

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



1. District P.S. Praduanagar Year 2023 FIR No. 602/23 Date 10/08/23

2. i) Sections 49, 420, 468, 120B IPC ii) Act TPC

3. (a) Occurrence of offence : Day Date 10/08/2023 Date To

Time Period Time From 15:05 hrs to 16:10 hrs

(b) Information received at P.S. Date 10/08/2023 Time 16:55 hrs

(c) General Diary Reference : Entry No (s) 562 Time 16:55 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. North 5/2 Km Beat No. -

(b) Address Kolabati, Naya Busty PS Praduanagar
Dm Dadyeung

(c) In case outside limit of this Police Station, then the

Name of the P.S. District

6. Complainant / Informant :

(a) Name SI Abhishek Thengh

(b) Father's / Husband's Name Suchandra Thengh

(c) Date / Year of Birth 32 (d) Nationality Indian

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

(f) Occupation Service in West Bengal Police

(g) Address Praduanagar PS, under SPC

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

(Attach separate sheet, if necessary) :

① Meha Kumari Singh ② Fatma Khatoon ③ Hayatun
Qutubi ④ Fulon Singh ⑤ Manjara Koley ⑥ Sugata Singh
⑦ Annesha Bhash ⑧ Rakhi Sha ⑨ Kruti Chatterji ⑩ Momtaz
Bhash ⑪ Krishna Bhash ⑫ Subhanor Paul

8. Reasons for delay in reporting by the Complainant / Informant

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

One Sky Blue colour VIVO Y21 mobile phone having IMEI No. 86111
0059565874/53 and IMEI No 2 861110059565866/53

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 complain of
the complainant which is treated as FIR is enclosed
herewith.

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 Bijay Sarkar 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 Abhishek Thengh

15. Date & Time of despatch to the court /

02 11/08/23

Signature of the Officer-in-Charge, Police Station
Name Anirban Bhattacharya
Rank : No. In-charge of Police
Inspector
Pradhanagar Police Station
Silliguri Police Commissionerate



- b. One Blue color Samsung Galaxy ON8 mobile phone having IMEI 1: 359211091388678/01 and IMEI No. 2: 359212091388676/01.
- c. One Green color One Plus mobile phone having IMEI No. 1: 866775063811715 and IMEI No. 2: 866775063811707.
- d. One Sky Blue VIVO Y 50 mobile phone having IMEI No. 1 : 861786044069278 and IMEI No. 2 : 861786044069260.
- e. One Black color VIVO 20 having IMEI No. 1: 861788054132830 and IMEI No. 2 : 861788054132822.
- f. One Blue color VIVO Y20 having IMEI No. 1 : 866240053225954 and IMEI No. 2 : 866240053225947.
- g. One Black color Samsung mobile phone having IMEI No. 355692112776435/01 and IMEI No. 2: 355693112776433/01.
- h. One Black color Samsung mobile phone having IMEI No. 1: 354420779075714/01 and IMEI No. 2 : 358014259075710/01.
- i. One Blue Color Samsung mobile phone having IMEI No. 1 : 353350101617290 and IMEI No. 1 : 353401101617291.
- j. One White color VIVO mobile phone having IMEI No. 1: 862500037562895 and IMEI No. 2 : 862500037562887.
- k. One Sky color Samsung Duos mobile phone having IMEI No. 1 : 351587/11/665380/0 and IMEI No. 2: 351588/11/665380/8.
- l. One Sky color Samsung Duos mobile phone having IMEI No. 1: 353700/11/753909/6 and IMEI No. 2 : 353751/11/753909/9
- m. One Yellow color Samsung Duos having IMEI No. 1 : 355043/11/516182/1 and IMEI No. 2 : 355044/.11/516182/9.
- n. One Sky Blue color Samsung Duos mobile phone having IMEI No. 1 : 351587/11/304223/9 and IMEI No. 2 : 351588/11/304223/7.
- o. One Sky Blue color Samsung Duos mobile phone having IMEI No. 1 : 353700/11/266580/5 and IMEI No. 2 : 35370051/11/266580/5.
- p. One Sky Blue color Samsung Duos mobile phone having IMEI No. 1 : 351587/11/317072/5 and IMEI No. 2 : 351588/11/317072/3.
- q. One Samsung mobile phone having IMEI No. 1: 3856821/09/414153/7
- r. One Blue color Micromax mobile phone having IMEI No. 1: 359224105203916 and IMEI No. 2: 359224106203915.
- s. One Blue color Realme 7 mobile phone having IMEI No. 1: 861587054962159/09 and IMEI No. 2: 89918400500024382824.
- t. One Bag containing nine (09) notebooks containing phone numbers of different clients

Inspector-In Charge
 Pradhan Nagar Police Station
 Siliguri Police Commissionerate

[Faint handwritten notes and signatures in Bengali script]



The Inspector-in charge,
Pradhan Nagar Police Station.
Siliguri Police Commissionerate.

Sub: F.I.R

Respected Sir,

Received on 10/08/23 vide PDM PS UDC
NO 562 Dt 10/08/23 at 16:50 hrs and
started PDM PS case NO - 602/23 Dt
10/08/23 U/S 419/420/468/120B IPL and
endorsed to SI Bijay Sarkar for
investigation.

[Signature]
Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate

In producing herewith Eight (08) arrested accused persons namely (1) Neha Kumari Singh (28) D/O Mohan Singh of Upper Bhanu Nagar, PS Bhaktinagar, Dist. Jalpaiguri (2) Fatma Khatoon (26), W/O- Md. Azad of NTS More, PS Siliguri, Dist. Darjeeling (3) Gayatri Chettri (33), W/O- Dipak Chettri of Medical Kalumjote, PS Matigara, Dist. Darjeeling (4) Fulan Singh (26) D/O Parik Lal Singh of Suphalganj, PO Gharugachh, PS Chopra, Dist. North Dinajpur (5) Namrata Golay (28) D/O Indra Kumar Golay of Nimbong, Kalimpong, PS Kalimpong, Dist. Kalimpong (6) Sujata Singh (26) D/O Khokan Singh of Gosaipur, Batlabari, PS Bagdogra, Dist. Darjeeling (7) Annesha Ghosh (26) W/O Sujan Sikdar of Jhankar more, Burdwan Road, PS Siliguri, Dist. Darjeeling (8) Rakhi Sha (30) D/O Satyanarayan Sha of Kholaibhaktari, PS Matigara, Dist. Darjeeling along with the following seized articles as per seizure List:

- a. One Sky Blue color VIVO Y21 T mobile phone having IMEI No. 1: 861110059565874/53 and IMEI No. 2: 861110059565866/53.
- b. One Blue color Samsung Galaxy ON8 mobile phone having IMEI 1: 359211091388678/01 and IMEI No. 2: 359212091388676/01.
- c. One Green color One Plus mobile phone having IMEI No. 1: 866775063811715 and IMEI No. 2: 866775063811707.
- d. One Sky Blue VIVO Y 50 mobile phone having IMEI No. 1 : 861786044069278 and IMEI No. 2 : 861786044069260.
- e. One Black color VIVO 20 having IMEI No. 1 : 861788054132830 and IMEI No. 2 : 861788054132822.
- f. One Blue color VIVO Y20 having IMEI No. 1 : 866240053225954 and IMEI No. 2 : 866240053225947.
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- h. One Black color Samsung mobile phone having IMEI No. 1: 354420779075714/01 and IMEI No. 2 : 358014259075710/01.
- i. One Blue Color Samsung mobile phone having IMEI No. 1 : 353350101617290 and IMEI No. 1 : 353401101617291.
- j. One White color VIVO mobile phone having IMEI No. 1: 862500037562895 and IMEI No. 2 : 862500037562887.
- k. One Sky color Samsung Duos mobile phone having IMEI No. 1 : 351587/11/665380/0 and IMEI No. 2: 351588/11/665380/8.
- l. One Sky color Samsung Duos mobile phone having IMEI No. 1: 353700/11/753909/6 and IMEI No. 2 : 353751/11/753909/9
- m. One Yellow color Samsung Duos having IMEI No. 1 : 355043/11/516182/1 and IMEI No. 2 : 355044/.11/516182/9.
- n. One Sky Blue color Samsung Duos mobile phone having IMEI No. 1 : 351587/11/304223/9 and IMEI No. 2 : 351588/11/304223/7.
- o. One Sky Blue color Samsung Duos mobile phone having IMEI No. 1 : 353700/11/266580/5 and IMEI No. 2 : 35370051/11/266580/5.
- p. One Sky Blue color Samsung Duos mobile phone having IMEI No. 1 : 351587/11/317072/5 and IMEI No. 2 : 351588/11/317072/3.

SI *[Signature]*
10/08/23.

- q. One Samsung mobile phone having IMEI No. 1: 3856821/09/414153/7
- r. One Blue color Micromax mobile phone having IMEI No. 1: 359224105203916 and IMEI No. 2: 359224106203915.
- s. One Blue color Realme 7 mobile phone having IMEI No. 1: 861587054962159/09 and IMEI No. 2: 89918400500024382824.
- t. One Bag containing nine (09) notebooks containing phone numbers of different clients.

I, SI Abhishek Theengh s/o Suchandra Kumar Theengh of Pradhan Nagar PS, beg to report that today on 10.08.2023 at about 14:20 hours, I received one specific source information that some persons were running an illegal call centre namely "AK service" at one two storied building situated at Kolabari, Devi Danga under Pradhan Nagar PS, SPC without any valid documents for their wrongful monetary gain. Accordingly, I informed the matter to your good notice and with your prior permission and as per your direction I along with SI Kalyan Saha, ASI Manoj Kumar Roy, C/762 Mojhebur Rahamam, LC/744 Sabita Sarki, LC/1274 Sushmita Mothey, CV/992 Jagadish Biswas, CV/646 Baban Das and CV/242 Rakesh Mangar of Pradhan Nagar PS, left for Kolabari, Devi Danga under Pradhan Nagar PS to work out the information vide Pradhan Nagar PS GDE entry no. 559, Dated: 10.08.2023.

