

FIRST INFORMATION REPORT

4180

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

1. District Alipurduar Sub-Divn. Kumargram P.S. Kumargram Year 2021 FIR No. 180/21 Date 23.8.21
2. i) Act BE ACT Sections 46(b)(e) BE ACT ii) Act _____ Sections _____
- iii) Act _____ Sections _____ iv) Other Acts & Sections _____
3. A) General Diary Reference Entry No. 706 Time 23:35 hrs
- B) Occurrence of Offence : Day Monday Date 23.8.21 Time 20:35 hrs
- C) Information of Offence : Day Monday Date 23.8.21 Time 23:35 hrs
- G.D. No. 706 At the police Station.
4. Type of information : Written / Oral ☒
5. Place of Occurrence : a) Direction and Distance from P.S. _____
- B) Address : Goramara Chowpathi PS Kumargram Dist-APD
- Beat No. _____
- C) In case outside limit of this Police Station, then the name of P.S. _____ District _____
6. Complaint / Information :
- a) Name Nagencha Nath
- b) Father's / Husband's Name ASG of police Kamakhya OP PS Kumargram
- c) Date / Year of Birth _____
- d) Nationality Indian
- e) Address Kamakhya OP PS Kumargram Dist-Alipurduar
7. Details of Know / suspected / unknown / accused with full particulars : ① Saizid Hossain (52)
Stolt Sahid Hossain of Kizula
Zahid Hossain Gali NO-501
PS- Katghat Dist- Jharkhand
(UP)
- (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)
- ① 180 cartons of McDowell's luxury premium whisky each carton
containing 24 nos bottles of 375 ml foreign liquor for sale
- ② 25 cartons of McDowell's luxury premium whisky each carton
containing 24 nos bottles of 375 ml foreign liquor for sale
- ③ 15 cartons of P.T. Dewal luxury premium
whisky for sale
10. Total value of properties stolen / involved 45 nos of 180 nos of 375 ml foreign liquor for sale
11. Inquest report / U.D. Case No. If any 45 nos of 180 nos of 375 ml foreign liquor for sale
12. FIR contents : (Attach separate sheets, required) The original written complaint which
stated as FIR is reproduced on
the over leaf.
13. Action taken Since the above report reveals commission of offence(s) u/s _____

Registered the case and took up investigation / directed St. Drup Baidhya

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.

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

Signature of the Officer-in-Charge, Police Station
 Name Asiz Hossain Khan
 Rank ASG of police
 Number, if any PS Kumargram
Dist-APD

To,
The Inspector-In-Charge,
Kumargram Police Station,
District Alipurdwar

Sub - FIR.

Sir,

In producing herewith the arrested accused persons namely (i) Sazid Husain (M/52) S/O- Lt. Sahid Husain, Of- Karula Zahid Nagar, Gali No- 8 BL, PS- Katghar, Dist- Moradabad, 244001, UP (Driver) and (ii) Dipak Kumar (28) S/O- Anudi Ray, Of- Duli Ghat, Dulliwari, Mahalla Jhaugari, Ranipur Milki Chak, Patna, PS- Khajekala Dist- Patna, Bihar, 800008 (Khalashi) along with the following seized articles viz - [01] 180 (One hundred and eighty) cartoons of "McDowell's LUXURY PREMIUM WHISKY" (For sale in Arunachal Pradesh Only) each cartoon containing 24 (Twenty Four) nos. of 375 ml glass bottles of Foreign Liquor in each worth Rs. 100/- Total worth (180x24x100)= Rs.4,32,000/- [02] 25 (Twenty five) cartoons of "McDowell's LUXURY PREMIUM WHISKY" (For sale in Arunachal Pradesh Only) each cartoon containing 12 (Twelve) nos. of 750 ml glass bottles of Foreign Liquor in each worth Rs. 200/- Total worth (25x12x200)= Rs.60,000/- [03] 45 (Forty Five) cartoons of "McDowell's LUXURY PREMIUM WHISKY" (For sale in Arunachal Pradesh Only) each cartoon containing 48 (Forty Eight) nos. of 180 ml glass bottles of Foreign Liquor in each worth Rs. 58/- Total worth (45x48x58.00)= Rs.1,25,280/- [04] One goods carrying Container bearing Reg. No- UP 21BN- 9649 (Total seizure - Foreign Liquor worth of Rs. 6, 17,280/-). I beg to report that today i.e. 23.08.2021 I along with force left OP to perform RT- II Van Duty vide Kamakhyaguri OP under Kumargram PS GDE NO- 680 dated- 23.08.2021 and MCC NO- 2343/21 dated- 23.08.2021. In course of duty at about 20.35, I received a source information that the above noted accused persons were transporting huge quantity of illegal intoxicant/liquor from Arunachal Pradesh to West Bengal illegally in a Container vide Reg. No- UP 21BN- 9649.

