

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

2428

1. Dist. Talpaiguri P.S. NTP Year 2023 FIR No. 277/2B Date 28.8.23
2. i) Act. IPC Sections 420 IPC ii) Act. Copy Right Act Sections 63/65 Copy Right Act
3. (a) Occurrence of offence : Day 28.8.23 Date From 28.8.23 Date To 28.8.23

Time Period 17:15 Time From 17:15 Time To 17:15

(b) Information received at P.S. Date 28.8.23 Time 17:15

(c) General Diary Reference : Entry No (s) 1301 Time 17:15

4. Type of Information Written / Oral

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

(b) Address Sardarpura, Power Grid Road, Baharam P. NTP.
Dist. Talpaiguri

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

6. Complainant / Informant :

(a) Name SI Goutam Kundu

(b) Father's / Husband's Name NTP

(c) Date / Year of Birth NTP (d) Nationality Indian

(e) Passport No. NTP Date of Issue : NTP Place of Issue NTP

(f) Occupation NTP

(g) Address Enforcement Branch, SPC

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

(Attach separate sheet, if necessary) : 1. Keshan Kumar Gupta, 2. Salish Kumar Prasad of Bhavansh Traders Pvt. Ltd. situated at Sardarpura Road, Baharam P. NTP Dist. Talpaiguri

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

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

10. Total value of properties stolen / involved NIL

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

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

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 Pradeep Chakraborty of E.B. SPC to take up investigation / refused investigation / transferred to P.S. NTP 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.

On the original written complaint.

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station
Name : PARTHA SARATHI DAS
Rank : No. SI OF POLICE
C/O NTP B. SPC

To
The Officer-In-Charge
New Jalpaiguri Police Station
Siliguri Police Commissionerate

Sub - FIR

Sir, In Producing herewith the following seized articles viz:-

1. 41 (forty one) nos of water tanki each tanki measuring 500 ltrs. Styled as "Suprime Gold Suprime" three layers in blue / green different colours said to be counterfeit of Supreme company each tanki Approx value Rs. 2000/- (Total value 82,000/-). Marked as Exhibit "A" and taken one no tanki as sample marked as Exhibit "A1".
2. One dias screen printed as Suprime.
3. 15(fifteen) pieces Printed Vinyl letters stickers printed as "Suprime".

I SI Goutam Kundu of Enforcement Branch under Siliguri Police Commissionerate do hereby lodge this written complaint against the owner namely 1) Roshan Kumar Gupta and 2) Satish Kumar Prasad of Bhavsagar Tradecomm Private Limited situated at Sardarpara Power grid road Balaram, under Ambari Fallakata, PS- New Jalpaiguri, Dist- Jalpaiguri to the effect that received an information from Mr. Ashok Singh S/o Gopal Singh of 9 Ram Hari Mistry lane, Dharamtalla, PS- New Market Kolkata-13 Authorized Market investigation Officer of Supreme products within the jurisdiction of India that huge quantity of counterfeit product of Supreme water tanki manufacturing, storing and selling in the factory. Also the company senior sales executive Supreme industries Ltd. namely Mr. Arghya Ghosh assured if we accompany with them they will be identified the said product where manufacturing storing and selling without any valid documents. Over this information on 28.03.2023 shared with ACP EB. As per direction of ACP, EB/SPC, Myself along with SI Pradip Charoborty, C/924 Avijit Kar, and C/424 Manik Roy all of EB, SPC had been to NJP PS vide EB SPC MCC No 49/23 dated 28/03/2023 with ASI (UB) Biswendu Nandi, C/1074 Anand kewan, C/1613 Munna Kumar, C/1608 Deepak Kumar vide L/O CC No 884(03) 23 Dtd.28.03.2023 with informant and authorized persons of Supreme company and the matter informed to O/C NJP PS vide NJP PS GDE 1289 dated 28.03.2023. As per information the PO falls under Ambari OP accordingly the matter inform to Ambari OP vide GDE No 1017 Dtd. 28.07.23 for local police assistance to verify the veracity of this information. Accordingly EB team with other officers and force with officer and force of Ambari OP K-39, R/T II van SI Rakesh Debnath, C/975 Swapan Basak, NVF, Ranjan Das had been to Bhavsagar Tradecomm Private Limited situated at Sardarpara, Power Grid Road Balaram, under Ambari Fallakata, PS- New Jalpaiguri, Dist- Jalpaiguri. As per spot identification by informant and authorized persons of Supreme company found 41 nos of tanki Styled as "Suprime" were manufacturing and kept in factory premises. I also managed 02 independent local witnesses and found factory incharge Ananta Kumar Pradhan S/O Lt. Kali Charan Pradhan remain present we also asked him to produce original authenticated documents in respect of Suprime proprietor but he failed to produce any legal documents and confessed that the owner of said factory manufacture Suprime water tankii in place of company Supreme also found the patten of latter "Suprime" same as "Supreme", One dias screen printed as Suprime also we 15(fifteen) pieces Printed Vinyl letters stickers printed as "Suprime"

Accordingly as per physically identification of company authorized person noted above I seized the articles noted above u/s 102 of Cr.P.C. in presence of local witness and authorized person of Supreme Company being prepared proper seizure list with label. The seizure was made in between 14.15hrs. to 15.25 hrs.

Hence I pray that a specific case may kindly be lodged against 1) Roshan Kumar Gupta and 2) Satish Kumar Prasad of Bhavsagar Tradecomm Private Limited situated at Sardarpara Power Grid Road Balaram, under Ambari Fallakata, PS- New Jalpaiguri, Dist- Jalpaiguri under proper section of law and arrange for its investigation.

Enclosed: -Original Seizure List.

Received on 28.3.23 at 17:15h.
vide GAC no. 1301 of 28.3.23
and started NIP PS case no. 277/23
at 28.3.23 vide L/O of 28.3.23
Copy of Rights Act and order of 28.3.23
SI Pradip Charoborty of E.B. SPC
for its investigation

Officer-In-Charge

New Jalpaiguri Police Station
Siliguri Metropolitan Police

Yours faithfully,

SI Goutam Kundu

(SI Goutam Kundu) DT- 28/03/23
Enforcement Branch SPC