

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.) 173 of BNS 7402



1. Dist. Dajeeeling PS. Maligara Year 2025 FIR No. 729/25 Date 19-11-2025  
2. i) Act. BNS Sections (316(2)/318(4) ii) Ac (308(2)) Sections  
iii) Act. Sections iv) Others Acts & Sections

(a) Occurrence of offence : Day ..... Date From 18.03.24 Date To .....  
Time Period ..... Time From ..... Time To .....  
(b) Information received at P.S. Date On 06.11.25 & 19.11.25 Time 15:10 hrs & 20:15 hrs  
(c) General Diary Reference : Entry No (s) 301 & 1037 Time 15:10 hrs & 20:15 hrs

4. Type of Information Written Written / Oral  
5. Place of Occurrence : (a) Direction and Distance from P.S. About 02 km North East from P.S  
(b) Address House No- 19, Block D-4, Uttarayan Township  
P.S. Maligara, Dist. Dajeeeling  
(c) In case outside limit of this Police Station, then the Name of the P.S. .... District .....

6. Complainant / Informant :  
(a) Name Dt. Agnius Bandopadhyay  
(b) Father's / Husband's Name S/o Anun Bandopadhyay  
(c) Date / Year of Birth ..... (d) Nationality .....  
(e) Passport No. .... Date of Issue : .... Place of Issue .....  
(f) Occupation Doctor, Swasthya Bhawan, Kolkata  
(g) Address A/P House No. 19, Block D-4, Uttarayan Township, P.S. Maligara,  
P.A. 5, F, Road, Hemandpur, Barhachpore (M) N. 54, P.O.

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary):  
1) Abhishek Singh (Advocate) of Gumbajole,  
P.S. Maligara, Dist. Dajeeeling

8. Reasons for delay in reporting by the Complainant / Information Original written complaint was received  
On 06.11.25 vide GDE No. 301. A preliminary enquiry was conducted up 173  
(3)(i) of BNS as allowed by Act West-II. After completion of enquiry (preliminary)  
vide GDE No. 1037 dt. 19.11.25. Today on 19.11.25 this case has been registered.

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):  
Cash Rs. 21,50,000/-

10. Total value of properties stolen / involved .....  
11. Inquest Report / U.D. Case No. If any .....  
12. FIR Contents (Attach separate sheets, if required) Original written complaint which  
is treated as FIR is reproduced overleaf

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned in Section 173(1)(b) of Cr.P.C. the case is directed to be investigated by SI Kalindra Nath Sanyal Inspector-in-Charge Maligara Police Station, Dajeeeling Police Commissionerate. Investigation / refused investigation / transferred to P.S. 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 .....  
15. Date & Time of despatch to the court : .....  
Inspector-in-Charge 19-11-25  
Signature of P.O. in Charge, Police Station ARINDAM BHATTACHARJEE  
Name Inspector Incharge  
Rank : No. Maligara R/SFC

Rma- 409/11/2025  
Dt. 06/11/2025

TO.

Date:- 06.11.2025

The Officer-in-Charge,  
Matigara Police Station,  
Dist. Darjeeling,  
West Bengal - 734010.

Received on 06.11.25 at 15:10 hrs vide GDE No. 301. A preliminary enquiry was conducted. Today on 19.11.25 at 20:15 hrs received said enquiry report vide GDE No. 1037 and started Matigara P.S. Case No 729/25 Dtd. 19.11.25 u/s. 316(2)/318(4)/308(2) of BNS. SI Ralindra Nath Sarkar will investigate the case.

Subject: Complaint for Extortion and Cheating Committed by Mr. Abhishek Singh.

19.11.25  
Inspector-in-Charge  
Matigara Police Station  
Siliguri Police Commissionerate

Respected Sir,

I, Dr. Agnivo Bandopadhyay, son of Arun Bandopadhyay by profession I'm a Doctor currently posted at Swasthya Bhawan, Kolkata, presently residing at House No. 19, Block D4, Uttarayon Township, near City Centre Mall, Matigara, Darjeeling, West Bengal - 734010, and being a permanent resident of 5, F Road, Anandpuri, Barrackpore (M), North 24 Parganas, West Bengal - 700122, beg to lodge this complaint against one Mr. Abhishek Singh resident of Tumbajote, Matigara, Siliguri for having committed acts of cheating and extortion, thereby causing me severe financial and mental loss.

At the time of the said incident, I was residing at House No. 9, Block D1, Uttarayon Township, near City Centre Mall, Matigara, Darjeeling, West Bengal - 734010.

1. That I had engaged the accused person, Mr. Abhishek Singh, as an Advocate for handling my legal matter. The accused, taking undue advantage of my trust and professional engagement, misrepresented facts, misled me with false assurances, and thereby extorted a total sum of ₹21,50,000 (Rupees Twenty-One Lakh Fifty Thousand only) from me on different occasions.

2. That after the accused person had misled and misrepresented facts before me, I was compelled to engage an advocate to handle my legal matter. That

despite repeated requests, the accused person has failed and refused to furnish or provide detailed receipt or acknowledgement in respect of the legal fees charged and received from me.

3. That the accused person, taking undue advantage of my lack of legal knowledge and my reliance upon him as my engaged counsel, began demanding exorbitant amounts of money from me on various false and fabricated pretexts. On the first occasion, he demanded a sum exceeding ₹1,00,000 (Rupees One Lakh) on the pretext of obtaining a certified copy of the F.I.R. from the Court. Thereafter, he further demanded additional sums to secure bail from the District Court. When the said bail application was rejected, he demanded a further sum of ₹5,00,000 (Rupees Five Lakh) stating that the same was required for filing and pursuing an anticipatory bail application before the Hon'ble High Court. That even after receiving the said amounts, the accused person again demanded further money, alleging that he needed to engage his "senior" advocate in the matter. When I expressed my inability to make further payments and informed him of my decision to seek a second legal opinion, the accused person threatened me by saying that he had already discussed the matter with his senior and, if I refused to continue with him, his senior would get angry and they would "spoil the matter" by using their contacts. Fearing adverse consequences and being completely misled, I was compelled to continue paying him as per his unlawful demands. The accused further claimed that he was conducting multiple "conferences" with other advocates regarding my case and demanded hefty sums of money for such alleged conferences. Whenever I requested to accompany him to those meetings, he categorically refused and instead demanded additional money. Throughout the entire period, he deliberately kept me in the dark regarding the true status of my case, manipulated me with threats, and forbade me from contacting anyone else in the legal fraternity, warning that I would face serious problems if I did so. Subsequently, he induced me to pay further money on the false assurance that he would file a Criminal Revision Application in connection with my case. However, later I discovered that no such application had ever been filed by him, thereby confirming his deliberate intent to cheat, deceive, and extort me for wrongful gain.

4. The detailed payments made by me to the accused person are as follows:

Date Amount (₹) Mode of Payment Transaction Details

18.03.2024	30,000	UPI	-
18.03.2024	20,000	UPI	-
19.03.2024	30,000	UPI	-
19.03.2024	40,000	UPI	-
20.03.2024	30,000	UPI	-
26.03.2024	8,50,000	RTGS	UTR No. SBINR52024032611221427
16.04.2024	6,50,000	RTGS	UTR No. SBINR52024041616291525
24.04.2024	5,00,000	RTGS	UTR No. SBINR52024042418083655

Thus, a total of ₹21,50,000 (Rupees Twenty-One Lakh Fifty Thousand only) has been extorted by the accused on false representations and fraudulent grounds.

4. That on previous occasion, after I had disengaged the accused person from representing me in my legal matter due to misrepresentation and misleading conduct, he unlawfully and forcibly trespassed into my residence on 27.07.2025 and physically assaulted me. Thereafter, I lodged a F.I.R against the accused person being Matigara Police Station Case No. 483 of 202, for necessary legal action in accordance with the law.

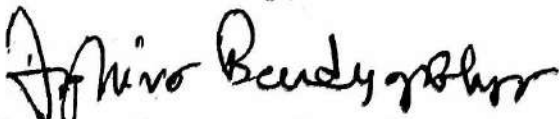
5. The above acts of the accused constitute serious cognizable offences punishable under Sections 316, 318, 308, and other relevant provisions of the Bharatiya Nyaya Sanhita, 2023.

I therefore request you to kindly register a case against the said person, Mr. Abhishek Singh, and take appropriate and necessary steps in accordance with law, including his immediate arrest, to prevent further acts of cheating and extortion.

I am ready and willing to cooperate fully in the investigation and to provide all necessary documents, bank statements, and evidence supporting this complaint.

Thanking you,

Yours faithfully,

  
Dr. Agnivo Bandopadhyay

Present Address: House No. 19, Block D4, Uttarayan Township,  
Near City Centre Mall, Matigara, Darjeeling, West Bengal - 734010

Permanent Address: 5, F Road, Anandpuri, Barrackpore (M),  
North 24 Parganas, West Bengal - 700122

Mobile: 9083916245

Email - dragnivobandyopadhyay@gmail.com