

2333
 1. Dist. S.P.C. P.S. Maligana Year 2023 FIR No. 183/23 Date 15/03/23
 2. i) Act I.P.C. Sections 406/420/1200 ii) Act The Indian Telegraph Act Sections 20/20A
 iii) Act _____ Sections _____ iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day _____ Date From 15/03/23 Date To 15/03/23
 Time Period _____ Time From 12:25 hr Time To 15:35 hr

(b) Information received at P.S. Date 15/03/23 Time 17:15 hr
 (c) General Diary Reference : Entry No (s) 829 Time 17:15 hr

4. Type of Information Written Written / Oral _____

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
 (b) Address Webel IT Park Phase - III module G-11 Ground floor
office Ps. maligana Dist. Darjeeling.

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

6. Complainant / Informant : (a) Name SI Sajal Roy

(b) Father's / Husband's Name _____ (d) Nationality Indian

(c) Date / Year of Birth _____ (e) Passport No. _____ Date of Issue : _____ Place of Issue _____

(f) Occupation Grant employee

(g) Address Maligana Ps. SK

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) :

- (1) Sunil Bharatbhai Gupta (35), S/O- Bharatbhai Gupta of Gupta Nagar near Ganesh Mandir, PS- Amraiwadi, Dist- Ahmedabad, Gujrat, (2) Avinay Rai (19), S/O- Santosh Rai of Shelpu, Sevoke, PS- Kurseong, Dist- Darjeeling, (3) Pratik Rai (29), S/O- Durga Bahadur Rai of P.B. Road near SBI, PS- Kurseong, Dist- Darjeeling, (4) Dayan Chhetri (20), S/O- Anam Chhetri of Rungmook Ceder T.E., PO- Sonada, PS- Jorebunglow, Dist- Darjeeling, (5) Akhil Rai (21), S/O- Anup Rai of Shelpu, Sevoke, PS- Kurseong, Dist- Darjeeling, (6) Manik Bhujel (23), S/O- Mohan Bhujel of Samikpuri, Khaprail, PS- Matigara, Dist- Darjeeling, (7) Abhishek Rajput (26), S/O- Dharendra Rajput of Gupta Nagar, Gopal Nagar, PS- Amraiwadi, Dist- Ahmedabad, Gujrat, (8) Pranavish Thapa (22), S/O-Pranam Thapa of Samsing, PO+PS- Meteli, Dist- Jalpaiguri, (9) Pratik Rai (20), S/O- Chandra Kr. Rai of Raigaon, Dudhrya, PO- jamadarvita, PS- Kurseong, Dist- Darjeeling, (10) Sahid Alam (19), S/O- Samsad Alam of Lower Sherpa Busty, PS- Kurseong, Dist- Darjeeling, (11) Rohit Tamang (21), S/O- Rakesh Tamang of Sonada Petrol Pump, PS- Jorebunglow, Dist- Darjeeling, (12) Md. Nishek Alam (19), S/O- Samsul Hoque of Panighata Bazar, PS- Mirik, Dist- Darjeeling, (13) Sanjak Chhetri (21), S/O- Lt. Pradip Chhetri of Ward No-6, Sonada Khasmahal, PS- Jorebunglow, Dist- Darjeeling, (14) Wangel Rumba (20), S/O- Lt. Dili Bahadur Rumba of T.N. Road Sonada, Khasmahal, PS- Jorebunglow, Dist- Darjeeling, (15) Sahil Pradhan (21), S/O- Dhruba Pradhan of Central Dooars T.E., Panabusty Chuapra, Dist- Jalpaiguri, (16) Dipshikha Khawas (21), D/O- Dinesh Khawas of Sittong-3, PS- Kurseong, Dist- Darjeeling, (17) Arushree Tamang (20), D/O- Gopal Tamang of Sherpa Busty, PS- Kurseong, Dist- Darjeeling, (18) Recha Rai (19), D/O- Pranesh Rai of Sonad Upper Ramitay, PS- Jorebunglow, Dist- Darjeeling, (19) Anney Pradhan (21), D/O- Subhash Pradhan of Pacheng, Sonada, PS- Jorebunglow, Dist- Darjeeling, (20) Yanki Sherpa (21), D/O- Sangey Sherpa of near Kurseong Municipality Hall, PS- Kurseong, Dist- Darjeeling and others.

