

FIRST INFORMATION REPORT  
(Under Section 154 Cr. P.C.)

552



PS Siliguri Year 2021 FIR No. 555/21 Date 07.06.2021  
IPC Sections 379/411/414 (i) Act Sections  
Sections (iv) Others Acts & Sections  
Date From 07.06.2021 Date To  
Time From 21.55 hrs Time To

(b) Information received at P.S. Date On 07.06.2021 Time 11.25 hrs  
(c) General Diary Reference : Entry No(s) 420 Time 11.25 hrs

4. Type of Information Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 03 KM N/WEST Beat No.

(b) Address Maharaj Colony near Vivekananda School, PS-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 Sanjoy Hasda, ASG of Police

(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 of W.B. Police

(g) Address Khalpara TOP-II, PS-Siliguri, Dist-Darjeeling.

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

(Attach separate sheet, if necessary):  
(i) Trilokinath Sheth (58) s/o Lt. Jagmohan Sheth of Maharaj Colony, near Vivekananda School, W/NO-IV, PS-Siliguri, Dist-Darjeeling (ii) Pintu @ Mintu Agarwal of Mitalpally, Siliguri

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

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

① 50 Pkts of Shikar Pan Masala each Pkt. Containing 30 (thirty) Pouches ② 108 Pkts of Raj Niwal Pan Masala each Pkt 30 Pouches ③ 100 Pkts Silver Glass Premium Chewing Tobacco (4) 50 Pkts SS-ONE tobacco (5) 30 Pkts Maharaja Pack Shikar Pan Masala ⑥ One Nokia Mobile phone vide IMEI NO-355780102070677 & 355780102680675.

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 of the complainant is treated as FIR which enclosed here with

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 Shajahan Ali, of Khalpara TOP-II to take up investigation / refused investigation / transferred to PS Siliguri 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

Signature of the Officer-in-Charge, Police Station Inspector-in-Charge Siliguri Police Station  
Name: Rajendra Kumar Rank: No. SI of Police  
Date: 07/6/2021

15. Date & Time of despatch to the court : On 07/6/21 at 12.30 hrs.

TO  
THE INSPECTOR-IN-CHARGE,  
SILIGURI POLICE STATION,  
SILIGURI POLICE COMMISSIONERATE

Sub: FIR

Sir,

In producing herewith one arrested accused person namely Trilokinath Sheth-58yrs s/o Lt Jagmohan Sheth of Maharaj colony, Near Vivekananda School ward no-IV PS Siliguri Dist Darjeeling along with Seizure articles viz:-

- (1) 50 (Fifty) packets of Shikhar PAN MASALA each packet containing 30 (Thirty) pouches & each packet mentioning MRP -120/total-Rs-6.000/ Manufactured by TRIMURTI FRAGRANCES PVT LTD T.P. Nagar Kanpur
- (2) 108 (One hundred eight) packets of Raj Niwas PAN MASALA each packet containing 30 (Thirty) pouches & each packet mentioning MRP -120/total-12.960/ supplied by Malwa Packaging Indrapath industries area, Kota Rajasthan.
- (3) 100 (One hundred) packets of SILVER GLASS premium Chewing Tobacco & each packet mentioning MRP -30/Total=Rs-3000/Manufactured by K.Y.Tobacco works Pvt Ltd Bulandshar Road, Gaziabad.
- (4) 50 (Fifty) packets of SS-ONE tobacco each packet containing 30 pouches & each packet mentioning MRP -30/ total- 1500/ Manufactured by Trimurti Fragrances & Flavours Pvt Ltd
- (5) 30 (Thirty) packets of MAHARAJA Pack SHIKHAR Pan Masala each packets containing 35 pieces & each packet mentioning MRP-120/total-3.600/ Manufactured by TRIMURTI FRAGRANCES PVT LTD T.P. Nagar Kanpur. (All the articles were kept in four plastic bags)
- (6) One NOKIA mobile phone vide IMEI No-355780102070677 & 355780102680673

I beg to report that on 06.06.21 at about 21.55 hrs received source information that one person namely Trilokinath Sheth of Maharaj colony ward no-IV under Siliguri Police station has gathered huge no of fake "GUTHKA" in different brand in his house to sell in open market for his wrongful gain. Received the information I inform over telephone to you and as per your kind order myself along with force and night van (K-27) of Khalpara TOP left to work out the information. (This refers to Khalpara TOP under Siliguri PS GDE No-190 dated 06.06.21)

At 22.20 hours I along with officer and force reached Maharaj colony, near Vivekananda School and contacted the source who show us the place of occurrence from a certain distance. Night van officer ASI Niranjan Sarkar and force has already reached there, I briefed all Officers and force to cordon

the house of that person as tactful as possible in order to thwart his escape from the scene. Meanwhile I called two local and independent witnesses namely 1) Dharendra Jha s/o Bibekanand Jha of Maharaj colony, ward No-IV PS Siliguri Dist Darjeeling and (2) Ganesh Sahani s/o Nandlal Sahani of Maharaj colony, ward No-IV PS Siliguri Dist Darjeeling of and after apprising them about the information received requested them to remain present with us during search and seizure. After entering his house I found that above noted articles from his possession. We rounded him up and questioned about his name and address when he disclosed his identity as above. On interrogation about the bags possessing by him in his house, initially did not disclose anything about contains of bags. I forced him to open it, when he disclosed that the bags contained with GUTKHA and Pan Masala. On further interrogation he disclosed that the GUTKHA packets have been brought from one Pintu @ Mintu Agarwal of Milanpally, Siliguri for selling the same to different places of Siliguri market. Then I detained him.

On demand he admitted that he has been ruining this business since long, without any document or license to manufacture these articles.

I, accordingly, seized the above noted articles from the possession Trilokinath Sheth-58yrs s/o Lt Jagmohan Sheth of Maharaj colony, Near Vivekananda School ward no-IV PS Siliguri Dist Darjeeling under proper seizure list in presence of witnesses and duly signed by them and I randomly selected the four pouch of suspected to be adulterated Gutkha from the stock and labeled the same as Exhibit A, B, C, & D respectively, at PO itself in front of the witnesses and accused persons, duly signed by them. I supplied a copy of seizure list to him. On being questioned he could not give any satisfactory account, moreover he made some contradictory statement which is reason to believe that he procured the articles fraudulent means or stolen from anywhere. Hence I arrested him under proper memo of arrest, appraising him his ground of arrest.

Under the above circumstances, I pray to your end for starting a case against Trilokinath Sheth-58yrs s/o Lt Jagmohan Sheth of Maharaj colony, Near Vivekananda School ward no-IV PS Siliguri Dist Darjeeling and Pintu @ Mintu Agarwal of Milanpally, Siliguri under proper section of law and cause for its investigation. \*

Encl:-

1. Seizure list (original)
2. Arrest Memo

Received on 07/6/2021 at 11.25 hrs.  
vide SLG PS GDE NO. 420 Dt. 07/6/2021  
Started SLG PS Case NO. 555/21 Dt. 07.6.21  
W/S 379/40/414 SPC. and endorsed  
to Sr. Shajahan AL of KHP TOP  
for its investigation.

Yours faithfully,

(ASI Sanjay Hasda)  
Khalpara TOP/PS SLG/SPC

07/06/2021  
Inspector-In-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate