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Dist. Darjeeling P.S. Matigara Year 2025 FIR No. 767/25 Date 09.12.2025

Sections ii) Act Sections

iii) Act. NDPS Sections 21(c) iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Tuesday Date From 09.12.25 Date To

Time Period Time From 16:35 hrs Time To 17:25 hrs

(b) Information received at P.S. Date On 09.12.2025 Time 19:05 hrs

(c) General Diary Reference : Entry No (s) 481 Time 19:05 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. About 2 1/2 km South East from PS

(b) Address Matigara Siliguri main Road near Chandmani Mandir, P.S. Matigara, Dist. Darjeeling

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

6. Complainant / Informant :

(a) Name SI SK Tamezid Ali

(b) Father's / Husband's Name

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

(e) Passport No. Date of Issue : Place of Issue

(f) Occupation Govt. Servant, Sub-Inspector of Police

(g) Address Detective Department, SPC

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

(Attach separate sheet, if necessary) : A.A. on attached sheet

(1) Md Azad @ Hukku (M/19) S/O Md Kalimuddin of TRP Market, Sutki Godown, near Rail Gate, Biswas Colony, PS- Matigara, Dist Darjeeling (2) Azmeri Khatoon @ Chil (F/22) w/o Md. Pozir of Rail Gate, Biswas Colony, PS Matigara, Dist- Darjeeling and (3) Ashida Khatoon (F/30) W/O Md. Muslim Ali Sutki Godown, near Rail Gate, Biswas Colony, PS- Matigara, Dist- Darjeeling (not verified)

09.12.25
Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

[1] One transparent Plastic packet containing suspected to be Brown sugar weighing 200gms in a grey & black colour school bag possessed by accused Md Azad @ Hukku. [2] Indian Currency Note of Rs. 2,41,000/-, (Cash rupees two lakhs and forty one thousand) which was kept in a multi colour school bag possessed by accused Azmeri Khatoon @ Chil, Denomination as i) Rs 500 X 400 =Rs. 2,00,000/- ii) Rs. 20 X 1700 = Rs. 34,000/ iii) Rs.10 X 700 = Rs. 7,000/ [3] Indian Currency Note of Rs. 2,75,000/-, (Cash rupees two lakhs and seventy five thousand) which was kept in a printed hand bag possessed by accused Ashida Khatoon. Denomination as i) Rs 100 X 2000 =Rs. 2,00,000/ ii) Rs. 50 X 1500= Rs. 75,000/ (Total Cash Rs. 5,16,000/-) [4] One Xiaomi HyperOS mobile phone having IMEI No. 866588063605346 [5] One Grey & Black colour School bag [6] One multi colour school bag [7] One printed hand bag.

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09.12.25
Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

14. Signature / Thumb impression of the Complainant / Informant
SI SK Tamezid Ali

15. Date & Time of despatch to the court : 09.12.25

Signature of the Officer-in-Charge
Name : ARIN...
Rank : No. ...
Matigara Police Station
Siliguri Police Commissionerate



Inspector-In-Charge,
Matigara Police Station,
Siliguri Police Commissionerate,
Siliguri.

Sub: - F.I.R

Sir,

In producing herewith three arrested accused persons namely (1) Md Azad @ Hukku (M/19) S/O Md Kalimuddin of TRP Market, Sutki Godown, near Rail Gate, Biswas Colony, PS- Matigara, Dist- Darjeeling (2) Azmeri Khatoon @ Chil (F/22) W/O Md. Pozir of Rail Gate, Biswas Colony, PS- Matigara, Dist- Darjeeling and (3) Ashida Khatoon (F/30) W/O Md. Muslim Ali Sutki Godown, near Rail Gate, Biswas Colony, PS- Matigara, Dist- Darjeeling (not verified) along with the following seized articles under seizure as per seizure list:

[1] One transparent Plastic packet containing suspected to be Brown Sugar weighing 527 grms wrapped in a black colour plastic carry bag and marked as "Exhibit-A" which was kept in a Grey & Black colour School bag possessed by accused Md Azad @ Hukku.

