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1. Dist. SPC P.S. Bagdogra Year 2023 FIR No. 215/23 Date 22-05-23

2. i) Act 46 A(c) of Bengal Excise Act Sections 46 A(c) of Bengal Excise Act ii) Act 46 A(c) of Bengal Excise Act Sections 46 A(c) of Bengal Excise Act

iii) Act 46 A(c) of Bengal Excise Act Sections 46 A(c) of Bengal Excise Act iv) Others Acts & Sections 46 A(c) of Bengal Excise Act

3. (a) Occurrence of offence : Day Monday Date From 22-05-23 Date To 22-05-23

Time Period 22-10 hr. Time From 22-10 hr. Time To 23-25 hr.

(b) Information received at P.S. Date 22-05-23 Time 23-55 hr.

(c) General Diary Reference : Entry No (s) 1119 Time 23-55 hr.

4. Type of Information Written / Oral

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

(b) Address Raj Laksh Hotel at Rangapari Bazar

P.S. Bagdogra Dist. Darjeeling

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

Name of the P.S. Bagdogra District Darjeeling

6. Complainant / Informant :

(a) Name S1 (UB) Upendra Nath Roy

(b) Father's / Husband's Name S1 of Police

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

(e) Passport No. W.B. Police Date of Issue Place of Issue

(f) Occupation Bagdogra P.S. Subgum Police Commissionerate

(g) Address Bagdogra P.S. Subgum Police Commissionerate

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

(Attach separate sheet, if necessary) :

① Sushanta Chakrabarty (45) S/O A. Sadhan Kumar Chakrabarty of

Natunpara, Lataguri, P.S. Malbazar Dist. Jalpaiguri ARB C/O Raj

Baran P.S. Bagdogra Dist. Darjeeling

② Rintu Sankar S/O Barin Chandra Sankar, Owner of Raj Laksh Hotel

at Rangapari Bazar P.S. Bagdogra Dist. Darjeeling.

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

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

① 32 bottles of Himalayan Gold Country Spirit 60 UP @ 1160 Hrs of

Rum @ 3 bottles of McDowell's No. 1 Superior Whisky 180 Hrs @ 1160 Hrs of

of McDowell's No. 1 Superior Whisky 180 Hrs @ 1160 Hrs of

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10. Total value of properties stolen / involved Total approx 29.1 Lacs.

11. Inquest Report / U.D. Case No. If any The original complaint of the complainant

12. FIR Contents (Attach separate sheets, if required) which is treated as FIR is reproduced

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 ASI Sadananda Deb Nath to take up

investigation / refused investigation / transferred to P.S. on point of

jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant /

informant free of cost.

14. Signature / Thumb impression S1 Upendra Nath Roy of the Complainant / Informant

15. Date & Time of despatch to the court : 22-05-23

Signature of the Officer-in-Charge, Police Station

Name Debabrata Khan

Rank : No. S1 of Police

22-05-23

To,
The Officer in Charge,
Bagdogra Police Station,
Siliguri Police Commissionerate.

Sub: FIR.

Sir,

22-05-23
Officer in Charge
Bagdogra P.S., SLG

I, SI Upendra Nath Roy of Bagdogra PS, Siliguri Police Commissionerate, do hereby lodge written complaint, on producing arrested accused person namely Sushanta Ganguly (45) s/o Lt. Sadhan Kumar Ganguly of Natunpara, Lataguri PS Malbazar Dist. Jalapiguri A/P C/o Raj Lakshi Hotel at Rangapani Bazar PS Bagdogra Dist. Darjeeling under arrest along with following seized articles;

1. Thirty two (32) nos sealed Bottles of Himalayan Gold Country spirit 60 up, each bottle 600 ml, Marked as Exhibit-A from which 01 bottles taken as sample for examination Marked as Exhibit-A1
2. Eleven (11) sealed Bottles of Kingfisher Strong Premium beer, each bottle 650 ml each, Marked as exhibit-B in which 01 bottle taken as sample for examination exhibit-B1.
3. Three (3) nos sealed Bottles of Old Monk XXX premium RUM, each bottle 180 ml, Marked as Exhibit-C from which 01 bottles taken as sample for examination Marked as Exhibit-C1
4. Three (3) nos sealed Bottles of McDowell's No. 1 superior whisky, each bottle 180 ml, Marked as Exhibit-D from which 01 bottles taken as sample for examination Marked as Exhibit-D1
5. Three (3) nos sealed Bottles of McDowell's No. 1 Luxury premium whisky, each bottle 180 ml, Marked as Exhibit-E from which 01 bottles taken as sample for examination Marked as Exhibit-E1
6. four (4) nos sealed Bottles of Imperial Blue Blended grain whisky, each bottle 180 ml, Marked as Exhibit-F from which 01 bottles taken as sample for examination Marked as Exhibit-F1
7. Five (5) Ltrs Local made ID Liquor locally called as "Cholai" which kept in one Plastic Jar Marked as Exhibit - G in which 01 Ltr taken as sample in a Plastic bottle for examination exhibit-G1.

I am submitting a written complaint against the above noted accused person to the effect that today 22.05.23 at 22-10 hrs received secrete source of information that one person was selling Id Liquor illegally from his Shop styled as Raj Lakshi Hotel at Rangapani Bazar to its customers without any valid license. Accordingly I informed to the duty officer of Bagdogra PS and also O.C. Bagdogra PS and as per his instruction myself along with ASI Sadananda Debnath, ASI(AB) Sunil Chandra Roy, CV- 389 Janak Singh, VP- 01 Ansalam Kujur left for Rangapani Bazar to verify the veracity of information which noted in GD vide Bagdogra PS GDE No. 1114 dt. 22.05.23. On arrival at the spot at 22-25 hrs it was found that one person mention above was selling liquor illegally from the shop styled as Raj Lakshi Hotel at Rangapani Bazar to his designated customers to earn huge money for his livelihood. On seen the police party the customers as well as seller tried to flee away, but the seller was apprehended by police, On being asked he disclosed his name and address mentioned above and also stated that he and owner of the said Hotel namely Rintu Sarkar S/o Bamkim Ch. Sarkar jointly do this business and the owner of the said Hotel manage to flew away from the shop during raid by Police to avoid police arrest. Thereafter in presence of witnesses (1) PraKash Barman s/o Jay Narayan Barman of Dhansara jote PS Bagdogra Dist. Darjeeling and (2) ASI(AB) Sunil Chandra Roy of Rangapani OP (SAP 12th Battalion) PS Bagdogra, SPC, I recovered huge quantity of Liquor mentioned above from the possession of the apprehended person from the said Shop named Raj Lakshi Hotel and seized the same as per proper seizure List and labelled duly signed by him and also witnesses. On being asked the said person failed to produce any document or license for selling the liquor from the said shop and confessed his guilt. During further interrogation it came to know that the owner of Raj Lakshi Hotel namely Rintu Sarkar and the above noted accused person jointly carrying the said business illegally from Raj Lakshi Hotel to earn huge money for their livelihood. As such I arrested the above noted accused person u/s 41 Cr.P.C. as It's a violation under Bengal Excise Act. This seizure & arrest was made in between 22-45 hrs and 23-25 hrs (seizure approx Total 29.1 Ltrs).

Therefore, I request you to start a specific case under proper section of law against two accused person namely (1) Sushanta Ganguly (45) s/o Lt. Sadhan Kumar Ganguly of Natunpara, Lataguri PS Malbazar Dist. Jalapiguri A/P C/o Raj Lakshi Hotel at Rangapani Bazar PS Bagdogra Dist. Darjeeling and (2) Rintu Sarkar S/o Bamkim Ch. Sarkar, Owner of Raj Lakshi Hotel at Rangapani Bazaar PS Bagdogra Dist. Darjeeling and arrange for its investigation.

closed: 1) Original Seizure list,
2) Memo of arrest.

Yours faithfully