

## FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



P.S. Bagdogra Year 2021 FIR No. 328/21 Date 15/07/2021  
 Sections 21(b)(ii)(v) (ii) Act 138/286 Sections 26 of WBFS Act  
 (iii) Act 3 PC (iv) Others Acts & Sections 26 of WBFS Act  
 (a) Occurrence of Offence : Day Tuesday Date From 15/07/2021 Time From 11:55 hrs  
 Time Period 04:30 AM Time To 11:55 hrs  
 (b) Information received at P.S. Date 15/07/2021 Time 11:55 hrs  
 (c) General Diary Reference : Entry No(s) 830 Time 11:55 hrs

Type of Information : Written / Oral  
 Place of Occurrence : (a) Direction and Distance from P.S. Beat No. 1  
 (b) Address Bagdogra PS, area, P.S. Bagdogra, Dist. Darjeeling  
 (c) In case outside limit of this Police Station, then the  
 Name of the P.S. 1 District 1  
 Complainant / Informant :  
 (a) Name Shri Anil De  
 (b) Father's / Husband's Name Senior Joint Commissioner, State Tax, Bureau of Investigation  
 (c) Date / Year of Birth : 1 (d) Nationality Indian  
 (e) Passport No. 1 Date of Issue : 1 Place of Issue 1  
 (f) Occupation Govt. service  
 (g) Address Bureau of Investigation, North Bengal, Headquarters, Siliguri, P.S. Matigora  
 Details of known / suspected / unknown accused with full particulars Dist. Darjeeling

(Attach separate sheet, if necessary) :  
The Driver of vehicle bearing registration no JK02 AD-2986 and others  
 Reasons for delay in reporting by the Complainant / Information  
Does not arise  
 Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
 1) one physical verification report, one book bearing RC no JK02 AD-2986 m) 250 box 3. pismo  
 Proxylon plus iv) Twenty carton codeine phosphate & chlorpheniramine Molecule Syrup. Eskuf  
 v) Five carton Fairy Bix chocolate Fire crackers vi) 500 carton spiderman chocolate Fire crackers  
 vii) Twenty Bagg delivery pipe ix) Seventy two Bag of  
 Total value of properties stolen / involved Polystyrene x) Seventeen bag iron clamp xi) 20 bag PVC. Grand  
 Inquest Report / U.D. Case No. if any Does not arise Pipe xii) 10 Bag PVC Garden Pipe xiii) 54  
 Polystyrene sheet xiv) 5 rolls Iron mesh

FIR Contents (Attach separate sheets, if required) :  
The original written complaint of the complainant which is treated as F2  
enclosed herewith  
 Action taken : Since the above report reveals commissions of offence(s) as mentioned at Item No. 2, registered  
 the case and took up to the investigation / directed SI Karthick Ch. Sarkar to take up  
 investigation / refused investigation / transferred to P.S. 1 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.

Signature / Thumb impression  
 of the Complainant / Informant  
Noted is an original complain  
 Date & Time of despatch to the court :  
15/07/2021 at 11:00 hrs

Signature of the Officer-in-Charge, Police Station

Name : Maheesh Singh

Rank : SI of Police No. : 15/07/21

Officer-in-Charge  
 Bagdogra P.S.  
 District Police Commissioner

772  
h 15/07/21 at 11.55 hrs vide  
NO- 830, dt- 15/07/21 and  
P.S case NO- 328/21, dt- 15/07/21  
15- 21(b)(1)(c) WDPS Act, RW Sec-  
38/286 IT, RW Sec 26 of WDPS Act  
as been registered and endorsed to  
Kartick ch Saitkar for its investigation

DT - 15-07-2021



Government of West Bengal  
Office of the Special Commissioner, SGST, Bureau of Investigation, North Bengal,  
Commercial Taxes Building, Paribahan Nagar  
Matigara, PIN - 734010, Dist.-Darjeeling

Sir,

In continuation to our memo no.745 dt.14.07.2021 and further communicated through email (in the mail id, [bagdograp@gmail.com](mailto:bagdograp@gmail.com)) on 14.07.2021, a physical checking of the goods loaded in the vehicle bearing no. JK02AQ-2986 is conducted on 15.07.2021. The physical checking of the goods loaded in the vehicle bearing no. JK02AQ-2986 is done in presence of 3(three) police officials namely, (1) Mijanur Rahaman(Sub Inspector), (2). Hrishikesh Barman(Constable - 900) and Chandan Debnath (Constable- 851) from Bagdogra police station and 05 (five) officials from our office, (1). Mohammad. Asif (2). Dawa tshering Sherpa (3). Khurshid Alam and Anirban Dey all State Tax Officers and Santosh Ghosh (Assistant Commissioner( State Tax).

From the report/checklist of the physical checking so done, it is found that the said vehicle is carrying 4800(four thousand eight hundred) bottles(100ml) of Eskuf Cough syrup and 15(fifteen) carton of fire crackers apart from other assorted (mixed) items. It appears to us that Eskuf Cough Syrup and fire crackers are prohibited items in the eye of law.

