



Dist. Darjeeling P.S. Matigara Year 2025 FIR No. 480/25 Date 26.07.2025
Sections 316(2)/318(4) / 61(2)(b) Sections 20/20A of Indian Telegraph Act.
Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 26.07.25 Date To
Time Period Time From 01:05 hrs Time To 01:45 hrs

(b) Information received at P.S. Date On 26.07.2025 Time 03:35 hrs
Time 03:35 hrs

(c) General Diary Reference : Entry No (s) 1362 Time
4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No
(b) Address In the house of Sudip Karmakar at Baba Lokemath Colony, P.S. Matigara, Dist. Darjeeling

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

6. Complainant / Informant : (a) Name SI Rabintra Nath Sarkar
(b) Father's / Husband's Name
(c) Date / Year of Birth (d) Nationality

(e) Passport No. Date of Issue : Place of Issue
(f) Occupation Govt. Servant, Sub-Inspector of Police

(g) Address Matigara P.S., Siliguri Police Commissionerate

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

- 1) Avishek Biswakarma (23) S/o Arjun Biswakarma of Milan More, Ps. Pradhan Nagar, Dist. Darjeeling, (2) Prashant Poddar (28) S/o Chitranjan Poddar of Sultanpur, P.O+PS. Barosai, Dist. Katihar, Bihar, (3) Rohan Poddar(25) S/o Chitranjan Poddar of Sultanpur, P.O+PS. Barosai, Dist. Katihar, Bihar(4) Rounak Bansal (26) S/o Lt. Dinesh Bansal of Haiderpara, Meghla Sarani, PS. Bhaktinagar, Dist. Jalpaiguri, (5) Avishek Rao (27) S/o Hari Narayan Rao of Milanpally, W/N-11, Mal Bazar, PS. Malbazar, Dist. Jalpaiguri (6) Shiv Joshi (37) S/o Ramu Joshi of Kharil bazar, Jhauguri, Po. New Chamta, Ps. Matigara, Dist. Darjeeling, (7) Rabin Mao (34) S/o Lt. Mathew Mao of Ganesh Guri, PS. Dishpur, Dist. Dishpur, Assam (8) Manendra Singha and (9) Nisan Sharma and others.

[Signature]
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Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

13. A Realme 2 pro Mobile phone. xvii] Vivo V206 xviii] One four wheeler Maruti Ciaz having Reg. No. WB 74AH-4771 white colour.

[Signature]
26.7.25
Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

14. Signature / Thumb impression of the Complainant / Informant
15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge Police Station
Name: ARINDAM CHAKRABORTY
Rank: No. Inspector
Matigara Police Station
Siliguri Police Commissionerate

To,
The Inspector in-Charge
Matigara Police Station,
Siliguri Police Commissionerate

Received on 26.07.25 at 03:35 hrs vide
GDE No. 1362 and started Matigara PS
Case No-480/25 Dtd-26.7.25 S/s. 126(2)/
316(2)/318(4)/61(2)(b) of BNS, R/W 20/20A of
Indian Telegraph Act. Si Sakin yonzon Tamang
will investigate the case.

Sir,

In producing herewith 07 (Seven) arrested accused persons namely 1) Avishek Biswakarma (23) S/O Arjun Biswakarma of Milan More, PS. Pradhan Nagar, Dist. Darjeeling, (2) Prashant Poddar (28) S/o Chitranjan Poddar of Sultanpur, P.O+PS. Barosai, Dist. Katihar, Bihar, (3) Rohan Poddar (25) S/o Chitranjan Poddar of Sultanpur, P.O+PS. Barosai, Dist. Katihar, Bihar (4) Rounak Bansal (26) S/o Dinesh Bansal of Haiderpara, Meghla Sarani, PS. Bhaktinagar, Dist. Jalpaiguri, (5) Avishek Raouf S/o S/o Hari Narayan Rao of Milanpally, W/N-11, Mal Bazar, PS. Malbazar, Dist. Jalpaiguri (6) S/o Joshi (37) S/o Ramu Joshi of Kharil bazar, Jhauguri, Po. New Chamta, Ps. Matigara, Dist. Darjeeling, (7) Rabin Mao (34) S/o Lt. Mathew Mao of Ganesh Guri, PS. Dishpur, Dist. Dishpur, Assam along with the following seized articles as per Seizure List:

i) Laptop (05) Pieces Dell Company. ii) Laptop (01) Piece HP Company. iii) Tab 01 Piece Apple Company. iv) Mobile Vivo Y-33S 01 Piece's v) Galaxy A36 Samsung 5G Mobile. vi) Samsung Galaxy -A-14 5 G .vii) Oppo Reno 6, 5 G. viii) Moto G 96-5G. ix) Vivo 1915 mobile phone. x) Samsung Galaxy-S23 mobile phone. xi) Realme RMX-3933 mobile phone xii) I Phone 15 Plus Mobile Phone. xiii) Samsung Galaxy M015 Mobile phone. xiv) I phone 16 pro Mobile phone. xv) Samsung M-2057 Mobile phone. xvi) Realme 2 pro Mobile phone. xvii) Vivo V206 xviii) One four wheeler maruti Ciaz having Reg. No. WB 74AH-4771 white color.