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

- 1] 12 (Twelve) Pieces of CPU of Foxin Brand, 2] 08 (Eight) pieces of CPU of Frontech Brand, 3] 07 (Seven) Pieces of Monitor of Zebronic Brand, 4] 06 (Six) Pieces of Monitor of Enter Brand, 5] 07 (Seven) Pieces of Monitor of Eyot Brand, 6] 20 (Twenty) Pieces of Mouse of Lapcare Brand, 7] 17 (Seventeen) Pieces of Key Board of Zebronic Brand, 8] 03 (Three) Pieces of Keyboard of Frontech Brand, 9] 14 (Fourteen) Pieces of Headphones of Zebronic Brand, 10] 05 (Five) Pages of Curriculum Vitae of Five employees.

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/reproduced over leaf.

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 Sailesh Subba 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 SI Sajal Roy 15/3/23
 Signature of the Officer-in-Charge, Police Station SAMIR DEOSHA
 Name _____ Rank : No. INSPECTOR OF POLICE

15. Date & Time of despatch to the court : on 16/03/23 at 11:00 hr

Received on 15/03/23 at 17:15 hrs vide MATIGARA PC
G.O. No- 829 and dated 15/03/23 case no- 182/23 D.D.
15/03/23 dt/ 406/400/1908 I.P. of Loc. 28/201 of the
Indian Telegraph Act and endorsed to SI Suresh
Subba for his investigation.

To,
The Officer in charge,
Matigara Police Station,
Siliguri Police Commissionerate.

Sub: F.I.R

Sir,

In producing herewith twenty (20) arrested accused persons namely (1) Sunil Bharatbhai Gupta (35), S/O- Bharatbhai Gupta of Gupta Nagar near Ganesh Mandir, PS- Amraiwadi, Dist- Ahmedabad, Gujrat, Manager of MODULE-G11 (2) Abhishek Rajput (26), S/O- Dharendra Rajput of Gupta Nagar, Gopal Nagar, PS- Amraiwadi, Dist- Ahmedabad, Gujrat, (3) Pratik Rai (29), S/O- Durga Bahadur Rai of P.B. Road near SBI, PS- Kurseong, Dist- Darjeeling, (4) Dayan Chhetri (20), S/O- AnamChhetri of RungmookCeder T.E., PO- Sonada, PS- Jorebunglow, Dist- Darjeeling, (5) Akhil Rai (21), S/O- Anup Rai of Shelpu, Sevoke, PS- Kurseong, Dist- Darjeeling, (6) ManikBhujel (23), S/O- Mohan Bhujel of Sainikpuri, Khaprail, PS- Matigara, Dist- Darjeeling, (7) Avinay Rai (19), S/O- Santosh Rai of Shelpu, Sevoke, PS- Kurseong, Dist- Darjeeling, (8) PranasishThapa (22), S/O-PranamThapa of Samsing, PO+PS- Meteli, Dist- Jalpaiguri, (9) Pratik Rai (20), S/O- Chandra Kr. Rai of Raigaon, Dudhiya, PO- jamadarvita, PS- Kurseong, Dist- Darjeeling, (10) SahilAlam (19), S/O- SamsadAlam of Lower Sherpa Busty, PS- Kurseong, Dist- Darjeeling, (11) RohitTamang (21), S/O- Rakesh Tamang of Sonada Petrol Pump, PS- Jorebunglow, Dist- Darjeeling, (12) Md. NishekAlam (19), S/O- SamsulHoque of Panighata Bazar, PS- Mirik, Dist- Darjeeling, (13) SanjakChhetri (21), S/O- Lt. PradipChhetri of Ward No-6, SonadaKhasmahal, PS- Jorebunglow, Dist- Darjeeling, (14) Wangel Rumba (20), S/O- Lt. Dili Bahadur Rumba of T.N. Road Sonada, Khasmahal, PS- Jorebunglow, Dist- Darjeeling, (15) Sahil Pradhan (21), S/O- Dhruva Pradhan of Central Dooars T.E., PanabustyChuapra, Dist- Jalpaiguri, (16) DipsikaKhawas (21), D/O- Dinesh Khawas of Sittong-3, PS- Kurseong, Dist- Darjeeling, (17) ArushreeTamang (20), D/O- Gopal Tamang of Sherpa Busty, PS- Kurseong, Dist- Darjeeling, (18) Recha Rai (19), D/O- Pranesh Rai of Sonad Upper Ramitay, PS- Jorebunglow, Dist- Darjeeling, (19) Anney Pradhan (21), D/O- Subhash Pradhan of Pacheng, Sonada, PS- Jorebunglow, Dist- Darjeeling, (20) Yanki Sherpa (21), D/O- Sangey Sherpa of near Kurseong Municipality Hall, PS- Kurseong, Dist- Darjeeling along with the following seized articles as per seizure List:

- 1] Twelve (12) Pieces of CPU of Foxin Brand.
- 2] Eight (08) pieces of CPU of Frontech Brand.
- 3] Seven (07) Pieces of Monitor of Zebronic Brand.
- 4] Six (06) Pieces of Monitor of Enter Brand.
- 5] Seven (07) Pieces of Monitor of Eyot Brand.
- 6] Twenty (20) Pieces of Mouse of Lapcare Brand.
- 7] Seventeen (17) Pieces of Key Board of Zebronic Brand.
- 8] Three (03) Pieces of Keyboard of Frontech Brand.
- 9] Fourteen (14) Pieces of Headphones of Zebronic Brand.
- 10] Five (05) Pages of Curriculum Vitae of Five employees.

I, beg to report that today on 15.03.2023 at about 10:50 hours, a source information was received that some persons were running an illegal call centre at Webel IT Park, Siliguri Phase III, Ground Floor, by the name of MODULE-G11 without any valid documents for their wrongful monetary gain. Accordingly, I informed the matter to Officer in charge of Matigara Police Station and as per his direction I along with officers and force namely SI AgenLepcha, SI SaileshSubba, ASI Tapan Das, C/Mintu Das and C/ Sanatan Das, LC1251/ Yankee

S. J. Ray
15.3.23

Bhuti and LCV/70 Sampa Sarkar of Matigara PS, left for Webel IT Park, Siliguri Phase III, to work out the information vide Matigara PS GDE entry no. 815, Dated:15.03.2023.

At around 11:05 hours, we reached the given address and being shown by the source, we held raid at the office of MODULE-G11. It was found that the above noted persons were making calls and messages through their computer sets. We introduced ourselves as Police and told them to call the owner of the said office in order to verify whether they had any valid license to run their office or not.

One person namely (1) Sunil Bharatbhai Gupta (35), S/O Bharatbhai Gupta of Gupta Nagar near Ganesh Mandir, PS- Amraiwadi, Dist- Ahmedabad, Gujrat and (2) Abhishek Rajput (26), S/O- Dharendra Rajput of Gupta Nagar, Gopal Nagar, PS- Amraiwadi, Dist- Ahmedabad, Gujrat introduced himself as the manager and an office bearer of the said Office and that they was working for one Elli Christian of Ahmedabad, Gujarat for quite some time.

He admitted that they were running the International Call Centre from the office but he failed to produce any kind of licence and any other document or any DOT licence which authorised them to run the office wherein they had international clients.

In one of the computers, it was found that they had created one Whatsapp group through one virtual number +1 (909)7527835 and in its chat it was written "Okay so good times has already started you I just got the update from the funding section our company has already forwarded the file to federal commission and as per the update which I can provide you is the case ID no. 7869032 under the name Ashley Geray and social security number ...8038".

During enquiry all the staffs working under accused Sunil Bharatbhai Gupta (35), S/O- Bharatbhai Gupta of Gupta Nagar near Ganesh Mandir, PS- Amraiwadi, Dist- Ahmedabad, Gujrat, stated that they were trained for breaking the internet voice protocol and enter foreign countries and made false assurances to clients of facilitating them with loans but would eventually get cheated. For the service provided by the call center to their clients, they would direct their clients to deposit money through various means.

Considering the above circumstances it was evident that the call center under the name of "MODULE G11" was functioning illegally in order to cheat their international clients on the false pretext of providing them with loans.

