

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. P.S. Pradhan Nagar Year 2024 FIR No. 434/24 Date 07/07/24

2. i) Act Sections ii) Act Sections iii) Act Sections iv) Offences Acts & Sections U/S 46 A (a) (b) (c) of B.E. Act.

3. (a) Occurrence of offence : Day Date From 06/07/24 Date To 07/07/24 Time Period Time From 23:35 hrs Time To 02:40 hrs

(b) Information received at P.S. Date 07/07/24 Time 03:35 hrs

(c) General Diary Reference : Entry No (s) 345 Time 03:35 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. North, 04 km Beat No. Kurmasari

(b) Address Near St. John's school, milan more, Chompasari, P.S. Pradhan Nagar, Dist. Durgajiling.

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

6. Complainant / Informant :

(a) Name SI Bandhan Roy

(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 Service in West Bengal Police

(g) Address Pradhan Nagar P.S./SPC

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

(Attach separate sheet, if necessary) : 1) Dilip Mandal @ Samir Mandal, s/o Lt. Sahadeb Mandal of Hakimpura, Raja Ram Mohan Roy Road, near SBI Bank, P.S. Siliguri, Dist. D.J.B.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : 1) 85 (eighty five) purple made cartons each carton containing 24 (twenty four) bottles (Total 85 x 24) = 2040 bottles of duplicate Mc. Dwell's No. 1, Superior Whisky, each bottle containing...

10. Total value of properties stolen / involved

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

12. FIR Contents (Attach separate sheets, if required) : The original written 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 look-up-the investigation / directed ASI Manoj Kr. 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.

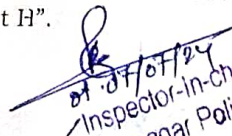
14. Signature / Thumb Impression of the Complainant / Informant (SI Bandhan Roy)

Signature of the Officer in Charge, Police Station Name: Bhaskar Kar

15. Date & Time of despatch to the court : on 07/07/24 at 10:00 hrs.

Inspector in Charge of Police Pradhannagar Police Station Siliguri Police Commissionerate

- (1) Eighty five (85) paper made cartoons , each cartoon containing 24 (twenty four) bottles i.e. total  $(85 \times 24) = 2040$  bottles of duplicate Mc Dowells No. 1, Superior whisky, each bottle containing 375 ml i.e, total  $(2040 \times 375 \text{ ml}) = 7,65,000 \text{ ml}$  (i.e, 765 ltrs) out of which 05 (five) bottles of the same taken randomly as sample for chemical examination and marked as Exhibit "A1" "A2" "A3" "A4" & "A5".
- (2) One (01) big blue colour plastic drum containing approx 40 ltrs of raw spirit, out of which approx 375 ml taken as sample for chemical examination and marked as Exhibit "B1" and the drum marked as Exhibit "B".
- (3) One (01) big blue colour plastic drum containing approx 25 (twenty five) litres of prepared duplicate illicit liquor and marked as Exhibit "C" , out of which approx 375 ml taken as sample for chemical examination and marked as Exhibit "C1".
- (4) One (01) used black colour plastic bottle styled as "ABRAC"whisky flavour super and it is taken for chemical examination and marked as Exhibit-"D1"
- (5) One (01) blue colour plastic jar for food colour mixture styled as "IDACOL" and it is taken as sample for chemical examination and marked as Exhibit-"E1".
- (6) One (01) white colour plastic jar of "LUX ESSENCE" whisky 9551 and it is taken as sample for chemical examination and marked as Exhibit-"F1".
- (7) Two (02) plastic contained containing liquid chemical colour marked as "AARKAY" production ltd. out of which one taken as sample for chemical examination and marked as Exhibit- "G1".
- (8) Fifty (50) numbers of 375 ml's empty glass bottles.
- (9) Three (03) numbers of plastic mug.
- (10) One (01) plastic bully.
- (11) Five(05) numbers of plastic funnel in different size
- (12) Seven (07) numbers of tea net.
- (13) One (01) red colour plastic tub.
- (14) Three (03) 20 ltrs plastic jar containing duplicate illicit liquor out of which 375 ml taken as sample for chemical examination and marked as Exhibit "H1" and jar marked as "Exhibit H".
- (15) Three (03) 200 ltrs blue colour empty plastic drum.

  
01/07/24  
Inspector-in-charge  
Pradhannagar Police Station  
Siliguri Police Commissionerate

To  
The Inspector -In- Charge,  
Pradhan Nagar Police Station,  
Siliguri Police Commissionerate.

Received on 07/07/24 at 03.35 hrs vide. PDN PS.  
GDE No. 345 and is registered PDN P.S. Case No.  
434/24 dated 07/07/24 U/s 46A(a)(b)(c) of B.F.  
Act and is endorsed to Asst Manoj K.R. Roy for  
its investigation.

Subject: - F.I.R.

Sir,

*[Signature]*  
Inspector in Charge  
Pradhan Nagar Police Station  
Siliguri Police Commissionerate

In producing here with one accused person namely Dilip Mandal @ Samir Mandal (39), S/O Late Sahadeb Mandal of Raja Ram Mohan Roy Road ner SBI Bank, Hakim Para, PS. Siliguri, Dist.- Darjeeling (Not verified) under arrest along with the following articles under seizure viz :-

(1) Eighty five (85) paper made cartoons , each cartoon containing 24 (twenty four) bottles i.e. total  $(85 \times 24) = 2040$  bottles of duplicate Mc Dowells No. 1, Superior whisky, each bottle containing 375 ml i.e, total  $(2040 \times 375 \text{ ml}) = 7,65,000 \text{ ml}$  (i.e, 765 ltrs) out of which 05 (five) bottles of the same taken randomly as sample for chemical examination and marked as Exhibit "A1" "A2" "A3" "A4" & "A5".

(2) One (01) big blue colour plastic drum containing approx 40 ltrs of raw spirit, out of which approx 375 ml taken as sample for chemical examination and marked as Exhibit "B1" and the drum marked as Exhibit "B".

(3) One (01) big blue colour plastic drum containing approx 25 (twenty five) litres of prepared duplicate illicit liquor and marked as Exhibit "C" , out of which approx 375 ml taken as sample for chemical examination and marked as Exhibit "C1".

(4) One (01) used black colour plastic bottle styled as "ABRAC"whisky flavour super and it is taken for chemical examination and marked as Exhibit-"D1"

(5) One (01) blue colour plastic jar for food colour mixure styled as "IDACOL" and it is taken as sample for chemical examination and marked as Exhibit-"E1".

(6) One (01) white colour plastic jar of "LUX ESSENCE" whisky 9551 and it is taken as sample for chemical examination and marked as Exhibit-"F1".

(7) Two (02) plastic contained containing liquid chemical colour marked as "AARKAY" production ltd. out of which one taken as sample for chemical examination and marked as Exhibit- "G1".

(8) Fifty (50) numbers of 375 ml's empty glass bottles.

(9) Three (03) numbers of plastic mug.

(10) One (01) plastic bully.

(11) Five (05) numbers of plastic funnel in different size

(12) Seven (07) numbers of tea net.

(13) One (01) red colour plastic tub.

(14) Three (03) 20 ltrs plastic jar containing duplicate illicit liquor out of which 375 ml taken as sample for chemical examination and marked as Exhibit "H1" and jar marked as "Exhibit H".

(15) Three (03) 200 ltrs blue colour empty plastic drum.

I, SI Bandhan Roy of Pradhan Nagar PS, SPC would like to lodge this written complaint against the following accused persons namely (i) Dilip Mandal @ Samir Mandal S/O Late Sahadeb Mandal of Raja Ram Mohan Roy Road near SBI Bank, Hakim Para, PS- Siliguri, Dist.- Darjeeling, (as arrested) (ii) Rahul Agarwal @ Bittu of Karaibari and (iii) Sujiram Saiba of Majua and 2/3 involved accused persons to the effect that on 06.07.24 at 22.15 hrs I, received a specific source information that an illegal illicit liquor manufacturing unit is running at Karaibari, near St. Jones School, Milan More under PS Pradhan Nagar, Dist.- Darjeeling since few days.

Accordingly, I diarized the fact in General Diary vide Pradhan Nagar PS GDE No 335 dated 06.07.24 and informed the fact to you. Subsequently, being directed by you, I along with SI Goutam Mallik, ASI Biplab Kr Das, C/1413 Sujit Sarkar, C/1419 Ashis Roy, C/1446 Nirmal Roy and C/1416 Dilip Barman all of Pradhan Nagar PS, SPC left for Karaibari near St. Jones School, Milan More under PS, Pradhan Nagar, Dist. Darjeeling by Govt. vehicle with investigation kits to verify the veracity of the information without any search warrant or authorization for search which could not be possible to obtain from a competent authority for sudden development of a sensitive information and not to afford them opportunity for concealment of evidence or facility for their escape. This refers to Pradhan Nagar PS GDE No. 335 dated 06.07.24 and MCC No. 1930/24 dated 06.07.24.

*[Signature]*  
07/07/24

I also informed one Videographer namely Somnath Chatterjee, S/O Sushil Chatterjee of Arabinda Pally, Gokhel Road, Ward No 22, PS- Siliguri, Dist.- Darjeeling over telephone and directed him to come to Milan More with his video camera for the purpose of video graphs if required. On the way, I briefed all the Police personnel sharing the information in hand. At around 23.05 hrs we arrived at Milan More and after a while the above noted videographer arrived at Milan More and I briefed him properly. I requested two independent local witnesses about the information, and the following witnesses namely (i) Sani Gurung (39), S/O Late Tirtha Bahadur Gurung of Teesta Building, PS- Rangli Rangliot, Dist.- Dist.- Darjeeling presently worked at Tumbapo Resort, Karaibari, PS.- Pradhan Ngar, Dist.- Darjeeling and (ii) Mrinal Subba (24), S/O Soleman Subba of Orange Vally, PS- Sadar, Dist.- Darjeeling presently worked at Tumbapo Resort, Karaibari, PS.- Pradhan Nagar, Dist.- Darjeeling arrived the place. Thereafter, I contacted with my source and being identified by the source we entered into a room situated at Karaibari, near St. Jones School, PS.-Pradhan Nagar, and Dist.-Darjeeling and on found one person was arranging lots of cartoons full with liquor bottles inside that room. Accordingly, I detained him and we disclosed our identities as Police personnel (as we all were in civil dress for our convenience) and informed him regarding the information in hand.

On interrogation he disclosed his identity as noted above and stated that 02/03 of his associates fled away from the spot taking the opportunity of darkness on seeing the light of vehicle. On search the room 85 (eighty five) paper made cartoons, each cartoon containing 24 (twenty four) bottles i.e. total  $(85 \times 24) = 2040$  bottles of duplicate Mc Dowells No 1, Superior whisky, each bottle containing 375 ml i.e. total  $(2040 \times 375 \text{ ml}) = 7,65,000\text{ml}$  i.e. 765 ltrs recovered from the room. On prolonged interrogation of the detained person namely Dilip Mandal @ Samir Mandal (39), S/O Late Sahadeb Mandal of Raja Ram Mohan Roy Road near SBI Bank, Hakim Para, PS- Siliguri, Dist.- Darjeeling, admitted his guilt. During further interrogation he disclosed that he along with Rahul Agarwal @ Bittu of Karaibari and Sujiram Saiba of Majua and 2/3 others are running a business for manufacturing of illegal spurious liquor at the said residence owned by Rahul Agarwal @ Bittu for their wrong full gain. Being shown by him I found there was a tin shaded structure beside a Pucca room. The accused person with his associates after manufacturing illicit liquor were pouring the same in bottles and were pasting stickers on the bottle inside that room for making them ready to sell in the market. On search the said tin shaded structure found the above noted seized articles from Sl No. 02 to 15 inside the structure. On demand he failed to produce any valid document in respect of making/preparing illicit liquor. During preliminary enquiry it is revealed that the above noted accused persons running a manufacturing unit and they manufacture spurious liquor by using duplicate stickers of other reputed liquor company, by raw spirit and different types of chemicals and were pouring the same in the bottle and pasted the stickers to sell the same in different places of West Bengal and Bihar as genuine for their wrong full gain.

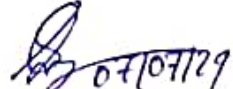
Then, I seized and labelled the above mentioned articles under proper seizure list from the possession of accused Dilip Mandal @ Samir Mandal (39), S/O Late Sahadeb Mandal of Raja Ram Mohan Roy Road ner SBI Bank, Hakim Para, PS- Siliguri, Dist.- Darjeeling (Not verified). Subsequently, arrested him after observing all sorts of formalities on the spot for violating the norms of the Bengal Excise Act. The whole process of search and seizure was made in between on 06.07.2024 at 23.35 hrs to 07.06.2024 at 02.40 hrs at the spot under the coverage of video graph following the guide lines of BNSS.

Therefore, I pray before your that a specific case may kindly be initiated against the following accused persons viz (i) Dilip Mandal @ Samir Mandal S/O Late Sahadeb Mandal of Raja Ram Mohan Roy Road ner SBI Bank, Hakim Para, PS- Siliguri, Dist.- Darjeeling (arrested) (ii) Rahul Agarwal @ Bittu of Karaibari and (iii) Sujiram Saiba of Majua and 2/3 others involved with this offence under proper section of law and arrange for its investigation for violation of rules and norms of Bengal Excise Act.

Enclosed:-

1. Original Seizure List along with seized articles.
2. Original Memo of Arrest.

Yours faithfully,

  
(SI Bandhan Roy)  
Pradhan Nagar PS, SPC