

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1483 Darjeeling
IPC

PS Siliguri Year 2022 FIR No. 1158/22 Date 17.12.22
Sections 406/417/419/420/20B Sections /
(iii) Act. / Sections. / (iv) Others Acts & Sections. /

3. (a) Occurrence of Offence : Day Date From 17.12.22 Date To
Time Period Time From 13.35h Time To 15.45h.
(b) Information received at P.S. Date 17.12.22 Time 18.05h.
(c) General Diary Reference : Entry No(s) 1099 Time 18.05h.

4. Type of Information : Written Written / Oral

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

(b) Address 55/161, Punjabi Para Ward NO. 13, under PS. Siliguri, Dist. Darjeeling.

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

6. Complainant / Informant : Pappu Kr. Singh

(a) Name Pappu Kr. Singh

(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 SI of Police

(g) Address O/c, Pani Tanki TOP, under PS. Siliguri, SPC.

7. Details of known / suspected / unknown accused with full particulars (Separate sheet attached)

(Attach separate sheet, if necessary) :
① Ashish Chaurasiya (M-274) s/o. Shiv Karam Chaurasiya of Vill-Sardesh, PO. Saifabad, PS. Patti, Dist. Pratapgarh, Uttar Pradesh, A/P. 40. Sumit Sarada @ Kalu of 55/161, Punjabi Para W. No. 13, PS. SLG. Dist. Darjeeling.

7. Details of Known / suspected / unknown accused with full particulars (Separate Sheet)

2] Rajbabbar Singh (M-25Y), s/o Sri Sudama Singh of Sagina Mahato Road, Subhash Pally, w/n-18, PS- Siliguri, Dist- Darjeeling, 3] Sunita Das (F-20Y), D/O Sushil Das of Tinbatti More, Opposite GRIP Camp, W/No-32, PS-NJP, Dist- Jalpaiguri, 4] Sumita Mukherjee (F-33Y), w/o Rajeev Mukherjee of Nivedita Road, near Margaret School, w/n-45, PS- Pradhan Nagar, Dist- Darjeeling, 5] Rinki Roy (F-26Y), D/O Purnya Roy of Michel Madhusudan Colony, PS- NJP, Dist- Jalpaiguri, 6] Rumpa Sarkar (F-32Y), w/o Bapi Mahato of Surya Sen Colony, Block-C, Near Balmiki School Ground, PS- Bhaktinagar, Dist- Jalpaiguri, 7] Rimpa Sutradhar (F-25Y), w/o Biplab Sutradhar of Nirnjan Nagar, Ghugumali. PS- Bhaktinagar, Dist- Jalpaiguri and 8] Anita Oraon (F-32Y), w/o Sishir Kumar Naik of Surya Sen Colony, Block -C, Near Balmiki School Ground, PS- Bhaktinagar, Dist- Jalpaiguri. 9] Sumit Sarada @ Kalu s/o Harish Sarada 10] Gourav Saxena of 55/161, at Panjabi Para, w/n-13, PS- Siliguri, Dist- Darjeeling,

Inspector in Charge
Siliguri Police Station
Siliguri Police Commissionerate

up the investigation / directed 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
Inspector in Charge
Name : Kamal Biswas
Rank : No. SI of Police

Date: 18.12.22 at 10.45h.
15. Date & Time of despatch to the court :

