

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. Dist. SPC Margara Year 2022 No. 3002 Date/22 30.07.22
 2. Sections 46A(i) (ii) Act. Sections 46A(i)
 (iii) Sections 46A(i) (iv) Other Acts & Sections 46A(i)
 3. [a] Occurrence of Offence : Day 30.07.2022 Date From 15:25 hrs Time To 16:05 hrs
 Time Period 30.07.2022 Time 16:55 hrs
 [b] Information received at P.S. Date 2022 Time 16:55 hrs
 [c] General Diary Reference : Entry No. (s) 2085 Time 16:55 hrs

4. Type of Information : Written/Oral
 5. Place of Occurrence Hotel Highway, Medical more, Shib Mandir, Ps. Margara, Dist. Dangeeling Beat No.
 [b] Address
 [c] In case outside limit of this Police Station, then the Name of the P.S. District

6. Complainant / Informant Shyam Malik
 [a] Name
 [B] Father's / Husband's Name
 [c] Date / Year of Birth [d] Nationality Indian
 [e] Passport No. Govt. Service, Sub. Insp. of Police, West Bengal Police Place of Issue
 [f] Occupation Margara Police Station, Siliguri Police Commissionerate
 [g] Address

7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary)
1) Praveen Kumar Kalwar (son) S/O - Lt. Shiv Prasad Kalwar of Paurana, Pramad Nagar, New Ranigia, Ps. Margara, Dist. Dangeeling, (2) Mani Singh, S/O - Lt. Ballo Singh of Natajerally, Shib Mandir, Ps. Margara, Dist. Dangeeling

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

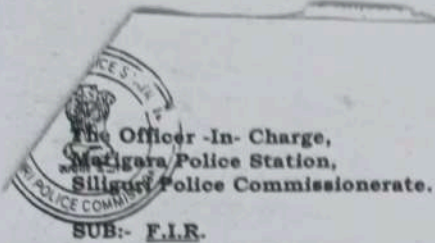
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
2 bottles of Khandaan Gold 60 up Country Spirit each bottle containing 600 ml.

10. Total value of properties stolen / involved Rs 14,400/-

11. Inquest Report / U.D. Case No. If any
 12. FIR Contents (Attach separate sheets, if required) The original written complaint which 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 Asst. Sub-Inspector Nath Mandal on point of investigation / refuse investigation / transferred to P.S. Siliguri Police Commissionerate 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 on original complaint
 Date & Time of despatch to the court
 Signature of the Officer-in-Charge, Police Station
 Name WILHELM SINGH
 Rank SI OF POLICE No.
30.7.2022



Received on 30.07.2022 at 16:55 hrs vide COE, NO-2085
A. 30.07.2022 and recorded into PS Case No-834/2022 A.
30.07.2022, U/S-48 A(c) of P.E. Act and endorsed to Mr.
Bhivendra Nath Mandal for its investigation.

30.7.2022
Officer In-charge
Matigara Police Station
Silliguri Police Commissionerate

Sir,

In producing herewith one arrested accused person named Biswanath Kalwar (62 yrs) S/O late Shib Prasad Kalwar of Paulpara, Promod Nagar, PO- New Rangia, PS- Matigara, Dist.- Darjeeling along with the following articles under proper seizure as per seizure list.

(i) 12 (Twelve) bottles of 'Himalayan Gold 60 UP' Country Spirit, each bottle containing 600 ml and value of Rs 120/- of each bottle and marked as "Exhibit- "A" out of which 01 (One) bottle taken as sample for examination and marked as "Exhibit A-1".

I, SI Goutam Mallik of Matigara, Police Station under Silliguri Police Commissionerate would like to lodge this written complaint against the accused persons namely Biswanath Kalwar (62 yrs) S/O late Shib Prasad Kalwar of Paulpara, Promod Nagar, PO- New Rangia, PS- Matigara, Dist.- Darjeeling and Mani Singh S/O late Balle Singh of Netajee Pally. Shib Mandir, PS- Matigara, Dist.- Darjeeling to the effect that on 30.07.2022 at 14.10 hrs I received a specific source information that the owner of Hotel Highway situated at Medical More, Shib Mandir is selling liquor at his hotel without any valid license. Accordingly, the fact was diarized in General Diary vide Matigara PS GDE No 2077 Dated 30.07.2022 and shared the information with O/C Matigara PS and as per his kind order and direction myself along with force had been to Shib Mandir Medical More to verify the veracity of the information in hand. On reaching there and as identified by the source we held raid at the said hotel and found that one person is engaged for selling ID liquor in the said hotel. Seeing the police party the customer managed to fled away from the hotel but we managed to apprehended the person who was engaged for selling liquor. On being asked he disclosed his identity as noted above and also disclosed that he is selling illicit liquor at the hotel as per the direction of the owner of the said hotel. On being asked he disclosed the name of the owner of the said hotel as Mani Singh S/O late Balle Singh of Netajee Pally. Shib Mandir, PS- Matigara, Dist.- Darjeeling. Further being searched the above noted seized articles were recovered from the said hotel. On demand he failed to produce any valid license/papers for selling and storing of such articles. During enquiry it is learnt that the owner of the said hotel and the detained accused Biswanath Kalwar are involved in selling and possessing of liquor without any valid license for last few months for their illegal gain. I searched the owner of the said hotel but in vain. Then, I seized and labeled the above mentioned liquor under proper seizure list and arrested the above mentioned person named Biswanath Kalwar (62 yrs) S/O late Shib Prasad Kalwar of Paulpara, Promod Nagar, PO- New Rangia, PS- Matigara, Dist.- Darjeeling after observing all sorts of formalities at the spot. The whole process of seizure and label has been made on 30.07.22 in between 15.25 hrs to 16.05 hrs.

Under the above noted fact and circumstances, I, therefore, pray before your good self that a specific case may kindly be initiated against the arrested accused namely Biswanath Kalwar (62 yrs) S/O late Shib Prasad Kalwar of Paulpara, Promod Nagar, PO- New Rangia, PS- Matigara, Dist.- Darjeeling and the owner of the hotel namely Mani Singh S/O late Balle Singh of Netajee Pally. Shib Mandir, PS- Matigara, Dist.- Darjeeling under proper section of law and may arrange to cause its investigation for violation of rules and norms of Bengal Excise Act.

Encl:-

1. Original Seizure List along with seized articles.
2. Original Memo of Arrest.

Yours faithfully,

(SI Goutam Mallik)
Matigara PS, SPC