

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

9609



PC ..... P.S. Bhaktinagar Year 2022 FIR No. 1146/22 Date 23/10/2022  
Sections ..... ii) Act ..... Sections .....  
Sections 417/419/420/467/468/471 210 sec 314 WB05PC  
(iv) Others Acts & Sections .....

3. (a) Occurrence of Offence : Day Sunday Date From 23/10/22 Date To Ad.  
Time Period at 14.35 hr Time From ..... Time To .....  
(b) Information received at P.S. Date 23/10/2022 Time 22.25 hr.  
(c) General Diary Reference : Entry No(s) 1127 Time 22.25 hr.

4. Type of Information : Written / Oral

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

(b) Address machuboni Apartment, Tilapanished Road, flat No. 01.  
PS Bhaktinagar, Dist. Jalpaiguri

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

6. Complainant / Informant :

(a) Name SI Sayal Ray

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

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

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

(f) Occupation Police

(g) Address Bhaktinagar PS. 1SPC

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

1] Mayank Sethi (M/26) S/O- Prem Pal Sethi of 1/15 Vijay Nagar, Double Story, P.S- Model Town, Delhi, 2] Hanumant @ Hemant (M/42) S/O- Lt. Bhagawan Das of M-504, JJ Colony, M-Block, Shakurpur- I Block, P.S- Netaji Subhash Place, North West Delhi, 3] Bipin Singh (M/24) S/O- Okil Singha of Amritswar, P.O- Amritswar, P.S- Nandini, Dist- Amritswar, (Punjab), 4] Md. Sahid (M/23) S/O- Nijam Ahhammad of Vill- Kairatal, P.O- Saramay, P.S- Sibani, State- Bihar, 5] Ankit Kumar (M/23) S/O- Rameswar Singh of Vill- Kairatal, P.O- Saramay, P.S- Sibani, Bihar, 6] Pappu Singh (M/21) S/O- Sarbajit Singh of Vill- Kairatal, P.O- Saramay, P.S- Sibani, Bihar, 7] Dipak Kumar (M/25) S/O- Ramnaresh of Vill- Jamsar, P.O+P.S- Uchka Gaon, Bihar, 8] Vicky Patel (M/25) S/O- Sambhu Prasad of Vill- Jamsar, P.O- Jamsar, P.S- Uchka Gaon, Bihar, 9] Bikash Singh (M/24) S/O- Ramnaresh, Vill- Jamsar, P.O+P.S- Uchka Gaon, Bihar, 10] Ankit Mishra (M/26) S/O- Sarbaswar Mishra of Vill+P.O- Dallirajhira, P.S- Dallirajhira, Dist- Balod, Chhattisgarh, 11] Avhimanyo Kumar (M/26) S/O- Ashok Kumar of Vill- Balua, P.O- Sector-II, P.S- Bhatti, Dist- Durg, Chhattisgarh, 12] Sonu Kumar (M/19) S/O- Ashok Mehta of Vill- Malandha, P.O+PS- Basnahi, Dist- Saharsa, Bihar, 13] Sujit Kumar (M/18) S/O- Dashrath Pandit of Vill- Mohanpur, P.O- Biharigunj, P.S- Biharigunj, Dist- Madhepura, Bihar, 14] Rakesh Kumar (M/19) S/O- Lt. Jaynandan Mehta of Vill- Kashnagar, P.O- Parariya, P.S- Sonbersa, Dist- Saharsa, Bihar, 15] Nivash Kumar (M/20) S/O- Narsingh Mehta of Vill- Kashnagar, P.O- Parariya, P.S- Sonbersa, Dist- Saharsa, Bihar & 17] Diwakar Kumar (M/20) S/O- Jaganath Singh of Vill- Pachrukhi, P.O- Pachrukhi, P.S- Pachrukhi, Dist- Sibani, Bihar.

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 herewith / reproduced over leaf  
23/10/22

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 SURAJ CHETTRI to take up investigation / refused investigation / transferred to P.S. CYBER PS 1SPC 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 Noted in original complaint

of the Complainant / Informant  
DR No. .... Date .....  
Bhaktinagar Police Station  
SPC  
Signature of the Officer-in-Charge DAWA TSHERING S...  
Name : .....  
Rank : No. S/O OF POLICE, BKN PS.

15. Date & Time of despatch to the court :



To  
The Inspector-In-Charge,  
Bhaktinagar Police Station,  
Siliguri Police Commissionerate.

Sub: FIR.