The above mentioned checking sheet/report duly signed by checking officials, i.e, above noted police officials of Bagdogra Police station and the above noted officials of our office is attached herewith this letter.

Under the circumstances, most humbly, I would request you to take custody of the vehicle along with all the goods loaded in it and to take suitable actions against the perpetrators. On completion of the necessary case at your end, you are requested to hand over the said vehicle and the goods back to our office so that we can take necessary actions as applicable under the provisions of the Goods and Services Tax(GST) Act, 2017 and the rules framed under the Goods and Services Tax(GST) Rules, 2017.

Thanking you,

ENCLOSED B

1. PHYSICAL  
VERIFICATION  
REPORT  
(ORIGINAL)



Shri Arijit De,

Senior Joint Commissioner, State Tax,  
Bureau of Investigation, North Bengal,  
Head quarter, Siliguri. (98302 15735)

Senior Joint Commissioner  
Bureau of Investigation (North Bengal)  
Headquarters.

Pg 1 of 2

**GOVERNMENT OF WEST BENGAL  
DIRECTORATE OF COMMERCIAL TAXES  
OFFICE OF THE SPECIAL COMMISSIONER  
BUREAU OF INVESTIGATION (NORTH BENGAL) HEADQUARTER**

**PHYSICAL VERIFICATION REPORT**

Ref: FORM GST MOV-02 No. SGR/ 89 /21-22 Dated 06.07.21



The physical verification of the goods conveyance bearing No JK 02 AB, 2986 has been conducted in the presence of Police personnel. The details of the physical verification are as under:-

PHYSICAL VERIFICATION REPORT							
Date of Physical Verification		15.07.21					
Goods Conveyance number		JK 02 AB, 2986					
Name of the Transporter		SAI BABA ROADWAYS					
Sl.No.	Transport Document/ LR No. & Date	Tendered Invoice / Documents No. & Date	Description of goods as per invoice including HSN code	Description of goods in the conveyance	Quantity as per invoice	Quantity as per physical verification	Diff. Remarks/ Brand
1.	751 dt 01.07.21	PKE/20-21/2088 dt 6.7.21	After shave lotion	Spamo Proxima Plus	12 cfn	280 box x 185 nos x 8 capsules	(2 cfn)
2.	243 dt 30.06.21	-	Toys	Toys	12 cfn	10 cfn x 160 pcs	
3.	757 dt 28.06.21	JPI/011/21-22 dt 28.06.21	2 Ltr container	2 Ltr container	8 bag	5 bag	(5 bag)
4.				Fireworks		4 cfn x 432 pht	Toofen
				Big chocolate Firework		5 cfn x 70 pht	Fancy
				Chocolate bomb (Firework)		6 cfn x 120 pht	Spiderman brand
5.	743 dt 23.06.21	146/00093 dt 23.06.21	Delivery Pipe	Delivery Pipe	20 bag	20 bag	
6.	235 dt 21.06.21	-	Black Polythene	Black Polythene	72 bag	72 bag	
7.	234 dt 10.06.21	-	Iron clamp	Iron clamp	17 bag	17 bag	
8.	740 dt 18.06.21	AP/0280/21-22 dt 18.06.21	PVC Garden Pipe	PVC Garden Pipe	20 bag	20 bag	
9.	756 dt 28.06.21	AP/0312/21-22 dt 28.06.21	PVC Garden Pipe	PVC Garden Pipe	10 bag	10 bag	
10.	236 dt 21.06.21	-	Polythene sheet	Polythene sheet	54 bag	54 bag	
11.	255 dt 29.06.21	SHI/522/21-22 dt 29.06.21	Saree	Saree	2 cfn	2 cfn	

Mohammad Asif  
Amirul Hossain

Sl.No.	Transport Document/ LR No. & Date	Tendered Invoice / Documents No. & Date	Description of goods as per invoice including HSN code	Description of goods in the conveyance	Quantity as per invoice	Quantity as per physical verification	Diff.
11.	741 dt 21.6.21	MWI/48/21-22 dt 21.6.21	Iron Mesh	Iron Mesh	30 Rolls	30 Rolls	
12.	752 dt 29.6.21	SBT/520/21-22 dt 29.6.21	Saree	ESKUF Cough Syrup	03 Ctn	10 Ctn x 320 pcs	

I hereby declare that the physical verification of the goods and conveyance mentioned above has been conducted in my presence and I accept that the contents recorded in this report are true and correct.

Signature  
Designation of the Proper Officers

Amirul Hossain  
(STO)

Ruhul Hossain Alam  
(STO)

Mohammad Asif  
(STO)

Zania Tahera Shorpa  
(STO)

Santosh Ghosh  
(ACST)

Signature of the  
Police Personnel

Sl. M. Rakibul Hossain  
SPE.

