

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

3845

1. Dist. Darjeeling P.S. Siliguri Year 2021 FIR No. 994/21 Date 08.08.21
2. i) Act. Sections ii) Act. Sections
(iii) Act. Sections (iv) Others Acts & Sections 46A(e) of B.E Act

3. (a) Occurrence of Offence : Day Date From on 08/8/21 Date To
Time Period Time From 21.05 hrs. Time To
(b) Information received at P.S. Date on 08.08.2021 Time 23.45 hrs.
(c) General Diary Reference : Entry No(s) 541 Time 23.45 hrs.

4. Type of Information Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address Airview more, H.C. Road, 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 SI Uday Chakraborty
(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 N. B. Police Service
(g) Address Siliguri PS, SAC, Dist. Darjeeling.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, * necessary) :
(i) Bhubai Barman (26) S/o Birendra Barman of choto Sakumar
PS - Falakata, Dist. Alipurdwar

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
10. (i) 40 sealed Reserve Choice Blended Whisky containing 180 ml each, (ii) 06 sealed bottles of T1 Mansion Blended whisky contain 750 ml each, (iii) 07 sealed bottles of Sterling Reserve whisky (B7) containing 750 ml each, (iv) 43 sealed bottles of Bacardi Limon Original Citrus Rum containing 180 ml each, (v) 43 VIC Dowell No 1 Superior whisky original containing 180 ml each, (vi) 12 sealed bottles Royal Lancer whisky containing 750 ml each, (vii) 45 sealed bottles of Officer's Choice Delux whisky containing 180 ml each, (viii) 20 sealed bottles of Sterling Classic Blended (B7) containing 375 ml each, (ix) 23 sealed bottles of Blenders Pride Select Premium whisky containing 180 ml each, (x) 10 sealed Blenders Spride select premium whisky containing 375 ml each, (xi) 20 sealed bottles of Royal Challenge premium whisky containing 180 ml each & (xii) 12 sealed bottles of Imperial Classic Grain whisky containing 375 ml each

The original written complaint of the Complainant is treated as FIR which
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 ASD Bikash Roy of Siliguri PS, SPE 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
Name : Rajib Chatterjee
Rank : No. 29 of Police
15. Date & Time of despatch to the court :
on 09/8/2021 at 10.30 hr.

To,
The Inspector In-Charge
Siliguri Police Station
Siliguri Commissinerate,

Sub: FIR

Sir,

In producing herewith arrested accused person namely Bubai Barman (26) S/O Birendra Barman of Choto Salkumar, PS- Falakata Dist- Alipurduar along with seized articles vize- i) 40 sealed Reserve Classic Blended whisky containing 180 ml each amounting of Rs.204x40 = Rs. 8160/-, ii) 06 sealed bottles of TI Mansion Blended whisky containing 750 ml each amounting of Rs. 810x06 = Rs. 4860/-, iii) 07 sealed bottles of Sterling Reserve whisky (B7) containing 750 ml each amounting of Rs. 850x07 = Rs. 5950/-, iv) 43 sealed bottles of Bacardi Limon original Citrus Rum containing 180 ml each amounting of Rs. 317x43 = Rs.13631/-, v) 43 Mc Dowell No.1 superior whisky original containing 180 ml each amounting of Rs. 174x43= Rs. 7482/-, vi) 12 sealed bottles of Royal Lancer whisky containing 750 ml each amounting of Rs. 390x12= Rs.4680/-, vii) 45 sealed bottles of Officer's Choice Delux Whisky containing 180 ml each amounting of Rs. 140x45 = Rs. 6300/-, viii) 20 sealed bottles of Sterling Classic Blended (B7) containing 375 ml each amounting of Rs, 425x20 = Rs. 8500/-, ix) 23 sealed bottles of Blenders Pride Select Premium whisky containing 180 ml each amounting of Rs. 325x23= Rs. 7475/-, x) 10 sealed Blenders Spride select premium whisky containing 375 ml each amounting of Rs. 675x10= Rs 6750/-, xi) 20 sealed bottles of Rayel Challenge premium whisky containing 180 ml each amounting of Rs. 241x20= Rs.4820/- and xii) 12 sealed bottles of Imperial Classic Grain whisky containing 375 ml each amounting of Rs. 360x10 = Rs.3600/- (Total amount Rs.82208/-) as per seizure list.

