

1. Dist. Jalpaiguri P.S. NJP Year. 2021 FIR No. 554/21 Date. 12/06/21

2. i) Act. IPC Sections 272/273 ii) Act. - Sections -
(iii) Act. - Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day Friday Date From 11/06/2021 Date To 11/06/2021
Time Period 13:05 Hr Time To 13:35 Hr

(b) Information received at P.S. Date. 12/06/2021 Time. 00:25 Hr.

(c) General Diary Reference : Entry No(s) 546 Time 00:25 Hr.

4. Type of Information : Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 03 Km South Beat No. -
(b) Address Fulbari near Maharaja Nursing Home, PS. NJP
Dist. Jalpaiguri

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

6. Complainant / Informant :
(a) Name SI Goutam Kundee

(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

(g) Address Enforcement Branch, Siliguri Police Commissionerate, Siliguri

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : ① Rajesh Sah (31) s/o Mr. Sukdeb Sah of Masli Bazar road, Haiderpara, Ward No 39, PS. Bhaktinagar, Dist. Jalpaiguri
② Sushil Kumar @ Sushiljaiswal of Jhanakar More, PS. Siliguri, Dist. Darjeeling.

8. Reasons for delay in reporting by the Complainant / Information
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9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : ① 92 (ninetwo) packets of Saffron Blended vimal pan masala
② 13 (thirteen) packets of Premium Roy kenas pan masala.

10. Total value of properties stolen / involved -

11. Inquest Report / U.D. Case No., if any Nil

12. FIR Contents (Attach separate sheets, if required) : The original written Complaint which is treated as FIR is reproduced on leaf.
Jaiswal
12/6/21

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 ASI Ashoke Biswas of Enforcement Branch, SP to take up 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 : On the original written Complaint
Signature of the Officer-in-Charge, Police Station : Jaiswal
12/6/21

Name : SAMIR TAMANG
Rank, No. SI OF POLICE

15. Date & Time of despatch to the court : 12/6/21
O/C New Jalpaiguri PS, SP

To,
The Officer in Charge
New - Jalpaiguri Police Station
Siliguri Police Commissionerate



Sub:- FIR

Sir,

In producing herewith the following seized articles viz:-

1] 92 (ninety two) Packets of "Saffron Blended Vimal Pan Masala" each packet containing 30 Pouches Mfg. by VSG PAN INDUSTRIES PVT. LTD vide BATCH No-VSG/04/2021 said to be counterfeit. One packet Label taking as sample and marked as Exhibit- A 1",

2] 13 (thirteen) packets of "Premium Raj Niwas pan Masala" each packet containing 30 pouch supplied by Vardh Paper Products Pvt. Ltd. Swarn Park Indl. Area, Mundka, Delhi-41 vide Bathc no R2021#10

I, SI Goutam Kundu of Enforcement Branch, Siliguri Police Commissionerate do hereby lodged this written complaint against the two accused persons namely

1) Rajesh Sah (31) S/O Lt. Sukdeb Sah of Mashli Bazar Road, Haiderpara, Ward no- 39, PS- Bhaktinagar, Dist- Jalpaiguri and one absconding accused person

(2) Sushil Kumar @ Sushil Jaiswal of Jhankarmore PS Siliguri Dist. Darjeeling.

It is informed that ON 11.06.2021 at about 11:00 hrs received secret source information that the above noted accused persons are storing and selling huge quantity of Vimal Pan Masala and Raj Niwas which are counterfeit. I shared the information with ACP Enforcement Branch Siliguri Police Commissionerate and as per his instruction, myself along with SI Pradip Chakraborty, ASI Prasanta Bardhan, C/424 Manik Roy and CV- 019 Devendra Nath Roy all of EB SPC left for Fulbari under New Jalpaiguri PS by Govt. vehicle. This refers to NJP PS GDE No 503 dated 11.06.21. At around 12.00 hrs we reached at Fulbari PS. NJP/JPG and being shown and identified by the source, I along with above force detained of Rajesh Sah (31) S/O Lt. Sukdeb Sah of Mashli Bazar Road, Haiderpara with seized articles. But to seeing the police party other person namely Sushil Kumar @ Jaiswal who was present there fled away. After search and seizure we seized the above noted articles from the possession of accused Rajesh Sah at Fulbari near Maharaja Nusing Home. On being asked came to know that Rajesh Sah (31) S/O Lt. Sukdeb Sah and Sushil Kumar @ Sushil Jaiswal both are jointly storing and selling the counterfeit articles for their wrongful gain and it is crystal clear that it is human danger to storing and selling that area. Accordingly I seized the above noted items u/s 102 C.r.P.C under proper seizure list.

Hence, I request you that a specific case under proper section of law may kindly be started against the accused persons namely (1) Rajesh Sah (31) S/O Lt. Sukdeb Sah of Mashli Bazar Road, Haiderpara, Ward no- 39, PS- Bhaktinagar, Dist- Jalpaiguri and (2) Sushil Kumar @ Sushil Jaiswal of Jhankarmore PS Siliguri Dist. Darjeeling and arrange for investigation.

Yours faithfully

Enclosed:- Original seizure list.

- i) Memo of arrest
- ii) Medical slip

Goutam Kundu
11/06/21

(SI Goutam Kundu)
Enforcement Branch, SPC

Received on 12/06/21 at 00:25 hrs vide
NTP PS GDE No 546 dtd 12/06/21 and
started NTP PS Case No 594/21 dtd 12/06/21
N/S 272/273 I De. ASI Ashoke Biswas of Enforcement
Branch, SPC has already been took up its
investigation.

Goutam Kundu
12/06/21
Officer-in-Charge
New Jalpaiguri Police Station
Siliguri Metropolitan Police