

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

3781



P.S. Siliguri Year 2022 FIR No. 680/22 Date 15/7/22
 Sections 409/420/188/120B Sections 66D of I.T Act
 Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From 15/7/22 Date To _____
 Time Period _____ Time From 12.45hr Time To 17.35hr.

(b) Information received at P.S. Date 15/7/22 Time 20.05hr.
 (c) General Diary Reference : Entry No(s) 964 Time 20.05hr.

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
 (b) Address Punjabi Para M-Bazar, PS. Siliguri

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

6. Complainant / Informant : Mingma Lepcha

(a) Name _____

(b) Father's / Husband's Name _____

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

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

(f) Occupation Inspector of Police

(g) Address Detective Department, Siliguri Police Commissionerate

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

① Gaurav Sak Sena (50/M) S/O-Sailendra Kumar Sak Sena
 of 55/161 Gurus Nanak Sami, W.No.13, PS.SLG, Dist.DIG, ② Ashish
 Chandra (26/M) S/O Shirkaran Chandra of 55/161 Gurus Nanak Sami W.No.13
 PS.SLG Dist.DIG

8. Reasons for delay in reporting by the Complainant / Information
1

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : (Separate sheet attached)
 ① One black colour CPU Hp Desktop Computer SL No. MXL2211 FWM Core i3.
 ② One black & silver colour Desktop Dell computer SL No. 7WUGVH1
unknown

10. Total value of properties stolen / involved _____

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

12. FIR Contents (Attach separate sheets, if required) The original written complain which is treated as FIR enclosed here with.

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 Inspector Sandip Chakraborty of D.D SP as per order of DCP (HQ) SP, 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

Signature of the Officer-in-Charge, Police Station
Shri. Sandip Chakraborty
 Name : _____
 Rank : No. Inspector of Police

15. Date & Time of despatch to the court :
dt. 15/07/22 at 10.15hr.

The Inspector - In- Charge
Siliguri Police Station,
Siliguri Police Commissionerate