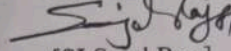
Accordingly, I seized the above noted articles in presence of independent witness namely (1) Mahesh Barman s/o Gajen Barman of Rananagar, PO+ PS Matigara, Dist. Darjeeling and (2) Sudip Karmakar s/o P. R. Fulla Karmakar of Rabindra Palli, PO & PS Matigara, Dist. Darjeeling and (3) C/219 Sanatan Chitrakar of Matigara PS, SPC. The seizure was made in between 12:25 hours to 15:35 hours. I then arrested the above noted accused persons under proper memos of arrest communicating them the grounds of arrest.

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 (1) Sunil Bharatbhai Gupta (35), S/O- Bharatbhai Gupta of Gupta Nagar near Ganesh Mandir, PS- Amraiwadi, Dist- Ahmedabad, Gujrat, (2) Abhishek Rajput (26), S/O- Dharendra Rajput of Gupta Nagar, Gopal Nagar, PS- Amraiwadi, Dist- Ahmedabad, Gujrat, (3) Pratik Rai (29), S/O- Durga Bahadur Rai of P.B. Road near SBI, PS- Kurseong, Dist- Darjeeling, (4) Dayan Chhetri (20), S/O- Anam Chhetri of Rungmook Ceder T.E., PO- Sonada, PS- Jorebunglow, Dist- Darjeeling, (5) Akhil Rai (21), S/O- Anup Rai of Shelpu, Sevoke, PS- Kurseong, Dist- Darjeeling, (6) Manik Bhujel (23), S/O- Mohan Bhujel of Sainikpuri, Khaprail, PS- Matigara, Dist- Darjeeling, (7) Avinay Rai (19), S/O- Santosh Rai of Shelpu, Sevoke, PS- Kurseong, Dist- Darjeeling, (8) Pranasish Thapa (22), S/O- Pranam Thapa of Samsing, PO+PS- Meteli, Dist- Jalpaiguri, (9) Pratik Rai

S. J. Singh 15.3.23

20), S/O- Chandra Kr. Rai of Raigaon, Dudhiya, PO- jamadarvita, PS- Kurseong, Dist- Darjeeling, (10) SahilAlam (19), S/O- SamsadAlam of Lower Sherpa Busty, PS- Kurseong, Dist- Darjeeling, (11) RohitTamang (21), S/O- Rakesh Tamang of Sonada Petrol Pump, PS- Jorebunglow, Dist- Darjeeling, (12) Md. NishekAlam (19), S/O- SamsulHoque of Panighata Bazar, PS- Mirik, Dist- Darjeeling, (13) SanjakChhetri (21), S/O- Lt. PradipChhetri of Ward No-6, SonadaKhasmahal, PS- Jorebunglow, Dist- Darjeeling, (14) Wangel Rumba (20), S/O- Lt. Dili Bahadur Rumba of T.N. Road Sonada, Khasmahal, PS- Jorebunglow, Dist- Darjeeling,, (15) Sahil Pradhan (21), S/O- Dhruba Pradhan of Central Dooars T.E., PanabustyChuapra, Dist- Jalpaiguri, (16) DipsikaKhawas (21), D/O- Dinesh Khawas of Sittong-3, PS- Kurseong, Dist- Darjeeling, (17) ArushreeTamang (20), D/O- Gopal Tamang of Sherpa Busty, PS- Kurseong, Dist- Darjeeling, (18) Recha Rai (19), D/O- Pranesh Rai of Sonad Upper Ramitay, PS- Jorebunglow, Dist- Darjeeling,(19) Anney Pradhan (21), D/O- Subhash Pradhan of Pacheng, Sonada, PS- Jorebunglow, Dist- Darjeeling, (20) Yanki Sherpa (21), D/O- Sangey Sherpa of near Kurseong Municipality Hall, PS- Kurseong, Dist- Darjeeling and others and arrange for its investigation.

Yours faithfully,

 15.1.23
[SI Sajal Roy]

Matigara Police Station

Siliguri Police Commissionerate

nclosed:-

Original complaint with FIR

Memos of arrest,

Original Seizure list with seized articles.