

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

030

1. Dist. SPC P.S. Bhaktinagar Year 2021 FIR No. 609/21 Date 05/06/2021

2. i) Act — Sections — ii) Act — Sections —
iii) Act LPI Sections — (iv) Others Acts & Sections 3/4 West Bengal
Date From 04/5/2021 Date To Act 1952

3. (a) Occurrence of Offence: Day Friday Time Period at 23:30 hr Time From — Time To —
(b) Information received at P.S. Date 05/06/2021 Time 00:30 hr

(c) General Diary Reference: Entry No(s) 255 Time 00:30 hr
4. Type of Information: Written / Oral

5. Place of Occurrence: (a) Direction and Distance from P.S. 1 km east Beat No. —
(b) Address Hotel Sagar Residency, Seaver Road, PS Bhaktinagar, 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 Rabin Lama
(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 Police
(g) Address Bhaktinagar PS / SPC

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary):
① Biju Agaswal (53/SIO It Tele Chand Agaswal of Seaver near LIC Building PS Siliguri Doochery ② Paomad Agaswal

③ Dipak Agaswal (48) SIO Ram Prasad Agaswal near LIC Building Seaver ④ Keshab Agaswal (49) SIO Prabhakar Prasad Agaswal of Porphipora near Seaver wine, wine shop PS Siliguri Dist Doochery

8. Reasons for delay in reporting by the Complainant / Informant:
① Road money Rs 4,75,000/- ② 52 numbers of playing cards.
③ one white colour Bed Sheet ④ one old used 11 inch news paper
⑤ two packet kurkure chips.

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
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 written complaint which is located as FIR is enclosed here with reproduced over leaf.

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 SIBDIAN KARMAKAR

investigation / refused investigation / transferred to P.S. — on point of jurisdiction. FIR read over to the Complainant / 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 Not in original complaint
Signature of the Officer-in-Charge, Police Station DAWA TSHERING SHERA

Name DAWA TSHERING SHERA
Rank: No. SI OF POLICE BKN PS / SPC

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

To
The Inspector In Charge
Bhaktinagar Police Station,
Siliguri Police Commissionerate



Sub: FIR

Sir,

With due respect, I am producing here with the arrested accused persons namely: (1) Birju Agarwal (53) S/O Late Tek Chand Agarwal of Sevoke road near L.I.C. Building P.S.- Siliguri Dist- Darjeeling (2) Promad Kumar Agarwal (56) S/O- Ramniwas Agarwal of Jyotinagar near Pik Chemicals P.S- Bhaktinagar Dist- Jalpaiguri (3) Dipak Agarwal (48) S/O- Ram Pratap Agarwal near L.I.C. Building Sevoke Road PS- Siliguri Dist- Darjeeling and (4) Keshab Agarwal (49) S/O- Late Mahabir Prasad Agarwal Panjabipara near Sardarji Wine Shop PS- Siliguri Dist- Darjeeling along with following seized articles:

- 1) Board Money Rs-4,26,000/(Four lakh and twenty six thousands) (Notes descriptions ,500x700=3,50,000/ and 2000x38=76,000/ Total Rs-4,26,000/)
- 2) 52(fifty two) numbers of playing Cards.
- 3) One white colour Bed Sheet.
- 4) One old used Hindi news papers .
- 5) Two(02) packet Kurkure Chips.

In this regard, I ASI Rabin Lama of Bhaktinagar PS, SPC do hereby lodge this complaint that on 04.06.2021 at 23.30 hrs received source information that a gambling is going on at Hotel Sagar Residency, Sevoke Road where huge amount of money is exchanging using as Board Money. They were violating the rules and regulation of Covid protocol. All were playing gambling using card of different design without maintaining social distancing and mask. Myself diarized the fact in Bhaktinagar PS GDE No-253 Dated 04.06.2021 and also informed the same to I.C. Bhaktinagar PS. As per the guidance and direction of Bhaktinagar PS, myself form a team with ASI Biswajit Saha, CV/14 Labanyamay Barman, CV/619 Dharmendra Roy and CV/614 Sumit Roy of this unit left the PS with vehicle No. ... to work out the information. On 05.06.2021 at about 00.05 hrs myself along with force reached at Sagar Residency and entered in the hotel. It is needless to mention here that Shri. Amaresh Singh, I.C. Bhaktinagar PS also came with us. We all disclosed our identity to the manager of Sagar Residency and disclosed too about the incredible information, which we had and requested him to show their register. As per the entry of Register, I.C. Bhaktinagar PS desired his wish to check the room of hotel one by one. On checking of the room no. 208, which was closed from the inside, after opening we entered in the room and found four persons inside the room, who were playing cards on the bed. Huge of amount of money was scattered over the bed cover. On asking all confessed that they were playing cards in exchange of money as time pass. They had no mask over their face and they were sitting too close to each other without maintaining social distancing. I.C. sir ordered to count money which were on the bed, it was about Rs. 3,26,000/- only came after counting and rest amount 1,00,000/- only could be recovered from their pant pockets. Myself seized newspaper page, money, chips packets, four different cards of 52 pcs preparing memo of seizure and arrested them.

I, therefore, pray before your kind self to start a specific case under proper section of law against the above cited accused persons as well as the owner and partner of Hotel Sagar Residency and cause its enquiry and investigation.

Enclosed:

1. Original Seizure List.
2. Memo of arrest.

Received on 05/06/21 at 00.30 hrs vide GDE No 253 dt 05/06/21 and started Block PS Case No 609/21 dt 05/06/21 w/1 LRR/209/240 IPC 72ND Sec 51(h) 3-M Act 2011, and 314 West Bengal Gambling & Prize Competitions Act 1957 and endorsed the same to SI S Karmakar for its investigation

Yours Faithfully

Rabin Lama
05/06/2021
ASI Rabin Lama
Bhaktinagar PS, SPC
Dated 05.06.2021.

Inspector-in-Charge
Bhaktinagar Police Station
Siliguri-Metropolitan Police

05/06/21