

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

Form No. 27

1217

1 Dist. Sarjiling P.S. Siliguri Year 2023 FIR No. 397/23 Date 28.5.2023  
2 i) Act Prize Competition Act Sections 3/4 of West Bengal Gambling  
ii) Act Prize Competition Act Sections 3/4 of West Bengal Gambling  
(iii) Act Prize Competition Act Sections 3/4 of West Bengal Gambling  
3 (a) Occurrence of Offence Day 27/5/2023 Date From 27/5/2023 Date To 28.5.2023  
Time Period - Time From 23:25 hr Time To 00:20 hr  
(b) Information received at P.S. Date 28.5.2023 Time 10:35 hrs.  
(c) General Diary Reference Entry No(s) 1760 Time 10:35 hrs.  
4 Type of Information written Written / Oral  
5 Place of Occurrence (a) Direction and Distance from P.S. 01 KM approx Beat No. -  
(b) Address Shop no. 23, SRN in the Bidhan Market,  
Ps. - Siliguri, Dist. - Sarjiling.  
(c) In case outside limit of this Police Station, then the x  
Name of the P.S. - District -

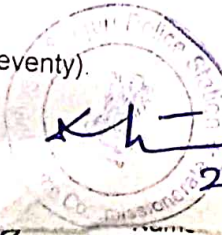
6 Complainant / Informant  
(a) Name S.I. Uday Sankar Mondal  
(b) Father's / Husband's Name -  
(c) Date / Year of Birth - (d) Nationality Indian  
(e) Passport No. - Date of Issue - Place of Issue -  
(f) Occupation Govt. Service  
(g) Address Panitanki Town Out Post-I, Siliguri Ps, Siliguri Police Commissionerate,

7 Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary): Bikram Sahani (32),  
So - Kedar Sahani of Babupara  
Goshala Sabji Khet, Ward no. 26, Ps - Siliguri, Dist - Sarjiling  
alongwith women @ Shop no. 23, SRN and at his other associates.

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

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

1. 01 (One) LED Monitor styled as 'HCL' (Product Name HCMELWDTII, Model No- PW185-FI, Batch No-001) 47 CM (185) AV01BG05110HCL INFOSYSTEMSLTD, PDY INDIA
2. 01 (One) LED Monitor styled as 'Lenovo'-Type/ Model No- L1900PA MTM:4431-HE1-HE1; FRU; Number 45j8708
3. 01 (One) Keyboard styled as 'HCL', KEY BOARD Model No- SK1789U, S/N- CO910026456
4. 01 (One) Keyboard styled as 'Dell' being manufacture Date-September-2020, CNOP1VDR-PRCOO-095-06X2-404 Made in China.
5. 01 (One) Mini Printer styled as 'Epson' TM-TM-T88IV, Model No- M129H, Serial No- J5XF010280, Made in China
6. 01 (One) Mini Printer styled as 'Epson' TM-T88IV Model No- M129H, S. No- J5XF000394, Made in China
7. 01 (One) CPU styled as 'HCL' Product Key-XGBW6-BTDQ3-HYWJH-DGKVV-3F9J4 X 16-96100-00184-040-302-003
8. 01 (One) CPU styled as 'HCL' Serial No-INFINIIMA330PRD-3111AA748912Product Key-XGBW6-BTDQ3-HYWJH-DGKVV-3F9J4 X 16-96100-00184-040-302-003
9. 14 (Fourteen) blank White papers rôle
10. 02 (Two) Logitech Computer Mouse
11. Case Rs. 670/= (Indian currency six hundred seventy)

  
28.5.2023

15. Date & Time of despatch to the court: On 28.5.2023 at 11:05 AM

Rank: No. S.I. OF POLICE



Sub: FIR

Sir,

In producing herewith one arrested accused person namely Bikram Sahani (32) S/O Kedar Sahani of Babupara Goshala Sabji Khet, Word No-26, PS- Siliguri, Dist.- Darjeeling along with following seized articles :-

1. 01 (One) LED Monitor styled as 'HCL' (Product Name HCMELWDTII, Model No- PW185-H, Batch No-001)47 CM (185) HCLWLDELCDW/SPKR BLK, S. No- A/O1BG05110HCL INFOSYSTEMSLTD, PDY. INDIA
2. 01 (One) LED Monitor styled as 'Lenovo'-Type/ Model No- L1900PA MTM.4431-HE1-HE1 FRU, Number 45j8708 H.W S No- V1TC867. Date of Manufacture September20101
3. 01 (One) Keyboard styled as 'HCL'. KEY BOARD Model No- SK1789U, S/N- C0910026456
4. 01 (One) Keyboard styled as 'Dell' being manufacture Date-September-2020, CNOP1VDR-PRCOO-095-06X2-404 Made in China.
5. 01 (One) Mini Printer styled as 'Epson' TM-TM-T88IV, Model No- M129H, Serial No- J5XF010280, Made in China
6. 01 (One) Mini Printer styled as 'Epson' TM-T88IV, Model No- M129H, S. No- J5XF000394, Made in China
7. 01 (One) CPU styled as 'HCL' Product Key-XGBW6-BTDQ3-HYWJH-DGKVV-3F9J4 X 16-96100-00184-040-302-003
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9. 14 (Fourteen)blank White papers role
10. 02 (Two)Logitech Computer Mouse
11. Case Rs, 670/= (Indian currency six hundred seventy).

I, SI Uday Sankar Mondal of Panitanki Town Out Post-I, under Siliguri Police Station, Siliguri Police Commissionerate do here by lodged a written complaint that today on 27.05.2023 at 23.05 hrs received source information that since some days one owner of shop no-23,SRN and his staff Bikram Sahani , others associates are ruining on line Lottery at shop no-23,SRN in the Bidhan Market with money for their wrongfull gain and wrongfull loss and may be apprehended with such lottery if responded immediately. Accordingly, the matter was diarised in General Diary and informing your end, without making any delay. I SI Uday Sankar Mondal , ASI Biswajit Saha, ASI Biswajit Ghosh, ASI Lakhna Kr Singha, Const- 899 Somnath Roy, CV-1007 Jiten Royin mufti rushed to Bidhan Market.This Refers to Panitanki TOP-I GDE No-606 & 607 Date-27.05.2023 corresponding M.C.C No-546/23 Date-27.05.2023.

On way requested two disinterested persons namely 1) Sri Jiten Sha 29yrs s/o Lt, Lakshmi Sha P/A Maha Kalpally Ward No 10 PS, Siliguri Dist, Darjeeling 2) Sri Subodh Kumar 34 yrs s/o Sri Lal Babu Mahato Iskon Mandir road Durga Nagar ward No 40 PS, Bhaktinagar Dist, Jalpaiguri to stand as a witness to the search and seizure if any.

At 23.20 hrs reached the place Bidhan Market, conducted with the source and keeping the vehicle at a distance started on foot. As pointed by the source cordoned the shop no-23, SRN. On entering shop in presence of the witnesses apprehended the male person noted above and disclosed our identity as police personnel. At then, said person started trembling in panic. On being asked he disclosed his identity as noted above. Then disclosing our presence at said shop and following all formalities conducted search of the shop. In the shop the above noted arrested person seating on the seat on which the computer was operating. In the shop above noted articles could be recovered. On being asked said Bikram Sahani in respect of such possession, he stated that one Shop Owner and his associates running this business of online gambling (Loto). He is the staff of shop no-23, SRN. Further he also could not produce any valid Papers/Licence/ Documents in support of such possession of recovered articles on which are used in online Lottery in exchange of Money with playing through internet with a view to wrongful gain and others for wrongful loss. They are cheated the general public to invest their money on that lottery. They are sells printed online coupon for the purpose of prize competition.

Accordingly, I prepared seizure list and seized the above noted articles, labelled it duly signed by the witnesses and acknowledge by the accused person. **The seizure has been made on 27&28/05/2023 in between 23.25 hrs to 00.20 hrs** and thereafter, I arrest the accused Bikram Sahani u/s 41 Cr. P. C, inform his ground of arrest.

Therefore, I pray before your kind end to start a case against the above noted arrested accused person namely Bikram Sahani (32) S/O Kedar Sahani of Babupara Goshala Sabji Khet, Word No-26, PS- Siliguri, Dist.- Darjeeling along with owner of shop no-23,SRN and his others associates involved in this online gambling game (Loto) under proper section of law and cause its investigation.

Enclose

1. Memo of Arrest
2. Seizure list

Yours faithfully

[SI UDAY SANKAR MONDAL]

of Panitanki TOP-I under Siliguri PS, SPC  
Date 28.05.2023

Received on 28.5.2023 at 10:30 hrs.  
vide Siliguri PS, GDE no. 1760, date-28<sup>5</sup>/<sub>23</sub>  
and started Siliguri PS case no. 397/23  
date - 28.5.23, u/s 3/4 of West Bengal Gambling  
and Prize Competition Act. ASI Swajit Mallick  
has been entrusted this case for investigation.

sh [Signature]  
28.5.2023  
Inspector In-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate