

COPY OF CHALLAN
IN THE COURT OF SH. ANIL KUMAR, LEARNED
JUDICIAL MAGISTRATE 1ST CLASS, FARIDABAD

Case No. CHI/1896/2021

Next Date of Hearing:17/09/2024

FIR No. 09 Dated 10.03.2021

U/s 420, 120B, 63, 69

PS: Cyber

State of Haryana

Versus

Harinder & Others

Harinder S/o Jora Singh

R/o H.No.49, Gali No.7, Firozpur Cantt, Punjab,

Presently at: 8222, Lendal Ry Drive North East,

Kaligiri, Albata, Canada.

Attested
Sd/- Examiner
Subordinate Court,
Faridabad
12 June, 2024

Under Section 173 (8) of Cr.PC
Name of the Court: Faridabad

1. District-Faridabad, Police Station-Cyber Crime, Year 2021. FIR No.09 dated 10.03.2021
2. Final Report/Charge Sheet No. 3. Dated:
4. (i) Act/ Section of IPC: **420,120-B IPC**
(ii) Copyright Act; Section: 63, 69 of Copyright Act.
(iii) Act: Section:
(v) Other Acts/ Section(s)-
5. Final Report/Types of Report: Challan/ Charge-Sheet was not filed due to evidence/FTR-undetected/ FTR-untraced. FTR- Offense Abated.

Final Report-Not occurred. **Supplementary Challan**
6. If the Final Report is un-occurred: False/ falsification of facts/non-cognizable/of civil nature
....Cognizable offence...
7. If chargesheet was filed- Original/supplementary: -

Original.

8. Name of the Investigating Officer (at the time of filing of charge-sheet): **Sub Inspector Yogesh Kumar.**
9. (a) Complainant/ Name of the informer: **Shri B. Sudhir Kumar.**
- (b) Name of Father/Husband: **Sri Bommapally Vankateswara.**
- (c) Address: M/s YuppTv USA Inc., Resident- 8-2-293/82/A/773, Road No.44, Jubilee Hills, Hyderabad, Telangana.
10. Details of the seized property/documents recovered /seized during the investigation, which were made base. (Attach separate list as per requirement: -

| Sr | Property description | Estimated cost (In Rs.) | Property Register No. of PS: | From whom/when seized or recovered | Disposal / Settlement |
|----|----------------------|-------------------------|------------------------------|------------------------------------|-----------------------|
| 1 | 2 | 3 | 4 | 5 | 6 |
| 1. | | | | | |
| 2. | | | | | |

Serial No.13, details of witnesses giving evidence:

1. Shri Vinod Kumar, Expert, DITAC, Sushant Lok, Traffic Tower, Gurugram, along with Record Letter No. 2276 DITAC/ dated 29.12.2023
2. Criminal Ahlmad, Court of Shri Anil Kumar, J.M.I.C., Faridabad.
3. Amit Kumar, Inspector, Manager PS: Cyber Crime, Faridabad. 9582200087.

Sir,

The facts of the case are such that on 09.03.2021 the complainant Shri B. Sudhir Kumar, Authorized by M/s YuppTv USA Inc., Resident of 8-2-293/82/8/773, Road No.44, Jubilee Hills, Hyderabad, Telangana appeared in person and submitted a written complaint, which is as follows:

“9th March, 2021, To, The Station House Officer, Cyber Crime Police Station, Faridabad. Dear Sir,
Sub: Criminal Complaint against Boss IPTV & Harpreet Randhawa, Director of Rhysley Couture, for offenses of IPC and Copyright Act.

(1). I, Mr. B. Sudheer Kumar, Vice President Anti-Piracy, am the authorized representative of M/s. YuppTV USA Inc., (hereinafter referred to as "YuppTV"), a Georgia corporation having its principal place of business at 11175 Cicero Dr., Suite 100, Alpharetta, GA 30022. The Incorporation Certificate of YuppTV along with Letter of Authority are attached. herewith for your verification and authentication.