Accordingly, I informed the fact to I/C Kumargram PS who directed me to work out the information. At 20.35 hrs myself along with force reached at Ghoramara Chaupathy area and ambushed there. After waiting about half an hour we noticed a Container was coming from Barobisha side and while the said Container approached near our ambushed site, we stopped the said Container. On scrutiny we found that it was the suspected Container bearing Reg. No- UP 21BN- 9649 we were waiting for. Then on interrogation, the driver noted above opened the lock of the said Container and on searchwe found 250 (Two hundred and fifty) nos. of cartoons of Foreign Liquors of different sizes kept inside the container. On further interrogation both the persons noted above failed to produce any valid document in support of transporting such huge quantities of liquor from Arunachal Pradesh to West Bengal. They both confessed that in order to earn their personal gain they are involved in transporting huge quantities of Arunachal made liquors which is allowed to sell in Arunachal Pradesh only in low rate to West Bengal illegally. Thus both (i) Sazid Husain (M/52) S/O- Lt. Sahid Husain, Of- Karula Zahid Nagar, Gali No- 8 BL, PS- Katghar, Dist- Moradabad, 244001, UP (Driver) and (ii) Dipak Kumar (28) S/O- Anudi Ray, Of- Duli Ghat, Dulliwari, Mahalla Jhaugari, Ranipur Milki Chak, Patna, PS- Khajekala Dist- Patna, Bihar, 800008 (Khalashi) have violated the provision of Bengal Excise Act.

Accordingly, I seized the said liquor under proper Seizure List in presence of available witnesses duly signed by them and took signature of accused persons on the seizure list. I also took samples from the seized illegal liquor and labeled on it. Seizure and label were done from 21.15 hrs to 21.55 hrs. Thereafter, I arrested them U/S 41 Cr.PC explaining them the grounds of arrest and observing all their rights as per law and brought them to PS along with the seized articles. From above noted fact and seizure of incriminating articles there is reason to believe that the arrestees are involved in transporting/selling huge quantities of liquors fraudulently in connivance with others for their wrongful gain and thereby causing legal loss of revenues to the Govt. of West Bengal at the cost of the health and life of the consumers.

Under the above circumstances, I pray that a specific case under proper section of law may kindly be initiated against accused persons namely (i) Sazid Husain (M/52) S/O- Lt. Sahid Husain, Of- Karula Zahid Nagar, Gali No- 8 BL, PS- Katghar, Dist- Moradabad, 244001, UP (Driver) and (ii) Dipak Kumar (28) S/O- Anudi Ray, Of- Duli Ghat, Dulliwari, Mahalla Jhaugari, Ranipur Milki Chak, Patna, PS- Khajekala Dist- Patna, Bihar, 800008 (Khalashi) and arrange for its investigation.

Enclosed.

1. Original Seizure List.
2. Memo of Arrest.

Received on 23-08-21 at 22:05 hrs.
vide Kamakhyaguri OP (RDE-693)
and forwarded before I/C Kumargram
P.S. with a request for starting a
specific case under proper section
of law.

[Signature]
23/08/21

Received on 23.8.21 at 22:05 hrs vide GDE-706.
and sealed Kumargram PS GDE-180/21
U/S 46(6)(e) BE Act.

[Signature]
23-08-21
Inspector in-charge ASI Nagendra Nath Roy
Kumargram, Dist. Alipurdwar

[Signature] 23/08/21
Kumargram PS,
Dist- Alipurdwar