Sub: FIR

Sir,

In producing herewith the following 29 arrested accused persons namely 1) Gaurav Saksena (50/M) S/O Sailendra Kumar Saksena of 55/161 Guru Nanak Sarani, W/No - 13, PS - Siliguri, Dist - Darjeeling 2) Ashish Chaurasiya (26/M) S/O Shiv Karan Chaurasiya of 55/161 Guru Nanak Sarani, W/No - 13, PS - Siliguri, Dist - Darjeeling 3) Rajesh Mishra (34/M) S/O Rabindra Mishra of 55/161 Guru Nanak Sarani, W/No - 13, PS - Siliguri, Dist - Darjeeling 4) Bikarno Mohanta (29/M) S/O Kamal Mohanta of Shiv Mandir, new Rangia near 99 More, PS - Matigara, Dist - Darjeeling 5) Debu Goala (50/M) S/O Lt. Sudarshan Goala of North Chat Bhawani, PO + PS - Balurghat, Dist - Dakshin Dinajpur at present Siliguri Dashratpally behind Payal Cinema Hall, W/No - 44, PS - Bhaktinagar, Dist - Jalpaiguri 6) Pankaj Thakur (26/M) S/O Mohan Thakur of Samuktala, South Para, Karjee Para, PS - Samuktala, Dist - Alipurduar 7) Rabi Prasad Gupta (23/M) S/O Shankar Gupta of Ramkrishna Colony - 02, near Radha Krishna Mandir, PS - Pradhan nagar, Dist - Darjeeling 8) Prasonjit Mahanta (23/M) S/O Shankar Mahanta of Shantipara, Ambika Nagar, PS - NJP, Dist - Jalpaiguri, 9) Dolly Singh (33/F) W/O Lal Babu Singh Of Coolipara, W/No - 01, near Hanuman Mandir, Siliguri Junction, PS - Pradhan Nagar, Dist - Darjeeling 10) Rimpa Sutradhar (25/F) W/O Biplab Sutradhar of Niranjana Nagar, Ghogoniali, W/No - 37, PS - Bhaktinagar, Dist - Jalpaiguri 11) Puja Ray (19/F) D/O Suresh Ray of New Pokaijote, Champasari, W/No - 46, PS - Pradhan Nagar, Dist - Darjeeling 12) Chandni Gowala (26/F) D/O Lt Bishram Gowala of Nagarakata, Kurti T.E, Factory Line, PS - Nagarkata, Dist - Jalpaiguri 13) Bishaka Das (30/F) D/O Sudhir Das of Samar Nagar, Bartala, Champasari, PS - Pradhannagar, Dist - Darjeeling 14) Dipannita Sarkar (22/F) D/O Samir Sarkar of Haiderpara, Swamiji More, near Uday Samiti School, PS - Bhaktinagar, Dist - Jalpaiguri. 15) Nisha Sah (19/F) D/O Raju Sah of Champasari, New Pokaijote, W/No - 46, PS - Pradhan nagar, Dist - Darjeeling 16) Poulami Biswas (28/F) D/O Uttam Biswas of Buniyadpur, Barial, PS - Buniyadpur, Dist - Dakshin Dinajpur at present Champasari, Bartala, Samarnagar, PS - Pradhannagar, Dist - Darjeeling, 17) Namrata Sharma (19/F) D/O Uma Shankar Sharma of Roy Colony, Chayanpara, W/No - 42, PS - Bhaktinagar, Dist - Jalpaiguri 18) Rimpa Dev Paul (32/F) W/O Chandan Paul of Matigara, Bhangapul, PS - Matigara, Dist - Darjeeling 19) Sumita Mukherjee (35/F) W/O Rajiv Mukherjee of Pradhan nagar, Baghajatin Colony, near Margaret School, PS - Pradhan nagar, Dist - Darjeeling 20) Sutapa Sarkar (36/F) W/O Balai Sarkar of Dabgram - II, Shanti Nagar Baubajar, W/No - 36, PS - Bhaktinagar, Dist - Jalpaiguri 21) Shyamali Sarkar (25/F) D/O Naresh Sarkar of Deshbandhu Para, W/No - 29, near Dadabhai Club, PS - Siliguri, Dist - Darjeeling 22) Soma Maitra (25/F) W/O Abhijit Maitra of Sisha Bari, Shiv Mandir, PS - Matigara, Dist - Darjeeling 23) Shikha Shil (22/F) D/O Sukuraj Shil of Sisha Bari, Shiv Mandir, PS - Matigara, Dist - Darjeeling 24) Norsirin Bibi (31/F) W/O Faruk Sarkar of Fulbari Ganga Rampur, PS - Ganga

(Contd page No.2)

Received vide SLG PS GBE NO. 964 dt. 15/7/22 M-W.O.Sm.
& started SLG PS Case NO. 680/22 dt. 15/7/22, U/S-409/420/188/120 BIPC
M.H. Sec. CGD of IT Act.


Inspector in Charge
Siliguri Police Station
Siliguri Police Commissionerate

Rampur, Dist – Dakshin Dinajpur at present of Haiderpara, near Path Bhavan School, W/No – 39, PS – Bhaktinagar, Dist – Jalpaiguri 25) Shamima Khatoon (19/F) D/O Abdul Aziz of Champasari, New Pokai Jote near Ice Factory, PS – Pradhananagar, Dist – Darjeeling 26) Bhumika Rai (24/F) D/O Rohit Rai of Patharghatta Road, near Kath Mill, PS – Matigara, Dist – Darjeeling 27) Sunita Upadhaya (37/F) W/O Sharbesh Upadhaya of Bharat Nagar, near Fuleshwari Bazar, PS – Siliguri, Dist – Darjeeling 28) Arati Baraik (33/F) D/O Rabi Baraik of Gangotri T.E, Kalchini, PS – Kalchini, Dist – Alipurduar at present near Jewel Club, Punjabi para, W/no -13, PS – Siliguri, Dist – Darjeeling, 29) Anisha Singh (20/F) D/O Juba Singh of Champasari, Debidanga Bazar, PS – Pradhan Nagar, Dist – Darjeeling along with the following seized articles viz,

