

FIRST INFORMATION REPORT  
(Under Section 154 Cr. P.C.)



1. District Darjeeling P.S. Bagdogra Year 2022 FIR No. 374/22 Date 31-07-22  
2. Act IPC Sections 120/188 (ii) Act \_\_\_\_\_ Sections \_\_\_\_\_

(iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ P/W (iv) Others Acts & Sections 20(2) of COPTA-2003

3. (a) Occurrence of Offence: Day Sunday Date From on 31.7.22 Date To \_\_\_\_\_  
Time Period \_\_\_\_\_ Time From 17.05 hrs Time To \_\_\_\_\_

(b) Information received at P.S. Date on 31.07.2022 Time 18.45 hrs

(c) General Diary Reference: Entry No(s) 1560 Time 18.45 hrs

4. Type of Information \_\_\_\_\_ Written / Oral \_\_\_\_\_

5. Place of Occurrence: (a) Direction and Distance from P.S. 01 KM West Beat No. \_\_\_\_\_

(b) Address Hannan Store, Panighata more, P.S. Bagdogra  
vst. Darjeeling.

(c) In case outside limit of this Police Station, then the Name of the P.S. \_\_\_\_\_ District \_\_\_\_\_

6. Complainant / Informant:

(a) Name Goutom Kundu, SI of Police

(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 Govt. Service of W.B. Police

(g) Address Enforcement Branch, Siliguri Police Commissionerate

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

(Attach separate sheet, if necessary): 1. Ujjal Gupta @ Ujju (29 yrs) S/o  
Sivaram Gupta of Panighatamore, P.S. Bagdogra  
vst. Darjeeling.

8. Reasons for delay in reporting by the Complainant / Informant \_\_\_\_\_

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): (i) 55 Pkts ESSE Spl Gold Super  
Cigarette made in Korea (ii) 18 Pkts Khukun Cigarette (Nepal) (iii) 06 Pkts  
Shikhar filter made in Nepal (iv) 05 Pkts Gubang Garam Cigarette Made in Indonesia  
(v) 16 Pkts ESSE lighter Super Cigarette, American Shaded (vi) one Pkt Jony Walkin

10. Total value of properties stolen / involved Label Blue Cat. 05 Cigars. x (vii) one Pkt. Bk. ah  
Black BR-11 05 Cigars

11. Inquest Report / U.D. Case No., if any \_\_\_\_\_

12. FIR Contents (Attach separate sheets, if required): The original written Complaint of the  
Complainant is treated as FIR which enclosed herewith.

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 Pradip Chakraborty of E.B. / 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.  
noted in written Complaint

14. Signature / Thumb impression \_\_\_\_\_  
of the Complainant / Informant \_\_\_\_\_  
Signature of the Officer-in-Charge, Police Station  
Siliguri Metropolitan Police  
Name: Nirimal Kori Das  
Rank: No. SI of Police

15. Date & Time of despatch to the court: on 01.8.2022 at 10.00 hrs





To  
The Officer In-Charge  
Bagdogra Police Station  
Siliguri Police Commissionerate

Dated. 31.07.2022


**Sub - FIR**

Sir,

In producing herewith the arrested accused namely **Ujjal Gupta @ Ujju (29 yrs.), S/O- Siaram Gupta of Panighatamore Bagdogra PS-Bagdogra, Dist-Darjeeling** under proper memo of arrest and along with the following seized articles with original seizure list, viz

- i. 55 (fifty five) packets ESSE Special Gold super slim American Blended cigarettes made in korea,
- ii. 18 (eighteen) packets khukuri cigarettes made in Kathmandu-2 Nepal.
- iii. 04 (four) packets shikhar filter king made in Kathmandu-2 Nepal.
- iv. 05 (five) packets Gudang Garam International clove cigarettes made in Indonesia.
- v. 16 (sixteen) packets ESSE light super slim cigarettes American blended
- vi. One packet Jonnie Walker Lebel Blue containing 05 Cigars
- vii. One packet BK on black BR-II 05 cigars by importing country.

I, S.I. Goutam Kundu of Enforcement Branch under Siliguri Police Commissionerate do hereby lodge this written complaint against one **Ujjal Gupta @ Ujju (29 yrs.) Prop. of "Hanuman Store", S/O- Siaram Gupta of Panighatamore Bagdogra PS-Bagdogra, Dist-Darjeeling** to the effect that on 31.07.2022 at 17.05 hrs an acting on secret information that the above noted accused storing and selling huge quantity of "Foreign country made cigarettes without any valid documents at his shop noted above. The Matter informed to ACP EB SPC As per direction of ACP, EB/SPC myself along with ASI Ashoke Biswas ASI Prasanta Bardhan Cons. 424 Manik Roy and CV-873 Biswakarma all are EB, SPC had been to Panighata under PS-Bagdogra to verify the veracity of this information vide EB/SPC MCC No. 110/22 dated 31.07.2022. This information diarized in Bagdogra PS vide Bagdogra PS G.D.E No. 1736 dated 31.07.2022. and accompanied with mobile officer ASI Asish Karmakar, CV 133 Kartik Das & CV-394 Rajen Oraon all of Bagdogra PS vide Bagdogra PS MCC No 2063/22 Dt.31.07.22 under the supervision of Inspector Debasish Adikary, EB/SPC had been to "**Hanuman Store**" located at **Panighatamore Bagdogra PS-Bagdogra, Dist-Darjeeling** to work out the information and brief them about the information in hand and requested them to accompany with us during search and seizure, At about 18.15 hrs we reached at "**Hanuman Store**" located at **Panighatamore Bagdogra PS-Bagdogra, Dist-Darjeeling**, as per source information I along with other officer and force conducted raid in the shop styled as Hanuman Store. On reach at the shop found the above accused namely **Ujjal Gupta @ Ujju** is selling the items in his shop. As per source identification I along with other officer and force held a raid in the Shop styled as "**Hanuman Store**" at **of Panighatamore Bagdogra PS-Bagdogra, Dist-Darjeeling**. On being asked the shop keeper namely **Ujjal Gupta @ Ujju** is failed to produce any valid documents or license for the sale of foreign made cigarettes thereby, violating the provisions of law in respect of Storing and Selling the same to the public for his wrongful gain. The above noted person storing and selling "**Cigarettes foreign made**" in open to the market/public and huge quantity of "**Cigarettes foreign made**" were kept in his shop. After reaching the shop styled as

 "Hanuman store" illegally smuggled and illegally stored cigarettes were found which violate different government regulation including Sec 20(2) of COTPA-2003.

Accordingly I seized the above noted items from the possession of arrested accused **Ujjal Gupta @ Uju (29 yrs.), S/O- Siaram Gupta of Panighatamore Bagdogra PS-Bagdogra, Dist-Darjeeling** in presence of local witnesses being prepared proper seizure list. The seizure was made in between 17.45hrs. to 18.15 hrs. and arrested the said accused being prepared proper memo of arrest. The total value of seized article approx Rs 6850/-

The accused **Ujjal Gupta @ Uju Prop. of " Hanuman Store" ,S/O- Siaram Gupta** is found to be prima facie guilty of the following offences -

- a) Selling and storing Foreign cigarettes without any legal documents & specified warning.
- b) Cheating the government of revenues.
- c) Knowingly disobeying order promulgated by the Government Servant.

Hence it is prayed that a case may kindly be lodged against **Ujjal Gupta @ Uju ,S/O- Siaram Gupta of Panighatamore Bagdogra PS-Bagdogra, Dist-Darjeeling U/S - 420/188 IPC** r/w sec 20(2) of COTPA - 2003 and arrange for its investigation.

Enclosed:- as stated above.

Yours faithfully,

*SI Goutam Kundu*  
31/07/22  
(SI Goutam Kundu)  
Enforcement Branch  
Siliguri Police Commissionerate

Received on 31.07.2022 at 18.45 hr.  
vide Bagdogra P.S. SOE NO. 1560 dt.  
31.07.2022 dt. 31.07.22 BDR PS case  
NO. 374/22 dt. 31.07.22 U/S 420/188  
IPC r/w sec 20(2) of COTPA Act-2003  
and endorsed to SI *Poojip Chakraborty*  
of EB/SPE for its investigation.

*[Signature]*  
Officer-in-charge  
Bagdogra P.S.  
Siliguri Metropolitan Police