



# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

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1. Dist. Purulia P.S. Cyber Crime Year 2024 FIR No. 15/24 Date 06/06/2024

2. (i) Act IPC Sections 406/420 (ii) Act - Sections -  
(iii) Act - Sections - (iv) Other Acts & Sections -

3. (a) Occurrence of Offence : Day - Date From 15/05/2024 Date to 30/05/2024  
Time Period - Time from - Time To -

(b) Information received at P.S. Date 06/06/2024 Time 16:15 hrs.

(c) General Diary Reference Entry No. (s) 57 Time 16:15 hrs.

4. Type of Information Written/Oral Typed  
5. Place of Occurrence (a) Direction and Distance from P.S. Cyber World/Space Beat No. -

(b) Address -

(c) In case outside limit of this Police Station then the  
Name of the P.S. - District -

6. Complaint / Informant  
(a) Name Pratham Shaw

(b) Father's / Husband's Name S/o - Satyanarayan Shaw

(c) Date / Year of Birth 19 years (d) Nationality Indian

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

(f) Occupation Student

(g) Address Vill. - Balarampur, PO - Rangadih, PS - Balarampur, Dist - Purulia

7. Details of Known / Suspected / Unknown accused with full particulars  
(Attach Separate Sheet, if necessary)  
Amam Rana House No-102, Banshi Colony, Street No. 2  
Jattal Road, Panipat, State- Haryana, PIN-132103

8. Reasons for delay in reporting by the Complainant / Informant  
-

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

10. Total value of properties stolen / involved : Rs. 21,91,729/- (Twenty one lakh ninety one thousand seven hundred  
twenty nine only)

11. Inquest report / U.D. : Case No. if any : -

12. FIR Contents : (Attach separates sheets, if required) The original written (typed) complaint of the  
complainant which is treated as FIR is attached 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 Roy to take up the investigation / refused  
investigation / transferred to P.S. - on point of jurisdiction. FIR read over 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  
Pratham Shaw

Signature of the Officer-in-Charge Police Station  
Mr. Biswas 06/06/2024

15. Date & Time of despatch to the court :

Name ANJAN KUMAR BISWAS  
Rank SI of Police Inspector-in-charge  
Cyber Crime Police Station  
Purulia

To  
The I/C  
Purulia Cyber Crime PS  
Dist- Purulia

Respected Sir

With due respect and humble submission, I beg to state that I am Pratham Shaw (Age- 19 Years), Son of- Satyanarayan Shaw, Village- Balarampur, Post-Rangadih, Police Station- Balarampur, District- Purulia, West Bengal and a graduation student. Sir, about four years ago in early June 2020, I acquainted with a person named Aman Rana, House No- 102, Banshi Colony, Street No- 2, Jattal Road, Panipat, Satate- Haryana, Pin- 132103 through online games. Later, he developed a friendship with me through daily conversation. This is how our friendship was going on. On 15/05/2024 during conversation, he told me that he is currently working as a stock market consultant and if I want, he will invest some of my money in various stock markets and it will make a lot of profit. He also informed me he has already given such benefits to many people. He also said that I had to give him access to my Demat Account for this kind of investment and he also assured me that he would take care the said Demat Account and would invest in stock market on behalf of myself and would give my profit money to me through the said account. After that, believing the person's words, I gave my Demat Account Id, password and others details over the phone. His WhatsApp number is (+918813077731). Then, after informing me, he invested approx 24 Lakhs to various stocks using my Demat account, Client code- X5YZ4, Kotak Securities in between 15/05/2024 to 29/05/2024. I transferred the invested amount from my SBI Bank A/C No- 41390093108, IFSC- SBIN0012394 to my Demat account. During the said investment period he showed me the profit (about 1 lakh). Then on 30/05/2024, without informing me, he took a total of Rs 21,91,729/- from my Demat Account to his own Demat Account vide client code- X11CU, Kotak Securities through illegal trading. When I called him several times after seeing this incident, he did not pick up my call and when I messaged him on WhatsApp, he informed me that all the money was lost. After that when I contacted him several times to return the said amount, he did not pick up my phone. Then I realized that the person had cheated me in the name of making profit in the share market.

In such a situation, it is my humble request to you that I will be eternally grateful to you if you take appropriate legal action against the fraudulent person and arrange for the return of my cheated money.

Received on 06/06/2024 at 16:15 hrs  
and started Purulia Cyber Crime  
PS Case No. - 15/24 dt - 06/06/2024  
u/s - 406/420 IPC.

Yours faithfully  
Pratham Shaw

AK. BISWON  
06/06/2024  
Inspector-In-charge  
Cyber Crime Police Station  
Purulia