- 1) One black colour CPU Hp Desktop Computer serial no. MXL2211FWM Core i3.
- 2) One black and silver colour Desktop Dell computer serial no. 7WV6VH1.
- 3) One Dinstar (Global Provider of IP) machine for Voip Gateways model no. UC200-VE-4G MAC F8-AO-48-A6-E9. SN:DB18-0118-0405-0077 inserted four (04) Airtel Sim no (i) 8991000907334133186U, (ii) 89910273107001163853GE, (iii) 8991000907334133194U, (iv) 89910273107001163796GE.
- 4) One Dinstar (Global Provider of IP) machine for Voip Gateways model no. UC2000-VE-4G MAC:F8-AO-3D-48-9F-52 SN : DB17-1115-3360-0144 inserted total eight - (07) Vi Sim Nos . (i) 8991027310700116383 8GE, (ii) 89910273107001163812GE, (iii) 8991027310700547023GE, (iv) 89910273107000547148GE, (v) 89910273107001163820GE, (vi) 89910273107001163804GE, (vii) 89910273107000547031GE and one (01) Airtel Sim No. 8991000907334133111U.
- 5) One Hp Laptop SI No. CNU352DGQW product No E2D95UC*ABA along with adaptor.
- 6) One black colour Hp Laptop SI No. CNF8152H4Q P/n : KN946UA*ABA.
- 7) One Maroon Colour Dell Laptop S/n : 91MSMC2 along with adaptor.
- 8) Black colour D – Link router Model No : DIR-816 MAC : F4DADAAOD75B S/N : QX751H6003586
- 9) Computer Desktop, Punta (5 pieces)
- 10) Computer Desktop, Eyot (3 pieces)
- 11) Computer Desktop, Excess (1 piece)
- 12) Computer Desktop, Power X (1 piece)
- 13) Computer Desktop, Zebronic (1 piece)
- 14) Computer Desktop, Lapcare (1 piece)
- 15) Computer Desktop NOC (1 piece)
- 16) Keyboard Punta – 4 piece
- 17) Keyboard , Hp – 3 pieces
- 18) Keyboard, Frontech – 1 piece
- 19) Keyboard, Zebronic – 2 piece
- 20) Mouse – 10 pieces
- 21) C.P.U – 4 pieces.
- 22) Landphone Receiver – 23 pieces

- certificate of membership of Mr. Gaurav Saksena issued by All India Federation of Astrologers society adding membership no AIFAS – 1003398 (Golden Frame)
- 24) Certificate of Honour issued by All India Federation of Astrologers societies in respect of Mr. Gaurav Saksena in the field of Astrology, Vastu
- 25) One cheque book issued in the name of Astrology of Yes Bank Ltd Upper ground floor, Orchid Building near Somani Mill complex S.F Rd. SLG W.B having IFS Code Yesbooo1211 and Account No – 121163300000382 (Cheque no 346741 to 346760)
- 26) One cheque book of Bank of India of Mahakal Mandir Branch Dist – Ujjain Madhya Pradesh issued in the name of Astrology having Account no 914620110000158, IFSC BKID0009146 (cheque no 016360 TO 016400)
- 27) One pan card issued in the name of one Bisakha Das D/O Sudhir Das having Pan No IJTPS7485D.
- 28) One visa platinum card of Yes Bank issued in the name of Gaurav Saksena Astroyog having no 4545430938700460
- 29) One visa platinum card of Yes Bank issued in the name of Bisakha Das Skyline solution having no 4545430935995962
- 30) One Rupay Debit Card of United Bank of India having no 6521930237010868 issued in the name of Sudhir Das.
- 31) One Visa Business card of Federal Bank issued in the name of Astroyog having card number 4611340100776163
- 32) One visa Business card of SBI issued in the name of Astroyog Astro having card no 45918600043366693
- 33) One Aadhar Card having Aadhar number 881497063479 issued in the name of Bisakha Das D/o Sudhir Das OF Samar Nagar, Kalkut Champasari, Dlg
- 34) One Crown Card of Federal Bank having card no 5559426521105974 issued in the name of Bisakha Das.
- 35) One Hindi Book “ Saral Griha Vastu” published by Akhil Bharatiya Jyotish Sanstha Sangh.
- 36) One Hindi Book “ Shadbal” published by Akhil Bharatiya Jyotish Sanstha Sangh.
- 37) One Hindi Book “ Ghatna Ka Kaal Nirdharan” published by Akhil Bharatiya Jyotish Sanstha Sangh.
- 38) One Hindi Book “ Saral Prasna Jyotish” published by Akhil Bharatiya Jyotish Sanstha Sangh.
- 39) Ten (10) numbers of register containing mobile numbers and details of customers.
- 40) One Flex board of Pranit Tradezone Pvt. Ltd. (OPC) GSTIN. 19 AAHCP9433A2ZD Branch : 55/161 Guru Nanak Sarani, Punjabi Para, W/No – 13, Siliguri, Dist – Dlg.
- 41) One Flex board of Pranit Tradezone Pvt. Ltd. (OPC) GSTIN. 09AAHCP9433A22E Tan No. ALDPO3049E Udyog Adhar no UP03D0044048 IEC AAHCP9433A .

