

of DCRB Purba Medinipur.  
FIRST INFORMATION REPORT

W.B.P. Form No. 27

5335

- First Information of a Cognizable crime reported under section 154 Cr. P. C. at P.S.
1. Dist: Purba Med. Sub-Div. Tamluk P.S. MOYNA Year 2017 FIR No. 133/17 Date 06.04.17
2. Sections: (i) Act (ii) Act Sections  
Sections Other Acts & Sections 46A(c) of Bengal Excise Act 1909.
3. General Diary Reference: Entry No: 243 Time 18:35 hr.  
In between 1910 hr. to 1945 hr.  
(b) Occurrence of Offence: Day Thursday Date 06.04.17 Time  
(c) Information Received Date 06.04.17 Time 20:35 hr.  
G.D. No. 243 at the Police Station:
4. Type of Information: Written / Oral
5. Place of Occurrence: (a) Directions and Distance from P.S. North-West 1.06 km.  
(a) Address Haridua Chak, JL No. 192, Anchalmo P. Block-1, Moyna.  
Dist. Purba Medinipur (Adjacent to the public waiting room at Amalpara-  
Bayer Baidya Moyna - Pingla Pitha Road).  
(b) In case outside limit of this Police Station, then the name of P.S.  
District
6. Complaint / Information:  
(a) Name Joydev Mandal  
(b) Father's / Husband's Name Ananta Kr. Mandal  
(c) Date / Year of Birth 14.06.68  
(d) Nationality Indian  
(e) Address SI OF POLICE, MOYNA P.S. Purba Medinipur.
7. Details of Known / Suspected/unknown/accused with full particulars ① Sowarna Lata Maity  
(Attach separate sheet, if necessary) ② Soumen Kr. Maity  
③ Soumen Maity  
④ Soumen Maity  
⑤ Soumen Maity  
⑥ Soumen Maity  
⑦ Soumen Maity  
⑧ Soumen Maity  
⑨ Soumen Maity  
⑩ Soumen Maity
8. Reasons of delay in reporting by the complaint / informant
9. Particulars of properties stolen/involved: (Attach separate sheet, if required)
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 which  
is treated as F.I.R. is attached here with.

13. Action taken: Since the above report reveals commission of offence(s) u/s 46A(c) of Bengal Excise Act  
-1909.

registered the case and took up the investigation / directed SI Pranab Samanta.  
to take up the 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 Complaint / Informant free of Cost.

Joydev Mandal,  
Signature / Thumb Impression of  
The Complaint / Informant

MD Mahind Islam, SI, of Moyna P.S.  
Signature of the Office-in-Charge, Police Station  
Name: MD. MAHIND ISLAM  
Rank: SI OF POLICE, O.C. MOYNA P.S.  
Number if any: Dated. 06.04.2017.

DR 2322  
07.4.17



To  
The Officer in-Charge  
Moyna Police Station  
Moyna, Purba Medinipur.

Sir,

In producing herewith arrested accused namely Swarnalata Maity (40 yrs) w/o Souman Kumar Maity of Harduachak PS Moyna Dist Purba Medinipur and I, SI Joydev Mondal of Moyna PS do here by lodge a written complaint against Swarnalata Maity (40 yrs) w/o Souman Kumar Maity and Soumen Maity s/o Sunil Maity @ Bankim both of Harduachak PS Moyna Dist Purba Medinipur to the effect that on 06.04.2017 at 18:35 hrs ASI Ajoy Mridha, duty officer of Moyna PS received secret information from an unknown caller who refused to disclose his identity that Swarnalata Maity w/o Souman Kumar Maity and her husband - Soumen Maity s/o Sunil Maity @ Bankim both of Harduachak PS Moyna Dist Purba Medinipur used to stock ID liquor at their shop styled as "Swarna Cabin", just adjacent to the Public waiting room at Annapurna Bazar beside Moyna - Pingla pitch road and sold to the local people in lieu of money and they are engaged such this calloustine business for a prolonged period which refers Moyna PS GDE No 243, Dated 06.04.2017.

I have been directed to work out the information and accordingly myself along with C/ 758 Tapan Samanta, C/627 Sailendranath Sarkar L/C1813 Indrani Sheet all of Moyna PS proceeded towards Annapurna Bazar who were already detailed for evening Mobile duty vide Moyna PS CC No 1002/17, Dated 06.04.2017.

On 06.04.17 at 18:55 hrs, myself accompanied with force reached a shop styled as "Swarna Cabin", just adjacent to the Public waiting room at Annapurna Bazar beside Moyna - Pingla pitch road and held raid and seeing police party some persons who were seating and consuming ID liquor (chulai) started to flee away but somehow managed to apprehend one female person by accompanied L/C and we disclosed our identity and purpose of raid and on interrogation the lady disclosed her identity as Swarnalata Maity (40 yrs) w/o Souman Kumar Maity of Harduachak PS Moyna Dist Purba Medinipur and thereafter we requested the local people to accompany us but none turned up and we also asked Swarnalata Maity to search our person but she denied and thereafter conducted search at the said shop maintaining all norms and formalities and found approx 20 (Twenty) liters ID liquor (chulai) in a plastic jerkin valued Rupees 70/- (seventy) per liter approx. (Total valued Rs 70 X 20 =Rs.1400/- approx), and asked Swarnalata Maity to produce the valid document in respect of the said articles but she failed. Then I seized those articles duly signed by the Swarnalata Maity and police witnesses, as none other person turned up on request. Sample was taken on the spot duly sealed and labeled by me. On further interrogation it could be learnt that Swarnalata Maity with her husband Soumen Maity s/o Sunil Maity @ Bankim both of Harduachak PS Moyna Dist Purba Medinipur run such type of calloustine businesses for a prolonged period and they have not any valid document or license to run this businesses.

contd

In spite of my several request the said shop keeper Swarnalata Maity could not be able to produce the license or any valid document for selling those liquor or stock of the same and confessed that she with her husband actually stocked ID liquor (Cholai) at their said shop and used to sell the same to the local public in lieu of money illegally and continuing this illegal business since long causing loss of Govt. revenue. Hence she was taken into custody after issuing memo of arrest duly signed by her as she and her husband - Soumen Maity s/o Sunil Maity @ Bankim both of Harduachak PS Moyna Dist Purba Medinipur, violated the provision of sec 18 (I) of Bengal Excise Act and he committed an offence u/s 46 A ( C ) of Bengal Excise Act, 1909 and conducted further search to secure the arrest of Soumen Maity s/o Sunil Maity @ Bankim both of Harduachak PS Moyna Dist Purba Medinipur but he concealed himself to avoid arrest.

Under the above circumstances I request you to start a specific case against Swarnalata Maity (40 yrs) w/o Souman Kumar Maity and Soumen Maity s/o Sunil Maity @ Bankim both of Harduachak PS Moyna Dist Purba Medinipur and arrange for its investigation.

Dated : 06.04.2017

Enclosure:

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

Received on 06.04.17 at 20:35hrs  
and started Moyna PS. Case no 133/17  
dt 06.4.17. u/s 46 A (C) of Bengal  
Excise Act 1909.  
Md Mahin Islam, SO, of Moyna PS  
Dated 06.04.2017  
Officer - in - charge  
Moyna Police Station  
Purba Medinipur

Yours faithfully

*Joydev Mondal*  
(SI Joydev Mondal) 6.4.17  
Moyna PS, Purba Medinipur