(2). YuppTV is, in the business of providing over-the-top (OTT) audio-visual South Asian content (including linear television feeds) via its Platform to NRIs. YuppTV aggregates content from several broadcasters such as ETV, Sony and Indiacast and thereafter distribute the Content to its subscribers worldwide. ETV agreement no. 2489 valid up to 31 March, 2021

(3). Several broadcasters such as ETV, Sony and Indiacast through authorization letters dated 10.12.2019, 01.04.2019, and 14.01.2021 have

authorized YuppTV to undertake action against illegal pirates on their behalf. In any event, YuppTV itself being a licensee/rightholders who is authorized to carry programs from broadcasters is suffering huge losses on account of these financial crimes whose operations are being conducted from India.

(4). It has come to our attention that pirate known as Boss IPTV (<https://www.bossiptv.xyz/channels>) has been copying the content and illegally streaming the content provided by broadcasters and has been selling the Boss IPTV service across the world. We have enclosed screenshots to show that Boss IPTV has been illegally streaming the content of broadcasters. Pirates such as Boss IPTV intercept our legitimate domestic or international signals and illegally broadcast that signal to the public all over the world.

(5). Our technical team has found out that Boss IPTV uses the following chat provider, hosting provider, and IP address.

| Chat provider website | Hosting provider | IP address |
|---|---|-------------------------|
| https://easee.xyz | https://www.servercenter.ca | 209.153.233.11 8:443 |

(6). Boss IPTV is part of a group of pirates which use the same chat provider, hosting provider, and IP address and illegally stream the broadcaster's signal all across the world. This piracy group includes other pirates such as Tashan IPTV.Net, Vois.Biz., Punjabi IPTV Indian IPTV, Brampton IPTV, Boss Entertainment.Xyz, and Guru IPTV. Boss IPTV's head office is located at #201, 628 12 Ave SW, Calgary AB T2R OH6, Canada.

(7). Recently, we came to know that a company called Rhysley Couture Private Limited has been manufacturing facemasks and PPE kits and has its India sales office at Rhysley Couture Private

Limited, #7 Omaxe World Street, Sector 79, Faridabad, Haryana - 121004. Their factory address is Plot No. 161, Sector 68, IMT, HSIDC, Faridabad, Haryana 121004. As per government norms, all manufacturers of facemasks and PPE kits are required to uplink and stream live CCTV footage showing their manufacturing process. A preliminary search revealed that Mr. Harpreet Randhawa is one of the directors of Rhysley Couture Private Limited.

(8). Upon a closer examination of the live CCTV footage of Rhysley Couture Private Limited, we came to know that the IP address and the URL of Boss IPTV and Rhysley Couture Private Limited are one and the same. The IP address of Boss IPTV is 185.246.209.73:6061 and the URL of Boss IPTV is <http://dpchi2.1234.uno>. The live CCTV footage uploaded by Rhysley Couture Private Limited also shows the same URL and IP address. In other words, Boss IPTV is managed by same owner i.e. Mr Harpreet Randhawa.

(9). We have come to know that Mr Harpreet Randhawa is the kingpin of the illegal piracy business being conducted which intercepts the broadcasters signal and illegally broadcasts such signal on a worldwide basis. As the director of Rhysley Couture Private Limited, he is also operating Boss IPTV and engaging in several offenses such as theft of copyright, criminal breach of trust and conspiracy.

(10). We have come to know that the entire back-end work to support the illegal piracy business is being conducted at SCF:34, 2nd floor, Sector:11D, Faridabad-121006. Such back-end work includes hacking into the signal provided by broadcasters and YuppTV, maintaining server rooms, intercepting the signal, providing customer support etc. we have enclosed screenshots of Google Maps which shows that an elaborate operation is underway at this location and large antennas are installed on the rooftops to illegally intercept the

broadcaster's signal. Further, we came to know that Mr. Ganesh Nair is the head of operations of the illegal activities that are being carried out at SCF:34, 2nd floor, Sector: 11D, Faridabad-121006 under the supervision of Mr. Harpreet Randhawa.

(11). Such criminal activity involving financial crimes causes great financial loss and disrepute to YuppTV and broadcasters. Please investigate this entire operation, Mr. Harpreet Randhawa and its employees who are responsible for causing large scale losses to us and to the entire South Asian content industry.