9. Particular of Property stolen / involved (Separate Sheet)

- 2] 03(Three) Pcs CPU Punta with Hard Disk (Having Model No-HS-SSD-C100 120G and SI No- 3004070253 / SNPERSONIC120 / SI No- GX120SS016691VC05)
- 3] 02 (Two) Pcs CPU FRONTECH with Hard Disk (Having Model No- HS-SSD-C100 and SI No- 30017371177 / SUPERSONIC 120 and SI No GX120SS011064VC07)
- 4] 02(Two) Extra Internal Hard Disc (Having Model No- i. TOSHIBA DTOISCA100 and ii. Western Digital WD1600AABS)
- 5] 07 (Seven) Pcs Key Board (ZEBION-2, Punta-2, Lapcare-1, HP-1, Enter-1)
- 6] 07(Seven) Pcs Mouse.
- 7] 03(Three) Pcs UPS FRONTECH (Having Model No- JIL-2526 and SI No- 2526191002206 / Model No- FT-2561 and SI No- FT2561211032549 and Model No- 1KVA and SI No- JIL2505210504635)
- 8] 06(Six) Pcs Ichiban GSM Fixed Wireless Phone with SIM (Having SIM No-8016427770 /7699141414 / 75015 47 774 / 8293622770/ 8293822770/ 8293792477)
- 9] 09 Pcs Ichiban GSM Fixed Wireless Phone without SIM (Having Model No-Ichiban-03, TATA Sky-01, Bettel-01, Grand Stream-04)
- 10] 02(Two)Pcs. Laptop(Having Model No- HP 15-DA0102TJ and SI No-CND9046BVT / ACERN17Q1 and SI No- NXGZ4510018140828F7600)
- 11] 01(One) Pice Bar Code G Pay Scanner in the name of TELECLOUD SOLUTION.
- 12] 01(One) Inverter Microtech Technology having Model No-UPS JM SW 2500124Y and SI No-18 K JRSMAB011907.
- 13] 01(One) Fiver Switch, Alcatel- Lucent having Model No-164EMC and SI No-M120D48 3AL97237BD YP095118B5C
- 14] 01(One) Digital Video Recorder (DVR) HIKVISION having Model No-FMS1U-12-SCPC-S-1F-PP-SM and SI No- FMS00000000000007
- 15] 02(Two) Wi Fi Router, Jio having Model No-G504 and MAC-0021F227C753 and Model No=-JC04032 and MAC ID 4C93A68B54D1.
- 16] 08(EIGHT) Pcs Head Phone with Mike, having Model ZEBRONICS
- 17] 01(One) LED Projector -UNIC- Uni Link Wi Fi Ready
- 18] 06(Six) Land Line Phone Charger
- 19] 01(One) Camera Switch CP Plus having Model No- CP-TNW-HP 8H1-12
- 20] 02(Two) Mobile Hand Set having Model XIAOMI with SIM no 9093366666 and Redmi with SIM No- 8299716628 from the possession of Ashish Chaurasiya
- 21] 01(One) Mobile Hand Set having Model Redmi with 02 SIM No- 9749544421, 8001010030 from the possession of Raj Babbar Singh.
- 22] 01(One) Mobile Hand Set having Model Samsung with 01 SIM No-9563161002 from the possession of Sumita Mukherjee.
- 23] 01(One) Mobile Hand Set having Model Oppo with 01 SIM No- 9749486776 from the possession of Rinki Roy.
- 24] 01(One) Mobile Hand Set having Model VIVO with 01 SIM No- 7001147773 from the possession of Anita Oraon.
- 25] 01(One) Mobile Hand Set having Model Techno with 01 SIM No- 6296730150 from the possession of Sunita Das
- 26] 01(One) Mobile Hand Set having Model Samsung with 01 SIM No- 8695743487 from the possession of Rimpa Sutradhar.
- 27] 01(One) Mobile Hand Set with 01 SIM No- 7029666942 from the possession of Rumpa Sarkar
- 28] 04(Four) Pcs Excise Book of Class Mate written in English with name and Phone No of Different persons.
- 29] 01(One) Pice Excise Book of Bright written in English with name and Phone No of Different persons
- 30] 02(Two) Pcs Binding Registered written in English with name and Phone No of Different persons
- 31] 01(One) Pice long Binding Registered written in English with name and Phone No of Different persons


17/12/22
Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate

To

Dated 17.12.2022

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

Sub: FIR.

