



# FIRST INFORMATION REPORT

7879

O/C

First Information of a cognizable crime reported under section 154 Cr. P.C. At P.S.

1. District 24 Parganas Sub-Divn. P.S. Jagaon Year 2022 FIR No. 28/22 Date 16.02.22
2. i) Act 46A(c) Sections Bengal Excise Act 1909. ii) Act  Sections   
iii) Act  Sections  iv) Other Acts & Sections
3. A) General Diary Reference Entry No. 854 Time 22.101  
B) Occurrence of Offence : Day Wednesday Date 16.02.22 Time 18.45h  
C) Information of Offence : Day Wednesday Date 16.02.22 Time 22.101  
G.D. No. 854 At the police Station.
4. Type of information : ☒ Written / ☐ Oral
5. Place of Occurrence : a) Direction and Distance from P.S. 1 km (approx) South  
B) Address : Sale Hq. Sursum Begun opposite of Custom Office,  
P.S. Jagaon Dist. Burdwan Beat No.   
C) In case outside limit of this Police Station, then the name of  
P.S.  District
6. Complaint / Information :  
a) Name Asst. Sanjay Das  
b) Father's / Husband's Name   
c) Date / Year of Birth   
d) Nationality Indian  
e) Address Of Jagaon P.S. Dist. Burdwan
7. Details of Know / suspected / unknown / accused with full particulars : Raghunath Sh. (54)  
5/10 U. Rampada Sh. & Baigun.  
Chakraborty, AS Burdwan, Cool Belan  
P.O. Sursum Begun, opposite of  
Custom Office, P.S. Jagaon  
Dist. Burdwan  
(Attach separate sheets, if necessary)
8. Reasons for delay in reporting by the Complainant / informant
9. Particulars of properties stolen / involved : (Attach separate sheets, if required) 02 (two) number of  
Carton of liquor and each carton contains 48 sealed bottles of M.C. Dowell's No. 1  
Liquor. P.O. Sursum Begun, Burdwan Dist. Burdwan  
Pvt. Ltd. Paper Hills, Nalbari, Assam. Each bottle contains 180ml. liquor in  
each bottle and each P.S. 50% each bottle and for sale in Assam. P.O. Sursum Begun  
only.
10. Total value of properties stolen / involved Rs. 2400/- X 2 =
11. Inquest report / U.D. Case No. If any
12. FIR contents : (Attach separate sheets, required) The original written complaint which is  
attached as F.I.R. is enclosed here with.
13. Action taken : Since the above report reveals commission of offence(s) u/s U/s 46A(c) of B.E. Act, 1909.

Registered the case and took up investigation / directed Asst. Sanjay Kumar Ray

To take up the investigation / transferred  
to P.S.  On point of Jurisdiction FIR read over to the Complainant / informant  
Admitted to be correctly recorded and copy given to the Complainant / informant free of cost

Jagaon Police Station

Dr No.

Date

Signature / Thumb Impression of Asst. Sanjay Das

Signature of the Officer-in-Charge, Police Station

Name Sanjay Kumar Ray

Rank S. & P. M.

16/02/22



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

Sir,

In producing here with arrested accused person namely Raghunath Sha (54), S/O: Lt. Haripada Sha of Baisguri, Chakchaka, PS: Pundibari, Coochbehar and A/P at Sunsuni Bazar, Opposite of Custom Office, PS: Jaigaon, Dist. Alipurduar along with seized articles as per seizure list i.e 02 (two) number of cartons 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. I ASI Sanjib Darjee of Jaigaon PS do hereby lodge a written complaint against the above noted accused person to the effect that on 16.02.2022 at 18:15 hrs in course of mobile duty received a secret source information over telephone that the above noted accused person was selling liquor at his shop styled as 'Saha Hotel' at Sunsuni Bazar, Opposite of Custom Office, PS: Jaigaon, Dist. Alipurduar without having any license or any valid documents. After receiving such information, I informed the matter to O/C, Jaigaon PS and as per his kind direction myself accompanied with other forces namely C/442 Bimal Sarkar, C/568 Prasenjit Barman & HG/266 Paritosh Roy all of Jaigaon PS left for Sunsuni Bazar vide Jaigaon PS GDE No. 834, Dt. 16.02.2022 to work out the information. On the same day at 18:45 hrs we reached at Sunsuni Bazar and held raid as identified by my source and found that the above noted accused person was selling liquor to the customers at his shop. Seeing the Police party, the customers managed to escape. I able to apprehend the seller namely Raghunath Sha and seized 02 (two) number of cartons 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 from his possession under proper seizure list duly signed by the local witnesses as well as by the aforesaid accused person also. I took one bottle randomly 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 19:05 hrs to 19:35 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 Raghunath Sha (54), S/O: Lt. Haripada Sha of Baisguri, Chakchaka, PS: Pundibari, Coochbehar and A/P at Sunsuni Bazar, Opposite of Custom Office, PS: 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;

Yours' faithfully,

*Asi Sanjib Darjee*

(ASI Sanjib Darjee)  
Jaigaon PS, Alipurduar  
16<sup>th</sup> February 2022

Received on 16.02.22 at 22.10.22.  
Vide Jaigaon P.S. Case No. 854 Dt 16.02.22  
and Memo Jaigaon P.S. Case No. 28/22  
Dt 16.2.22 U/S 46 A(c) Bengal Excise  
Act 1909.

16/02/22

Officer In-charge  
Jaigaon Police Station