At around 14:45 hours, we reached the given address and we requested three persons namely 1). Urmila Chettri w/o Arjun Chettri of Kolabari, Nayabusty, PS Pradhan Nagar, Dist. Darjeeling and (2) Isha Saha d/o Biswajit Saha of Devi Danga, Champasari, PS Pradhan Nagar, Dist. Darjeeling and (3) Ajay Sarkar s/o Lt. Ratn Sarkar of Devi Danga Baaazar, PS Pradhan Nagar, Dist. Darjeeling to be present with us and made them aware of the information and requested them to act as witness, if any search and seizure would be made necessary upon which they agreed and subsequently as being shown by the source, we held raid at the first floor, left side block, consisting of two rooms of the two storied building. It was found that the above noted persons were making calls and messages through their mobile handsets on both the rooms. We introduced ourselves as Police and told them to call the owner of the said house in order to verify whether they had any valid license to run their office or not. The above noted persons could not respond with a valid answer and stated that the business is being owned by one Preeti Chettri D/O Pushpa Chettri of Bimannagar, Lower Bagdogra, PS Bagdogra, Dist. Darjeeling and Mampi Ghosh w/o Krishna Ghosh of Ashighar, PS Bhkatinagar, Dist. Jalpaiguri, Krishna Ghosh of Ashighar, PS Bhkatinagar, Dist. Jalpaiguri and Subhankar Paul of Samarnagar, PS Pradhan Nagar, Dist. Darjeeling.

During preliminary enquiry all the staffs working stated that they were trained for making false assurances to clients of facilitating them with membership 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 in the Bank account having account number 110066677579, 0828073000000286 and 50200060383073 and other two phone pay/Google pay No is 8293749837/7427917337 which was done under the leadership of Preeti Chettri D/O Pushpa Chettri of Bimannagar, Lower Bagdogra, PS Bagdogra, Dist. Darjeeling and Mampi Ghosh w/o Krishna Ghosh of Ashighar, PS Bhkatinagar, Dist. Jalpaiguri, Krishna Ghosh of Ashighar, PS Bhkatinagar, Dist. Jalpaiguri and Subhankar Paul of Samarnagar, PS Pradhan Nagar, Dist. Darjeeling.

Considering the above circumstances was it was evident that the call center under the leadership of Preeti Chettri D/O Pushpa Chettri of Bimannagar, Lower Bagdogra, PS Bagdogra, Dist. Darjeeling, Mampi Ghosh w/o Krishna Ghosh of Ashighar, PS Bhkatinagar, Dist. Jalpaiguri, Krishna Ghosh of Ashighar, PS Bhkatinagar, Dist. Jalpaiguri and Subhankar Paul of Samarnagar, PS Pradhan Nagar, Dist. Darjeeling was functioning illegally in order to cheat their clients on the false pretext of providing them with membership.

SI Abhishek Theengh
10/08/2023

Accordingly, I seized the above noted articles in presence of independent witness and lady police personnels and maintained their decency as well. The seizure was made in between 15.05 hours to 16.10 hours. Subsequently I arrested the above noted accused persons under proper memo of arrests communicating them the grounds of arrest in presence of lady police personnels.

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) Neha Kumari Singh (28) D/O Mohan Singh of Upper Bhanu Nagar, PS Bhaktinagar, Dist. Jalpaiguri (2) Fatma Khatoon (26), W/O- Md. Azad of NTS More, PS Siliguri, Dist. Darjeeling (3) Gayatri Chettri (33), W/O- Dipak Chettri of Medical Kalumjote, PS Matigara, Dist. Darjeeling (4) Fulan Singh (26) D/O Parik Lal Singh of Suphalganj, PO Gharugachh, PS Chopra, Dist. North Dinajpur (5) Namrata Golay (28) D/O Indra Kumar Golay of Nimbong, Kalimpong, PS Kalimpong, Dist. Kalimpong (6) Sujata Singh (26) D/O Khokan Singh of Gosaipur, Batlabari, PS Bagdogra, Dist. Darjeeling (7) Annesha Ghosh (26) W/O Sujan Sikdar of Jhankar more, Burdwan Road, PS Siliguri, Dist. Darjeeling (8) Rakhi Sha (30) D/O Satyanarayan Sha of Kholaihbaktari, PS Matigara, Dist. Darjeeling (9) Preeti Chettri D/O Pushpa Chettri of Bimannagar, Lower Bagdogra, PS Bagdogra, Dist. Darjeeling and (10) Mampi Ghosh w/o Krishna Ghosh of Ashighar, PS Bhaktinagar, Dist. Jalpaiguri (11) Krishna Ghosh of Ashighar, PS Bhaktinagar, Dist. Jalpaiguri (12) Subhankar Paul of Samarnagar, PS Pradhan Nagar, Dist. Darjeeling and others and arrange for its investigation.

Yours faithfully,

Abhishek Theengh
[SI Abhishek Theengh]

Pradhan Nagar Police Station
Siliguri Police Commissionerate

10/08/2023

Enclosed: -

1. Memo of arrests,
2. Original Seizure list with seized articles