



FIRST INFORMATION REPORT

1834

1. Comp

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

Sub Divn Kumargram Year 2022 FIR No. 134/22 Date 08.4.22
Sections 379/40/41/34 Act 5re Sections 7/13/16/20 of CrP
iv) Other Acts & Sections ACF

3 a) General Diary Reference Entry No. 371 dt. 8.4.22 Time 17:45 hrs
b) Occurrence of Offence Day Fri day Date 8.4.22 Time 11:35 hrs
c) Information of Offence : Day Fri day Date 8.4.22 Time 17:45 hrs
GD No. 371 at the Police Station.

4 Type of information : Written / Oral

5 Place of Occurrence : (a) Direction and Distance from P.S. 24 km east south from ps

(b) Address NH 31C at pakriguri naka point

Beat No. _____

(c) In case outside limit of this Police Station, then the name of

PS _____ District _____

6 Complaint / Information :

(a) Name Saund Chhetri

(b) Father's/Husband's Name SI of police Barovisha out post.

(c) Date/Year of Birth _____

(d) Nationality Indian

(e) Address at Kumargram ps. Dist Alipurdwar (Barovisha out post)

7 Details of Know/suspected/unknown/accused with full particulars : ① Bhogendra Yadav (m-39)
(attach separate sheets, if necessary) ② Chandraseen Yadav of Champu

8 Reasons for delay in reporting by the Complainant/informant PO-Parjaur PS-Arre Dist madhubani Bihar.

9 Particulars of properties stolen/involved : (Attach separate sheets, if required)

① one TATA Truck (Container/Small) Registration NO - HR 382 8692, yellow
② 1693 (one thousand six hundred ninety three) medium packet Cigarettes, blue.
each medium packet contain 10 mini packets, each mini packets contain
20 King Size Cigarette Total-38680 and

10 Total value of properties stolen/involved Total Rs = 40,00,000/-

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 attached here

13 Action taken : Since the above report reveals commission of offence(s) u/s _____

registered the case and took up investigation/directed SI-Nayan Das.

to take up the investigation/transferred

to PS _____ on point of Jurisdiction FIR read over to the Complainant/informant admitted

to be correctly recorded and a copy given to the Complainant/informant free of cost.

Taken on original
written Complaint
Signature / Thumb Impression of
the Complainant/informant

Signature of the Officer in Charge, Police Station
P.S. Kumargram, Dist Alipurdwar

Name Sangay Bhalla

Rank SI of police

Number, if any ps-Kumargram
Dist-APD

To
The Inspector-in- Charge
Kumargram P.S



Sub: FIR

Date 08.04.2022

Sir,

In producing herewith one driver namely Bhogendra Yadav (M/39) S/o-Chandeswar Yadav of Champa PO- Parjuar, PS- Arer Dist-Madhubani (Bihar) under arrest along with following seized articles viz

- 1) One TATA truck (container/small) bearing registration no- HR 38 Z 8692, colour yellow/orange.
- 2) 1693 (One thousand six hundred ninety three) medium packets of cigarettes. Each medium packet contains 10 (Ten) mini (regular size packets) packets. Each mini packet contains 20 (twenty) king size cigarettes. [Total 3,86,000 (Three lakh eighty six thousand) pieces cigarette] having total worth of Rs. 40,00,000/- (Forty lakhs) approx.

I, SI Sarad Chettri of Barobisha out Post under Kumargram PS Dist Alipurduar submitting this written complaint to the effect that today on 08/04/2022 at about 11:35 hrs. I, along with ASI Debasish Roy, C/233 Dalen Basumata, C/634 Supriyo Biswas (SAP 10th Bn.) including CVF/134 Premananda Saha, CVF/144 Samir Das, CVF/114 Dipankar Barman, VP/128 Biplab Das had been Performing Naka checking duty on NH 31C at Pakriguri Naka point, vide Barobisha OP GDE no-282 Dated- 08/04/2022. In course of Naka checking duty at Pakriguri Naka point, the above noted vehicle was proceeding towards Siliguri side via NH-31-C from Assam side. I stopped the said vehicle at Pakriguri Naka point, NH-31C and on search found the above noted vehicle loaded with some big cartoons. During search, I found the cartoons fully loaded with foreign country made cigarettes. On interrogation, the above noted driver disclosed his name and addresses as noted above. I requested the driver to produce documents to justify the transportation of the above noted foreign brand cigarettes, but the driver failed to produce any such documents.

Later during further interrogation, the driver confessed his guilt by stating that he was transporting those articles from Guwahati, Assam illegally for selling the same somewhere in Delhi where there is a huge demand of such foreign brand cigarettes. Accordingly I arrested the above noted driver informing him, the ground of arrest and seized the vehicle loaded with huge quantities of foreign brand cigarettes after preparing seizure list and memo of arrest in presence of the independent witnesses duly signed by them. All the seized Cigarette Cartoons are duly labeled following legal procedures.

From the above noted facts, circumstances and seizure of incriminating articles, there is reason to believe that the driver mentioned above procured the foreign country made cigarettes fraudulently or by committing theft and the driver was on his way for clandestine disposal of the same to somewhere else in Delhi for his huge wrongful gain by skipping payment of revenues and GST to the Government West Bengal and India as well for making money by unfair means. Later during interrogation the driver confessed his guilt. This illegal transportation of cigarette consignment not only attracts the violation of provision under Major Act, it also clearly attracts the violation of provisions under COTPA Act, 2003, (The Cigarettes and other Tobacco Products, Prohibition of Advertisement and Regulation of Trade and Commerce, Production, Supply And Distribution Act 2003) as this product are not meant for sale or transportation in India illegally.

Therefore, I request you to kindly start a specific case under proper section of law against the driver namely Bhogendra Yadav (M/39) S/o-Chandeswar Yadav of Champa PO- Parjuar, PS- Arer Dist-Madhubani, Bihar and others and arrange for its investigation.

- Enclosed:
1. Memo of arrest
2. Seizure list

*Received on 8.4.22 at 17:45 hrs,
vide CIDE NO-271 dt. 8.4.22 and started
Kumargram PS Case NO-134/22 dt. 8.4.22
NB-379/411/414/349 PE 2/12 SEC-7/13/*
16/20 of COTPA Act.

Yours Faithfully

08/04/22
(SI Sarad Chettri)
Barobisha OP/PS Kumargram
Dist-Alipurduar

2/4/22
Inspector-in-charge
P.S. Kumargram, Dist. Alipurduar