

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

3367



1. Dist. Siliguri Year 2021 FIR No. 916/21 Date 29/7/21
2. (i) Act Sections 420/465/467/468/ Sections
(ii) Act Sections 471/120B (iv) Others Acts & Sections

3. (a) Occurrence of Offence: Day Date From 29-7-21 Date To
Time Period Time From 14-30 hrs Time To 15-10 hrs
(b) Information received at P.S. Date 29-7-21 Time 16-15 hrs
(c) General Diary Reference: Entry No(s) 3368 Time 16-15 hrs

4. Type of Information Written / Oral
5. Place of Occurrence (a) Direction and Distance from P.S. Approx 1 1/2 km East Beat No
(b) Address "Siliguri Copy Center", in front of Siliguri Court,
Siliguri.
(c) In case outside limit of this Police Station, then the Name of the P.S. District

6. Complainant / Informant
(a) Name Nur Alam Siddik, SI 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
(g) Address Detective Department, SPC.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) 1) Bipul Das s/o - Bimal Das of Pradhan Nagar, W/O-6, Uttar Madanihat, PS-Madanihat, Dist Alipurdia, AP-C/O-Pradip Dutta of Ashoknagar near Kali-
mandir, W/O-31, PS-NJP, Dist-JPG, 2) Souvik Ghosh s/o-Sukhen Ghosh of Mahanandapara, chandra park behind Modern Boys Club, W/O-4, PS-Siliguri, Dist-NJP and others.
8. Reasons for delay in reporting by the Complainant / Information

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) List of Seized Articles is enclosed herewith.
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 which was treated as F.I.R. is enclosed herewith.

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 PSI. Phurbu Tendu Sherpa of Siliguri PS. 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
Signature of the Officer-in-Charge, Police Station
Inspector Incharge
Name Pranab Kumar Sarker
Rank No. SI of Police
Date 29/7/21
15. Date & Time of despatch to the court.

- FIRST INFORMATION REPORT
- i) One seems to be fake driving License vide no-WB7320160333554 in the name of Manas Roy
 - ii) One colour printed seems to be fake driving license vide no-WB7320030272612 in the name of Dhiraj Limbu
 - iii) One seems to be fake certificate of registration Lakshadweep vehicle reg no-LD07AD1775 in the name of Gobinda Ghosh
 - iv) One printed form-27 on application for assignment of new registration mark on removal of a motor vehicle to another state relating the vehicle reg no-LD07AD1775.
 - v) One printed form-28 of NOC relating the vehicle reg no-LD07AD1775 which was issued by RTA of Chetlat Lakshadweep to state of Nagaland
 - vi) One printed document of United India Insurance Company Ltd relating the vehicle reg no-LD07AD1775.
 - vii) One seems to be fake certificate of registration Lakshadweep vehicle reg no-LD07AD1656 in the name of Om Prakash Tiwari
 - viii) One printed form-27 on application for assignment of new registration mark on removal of a motor vehicle to another state relating the vehicle reg no- LD07AD1656
 - ix) One printed form-28 of NOC relating the vehicle reg no- LD07AD1656 which was issued by RTA of Chetlat Lakshadweep to state of Nagaland
 - x) One printed document of United India Insurance Company Ltd relating the vehicle reg no- LD07AD1656
 - xi) One seems to be fake certificate of registration Lakshadweep vehicle reg no-LD07AD1661 in the name of Nayema Bibi
 - xii) One printed form-27 on application for assignment of new registration mark on removal of a motor vehicle to another state relating the vehicle reg no- LD07AD1661
 - xiii) One printed form-28 of NOC relating the vehicle reg no- LD07AD1661 which was issued by RTA of Chetlat Lakshadweep to state of Nagaland
 - xiv) One printed document of United India Insurance Company Ltd relating the vehicle reg no- LD07AD1661
 - xv) One seems to be fake certificate of registration Lakshadweep vehicle reg no- LD07AD1776 in the name of Abdul Manha
 - xvi) One printed form-27 on application for assignment of new registration mark on removal of a motor vehicle to another state relating the vehicle reg no- LD07AD1776
 - xvii) One printed form-28 of NOC relating the vehicle reg no- LD07AD1776 which was issued by RTA of Chetlat Lakshadweep to state of Nagaland
 - xviii) One printed document of United India Insurance Company Ltd relating the vehicle reg no- LD07AD1776
 - xix) One seems to be fake certificate of registration Lakshadweep vehicle reg no-LD07AD1744 in the name of Mohammad Salim
 - xx) One printed form-27 on application for assignment of new registration mark on removal of a motor vehicle to another state relating the vehicle reg no- LD07AD1744
 - xxi) One printed form-28 of NOC relating the vehicle reg no- LD07AD1744 which was issued by RTA of Chetlat Lakshadweep to state of Nagaland
 - xxii) One printed document of United India Insurance Company Ltd relating the vehicle reg no- LD07AD1744
 - xxiii) One monitor-HP,CPU-FOXIN ,colour printer-EPSON and one Pen Drive black colour.
 - xiv) One OPPO mobile set model no-CPH1823,IMEI NO-860197040814892 & 860197040814884
 - xv) One REDMI NOTE 8 PRO Mobile set IMEI NO-869646045831435 & 869646045831443



To
The Inspector- In- Charge
Siliguri Police Station
Siliguri Police Commissionerate

Sub. FIR

Sir,

In producing herewith two arrested accused persons namely i) Biplab Das(25) s/o-Bimal Das of Pradhannagar,W/N-06,Uttar Madarihat,PS-Madarihat Dist-Alipurduar A/P-C/O-Pradip Dutta of Ashoknagar,near Kalimandir,W/N-31 PS-NJP Dist-Jalpaiguri ii) Souvik Ghosh (30) s/o-Sukhen Ghosh of Mahanandapara, Chandra Park behind Modern Boys Club,W/N-04 PS-Siliguri Dist-Darjeeling along with the following seized articles viz:-

- i)One seems to be fake driving License vide no-WB7320160333554in the name of Manas Roy
- ii)One colour printed seems to be fake driving license vide no-WB7320030272612 in the name of Dhiraj Limbu
- iii) One seems to be fake certificate of registration Lakshadweep vehicle reg no-LD07AD1775 in the name of Gobinda Ghosh
- iv)One printed form-27 on application for assignment of new registration mark on removal of a motor vehicle to another state relating the vehicle reg no-LD07AD1775.
- v)One printed form-28 of NOC relating the vehicle reg no-LD07AD1775 which was issued by RTA of Chetlat ,Lakshadweep to state of Nagaland
- vi)One printed document of United India Insurance Company Ltd relating the vehicle reg no-LD07AD1775.
- vii) One seems to be fake certificate of registration Lakshadweep vehicle reg no-LD07AD1656 in the name of Om Prakash Tiwari
- viii)One printed form-27 on application for assignment of new registration mark on removal of a motor vehicle to another state relating the vehicle reg no- LD07AD1656
- ix)One printed form-28 of NOC relating the vehicle reg no- LD07AD1656 which was issued by RTA of Chetlat ,Lakshadweep to state of Nagaland
- x)One printed document of United India Insurance Company Ltd relating the vehicle reg no- LD07AD1656
- xi) One seems to be fake certificate of registration Lakshadweep vehicle reg no-LD07AD1661 in the name of Nayema Bibi
- xii)One printed form-27 on application for assignment of new registration mark on removal of a motor vehicle to another state relating the vehicle reg no- LD07AD1661
- xiii)One printed form-28 of NOC relating the vehicle reg no- LD07AD1661 which was issued by RTA of Chetlat ,Lakshadweep to state of Nagaland
- xiv)One printed document of United India Insurance Company Ltd relating the vehicle reg no- LD07AD1661
- xv) One seems to be fake certificate of registration Lakshadweep vehicle reg no- LD07AD1776 in the name of Abdul Manha
- xvi)One printed form-27 on application for assignment of new registration mark on removal of a motor vehicle to another state relating the vehicle reg no- LD07AD1776
- xvii)One printed form-28 of NOC relating the vehicle reg no- LD07AD1776 which was issued by RTA of Chetlat ,Lakshadweep to state of Nagaland
- xviii)One printed document of United India Insurance Company Ltd relating the vehicle reg no- LD07AD1776
- xix) One seems to be fake certificate of registration Lakshadweep vehicle reg no-LD07AD1744 in the name of Mohammad Salim

Handwritten signature

- x) One printed form-27 on application for assignment of new registration mark on removal of a motor vehicle to another state relating the vehicle reg no- LD07AD1744
- xxi) One printed form-28 of NOC relating the vehicle reg no- LD07AD1744 which was issued by RTA of Chetlat, Lakshadweep to state of Nagaland
- xxii) One printed document of United India Insurance Company Ltd relating the vehicle reg no- LD07AD1744
- xx iii) One monitor-HP, CPU-FOXIN, colour printer-EPSON and one Pen Drive black colour.
- xiv) one OPPO mobile set model no-CPH1823, IMEI NO-860197040814892 & 860197040814884
- xv) One REDMI NOTE 8 PRO Mobile set IMEI NO-869646045831435 & 869646045831443

The above noted articles seized from the possession of arrested accused persons namely i) Biplab Das(25) s/o-Bimal Das of Pradhannagar, W/N-06, Uttar Madarihat, PS-Madarihat Dist-Alipurduar A/P-C/O-Pradip Dutta of Ashoknagar, near Kalimandir, W/N-31 PS-NJP Dist-Jalpaiguri ii) Souvik Ghosh (30) s/o-Sukhen Ghosh of Mahanandapara, Chandra Park behind Modern Boys Club, W/N-04 PS-Siliguri Dist-Darjeeling from the shop styled as Siliguri Copy Center, situated in front of Siliguri Court under proper seizure list.

