

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

7645

1. Dist. Spe P.S. Cyber Crime Year 2026 FIR No. 31/26 Date 06/05/2026  
2. i) Act RNS Sections 319(2)/318(4)/61(2)/111(2b)/111(3)/111(4)

(iii) Act - Sections - (iv) Others Acts & Sections -  
3. (a) Occurrence of Offence : Day - Date From 05/02/2026 Date To 04/04/2026

Time Period - Time From - Time To -  
(b) Information received at P.S. Date 06/05/2026 Time 13:35 hrs

(c) General Diary Reference : Entry No(s) 64 Time 13:35 hrs

4. Type of Information : Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. - Beat No. -

(b) Address Cyber Space

(c) In case outside limit of this Police Station, then the

Name of the P.S. - District -

6. Complainant / Informant :

(a) Name Sri. Manish Kumar Agarwal

(b) Father's / Husband's Name S/o Sri Ravindra Kumar Agarwal

(c) Date / Year of Birth - (d) Nationality Indian

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

(f) Occupation Business

(g) Address 67/4063, 2nd Mile, Seroke road, near Autoworks Siliguri

7. Details of known / suspected / unknown accused with full particulars P/A Central Gyalshing MW, Gyalshing

Nagar, Lakhayat, P.O. Gajjung, Dist. West Sikkim.

(Attach separate sheet, if necessary) Unknown users of mobile numbers 7781006270, 9866342633, 8004417186 and 9617871233.

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

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

Rs. 8,07,84,310/- (Eight Crore Seven Lakh eighty four thousand three hundred ten only.)

10. Total value of properties stolen / involved Rs. 8,07,84,310/-

11. Inquest Report / U.D. Case No., if any -

12. FIR Contents (Attach separate sheets, if required) : The original written complaint of the complainant which is treated 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 S/ Arun Roy 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.

As noted in the Complaint

14. Signature / Thumb impression [Signature] Signature of the Officer-in-Charge, Police Station

of the Complainant / Informant on 07/05/2026 at 10:00hrs.

15. Date & Time of despatch to the court : 07/05/2026 at 10:00hrs.

Name : SAMRAT MITRA

Rank : No. Inspector in Charge P.S. Spe  
Cyber Crime Police Station  
Siliguri Police Commissionerate

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To,  
The Officer-in-Charge, INSPECTOR IN CHARGE  
CYBER CRIME POLICE STATION  
SILIGURI POLICE COMMISSIONERATE

West Bengal.

**Subject:** Complaint for online cyber fraud involving impersonation, cheating, criminal intimidation, and extortion, causing wrongful loss of approximately Rs. 8,07,84,310 (Rupees Eight Crore Seven Lakh Eighty Four Thousand Three Hundred Ten Only) to my father, Shri Ravindra Kumar Agarwal.

**Respected Sir/Madam,**

I, **Manish Kumar Agarwal**, S/o Shri Ravindra Kumar Agarwal, permanent resident of Central Gyalshing MW, Gyalshing Nagar Panchayat, P.O. Gayzing, District West Sikkim, PIN – 737111, and temporarily residing at 67/4063, 2nd Mile, Sevoke Road, Siliguri, near Autoworks Siliguri, PIN – 734001, holding Aadhaar No. 256356049818, do hereby lodge this complaint on behalf of my father, **Shri Ravindra Kumar Agarwal**, who has been cheated, defrauded, and terrorised by unknown cyber fraudsters in the manner detailed below.

That on **05.02.2026**, my father, Shri Ravindra Kumar Agarwal (S/o Late Fulchand Agarwal), during his stay at the above-mentioned Siliguri address, received an unsolicited phone call on his mobile number from an unknown number (details mentioned below). The caller claimed to be connected to **Gaurav Grover**, allegedly a high-ranking official. The caller falsely informed my father that the Supreme Court had passed an order to arrest him and seize his property. The persons repeatedly instructed him to maintain strict secrecy regarding the call and the matters discussed.

The accused impersonated government officials, including officials of ATS, NIA, and other law enforcement agencies. They further directed my father to join a WhatsApp video call, where they displayed forged documents, including a fake arrest warrant and other fabricated legal papers, making him believe that he was under "house arrest" and that his Aadhaar and PAN details had been flagged in a major financial scam. They also claimed that his premises were under digital surveillance by law enforcement authorities. This clearly amounts to identity theft and digital forgery.

Under continuous pressure and constant surveillance-like instructions over WhatsApp, the accused directed my father to liquidate and transfer all his savings, including Fixed Deposits (FDs) and funds from his savings/current accounts, amounting to approximately **Rs. 8,07,84,310 (Rupees Eight Crore Seven Lakh Eighty Four Thousand Three Hundred Ten Only)**, from bank accounts (details annexed). When my father expressed hesitation, the accused resorted to criminal intimidation and extortion, threatening him with false implication in serious criminal cases, immediate arrest under anti terrorist acts and even physical harm to him and his family, including threats of kidnapping. These threats were conveyed through WhatsApp voice notes and chat messages which was forced to be deleted, any how we managed to keep some chats with us hence, the evidence of the same has been attached.

Acting under grave apprehension of imminent harm, false implication, and duress, and in a state of extreme panic and fear, my father, without independent volition, complied with the demands of the accused and transferred the said amount in multiple transactions. They compelled him to open 2 bank accounts in Siliguri, which were opened in Axis Bank (branch sevoke road) and ICICI bank (branch sevoke road). All the funds from bank accounts of Gyalshing were forced to be transferred to Siliguri accounts and thereforth to frauders accounts, after one transaction Axis Bank denied for further transactions hence all further transactions were made from ICICI accounts.

**1. ICICI BANK SEVOKE ROAD SILIGURI**

ACCOUNT NUMBER 020801564010

TOTAL AMNT RS.69004830/- (SIX CRORES NINETY LAKHS FOUR THOUSAND EIGHT HUNDRED THIRTY RUPEES ONLY ) FROM 18.02.2026 TO 20.03.2026

Seen  
[Signature]

06/05/2026

Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissioner

2. AXIS BANK SEVOKE ROAD SILIGURI

ACCOUNT NUMBER 925010042499902

TOTAL AMNT RS 2988500/- ( TWENTY NINE LAKHS EIGHTY EIGHT THOUSAND FIVE HUNDRED ONLY ) ON 25.02.2026

3. UNION BANK GHYALSING SIKKIM

ACCOUNT NUMBER 574402010004042

TOTAL AMNT RS 8790980/- (EIGHTY SEVEN LAKHS NINETY THOUSAND NINE HUNDRED EIGHTY RUPEES ONLY) ON 31.03.2026 AND 04.04.2026

Details of these transactions are annexed along with bank statements. After completion of these transactions, the accused abruptly disconnected all communication and became untraceable after repeated messages sent to them ,they didn't respond which clearly confirms their fraudulent and dishonest intent . The evidence of the messages sent to them are attached.

In view of the above, it is most respectfully prayed that your good office may kindly:

1. Register an FIR against the unknown accused persons.
2. Take immediate steps to freeze the fraudulently credited accounts.
3. Initiate necessary action for recovery of the defrauded amount.
4. Provide protection to me and my family from any possible reprisal by the accused.

Enclosures:

1. Whatsapp chats from my mobile.
2. Bank transaction statements and passbook extracts.

I HAVE REGISTERED THE CASE IN 1930 PORTAL THE ACKNOWLEDGEMNT NUMBER IS 33205260035569.

Mobile Numbers:

- Mobile Nos. of complainant/family:

RAVINDRA AGARWAL 9832055886

TEMPORARY NUMBERS 9932660913/7602221988 (we were compelled to take these numbers by the frauders )

MANISH AGARWAL 9832029345 (S/O RAVINDRA AGARWAL )

- Mobile Nos. of callers: 7781006270 / 9866342633 / 8004417186 / 9617871235

*Manish Agarwal*  
Yours sincerely,  
Manish Kumar Agarwal

S/O RAVINDRA KUMAR AGARWAL  
BEHIND SILIGURI AUTO WORKS  
SEVOKE ROAD  
SILIGURI  
CONTACT 9832029345

*Received on 06/05/2026 at 13:35  
In view of Cyber Crime PS G.D.E No. 64 and  
registered Cyber Crime PS Case No. 31/26  
Dt 06/05/2026 U/s. 319(2)/318(4)/61(2)/111(2b)  
/111(3)/111(4) BNS and endorsed to SI  
Anuraj for its investigation.*

06/05/2026  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate