



1. Dist **S.P.C** PS **Matigara PS** Year **2021** FIR No **430/2** Date **31-05-2021**
2. i) Act **NDPS Act** Sections **21(C) NDPS Act** ii) Act Sections
(iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day **Monday** Date From **31.05.2021** Date To
Time Period Time From **15:55 hrs** Time To **17:15 hrs**

(b) Information received at P.S. Date **31.05.2021** Time **17:45 hrs.**

(c) General Diary Reference : Entry No(s) **1430** Time **17:45 hrs.**

4. Type of Information Written / Oral Written

5. Place of Occurrence : (a) Direction and Distance from P.S. **1km North (approx)** Beat No.

(b) Address **Matigara by Pass More, P.S. Matigara, Dist. Darsheeling**

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

6. Complainant / Informant :

(a) Name **S.I Shekhar Adhikary**

(b) Father's / Husband's Name **H. Samatan Adhikary**

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

(e) Passport No **X** Date of Issue Place of Issue

(f) Occupation **S.I of Police, Matigara P.S, S.P.C**

(g) Address **Matigara Police Station, Sitighiri Police Commissionerate**

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

(Attach separate sheet, if necessary) :

- (1) Wasim Akram (27) s/o Md. Saif
- Sk. (2) Anwarul Momin (28) s/o H. Badru Momin
- (3) Md. Saddam Hossain (28) s/o Lt. Didar Hossain All of Salidanga, P.O. Babadanga, P.S. Kalachak, Dist. Malda and (4) Sant. Samam Saha (21) s/o Md. Nazim Biswas s/o Biswas Cole P.S. Matigara, Dist. Darsheeling.

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

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

(1) One transparent Plastic packet containing 1800 grams Brown Sugar which was kept in a black colour School bag inside the vehicle bearing reg. no. WB-26T-1322 mark of Exhibit A. (2) One transparent pouch of containing 20 grams of Brown Sugar as a sample mark of Exhibit A1 (3) Cash rupees 2 lakhs following Denomination -

10. Total value of properties stolen / involved
1. Rs. 500 x 145 = 72500/-
2. Rs. 200 x 510 = 102000/-
3. Rs. 100 x 247 = 24700/-
4. Rs. 50 x 16 = 800/-

11. Inquest Report / U.D. Case No., if any
12. FIR Contents (Attach separate sheets, if required) : **Total - Rs. 200000 (Two lakhs)**

The original written complain which is treated as F.I.R is reproduced overleaf.

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 **S.I Basudev Guha of Matigara P.S, S.P.C** to take up

investigation / refused investigation / transferred to P.S. **Sitighiri Police Commissionerate** 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 **S.I Shekhar Adhikary 31.5.2021**

Signature of the Officer in Charge, Police Station **31/05/21**
Matigara Police Station
Name : **S.I Basudev Guha**



Sir,

In producing herewith four (04) arrested accused persons (three male and one female) namely (i) Wasim Akram (27), S/O- Md. Safik SK, (ii) Ansarul Momin (28), S/O- Lt. Badru Momin, (iii) Md. Saddam Hossain (28), S/O- Lt. Dider Hossain all of Baliadanga, PO - Baliadanga, PS- Kaliachak, Dist- Malda and (iv) Smt. Sonam Sah (21), W/O- Md. Nazir of Biswas Colony, Railgate, PO+PS- Matigara, Dist- Darjeeling (not verified) along with the following seized articles under seizure as per seizure list:

- [i] One transparent plastic packet containing 1200 grams brown sugar which was kept in a black colour school bag over which "SL" was encrypted which was inside the vehicle having number plate WB- 26 T- 1322 and marked as "Exhibit-A",
- [ii] One transparent pouch containing 20 grams of brown sugar taken out as sample from "Exhibit A" for examination and marked as "Exhibit A-1".
- [iii] One black coloured school bag marked as "Exhibit- B".
- [iv] One i-20 Asta (Hundai) vehicle having number plate- WB- 26 T-1322.
- [v] Cash rupees 2,00,000/- [Rupees Two lacs] only in Indian Currency Note in the following denomination;

Rs. 500 X 145 = 72,500/-, Rs. 200 X 510 = 1,02,000/-, Rs. 100 X 247 = 24,700/-, Rs. 50 X 16 = 800/-
[Total = 2,00,000/- (Rupees two lacs) only. [kept inside Sl. No. (iii)].

I, SI Shekhar Adhikary, S/O- Lt. Sonatan Adhikary of Matigara Police Station, Siliguri Police Commissionerate do hereby lodged this written complaint against above noted (i) Wasim Akram (27) S/O- Md. Safik SK, (ii) Ansarul Momin (28), S/O- Lt. Badru Momin, (iii) Md. Saddam Hossain (28) S/O- Lt. Dider Hossain all of Baliadanga, PO - Baliadanga, PS- Kaliachak, Dist- Malda and (iv) Smt Sonam Sah (21), W/O- Md. Nazir of Biswas Colony, Railgate, PO+PS- Matigara, Dist- Darjeeling (not verified) to the effect that today on 31.05.2021 at about 14.25 hrs. I received a specific source input that 3/4 persons in a i-20 vehicle having number plate- WB- 26 T-1322 are coming at Bypass More Matigara with huge quantity of brown Sugar for delivering the same to their designed customers. The matter was diarized in Matigara PS GDE No. 1425, Dt- 31.05.2021 and subsequently, I informed the matter to the Officer-In- Charge, Matigara Police Station in written and being directed, myself along with ASI Nitai Mandal, ASI Subhendu Das, Const- 1035 Santosh Rabidas, Const- 1008 Kanak Roy and Const- 986 Rajib Sarkar all of Matigara PS, SPC along with investigation kit left for Bypass More under PS- Matigara by govt. vehicle to verify the veracity of the information vide Matigara PS GDE no. 1426 Dt- 31.05.2021 and M.C.C No- 1239/2021 Date- 31.05.2021.