I, Mingma Lepcha, Inspector of Police, Detective Department, Siliguri Police Commissionerate do hereby lodge this written complaint to the effect that, today i.e. on 15.07.2022 at 12.45 hrs received a secret source information from my reliable source that, a fake/illegal call centre is going on at Punjabi Para, near M Bazar, under Siliguri PS, SPC where a group of people making phone calls to the unknown innocent people introducing themselves

(Contd page No.4)

as renowned Astrologer. They assured the common people that, they can mitigate their problems in lieu of money. Accordingly I diarized the matter in GDE vide D.D, SPC GDE NO. 65, Dt. 15.07.2022 and after informing the matter to ACP, D.D, SPC and as per his kind order myself along with SI Amartya Chakraborty, ASI Praloy Bhattacharjee, ASI Abu Taleb, ASI Sushanta Dey, CD/ 598 Shibu Das, C/- 562 Utpal Saha, C/- 945 Krishna Barman, C/- 813 Gyanendra Ch. Sarkar L/C- 331 Kalpana Chettri L/C- 1310 Dipika Thapa L/C - 1332 Jayanti Oraon, CV-151 Mantosh Talukdar Cv 150 Bikash Kr. Thakur left DD Office for Punjabipara to verify the veracity of the information. On reaching near to the spot I called two independence witnesses namely (1) Subham Roy (M/28) S/O Probodh Ch. Roy Of Subashpally, Senior Citizen Club, PS Siliguri, Dist. Darjeeling (2) Ankit Kr. Thakur (M/19) S/O Munna Thakur of North Bengal College, Kawakhari, PS Matigara, Dist. Darjeeling informed them regarding the information.

At 13.15 hrs we reached at Punjabi Para, near M Bazar, under Siliguri PS area. On being shown by my source, myself along with force entered inside the building and found that several members of persons both male and female were engaged themselves in the said call centre several girls were found engaged in land phones talking with unknown people on the other side. On asking two persons namely 1) Gaurav Saxena (50/M) S/o Sailendra Kumar Saxena of 55/161 Guru Nanak Sarani, W/No - 13, PS - Siliguri, Dist - Darjeeling and 2) Ashish Chaurasiya (26/M) S/o Shiv Karan Chaurasiya of 55/161 Guru Nanak Sarani, W/No - 13, PS - Siliguri, Dist - Darjeeling came forward and introduced themselves as the In-charge of that call centre. During enquiry I introduced myself and it could be learnt that, they were running this call centre since long. They also claimed that they are expert in the field of Astrology. On being asked the accused persons noted in SL No. 3 to 29 came forward and introduced themselves that they are also astrologer and providing opinion amongst their client in lieu of money after making computerized horoscope. But on demand they failed to produce any valid documents in respect of running this call centre. They also stated that, they had been engaged by Gaurav Saxena, proprietor of that call centre and one Harish Kumar Sarda, owner of that building where the unauthorised/ illegal call centre were running.

On further interrogation they admitted that, they used to make calls over phone to different persons and tried to convince them by making various false promises of solving their personal problems, Job related issues, Family problems, Marriage and love related problems and thus used to extort money from the common public. By this illegal means they made breach of trust of the public and cheated them in various ways for their wrongful gain. They have committed cheating by personation by the way of using computer, laptops and other electronic and internet resources. The above noted accused persons disobeyed and violating the Govt. order and run this illegal call centre without obtaining prior permissions from the appropriate authority. They also criminally conspired by using this illegal means as a whole to cheat and extort money from the common people.

Thereafter I accordingly seized the above mentioned articles from their possession in presence of witnesses under proper seizure list and labelled the seized articles in presence of witnesses. The whole seizure was made in between 14.05 hrs and 17.35 hrs. I accordingly arrested them under section 41 Cr.P.C issuing proper memo of arrest and apprised them about the ground of arrest and informed their family members.

Therefore, I pray that a specific case may kindly be initiated against the following accused persons namely 1) Gaurav Saxena (50/M) S/O Sailendra Kumar Saxena of 55/161 Guru

(Contd page No.5)

Details of Accused persons Point No. 07 of formal FIR (Separate Sheet)

3) Rajesh Mishra (34/M) S/O Rabindra Mishra of 55/161 Guru Nanak Sarani, W/No - 13, PS - Siliguri, Dist - Darjeeling 4) Bikarno Mohanta (29/M) S/O Kamal Mohanta of Shiv Mandir, new Rangia near 99 More, PS - Matigara, Dist - Darjeeling 5) Debu Goala (50/M) S/O Lt. Sudarshan Goala of North Chat Bhawani, PO + PS - Balurghat, Dist - Dakshin Dinajpur at present Siliguri Dashratpally behind Payal Cinema Hall, W/No - 44, PS - Bhaktinagar, Dist - Jalpaiguri 6) Pankaj Thakur (26/M) S/O Mohan Thakur of Samuktala, South Para, Karjee Para, PS - Samuktala, Dist - Alipurduar 7) Rabi Prasad Gupta (23/M) S/O Shankar Gupta of Ramkrishna Colony - 02, near Radha Krishna Mandir, PS - Pradhan nagar, Dist - Darjeeling 8) Prasonjit Mahanta (23/M) S/O Shankar Mahanta of Shantipara, Ambika Nagar, PS - NJP, Dist - Jalpaiguri, 9) Dolly Singh (33/F) W/O Lal Babu Singh Of Coolipara, W/No - 01, near Hanuman Mandir, Siliguri Junction, PS - Pradhan Nagar, Dist - Darjeeling 10) Rimpa Sutradhar (25/F) W/O Biplab Sutradhar of Niranjana Nagar, Ghogomali, W/No - 