

CRIME INFORMATION REPORT
(Under Section 164 Cr.P.C. & 173 B.N.S.)



Police Station Siliguri Year 2024 File No. 1005/24 Date 15-11-24
Sections 318(2)/317(2)/318(4)/202(2)/351(2)
Officer Name & Section

3. (a) Documentation of offence Date Month of November, 2024
Time Period Time From Not noted Time To

(b) Information received at P.S. Date 15-11-24 Time 00:15 hrs.

(c) General Diary Reference Entry No. (s) 760 Time 00:15 hrs.
Type of Information Written Written / Oral

4. Place of Occurrence (a) Direction and Distance from P.S. 01 km West (b) Address Khalpna area, P.S. Siliguri.

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

5. Complainant / Informant (a) Name Yashvardhan Agarwal

(b) Father's / Husband's Name Sailesh Agarwal

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

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

(f) Occupation (g) Address 25, M.N. Sarkar Sarani, adjacent Burdwan Road, W.No. 06, P.S. Siliguri, Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary):
1. Milan Kamila.

8. Reasons for delay in reporting by the Complainant / Informationant N.A.

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Rs - 25000/- (Twenty five thousand only)

10. Total value of properties stolen / involved 25000/- (Twenty five thousand only)

11. Inquest Report / U.D. Case No. If any N.A.

12. FIR Contents (Attach separate sheets, if required) The original written complaint which treated as FIR enclosed herewith / reproduced below

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. Newton Biswas of Khalpna TOP, P.S. Siliguri. to take up investigation / refused investigation / transferred to P.S. N.A. on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

Noted in written complaint

14. Signature / Thumb impression of the Complainant / Informant
At 15.11.24 at 10.05 hrs.

15. Date & Time of despatch to the court.

15.11.24
Signature of the Officer-in-Charge, Police Station
Name: Diptajit Dhar
Rank: No. SP of Police
Siliguri Police Station
Siliguri Police Commissionerate



The Inspector-in-Charge
Siliguri Police Station

Subject: Urgent Request for Action on Threats, Extortion, and Fraudulent Money Demands

Respected Sir,

Myself Yashvardhan Agarwal S/O. Sailesh Agarwal of 25 M.N Sarkar Road adjacent Burdwan Road, Ward No. 06, PS. Siliguri Dist - Darjeeling writing this letter to formally report a case of identity fraud, threats, extortion, and cash coercion that I have recently experienced. An individual, later identified as Mr. Milan Kamila, contacted me under the false identity of "Mr. Sumit Roy," claiming to be the personal assistant to Mr. Abhishek Banerjee. Using this assumed identity, Mr. Kamila has repeatedly issued threats and demanded money from me.

Initially, the threats were made through a series of WhatsApp messages and calls from a Business account associated with the number +91 94322 66909, with Mr. Kamila presenting himself as Mr. Sumit Roy. Under this deception, he successfully extorted Rs. 25,000 in cash from me in the month of November, 2024 in Khalpara. Only later was it uncovered that the individual behind these threats is indeed Mr. Milan Kamila.

Mr. Madhab Das, whose contact number is +91 76019 81619, is a witness to this incident and has comprehensive knowledge of Mr. Kamila's actions, the false identity used, the threats issued, and the extortion of cash. Mr. Das has agreed to verify these events and is willing to provide a supporting statement.

In light of the threats, deception, and financial coercion involved, I respectfully request your urgent intervention to investigate and address this matter. Attached to this letter are screenshots of the messages and call records, which I hope will assist in your investigation. Your prompt action is crucial to prevent further harm and bring those responsible to justice.

Below are the signatures of both myself and Mr. Madhab Das, confirming the truth of this statement and our request for immediate action.

Yours sincerely,
Yashvardhan Agarwal

Witness:
Name: Madhab Das
Contact Number: +91 76019 81619

Received on 15.11.2024 at 00:15 h
wide Siliguri PS GDE NO-760
dt-15.11.24 and started a specific
case wide Siliguri PS case no-
1025/24 dt-15.11.2024 U/S-318(2)/
319(2)/318(4)/308(2)/351(2) BNS
and endorsed to SI Newton
Biswan at Khalpara TOP under Siliguri
PS for its investigation.

15.11.24
Inspector-in-Charge
Siliguri Police Station
Siliguri Police Commissionerate