Under this circumstance any search warrant or authorization cannot be obtained without affording opportunity for the concealment of evidence or facility for the escape of the offender.

On way to Matigara Bypass More, I contacted two persons namely (i) Binod Barman (48), S/O- Bhabesh Barman of Tari Jote, Balasan, PS-Matigara, Dist- Darjeeling and (ii) Dipak Bain (40), S/O- Dulal Bain of Simultala, PS- Matigara, Dist- Darjeeling and make them aware of the information in hand and requested them to act as witness, if any search and seizure would be made necessary upon which they agreed.

Thereafter we along with the independent witnesses reached at Matigara Bypass More at 14:55 hrs and being pointed by my source detained the above noted vehicle having number plate WB- 26 T-1322 inside which the above noted three accused persons and one lady namely Wasim Akram, Ansaru Momin, Md. Saddam Hossain and Smt. Sonam Sah were found sitting inside the vehicle. Above noted Wasim Akram was found sitting at driver's seat, Ansarul Momin was found sitting beside the driver's seat and Md. Saddam Hossain and Smt. Sonam Sah were found sitting on the back seats. Thereafter, we disclosed our identity and the information in hand and stated them that they will be searched in person for the purpose. At this, they after disclosing their identity as noted above admitted that they have illegally possessed brown sugar in their possession for selling the same to their designed customers as per requirement.

Contd.

SI Shekhar Adhikary
31.5.2021

above. I also offered the independent witnesses and the accused persons to search our Police Party as per provisions but, they did not search the police party. Accordingly, I informed the matter to O/C Matigara PS and as per his kind order I informed to Sri Santanu Tarafder, ACP, AP, Siliguri Police Commissionerate detailed for acting as Special Executive Magistrate of SPC for the day, regarding the interception of the accused persons suspected to be possessed Brown Sugar and requested him to come at Matigara Bypass More to remain present and to supervise the search and seizure. I also requested to O/C Matigara PS for sending lady officer/force for the purpose of searching of apprehended lady.

Accordingly at 15.35 hrs LC/1251 Yankila Bhutia and LC/1324 Lalita Singha both of Matigara PS, SPC arrived at By Pass More, Matigara. Thereafter at 15:45 hrs Sri Santanu Tarafder, ACP, AP, SPC arrived at the spot as Special Executive Magistrate, SPC and subsequently, under his supervision in presence of two independent witnesses the process of search of the detained persons and lady as well as the vehicle having number plate WB- 26 T-1322 was conducted following all formalities keeping their decency and recovered the above noted articles from the exclusive, conscious and joint possession of above noted Wasim Akram, Ansarul Momin, Md. Saddam Hossain and Smt. Sonam Sah. Subsequently, being demanded in presence of Sri Santanu Tarafder, ACP, AP, SPC acting as Special Executive Magistrate, SPC the detained persons and the lady namely Wasim Akram, Ansarul Momin, Md. Saddam Hossain and Smt. Sonam Sah failed to produce any valid document in support of possessing of the brown sugar.

Thereafter, I weighted the recovered packet with the weighing instrument and found total 1200 grams of brown sugar in a transparent packet which was recovered from a black coloured school bag under the conscious, exclusive and joint possession of accused persons namely Wasim Akram, Ansarul Momin, Md. Saddam Hossain and Smt. Sonam Sah and marked as "Exhibit- A". I also taken 20 grams of Brown Sugar from the said packet as sample for examination and marked as exhibit "A-1". Then, I seized the above noted articles at the spot under proper seizure list duly signed by the above noted witnesses and the Special Executive Magistrate, SPC and acknowledged by the accused persons. I also labeled and sealed all the articles in presence of Sri Santanu Tarafder, ACP, AP, SPC acting as Special Executive Magistrate, SPC and independent witnesses and accused persons. The whole process of seizure was made in between 15.55 hrs to 17.15 hrs.

Being further asked, the apprehend persons namely Wasim Akram, Ansarul Momin, Md. Saddam Hossain and Smt. Sonam Sah admitted in presence of Sri Santanu Tarafder, ACP, AP SPC acting as Special Executive Magistrate, SPC and other witnesses that they procured the brown sugar clandestinely from elsewhere for the purpose of selling the same in high rate to their designed customer 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 months.

Then, I arrested the above noted accused person namely Wasim Akram, Ansarul Momin, Md. Saddam Hossain and Smt. Sonam Sah 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 and the lady namely Wasim Akram, Ansarul Momin, Md. Saddam Hossain and Smt. Sonam Sah are 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 and the lady namely (i) Wasim Akram (27), S/O- Md. Safik SK, (ii) Ansarul Momin (28), S/O- Lt. Badru Momin, (iii) Md. Saddam Hossain (28), S/O- Lt. Dider Hossain all of Baliadanga, PO - Baliadanga, PS- Kaliachak, Dist- Malda and (iv) Smt. Sonam Sah (21), W/O- Md. Nazir of Biswas Colony, Railgate, PO+PS- Matigara, Dist- Darjeeling (not verified) and arrange for its investigation.

Enclosure: [i] Original Memo of Arrests, [ii] Original seizure list along with seized articles.

Received on 31/05/2021 at 17.45h
Under GOE NO 1430 dt 31/05/2021 and
started Matigara PS case NO 430/2021
dt 31/05/2021 u/s 21(C) NDPS Act

Yours faithfully,
S.I. Shekhar Adhikary
SI Shekhar Adhikary
Matigara Police Station
Siliguri Police Commissionerate