

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1683



1. Dist. Bhaktinagar P.S. Bhaktinagar Year 2025 EIR No. 571/25 Date 16/06/25
 2. i) Act 318 (2) (4) / 336 (3) / 340 (2) Sections 61 (2)
 ii) Act 318 (2) (4) / 336 (3) / 340 (2) Sections 61 (2)
 iii) Act 318 (2) (4) / 336 (3) / 340 (2) Sections 61 (2)
 iv) Others Acts & Sections 61 (2)

3. (a) Occurrence of offence : Day 16/06/25 Date From 14:40 hrs Date To 16:35 hrs
 Time Period 14:40 hrs Time From 16:35 hrs Time To 18:55 hrs

(b) Information received at P.S. Date 16/06/25 Time 18:55 hrs

(c) General Diary Reference : Entry No (s) 878 Time 18:55 hrs

4. Type of Information Written (typed) Written Verbal

5. Place of Occurrence : (a) Direction and Distance from P.S. Usha Studio, Fokdaibari, PS Bhaktinagar, Beat No. 857, Jalpaiguri

(b) Address Usha Studio, Fokdaibari, PS Bhaktinagar, 857, Jalpaiguri

(c) In case outside limit of this Police Station, then the Name of the P.S. Usha Studio, Fokdaibari, PS Bhaktinagar, 857, Jalpaiguri District Usha Studio, Fokdaibari, PS Bhaktinagar, 857, Jalpaiguri

6. Complainant / Informant : (a) Name Agen Lepcha

(b) Father's / Husband's Name G. D. P. Tsheeming Lepcha

(c) Date / Year of Birth 16/06/25 (d) Nationality Indian

(e) Passport No. Sub-Inspector of Police, WBP Date of Issue 16/06/25 Place of Issue Usha Studio, Fokdaibari, PS Bhaktinagar, 857, Jalpaiguri

(f) Occupation Sub-Inspector of Police, WBP

(g) Address Ashighan OP, Bhaktinagar PS, Siliguri Police Commissionerate.

7. Details of known / suspected / unknown accused with full particulars

(Attach sep. 1) Biswajit Roy (31yrs) s/o Krishna Roy of Mulajote, near Kali Mandir, PO+ PS Bagdogra Dist Darjeeling, 2) Titu Das (49yrs) S/o Ananda Das of Chayanpara, Raja Rammohan Roy Road, Ward no.37, PS Bhaktinagar, Dist Jalpaiguri, 3) Harikishor Roy (31yrs) s/o Jagat Roy of Fokdaibari, near Child welfare club, PO Ghugumali PS Bhaktinagar, Dist Jalpaiguri, 4) Shasti Mandal (39yrs) s/o Manindra Mandal of Telipara, PS-Bhaktinagar, Dist Jalpaiguri, 5) Manglu Singha (29yrs) s/o Lt. Suday Singha of Ranidanga, Vidyasagar Colony, PS Bagdogra, Dist Darjeeling, 6) Avash Gupta (26yrs) s/o Ashok Gupta of Deshbandhupara, APC Sarani, Ward no.29 PS Siliguri, Dist Darjeeling, 7) Chittaranjan Sarkar (42 yrs) S/o Netai Sarkar of Usha Studio, Fokdaibari, PO- Goghomali, PS Bhaktinagar, Dist Jalpaiguri, 8) Sanjay Roy, S/o Lt. Biren Roy of Rupsingjote, Gosaipur PS, Bagdogra, District Darjeeling, and 9) Himangshu of Dalkhola.

8. Reasons for Usha Studio, Fokdaibari, PS Bhaktinagar, 857, Jalpaiguri

9. Particulars Usha Studio, Fokdaibari, PS Bhaktinagar, 857, Jalpaiguri

10. Total value of properties stolen / involved Usha Studio, Fokdaibari, PS Bhaktinagar, 857, Jalpaiguri

11. Inquest Report / U.D. Case No. If any Usha Studio, Fokdaibari, PS Bhaktinagar, 857, Jalpaiguri

12. FIR Contents (Attach separate sheets, if required) : The original typed complaint which is treated as FIR is attached herewith.