I beg to report that today on 25.07.25 at about 23.25hrs received reliable secret source information that some persons are running an illegal call centre at Baba Loknath colony, under Matigara PS, SPC at house of Sudip Karmakar without any valid documents for their wrongful gain. Accordingly I, informed the matter to Inspector In charge of Matigara Police Station and as per his direction I along with officers and forces namely, ASI Nirmal Kr. Singha, C/162 Manindra Nath Roy, HG-1116 Dipesh Pradhan mobile van K-33 MCC No. 2295, Dt.25.07.25 C/ 868 Sujal Roy, CV-643 Animesh Roy, CV-155, Sukumar Das, ha, left to work out the information vide Matigara PS GDE Entry no.1358, Dated: 25.07.25.

At around 00.15 Hrs (26.07.25), I along with officers and forces reached at the house Sudip Karmakar of Baba Loknath colony under Matigara PS and being shown by the source, we held raid at rented room, 2nd floor of Sudip Karmakar were found some of the staff were working there with computer sets. We introduce ourselves as Police team and on being asked them about the owner of the Office for producing the valid license and other relevant documents for running the said offices. Accordingly the staffs of the said room confess that they were being trained to make calls to international customers through internet voice protocol. On being asked the staffs they stated that they were trained to make false international call and how to cheat the customers. I asked them about the owner of the Office then they disclosed that they were working under the supervisor of Manendra Singh and Nisan Sharma since long. There was strong reason to believe that the owner of the said office was running illegally for his wrongful gain. Hence I seized the above noted articles with proper seizure list

They also stated that the used to provide fake service of Internet voice call to the international customers mainly targeting the resident of USA to cheat customers by making false international calls through internet voice protocol to cheat the hard earned money of the customers

On further enquiry to the staffs of the said office stated that they were hired by the owner of the office and being trained by Manendra Singh and Nisan Sharma since last six months for making

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international calls through internet voice protocol. They were supplied scripts and guided by the above noted accused persons for making international calls.

On demand of Licence and other valid documents to run the Call Centre the above noted accused person could not produce any DOT Licence or any other documents authorising him to run the said offices wherein he had international clients.

During enquiry the above noted person confessed that they were working in his office as supervisor/human resource under the guidance of his Boss named Manendra Singh and Nisan Sharma. During enquiry all the staffs of the above noted Offices stated that they were being trained for the last six for making calls through internet voice protocol.

There was a strong reason to believe that the above noted accused persons under the guidance of their owner was running the call centre illegally at the above noted office for their wrongful gain. The owner of the above noted office was running call centre illegally for cheating the international customers. Accordingly, I seized the above noted articles in presence of independent witness and arrested the above noted 07 (Seven) accused persons after informing the ground of arrest. The seizure was made on 26.07.25 in between 01.05 Hrs to 01.45 Hrs. The whole process of seizure was made under videography. The rented room was handed over to the owner of the house Sudip Karmakar in presence of witnesses and accused.

Under the above circumstances, I pray to you that a specific case under proper section of law may kindly be started against the accused persons namely 1) Avishek Biswakarma (23) S/o Arjun Biswakarma of Milan More, Ps. Pradhan Nagar, Dist. Darjeeling, (2) Prashant Poddar (28) S/o Chitranjan Poddar of Sultanpur, P.O+PS. Barosai, Dist. Katihar, Bihar, (3) Rohan Poddar(25) S/o Chitranjan Poddar of Sultanpur, P.O+PS. Barosai, Dist. Katihar, Bihar(4) Rounak Bansal (26) S/o Lt. Dinesh Bansal of Haiderpara, Meghlal Sarani, PS. Bhaktinagar, Dist. Jalpaiguri, (5) Avishek Rao (27) S/o Hari Narayan Rao of Milanpally, W/N-11, Mal Bazar, PS. Malbazar, Dist. Jalpaiguri (6) Shiv Joshi (37) S/o Ramu Joshi of Kharil bazar, Jhauguri, Po. New Chamta, Ps. Matigara, Dist. Darjeeling, (7) Rabin Mao (34) S/o Lt. Mathew Mao of Ganesh Guri, PS. Dishpur, Dist. Dishpur, Assam (8) Manendra Singha and (9) Nisan Sharma and others.

S1 *Rabindra Nath Sarkar*
Yours faithfully
DATE. 26.07.2025
(SI Rabindra Nath Sarkar)
Matigara Police Station