

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

5428



P.S. Pradhan Nagar Year 2022 FIR No. 562/22 Date 24.07.22
 (i) Act Sections (ii) Act Sections 188 IPC w/see
 (iii) Act Sections (iv) Others Acts & Sections 46(b)/46 A(c) Bengal Exercise

3. (a) Occurrence of Offence : Day Date From 24.07.22 Date To
 Time Period Time From inbetween 01:30h Time To 03:15h

(b) Information received at P.S. Date 24.07.22 Time 04:15h

(c) General Diary Reference : Entry No(s) 1411 Time 04:15h

4. Type of Information : W'n Hen Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.

(b) Address Reclining styles as "Black Rabbit" located at Lalbari, P.S. Pradhan Nagar Dist. Darjeeling

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

Name of the P.S. District

6. Complainant / Informant :

(a) Name Sh. Subhan Karmakar

(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 Subice in West Bengal Police

(g) Address P.S. Pradhan Nagar Siliguri Police Commissionerate

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

- (1) Ashok Chettri (53) S/O- Harka Prasad Chettri of 2nd Mile, Jyotinagar opposite to Bigbazar P.S- Bhaktinagar Dist- Jalpaiguri,
- (2) Netra Rai (27) S/O- Kabindra Rai of Vhatukver - lingayting Jhura P.S- Sadar, Dist- Darjeeling
- (3) Pramesh Jogi (33) S/O- Late Krishna Bahadur Jogi of Norbong Tea Estate, P.S- Kurseong, Dist- Darjeeling
- (4) Pawan Gurung (19) S/O- Keshar Gurung of Dalgoan P.S- Jaldhaka, Dist- Kalimpong,
- (5) Ujjal Rai (25) S/O- Uday Rai of Tindharia Busty No-2, P.S- Kurseong Dist- Darjeeling,
- (6) Eliam Lepcha (21) S/O- Duk Tshiring Lepcha of Mulsakyoung-ii P.S- Kailmpong Dist- Kalimpong,
- (7) Aditya Dahal (21) S/O- Amrit Dahal of Plumgdung Reyang, Sukhiapokari, P.S- Jorbunglow Dist- Darjeeling,
- (8) Karan Mangr (22) S/O- Sajal Mongr of Tista Valley P.S- Rangli Rangli Hat, Dist- Darjeeling,
- (9) Sewat Mangrati (20) S/O- Kishan Mangrati of Tista Valley P.S- Rangli Rangli Hat, Dist- Darjeeling and
- (10) Reshop Thapa (22) S/O- Omprokash Thapa of Mirik Thurbo tea Garden P.S- Mirik Dist- Darjeeling

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

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 is treated as FIR is reproduced overleaf

13. Action taken : Since the above report reveals commission of offence(s) as mentioned in item No. 2, registered the case and took up the investigation / directed Shri Subarish Chaki I/c of Pradhan Nagar / SPC 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 Noted in W'n Hen Complaint

Signature of the Officer in Charge, Police Station

Name Shri Subarish Chaki I/c

Rank of Pradhan Nagar SPC

15. Date & Time of despatch to the court : 24.07.22

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

1. 77(seventy seven) pieces of Budweriser Magnum cane beer each cane containing 500 ml. Brewed & canned by Celebrity Breweries PVT.LTD., Plot No- 258,259,260,261.339& 1143 Mouza-Aima & Somsara ,J.L. No-51 &35 P.O-Hanral,P.S- Dad Pur ,Dist- Hooghly.
2. 96(ninty six) pieces of Budweriser premium King of cane beer each cane containing 500 ml. Brewed & canned by Celebrity Breweries PVT.LTD., Plot No- 258,259,260,261.339& 1143 Mouza-Aima & Somsara ,J.L. No-51 &35 P.O-Hanral,P.S- Dad Pur ,Dist- Hooghly.
3. 30 (thirty) bottles of Carlsberg premium Smooth larger beer each bottle containing 330 Ml. manufactured by Carlsberg India Pvt. Ltd. At Regd .Office 4th floor Rectangle No-1 , D4 Saket, Commercial complex, New Delhi.
4. 6 (six) bottles of 100 pipers Delux blended Scotch Whisky each bottle containing 750 ml. bottled by N.C. Shaw & Co Beverages Pvt. Ltd. P- 45 Goragacha Road Kolkata -733353.
5. 22 (twenty two) bottles of Hoegaarden Witbier Wheat beer each bottle containing 330 ml. manufactured SPR distillers pvt. Ltd. Maliyuru village, Bannur Hobli, T-Narasipura, Mysore District, Karnataka-571101.
6. 07 (seven) bottles of Jacob's Creek Classic Shiraz Cabernet Wine each bottle containing 750ml. manufactured by Pemod Richard Ind. PVT. LTD.C/O veritas Logistics Pvt. Ltd. Khasra No. 41/11(0.10), 41/20(4.16), 45/11(3.12) main Rohtok Delhi road near metro pillar NO. 675 Tikri kalan New Delhi- 110041.
7. 21 (twenty one) bottles of Corana Extra Premium beer each bottle containing 330 ml. bottled by Anheuser Busch Inbev India Limited , Maharastra.
8. 05 (five) bottles of Jhonnie Walker Red Label Blended Scotch Whisky each bottle containing 750 ml. manufactured by United sprits Ltd. Merlin Acropolis,18th floor , 1858/1 Ragdanga main road ,Kolkata-700107.
9. 18 (eighteen) bottles of Bira 91 White beer each bottle containing 330 ml. manufactured by M/S B-9 Beverages Pvt. Ltd. K-39 5 star Industrial area . Midc butibori, Nagpur, Maharastra-441108.
10. 10(ten) bottles of Breezer eacxh bottle containing 275 Ml. bottled by Bacardi India Pvt. Ltd. At India Glycols Ltd. Kashipur ,U.S. Nagar Uttarakhand-244713 .
11. 04(four) bottles of Black & White Blended Scotch Whisky each bottle containing 750ml. Bottled By United Spirits Ltd. UB Tower, 24 Vittal Malaya road, Bangaluru 560001.
12. 03(three) bottles of The Glenlivet Single malt Scotch Whisky 12 years of age each bottle containing 750ml. Imported by Pernod Richard India Pvt. Ltd. R.O. Atelier,No. 1, Worldmark 2 Aerocity, New Delhi 37.
13. 03(three) bottles of Magic Moments Grain Vodka each bottle containing 750ml. bottled by Bengal Wines Pvt. Ltd. Manoharpur East, P.O & P.S. Dankuni Coal Complex, Dankuni, Dist. Hooghly 712310.
14. 15(fifteen) bottles of Britvil lifting Spirits Since 1938 each bottle containing 200ml. imported by Sakshan Impex Pvt. Ltd. 321-s, Chirag Dili, New Delhi 110017.
15. 03(three) bottles of Svami Tonik Water each bottle containing 200ml. manufactured by FoodQuest Pvt. Ltd. N8, Shree Rajlaxmi Hi-tech Park, Mumbai Nasik Highway Sonale,Bhiwandi 421302.
16. 02(two) bottles of Ti Mansion House French Brandy each bottle containing 750ml. manufactured by Tilaknagar Industries Ltd. P.O. Tilaknagar. Tal. Shrirampur, Maharashtra.
17. 03(three) bottles of Jameson irish Whisky each bottle containing 750ml. imported by Pemod Richard India Pvt. Ltd. New Delhi 110041.
18. 04(four) bottles Jack Daniels old No. 7 whisky each bottle containing 750ml. imported by Brindco Sales Pvt. Ltd. S53Okha industrial area, Phase II, New Delhi 110020.
19. 02(two) bottles Ballantine's Finest Blended Scotch whisky each bottle containing 750ml. imported by Pemod Richard India Pvt. Ltd. Main Rohtak Delhi Road, New Delhi 110041.
20. 03(three) bottles Sula Brut Tropicale wine each bottle containing 750ml. manufactured by Sula vineyards Pvt. Ltd. Gate No. 90, jaulke, Taldindori, Nasik 422209.
21. 01(one) bottle of J ohnnie Walker Gold Label Reserve Blended Whiskey containing 750 ml. imported By United Spirits Ltd. UB Tower, 24 Vittal Malaya road, Bangaluru 560001.
22. 01(one) bottle of Martini Laperitivo & Rossi containing 1000 ml. imported by Bacardi Indiiia Pvt. Ltd.
23. 01(one) bottle of Chivas Regal Blended Scotch Whisky containing 750 ml. imported/ distributed in India by Pernod Ricard India Pvt Ltd.
24. 01 (one) bottle of Smirnoff Triple Distilled Vodka containing 750 ml. blended and bottled by United Spirit Limited.
25. 01(one) bottle of Tequila Camino Real containing 750 ml. imported by Bacardi Indiiia Pvt. Ltd. ml .
26. 01 (one) bottle Baileys containing 750 ml. imported United Spirit Limited.
27. 01(one) bottle of Monin green apple contains 01 liter.
28. 01(one) bottle of Bombay Sapphire Distilled London Dry Gin contains 750 ml. imported by Bacardi Indiiia Pvt. Ltd.
29. 01(one) bottle of Absolute Vodka contains 750 ml. . imported by Pemod Richard India Pvt. Ltd. New Delhi 110041.
30. 01(one) bottle of Captain Morgan the Original Rum contains 750 ml. blended and bottled by United Spirit Limited.
31. 48 (forty eight) bottles of Kingfisher premium lager beer each bottle containing 330 ml. brewed & bottled by United Breweries Ltd , Vittal Mallya Road, Kalyani, West Bengal .
32. One piece of Pioneer Dj player system having its number XDJ RX2.
33. 02(Two) Hukka with pipes.
34. One Plastic box of Alfakher two apples flavor Authentic Shisha Tobacco.

Inspector-Incharge
Pradhan Nagar P.S.
Siliguri Police Commissionerate



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

Sub: FIR

Sir,

In producing herewith the accused persons namely (1) Ashok Chettri(53) S/O- Harka Prasad Chettri of 2nd Mile, Jyotinagar opposite to Bigbazar P.S- Bhaktinagar Dist- Jalpaiguri, (2) Netra Rai (27) S/O- Kabindra Rai of Vhatukver - lingaying Jhura P.S- Sadar ,Dist- Darjeeling (3) Pramesh Jogi (33) S/O- Late Krishna Bahadur Jogi of Norbong Tea Estate ,P.S- Kurseong ,Dist- Darjeeling (4) Pawan Gurung (19) S/O- Keshar Gurung of Dalgoan P.S- Jaldhaka, Dist- Kalimpong, (5) Ujjal Rai (25) S/O- Uday Rai of Tindharia Busty No-2 ,P.S- Kurseong Dist- Darjeeling ,(6) Eliam Lepcha(21) S/O- Duk Tshiring Lepcha of Mulsakyoung-ii P.S- Kailmpong Dist- Kalimpong ,(7) Aditya Dahal (21) S/O- Amrit Dahal of Plumgdung Reyang ,Sukhiapokari ,P.S- Jorbunglow Dist- Darjeeling (8) Karan Mangr (22) S/O- Sajal Mongr of Tista Valley P.S- Rangli Rangli Hat ,Dist- Darjeeling ,(9) Sewat Mangrati (20) S/O- Kishan Mangriti of Tista Valley P.S- Rangli Rangli Hat ,Dist- Darjeeling and (10) Reshop Thapa(22) S/O- Omprokash Thapa of Mirik Thurbo tea Garden P.S- Mirik Dist- Darjeeling along with the following seized articles :-

