



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

SPE

P.S. Bardonia Year 2023 FIR No. 363/23 Date 30-7-23  
Sections 46 A(e) of Bengal Excise Act

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

3. (a) Occurrence of Offence: Day Sunday Date From 30-7-23 Date To  
Time Period Time From 08-25 hr. Time To 09-35 hr.

(b) Information received at P.S. Date 30-7-23 Time 09-55 hr.

(c) General Diary Reference / Entry No(s) Time 09-55 hr.

4. Type of Information: Written / Oral

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

(b) Address: Bhubangmi chhat, Nepal budy P.S. Bardonia  
Dist. Darjeeling

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

6. Complainant / Informant

(a) Name ASI (VB) Dilip Halder

(b) Father's / Husband's Name ASI A Police

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

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

(f) Occupation W.B. - Police

(g) Address Bardonia P.S. - Siliguri Police Commissionerate

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

(Attach separate sheet, if necessary)  
Sushma Rai (32) w/o Milan Rai of Bhubangmichhat  
Nepali Budy P.S. Bardonia Dist. Darjeeling

8. Reasons for delay in reporting by the Complainant - information

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

1 20 bottles of Tuborg Strongy Premium beer, each 650 ml.  
2 02 bottles of McDowell's No. 1 Superior Whisky on each bottle 750 ml.

10. Total value of properties stolen / involved Total approx 14.5 Lacs

11. Request Report / U.D. Case No., if any

12. FIR Contents (Attach separate sheets, if required) The original complaint of the complainant which is treated as FIR 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 SI Binay Mahato 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.

Asst. Dipak Mr. Halder

14. Signature / Thumb impression of the Complainant / Informant

9832407448

15. Date & Time of despatch to the court:

Signature of the Officer in Charge, Police Station

Name: Nirmal Das

Rank: No. 51 of Police

30-7-23

Siliguri Metropolitan Police

Received on 30-7-23 at 09-55 hrs  
vide B.D.P. RECD No 1423 dt 30-7-23  
and over this started Bagdogra  
P.O. No-363/23 dt 30-7-23 vide  
46A(C) of B.E. Act and endorsed to  
SI. Binay Mohanta as investigating  
officer.

To,  
The Officer in Charge,  
Bagdogra Police Station,  
Siliguri Police Commissionerate.  
Sub: FIR.  
Sir,

*[Signature]*  
30/07/23  
Officer-in-charge  
Bagdogra P.S., SLO  
Siliguri Metropolitan Police

I, ASI Dilip Halder of Bagdogra PS, Siliguri Police Commissionerate, do hereby lodge written complaint, on producing one arrested accused person namely Sushma Rai (32), W/o Milan Rai of Bhubanguri Chhat, Nepali Busty PS Bagdogra Dist. Darjeeling under arrest along with following seized articles;

1. Twenty (20) nos of sealed Bottles of Tuborg strong premium beer each bottle 650 ml, Marked as Exhibit-A from which 01 bottles taken as sample for examination Marked as Exhibit-A1.
2. Two (2) bottles McDowell's No. 1 Superior whisky original, each bottle 750 ml Marked as Exhibit-B from which 01 bottles taken as sample for examination Marked as Exhibit-B1.

I am submitting a written complaint against the above noted female accused person to the effect that today on 30.07.23 at 07-55 hrs Myself along with C/900 Rishikesh Barman, CV-923 Pandit Nagasia were performing morning Mobile duty vide Bagdogra PS GDE No. 1416 dt. 30.07.23. At 08-25 hrs received a secrete source of information that one female person was selling Id Liquor illegally from her house at Bhubanguri Chhat, Nepali Busty to its customers without any valid license and the local people very annoyed against the lady. Accordingly I informed the matter to O.C. Bagdogra PS and as per his instruction myself along with force with C/851 Chandan Debnath, CV- 389 Janak Singh, LCV-210 Jayashree Roy left for Bhubanguri Chhat, Nepali Busty to verify the veracity of information. On arrival at the spot at 08-45 hrs it was found that one lady mentioned above was selling liquor illegally from her house at Bhubanguri Chhat, Nepali Busty to her designated customers to earn huge money for her livelihood desperately. On seeing the police party the customers as well as the seller tried to flee away, but the seller was apprehended by police. On being asked she disclosed her name and address mentioned above. Thereafter in presence of witnesses I recovered Twenty (20) nos of sealed Bottles of Tuborg strong premium beer each bottle 650 ml and Two (2) bottles McDowell's No. 1 Superior whisky original, each bottle 750 ml from the possession of the apprehended lady from her house and seized the same as per proper seizure List and labeled duly signed by her and also witnesses. On being asked she failed to produce any valid document or license for selling the liquor and confessed her guilt. As such I arrested the above noted accused person u/s 41 Cr.P.C with the help of lady force as It's a violation under Bengal Excise Act with strictly maintaining her modesty. This seizure & arrest was made in between 08-45 hrs and 09-35 hrs (seizure Total approx 14.5 Ltrs).

Therefore, I request you to start a specific case under the proper section of law against the arrested female person namely Sushma Rai (32), W/o Milan Rai of Bhubanguri Chhat, Nepali Busty PS Bagdogra Dist. Darjeeling and arrange for its investigation.

Yours Faithfully,

Enclosed: 1) Original Seizure list,  
2) Memo of arrest.

*[Signature]*  
Asst. Dilip K. Halder

(ASI Dilip Halder)  
Bagdogra PS/SPC.  
30.07.23