Taken into Constitute

Signature / Thump Impression of the Complainant / informant

Signature of the Officer-in-Charge, Police Station Name Paldu Shepa

Rank 37 % Polici

Number, if any 17 22 PS

fulgaon Police Station

To, The Officer-In-Charge, Hasimara Out Post, Jaigaon Police Station, Dist. Alipurduar.

Sir.

In producing here with arrested accused person namely Mukesh Sha (28), S/O: Lt. Mahabir Sha of New Hasimara Line Hotel, P.S. Jaigaon, Dist. Alipurduar along with seized articles as per seizure list i.e 06 (six) numbers of carton of liquor and each carton contains 48 sealed bottles of Mc. Dowell's No. 1 Luxury Premium Whisky, blended and bottled by United Brothers Distilleries Pvt. Ltd., Papu Hills, Naharlagun, Arunachal Pradesh containing 180 ml liquor in each bottle and MRP Rs. 50/- of each bottle and for sale in Arunachal Pradesh only; total value of the seized articles are Rs. 14,400/-. I ASI Kesob Ch. Roy of Hasimara Out Post do hereby lodge a written complaint against the above noted accused person to the effect that on 14.08.2021 at 19:15 hrs in course of mobile duty received a secret source information over telephone that the above noted accused person was selling liquor at his dwelling house without having any license or any valid documents. After receiving such information, I informed the matter to O/C, Hasimara OP and as per his kind direction myself accompanied with other forces namely C/460 Kartick Ch. Barman, HG/1519 Gouranga Sarkar and CVF/194 Raien Dhanwar all of Hasimara OP left for Bharnobari T.G area under Hasimara OP vide Hasimara OP GDE No. 361, Dt. 14.08.2021 to work out the information. On the same day at 19:45 hrs we reached at Line Hotel Morh and held raid as identified by my source and found that the above noted accused person was selling liquor to the customers at his house. Seeing the Police party the customers managed to escape. I able to apprehend the seller namely Mukesh Sha and seized 06 (six) numbers of carton of liquor and each carton contains 48 sealed bottles of Mc. Dowell's No. 1 Luxury Premium Whisky, blended and bottled by United Brothers Distilleries Pvt. Ltd., Papu Hills, Naharlagun, Arunachal Pradesh containing 180 ml liquor in each bottle and MRP Rs. 50/- of each bottle and for sale in Arunachal Pradesh only; total value of the seized articles are Rs. 14,400/- from his possession under proper seizure list duly singed by the local witnesses as well as by the aforesaid accused person also. I took one bottle separately as sample from the mother quantity. On being asked the accused person disclosed his name and address as mentioned above and on demand, he failed to produce any valid license or authenticate documents in support of selling/storing of those liquors. The entire process of seizure and label was completed from 20:05 hrs to 20:25 hrs. Accordingly I arrested him observing all the legal formalities and issued memo of arrest for possession and selling/storing of liquor. On interrogation, the accused person confessed his guilt and also stated that, he collected those illicit liquors from different areas and stored the same for selling without any license. Therefore accused person committed an offence punishable U/S: 46 A(c) of Bengal Excise Act. 1909. This type of activity caused loss of Govt. Revenue to be ascertained by the Excise Department in course of investigation.

So I pray that a case may kindly be started against accused Mukesh Sha (28), S/O: Lt. Mahabir Sha of New Hasimara Line Hotel, P.S. Jaigaon, Dist. Alipurduar U/S: 46 A(c) of Bengal Excise Act. 1909 and arrange for its regular investigation.

## **Enclosure:-**

- i) Memo of Arrest;
- ii) Seizure List;

RECEIVED ON-14.08.9001 at 20,1,5 has vide stacionana SF GNE NO 267 and brokento Lu C/E Jaigann B for scort a case under Proper Section Azerod 14.08.000

Yours' faithfully,

(ASI Kesob Ch. Roy) Hasimara OP, 14th August 2021

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