

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

940



P.S. Bhaktinagar Year 2021 FIR No. 1181/21 Date 09/09/2021

Sections _____ (i) Act. IPC Sections 406/420/120B

Sections _____ (iv) Others Acts & Sections _____

3 (a) Occurrence of Offence : Day Thursday Date From 09/09/2021 Date To _____
Time Period at 13.25 hr Time From _____ Time To _____

(b) Information received at P.S. Date 09/09/2021 Time 16.30 hr

(c) General Diary Reference : Entry No(s) 512 Time 16.30 hr

4. Type of Information : _____ Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 12 km south Beat No. _____

(b) Address Skyvices Building, Sevoke Road, Under Bhaktinagar PS @ Jalpaigari

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

6. Complainant / Informant :

(a) Name SI Dawa Tshering Sherpa

(b) Father's / Husband's Name Sri Mingma Sherpa

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

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

(f) Occupation Police

(g) Address Bhaktinagar PS/SPC

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

(Attach separate sheet, if necessary) :

- ① Rajib Pradhan (34) S/O D.K Pradhan of Sonada, Munda PS Jorbangla, Dist. Darpaling.
 - ② Bijay Upadhyaya (41) S/O Rashi kast Upadhyaya, Champaran, milon more. PS Pradhan Nagar, Darpaling.
 - ③ Kibita Pasuyari (22) S/O Pawan Pasuyari of Jorinagar, Near Blood Bank
- Reasons for delay in reporting by the Complainant / Informant PS Bkr, JPC ④ Smt Sushma Thapa (31) ⑤ Singh w/o Pradip Singh of Salugasa, Near Rose valley. PS Bkr

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

As per seizure list

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 complaint, which is treated as FIR is enclosed here with 3 reproduced overleaf.

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 BISWAJIT BOSE 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

DR No. 5228 DT. 10/9/21
Bhaktinagar Police Station
Siliguri Police Commissionerate

Signature of the Officer in Charge
Bhaktinagar Police Station
Siliguri Metropolitan Police Station

Name : SRI AMARESH SINGH
Rank : No. 1/C BHAKTINAGAR PS
SPC

15. Date & Time of despatch to the court :

To,
The Officer In Charge
Bhaktinagar PS, SPC.

Dated 09.09.2021

Sub: FIR.

Sir,

In producing herewith 04 (four) arrested accused persons namely. 1] Rajib Pradhan (34) S/o D.K Pradhan of Sonada, Munda, PS Jorbenglow, Dist: Darjeeling. 2] Bijay Upadhya (41) S/o Rashikesh Upadhya, Champasari, Milanmore, PS Pradhan Nagar, Dist: Darjeeling. 3] Rebika Pariyar (22) D/O Puran Pariyar of Jyotinagar, Near Blood Bank, PS Bhaktinagar, Dist: Jalpaiguri. 4] Smt Susma Thapa @ Singha (35) W/O Pradip Singha of Salugara, Near Rose valley, PS Bhaktinagar, Dist: Jalpaiguri arrested u/s 41 C.r.P.C along with following seize articles viz:

- i) 06(six) pieces of "Frontech " brand monitor.
- (ii) Six pieces of UPS.
- (iii) Six pieces of Keyboard
- (iv) Six piece of CPU of 'Frontech "Brand.
- (v) Six pieces of Mouse.
- (vi) One "APPO A9 "mobile phone having No 9674257839.
- (vii) One "OPPO A 50" mobile Phone having No 9732024446.
- (viii) One "SAMSUNG MO2 "Mobile phone having No 7432075669.
- (ix) One "REDMI 8A" mobile phone having No 9339048680.
- (xi) One Training Register
- (xi) One visitor Register.

I, SI (UB) Dawa Tshering Sherpa S/o Sri Mingma Sherpa of Bhaktinagar PS, SPC and writing here to intimate you that on 09.09.2021 at 13.25 hrs as per your direction, I along with SI Kamal Kumar Sarkar along with force (K-37/II van) left for performing duty vide GDE No. 500 Dated 09.09.2021. At about 13.35 hrs, I received a credible source information to the effect that a fake and fraudulent call centre styled as "OV international Service Pvt. Ltd, situated at 1st Floor, Sky view Building Sevoke Road, under Bhaktinagar was running, where calls were being made to persons especially of India and outside India over computer call for software developer, new Mobile App for business purpose and there by gradually cheated them by siphoning their money. Accordingly, acting on that information, I under signed along with team members conducted raid at the aforesaid address with the help of SI Suraj Chettri of Cyber PS, Siliguri Police Commissionerate after getting approval from the competent authority left for PO. This refers to Bhaktinagar PS GDE No 501 dated 09.09.2021.