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 Krishna Panya to take up investigation / refused investigation / transferred to P.S. Detectives Department, SPC 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.

14. Signature / Thumb impression of the Complainant / Informant is on the complaint

15. Date & Time of despatch to the court : Usha Studio, Fokdaibari, PS Bhaktinagar, 857, Jalpaiguri

Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate
Name Shri Amit Kumar
Rank : No. IC Bhaktinagar PS, SPC

TO
THE INSPECTOR IN-CHARGE
BHAKTINAGAR POLICE STATION,
SILIGURI POLICE COMMISSIONERATE

Dated 16.06.2025

Sub: - F.I.R

Sir,

In producing herewith the following (07) seven arrested persons namely 1) Biswajit Roy (31yrs) s/o Krishna Roy of Molaijote, Gosaipur PS Bagdogra Dist Darjeeling. (2) Titu Das (49yrs) s/o Ananda Das of Chayanpara, Raja Rammohan Roy road, ward no.37 PS Bhaktinagar Dist Jalpaiguri, (3) Harikishor Roy (23yrs) s/o Jagat Roy of Fokdaibari, near child welfare club, PO Ghugumali Ps Bhaktinagar Dist Jalpaiguri, (4) Sasthi Mondal (24yrs) s/o Manindra Mondal of Telipara, near Taruntirtha club, PS Bhaktinagar dist Jalpaiguri, (5) Manglu Singha (29yrs) s/o Lt Suday Singha of Ranidanga, vidyasagarpally, PS Bagdogra Dist Darjeeling. (6) Abash Gupta (26yrs) s/o Ashok Gupta of Deshbandhupara, near NTS more, ward no.29 PS Siliguri Dist Darjeeling, (7) Chittaranjan Sarkar (42 yrs) s/o Netai Sarkar of panchanan road, Fokdoibari PS Bhaktinagar Dist Jalpaiguri along with the following seized articles under seizure as per seizure list:

- (i) One Running condition HP laptop having device ID 1795C-12E-E445-47B7-862E-8B1E4A9B9126 Windows 11 pro intel core (R) TM i5, 2430M CPU @ 2.40 GHz along with its charger.
- (ii) Three (3) numbers of wired web cameras.
- (iii) Three (3) numbers of wired USB hubs.
- (iv) Two (2) numbers of GPS devices.
- (v) One wired mouse.
- (vi) One pair of cogent Irish scanners having serial no 0617299.
- (vii) One liver scan fingerprint/identification device having model no CS500e & serial no CS500e1703205.
- (viii) One inject Epson printer having model no L3210 & serial no XAGN056584.
- (ix) One frontech wired keyboard.
- (x) One Samsung Galaxy A14 5G mobile phone of Sasti mondal bearing IMEI no 354198344000595/355464264000596 &ph no 9832603094/9002271199.
- (xi) One Samsung Galaxy A 33 5g mobile of Hari Krishna Roy bearing IMEI no 350995417022362/351567427022366 & Ph no 8617610530.
- (xii) One Samsung Galaxy A21S mobile phone of Manglu Singha bearing IMEI no 352901871998491/352514911998493 &Ph no 8250234989.
- (xiii) One Samsung Galaxy A12 phone of Chitaranjan Sarkar having IMEI no 1354668779786587/358183419786589 &ph no 8643022426 / 8358092975.
- (xiv) One Samsung Galaxy A 14 g phone of titu das bearing IMEI no 354198342817370/355464262817371 &Ph no 7001996176 / 8509079922.
- (xv) One techno K-E-5 mobile phone of Biswajit Roy having IMEI no 352659327240781/3526593240799 &Ph no 9732206743.
- (xvi) One vivo smartphone orange in colour (display damaged) of Avash Gupta.
- (xvii) One PVC epic card in the name of Sanjay Mondal S/o NitaiMondal DOB 02.03.1995, having epic no GTM1707132 of No119 kshiti (part) Kshiti Mathabhanga Coochbehar suspected to be fake.
- (xviii) One PVC epic card in the name of Kabita Sarkar w/o Bichitra Sarkar having DOB 24.03.1993 of Fakdaibar Dabgram 2, PS Bhaktinagar, bearing epic no WDEB2451783 suspected to be fake.