(12). We have come before you at the first available opportunity to report such criminal activity and therefore request your goodself to take necessary legal action for the offences committed as mentioned above against the unknown accused and do justice to us and public at large. Sd Sincerely, B. Sudheer Kumar, Vice President, Anti-Piracy, on which, after verification, the above case was registered,

investigation of which was conducted by Sub-Inspector Yogesh Kumar. No physical evidence was found regarding the verification of the complaint of the present case. During the investigation, on finding sufficient arrestable evidences on record in the present case against Mr. Sumit Sharma, Ganesh Nair, Harminder Sabyu, Anil Kumar Pal, Debobroto Roy and Virendra Kumar, working in Rhysley Couture Private Limited Company, they were arrested on 10.03.2021, who recorded their separate admissions on 11.03.2021. They were presented before the court on 11.03.2021 and their Police custody remand was obtained till 18.03.2021. According to the admission of the accused, Sumit Sharma, he has been working as a director of the above mentioned Rhysley Couture Private Limited company since March, 2019 and knows the named accused Harpreet Randhawa since 2001. According to his investigation, he has produced his personal laptop and documents, Aadhar Card and PAN Card.

According to admission of the accused Ganesh Nair, he has been working with the above mentioned Rhysley Couture Private Limited Company, and previously was working with the named accused Harpreet Randhawa as Calling Boy and Manager for about 10 years, who according to his admission, has recovered his personal laptop. As per his admission, the accused Harminder Sandhu knows the above named accused Harpreet Randhawa from Canada, who used to work as a technician with him in Canada. He returned to India only on 05.03.2021, who according to his admission, has recovered his personal laptop. According to his admission, accused Anil Kumar Pal is working as IT Head in the above mentioned Rhysley Couture Private Limited company since July 2020, who knows the named accused Harpreet Randhawa since college, who according to his admission, has got recovered his personal laptop. According to his admission, accused Debobroato Roy has been working as

Calling Head Incharge in Rhysley Couture Private Limited company since June 2020, who knows the named accused Harpreet Randhawa since college. According to his admission, accused Virendra Kumar has been working with the above mentioned Rhysley Couture Private Limited Company and previously was working with the named accused Harpreet Randhawa as Calling Boy for about 10 years. Apart from this, the above accused have recovered a total of 6 computer systems and one laptop used in the day-to-day work of the company. The accused were produced before the court on 16.03.2021 and thereafter was confined in judicial jail, Neemka. The bail of the above accused Anil Kumar and Harminder has been approved on 05.04.2021 and the bail of the above accused Debobroto Roy, Virendra Kumar and Ganesh Nair has been approved on 08.04.2021. Accused Sumit Sharma aforesaid is confined in Judicial Jail, Neemka. During the investigation, it was found that

the work of Rhysley Couture Private Limited company is to produce Life Saving Kit and provide IT Services as per the Memorandum of Articles. According to international standards, whenever a company produces Life Saving Kit, it has to provide live CCTV broadcast footage of its production. According to the records, live CCTV footage produced by BOSS IPTV and Rhysley Couture Private Limited Company, IP domain name dpchi2.1234.uno of both the companies was found to be same. The record of whose IP address 185.246.209.73 was obtained from ISP DATACAMP Ltd UK, according to which this IP was found to be allotted in the name of Harpreet Singh 628 12 Ave SW Calgary T2R0H6 Canada. The recovered total 6 computer systems and 5 laptops have been taken to the police as evidence and have been sent to DITAC Gurugram for testing through RC No. 10 dated 30.03.2021, the results of which will be taken on record when the same are received. Correspondence

has been done with ROC, DELHI to obtain the registration records of Rhysley Couture Private Limited Company, the result of which will be taken on record when the same is received. CA of Manu Bhai & Associates, Mr. Manu Bhai Jain, who audited the company, was involved in the process of investigation and his statement under Section 161 of CrPC. was obtained. As per the records received till now, Rhysley Couture Pvt. Ltd is an FDI (foreign direct investment) company. In the year 2019, Harpreet and Sumit Sharma registered the Indian company Rhysley Couture Pvt. Ltd. in ROC at the address of Manu Bhai Associates, Delhi, in which Harpreet Randhawa, his wife and Sumit Sharma are the directors. In which Sumit Sharma above is only a director and not a shareholder. As per the Memorandum of Articles, the work of Rhysley Couture Private Limited company is to produce Life Saving Kit and provide IT Services. Rhysley Couture Private Limited company has only call center in

India in Sector-79 in Faridabad. At the time of annual audit of Rhysley Couture Private Limited company, ALBERTA LTD, SERVER CENTER LTD have been shown as its subsidiary companies, SERVER CENTER LTD has been shown as Payment for Service by Rhysley Couture Private Limited company. From the NET Connections and Invoice Bills attached at the spot, the company has been found to be purchasing and using 50Mbps DATA Pack. According to the admissions of the accused, copies of the programs are said to be made somewhere abroad. At the spot mentioned by the complainant, the office at SCF:34, 2nd floor, Sector: 11D, Faridabad-121006 was found closed for the last 2 years, where, the work of web designing is said to have been done earlier under the name of SERVER Centre. At Plot No.161, Sector 68, IMT, HSIDC, Faridabad, Haryana-121004, production work of Life Saving Kit was found to be done. The company's IT Services call center has been found

running at Rhysley Couture Private Limited, #7 Omaxe World Street, Sector 79, Faridabad, Haryana-121004. A copy of its jurisdiction and licenses was obtained from the complainant company. According to which, they have the license to broadcast Indian channels abroad. Indian channels were given time to present their views but due to the lockdown this was not possible. The named accused Harpreet Randhawa has been alleged to have performed piracy work of Indian channels abroad in the name of Tashan IPTV.Net, Vois. Biz, Punjabi IPTV, Indian IPTV, Brampton IPTV, Boss Entertainment.Xyz, Guru IPTV and Boss IPTV. The employees/officials of Rhysley Couture Private Limited company have been found helping in selling set up box of the aforesaid names and in technical works. The case is a crime under Section 120B IPC, hence, Section 120B IPC has been imposed. The named accused Harpreet Randhawa has been found to be a resident of Canada and has

been found to be the director and shareholder of Rhysley Couture Private Limited company. On finding sufficient evidences on record, liable to Challan against the above accused Sumit Sharma, Ganesh Nair, Harminder Sandhu, Anil Kumar Pal, Debobroto Roy and Virendra Kumar, Challan has been prepared as per rules in the present case and has been submitted in the Court on 06.05.2021 to proceed further against the above accused Sumit Sharma, Ganesh Nair, Harminder Sandhu, Anil Kumar Pal, Debobroto Roy and Virendra Kumar. The accused Harpreet Randhawa, resident of 234, NAON, HILL BLVD NW, CALAGARY AB CANADA was found having Foreign Citizen Passport No. AG915591. LOC was issued to above accused Harpreet Randhawa as per the rules. An application was filed in the court Shri Gagandeep Goyal, J.M.I.C., Faridabad on 22.02.2024 for issuing separate open dated warrant as per the rules for the upcoming proceedings, in which the next date of

appearance is fixed as 17.09.2024. Now the documents related to Rhysley Couture Private Limited company in the present case have been received from ROC Delhi, and the test reports of the recovered Electronic Systems in the case have been received from DITAC Gurugram. According to which the laptop recovered from above accused Harinder Sandhu, according to report case number 86/2021/DITAC, has been shown as EX-L; the laptop recovered from above accused Ganesh Nair, has been shown as EX-L1; the laptop recovered from above accused Sumit Sharma, has been shown as EX-L2; the common laptop recovered from the accused Virendra Common Kumar, Anil Kumar Pal and Debobroto Roy, has been shown as EX-L3; the laptop recovered from the accused Anil Kumar, has been shown as EX-L4; the common computer system brand ADCOM recovered from the accused Sumit Sharma, Ganesh Nair and Harinder Sandhu, has been shown as EX-D; computer

system brand TT THERMALTAKE has been shown as EX-D1; the common 02 computer systems of brand COOLER MASTER recovered from the above accused Anil Kumar Pal, Debobroto Roy and Virendra Kumar have been shown as EX-D2 and EX-D3 respectively; the computer system brand ZEBRONICS has been shown as EX-D4; and other computer system of brand IBALL has been shown as EX-D5.

From the records/reports received, it was found that the aforesaid co-accused Sumit Sharma, Ganesh Nair, Harminder Sandhu, Anil Kumar Pal, Debobroto Roy and Virendra Kumar in collusion with the above mentioned co-accused Harpreet Randhawa, used to help him in cell promotion. Now after preparing a supplementary Challan as per the rules under Section 173 (8) of Cr.PC, the same is being sent to the Court separately in the present case to initiate proceedings against the above accused Sumit Sharma, Ganesh Nair, Harminder

Sandhu, Anil Kumar Pal, Debobroto Roy and Virendra Kumar. On finding other new facts in future, supplementary Challan will be filed in the court. During the proceedings against the challan, witnesses in serial no.13 may be called through summons and proceeded accordingly.

Sd/-
Manager Officer
PS: Cyber Crime,
NIT, Faridabad,
Dated: 27.05.2024

Documents enclosed:

| | | |
|--|-----------------------------------|---|
| Challan Form under Section 173(8) Cr.PC (4) | Report of ROC, Delhi (25+1) | Original Report of DITAC along with one External Hard Disc, storage 2 TB brand ADATA (9+1+1) |
|--|-----------------------------------|---|

Sd/-
Manager Officer
PS: Cyber Crime,
NIT, Faridabad,
Dated: 27.05.2024

(011)28235703; (011)26235704
(011)26235705; Fax: 26235702
Email: roc.delhi@mca.gov.in
Website: www.mcagov.in
Government of India
Ministry of Corporate Affairs
Office of the Registrar of Companies
NCT of Delhi & Haryana
4 Floor, IFC Tower, Nehru Place,
NEW Delhi-110019

ROC/IFCI/Mis/433

Dated: 09/07/2021

To
I.O. Sh. Yasin,
PS: Cyber Crime,
Distt. Faridabad,

Sub: Regarding Rhysley Couture Frames Limited.

Sir,
The information sought by you in your letter is available on the online website www.mca.gov.in. As per the records of MCA21, all required documents which can be obtained online are attached. All the information is available in (MCA portal).

(1) Master Data; (2) Detail of Directors
(3) COI (4) MOA (5) AOA

Sd/- A.K. Singh
Asstt. Registrar of Companies
NCT of Delhi & Haryana
Ministry of Corporate Affairs,
Govt. of India

Details

| | | | |
|---------------------------|-------------------------------|----------------------|--|
| CIN of the Company: | U17299DL 2019FTC 349271 | Regd. Office: | 3&4, GF, Nagali Dari, Nazafgarh Road, New Delhi, South West Delhi, Delhi-110043, India |
| Name of the Company: | RHYSLEY PRIVATE LIMITED | | |
| Date of incorporation: | 29.04.2019 | Type of Company: | Private |
| Nature of company: | Subsidiary of foreign Company | Company category: | Company Limited by Shares |
| Main Business: | Manufacture of Textiles | Whether listed or... | Yes/ No |
| Maximum No. of... | | Mail ID: | Harpreetrandhawa@gmail.com |
| Number of active charge.. | 0 | Company Status | Active |

| | | | |
|---------------------|--------------|--|--|
| Authorized Capital: | 1,500,000.00 | | |
| Suspended at St... | | | |

Annual Return filing details

| Date of filing of Annual Return | Financial year end date | Date of AGM |
|---------------------------------|-------------------------|-------------|
| 26.02.2021 | 31.03.2020 | 31.12.2020 |

Balance sheet filing details

| Date of filing of balance sheet | Date of balance sheet (Financial Year) | Date of AGM |
|---------------------------------|--|-------------|
| 16.02.2021 | 31.03.2020 | 31.12.2020 |

Attested
Sd/- Examiner
Subordinate Court,
Faridabad
12 June, 2024