[2] Indian Currency Note of Rs. 2,41,000/-, (Cash rupees two lakhs and forty one thousand) which was kept in a multi colour school bag possessed by accused Azmeri Khatoon @ Chil

Denomination as i) Rs 500 X 400 = Rs. 2,00,000/-

ii) Rs. 20 X 1700 = Rs. 34,000/-

iii) Rs. 10 X 700 = Rs. 7,000/-

[3] Indian Currency Note of Rs. 2,75,000/-, (Cash rupees two lakhs and seventy five thousand) which was kept in a printed hand bag possessed by accused Ashida Khatoon

Denomination as i) Rs 100 X 2000 = Rs. 2,00,000/-

ii) Rs. 50 X 1500 = Rs. 75,000/-

(Total Cash Rs. 5,16,000/-)

[4] One Xiaomi HyperOS mobile phone having IMEI No. 866588063605346

[5] One Grey & Black colour School bag

[6] One multi colour school bag

[7] One printed hand bag

I, SI Sk. Tamzid Ali of DD, SPC do hereby lodged this written complaint against above mentioned accused persons to the effect that today on 09.12.2025 at about 15.45 hrs I received a specific source input that three persons (one male and two female) are standing on Matigara-Siliguri main Road near Chandmoni Mandir with brown Sugar for delivering the same to the designed customers for their wrongful gain. The matter was diarized vide DD, SPC GDE No. 55, Dtd- 09.12.2025 and subsequently informed the matter to the ACP, DD, SPC and being directed, at 16.00 hrs myself along with SI Biswajit Ghosh, SI Ganesh Roy, ASI Sushanta Dey, Const- 562 Utpal Saha, Const. 813 Gyanendra Ch. Sarkar, Const-686 Arup Saha and LC/1332 Jayanti Oraon all of DD, SPC left for Matigara - Siliguri Main Road near Chandmoni Mandir under Matigara PS with govt. vehicle along with investigation kit to verify the veracity of the information vide DD, SPC GDE no. 56, Dt- 09.12.2025 and M.C.C No- 325/2025 Date- 09.12.2025.

While going towards Chandmoni Maandir, on the way, I requested two independent witnesses namely (1) Md. Azad (41) S/O Md Mehebab Ali of Tumpajote, PS- Matigara, Dist- Darjeeling and (2) Dhiren Adhikary (25) S/O Babul Adhikary of Balason Colony, PS- Matigara, Dist- Darjeeling in written to remain present as witness during search and seizure if any. They gave their willingness and accompanied with us.

Thereafter at about 16.10 hrs we reached at Matigara - Siliguri Main Road near Chandmoni Mandir under Matigara PS and at about 16.15 hrs on being pointed by source from reasonable distance, detained the above noted accused persons. We disclosed our identity and on question they disclosed their name and address as (1) Md Azad @ Hukku (M/19) S/O Md Kalimuddin of TRP Market, Sutki Godown, near Rail Gate, Biswas Colony, PS- Matigara, Dist- Darjeeling (2) Azmeri Khatoon @ Chil (F/22) W/O Md. Pozir of Rail Gate, Biswas Colony, PS- Matigara, Dist- Darjeeling and (3) Ashida Khatoon (F/30) W/O Md. Muslim Ali Sutki Godown, near Rail Gate, Biswas Colony, PS- Matigara, Dist- Darjeeling. We also disclosed them about the information in hand. On interrogation they confessed that they are carrying huge quantity of Brown Sugar and Sale Proceed Cash money in their bags. On further question they also confessed that they have already sold huge quantity of Brown Sugar at Matigara area and waiting near Chandmoni Mandir to deliver rest brown sugar to

SI Sk. Tamzid Ali

Received on 09.12.25 at 19:05 hrs vide
GDE No- 481 and started Matigara PS Case
No. 767/25 Dtd. 09.12.25 u/s 21(c) of NDPS
Act. SI Basudeb Guha of D.D. SPC will
investigate the case as per order.

09.12.25
Inspector-In-Charge
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Siliguri Police Commissionerate



designated customers. I gave them option in writing whether they wanted to be searched in presence of a Magistrate or in presence of a Gazetted Officer. They gave their consent for search in presence of a Gazetted Officer.

Accordingly, I informed the matter ACP DD, SPC and as per his direction, informed Sri Sonam Lama, Inspector of Police, DD, SPC regarding the interception of the accused persons suspected to be possessing Brown Sugar and requested him to come at Matigara – Siliguri Main Road near Chandmoni Mandir under Matigara PS to remain present and to supervise the search and seizure.

Accordingly at 16.35 hrs Sri Sonam Lama, Inspector of Police, DD, SPC arrived at the spot and subsequently, under his supervision, in presence of witnesses the process of search of the detained persons was conducted following all formalities. During search recovered one transparent plastic packet containing suspected to be Brown Sugar and cash of Rs. 5,16,000/- from their exclusive and conscious joint possession. Subsequently, on being demanded in presence of Sri Sonam Lama, Inspector of Police, DD, SPC the detained person failed to produce any valid document in support of possessing of the suspected brown sugar.

Thereafter, I weighted the recovered packet with the weighing instrument and found total 527 grams suspected Brown Sugar and marked as "Exhibit- A" which I sealed and labelled. I also seized Cash Rs. 5,16,000/- at the spot under proper seizure list under videography and duly signed by above noted witnesses and the Gazetted officer and acknowledged by the accused persons. The whole process of seizure was made in between 16.35 hrs and 17.25 hrs on 09.12.2025

On further interrogation, the above mentioned apprehend persons admitted in presence of Gazetted Officer and other witnesses that they along with others procured the brown sugar clandestinely from elsewhere for the purpose of selling the same in high rate to their designated customers for their personal gain by illegal means. They also disclosed that they have been dealing in such business of procuring and selling of brown sugar illegally for last few years.

I then arrested the above noted accused persons namely (1) Md Azad @ Hukku (M/19) S/O Md Kalimuddin of TRP Market, Sutki Godown, near Rail Gate, Biswas Colony, PS- Matigara, Dist- Darjeeling (2) Azmeri Khatoon @ Chil (F/22) W/O Md. Pozir of Rail Gate, Biswas Colony, PS- Matigara, Dist- Darjeeling and (3) Ashida Khatoon (F/30) W/O Md. Muslim Ali Sutki Godown, near Rail Gate, Biswas Colony, PS- Matigara, Dist- Darjeeling after observing all formalities and informing the ground of their arrest and issued necessary Memo of Arrest.

From the above noted facts and seizure of incriminating articles it is quite evident that the accused persons is involved in procuring and selling of brown sugar illegally contravening the norms of NDPS Act.

Under the above circumstances, I pray to you that a specific case under proper section of law may kindly be started against the accused persons namely (1) Md Azad @ Hukku (M/19) S/O Md Kalimuddin of TRP Market, Sutki Godown, near Rail Gate, Biswas Colony, PS- Matigara, Dist- Darjeeling (2) Azmeri Khatoon @ Chil (F/22) W/O Md. Pozir of Rail Gate, Biswas Colony, PS- Matigara, Dist- Darjeeling and (3) Ashida Khatoon (F/30) W/O Md. Muslim Ali Sutki Godown, near Rail Gate, Biswas Colony, PS- Matigara, Dist- Darjeeling and others and arrange for its investigation.

Enclosure: [i] Original Memo of Arrests, Check List and Communication of ground of arrest,
[ii] Original seizure list along with seized articles with video procedure
[iii] Medical Slip

Yours faithfully,

G/ SK. Tamzid Ali

SI Sk. Tamzid Ali

DD, SPC, Siliguri.

Ph. 9733166315

09.12.25