Sl. Agen Lepcha

- (xix) One PVC epic card of Arjun Chandra Barman S/O Manu lal Barman of Kalia Chandra Paschim Medinapur having DOB 10.02.1965 bearing epic no WB/29/216/489577 suspected to be fake.
- (xx) One PVC card Adhaar in the name of Rohit Sahani w/o Shankar Sahani having UAN no 7108-5978-8960 of stone Manson H-46 ward no 36 Siliguri Jalpaiguri (e-SHRAM card) issued by ministry of labour of employment GOVT of IND.
- (xxi) One PVC epic card of SujitSakdar S/O BinodSikdar of Rabindrapur Bilakru Darjeeling having epic no BQT34645261 suspected to be fake.
- (xxii) One PVC Adhaar card of Swapan Das S/O Prankanta Das of fokdaibari, PO Ghugumali, PS Bhaktinagar Dist Jalpaiguri having Adhaar no 62227-0098-9436 suspected to be fake.
- (xxiii) One PVC epic card of Abir Roy S/O Krishna Kanti Roy of N0051, netajipara ward no 36, Panchanan road, PS Bhaktinagar Dist Jalpaiguri, having epic no WDV3370244 suspected to be fake.
- (xxiv) One PVC epic card of Shika Mondal Sarkar w/o Ajit Sarkar of Niranjannagar Colony PS Bhaktinagar Dist Jalpaiguri, having Epic no MHX3799582 suspected to be fake.
- (xxv) One PVC epic card of Kabita Sarkar w/o Ashok Mondal of ChuraBhandar Jalpaiguri Sadar, bearing epic no ZMJ1443688 suspected to be fake.
- (xxvi) One PVC pan card of Pradip Shill S/O Dyutiran Shill having Pan no SCLPS6946E is suspected to be fake.
- (xxvii) One PVC epic card of Dipak Sarkar S/O Laxman Sarkar of Sashisapor Gangarampur Bangaon, Gopal Nagar North24PGS having epic no CTG 3665924 suspected to be fake.
- (xxviii) One original cast/ tribe certificate bearing certificate no WB0202SC2022089759 dated 27.06.2022 in the name of Ajay Roy S/O Rabi Roy of Falbari Natun Busty Jalpaiguri issued by SDO Jalpaiguri, suspected to be fake.
- (xxix) One colour laminated certificate of birth in the name of Tiluttma Roy D/O Himika Roy having DOB 28.10.2023 of station colony Rajgunj Belakoba Jalpaiguri issued by Registrar of Birth & Death Rural Hospital Kharibari suspected to be fake.
- (xxx) One duly filled form 1 of Adhaar enrolment & update in the name of Tapati Barman.
- (xxxi) Three (3) numbers of improvised fingerprint maker devices.
- (xxxii) Total Indian Currency Rs 40,000/- (forty thousand) in the denomination of 500 notes.
- (xxxiii) One black colour wildcraft backpack serial no 17 to 32 was kept.

I, SI Agen Lepcha S/O It Dup Tshering Lepcha of Ashighar Outpost under Bhaktinagar PS Siliguri Police Commissionerate do hereby lodge this written complaint against above mentioned accused persons to the effect that on 16.06.2025 at about 14.05hrs received a reliable source input that some persons are involved in making fake Adhaar card in a shop named Usha Digital Studio which is located at Fokdaibari Ashighar Out post under Bhaktinagar PS under Bhaktinagar PS.