37, PS - Bhaktinagar, Dist - Jalpaiguri 11) Puja Ray (19/F) D/O Suresh Ray of New Pokaijote, Champasari, W/No - 46, PS - Pradhan Nagar, Dist - Darjeeling 12) Chandni Gowala (26/F) D/O Lt Bishram Gowala of Nagarakata, Kurti T.E, Factory Line, PS - Nagarkata, Dist - Jalpaiguri 13) Bishaka Das (30/F) D/O Sudhir Das of Samar Nagar, Bartala, Champasari, PS - Pradhannagar, Dist - Darjeeling 14) Dipannita Sarkar (22/F) D/O Samir Sarkar of Haiderpara, Swamiji More, near Uday Samiti School, PS - Bhaktinagar, Dist - Jalpaiguri. 15) Nisha Sah (19/F) D/O Raju Sah of Champasari, New Pokaijote, W/No - 46, PS - Pradhan nagar, Dist - Darjeeling 16) Poulami Biswas (28/F) D/O Uttam Biswas of Buniyadpur, Barial, PS - Buniyadpur, Dist - Dakshin Dinajpur at present Champasari, Bartala, Samarnagar, PS - Pradhannagar, Dist - Darjeeling, 17) Namrata Sharma (19/F) D/O Uma Shankar Sharma of Roy Colony, Chayanpara, W/No - 42, PS - Bhaktinagar, Dist - Jalpaiguri 18) Rimpa Dev Paul (32/F) W/O Chandan Paul of Matigara, Bhangapul, PS - Matigara, Dist - Darjeeling 19) Sumita Mukherjee (35/F) W/O Rajiv Mukherjee of Pradhan nagar, Baghajatin Colony, near Margaret School, PS - Pradhan nagar, Dist - Darjeeling 20) Sutapa Sarkar (36/F) W/O Balai Sarkar of Dabgram - II, Shanti Nagar Baubajar, W/No - 36, PS - Bhaktinagar, Dist - Jalpaiguri 21) Shyamali Sarkar (25/F) D/O Naresh Sarkar of Deshbandhu Para, W/No - 29, near Dadabhai Club, PS - Siliguri, Dist - Darjeeling 22) Soma Maitra (25/F) W/O Abhijit Maitra of Sisha Bari, Shiv Mandir, PS - Matigara, Dist - Darjeeling 23) Shikha Shil (22/F) D/O Sukuraj Shil of Sisha Bari, Shiv Mandir, PS - Matigara, Dist - Darjeeling 24) Norsirin Bibi (31/F) W/O Faruk Sarkar of Fulbari Ganga Rampur, PS - Ganga Rampur, Dist - Dakshin Dinajpur at present of Haiderpara, near Path Bhavan School, W/No - 39, PS - Bhaktinagar, Dist - Jalpaiguri 25) Shamima Khatoun (19/F) D/O Abdul Aziz of Champasari, New Pokai Jote near Ice Factory, PS - Pradhananagar, Dist - Darjeeling 26) Bhumika Rai (24/F) D/O Rohit Rai of Patharghatta Road, near Kath Mill, PS - Matigara, Dist - Darjeeling 27) Sunita Upadhaya (37/F) W/O Sharbesh Upadhaya of Bharat Nagar, near Fuleshwari Bazar, PS - Siliguri, Dist - Darjeeling 28) Arati Baraik (33/F) D/O Rabi Baraik of Gangotri T.E, Kalchini, PS - Kalchini, Dist - Alipurduar at present near Jewel Club, Punjabi para, W/No - 13, PS - Siliguri, Dist - Darjeeling, 29) Anisha Singh (20/F) D/O Juba Singh of Champasari, Debidanga Bazar, PS - Pradhan Nagar, Dist - Darjeeling.

Particular of property Stolen/recovered Point No. 09 of FIR (Separate Sheet)

- (3) One Dinstar (Global Provider of IP) machine for Voip Gateways model no. UC200-VE—4G MAC F8-AO-48-A6-E9. SN:DB18-0118-0405-0077 inserted four (04) Airtel Sim no (i) 8991000907334133186U, (ii) 89910273107001163853GE, (iii) 8991000907334133194U, (iv) 89910273107001163796GE.
- (4) One Dinstar (Global Provider of IP) machine for Voip Gateways model no. UC2000-VE-4G MAC:F8-AO-3D-48-9F-52 SN : DB17-1115-3360-0144 inserted total eight - (07) Vi Sim Nos . (i) 8991027310700116383 8GE, (ii) 89910273107001163812GE, (iii) 8991027310700547023GE, (iv) 89910273107000547148GE, (v) 89910273107001163820GE, (vi) 89910273107001163804GE, (vii) 89910273107000547031GE and one (01) Airtel Sim No. 8991000907334133111U.
- (5) One Hp Laptop SI No. CNU352DGQW product No E2D95UC*ABA along with adaptor.
- (6) One black colour Hp Laptop SI No. CNF8152H4Q P/n : KN946UA*ABA.
- (7) One Maroon Colour Dell Laptop S/n : 91MSMC2 along with adaptor.
- (8) Black colour D – Link router Model No : DIR-816 MAC : F4DADAAOD75B S/N : QX751H6003586
- (9) Computer Desktop, Punta (5 pieces)
- (10) Computer Desktop, Eyot (3 pieces)
- (11) Computer Desktop, Excess (1 piece)
- (12) Computer Desktop, Power X (1 piece)
- (13) Computer Desktop, Zebronic (1 piece)
- (14) Computer Desktop, Lapcare (1 piece)
- (15) Computer Desktop NOC (1 piece)
- (16) Keyboard Punta – 4 piece
- (17) Keyboard , Hp – 3 pieces
- (18) Keyboard, Frontech – 1 piece
- (19) Keyboard, Zebronic – 2 piece
- (20) Mouse – 10 pieces
- (21) C.P.U – 4 pieces.
- (22) Landphone Receiver – 23 pieces
- (23) Certificate of membership of Mr. Gaurav Saxena issued by All India Federation of Astrologers society adding membership no AIFAS – 1003398 (Golden Frame)
- (24) Certificate of Honour issued by All India Federation of Astrologers societies in respect of Mr. Gaurav Saxena in the field of Astrology, Vastu
- (25) One cheque book issued in the name of Astrology of Yes Bank Ltd Upper ground floor, Orchid Building near Somani Mill complex S.F Rd. SLG W.B having IFS Code Yesbooo1211 and Account No – 121163300000382 (Cheque no 346741 to 346760)
- (26) One cheque book of Bank of India of Mahakal Mandir Branch Dist – Ujjain Madhya Pradesh issued in the name of Astrology, having Account no 914620110000158, IFSC BKID0009146 (cheque no 016360 TO 016400)
- (27) One pan card issued in the name of one Bisakha Das D/O Sudhir Das having Pan No IJTPS7485D.

Cont...

Particular of property Stolen/recovered Point No. 09 of FIR (Separate Sheet)

- (28) One visa platinum card of Yes Bank issued in the name of Gaurav Saksena Astroyog having no 4545430938700460
- (29) One visa platinum card of Yes Bank issued in the name of Bisakha Das Skyline solution having no 4545430935995962
- (30) One Rupay Debit Card of United Bank of India having no 6521930237010868 issued in the name of Sudhir Das.
- (31) One Visa Business card of Federal Bank issued in the name of Astroyog having card number 4611340100776163
- (32) One visa Business card of SBI issued in the name of Astroyog Astro having card no 45918600043366693
- (33) One Aadhar Card having Aadhar number 881497063479 issued in the name of Bisakha Das D/o Sudhir Das OF Samar Nagar, Kalkut Champasari, Djg
- (34) One Crown Card of Federal Bank having card no 5559426521105974 issued in the name of Bisakha Das.
- (35) One Hindi Book " Saral Griha Vastu" published by Akhil Bharatiya Jyotish Sanstha Sangh.
- (36) One Hindi Book " Shadbal" published by Akhil Bharatiya Jyotish Sanstha Sangh.
- (37) One Hindi Book " Ghatna Ka Kaal Nirdharan" published by Akhil Bharatiya Jyotish Sanstha Sangh.
- (38) One Hindi Book " Saral Prasna Jyotish" published by Akhil Bharatiya Jyotish Sanstha Sangh.
- (39) Ten (10) numbers of register containing mobile numbers and details of customers.
- (40) One Flex board of Pranit Tradezone Pvt. Ltd. (OPC) GSTIN. 19 AAHCP9433A2ZD Branch : 55/161 Guru Nanak Sarani, Punjabi Para, W/No - 13, Siliguri, Dist - Djg.
- (41) One Flex board of Pranit Tradezone Pvt. Ltd. (OPC) GSTIN. 09AAHCP9433A22E Tan No. ALDPO3049E Udyog Adhar no UP03D0044048 IEC AAHCP9433A .


Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate