

CRIME INFORMATION REPORT
(Under Section 154 Cr. P.C.)

1. Dis. Spe PS Cyber Crime Year 2025 FIR No 85/25 Date 23/08/2025
2. Sections 319(2)/318(0)/61(2) Sections

3. (i) Act Sections (iv) Others Acts & Sections
(a) Occurrence of Offence Day Sunday Date From On 03/08/2025 Date To

Time Period at 04:09 Pm Time From - Time To -
(b) Information received at P.S. Date 23/08/2025 Time 12:55 hrs
(c) General Duty Reference / Entry No. 268 Time 12:55 hrs

4. Type of Informant Written / Graf
5. Place of Occurrence Cyber Space and Cyber Space Beat No.

(b) Address Cyber Space
(c) In case outside limit of this P.C. Station, name of the P.S. District

6. Complainant / Informant
(a) Name Sri Shankar Bhagat

(b) Father's / Husband's Name S/o H. Raj Kishore Bhagat

(c) Date / Year of Birth 21/11/1964 (d) Nationality Indian

(e) Passport No. Date of Issue Place of Issue
(f) Occupation Retired Govt Employee

(g) Address Sishadangi, Tumkajete, PO + PS, Matigara, Dist. Dajjeling.
7. Name of the person/s suspected, and how focused with full particulars unknown mobile numbers
(Attach separate sheet, if necessary)
1) 79033-51980 and 2) 92110-84578.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
Rs. 70,000/- (Seventy thousand only.)

10. Total value of properties stolen / involved Rs. 70,000/-

11. Request Report / U.D. Case No. if any

12. File Contents (Attach separate sheets, if required) The original written Complaint of the Complainant which is created as FIR is enclosed.

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 L.Si. Tumpa Adhikary 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 Shankar Bhagat

Signature of the Officer-in-Charge, Police Station 23/08/25
Name SANRAT MITRA
Inspector-in-Charge
Cyber Rank: No. 155 Cyber Crime PS, Spe
Sifguri Police Commissionerate

15. Date & Time of despatch to the court On 24/08/2025

Received on 03/08/2025 at 12:58 hrs vide Cyber Crime P.S. SDE No. 268 and registered Cyber Crime P.S. Case / No. 85/25 Dt. 23/08/2025 U/s- 319(2)/318(4)/61(2) BNS and endorsed to LSI Tumpor Adhikary for investigation.

To,
The Inspector-in-charge
Cyber Crime Police Station
Siliguri


23/08/2025
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Date- 04/09/2025

Respected Sir,

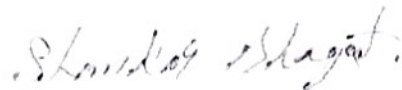
With due respect, I SRI. SHANKAR BHAGAT, Son of Late Raj Kishore Bhagat, resident of Sishodangi, Tumbajote, P.O. & P.S. Matigara, Dist. Darjeeling, W.B.-734010 beg to state that on 03.08.2025 at around 4:09 P.M. I have received a call in my mobile phone but as I am at another room when I look into my mobile phone I found a missed call from a number (7903351980) and thereafter when I have ringed back the said number someone picked up and answered me by saying my name and that "aap kaise hai ?" and he introduced himself as Manoj Sharma and told me that he is well known to me.

That subsequently, when I heard my name from said Manoj Sharma, I thought that he may be a familiar person or friend and thereafter said Manoj Sharma told me that he is in hospital and someone will send some amount of Rs.65,000/- and Rs.35,000/- to me and said Manoj Sharma asked me to keep such amount with me and told that he will take such amount back from me later and after saying all of such things he dropped the call.

Thereafter eventually I have received two text messages in my mobile phone from the said (7903351980) number which shows that my bank account is credited with Rs.35,000/- and Rs.65,000/- and couple of minutes later said Manoj Sharma has again called me and told me to pay the received amount of Rs.65,000/- and Rs.35,000/- to one Sanuj Kumar by giving one phone no. (9211084578).

That on good faith I have transacted/paid the aforesaid amount i.e. in total Rs.70,000/- to said Sanuj Kumar through Phonepe in consecutive part transactions.

That after all of such aforesaid events when I checked my bank account, surprisingly I have found that my bank account has never been credited with such amount of Rs.65,000/- and Rs.35,000/- at any point



of time and following such when I called said Manoj Sharma he has again tried to confuse and mislead me with malicious intention and he has cheated me and misappropriated my money, for his illegal gain by doing cyber fraud.

Therefore, I request you to investigate the matter and to take necessary legal action against culprits using mobile number 7903351980 and 9211084578 and using UPI and to do the needful. And for this kindness, I shall much oblige to you.

Thanking you,

Yours faithfully

Shankar Bhagat
Shankar Bhagat

M- 9474350144/8250260338

My Account No. 32180964460

Acc No. 33208250061642

Seen

23/08/2025

Inspector in Charge
Cyber Crime Cell, Mumbai
Police Station