO

4697155044309 /Quantapp

Date & Time:-- 24th Dec 24

2) Bank Name - SBI

My Account No - 00000035376666972

Transaction Details:

1) Amount:-- 50,000

Description/ UTR No - TO TRANSFER-INB IMPS/436211714047/KKBK-xx206-SAI ENTE/Deposit

Ref. No:--LTA7GSKSJEJN0
T2MOAKOPDND4 TRANSFER T

Date & Time:-- 27th Dec 24

2) Amount:-- 1,00,000

Description/UTR No - TO TRANSFER-NEFT UTR NO: SBIN424362868665
Quantapp

Ref. No:-- TRANSFER TO
4697155044309 /Quantapp

Date & Time:-- 27th Dec 24

3) Amount:-- 1,00,000

Description/UTR No - TO TRANSFER-NEFT UTR NO: SBIN424362979583-
Quantapp

Ref. No:--TRANSFER TO
4697155044309 /Quantapp
Date & Time:-- 27th Dec 24

4) Amount:-- 1,00,000

Description/UTR No -
Ref. No:-- LTA0HRVMPISPV
BAMOAKPKVIU2 TRANSFER T
Date & Time:-- 02nd Jan 25

5) Amount:-- 1,00,000

Description/UTR No - TO TRANSFER-INB IMPS/500215985119/INDB-
xx118-PK ENTER/QuantAIS
Ref. No:-- LTA0HRVN064QJ
PNMOAKPKYZX1 TRANSFER T
Date & Time:-- 02nd Jan 25

6) Amount:-- 60,000

Description/UTR No - TO TRANSFER-INB IMPS/500214932506/INDB-
xx118-PK ENTER/QuantAIS
Ref. No:-- LTA0HRVMMERJ 0FTMOAKPKQW Q3 TRANSFER T
Date & Time:-- 02nd Jan 25

My Account Numbers from where I transferred money

Joint Account Holder Names – Sanjeev Kumar Mitra and Mistu Mitra

Account No.- 20249518124
Branch – BCCL Township Dhanbad
Bank – SBI

Account No - 35376666972
Branch – PBB Kormangala, Bengalore
Bank -SBI

Account Numbers of the Fraudster where I transferred money.

Bank Name: BANDHAN BANK
Account Name: SKY HERBALS
Account No.: 20100034475538
Branch: Haridwar
IFSC: BDBL0001536

Account Name:ROCKING INSURANCE
SOLUTIONS

Account Number:10208298905
Bank Name:IDFC BANK
Branch Name: NAGPUR BRANCH
Branch Address:GROUND FLOOR
IFSC:IDFB0042501

Bank Name : KOTAK MAHINDRA BANK
Account Name : SAI ENTERPRISES
Account Number : 5949195206
Branch : COIMBATORE BRANCH
IFSC : KKBK0008655

Bank Name : INDUS BANK
Account Name : PK ENTERPRISE
Account number: 257310323118
Branch : ALAMBAGH
IFSC : INDB0000543

Play store link for this app -

<https://play.google.com/store/apps/details?id=com.mobeasyapp.app982345993132>

Note : I have also filed a complaint with Ack No.- 33201250002848 at Cyber crime portal by calling 1930

Regards

Sanjeev Kumar Mitra

Mob: 9035034255(WhatsApp)

Email - mitrasit@gmail.com

Aadhar → 3750 6140 1358

Permanent Address →

C/O → D. K. Mitra

Krishna Nagar, Nutandih

Koyle Nagar

Bhaubad, Jharkhand

PS → Saraichela

currently residing at →

AA-12

Street → 59

Action Area → 1

Newtown

lalkata