On 09.09.2021 at about 13.50 hrs conducted raid being accompanied by Lady Police Personnel and SI Suraj Chettri of Cyber PS, Siliguri Police Commissionerate and we could discover that there are many computers sets and mobiles were kept. Two ladies and two male persons could be found inside the Office. On interrogation to them, it was revealed that 20/30 employees used to work there for developing website software and other mobile App and conversation with the customers were being made over computer call especially Australian people and Indian people over computer call and convinced them for purchase of website and new Mobile App for business purpose and there by gradually cheated them. And further they admitted that the employees would call the customers through computer call provided by the proprietor namely Barun Kafly of Banarhat, Alipuarduar, and their main office is in Kolkata, Tollygunj and they used to inform the customers / victims that they would prepared

web design software for business purpose in the name of "OV International Service Pvt. Ltd" and thereby gradually cheated them by receiving money from their account using UPI, IMPS, etc in the fraudulent account. It was also ascertained that one Barun Kafly is the owner and had been running said fake call centre with the help of 1] Rajib Pradhan (34) S/o D.K Pradhan of Sonada, Munda, PS Jorbenglow, Dist: Darjeeling. 2] Bijay Upadhya (41) S/o Rashi kesh Upadhaya, Champasari, Milanmore PS Pradhan Nagar, Dist: Darjeeling. 3] Rebika Pariyar (22) D/o Puran Pariyar of Jyotinagar, Near Blood Bank, PS Bhaktinagar, Dist: Jalpaiguri. 4] Smt Susma Thapa (35) W/o Pradip Singha of Salugara, Near Rose valley, PS Bhaktinagar, Dist: Jalpaiguri and many others are associated with this illegal call centre under name of software developer, web designer, etc. Search was made in and around for apprehension of owner but in vain. However, the above noted persons were intercepted for their involvement in running the aforesaid illegal call centre.

A primary enquiry was conducted and it was revealed that the above noted intercepted persons along with others after hatching criminal conspiracy had been running said call centre in order to cheat the people at large for their wrongful gain causing wrongful loss to others.

All the aforesaid intercepted persons could not give any satisfactory answer towards their alleged activities and failed to show any documents / certificates issued by any appropriate authority for running said call centre. Subsequently, I seized the above noted articles under proper seizure list in presence to local witness namely 1] Krishna Gopal Roy S/o Lt Jitendra Nath Roy of Haiderpara, Ward No 39, PS Bhaktinagar, Dist: Jalpaiguri. 2] Aribind Sah S/o Lt Joy Prakash Sah of Shantosh, PS Siliguri Dist: Darjeeling u/s 102 Cr.P.C and arrested all the 04 (four) accused persons u/s 41 Cr.P.C. after maintaining all legal formalities and ladies accused persons were arrested with the help of lady police. The seizure was made in between 14.20 hrs to 15.50 hrs.

Under the above fact and circumstance I pray to your that a specific case under proper section of law may kindly started against the arrested accused namely 1] Rajib Pradhan (34) S/o D.K Pradhan of Sonada, Munda, PS Jorbenglow, Dist: Darjeeling. 2] Bijay Upadhya(41) S/o Rashi kesh Upadhaya, Champasari, Milanmore PS Pradhan Nagar, Dist: Darjeeling. 3] Ribika Pariyar(22) D/o Puran Pariyar of Jyotinagar, Near Blood Bank, PS Bhaktinagar, Dist:Jalpaiguri. 4] Smt Susma Thapa(35) W/o Pradip Singha of Salugara, Near Rose valley, PS Bhaktinagar, Dist: Jalpaiguri and owner namely Barun Kafly of Banarhat, Alipuarduar, and other and arrange for its investigation.

Yours Faithfully

[Signature]
09/09/2021
SI Dawa Tshering Sherpa
Bhaktinagar PS, SPC

Enclosed:

- 1] Original Memo of arrest.
- 2] Original Seizure list.

*Received on 09/09/21 at 16.30 hrs vide
GDA NO 512 at 09/09/21 and started Blen
PS Case No 120/21 at 09/09/21 at 4.00/420/
120B IRI and endorsed the same to SI Biswasik
BSP for its investigation*

[Signature]
09.9.21-
Inspector-in-Charge
Bhaktinagar Police Station
Siliguri Metropolitan Police