I, SI Uday Chakraborty of Siliguri PS, SPC do here by lodged a written complaint against above noted arrested accused person namely Bubai Barman (26) S/O Birendra Barman of Choto Salkumar, PS- Falakata Dist- Alipurduar to the effect that on 08.08.21 at 21.05 hrs acting on secret information that the above noted person was busy to sale Foreign Liquor at the premises of Hotel styled as Airview Palace after closing the their Off shop situated Air View more, Hill Cart road, PS- Siliguri, Dist- Darjeeling in order to clandestinely dispose the same. Accordingly the fact is diarized in GD vide Siliguri PS GDE no. 530 dated 08.08.21 and informed the fact to I/C Siliguri PS. As per direction of I/C Siliguri PS, I along with SI Hiru Kanti Sarkar, PSI Rajib Subba, ASI Siben Sarkar & CV/622 Ramanath Barman left for Hotel Air View Palace to verify the veracity of the information vide Siliguri PS GDE No. 351 dated 08.08.21. On reaching at 21.25 hrs there and as identified by source cordoned the above noted area where he was selling illegal Foreign Liquor. On seeing the police party the above noted person tried to escape from the spot but we managed to apprehend the above noted person and on interrogation, the above noted person disclosed his identity as noted above. On searching i) 40 sealed Reserve Classic Blended whisky containing 180 ml each amounting of Rs.204x40 = Rs. 8160/-, ii) 06 sealed bottles of TI Mansion Blended

SI Uday Chakraborty
08/08/21

whisky containing 750 ml each amounting of Rs. 810x06 = Rs. 4860/-, iii) 07 sealed bottles of Sterling Reserve whisky (B7) containing 750 ml each amounting of Rs. 850x07 = Rs. 5950/-, iv) 43 sealed bottles of Bacardi Limon original Citrus Rum containing 180 ml each amounting of Rs. 317x43 = Rs.13631/-, v) 43 Mc Dowell No.1 superior whisky original containing 180 ml each amounting of Rs. 174x43= Rs. 7482/-, vi) 12 sealed bottles of Royal Lancer whisky containing 750 ml each amounting of Rs. 390x12= Rs.4680/-, vii) 45 sealed bottles of Officer's Choice Delux Whisky containing 180 ml each amounting of Rs. 140x45 = Rs. 6300/-, viii) 20 sealed bottles of Sterling Classic Blended (B7) containing 375 ml each amounting of Rs, 425x20 = Rs. 8500/-, ix) 23 sealed bottles of Blenders Pride Select Premium whisky containing 180 ml each amounting of Rs. 325x23= Rs. 7475/-, x) 10 sealed Blenders Spride select premium whisky containing 375 ml each amounting of Rs. 675x10= Rs 6750/-, xi) 20 sealed bottles of Rayel Challenge premium whisky containing 180 ml each amounting of Rs. 241x20= Rs.4820/- and xii) 12 sealed bottles of Imperial Classic Grain whisky containing 375 ml each amounting of Rs. 360x10 = Rs.3600/- (Total amount Rs.82208/-) which was kept concealed in the said premises.

On being interrogation he could not produce any valid documents in respect of the said Foreign Liquor. He also stated that as per direction of the Manager of Air View Off Shop, he used to sale this liquor business after closing their shop (i.e 20.00 hrs) since long for their wrongful gain. Accordingly I seized the same in presence of witness duly signed by them. The seizure and label was made in between 21.35 hrs to 22.55 hrs. On being asked he also stated that after closing their Off Shop he along with others used to sale the same to locality in high price from the original rate for their wrongful gain without any valid documents as he has violated the norms of Bengal Excise Act as such I arrested her U/S-41 Cr.P.C after observing all sorts' of rules for selling the said seized articles without any valid license.

Therefore I pray before your honor that a specific case may kindly be started against the arrested accused person Bubai Barman (26) S/O Birendra Barman of Choto Salkumar, PS- Falakata Dist- Alipurduar along with seized articles under proper section of law and arrange for its investigate.

Enclosure:

1. Original Seizure List
2. Memo of Arrest.

Yours faithfully

(SI Uday Chakraborty)

Siliguri PS/ SPC

Dated 08.08.21

Received on 08/8/2021 at 23.45 hr.
vide SCG PS GDR NO. 541 Dt. 08/8/21
Started SCG PS CASE NO. 994/21 Dt.
08/8/2021 u/s 46A(c) of BE Act
and endorsed to ASB Bishan Ray
of SCG PS, for its investigation.

08/8/2021
Inspector in Charge
Siliguri Police Station
SPC