

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



Dist. 18c P.S. Mahgara Year 2021 FIR No. 1358/21 Date 27.11.2021

(i) Act IPC Sections 379/411/413/414 (ii) Act Sections

(iii) Act Sections (iv) Others Acts & Sections

(a) Occurrence of Offence : Day 27.11.2021 Date From 27.11.2021 Date To

Time Period Time From 16.35h Time To

(b) Information received at P.S. Date 27.11.2021 Time 23.15 hrs

(c) General Diary Reference : Entry No.(s) 1355 Time 23.15h.

Type of Information : Written / Oral

Place of Occurrence : (a) Direction and Distance from P.S. 1 km North Mahgar Beat No.

(b) Address Parikhwar Nagar P.S. - Mahgara Dist.

Darjeeling

(c) In case outside limit of this Police Station, then the

Name of the P.S. N/A. District

Complainant / Informant :

(a) Name Asi Tapan Das

(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 Asst. Supt. Inspector of Police / Siliguri Police Commissioner

(g) Address Mahgara Police Station / Siliguri Police Commissioner

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) : Asst. Dhamvir (47) S/O Jai Narayan

of Hatapan P. S. Dist. Solapur State Maharashtra
and others.

Reasons for delay in reporting by the Complainant / Information

Particulars of properties stolen / involved (Attach separate sheet, if necessary) :

one vehicle bearing Registration NO. HR 62 C - 4159, R/c book, helmet, PUC, Mahgar Permit, Drink Item

Total value of properties stolen / involved Rs. 150,000/-

Inquest Report / U.D. Case No. if any Noted Nil.

FIR Contents (Attach separate sheets, if required) :

the original written complaint which is treated as FIR is re-produced

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 S.I. Neelam Bhowmik to take up

investigation / refused investigation / transferred to P.S. of Mahgar P.S. Dist. Darjeeling 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

Signature of the Officer-in-Charge, Police Station
Officer In-charge
Mahgara Police Station



To
The Officer in-Charge,
Matigara Police Station,
Siliguri Metropolitan Police.

Sub: FIR.

Sir,

I A.S.I. Tapan Das of Matigara PS,SMP do here by lodge this written complaint against the accused person Dharmvir (47Yrs), S/O- Jai Narayan of Vill+ P.O- Hlalpur, P.S- Rai, Dist- Sonipath, State- Hariyana under arrest and (i) One Truck(heavy goods vehicle) having registration no- **HR-69 C - 4159** Chassis no- **MAT448037G5A00206** Engine No- **51M842729265** loaded with 150 gunny bags containing **betel nut** (each bag containing approx. 70 kgs total 10.500 kgs, (ii) One registration Certificate in r/o vehicle bearing no **HR-69 C - 4159** issued by Registration Authority,RTA Hariyana Sonipath valid upto 19.02.2023, (iii) Insuarance Certificate in r/o vehicle bearing no **HR-69 C - 4159** valid upto 09.02.2022, (iv) PUC valid upto 12.04.2022 in r/o vehicle bearing **HR-69 C - 4159** , (v) National Permit in r/o vehicle bearing no **HR-69 C - 4159** valid upto 28.02.2022 DTC sonepat, Hariyana, (vi) Driving Licence no MH18 20081159970 in r/o Dharmvir (47Yrs), S/O- Jai Narayan of under seizure.

In this respect I beg to report that today i,e 27.11.21 at about 16.35 hrs, myself along with force was out for verifying and holding raid at Matigara Paribahan Nagar area to intercept a vehicle carrying huge quatirty of conraband articles as per source information. At the same time after reaching at the spot I received another secret source information that one truck bearing no- **HR-69 C - 4159** loaded with huge quantity of gunny bags containing **Betel nut** was coming from Assam side and parked at-the same place at Paribahan nagar under Matigara PS which was heading towards Bihar side without any valid document which had been illegally smuggled from outside the state of West Bengal and an immediate action is required to intercept the truck. Accordingly this was diarised vide MTG PS GDE no -1334 Dtd- 27.11.21. Informed the matter to O/C

Matigara PS, SMP and according to his verbal order at about 16.45 hrs, myself along with A.S.I Nitai Mondal, Const- 1035 Santosh Rabidas, Const- 986 Rajib Sarkar, CV/155 Sukumar Das, CV/387 Sukumar Barman cordoned the above noted vehicle which was indicated by the source and parked at Paribahan Nagar and directed the driver of the truck to get down. On examination he disclosed his identity as noted above. On interrogation the driver of the said truck stated that the whole betel nut bags were loaded from Myanmar from one transport for carrying the same to Bihar.

On demand the driver of the truck namely Mohinuddin, failed to produce any relevant documents in respect of the loaded betel nut in truck bearing no. **HR-69 C - 4159** . But he produced the original documents in respect of the vehicle. There is reason to believe that this betel nut wrongfully and fraudulently being smuggled to the out of the state of west Bengal causing huge loss of government revenue. He was again given opportunity to contact owner of the betel nut and to produce any relevant document in respect of the betel nut, but he failed.

Finally when criminal offence was found to be well established, I seized all the above noted articles from the driver namely Dharmvir, after preparing seizure list signed by the accused person and available witnesses namely (i) Riju Khan(M/) S/O- Of Tumbajote, P.O+P.S- Matigara, Dist- Darjeeling (ii) Parimal Sarkar(M/) S/O-..... Of Tumbajote, P.O+P.S- Matigara, Dist- Darjeeling I also arrested him after preparing Memo of Arrest informing him the ground of arrest. Memo of arrest has duly been signed by the accused person and the available witnesses as well. We completed the process of seizure and arrest on 27.11.2021 at 17.05 to 22.15 hrs.

From the above noted facts, it is well evident that seized betel nut is obtained by stolen means or obtained fraudulently causing wrongful gain to the arrested person & others and wrongful loss to govt. of west Bengal. It is also learnt that the accid. Persons commit this crime in a gang and they deal in stolen properties. They have cheated the Govt. of West Bengal also by not paying the Tax of

Taxable commodities while transporting the same from one state to other within our country.

Therefore I, request to your goodself a specific case may kindly be started against the arrested driver Dharmvir (47Yrs), S/O- Jai Narayan of Vill+ P.O- Hlalpur, P.S- Rai, Dist- Sonipath, State- Haryana and others involved in this criminal racket under appropriate section of law and arrange for its investigation

Encls:

(i) Memo of Arrest

(ii) Seizure List

Yours faithfully

Received on 20/11/2021 at 23.15h
Wd+ CeDF NO-1305 Dt 20/11/2021
and started Matigara PS case (A.S.I of Police)/MATIGARA PS,SMP
NO-1308/21 Dt 20/11/2021 W/S
309/411/413/914 (PC and
evolved to SI Newbold
B.S. Newbold for its Matigara

[Tapan Das]

20/11/2021

Officer in-charge
Matigara Police Station
Siliguri Police Commissionerate