



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

P.S. Matigara Year 2023 FIR No. 638/23 Date 05/08/23

2. i) Act N.D.P.S Sections 21(c)/29 ii) Act _____ Sections _____

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

3. (a) Occurrence of offence : Day _____ Date From 05/08/23 Date To 05/08/23
Time Period _____ Time From 21:15 hrs Time To 22:45 hrs.

(b) Information received at P.S. Date 05/08/23 Time 23:55 hrs.

(c) General Diary Reference : Entry No (s) 366 Time _____

4. Type of Information written _____ Written / Oral _____

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

(b) Address Near Money ghat, Kalamjote Ps. Matigara
Dist. Doojooling.

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

6. Complainant / Informant :

(a) Name S.I. Maheswar ch. Paul

(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 Grant. Employee (Police)

(g) Address N.B.M.E out post Ps. Matigara Dist. Doojooling.

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

(Attach separate sheet, if necessary) :

- Preadip Singha (56) S/O H. Sunil Singha of Thirnikata, Dangapana Ps. Matigara Dist. Doojooling
- Krishna Roy (36) S/O Uttam Roy of Satbhaya Ps. Naxalbari Dist. Doojooling
- Sulal Burman
- Malina Soren @ Rekha

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

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

i) One black Colour Backpack styled as "ADIDAS, TRAINING" having two compartment marked as "Exhibit-A (ii) One transparent Zipper lock plastic packet containing 279 (two hundred seventy nine) grams of said to be Brown (iii) One transparent Zipper lock plastic packet containing 280 (two hundred eighty) grams of said to be Brown Sugar (iv) One keypad Mobile Phone of LAVA brand having IMEI No 357072923476178 containing sim No 9832373121(v) One keypad Mobile Phone of NOKIA brand having IMEI No 359014729054138/1 containing sim No 8116685377 (vi) One black/Red colour TVS Scooty having Registration No WB/74/BL/6323 riding by accused namely Krishna Roy with key. (vii) Indian currency Rs 23,34,000/- (Twenty three Laksh thirty four thousand only).

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

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

Officer-In-Charge
Matigara Police Station
Siliguri Police Commissionerate

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. Ganesh Roy to take up investigation / refused investigation / transferred to P.S. _____ on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

S.I. Maheswar Chandra Paul

14. Signature / Thumb impression of the Complainant / Informant

[Signature]
Signature of the Officer-In-Charge, Police Station
Name : [Name]

15. Date & Time of despatch to the court : on 06/08/23 at 11:20 hrs.

Rank : No. _____
Officer-In-Charge
Matigara Police Station
Siliguri Police Commissionerate



To,
The Officer In-Charge,
Matigara Police Station,
Siliguri Police Commissionerate.

Sub: - F.I.R

Sir,

In producing herewith arrested accused namely (i) Pradip Singha (56 yrs) S/O Late Sunil Singha of thiknikata, Dangapara, PO- Sushrutanagar, PS- Matigara, Dist.- Darjeeling and (ii) Krishna Roy (36 yrs) S/O Uttam roy of School Dangi, Satbhaiya, PO+PS- Naxalbari, Dist.- Darjeeling along with the seized articles as per seizure list enclosed herewith, I, SI Maheswar Ch Paul S/O late Gopal Ch Paul of NBMC Out Post under Matigara Police Station, Siliguri Police Commissionerate, do hereby lodged this written complaint against the above noted accused persons to the effect that today (05.08.23) at 19:15 hrs, I received a specific source input that 02 (two) persons have come to Kalam Jote near Monoj Ghat on a scooty having number plate WB/74/BL/6323, with huge quantity of Brown Sugar for delivering the same to their designated customers of the adjacent areas.

Accordingly, I diarized the matter in General Diary vide NBMC Out Post GDE No. 131 Dt- 05.08.23 and subsequently, I informed the matter to the Officer-in-Charge, NBMC Out Post in writing. As directed, myself along with ASI Krishnendu Roy, ASI Anupam Roy, ASI Amal Roy, C/340 Pranab Adhikary, C/1085 Mithu Debnath and C/327 Barkat Ali Ahamad all of NBMC OP under Matigara PS, SPC left for near Monoj Ghat, Kalam Jote under PS- Matigara, Dist.- Darjeeling with investigation kit by govt. vehicle having Regn No WB/74/Q/8035 driven by CV/920 Kamal Barman to verify the veracity of the information vide NBMC OP GDE No. 132 Dt- 05.08.23 and M.C.C No- 970/23 dated 05.08.23.

I also requested videographer namely Mithun Singha S/O Baldev Singha of Kawakhali, PO- Sushrutanagar, PS- Matigara, Dist.- Darjeeling to come at near Monoj Ghat, Kalam Jote under PS- Matigara, Dist.- Darjeeling with his video camera. Owing to late hours, search warrant or authorization from the court could not be obtained.

On way to Monoj Ghat, Kalam Jote under PS- Matigara, Dist.- Darjeeling I requested (i) Jiban Sarkar s/o Late Bijoy Sarkar of Sahajatpur, PS- Kumarganj, Dist.- Dakshin Dinajpur A/P residing c/o Badal Saha of Kawakhali, Bidhan Pally, PS- Matigara, Dist.- Darjeeling and (ii) Abdul Kader s/o Lt Md Somaru of Vill- Kawakhali, PO- Sushrata Nagar, PS- Matigara, Dist.- Darjeeling, to accompany us informing them about the information in hand and requested them to act as witness, if any search and seizure would be made.

Thereafter, we along with the independent witnesses noted above reached near Monoj Ghat, Kalam Jote under PS- Matigara, Dist.- Darjeeling at 19:55 hrs, and saw two persons with a scooty having plate no WB/74/BL/6323 near Monoj Ghat, Kalam Jote. One of them was carrying a black colour backpack. We approached the two persons and we disclosed our identities. We informed them that we had specific information that they were in possession of contraband articles and that we intended to search them and their scooty. Both of them initially denied this but later admitted the fact that that they had brown sugar in their possession. They also disclosed their names and addresses as above.

Office
Matigara Police Station
Siliguri Police Commissionerate

(Signature)
05/08/23

During further interrogation, accused Pradip Singha and accused Krishna Roy in presence of Shri Narendra Kalikotay, ACP, SB, SPC and other independent witnesses admitted that they had procured the brown sugar from one Dulal Barman and Merina Soren @ Meri Soren @ Rekha of Chonna Jote under Kharibari PS, Dist.-Darjeeling Pantitanki, for the purpose of selling the same at higher rate to their designed customers for their personal gain. They also confessed that they have been dealing in this business of procuring and selling of brown sugar illegally for last few months. Both of them also confessed that the cash Rs 23,34,000/- (Twenty-three lakhs already had sold to their customers. It was clearly evident that the above noted accused persons had violated the provision of the NDPS Act from the above noted facts and the seizure of incriminating articles. I, therefore, arrested the above noted accused person namely (i) Pradip Singha (56 yrs) S/O Late Sunil Singha of Thikrikata, Dangapara, PO- Sushrutaganar, PS- Matigara, Dist.- Darjeeling and (ii) Krishna Roy (36 yrs) S/O Utam Roy of School Dang, Satbhatya, PO+PS- Naxalbari, Dist.- Darjeeling, observing all formalities and completed their arrest.

Option in writing was given to them as to whether they wanted to be searched in presence of an Executive Magistrate or by any Gazette Officer. They agreed to be searched in presence of any one of the above. I also offered the independent witnesses and the accused persons to search our Police Party as per provisions but, they refrained from doing so.

Accordingly, I informed the matter to O/C, NBMC OP and as per his kind order, I also informed Shri Narendra Kalikotay, ACP, SB, Siliguri Police Commissionerate, who was the Special Executive Magistrate of SPC for the day, and apprised him about the facts and requested him to come to the spot at Monoj Ghat, Kalam Jote under Matigara PS, Dist Darjeeling, to supervise the search and seizure.

At 20:55 hrs, Shri Narendra Kalikotay, ACP, SB, SPC, acting as Special Executive Magistrate of SPC for the day, arrived at the spot near Monoj Ghat, Kalamjote. In presence of the above independent witnesses search of the above two detained persons was done observing all formalities under the supervision and direction of Shri Narendra Kalikotay, ACP, SB, SPC. During search the following articles were found from their possession.

1. One black colour backpack styled as "ADIDAS, TRAINING" having two compartments marked as "Exhibit-A" which carried by accused Pradip Singha.
2. One transparent Zipper lock plastic packet containing 279 (two hundred seventy-nine) grams of said to be Brown Sugar marked as Exhibit "B" which was kept inside "Exhibit-A".
3. One transparent Zipper lock plastic packet containing 280 (two hundred eighty) grams of said to be Brown Sugar marked as Exhibit "C" which was kept inside the left pocket of the trousers (jeans) of accused Krishna Roy.
4. One keypad Mobile Phone of LAVA brand haing IMEI No 357072923476178 containing sim No 9832373121 marked as "Exhibit-D", from the possession of accused Pradip Singha.
5. One keypad NOKIA Mobile Phone having IMEI No 359014729054138/1 containing SIM No 8116685377 marked as "Exhibit-E", which was found from the possession of accused Krishna Roy.
6. One Black & Red colour TVS Scooty with key, having Registration No WB/74/BL/6323, (NTORQ-125) Engine number AK3HN2413356, Chassis number MD626AK30N2H17980, from the possession of accused namely Krishna Roy.
7. Indian currency Rs 23,34,000/- (Twenty-three lakhs thirty-four thousand only) in denominations of Rs 500 x 4288 = 21,44,000/-, Rs 200 x 400 = 80,000/-, Rs 100 x 1000 = 1,00,000/- and Rs 50 x 200 = 10,000/-, which were kept inside Exhibit "A".

On demand by Shri Narendra Kalikotay, ACP SB, SPC, the above noted accused persons failed to produce any valid document in support of the brown sugar and the cash found on their possession.

As instructed and directed by Shri Narendra Kalikotay, ACP SB, SPC, I seized the above noted articles under proper seizure list in presence of witnesses i) Jiban Sarkar s/o Late Bijoy Sarkar of Sahajatpur, PS- Kumarganj, Dist.- Dakshin Dinajpur A/P residing c/o Badal Saha of Kawakhali, Bidhan Pally, PS- Matigara, Dist.- Darjeeling and (ii) Abdul Kader s/o Lt Md Somaru of Vill- Kawakhali, PO- Sushrata Nagar, PS- Matigara, Dist.- Darjeeling.

Proper weighing of the suspected brown sugar was done with a weighing machine. The entire process of search, seizure and labelling was video recorded by Mithun Singha S/O Baldev

Siliguri of Newburn

of seizure was made on 05.08.23 from 21:15 hrs to 22:35 hrs.
During further interrogation, accused Pradip Singha and accused Krishna Roy in presence of Shri Narendra Kalikotay, ACP, SB, SPC and other independent witnesses admitted that they had procured the brown sugar from one Dulal Barman and Merina Soren @ Meri Soren @ Rekha of Chonna Jote under Kharibari PS, Dist.-Darjeeling Panitanki, for the purpose of selling the same at higher rate to their designed customers for their personal gain. They also confessed that they have been dealing in this business of procuring and selling of brown sugar illegally for last few months. Both of them also confessed that the cash Rs 23,34,000/- (Twenty-three lakhs thirty-four thousand only) in their possession was the sale proceeds of the brown sugar that they already had sold to their customers.

It was clearly evident that the above noted accused persons had violated the provision of the NDPS Act from the above noted facts and the seizure of incriminating articles.

I, therefore, arrested the above noted accused person namely (i) Pradip Singha (56 yrs) S/O Late Sunil Singha of Thiknikata, Dangapara, PO- Sushrutanagar, PS- Matigara, Dist.-Darjeeling and (ii) Krishna Roy (36 yrs) S/O Uttam Roy of School Dangi, Satbhैया, PO+PS-Naxalbari, Dist.- Darjeeling, observing all formalities and communicated then the grounds of their arrest.

Under the above circumstances, I pray to you that a specific case under proper section of law may kindly be started against the arrested accused persons namely (i) Pradip Singha S/O Late Sunil Singha of thiknikata, Dangapara, PO Sushrutanagar, PS Matigara, Dist.- Darjeeling and (ii) Krishna Roy S/O Uttam Roy of School Dangi, Satbhैया, PO & PS- Naxalbari, Dist.- Darjeeling, (iii) Dulal Barman and (iv) Merina Soren @ Meri Soren @ Rekha of Chonna Jote under Kharibari PS, Dist.-Darjeeling and arrange for its investigation.

Yours faithfully,

[Signature]
05/08/23

SI Maheswar Ch Paul
NBMC OP, Matigara PS
Siliguri Police Commissionerate

Enclosure:

- i) Original Memo of Arrests.
- ii) Original seizure list along with seized articles and other papers.

Received on 05/08/23 at 23:55 hrs made
Matigara PS SIDE NO. 366 and started
Matigara PS case no- 638/23 Dnt 05/08/23
B/S 210/23 of N.D. PS det and endorsed
to SI Ganesh Roy for its investigation

[Signature]
05/08/23

Officer-In-Charge
Matigara Police Station
Siliguri Police Commissionerate