



1. Dist. West Bengal Year 2025 FIR No. 707/25 Date 15/10/2025
2. i) Act. 303(2)/37(2)/37(5) R/W Sec 21 of Mines & Minerals Act 1957.

3. (a) Occurrence of offence : Day 15/10/25 Date From 00:05 hrs Date To 01:23 hrs
Time Period 00:05 hrs Time From 01:55 hrs Time To 01:55 hrs

(b) Information received at P.S. Date 15/10/25 Time 01:55 hrs
(c) General Diary Reference : Entry No (s) 690 Time 01:55 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. - Beat No. -
(b) Address Fulbari near Toli Plaza PS- NMP Dist Jalpaiguri

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

6. Complainant / Informant :
(a) Name ASI Uttam Kundu
(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 Service in West Bengal Police
(g) Address New Jalpaiguri Police Station under SPL.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
① Anisat S/O Hummat Khan ② Shiv Kumar S/O Om Prakash
③ Manish Kumar S/O Ramesh Kumar ④ Binod Yogi
S/O Bhanareshwar Yogi

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
① One truck having Reg. no - RJ08 BA 6028.
② One truck having Reg. no - RJ02 BC 3659.

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 complaint 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 Tarun Kumar 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 of the Complainant / Informant
ASI Uttam Kundu

Inspector-in-Charge
New Jalpaiguri Police Station
Siliguri Police Commissioner's Office
Rank : No. SI of Police

To
The Inspector-in-Charge,
N.J.P P.S.

Sub : FIR against truck drivers and others for transporting coal illegally.
Sir,

In producing herewith four following accused persons namely Arsad (45 yrs) s/o Hurmat Khan, of Sri Mallik, Teh. Aluaar, Dist. Aluaar, Rajasthan 2. Shiv Kumar (36 yrs) s/o Om Prakash, of Lalwandi, Teh Ramgarh, Dist. Alwar, Rajasthan 3. Manish Kumar (35 yrs) s/o Ramesh Kumar, of Lalwandi, Teh Ramgarh, Dist. Alwar, Rajasthan 4. Binod Yogi (28 yrs) s/o Ghanashyam Yogi, of Daurghera, Mandawar, Teh Dhanturi, Dist. Dasha, Rajasthan under arrest and two Trucks No-RJ 08 GA 6028 and RJ 02 GC 3659 loaded with Coal under seizure, I, ASI Uttam Kundu of NJP PS do hereby lodge this written complaint to the effect that on 15.10.25 at 00.05 hrs, I received an information from a reliable source that two trucks bearing Registration No. RJ 08 GA 6028 and RJ 02 GC 3659 loaded with illegally mined coal from Arunachal Pradesh was supposed to proceed to Bihar following National Highway 31 via Jotialiand Fulbari. After sharing the information with the I/C NJP P.S. I along with NVF 65 Prakash Roy, NVF 64 Parimal Roy and force left for fulbari road under NJP PS to work out the information. Reaching at fulbari Road we kept watch on the traffic flow on NH clandestinely. After sometimes dully identified by our source we noticed two truck having Registration No. RJ 08 GA 6028 and RJ 02 GC 3659 was coming from Jalpaiguri side following NH 31. After noticing Police team, the driver tried to escape away by high speed. After a hot chase we could be able to detain the said truck at Fulbari near Toll plaza. On interrogation the driver of the truck disclosed his identity as noted above. We also found that the truck was loaded with coal. On demand the driver and helper of said two truck could not be able to produce any document like Transit Paper, Mining paper, Invoice, GST Bill etc, in respect of the loaded coal. On interrogation they furnished incoherent statements. They only confessed that the coal getting loaded from a place in Arunachal Pradesh was transported to Bihar.

Under the above facts and circumstances there is strong reason to believe that the above noted drivers and helpers in connivance with others procured the said amount of coal fraudulently with knowledge to be stolen property to sell the same to other state for their wrongful gain. So, I seized the said two trucks loaded with coals under proper seizure list in between 00:45 hrs and 01:10 hrs from the possession of the said drivers respectively in presence of witnesses. Then I arrested them after issuing him proper memo of arrest, serving the paper of ground of arrest at 01:23 hrs. They also stated that since long he along with his associates have been doing this business of coal following this manner for their illegal gain.

Hence, it is requested to register a specific case against Arsad (45 yrs) s/o Hurmat Khan, of Sri Mallik, Teh. Aluaar, Dist. Aluaar, Rajasthan 2. Shiv Kumar (36 yrs) s/o Om Prakash, of Lalwandi, Teh Ramgarh, Dist. Alwar, Rajasthan 3. Manish Kumar (35 yrs) s/o Ramesh Kumar, of Lalwandi, Teh Ramgarh, Dist. Alwar, Rajasthan 4. Binod Yogi (28 yrs) s/o Ghanashyam Yogi, of Daurghera, Mandawar, Teh Dhanturi, Dist. Dasha, Rajasthan and others under proper section of law and arrange for its investigation.

Enclosed: i) Seizure list in original
ii) Memo of Arrest.

Yours faithfully,
ASI-Uttam Kundu
(ASI Uttam Kundu)
N.J.P P.S. /SPC.

Received on 15/10/25 vide NJP PS
CDE No-690 dt 15/10/25 and
started a specific case vide NJP
PS case no 707/25 dt 15/10/25 u/s
303(b)/317(2)/317(5) of BNS R/W Sec 21
of Mines & Minerals Act 1957 and
endorsed to SI Uttam Kundu for
his investigation.

15/10/25
Inspector-In-Charge
New Jalpaiguri Police Station
Silliguri Police Commissionerate