

## FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.) 173 BWS



1 Dis. P.S. Siliguri Year 2025 FIR No 504/25 Date 02/8/25

2 i) Act Sections 318(1)/125 ii) Act Sections iv) Others Acts & Sections

iii) Act Sections

3 (a) Occurrence of offence Day Saturday Date From 02/8/25 Date To 02/8/25  
Time Period Time From 16.20 hrs Time To 17.15 hrs

(b) Information received at P.S. Date 02/8/25 Time 18.05 hrs

(c) General Diary Reference : Entry No (s) 88 Time 18.05 hrs

4 Type of Information Written Written / Oral

5 Place of Occurrence : (a) Direction and Distance from P.S. 01 K.M North Beat No.

(b) Address The house of Miraj Ahmed at Gureshi Mohalla, Ward no-6  
P.S. Siliguri Dist. Darjeeling

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

6 Complainant / Informant :  
(a) Name Insp- SK Rahetaji Noor Nabi  
(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. Service  
(g) Address Inspector of Police, Enforcement Branch, SPC

7 Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) : (1) Titlu Khan (35) S/O Bablu Khan, vill- Raimja, Katiki Firozabad, P.S. Nargi, Dist- Firozabad (U.P.) (2) Sahil Khan (20) S/O Sanjay Khan, P.O. Pili Pokhar, P.O. Tarrakpur, P.S. Kandoli, Dist- Agra, U.P. (3) Rohit Gundel (20) S/O Rohit S/O Bijay pal Gundel, vill- Basinda, P.O. Tarrakpur P.S. Kandoli, Dist- Agra, U.P. (4) Sameer Mallick (23) S/O Rashed Khan & Vinod Bihar 100 fut Road tunda P.O. Yamuna Bridge P.S. Etmadullah Dist- Agra, UP (Separate Sheet attached)

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

## Separate Sheet of column no- 07

Ref: Siliguri PS Case No- 504/ Date- 02.08.25 u/s 318(4)/125 BNS.

- 5) Bhikhi Khan (40) S/O Lt. Bone khan, Vill -Raimja, PO-Katiki, PS,- Nargi, Dist- Firozabad State - U.P.
- 6) Sahil (18) S/O Jalauddin, Vill-Saraineem, P.S-Jelesar, Dist- Etah, State- U.P.
- 7) Chandbabu (18) S/o Alauddin Babu, Vill- Pili Pokor, P.S- Kandoli, Dist- Agra, State- U.P.
- 8) Osman (28) S/O Lt. Aktar Ali Vill- Aligarh, PO- Jamalpur P.S- Civil Lines, Dist- Aligarh, State- U.P.
- 9) Sejan Khan (21) S/O Nadeem khan Vill + PO Maye, P.S— Salabad, Dist- Hathras, State- U.P.



02 03/8/25 at 10.05 hrs.

15. Date &amp; Time of dispatch to the court.

Name S/O Police, S.P.C.  
Rank No. 802/8/25



**Dated: 02.08.2025**

**The Inspector in Charge  
Siliguri Police Station  
Siliguri Police Commissionerate**

**Sub. FIR.**

Sir,

In producing herewith the arrested accused persons 1) Titu Khan (35) S/O- Bablu Khan, Vill- Remja, Kartiki Firozabad, P.S- Nargi Dist- Firozabad (U.P.), 2) Sahil Khan (20) S/O Sanjay Khan, Vill- Pili Pokhar PO- Tarrakpur, P.S- Kendoli, Dist- Agra, State UP, 3) Rohit Gundel (20) @ Rohit S/O Bijay Pal Gundel Vill- Basinda, PO- Tarrakpur, PS- Kandoli, Dist- Agra, State-U.P., 4) Sameer Mallik (23) S/O Raseed Khan Vill Vinod Bihar 100 Fut Road tundala, PO- Yamuna Bridge, P.S-Etmaddulah, Dist- Agra, State- UP, 5) Bhikhi Khan (40) S/O Lt. Bone khan, Vill - Raimja, PO-Katiki, PS,- Nargi, Dist- Firozabad State - UP, 6) Sahil (18) S/O Jalauddin, Vill- Saraincem, P.S-Jelesar, Dist- Etah, State- UP, 7) Chandbabu (18) S/o Alauddin Babu, Vill- Pili Pokor, P.S- Kandoli, Dist- Agra, State- UP, 8) Osman (28) S/O Lt. Aktar Ali Vill- Aligarh, PO- Jamalpur P.S- Civil Lines, Dist- Aligarh, State- U.P., 9) Sejan Khan (21) S/O Nadeem khan Vill + PO Maye, P.S- Salabad, Dist- Hathros, State- U.P.

**Along with seized articles** 1) PANTENE shampoo containing 4X340 ml, 6X180ml each TRESEMME 2 X340 ml, 1 X 700 ml, 18 X 185 ml, HEAD & Shoulder 6X340 ml, 9X180, Lo-Real 12X 180 ml, 16X 340 ml and Clinic Plus 18 X 355 ml, 15X175. ml Sunsilk 10 X 360 ml, 21X180 ml, Dove 24 X 335 ml, 15 X 175 ml, 6X 250 ml each. (Two contains from each brand taken as sample), 2) Two(02) Packets of white color Powder substance named Pearl -20, 500 gm each used for making counterfeit shampoo. 3) One used packet of White color powder some portion taken as sample, 4) One Blue color large plastic container. contains colorless liquid, IGL speciality Chemical Pvt. Ltd. 5kgs approx. used for manufacturing counterfeit shampoo, 500 ml taken as sample, 5) Black Color liquid (5kg Approx) 500 gm taken as sample, 6) Two(02) small container of Liquid of Berger Luxol used for coloring the counterfeit shampoo, 7) One Heat gun, named Dongchang 220-240 V, 8) Three (03) free sized ruck sack containing empty bottles of shampoo seized from the possession of above noted accused persons under proper seizure list.

I Sk Rahetaje Noor Nabi, Inspector of Police, Enforcement Branch, Siliguri Police Commissionerate do hereby lodged this written complaint against the accused persons noted above I like to inform that on 02.08.2025 at 15:05 hrs received source information that an adulterated shampoo are preparing in a rented house of one Miraj Ahmed at Qureshi Mohalla under Siliguri PS W/N -6. The matter was diarised vide EB SPC GDE No-11 Dated- 02.08.25. Accordingly I informed the matter to ACP (EB) SPC, as per instruction of ACP (EB) SPC I, along with the officers and force of EB, SPC left for the spot via EB SPC GDE No. 12 Dtd. 02.08.2025. We reached at the rented House of Miraj Ahmed at Qureshi Mohalla and after Inspection it came to know that they are preparing and packaging different types of above seized Shampoo products of different brands in an adulterate way by using chemicals and other articles which could endanger human life. On further search we could recovered the above noted articles in presence of witnesses. On interrogation the accused persons stated that they preparing and packaging different types of above Shampoo products without any valid documents for the purpose of selling in open market for their wrongful gain.

*Sh...*  
02/08/25

Subsequently I seized the above noted articles in presence of independent witnesses namely 1) Md. Manu S/O Lt. Md Hera 2) Saddam Hussian S/o Md Mustak both of Qureshi Mohalla under Siliguri PS W/N -6 PS- Siliguri Dist- Darjeeling. duly obtained their signature. After preparing proper seizure list with label. As the above noted accused persons violated the provision of law knowingly that the same is dangerous to the consumers. Accordingly I seized the entire above noted article under proper seizure list. The seizure was made in between 16:20 hrs to 17:15 hrs. and arrested them under proper memo and informing about ground of their arrest.

Hence, I request you that a specific case under section 318 / 125 of BNS may kindly be started against the accused persons namely 1) Titu Khan (35) S/O- Bablu Khan, Vill- Remja, Kartiki Firozabad, P.S- Nargi Dist- Firozabad (U.P.), 2) Sahil Khan (20) S/O Sanjay Khan, Vill- Pili Pokhar PO- Tarrakpur, P.S- Kendoli, Dist- Agra, State UP, 3) Rohit Gundel (20) @ Rohit S/O Bijay Pal Gundel Vill- Basinda, PO- Tarrakpur, PS- Kandoli, Dist- Agra, State-U.P., 4) Sameer Mallik (23) S/O Raseed Khan Vill Vinod Bihar 100 Fut Road tundala, PO- Yamuna Bridge, P.S Etmaddulah, Dist- Agra, State- UP, 5) Bhikhi Khan (40) S/O Lt. Bone khan, Vill -Raimja, PO-Katiki, PS,- Nargi, Dist- Firozabad State - UP, 6) Sahil (18) S/O Jalauddin, Vill-Saraineem, P.S-Jelesar, Dist- Etah, State- UP, 7) Chandbabu (18) S/o Alauddin Babu, Vill- Pili Pokor, P.S- Kandoli, Dist- Agra, State- UP, 8) Osman (28) S/O Lt. Aktar Ali Vill- Aligarh, PO- Jamalpur P.S- Civil Lines, Dist- Aligarh, State- U.P., 9) Sejan Khan (21) S/O Nadeem khan Vill + PO Maye, P.S- Salabad, Dist- Hathros, State- U.P. and arrange for its investigation:

Enclosed:- Original seizure list, memo of arrest, checklist, ground of arrest.

Received today 02/8/25 at 18.05 hrs  
Vide G.DENO- 88 and started SLG PS  
Case no- 504/25 dt 02/8/25 u/s 318(b)  
125 BNS and endorsed to S.I  
Raju Sarkar of E.B. SPC  
for its investigation

Yours faithfully,

*Sk Rahetaje Noor Nabi*

Sk Rahetaje Noor Nabi,  
Inspector of Police  
Enforcement Branch  
Siliguri Police Commissionerate.  
dt. 02/08/25  
mob. 9879793088.

*h*  
2/8/25  
Inspector Incharge  
Siliguri Police Station  
Siliguri Police Commissionerate