

To,
The Officer-in-charge,
Bishnupur P.S.,
Bankura

Sub:- F.I.R.

Sir,

In producing here with the following two (02) arrested male accused persons, viz. :-

- a) Nodiram Sarkar (38) S/o Lt Fatik Sarkar of VIII:- Boromana, PO:- Radhakantapur, PS:- Barjora, Dist-Bankura
- b) Arun Mahato (42) S/o Nanku Ram Mahto of Vill+PO:- Tupkadi, PS:- Balidi, Dist:- Bokaro, State-Jharhand

in custody,

along with following articles :-

(1) One Cello tape covered and beneath that south Indian paper and white plastic wrapped packets inside which contains 32,380 Kgs of Ganja which was kept at the at the inside back seat of **Hundai i20 Magna car bearing Reg. No WB 68 S 8894**, marked as Exhibit A, from which two samples Ex A1 and Ex A2 each of 50 gms taken out.

(2) One Cello tape covered and beneath that south Indian paper and white plastic wrapped packets inside which contains 28,245 Kgs of Ganja which was kept at the inside back seat of **Hundai i20 Magna car bearing reg no WB 68 S 8894**, marked as Exhibit B, from which two samples Ex B1 and Ex B2 each of 50 gms taken out.

(3) One black colour XZIOX mobile phone having IMEI no 911545300200609 and 911545300200617 fitted with one Airtel SIM and One Vodafone SIM and battery – mobilephone of Nadiram Sarkar

(4) One black col LAVA mobile phone having IMEI number 911537856430193, 911537857430192, fitted with Vodafone SIM, Airtel SIM and Battery. – mobile phone of Nadiram Sarkar

(5) One Samsung black colour mobile phone having IMEI number 354913087450512/01 and 354914087450510/10 – mobile of Arun Mahto fitted with Airtel and unior SIM card and battery.

(5) Cash Rs 1500, from shirt pocket - belongs to Arun Mahto.

(6) Cash Rs 2620, from the shirt pocket of Nadiram Sarkar.

(7) One Hundai i20 Magna car bearing Reg No WB 68 S 8894, off white steel colour.

(8) One valid Registration Certificate of car no WB 68 S 8894 in the name of Binay Krishna Paik S/o Balai Paik of Baramana, Purbapara, PO:- Pakhna, PS:- Barjorda Dist:- Bankura,

I beg to inform that a team of Special Operation Group while staying at Bishnupur in C/w Bishnupur PS case no 122/17 dt 28/7/17 u/s 20(b)(ii)(C)/29 NDPS Act while observing

legal procedures on 28.7.17 night receipt a credible source information that a gang of professional criminals dealing in **Cannabis** in high percentage, which falls under NDPS Act, 1985 are clandestinely operating in huge quantity of such articles and they procure, sell those to different users for wrongful gain. Information revealed that the criminals used to carry their stock of such articles in car and coming from Andhra Pradesh. They used to modify the interior of the car as per their need. They will cross Bishnupur to go to Burdwan by the 29.7.17 morning. They would transport a huge quantity of the said items(cannabis) during that transaction. The matter was informed to superiors of CID W.B. and as per their kind consent a team of Special Operation CID WB (HQ) were formed comprising of myself, along with ASI Timir Acherjee, WCT 113 Sukanta Sarkar, WCT 162 Kazi Nazrul Islam, C/3441 Sushil Kumar of SOG, CID W.B stayed back at Bisgnupur to working out the information. Our vehicle was Tata Sumo car No WB 24 AE/ 0654 (Driver Sanjay Biswas- CD-604 of CID) of CID WB also stayed back at Bishnupur.

Accordingly around 08:20 Hrs on 29.7.17 reached at police station. we reached police station and diarized the fact vide GD no 1185 dt 29.7.17 and (previous cc no 223/17 dt 27/7/17 of SOG CID).

We left Bishnupur P.S. shortly after accompanied by other officers and men of local police and my source. We were carrying our investigation kit box, narcotic kit, laptop computer, portable printer and accessories, weighing machine, measuring tape, packing, sealing materials, other necessary articles etc. I contacted my source and turned up to Bishnupur NH 60 more area around 09.00 Hr on 29.7.17. Source informed that the culprits are coming with a small car and last 4 digits are 8892. I started waiting there as per information of source. We started waiting on NH 60 , at the diversion from where a road is going towards Bisnupur town more strategically.

After sometime around 09.55 Hr(29/7/17) source informed that the car(configuration not informed- only know as last 4 digits 8892) by which they were coming may cross Bishnupur more, Ps Bishnupur with in next 20 min. He also informed the car will come most probably through Bishnupur PS area with the suspected persons.

While we were ambushing at that place we found one vehicle reaching the crossing. As soon as we saw the number plate appeared as 8894 encircled the car. The car was bearing registration number WB 68 C 8894 and back side plate was smeared with mud. The colour of the car was off white, Hundai i10 Manga car bearing registration number **WB-68 C -8894** as written on number plate.

As soon as we approached near the car the passengers tried coming out and their body language was shattered. We requested the passengers to stay in as shown and identified by our accompanied source. We encircled the persons inside the car from out side.

I then disclosed my identity to the above noted detained persons showing my identity card and the purpose of my raid and also asked their names and address who disclosed their identity as noted above but they remain mute regarding reason of such presence and when asked about contraband articles. They started non cooperation from very beginning. They do not agree to disclose the place where they concealed the alleged contraband articles.

I then issued a written notice to them separately whether they prefer to search our persons while they denied. And they be searched their person by any Magistrate or any Gazetted officer as we have a specific information regarding the possession of contraband

articles like Andhra Malkhangiri Cannabis with them or in the car they are possessing in their exclusive possession. Then they expressed their willingness to be searched by any Gazetted officer. I informed Shri Astik Mukherjee , Inspector of police, In Charge Bishnupur PS, Bankura to come to PO to remain present as G.O.

After lots of methodical interrogation they confessed that they are carrying Andhra Pradesh made Cannabis from Andhra Pradesh/orrisa in the Hundai i10 magna Car under the back sit of the car. It was concealed under with cover. The interior of the car was modified to carry cannabis etc.

Before starting inventory, search and seizure, I looked for independent witnesses. However, there was hard to get any one easily. Then I requested the local people to remain present as witness but they disagreed. Then I requested one persons who disclosed their identity as Nanak Dutta S/o Arup Dutta of Krishnaganj, Rath tola, PS:- Bishnupur , Palash Sikdar S/o Joydev Sikdar of Sodepur, Nandan Kanan, PS:- Khardah (Palash- came Bishnupur in a weak end tour) and agreed to stay as witness. Around 11.15 Hr Shri Astik Mukherjee , Inspector of police, In Charge Bishnupur PS, Bankura, reached at the PO and in presence of him we started the legal process. Certain time elapsed in search process because I have to tear open the rexin cover under the back sits of the said Hundai i10 Magna. It took a long time to maintain the sanctity and proper respect was given the rights of detained persons. The whole process started in presence of G.O, independent public witnesses. In the mean time the suspected persons requested to remain present at the PO and not go elsewhere. The local police guarded PO.

Around 11:30 Hrs the process of inventory, search and seizure started.

The inventory list is attached herewith.

The recovered and seizure articles are as noted above.

On primary interrogation the accused persons disclosed their identities as noted before. They disclosed that they carry on business of Andhra Pradesh made Cannabis from Andhra to Bengal knowing that those are Narcotic drug substances and earn wrongful gain through that trade. Nadiram Sarkar and Arun Mahto stated that they procured the cannabis from Malkhangiri area of Border of Orrissa and Andhra Pradesh from one Mahananda and Biswajit- of Chirkunda under Andhra Pradesh, approx 30Kn from Malkhangiri of Orrissa.

Accused namely Nadiram Sarkar told that he is the consignment master of the deal. He collected the matter from Malkhangiri, near Koraput and suppose to deliver it to one **Binay Krishna Paik S/o Balai Paik of Baramana, Purbapara, PO:- Pakhna, PS:- Barjorda Dist:- Bankura** and **Prasenjit Chaudhury of Palla, Burdwan.**, Arun Mahto is the agent of Bokharo side and dealing with this material since long in business as the partner and invested the money.

Accused Nadiram told that he, Binoy and Prasenjit are the mediator and facilitator in the business and makes wrongful gain by allowing the criminals in the circulation of the said NDPS substances.

In between 11:30 Hrs and 15.05 Hrs in presence of the aforesaid detained persons and as shown by them and in presence of G.O , available public witnesses the inventory search, seizure, packing, labeling done.

I demanded from the both the accused persons to produce valid documents in support of their possession of the Cannabis (**as detected in drug detection kit**) content

and come under the purview of NDPS Act 1985 but they failed. The Hundai i10 Magna no WB- 68 S- 8894 vehicle was used for transportation of cannabis. From the nature of the car it appears that the car was used previously by them for same purpose. As per section 60/61/62 of NDPS Act the car was seized. Approximate value of the articles are Rs 22000/- per KG in retail market. Proper seizure list was prepared, with signatures of witnesses and accused persons. The seizure list, inventory list, labels were certified by executive magistrate. All the packs were duly packed and sealed. All the articles were seized as per the list of the case. I arrested the 02 accused persons and informed the grounds of arrest. Issued arrest memo to them around 15.15 hrs.

I Also gave copy of seizure list to the accused persons and they acknowledged receipt. Then I along with the team left for Borjora in search of Binay but the effort yielded no result. They were found absconding.

Then I came back to Bishnupur PS and typed this letter of complaint in my laptop and submitted to O.C Bishnupur PS for starting a case along with above note **02** accused persons, entire Alamat, seizure list, memo of arrest.

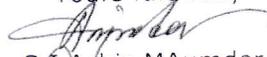
In the light of the above fact I am lodging this complaint against:-

a) Nodiram Sarkar (38) S/o Lt Fatik Sarkar of VIII:- Boromana, PO:- Radhakantapur, PS:- Barjora, Bankura, b) Arun Mahato (42) S/o Nanku Ram Mahto of VIII-PO:- Tupkadi, PS:- Balidi, Dist:- Bokaro as arrestees and Binoy Krishna Paik, Prasenjit Chaudhury and Mahananda (7682005893) and Biswajit (8985008932) as absconder at this stage and request you to start a case u/s 20(b)(ii)(C)/29 of N.D.P.S. Act, 1985 as they have violated the provisions of N.D.P.S. Act. Superiors of CID W.B have been apprised of the seizure, arrest and other proceedings made so far in this regard.

S.I Ashoke Kr. Saha of Bankura DD CID W.B. will investigate the case as per order of superiors of CID W.B.

Dated:-29/7/17

Yours faithfully


S.I Ashis MAumder
SOG, CID, W.B

ENCL:-

1. Original Seizure list/Notice /Inventory
2. Original Arrest Memo/ Medical



Received the Complaint of the Complainant
on 29.07.17 at 16:08 hrs and started Bish-
nupur S Case no, 124, dt 29.07.17, u/s
20(b)(ii)(c)/29 of NDPS Act.

SEIZURE LIST

Ref: Bishnupur P.S. GD No: 1185 Dt: 29.7.2017

1. Date and time of seizure: On 29.7.17 in between 11:30 Hrs and 15:05 Hrs

2. Place of seizure:- On NH 60, in front of right side diversion of Bishnupur town under PS Bishnupur

3. From whom seized:- Seized from the joint possessions of :-

a) Nodiram Sarkar (38) S/o Lt Fatik Sarkar of Vill:- Boromana, PO:- Radhakantapur, PS:- Barjora, Bankura

b) Arun Mahato (42) S/o Nanku Ram Mahto of Vill+PO:- Tupkadi, PS:- Balidi, Dist:- Bokaro

from off white steel gray colour Hundai i10 Magna car bearing reg no WB 68C 9984 in which they were plying.

4. Names and addresses of witnesses:-

a) ASI Timir Acherjee of SOG, CID (B) WCT 162 Kazi Nazrul Islam of DO (C) C/3441 SuShil Kumar of DO

(d) Nanak Dutta S/o Arup Dutta of Krishnaganj, Rath tola, PS:- Bishnupur, (e) Palash Sikdar

S/o Joydev Sikdar of Sodepur, Nandan Kanan, PS:- Khardah

5. Articles seized:-

(1) One Cello tape covered and beneath that south Indian paper and white plastic wrapped packets inside which contains 32,380 Kgs of Ganja which was kept at the at the inside back seat of **Hundai i20 Magna car bearing reg no WB 68 S 8894**, marked as Exhibit A, from two samples Ex A1 and Ex A2 each of 50 gms taken out. -(2) One Cello tape covered and beneath that south Indian paper and white plastic wrapped packets inside which contains 28,245 Kgs of Ganja which was kept at the inside back seat of **Hundai i20 Magna car bearing reg no WB 68 S 8894**, marked as Exhibit B, from two samples Ex B1 and Ex B2 each of 50 gms taken out. - (3) one

black colour XZIOX mobile phone having IMEI no 911545300200609 and 911545300200617 fitted with one Airtel SIM and One Vodafone SIM and battery - mobilephone of Nadiram Sarkar (4) one black col

LAVA mobile phone having IMEI number 911537856430193, 911537857430192, fitted with Vodafone SIM, Airtel SIM and Battery. - mobile phone of Nadiram Sarkar (5) one Samsung black colour mobile

phone having IMEI number 354913087450512/01 and 354914087450510/10 - mobile of Arun Mahto

fitted with Airtel and uninor SIM card and battery.

(5) Rs 1500, shirt pocket - belongs to Arun Mahto.

(6) Rs 2620, from the shirt pocket of Nadiram Sarkar.

(7) One Hundai i20 Magna car bearing reg no WB 68 S 8894, off white steel colour.

(8) One valid Registration Certificate of car no WB 68 S 8894 in the name of Binay Krishna Paik S/o Balai Paik of

Baramana, Purbapara, PO:- Pakhna, PS:- Barjorda Dist:- Bankura

All the articles seized as Alamat. Si 1 and 2 are contra banned Cannabis as per drug detection kit. They failed to produce any falid documents in support of their possession of Cannabis.

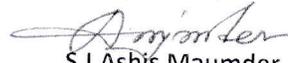
(Seized as Alamat)

6) Signatures of witnesses:-

① Timir Acherjee 29.7.17

② WCT-162 Kazi Nazrul Islam
29/7/17③ C/3441 - Sushil Kumar
29/7/17④ Nanak Dutta
29/7/17⑤ Palash Sikdar
29/7/17

Prepared by me



S.I Ashis Maumder

SOG, CID W.B, DT-29.07.2017

Handwritten notes on the left margin: "29/7/17" and "Darius New for" written vertically.

INVENTORY OF SEIZED NARCOTICS DRUG AND PSYCHOTROPICS SUBSTANCE

①
STATION NO. 17
29-7-17

(Under sec 52A (2) of the NDPS Act 1985)
Bishnupur PS GDE No - 1185/**2017 Dt: 29.07.2017**
Inventory Agency: SOG CID WB
Inventory made by whom: SI AshishMujander CID (SOG) WB
Date of Inventory: 28/07/2017 in between 11.30hrs and 13.00hrs (as soon as process of inventory concluded process of Seizure started.
Place of Inventory: On NH 60, in front of right side diversion of Bishnupur town under PS Bishnupur

Name and Designation of the officer preparing this inventory : SI

AshishMujander CID (SOG) WB
From whom inventory articles recovered:

- a) Nodiram Sarkar (38) S/o Lt Fatik Sarkar of Vill:- Boromana, PO:- Radhakantapur, PS:- Barjora, Bankura
 - b) Arun Mahato (42) S/o Nanku Ram Mahto of Vill+PO:- Tupkadi, PS:- Balidi, Dist:- Bokaro
- from One Hundai i20 Magna car bearing reg no WB 68 C 8894, off white steel colour in which they were plying.

Names and addresses of witnesses:-

- a) ASI Timir Acherjee of SOG, CID (B) WCT 162 KAzi Nazrul Islam of DO(C) C/3441 SuShil Kumar of DO
- (d) Nanak Dutta S/o Arup Dutta of Krishnaganj, Rath tola, PS:- Bishnupur ,(e) Palash Sikdar S/o Joydev Sikdar of Sodepur,Nandan Kanan,PS:- Khardah

5. Description of articles Inventory:-

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- (2) One Cello tape covered and beneath that south Indian paper and white plastic wrapped packets inside which contains 28,245 Kgs of Ganja which was kept at the inside back seat of **Hundai i20 Magna car bearing reg no WB 68 S 8894** , marked as Exhibit B, from two samples Ex B1 and Ex B2 each of 50 gms taken out. -
- (3) one black colour XZIOX mobile phone having IMEI no 911545300200609 and 911545300200617 fitted with one Airtel SIM and One Vodafone SIM and battery - mobilephone of Nadiram Sarkar
- (4) one black col LAVA mobile phone having IMEI number 911537856430193, 911537857430192, fitted with Vodafone SIM , Airtel SIM and Battery. - mobile phone of Nadiram Sarkar
- (5)one Samsung black colour mobile phone having IMEI number 354913087450512/01 and 354914087450510/10 - mobile of Arun Mahto fitted with Airtel and uninor SIM card and battery .
- (5) Rs 1500 , from - belongs to Arun Kumar Mahto .

①
Signature N.18.
① Timir Acherjee 29-7-17
② WCT-162 Kazi Nazrul Islam
② 2/3441 - Sushil Kumar 29/7/17
② Noman Dutta 29/7/17
K1 2/1.1 1.1.1.

(6) Rs 2620, from the shirt pocket of Nadiram Sarkar.

(7) One Hundai i20 Magna car bearing reg no WB 68 S 8894, off white steel colour.

(8) one Driving license no WB -6720140002084 of Nadiram Sarkar S/o Lt Fatick Ch Sarkar of vill:- Pakhanᅇa, PO:- Do, PS:- Barjora, Bankura

(9) one Driving license(appearing as color plastic print) no JH -00-2016-0112243 in the name of Arun Kumar Mahto

(10) one Black color full pant, "IN-THINGS" word stitched in the pant.

(11) One valid Registration Certificate of car no WB 68 S 8894 in the name of Binay Krishna Paik S/o Balai Paik of Baramana, Purbapara, PO:- Pakhnᅇa, PS:- Barjorda Dist:- Bankura.

(12) One Xerox of FIR of Barjora ps case no 104/16 dt 28/7/16 379 IPC over the theft issues of car no WB 68 S 8894.

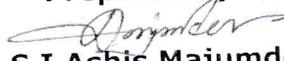
(13) One Courts order of Ld CJM Bankura, Sadar Court related to WB 68 S 8894. Binoy Krishna Paik. On getting zimma of the vehicle he used the same for illegal commercial purpose.

Sl no 1 and 2 found cannabis during test in primary drug detection kit. Rest was the personal property of the accused persons. The Alto was seized as alat of the case as it was used for transportation of the cannabis. Phones also seized as Alamot.

Signatures of Wits:

- ① Timiro Dehary 29/7/17
- ② WCT-162 Kazi Nazimul Islam 29/7/17
- ③ 01-3441 Sushil Kumar 29/7/17
- ④ Nananu Dutta 29/7/17
- ⑤ Palash Sircder 29/7/17

Prepared by me



S.I Ashis Majumder

CID, (SOG) W.B Dt-29.07.17

Camp at-Bishnupur, NH 60 Road,
on the diversion point where
Bisnupur town bound road strats.
Recovered in course of inventory
Upon personal and cumulative
Belongings of the detained persons.

