



1. Dist. SPC P.S. Bhaktinagar Year 2021 FIR No. 1136/21 Date 30/08/2021
Sections IPC Sections 285 & 130 Sec 7(1)(a)(b)(c) of ECA
Sections 1955
Time of Offence: Day Monday Date From 30/08/2021 Date To —
Time From at 16.45 hr Time To —
Time 30/08/2021 Time 22.30 hr
Time 1630 Time 22.30 hr
(c) General Diary Reference: Entry No(s) — Written / Oral —
4. Type of Information — Beat No. —
5. Place of Occurrence: (a) Direction and Distance from P.S. 100 min east
(b) Address 2.5 mile, Near Sita Mansion, NH Bypass Road
PS Bhaktinagar, Dist. Jalpaiguri.
(c) In case outside limit of this Police Station, then the Name of the P.S. — District —
6. Complainant / Informant:
(a) Name ASI Prasanta Barichan
(b) Father's / Husband's Name — (d) Nationality Indian
(c) Date / Year of Birth — Date of Issue — Place of Issue —
(e) Passport No. —
(f) Occupation Police
(g) Address Enforcement Branch, SPC
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary):
Sunil Kumar Sonar S/O Nand Gopal Sonar of Prakash Nagar
Ward No 42, PS Bhaktinagar, Dist Jalpaiguri. owner of "MAMA"
B. Reasons for delay in reporting by the Complainant / Information
—
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
As per seizure list
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 which is
located as FIR is enclosed herewith
reproduced over leaf
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 SAILENDRANATH ROY to take up
investigation / refused investigation / transferred to P.S. ENFORCEMENT DEPARTMENT on points 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 Noted in original complaint of the Complainant / Informant
Signature of the Officer-in-Charge DAWA TSHERING SHERPA
Name: SI OF POLICE
Rank: No. BKN PSI/SPC
Rank: BKN PSI



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

Date: 30/08/2021

Subj: - FIR

Sr. In producing here with the seized articles viz:-

- (i) 01(one) Bharat gas cylinder partially loaded (domestic)
- (ii) 01(one) Bharat gas cylinder fully loaded (domestic)
- (iii) 01 (one) rubber pipe approx 06 (six) ft.
- (iv) 01 (one) gas regulator.

In producing herewith above seized articles under proper seizure list, I ASI Prasanta Bardhan of Enforcement Branch Siliguri Police Commissionerate do hereby lodge this written complaint against the owner namely **Sunil Kumar Sonar S/O Nand Gopal Sonar of Prakash nagar Ward No. 42 PS Bhaktinagar Dist. Jalpaiguri**, owner of Pice Hotel Styled as "Mama Hotel" situated at 2.5 mile near Sita mansion, N.H. Bypass, Bhaktinagar Checkpost PS Bhaktinagar Dist. Jalpaiguri. Who was illegally procured the domestic Gas cylinder at his Pice Hotel styled as "Mama Hotel" situated at 2.5 mile near Sita mansion, N.H. Bypass Road, Bhaktinagar Checkpost PS Bhaktinagar Dist. Jalpaiguri for commercial purpose without any valid documents or license to the effect that today i.e. 30/08/21 at about 16.45 hrs received an information from reliable source that one **Sunil Kumar Sonar S/O Nand Gopal Sonar of Prakash nagar Ward No. 42 PS Bhaktinagar Dist. Jalpaiguri** of has been using the domestic Gas cylinder at his Pice Hotel Styled as "Mama Hotel" situated at 2.5 mile near Sita mansion, N.H. Bypass, Bhaktinagar Checkpost PS Bhaktinagar Dist. Jalpaiguri Hotel for use commercial purpose for his wrongful gain.

Accordingly the matter informed to ACP EB SPC and as per his direction I, along with SI Goutam Kundu ASI Sailendra Nath Roy C/924 Avijit Kar and LC 1270 Deepina Gazmer all of EB SPC with investigation kit left for Bhaktinagar PS vide EB SPC M.C.C No 109 /21 Dt.30.08.2021. The matters informed to Bhaktinagar PS vide Bhaktinagar PS GDE No.1614 dated 30/08/2021 along with K-37 van officer SI Nirmal Barman C/512 D.N.Singha C/557 Gopal Saha of Bhaktinagar PS had been to 2.5 mile near Sita mansion, N.H. Bypass to work out the information and apprised them about the information in hand and requested them to accompany with us during search and seizure. As per source identification we reached at "Mama Hotel" situated at 2.5 mile near Sita mansion, N.H. Bypass, Bhaktinagar Checkpost PS Bhaktinagar Dist. Jalpaiguri. and entered into Pice Hotel styled "Mama Hotel" at mentioned address and found worker of hotel are cooking foods at Hotel by using the domestic Bharat Gas cylinder without any valid documents for commercial use, on demand they could not produce any valid documents in support of using the Bharat domestic gas cylinders for commercial use. On seeing the Police party the Hotel owner namely **Sunil Kumar Sonar S/O Nand Gopal Sonar of Prakash nagar Ward No. 42 PS Bhaktinagar Dist. Jalpaiguri** fled away from the hotel to avoid police arrest. Further local enquiry it is revealed that the above noted accused person was using the domestic Bharat Gas cylinder for preparing food at his Hotel as a commercial use for his wrongful gain without any valid document. I also managed independent witness namely (1) Md Suleman (34) S/o Lt. Samsuddin of House No 111, Najagunj PS+Dist. Kishanganj Bihar and (2) C/924 Avijit Kar of Enforcement Branch SPC.

The owner of the Hotel namely **Sunil Kumar Sonar** used the domestic Bharat gas cylinder abundantly for commercial purpose. Subsequently I seized the above noted articles in presence of witnesses after preparing proper seizure list and label. The seizure was made in between 17:45 hrs to 18.15 hrs in presence of witnesses.

Hence, I pray before you a specific case may kindly be started under proper section of law against the accused person **Sunil Kumar Sonar S/O Nand Gopal Sonar of Prakash nagar Ward No. 42 PS Bhaktinagar Dist. Jalpaiguri** owner of Pice Hotel Styled as "Mama Hotel" situated at 2.5 mile near Sita mansion, N.H. Bypass, Bhaktinagar Checkpost PS Bhaktinagar Dist. Jalpaiguri and arrange for its investigation.

Enclosed - 1. Original Seizure List.

Yours faithfully,

ASI Prasanta Bardhan

(ASI Prasanta Bardhan)

Enforcement Branch

Siliguri Police Commissionerate

1908400052

30/8/21

Received on
30/8/21 at
22:30 hrs vide
GDE No 1630
dt 30/8/21
one seized
Bharat PS case
No 1130/21
dt 30/8/21
45 235 JRI
512 JCI
7(1)(a)(b)(c)
06 ECAEL
10/20/2021
16 hrs to
ASI Sailendra
Nath Roy
for his
investigation

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