The matter was diarized in Ashighar Outpost under Bhaktinagar PS GDE No. 543/25 dated 16.06.2025 and subsequently, I informed the matter to the OC Ashighar Outpost under Bhaktinagar PS and being directed, at about 14.15hrs I along with ASI Dinesh Ch Roy, C/970 Bikash Roy, C/1547 Prabir Das of Ashighar Outpost under Bhaktinagar PS left PS to verify the veracity of the information. This refers to Ashighar Outpost under Bhaktinagar PS GDE no. 544 dated 16.06.2025 and M.C.C No- 893/25 Dated 16.06.2025

SI, Agen Lepcha

Under this circumstance, any search warrant or authorization cannot be obtained without allowing the concealment of evidence or facility for the escape of the offender. On the way to Fakdaibari as per the order of IC Bhaktinagar PS SI Srimanta Chatterjee, ASI Dhurbo Mishra, ASI Khagen Barman, ASI DipakKarmakar and Const/374 Debraj Biswas, all of Bhaktinagar PS came to accompany us to work out the information.

Thereafter at about 14.40hrs, we reached at the spot as indicated by the source we conducted a raid and detained seven persons on being asked they disclose their identity as noted above. Further on being searched, we recovered the above-noted articles.

The detained person failed to produce any valid document in support of aforesaid recovered articles. They disclosed that they have been running this business of making fake Adhaar Card for a long for their benefits through an online Application known as Anydesk having ID no 1665919977 under the leadership of Sanjay Roy S/O Lt Biren Roy of Rupsingjote Gosaipur PS Bagdogra Dist Darjeeling and Himangshu of Dalkhola (9093306655). Accordingly, I seized the same under the proper seizure list, the whole seizure was recorded under proper audio-visual recording. The seizure was made on 16.06.2025 between 15.22hr to 16.35hrs

Then, I arrested the above-noted accused persons after observing all formalities and informing the ground of their arrest and issued the necessary Memo of Arrest u/s 35 of BNSS.

Under the above circumstances, I pray to you that a specific case under proper section of law may kindly be started against the accused person namely (1) Biswajit Roy (31yrs) s/o Krishna Roy of Molaijote, Gosaipur PS Bagdogra Dist Darjeeling, (2) Titu Das (49yrs) s/o Ananda Das of Chayanpara, Raja Rammohan Roy road, ward no.37 PS Bhaktinagar Dist Jalpaiguri, (3) Harikishor Roy (23yrs) s/o Jagat Roy of Fokdaibari, near child welfare club, PO Ghugumali PS Bhaktinagar dist Jalpaiguri, (4) Sasthi Mondal (24yrs) s/o Manindra Mondal of Telipara, near Taruntirtha club, PS Bhaktinagar dist Jalpaiguri, (5) Manglu Singha (29yrs) s/o Lt SudaySingha of Ranidanga, vidyasagar pally, PS Bagdogra dist Darjeeling, (6) Abash Gupta (26yrs) s/o Ashok Gupta of Deshbandhupara, near NTS more, ward no.29 PS Siliguri dist Darjeeling, (7) Chittaranjan Sarkar (42 yrs) s/o Netai Sarkar of panchanan road, Fokdoibari PS Bhaktinagar Dist Jalpaiguri, Sanjay Roy S/O Lt Biren Roy of Rupsingjote Gosaipur PS Bagdogra Dist Darjeeling and one Himangshu of Dalkhola (Ph-9093306655) arrange for its investigation.

Yours faithfully,

Lepcha, 16/06/25

SI AgenLepcha
Bhaktinagar PS/SPC
Date 16.06.2025

Enclosure:

1. Original Seizure List.
2. Original Memo of arrest

Received on 16/06/25 at 8.55 hrs with GDS NO- 878 and reported Bhaktinagar PS case no. 571/25 Dtd - 16/06/25 u/s 318(3), (4)/336(3)/340(2), 61(2) BNS, 2023 and enclosed to SI Krishna Roy of D.O. SPC for its investigation.

Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate