

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

7752



P.C. Pradhannagar Year 2022 FIR No. 1066 Date 24/12/2022

Dist. Darjeeling

(i) Act. u/ Sections 46A(C) of B.E. Act. (ii) Act. Sections

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

3. (a) Occurrence of Offence : Day Date From 24/12/2022 Date To

Time Period Time From 11.50 hrs. Time To

(b) Information received at P.S. Date 24/12/2022 Time 17.55 hrs.

(c) General Diary Reference : Entry No(s) 1433/22 Time 17.55 hrs.

4. Type of Information : Written Written / Oral

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

(b) Address. In front of Sahel Bishnu Hotel, Siliguri Junction
P.S. Pradhannagar, Dist. Darjeeling.

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

6. Complainant / Informant :

(a) Name S.I. Abhishek Theengh.

(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 Police

(g) Address Pradhannagar Police Station, Siliguri Police Commissionerate.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : Ashish Mahali (23) s/o, Kartick Mahali
at Checkpost, Jogi Jhora, Barobag, Joteshwar,
P.S. Falakata, Dist. Alipurduar.

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

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

① 25 bottles of Royal xxx Rum.

② 15 bottles of Bhutan whiskey.

10. Total value of properties stolen / involved

11. Inquest Report / U.D. Case No., if any N/A.

12. FIR Contents (Attach separate sheets, if required) : The Original written complaint which is treated
as F.I.R. is 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 S.I. Atanu Mazumdar. 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 written complaint.

15. Date & Time of despatch to the court : 25/12/2022
at 10.00 hrs.

Signature of the Officer-in-Charge, Police Station

Inspector-in-Charge
Name : S.I. Mahesh Singh Pradhannagar P.S.
Rank : No. Sub-Inspector Police
24.12.2022



To
The Inspector-In-Charge,
Pradhan Nagar Police Station,
Siliguri Police Commissionerate.



Dated. 24.12.2022.

SUB: - F.I.R.

Sir,

In producing herewith one accused person named Ashish Mahali (23) S/O- Kartick Mahali of Checkpost, Jogi Jhora, Barobag, Joteshwar, PS Falakatta, Dist Alipurduar under arrest along with following articles under proper seizure.

1. 25 (Twenty-Five) Bottles of Royal XXX Rum (each bottle containing 750 ml, Total 18.75 liters)
2. 15 (Fifteen) Bottles of Bhutan Whisky, Batch No. BW/CL/23 (each bottle containing 750 ml, Total 11.25 liters)

I, SI Abhishek Theengh of Pradhan Nagar Police Station under Siliguri Police Commissionerate would like to lodge this written complaint against one accused person named Ashish Mahali (23) S/O- Kartick Mahali of Check Post, Jogi Jhora, Barobag, Joteshwar, PS Falakatta, Dist Alipurduar to the effect that today on 24.12.2022 at 14.50 hrs received a source information that one person named Ashish Mahali was standing with huge quantity of liquor at Siliguri Junction in front of Saheb Bishnu Hotel under Pradhan Nagar Police Station without any valid license. Accordingly, I informed the matter to you and as per your kind direction myself along with CV-223 Swapan Chettri, CV-128 Ajay Sahani had been to Siliguri Junction under Pradhan Nagar PS to verify the veracity of the information. On reaching there and as identified by the source it found that one person was standing in front of Saheb Bishnu Hotel at Siliguri Junction under Pradhan Nagar PS. Subsequently, I along with my force was able to detain the above noted person.

Subsequently on being asked the apprehended person disclosed his name and identity as noted above. Further being searched the above noted seized articles were found in the bag. On demand he failed to produce any valid license/papers for selling and storing of such articles in the bag. On further interrogation he stated that he is involved in selling and possessing of liquor without any valid license for last 06(six) months for his illegal gain. Then I seized and labeled the above-mentioned liquor under proper seizure list in presence of witnesses and arrested the above-mentioned person named Ashish Mahali (23) S/O- Kartick Mahali of Checkpost, Jogi Jhora, Barobag, Joteshwar, PS Falakatta, Dist Alipurduar after observing all sorts of formalities at the spot. The whole process of seizure and label has been made in between 15:05 hrs to 16:25 hrs at the spot and arrested him after informing the ground of arrest.

I, therefore pray before your good self that a specific case may kindly be initiated against Ashish Mahali (23) S/O- Kartick Mahali of Checkpost, Jogi Jhora, Barobag, Joteshwar, PS Falakatta, Dist Alipurduar under proper section of law and may arrange to cause its investigation for violation of rules and norms of Bengal Excise Act and **evasion of tax from West Bengal Government.**

Enclose: -

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

Received on 24.12.2022 at 17.55 hrs. vide PDN PS G.O.
Entry no. 1433 date 24.12.2022 and started PDN PS.
Case no. 1066/22 date 24.12.2022 u/s- 46A (C) of
B.E. Act and endorsed to SI, Atanu Mazumder for
investigation.

24.12.2022
Inspector-In-Charge
Pradhan Nagar P.S
Siliguri Police Commissionerate

Yours faithfully,

(SI Abhishek Theengh)
Pradhan Nagar Police Station
Siliguri Police Commissionerate