Respected Sir,

In producing herewith 08 (eight) arrested accused persons 02 male and 06 female namely 1] Ashish Chaurasiya(M-27Y), s/o Sri Shiv Karan Chaurasiya of Village- Sardeeh, PO- Saifubad, PS- Patti, Dist- Pratapgarh A/P C/O Sumit Sarada @ Kalu of 55/161, Panjabi Para, w/n-13, PS- Siliguri, Dist- Darjeeling, 2] Rajbabbar Singh (M-25Y), s/o Sri Sudama Singh of Sagina Mahato Road, Subhash Pally, w/n-18, PS- Siliguri, Dist- Darjeeling, 3] Sunita Das (F-20Y), D/O Sushil Das of Tinbatti More, Opposite GRIP Camp, W/No-32, PS-NJP, Dist- Jalpaiguri, 4] Sumita Mukherjee (F-33Y), w/o Rajeev Mukherjee of Nivedita Road, near Margaret School, w/n-45, PS- Pradhan Nagar, Dist- Darjeeling, 5] Rinki Roy (F-26Y), D/O Purnya Roy of Michel Madhusudan Colony, PS- NJP, Dist- Jalpaiguri, 6] Rumpa Sarkar (F-32Y), w/o Bapi Mahato of Surya Sen Colony, Block-C, Near Balmiki School Ground, PS- Bhaktinagar, Dist- Jalpaiguri, 7] Rimpa Sutradhar (F-25Y), w/o Biplab Sutradhar of Nirnjan Nagar, Ghugumali, PS- Bhaktinagar, Dist- Jalpaigui and 8] Anita Oraon (F-32Y), w/o Sishir Kumar Naik of Surya Sen Colony, Block -C, Near Balmiki School Ground, PS-Bhaktinagar, Dist- Jalpaiguri for their safe custody and along with following seized articles viz:-

- 1] 06(Six) Pcs LED Monitor (Having Model No- EVALIAC154-Punta / EVALIAC151-Punta / ZEB-A16PHD JDBRONICS / CTM1509 Consistent / ZEB16A LED JDBRONICS / 16(15.1) AV2 ZEBION)
- 2] 03(Three) Pcs CPU Punta with Hard Disk (Having Model No-HS-SSD-C100 120G and SI No- 3004070253 / SNPERSONIC120 / SI No- GX120SS016691VC05)
- 3] 02 (Two) Pcs CPU FRONTECH with Hard Disk (Having Model No- HS-SSD-C100 and SI No- 30017371177 / SUPERSONIC 120 and SI No GX120SS011064VC07)
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- 6] 07(Seven) Pcs Mouse.
- 7] 03(Three) Pcs UPS FRONTECH (Having Model No- JIL-2526 and SI No- 2526191002206 / Model No- FT-2561 and SI No-FT2561211032549 and Model No- 1KVA and SI No- JIL2505210504635)
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- 15] 02(Two) Wi Fi Router, Jio having Model No-G504 and MAC-0021F227C753 and Model No--JC04032 and MAC ID 4C93A68B54D1.
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Pappu Kumar Singh

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(NOTE: SL No 01 to 19 and 28 to 31 seized from of a call center under the banner of "TATA PLAY BINGE+" located at 55/161, Panjabi Para, w/n—13, PS- Siliguri, Dist- Darjeeling)