1. 77(seventy seven) pieces of Budweriser Magnum cane beer each cane containing 500 ml. Brewed & canned by Celebrity Breweries PVT.LTD. , Plot No- 258,259,260,261.339& 1143 Mouza-Aima & Somsara ,J.L. No-51 &35 P.O-Hanral,P.S- Dad Pur ,Dist- Hooghly.
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4. 6 (six) bottles of 100 pipers Delux blended Scotch Whisky each bottle containing 750 ml. bottled by N.C. Shaw & Co Beverages Pvt. Ltd. P-45 Goragacha Road Kolkata -733353.
5. 22 (twenty two) bottles of Hoegaarden Witbier Wheat beer each bottle containing 330 ml. manufactured SPR distillers pvt. Ltd. Maliyuru village, Bannur Hobli, T-Narasipura, Mysore District, Karnataka-571101.
6. 07 (seven) bottles of Jacob's Creek Classic Shiraz Cabernet Wine each bottle containing 750ml. manufactured by Pemod Richard Ind. PVT. LTD.C/O veritas Logistics Pvt. Ltd. Khasra No. 41/11(0.10), 41/20(4.16), 45/11(3.12) main Rohtok Delhi road near metro pillar NO. 675 Tikri kalan New Delhi- 110041.
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Contd. . .

SI. Sibdhan Karma Kar

Seen
4/10/22
Inspector In-Charge
Pradhannagar P.S.
Siliguri Police Commissionerate

17. 03(three) bottles of Jameson Irish Whisky each bottle containing 750ml. Imported by Pemod Richard India Pvt. Ltd. New Delhi 110041.
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32. One piece of Pioneer Dj player system having its number XDJ RX2.
33. 02(Two) Hukka with pipes.
34. One Plastic box of Alfakher two apples flavor Authentic Shisha Tobacco.

I, SI Sibdhan Karmakar of Pradhannagar P.S under Siliguri Police Commissionerate do hereby lodged a written complaint against (1) Ashok Chettri(53) S/O- Harka Prasad Chettri of 2nd Mile, Jyotinagar opposite to Bighazar P.S- Bhaktinagar Dist- Jalpaiguri, (2) Netra Rai (27) S/O- Kabindra Rai of Vhatukver - lingayting Jhura P.S- Sadar, Dist- Darjeeling (3) Pramesh Jogi (33) S/O- Late Krishna Bahadur Jogi of Norbong Tea Estate, P.S- Kurseong, Dist- Darjeeling (4) Pawan Gurung (19) S/O- Keshar Gurung of Dalgoan P.S- Jaldhaka, Dist- Kalimpong, (5) Ujjal Rai (25) S/O- Uday Rai of Tindharia Busty No-2, P.S- Kurseong Dist- Darjeeling, (6) Eliam Lepcha(21) S/O- Duk Tshiring Lepcha of Mulsakyong-ii P.S- Kailmpong Dist- Kalimpong, (7) Aditya Dahal (21) S/O- Amrit Dahal of Plumgdung Reyang, Sukhiapokari, P.S- Jorbunglow Dist- Darjeeling (8) Karan Mangr (22) S/O- Sajal Mongr of Tista Valley P.S- Rangli Rangli Hat, Dist- Darjeeling, (9) Sewat Mangrati (20) S/O- Kishan Mangriti of Tista Valley P.S- Rangli Rangli Hat, Dist- Darjeeling and (10) Reshop Thapa(22) S/O- Omprakash Thapa of Mirik Thurbo tea Garden P.S- Mirik Dist- Darjeeling to the effect that on 24/07/2022 at 00 :45 hrs. received a specific source input that the above noted person has kept huge quantity of illegal liquor and DJ sound system is playing on loudly violating the rules and norms in his Restaurant name and style as "**Black Rabbit by eating Culture Multi Cuisine Kitchen**" located at Salbari. Accordingly, the fact has been diarized vide Pradhannagar P.S. G.D.E. No- 1407 date 24/07/2022 and informed the whole fact to I/C Pradhannagar Police station and as per his kind direction I along with PSI Bandhan Roy, CV-645 Pankaj Gupta, CV-223 Swapan Chettri, CV-992 Jagadish Biswas with S.O.G. team ASI Binod Jha accompanied by I/C, Pradhannagar P.S. Sri Subhasis Chaki under the leader ship of Sri Shubhendra Kumar, I.P.S. Assistant Commissioner Police, East left for Shalbari under Pradhannagar PS to verify the veracity of the information. On reaching there and as identified by source cordoned the Restaurant name and style as "**Black Rabbit by eating Culture Multi Cuisine Kitchen**" where they kept huge quantity of alcohol and music system is playing on loudly causing disturbance to the public nearby. The said eatery illegally selling liquor without any excise license to the customers and running Hukkabar and playing Disk Jockey illegally till late hours of night & thereby violating the directives of High Court. During raid huge volume of foreign liquor was recovered as noted above and seized them under proper seizure list which was kept in a conceal position in different cabinets and also found that the staff were well trained and engaged in dealing liquor. The manager Ashok chhetri could not produce excise license or trade license for possessing, storing and selling the said liquors. During enquiry it came to light that the owner namely Gourav Tamang S/O- Late Gopal