01851 Chandra Sekhara

01900 - Hrishikesh Datta



Government of West Bengal  
Office of the Special Commissioner, SGST, Bureau of Investigation, North Bengal,  
Commercial Taxes Building, Paribahan Nagar  
Matigara, PIN -734010, Dist.-Darjeeling.

date: 14/07/2021

Memo. No. 745

To,  
The Officer In charge,  
Matigara Police Station, / Bagdogra P.S.  
Matigara,  
District Darjeeling

Sub:- Request for taking custody of the vehicle bearing no. JK-02AQ2986

Sir,

This is to inform you that a vehicle bearing no. JK-02AQ-2986 was intercepted on 06.07.2021 at 04:30 AM near Bagdogra by team of officials attached to the Bureau of Investigation, (North Bengal), head quarter, Siliguri. As per the Documents submitted, the vehicle was carrying mixed Consignment of goods loaded from Kolkata and bound for Agartala.

Physical verification of the goods loaded in the vehicle was initiated in presence of the driver of the above noted vehicle, Sri Sujit Singh. During physical checking of the goods loaded in the vehicle, among other goods, the officials detected packet containing " ESKUF" cough syrup which is found, in online verification, as a prohibited item as per law. The officials also detected some fire crackers in the said vehicle during checking. As soon as such item is detected, the driver of the said vehicle fled leaving the key of the vehicle behind. The driver of the vehicle is still absconding due to which the physical checking process of the goods loaded in the vehicle could not be completed.

Under the circumstances, most humbly, I would request you to take custody of the vehicle along with the goods loaded in it and to take suitable actions against the perpetrators. On completion of the necessary case at your end, you are requested to hand over the said vehicle and the goods back to our office so that we can take necessary actions as applicable under the provisions of the Goods and Services Tax(GST) Act, 2017 and the rules framed under the Goods and Services Tax(GST) Rules, 2017.

Thanking you,

  
14.7.21  
Shri Arijit De,

Senior Joint Commissioner, State Tax,  
Bureau of Investigation, North Bengal,  
head quarter, Siliguri.

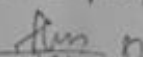
Senior Joint Commissioner  
Bureau of Investigation (North Bengal)  
Headquarters.



9800546349



Received on 14-7-21 vide MTH-PS  
W.D.E. no. 2762/21 date: 14/7/21  
and forwarded To O/c Bagdogra P.S.







Government of West Bengal  
Office of the Special Commissioner, SGST, Bureau of Investigation, North Bengal,  
Commercial Taxes Building, Paribahan Nagar  
Matigara, PIN -734010, Dist.-Darjeeling.

To,  
The Officer in charge,  
Bagdogra Police Station,  
Bagdogra,  
District Darjeeling

Refer letter memo no.745 dt. 14.07.2021

Sir,

In continuation to our letter dt.14.07.2021 bearing memo no.745, hard copy submitted in the Matigara Police station and emailed to [matigarapsspc@gmail.com](mailto:matigarapsspc@gmail.com) and copy of email sent to [siligurimetropolitanpolice@gmail.com](mailto:siligurimetropolitanpolice@gmail.com), and against which subsequently responded by your police station on 14.07.2021, we would like to request your office to send some police officers from your office on 15.07.2021 at 10AM, so that we can do the physical checking of the goods loaded in the vehicle bearing no. JK-02AQ-2986 in their presence and hand over to your office the said vehicle along with the goods loaded in it.

Thanking you,

SI S. Subh  
14.7.21



*[Signature]*  
14.7.21

Shri Arijit De,  
Senior Joint Commissioner, State Tax,  
Bureau of Investigation, North Bengal,  
Head quarter, Siliguri.

Senior Joint Commissioner  
Bureau of Investigation (North Bengal)  
Headquarters.

The Assistant Director of Drugs Control

District Drugs Control Office

Darjeeling

Ref: Bagdogra PS, GDE No 779 Dtd, 14.07.2021.

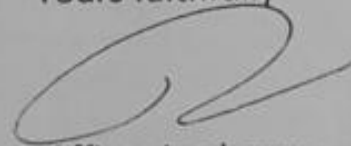
Sub: Prayer for depute expert for verification of articles and valuable opinion.

Sir,

Most respectfully would like to inform you that on 06.07.2021 at 04.30 am Sri Arijit De Senior Joint Commissioner State Tax Bureau of Investigation, North Bengal Head Quarter Siliguri and others had detain one truck bearing Registration No JK-02AQ/2986 at near Bagdogra and search the said vehicle at Paribahannagar under Matigara PS, with a allegation that the said truck carrying huge quantity of mixed consignment of goods loaded from Kolkata and bound for Agartala and on physical search packet containing "ESKUF" cough syrup after verification it is revealed that item is a prohibited.

Under the above noted fact and circumstances you are requested to provide an expert for verification and opinion against the consignment of goods loaded on the truck JK-02AQ/2986.

Yours faithfully



Officer in charge

Bagdogra PS, SPC

Date 15.07.2021

Officer-in-charge  
Bagdogra P.S.  
Siliguri Metropolitan Police