

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



1. Dist. Durgam P.S. Maligaon Year 2024 FIR No. 302/24 Date 07.5.2024

2. i) Act Sections ii) Act Sections
iii) Act Bangal Exise Sections 46 A(C) iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Tuesday Date From 07.5.24 Date To

Time Period Time From 22:30 hrs Time To 22:55 hrs
(b) Information received at P.S. Date On 07.5.2024 Time 22:55 hrs

(c) General Diary Reference : Entry No (s) 388 Time 22:55 hrs
4 Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 3 1/2 km South West from PS
(b) Address Patty Shop situated at Pathar Colony, B. Maligaon
Dist. Durgam

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

6. Complainant / Informant :
(a) Name ASI Dulal Dey
(b) Father's / Husband's Name

(c) Date / Year of Birth (d) Nationality
(e) Passport No. Date of Issue : Place of Issue

(f) Occupation Govt. Servant
(g) Address ASI of Police, N.B.M.C. O.P. under Maligaon PS, Siliguri Police
Commissionerate.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : ① Shamuah Bahman (29) s/o Lt Patuham
Bahman of Pathar Colony, B. Maligaon, Dist. Durgam

8. Reasons for delay in reporting by the Complainant / Information
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9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
25 (twenty five) Sealed 70 UP India made Liquor Vacki
each bottle containing 300 ml @ 40% each marked as
Exhibit 'A'

10. Total value of properties stolen / involved

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

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

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., Registered the case took up the
investigation / directed ASI SK Sabarati of N.B.M.C. O.P. Inspector-in-Charge
investigation / refused investigation / transferred to P.S. Maligaon Police Station to take up
jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant /
informant free of cost. Siliguri Police Commissionerate

Noted on written complaint.

14. Signature / Thumb impression
of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station
Name : ARINDAM DEB
Rank : No. Inspector in Charge
Maligaon Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court :

To
The Inspector In-charge
Matigara Police Station
Siliguri Police Commissionerate

Received on 07.5.24 at 23:15 hrs
vide GDE No. 388 and started
Matigara PS case No. 302/24 dt. 07.5.24
u/s 46 A(c) of Bengal Excise Act.
ASI Sr. Sabirali will investigate the
case

Sub: F.I.R

07.05.24
Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

Sir,

In producing herewith one arrested accused person namely Shankar Barman (29), S/O - Late Paturam Barman, of Pathar Colony, PO - Matigara, PS - Matigara, Dist - Darjeeling along with copy of memo of arrest, seizure list and seized articles viz 25 (Twenty Five) Sealed 70 Up India Made Liquor Kachi each bottle containing 300 ml @ Rs. 40/- each, marked as exhibit "A" and one bottle taken as sample from them which is marked as Exhibit "A1".

The fact of the case is that today on 07.05.2024 at 22.05 hrs received credible source information that one Shankar Barman (29), S/O - Late Paturam Barman, of - Matigara, Pathar Colony, PO - Matigara, PS - Matigara, Dist - Darjeeling have stored huge quantity of I.D liquor at his house at huge quantity in a clandestine way in patty shop at Kawakhali under Matigara PS illegally for sale to the People for his wrongful gain. Accordingly I informed the matter to O/C NBMC OP and as per his direction I along ASI Amal Roy, ASI Prembhakta Mallick, C/942 Raju Barman left for Kawakhali to verify the veracity of the information. At about 22.15 hrs held raid at the patty shop of Shankar Barman (31), S/O - Paturam Barman, of - Pathar Colony, PO - Matigara, PS - Matigara, Dist - Darjeeling and on search we recovered 25 (Twenty Five) Sealed 70 Up India Made Liquor Kachi Bottles Country Spirit each containing 300 ml @ Rs. 40/- each from the said shop. On demand he could not produce any documents / License for possession such quantity of I.D liquor. On interrogation he admitted that he stored the said I.D liquor illegally for sale to the interested persons for his wrongful gain.

So, I seized the said 25 (Twenty Five) Sealed 70 Up India Made Liquor Kachi each containing 300 ml @ Rs. 40/- in presence of witnesses under proper seizure memo and arrested him U/S 41 Cr.P.C. The search seizure and arrest was made in between 22.30 hrs to 22.55 hrs.

Under the above circumstances I pray before your kind self that a specific case under proper section of law may kindly be initiated against the accused person named Shankar Barman (29), S/O -Late Paturam Barman, of - Pathar Colony, PO - Matigara, PS - Matigara, Dist - Darjeeling and kindly arranged for its investigation.

Enclosure:

1. Original Seizure list.
2. Memo of arrest.

Yours faithfully,

(ASI Dulal Dey)
of - NBMC OP, PS - Matigara

Dt. 07.05.2024

Received on 07.05.24 at 23:05 hrs
vide W.B.M.COP GDE No. 231 and
original Complaint forwarded to 1/c
Matigara PS. for starting a specific
Case under proper Section of Law

Am.
07.05.24

Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate