

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



P.S. Matigara Year 2023 FIR No. 654/23 Date 11/08/23
 Sections 406/420/120B (i) Act. PC/W Sections 20/20A of the
 Sections _____ (iv) Others Acts & Sections Indian Telegraph Act
 _____ 1985

3. (a) Occurrence of Offence : Day _____ Date From 10/08/23 Date To 11/08/23
 Time Period _____ Time From 22:05 hrs. Time To 01:25 hr.

(b) Information received at P.S. Date 11/08/23 Time 01:55 hr.

(c) General Diary Reference : Entry No(s) 708 Time 01:55 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-II PS. Matigara
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 Sr. Saitesh Subba

(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 Govt. employee (Police)

(g) Address Matigara P.S., SPC

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

(Attach separate sheet, if necessary) :
1. Anshuman Singh (24) 2. Kundan Singh 3. Debashish Roy (38)
4. Sunil Roy 5. Vishal Singh (24) 6. Ajay Singh and others

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

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/reproduced over leaf. 11/8/23

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2 of the Offence and took
 up the investigation / directed Sr. Tanmay Kundar Matigara Police Station
Siliguri Police Commissionerate 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 Sr. Saitesh Subba Signature of the Officer-in-Charge, Police Station
Matigara
 of the Complainant / Informant Siliguri Police Commissionerate.
 Name : BIPUL TAKKIDAR

15. Date & Time of despatch to the court : 11/08/23 at 11:40 hr. Rank : No. Sr. OF POLICE



In charge
Matigara Police Station
Siliguri Police Commissionerate

Sub: F.I.R

Sir,

In producing herewith 03 (Three) arrested accused persons namely (1) Anshuman Singh (24) s/o Kundan Singh of 1 No. Baishnav Sethi, 1st Lane, PO Beadon Street, PS Jorabagan, Kolkata 06, (2) Vishal Singh (24) s/o Ajay Singh of 23/1 Darp Narayan Tagore Sreet, Malapara, PO Beadon Street, PS Jorabagan, Kolkata 07 and (3) Debasish Roy (38) s/o Sunil Roy of Netaji Para, Panchanan Road, Eastern Bypass Road, PS Bhaktinagar, Dist Jalpaiguri along with the following seized articles as per Seizure List:

- i] Twenty Five(25) Pieces of Zebronics Brand CPU.
- ii] Fourteen (14) pieces of PUNTA Brand CPU.
- iii] Eight (08) pieces of INTEX Brand CPU.
- iv] Nine (09) pieces of FOXIN Brand CPU.
- v] Twenty eight (28) Pieces of Zebronics Brand Monitor.
- vi] Five (05) pieces of PUNTA Brand Monitor.
- vii] Seven (07) pieces of INTEX Brand Monitor.
- viii] Three(03) pieces of Lapcare Brand Monitor.
- ix] Five (05) pieces of ACER Brand Monitor
- x] Five Pieces of PYOTA Brand Monitor
- xi] Twenty Nine (29) pieces of Zebronics Brand Keyboard.
- xii] Seven (07) Pieces of Punta Brand Keyboard.
- xiii] One (01) Printer of HP Brand GT5820.
- xiv] Fifteen (15) pieces of Lapcare brand mouse.
- xv] Twenty (20) pieces of Rapoo Brand Headphones.
- xvi] One Original Copy of Agreement having No. AB 520077.
- xvii] Five pages Pined Script.

The above noted articles Sl no. (i) to Sl no. (xvii) Seized from the Office of Teleforce Company

- i] Nineteen (19) pieces of FOXIN Brand CPU.
- ii] Eleven (11) Pieces of Zebronics Band CPU.
- iii] Twelve (12) pieces of INTEX Brand CPU.
- iv] Four (04) Pieces of Frontech Brand CPU.
- v] One (01) piece of Maxpo Brand CPU.
- vi] Six (06) pieces of Zebronics Brand Monitor.
- vii] Seventeen (17) pieces of FOXIN Brand Monitor.
- viii] Six (06) pieces of Zeblon Brand Monitor.
- ix] Fourteen (14) Pieces of Zebster Brand Monitor.
- x] Four (04) pieces of Consistent Brand Monitor.
- xi] Eighteen (18) Pieces of Zebronics Brand Keyboard.

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- xii] Twenty One (21) pieces of Intex Brand Keyboard.
- xiii] Four (04) pieces of Foxin Brand keyboard.
- xiv] Ten (10) pieces of Acer Brand mouse.
- xv] Seven (07) pieces of Rapoo brand Headphones.
- xvi] One (01) Original copy of **Letter of Acceptance** of Callytic Solutions Pvt. Ltd.
- xvii] One original copy of Declaration of Activity of Callytic Solutions Pvt. Ltd along with one photocopy of Aadhar card in respect of Nirmal Sharma having Aadhar No. 6045 5076 1143.
- xviii] Five pages printed script.

The above noted articles Sl no. (i) to Sl no. (xviii) Seized from the Office of Callytic Solutions

- i] Ten (10) Pieces of LG Brand Monitor.
- ii] Three (03) pieces of Zenith Brand Monitor.
- iii] One (01) Piece of Chirag Brand Monitor.
- iv] Two (02) pieces of HP Brand Monitor.
- v] Fifteen (15) pieces of HP Brand CPU.
- vi] One Piece of Compaq Brand CPU.
- vii] Eight (08) Pieces of Foxin Brand Keyboard.
- viii] Two (02) Pieces Logitech Brand Keyboard.
- ix] Three (03) Pieces of Xcess Brand Keyboard.
- x] Thirty Two Pieces of UPS.
- xi] Eight (08) Pieces of Foxin Brand Keyboard.
- xii] Two (02) pieces of Logitech Brand keyboard.
- xiii] Three (03) pieces of Xcess Brand keyboard.
- Xiv] Five (05) pieces of ACER brand Mouse.
- xv] Seven (07) pieces of Rapoo brand Headphones.
- xvi] Two pages of Copy of Printed Script.
- xvii] One Piece of Samsung Printer having Model ML 2161.

The above noted articles Sl no. (i) to Sl no. (xvii) Seized from the Office of M&M Infosys

I beg to report that today on 10.08.2023 at about 14.25 Hrs, received a source information that some persons are running an illegal call centre at Webel IT Park, Siliguri Phase II, 3rd Floor, Paribahannagar under Matigara PS.SPC in the Office named M& M Infosys, Teleforce Company and Callytic Solutions without any valid documents for their wrongful gain. Accordingly I. diarized the matter vide GDE Entry No. 685, dated. 10.08.2023 and informed the matter to Officer In charge of Matigara Police Station and as per his direction I along with officers and force namely SI Goutam Mallick, SI Agen Lepcha, SI Krishna Chandra Mondal, ASI Dhirendranath Mondal, ASI Pema Dorjee Sherpa, C/1400 Parimal Chandra Mondal, C/1433 Milton Rahaman, LC/1251 Yankila Bhutia, LC/1359 Bhawani Barman, LC/1324 Lalita Singha, LCV/ 82 Papia Choudhary left to work out the information vide Matigara PS GDE Entry no. 686, Dated: 10.08.2023.

At around 14.35 Hrs I along with officers and force reached the 3rd Floor, at Webel IT Park, Phase II and being shown by the source, we held raid at Office of M& M Infosys where some of the staff were working there with computer sets. We introduce them our identity as Police team and on being asked they sated that they were hired three days ago and since then were being trained to make calls to

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international customers through internet voice protocol by one operator namely Danny. I asked them about the owner of the Office but were not able to give any details since they were recently hired at the said office. There was strong reason to believe that the owner of the said company was running the said office illegally for his wrongful gain. Hence I seized the above noted articles with proper seizure list.

I held further raid at the Callytic Solutions and Teleforce Company respectively and found the above noted persons along with some other office staffs were making calls and messages through their computer, sets.

I then introduced our team as Police Team and asked them about the owner of the Offices respectively for producing the valid license and other relevant documents for running the said offices. Accordingly the persons namely (1) Anshuman Singh (24) s/o Kundan Singh of 1 No. Baishnav Seth, 1st Lane, PO Beadon Street, PS Jorabagan, Kolkata 06 and (2) Vishal Singh (24) s/o Ajay Singh of 23/1 Darp Narayan Tagore Sreet, Malapara, PO Beadon Street, PS Jorabagan, Kolkata 07. from the office of Callytic Solutions and (3) Debasish Roy (38) s/o Sunil Roy of Netaji Para, Panchanan Road, Eastern Bypass Road, PS Bhaktinagar, Dist Jalpaiguri from the office of Teleforce Company came forward before the Police Team and introduced themselves as the care taker of Office named Callytic Solutions, Teleforce Company respectively.

On being asked they stated that they had been working as the care taker of Office named Callytic Solutions, Teleforce Company for their owner namely Arijit Debnath and Nirmal Sharma respectively. They also stated that they used to provide fake service of Internet upgrade/Speed Test service to the international customers by making international calls through internet voice protocol to cheat the hard earned money of the customers.

On further enquiry to the other staffs of the said offices they stated that they were hired by the owner of the company and being trained since last two or three days for making international calls through internet voice protocol. They were supplied scripts and guided by the above noted accused persons for making international calls.

On demand of Licence and other valid documents to run the Call Centre the above noted accused persons could not produce any DOT Licence or any other documents authorising them to run the said offices wherein they had international clients.

During enquiry the above noted persons confessed that they were working in their office as supervisor/human resource under the guidance of their Boss named Avijit Debnath and Nirmal Sharma of Siliguri. During enquiry all the staffs of the above noted Offices stated that they were being trained for the last three days for making calls through internet voice protocol.

There was a strong reason to believe that the above noted accused persons under the guidance of their owner were running the call centre illegally at the above noted offices for their wrongful gain. The other staffs who were working as trainees were refrain from their work and they also came to know that the owner of the above noted offices were running call centre illegally for cheating the international customers. Accordingly, I seized the above noted articles in presence of independent witness and arrested them after informing the ground of arrest. The seizure was made in between Dated 10.08.2023 at 22.05 Hrs to Dated 11.08.2023 at 01.25 Hrs.

S2 Sailesh Subdas
 Dt - 11/08/2023