Sir,

In producing herewith seventeen (17) arrested accused persons namely;  
**1.**Mayank Sethi (M/26) S/O- Prem Pal Sethi 1/15 Vijay Nagar, Double Story, P.S- Model Town, Delhi-110009 M- 7011481739,**2.**Hanumant@ Hemant (M/42) S/O- Lt Bhagawan Das of M-504, JJ Colony, M-Block, Shakurpur, Shakurpur- I Block, P.S- Netaji Subhash Place, North west Delhi- 110034 M- 99643269000, **3.**Bipin Singh (M/24) S/O- Okil Singha Of Amritswar, P.O- Amritswar, P.S- Nandini, Dist- Amritswar, State- Punjab. **4.**Md. Sahid(M/23) S/O- Nijam Ahhammad of Vill- Kairatal, P.O- Saramay, P.S- Sibon, State- Bihar, M- 7782856950, **5.** Ankit Kumar(M/23) S/O- Rameswar Singh of Vill- Kairatal, P.O- Saramay, P.S- Sibon, State- Bihar M- 9939696493, **6.**Pappu Singh (M/21) S/O- Sarbajit Singh of Vill- Kairatal, P.O- Saramay, P.S- Sibon, State- Bihar, M- 9523601664, **7.**Dipak Kumar (M/25) S/O- Ramnaresh of Vill- Jamsar, P.O+P.S- Uchka Gaon, State- Bihar. M- 7294955727, **8.**Vicky Patel (M/25) S/O- Sambhu Prasad of Vill- Jamsar, P.O- Jamsar, P.S- Uchka Gaon, State- Bihar, M- 6201870196, **9.**Bikash Singh (M/24) S/O- Ramnaresh Vill- Jamsar, P.O+P.S- Uchka Gaon, State- Bihar. M- 7541911878, **10.**Ankit Mishra(M/26) S/O- Sarbaswar Mishra of Vill+P.O- Dallirajhra, P.S- Dallirajhra, Dist- Balod, State- Chhattisgarh. M- 9407608650, **11.**Avhimanyo Kumar(M/26) S/O- Ashok Kumar of Vill- Balua, P.O- Sector-II, P.S- Bhatti, Dist- Durg, State- Chhattisgarh. M- 8269946433, **12.**Sonu Kumar(M/19) S/O- Ashok Mehta of Vill- Malandha, P.O+P.S- Basnahi, Dist- Saharsa, State- Bihar. M- 7763938884, **13.**Sujit Kumar(M/18) S/O- Dashrath Pandit of Vill- Mohanpur, P.O- Biharigunj, P.S- Biharigunj, Dist- Madhepura, State- Bihar. M- 7321897423, **14.**Rakesh Kumar (M/19) S/O- Lt Jaynandan Mehta of Vill- Kashnagar, P.O- Parariya, P.S- Sonbersa, Dist- Saharsa, State- Bihar. M- 8092064520, **15.**Nivash Kumar(M/20) S/O- Narsingh Mehta of Vill- Kashnagar, P.O- Parariya, P.S- Sonbersa, Dist- Saharsa, State- Bihar. M- 9023528582, **16.**Chunnu Kumar (M/18) S/O- Rohit Mehta of Vill- Kashnagar, P.O- Parariya, P.S- Sonbersa, Dist- Saharsa, State- Bihar. M- 9572708132, **17.**Diwakar Kumar(M/20) S/O- Jaganath Singh of Vill- Pachrukhi, P.O- Pachrukhi, P.S- Pachrukhi, Dist- Sibon, State- Bihar. M- 9116927584, along with the following seized articles under seizure as per seizure list:

1. Two ACER company laptop
2. One ASUS company laptop
3. One Mobile phone (realme) having sim no 8092064620 and IMEI No 861504057792938/ 861504057792920 from Rakesh Kumar.

Seen  
23/10/22

Inspector-In-charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate

S. J. Roy

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4. One Mobile phone (Redmi) having sim no 9643269000 and IMEI No 867707055440780/ 867707055440798 from Hanumant@Hemant
5. One Mobile phone (Xiami-MI) having sim no 7541911878 and IMEI No 860228042062576/ 860228042062584 from Bikash kumar Singh
6. One Mobile phone (Vivo) having sim no 7782856950 and IMEI No 868918051288193/ 868918051288185 from Md Sahid
7. One Mobile phone (Poco M4) having sim no 7763938884 and IMEI No 861737066274502/ 861737066274510 from Sonu Kumar
8. One Mobile phone (iphone 13) having sim no 8250659644 and IMEI No 354347188787110/ 354347188787078 from Bipul Singh
9. One Mobile phone(Infinix) having sim no 9939696493 and IMEI No 351630932701120/ 351630932701138 from Ankit Kumar
10. One Mobile phone (realme) having sim no 7294959727 and IMEI No 864229046664538/ 864229046664520 from Dipak Kumar
11. One Mobile phone(realme) having sim no 9023528582 and IMEI No 861338056953914/ 861338056953906 from Nibas Kumar
12. One Mobile phone (Samsung) having sim no 6201870196 and IMEI No 351666444844206/ 355622694844202 from Vicky Kumar patel
13. One Mobile phone (Honor) having sim no 9116927584 and IMEI No 862680049665611/ 862680049703628 from Diwakar Kumar
14. One Mobile phone (One plus) having sim no 7011481739 and IMEI No 869430043007557/ 869430043007540 from Mayank Sethi
15. One Note Book in which written some transaction details with date and time.

I, SI Sajal Roy of Bhaktinagar PS, Siliguri Police Commissionerate, do hereby lodge this written complaint against the above noted accd persons and Badal and others. To the effect that today on 23.10.2022 at about at 14.35 hrs received an information from source that some persons are staying at Madhubani apartment, Jilaparishad Road and from there they are operating online betting. This refers to Bhaktinagar PS GDE No 1106 dated 23.10.2022 and as per direction of I/C Bhaktinagar PS, SPC, I along with Officer SI S Chatterjee, ASI Diapak Karmakar ,ASI Nitai Mondal, C/1431 Dilip Barman, C/986 Rajib Sarkar force all of Bhaktinagar PS, SPC had been to Madhubani apartment ,Jilaparishad Road Flat no 01 at about 14.55 hrs I reached at Madhubani apartment ,Flat no 01. Meanwhile, I called disinterested witness and requested them to accompany us during raid, search and seizure. I, then, along with officers and conducted raid in the said flat ,where above noted persons of different states could be found . They disclosed their identity as above noted and I asked them about the function of this office and they could

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Inspector-In-charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate

Sj Roy

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laptops. They disclosed their identity as above noted and I asked them about the function of this office and they could not give any satisfactory answered .They also stated that they have more staff for continue the office. After all five of them namely 1.Mayank Sethi and 2. Hanumant@ Hemant 3. Rakesh Kumar 4. Bipin Singh 5. Nivash Kumar confessed that they are working in this office as supervisor under guidance of master mind Badal and used to give training to the new comer teenager boys about the website for blackmailing and extorting money from various people through online for their wrongful gain . After prolong interrogation they also confessed that they all had created different kind of fake Bank account and money portal with one time password for each and every transaction to keep their modus operandy in darkness. It is also learnt that they have three or four stages with all the computer and laptop operating specialized person to operate the same as per direction from the various stages camouflage accuse persons. They also confessed that an online gambling/betting has been running through website/telegram channel. A telegram channel namely "Skyexchange Official" from there they shared link of the website i.e. [www.skyexchange.com](http://www.skyexchange.com) and also induced to contact through whatsapp number 917700002913 & 917700002874 for betting in different game like IPL,ISL,T20 world cup, online Rummy, online casino etc. Both the numbers are displayed in the website. After contacted created user id and password of the customer in the website with a registration of Rs.100/- . For the betting the customer asked to deposited amount to different Bank accounts and plays the game. The online betting has been organised by Badal Bhardawaj of Delhi and under his instruction the arrested accused are established and running betting at Siliguri to all over India. In between arrested persons Rakesh Kumar, Nivash Kumar, Bipin Singh, Mayank Sethi and Hanumat @ Hemant are looks after all the official works and communicate with Badal Bhardawaj. The five persons with help of other arrested persons running the betting from Siliguri since three months. It is their job and modus oprandi to grab the hard earned money of the innocent people by putting them under threat, blackmailing and cheating way. Then I seized the above noted articles and some documents from the said office in presence of available witnesses. Then I arrested them after informing the ground of arrest.

I, therefore, pray before your that a specific case may kindly be started against the above noted accd. persons and others and arrange for its investigation.

Received on 23/10/22 at 22:25 hr vide  
C/DG NO 1127 dt 23/10/22 and started  
Bkn PS case NO 1146/22 dt 23/10/22  
JC 417/419/420/467/468/471/PC 810  
See 314 WBO SPC Act and endorsed  
the same to SI Sujay Chettri of cyber  
PS for its investigation.

Your's faithfully,

*Sajal Roy* 22.10.22  
(S.I Sajal Roy)

Bhaktinagar PS, SPC.

Dated 23.10.2022

23/10/22  
Inspector-In-charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate