



001/002  
28/10/2024

Manipur Police  
I.I.F-1

**FIRST INFORMATION REPORT**  
(Under Section 173 B.N.S.S)

1. District: State of Manipur P.S. Cyber Crime YEAR: 2024  
FIR No. 45(10)2024 CCPS Date and time of FIR: 10/10/2024 at 4:30 pm

2.

Sl. No.	Acts	Sections
1.	BNS	319 (2)
2.	BNS	318 (4)
3.	BNS	314
4.	BNS	111(2)(b)

3. (a) Occurrence of Offence:

Day: Date from: 3/7/2024 Date to: 10/10/2024  
Time Period: Time from: Time to:

(b) Information received at PS: Date: 10/10/2024 Time: 4:30 pm

(c) General Diary Reference: Entry No. 12 Date & Time: 10/10/2024 at 4:30 pm

4. Type of information: Cognizance by Police

5. Place of occurrence:

- (a) Direction and distance from PS:
- (b) Address: Cyber Crime, Manipur.
- (c) In case outside the limit of this Police Station, then Name of P.S: N/A.

6. Complainant/Informant:

- (a) Name: Gurumayum Suresh Sharma
- (b) Father's name: Gurumayum Narayan Sharma
- (c) Date/Year of Birth: 24/12/1979 (d) Nationality: Indian
- (e) UID No./ Passport No.
- (f) Date of issue: Place of issue:
- (g) ID Details (Ration Card, Passport, UID No., Driving License, PAN)

Sl. No.	ID Type	ID No.
1.	Aadhar Card	<div style="border: 1px solid green; width: 100px; height: 20px;"></div>





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(h) Occupation:

(i) Address:

Sl. No.	Address Type	Address
1.	Home	Khongman Zone-I (East), Imphal East District

(j) Phone number: 9862028538

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	Unknown	-	-	-

8. Reason for delay in reporting by the complaint/informant: N/A.

9. Particulars of properties of interest:

Sl. No.	Property Category	Property Type	Description	Value (in Rs.)
1.	-	-	-	-

10. Total value of property (in Rs./-): 8,17,00,000/-

11. Inquest Report/U.D. case No., if any: N/A.

Sl. No.	UIDB No.
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12. First Information contents:

To,

The Officer-in-Charge  
Cyber Crime Police Station, Imphal West, Manipur.

Subject:- Report

Sir,

I, the undersigned, would like to lay down the following few lines for your kind perusal and immediate necessary action.

That, the 3<sup>rd</sup> day of July, 2024, I joined a Whatsapp group, having names as "(E158) ESVEE-





Stock Investment Alliance” through an invitation given by contact No. +91 9521255117. Thereafter, I was added to 2 (two) other Whatsapp groups, namely “(E5) ESVEE-Stock Investment Alliance” and “(E2) ESVEE-Stock Investment Alliance” by one lady, namely, Mira Joshi, posing as public adviser/personal assistant to one Mr. Abhishek Chopra (Chief Analyst/Professor) through a mobile No.+91 8983235643. After adding me to the new Whatsapp groups, the former Whatsapp group “(E 158) ESVEE-Stock Investment Alliance” was no longer available. The said Mira Joshi used different mobile nos. as such +91 8237758924, +91 7028185463. And thereafter we started chatting. Further, I was asked to join online live webcast for online trading under the link <https://www.esveecapital.live/3005/>. These newly added two Whatsapp groups are also not available. Screen shot copies of the said invitation through Whatsapp and other further chats in the newly added Whatsapp groups are enclosed herewith and marked as Annexure-S1, Annexure-S2 and Annexure-S3 for reference.

That, again on the 10<sup>th</sup> day of July, 2024, I was added to an another Whatsapp group “(E21) ESVEE-group [Exclusive]”. This latest group is still available but the same cannot be used for chatting and for other purpose by the members as the same being fully admin enable group. A screen shot copy of the said Whatsapp adding is enclosed herewith and marked as Annexure-S4.

That, upon the instruction made by the public adviser/personal assistant, namely Mira Joshi, I and others, in good faith, joined the online classes for trading on every Monday to Friday, starting from 9:10 am to 9:45 am and evening 7:00 pm to 7:40 pm in which the rolling classes starts again from every Sunday evening 7:00 pm to 7:40 pm. These online classes were conducted by one who identified himself as Mr. Abhishek Chopra (Chief Analyst/Professor) and it keeps on continuing for more than a month.

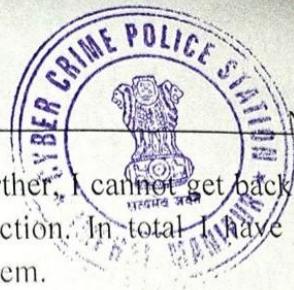
That, initially, we were instructed to open an Esvee Sub-Account and deposit money by Mira Joshi, the public adviser/personal assistant to Chief Analyst/Professor, namely Mr. Abhishek Chopra, to enable us to participate in a ESVEE Fund Experience Programme and buy stock(s) at such a low discounted price after closing trading time, that is, from 3:30 pm to 4:00 pm. Moreover, we were asked to participate in subscribing IPO as an Anchor Investor. Accordingly, we followed their instructions by depositing such and such amount as mentioned in the bank statements marked as the Annexure-S5 (colly), believing in good faith that at least some lawful gain or profit can be made.

That, in the Whatsapp group, public adviser/personal assistant, namely Mira Joshi with Whatsapp account mobile No. +91 7028185463, shares instructions and stock name for buying and selling. On the other side during that period public adviser/personal assistant, namely Mira Joshi, advised us to deposit more and more money to our Esvee Capital Sub-Account(s) bearing UIDs: 100282 and 100294, which is fully controlled by ESVEE CAPITAL.

That, the frequent using mobile number of Mira Joshi, being mobile No. +91 8237758924 through all the communication was made earlier was presently not in active and service with effect from the 3<sup>rd</sup> October, 2024.

That, suddenly in the last week of September when we tried to withdraw our fund we have been cut-off from reaching and contacting them. Now we are neither able to connect them nor participate





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in their fund experience programme as well as the trading. Further, I cannot get back even a single penny from the amount which I deposited upon their instruction. In total I have deposited Rs. 8,17,00,000/- till now to different bank accounts provided by them.

That, on the Tuesday, the 8<sup>th</sup> day of October, 2024 at about 3:08 pm, Mr. Abhishek Chopra all of sudden, sent a Whatsapp message personally from his mobile No. +91 8237715721 stating as "Ok. let's talk about it. I can assist you and get all your money back., how much are your willing to pay for that?". A screen shot copy is enclosed and marked as Annexure S6.

**Particulars of ESVEE CAPITAL:**

Website: [www.esveecapital.com](http://www.esveecapital.com)

Whatsapp invite link: <https://lihi.cc/Hfe6E>

Whatsapp group Name: [(E21)ESVEE group [Exclusive]]

Chief Analyst: Abhishek Chopra, Hand Phone: +91 8237715721

Whatsapp Group Admin: Mira Joshi, Hand Phone: +91 7028185463

Private Adviser(Assistant): Mira Joshi, Hand Phone: +91 8237758924

**My particulars of the ESVEE portal login details:**

ESVEE CAPITAL ASSET PORTAL: <https://pc.esveecapital.com/#/login>

LOGIN CONTACT No. : 9862028538

LOGIN ID PASSWORD: Suresh24\$

Hence, necessary legal action be taken up against the above named 2(two) persons.

Thank you.

Dated/Imphal West

10-10-2024

Yours sincerely,

Sd/-

(Gurumayum Suresh Sharma)

S/o Gurumayum Narayan Sharma,

Khongman Zone-I (East), P.O: Singjamei &

P.S: Irilbung, Imphal East District, Manipur.

Mobile No. 9862028538

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

(1) Registered the case and took up the investigation/or

(2) Directed (Name of I.O.): Gangmei Lansailung

Rank: Sub-Inspector

No. to take up the Investigation:

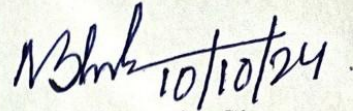
(3) Refused investigation due to:

(4) Transferred to P.S: District:  
on point of jurisdiction



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.

R.O.A.C.



Signature of Officer-in-Charge,  
Cyber Crime Police Station.

14. Signature/Thumb impression  
of the complainant/informant

Name: N. Bhubonchandra

Rank: Sub-Inspector

*Officer-In-Charge*  
**Cyber Crime Police Station**  
**Manipur Imphal**

15. Date and time of dispatch to the court: 10/10/2024