I, SI Pappu Kumar Singh of OC, Panitanki TOP Under Siliguri PS, Siliguri Police Commissionerate do hereby lodge this written complaint against the above noted 02 (Two) arrested male accused persons and 06(Six) arrested Female accused persons, Owner of residence Sumit Sarada @ Kalu s/o Harish Sarada and the business Owner Gourav Saxena of 55/161, at Panjabi Para, w/n—13, PS- Siliguri, Dist- Darjeeling to the effect that on 17.12.2022 at 13.35 hrs received a secret information from reliable source that some persons are running an organization (call center) under the banner of "TATA PLAY BINGE+" at the Apartment (1st floor rented house) of one Sumit Sarada @ Kalu at 55/161, Panjabi Para, ward no—13. Accordingly, the information was diarized vide Panitanki TOP GDE No- 379 Dated 17.12.22 and then and there myself along with SI Rana Brahma, ASI Biswajit Ghosh, ASI Ratan Ghosh, ASI Mantu Dey, Const-233 Nagen Ch Barman, Const-702 Latifur Rahaman, Const-984 Subhasish Das, LCV-1023 Basanti Singha all of Panitanki TOP under Siliguri PS/SPC and SI Basudev Guha, ASI- Siben Sarkar, ASI Debasish Das, L/C-186 Anisha Biswakarma and LCV-175 Pratima Das all of Siliguri PS/ SPC left for residence of Sumit Sarada @ Kalu of 55/161, at Panjabi Para, Ward No —13, PS- Siliguri, Dist- Darjeeling to verify the veracity of information. At the time of departure, I bring my investigation kits, Laptop, printer etc. At around 13.45 hrs I along with other officers and forces arrived at the Apartment (1st Floor rented house) of Sumit Sarada @ Kalu 55/161, Panjabi Para, w/n—13, PS- Siliguri, Dist- Darjeeling under Siliguri PS. On the way I called two independent witnesses namely 1] Bijendra Singh (32), s/o Balwan Singh of SBM Building, Limbu Busty, Prakash Nagar, w/n-43, PS- Bhaktinagar, Dist- Jalpaiguri and 2] Bikash Gupta (M/22), S/O Noni Gupta of Isckon Madir, Durga Nagar, Kalibari Road, W/N-40, PS-Bhaktinagar, Dist-Jalpaiguri and informed them about the fact verbally and requested them to remain present during the time of raid, if required search and seizure at the spot and they agreed to remain present with us during the time of search and seizure at the spot as witness. subsequently, as pointed by the source we entered into the at the Apartment (1st floor rented house) of the owner of Sumit Srada @ Kalu s/o Harish Sarada which is a call center under the banner of "TATA PLAY BINGE+" situated at the 55/161, Panjabi Para, W/No -13, PS- Siliguri, Dist- Darjeeling. After entering inside the said call center I found that 02 (two) male and 06 (six) female persons were present there at the call center styled as "TATA PLAY BINGE+" and also noticed that all the 08 (eight) male and female persons were sitting and working on computers and wireless GSM cordless telephone with headphone. Then we disclosed our identity as the police persons of Panitanki out Post PS, Siliguri and Siliguri PS. On being asked they disclosed their identity as mentioned above and also stated that they are working in that call center styled as "TATA PLAY BINGE+" since long. On further interrogation all of them stated that they are running the said illegal business call center styled as "TATA PLAY BINGE+" under the direction of one Gourav Saxena and Ashish Chaurasiya who are pursuing themselves as Astrologer where they make calls to the innocent people over phone and other electronic gadgets with intent to cheat them to misappropriate public money for their wrongful gain. On being searching the said call center styled as "TATA PLAY BINGE+" the above noted electronic gadgets, phones were uses for the purpose of said illegal business. On demand they failed to produce any valid documents or any license in support of their said call center styled as "TATA PLAY BINGE+". Accordingly, I seized the same under proper seizure list duly signed by them in presence of witnesses. On further interrogation it could be revealed that the above noted persons are running the said business under the style of "TATA PLAY BINGE+" a call center with an intention for cheating money of innocent people under the direction of the master mind Gaurav Saxena who is still absconding from the spot along with the house owner Sumit Sarada @ Kalu. Accordingly, I arrested the above noted two male with the help of male police personnel and six female with the help of lady police personnel u/s 41 CrPC by observing all the legal formalities and keeping regard to their decency. Also informed them the ground of arrest and issued a copy M/A without cost individually and brought them at Siliguri PS. The search and seizure was made in between 13.55 hrs to 15.45 hrs

Hence, I pray to you that a specific case under proper sections of law may please be started against the above noted arrested 02 male and 06 female persons and Sumit Sarada @ Kalu owner of the residence and Gourav Saxena owner of the said call center business and arrange for its investigation.

Received 17/12/22 at 18:05 hrs vide GDE NO 1097
 dt: 17/12/22 and started Siliguri PS Case No- 1158/22
 dt: 17/12/22 u/s- 406/417/419/420/120B1PC. and
 enclosed to SI Bapi Chandra Dey of Khalpara TOP for
 its investigation.

17/12/22
 Inspector-In-Charge
 Siliguri Police Station
 Siliguri Police Commissionerate

Yours faithfully

17.12.2022
 (SI Pappu Kr Singh)
 Officer In-Charge
 Panitanki TOP-I
 Siliguri Police Commissionerate
 Date 17.12.2022