

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

0089



SPE
P.S. Matigara Year 2022 FIR No. 339/01 Date 20.07.22
 (P.E. Act) Sections 46 A (i) (ii) Act x Sections x
 Sections x (iv) Other Acts & Sections x

Occurrence of Offence : Day..... Date From 20.07.2022 Date To.....
 Time Period..... Time From 20:45 hrs Time To 22:35 hrs

[b] Information received at P.S. Date 20.07.2022 Time 23:55 hrs

[c] General Diary Reference : Entry No. (s) 2106 Time 23:55 hrs

4. Type of Information :..... Written / Oral :.....

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

[b] Address Oasis Hotel, Durga Mandir, Kadamtala, P.S. Matigara, Dist. Darjeeling

[c] In case outside limit of this Police Station, then the
 Name of the P.S..... District.....

6. Complainant / Informant :

[a] Name 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 Grvt. Service, Sub. Insp. of Police, West Bengal Police

[g] Address Matigara Police Station, Siliguri Police Commissionerate.

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

(Attach separate sheet, if necessary) :

- [1] Satish Sebastian (53 yrs) S/O Late Joy Joseph Sibastian of Duraga Mandir, Kadamtala, PS- Matigara, Dist.- Darjeeling,
- [2] Ujjal Roy (45 yrs) S/O Late Khitish Ch Roy of Ghoshpara, Ward No 12, PS- Dhupguri, Dist.- Jalpaiguri A/P residing at OASIS Hotel, Durga Mandir, Kadamtala, PS- Matigara, Dist.- Darjeeling and
- [3] Jogesh Sewa (32 yrs) S/O Sri Madan Sewa of Sadar, Sonada, PS- Jorebanglow, Dist.- Darjeeling A/P residing at OASIS Hotel, Durga Mandir, Kadamtala, PS- Matigara, Dist.- Darjeeling.

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

10. Total value of properties stolen / involved.....

11. Inquest Report / U.D. Case No. If any.....

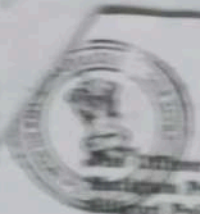
12. FIR Contents (Attach separate sheets, if required) The original written complaint which is treated as G.D. is reproduced overleaf.

30.7.2022
 Officer in-charge

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 SI- B. S. Roy, Police Station Matigara, Dist. Darjeeling to take up investigation / refuse 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 on original complaint
 Date & Time of despatch to the court

Signature of the Officer-in-Charge, Police Station
Officer in Charge
 Matigara Police Station
 Siliguri Police Commissionerate
 Name M. S. Roy
 Rank SI OF POLICE No.
30.7.2022



The Officer-in-Charge,
Madhya Pradesh Police Station,
Madhya Pradesh Police Commissioner's Office.

Continued on the next page of this case file with reference to the...
...of the...
...of the...

[Signature]
30-7-2022
Officer-in-Charge
Madhya Pradesh Police Station
Madhya Pradesh Police Commissioner's Office

NO. 113.

Re.

- In producing herewith 13 (thirteen) arrested accused persons namely (1) British Sebastian (2) Uday Roy (3) Late Jay Joseph Bhambhani of Durgam Wardir, Kathamala, PS- Madhiga, Dist.- Dargweling Jagpurat A/P residing at GANES Hotel, Durgam Wardir, Kathamala, PS- Madhiga, Dist.- Dargweling (4) Jagrit Beva (5) Late Sri Madan Beva of Sadar, Barada, PS- Jambhigow, Dist.- Dargweling and A/P residing at GANES Hotel, Durgam Wardir, Kathamala, PS- Madhiga, Dist.- Dargweling along with the following articles under proper seizure as per seizure list.
- (1) 11 (Eleven) sealed bottles of Henders Prize Select Premium Whisky containing 180 ml in each bottle, worth of Rs. 270/- each bottle and marked as Exhibit-A, out of which 01 bottle taken as sample for examination and marked as Exhibit "A-1".
 - (2) 05 (Five) sealed bottles of Henders Prize Select Premium Whisky containing 375 ml in each bottle, worth of Rs. 450/- each bottle and marked as Exhibit-B, out of which 01 bottle taken as sample for examination and marked as Exhibit "B-1".
 - (3) 11 (Eleven) sealed bottles of Old Monk Matured XXX Premium RUM containing 375 ml in each bottle, worth of Rs. 285/- each bottle and marked as Exhibit-C, out of which 01 bottle taken as sample for examination and marked as Exhibit "C-1".
 - (4) 06 (Six) sealed bottles of Mr. Dowell's No 1 Celebration Matured XXX RUM containing 750 ml in each bottle, worth of Rs. 540/- each bottle and marked as Exhibit-D, out of which 01 bottle taken as sample for examination and marked as Exhibit "D-1".
 - (5) 28 (Twenty eight) sealed bottles of Mr. Dowell's No 1 Celebration Matured XXX RUM containing 180 ml in each bottle, worth of Rs. 144/- each bottle and marked as Exhibit-E, out of which 01 bottle taken as sample for examination and marked as Exhibit "E-1".
 - (6) 08 (Eight) paper made pouch of Officer Choice Deluxe Whisky, containing 180 ml in each pouch, worth of Rs. 136/- each pouch and marked as Exhibit-F, out of which 01 pouch taken as sample for examination and marked as Exhibit "F-1".
 - (7) 42 (Forty two) sealed bottles of ROYAL STAG Blended Whisky containing 180 ml in each bottle, worth of Rs. 252/- each bottle and marked as Exhibit-G, out of which 01 bottle taken as sample for examination and marked as Exhibit "G-1".
 - (8) 14 (Fourteen) sealed bottles of STERLING RESERVE B7 Classic Blended Whisky containing 180 ml in each bottle, worth of Rs. 180/- each bottle and marked as Exhibit-H, out of which 01 bottle taken as sample for examination and marked as Exhibit "H-1".
 - (9) 06 (Six) sealed bottles of STERLING RESERVE B7 Classic Blended Whisky containing 375 ml in each bottle, worth of Rs. 340/- each bottle and marked as Exhibit-I, out of which 01 bottle taken as sample for examination and marked as Exhibit "I-1".
 - (10) 24 (Twenty four) sealed bottles of MAGIC MOMENTS GRAIN VODKA containing 180 ml in each bottle, worth of Rs. 170/- each bottle and marked as Exhibit-J, out of which 01 bottle taken as sample for examination and marked as Exhibit "J-1".
 - (11) 05 (Five) sealed bottles of MAGIC MOMENTS GRAIN VODKA containing 375 ml in each bottle, worth of Rs. 300/- each bottle and marked as Exhibit-K, out of which 01 bottle taken as sample for examination and marked as Exhibit "K-1".
 - (12) 10 (Ten) sealed bottles of IMPERIAL BLUE Classic grain Whisky containing 180 ml in each bottle, worth of Rs. 180/- each bottle and marked as Exhibit-L, out of which 01 bottle taken as sample for examination and marked as Exhibit "L-1".
 - (13) 06 (Six) sealed bottles of IMPERIAL BLUE Classic grain Whisky containing 375 ml in each bottle, worth of Rs. 300/- each bottle and marked as Exhibit-M, out of which 01 bottle taken as sample for examination and marked as Exhibit "M-1".

Contd...

[Handwritten Signature]
51 Uday...
...
.../...

On search and being shown buy the owner of the said hotel the above noted liquor recovered from the said hotel. On demand they failed to produce any valid documents for selling and storing of such articles. During enquiry it is learnt that the owner of the said hotel namely Satish Sebastian (53 yrs) S/O Late Joy Joseph Sibastian of Duraga Mandir, Kadamtala, PS- Matigara, Dist.- Darjeeling is running such illegal business since long for his illegal gain and in this business Ujjal Roy & Jogesh Sewa helped him.

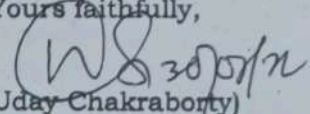
Then, I seized and labeled the above mentioned liquor under proper seizure list and arrested the above mentioned detained persons namely (i) Satish Sebastian (53 yrs) S/O Late Joy Joseph Sibastian of Duraga Mandir, Kadamtala, PS- Matigara, Dist.- Darjeeling (ii) Ujjal Roy (45 yrs) S/O late Khitish Ch Roy of Goshpara, Ward No 12, PS- Dhupguri, Dist.- Jalpaiguri A/P residing at OASIS Hotel, Durga Mandir, Kadamtala, PS- Matigara, Dist.- Darjeeling and (iii) Jogesh Sewa (32 yrs) S/O Sri Madan Sewa of Sadar, Sonada, PS- Jorebanglow, Dist.- Darjeeling A/P residing at OASIS Hotel, Durga Mandir, Kadamtala, 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 20.45 hrs to 22.35 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 persons namely (i) Satish Sebastian (53 yrs) S/O Late Joy Joseph Sibastian of Duraga Mandir, Kadamtala, PS- Matigara, Dist.- Darjeeling (ii) Ujjal Roy (45 yrs) S/O late Khitish Ch Roy of Goshpara, Ward No 12, PS- Dhupguri, Dist.- Jalpaiguri A/P residing at OASIS Hotel, Durga Mandir, Kadamtala, PS- Matigara, Dist.- Darjeeling and (iii) Jogesh Sewa (32 yrs) S/O Sri Madan Sewa of Sadar, Sonada, PS- Jorebanglow, Dist.- Darjeeling A/P residing at OASIS Hotel, Durga Mandir, Kadamtala, 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 Uday Chakraborty)
Matigara PS, SPC