Contd...

SI. Sibdhan Karmakar.

Sen
24/07/22
Inspector-Incharge
Pradhannagar P.S.
Siliguri Police Commissionerate

Therefore I pray before your honour that a specific case may kindly be started against (1) Ashok Chettri(53) S/O- Harka Prasad Chettri of 2nd Mile ,Jyotinagar opposite to Bigbazar P.S- Bhaktinagar Dist- Jalpaiguri, (2) Netra Rai (27) S/O- Kabindra Rai of Vhatukver - lingayting Jhura P.S- Sadar ,Dist- Darjeeling (3) Pramesh Jogi (33) S/O- Late Krishna Bahadur Jogi of Norbong Tea Estate ,P.S- Kurseong ,Dist- Darjeeling (4) Pawan Gurung (19) S/O- Keshar Gurung of Dalgoan P.S- Jaldhaka, Dist- Kalimpong, (5) Ujjal Rai (25) S/O- Uday Rai of Tindharia Busty No-2 ,P.S- Kurseong Dist- Darjeeling ,(6) Eliam Lepcha(21) S/O- Duk Tshiring Lepcha of Mulsakyoung-ii P.S- Kailmpong Dist- Kalimpong ,(7) Aditya Dahal (21) S/O- Amrit Dahal of Plumgdung Reyang ,Sukhiapokari ,P.S- Jorbunglow Dist- Darjeeling (8) Karan Mangr (22) S/O- Sajal Mongr of Tista Valley P.S- Rangli Rangli Hat ,Dist- Darjeeling ,(9) Sewat Mangrati (20) S/O- Kishan Mangriti of Tista Valley P.S- Rangli Rangli Hat ,Dist- Darjeeling (10) Reshop Thapa(22) S/O- Omprakash Thapa of Mirik Thurbo tea Garden P.S- Mirik Dist- Darjeeling and owner of the restaurant viz: Gourav Tamang S/O- Late Gopal Tamang of 2nd mile ,Jyotinagar opposite to Bigbazar P.S- Bhaktinagar Dist- Jalpaiguri as per proper section of law.

Encloser

1. Memo of Arrest
2. Seizure list

Yours faithfully

[Signature]
24/07/22

SI Sibdhan Karmakar .
of Pradhannagar PS, SMP
Date 24/07/2022

Received on 24.07.22 at 04:15 hr
vide P.M.P.S. GDE No. 1411 dt 24.07.22
and registered P.M.P.S. Case No- 562/22
dt 24.07.22 u/s- 46A- 188 IPC r/w sec
46(b)/46A(c) Bengal Excise Act and
took up its investigation as provision
of law.

[Signature] (Subhadis Chakri)
24/07/22

Inspector-Incharge
Pradhan Nagar P.S.
Siliguri Police Commissionerate