I, SI Nur Alam Siddik of Detective Department, Siliguri Police Commissionerate do hereby lodge a written complaint against two arrested accused persons namely i) Biplab Das(25) s/o-Bimal Das of Pradhannagar, W/N-06, Uttar Madarihat, PS-Madarihat Dist-Alipurduar A/P-C/O-Pradip Dutta of Ashoknagar, near Kalimandir, W/N-31 PS-NJP Dist-Jalpaiguri ii) Souvik Ghosh (30) s/o-Sukhen Ghosh of Mahanandapara, Chandra Park behind Modern Boys Club, W/N-04 PS-Siliguri Dist-Darjeeling to the effect that on 29.07.21 at about 14.05 hrs received source information that two persons namely Biplab Das and Souvik Ghosh were making forged government documents like Driving License, Vehicle Registration Certificate etc under the banner of the shop styled as Siliguri Copy Center, situated in front of Siliguri Court and informed the matter to ACP DD, SPC. As per his direction myself along with SI.Mrityunjoy Roy, ASI Prolay Bhattacharjee, ASI.Abu Taleb, C/371 Sushanta Dey, C/1054 Arobinda Roy, C/682 SK Sabrai, C/932 Pabitra Das all of DD, SPC left for the spot to verify the veracity of information vide CC. no.227/21 dated 29.07.21. Accordingly I diarized the fact in GD vide DD, SPC GDE No-106/21 Dt. 29.07.21. At about 14.20 hrs we reached at near main gate of Ld Court, Siliguri and contacted with my source and on being identified by the source we entered into the shop styled as Siliguri Copy Center and found above noted accused persons were present in shop. Then I narrated the fact regarding the information in hand that both persons were preparing and making the Forged Govt. documents by using computer and colour printer. In presence of witnesses I along with other officer and force search the shop and recovered above noted seized articles and the alleged Persons noted above found in the Shop and busy with their assigned task. Then we through search the premises i.e. shop style as Siliguri Copy Center in which the two accused persons were present. In presence of two witnesses namely 1.Sudip Saibo(28) s/o-Suresh Saibo of Goriya Jote PO-Nimai PS-Matigara Dist-Darjeeling 2.Jeet Biswas (32) s/o-Bikash Biswas of Vidyachakra Colony, w/n-44 PS-Bhaktinagar Dist-Jalpaiguri and recovered the above noted articles which are seized under proper seizure list.

On being asked the alleged persons noted above admitted the fact that he committed the offence by making of forged Govt. documents like Driving Licenses/Vehicle Registration Certificates and other valuable Govt. Documents by using computer and colour printer for their wrongful gain. They also stated that they committed the offence in lieu of high amount of cash from their customers as well as cheated them for providing them the forged documents. It is also learnt that they have neither proper Authentication from the Govt nor any valid documents for running their illegal activities. It is well established that the alleged Persons noted above that the persons committed such offence with the help of their close associates.

Subsequently I seized the above noted articles after preparing proper seizure list duly signed by the accused persons namely i) Biplab Das(25) s/o-Bimal Das of Pradhannagar, W/N-06, Uttar Madarihat, PS-


Madarihat Dist-Alipurduar A/P-C/O-Pradip Dutta of Ashoknagar,near Kalimandir,W/N-31 PS-NJP Dist-Jalpaiguri ii) Souvik Ghosh (30) s/o-Sukhen Ghosh of Mahanandapara, Chandra Park behind Modern Boys Club,W/N-04 PS-Siliguri Dist-Darjeeling .The search and seizure was made in between 14.30 hrs and 15.10 hrs.

Then I arrested the accused persons namely i) Biplab Das(25) s/o-Bimal Das of Pradhannagar,W/N-06,Uttar Madarihat,PS-Madarihat Dist-Alipurduar A/P-C/O-Pradip Dutta of Ashoknagar,near Kalimandir,W/N-31 PS-NJP Dist-Jalpaiguri ii) Souvik Ghosh (30) s/o-Sukhen Ghosh of Mahanandapara, Chandra Park behind Modern Boys Club,W/N-04 PS-Siliguri Dist-Darjeeling u/s 41 C.r.P.C.

Hence, I request you to start a specific case under proper section of law against the arrested accused persons namely i) Biplab Das(25) s/o-Bimal Das of Pradhannagar,W/N-06,Uttar Madarihat,PS-Madarihat Dist-Alipurduar A/P-C/O-Pradip Dutta of Ashoknagar,near Kalimandir,W/N-31 PS-NJP Dist-Jalpaiguri ii) Souvik Ghosh (30) s/o-Sukhen Ghosh of Mahanandapara, Chandra Park behind Modern Boys Club,W/N-04 PS-Siliguri Dist-Darjeeling and others and arrange for its investigation.

- Enclosed : 1) Original Seizure list
2) Memos of Arrest
3) Medical slips
4) Check Lists

Received on 29-7-21 at 16.15 hrs.
vide GDE no - 3168 & started
Siliguri PS case no - 516/21 date
29/7/21 u/s - 420/465/467/468/
471/120 B IPC. PSI. Phurba Tendu
Sherpa will investigate the case.


29/7/21
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate

Yours faithfully


(SI. Nur Alam Siddik)

Detective Department

Siliguri Police Commissionerate

29/7/21