



FIRST INFORMATION REPORT

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

Sub-Divn Parulua P.S. Para Year 2021 FIR No. 87/2021 Date 22.07.21
Sections 417/418/420 ii) Act. I.P.C. Sections 468/471/34

3. a) General Diary Reference : Entry No. 926
b) Occurrence of Offence : Day not noted Date not noted Time 16:05 hr.
c) Information received Date 22.07.21 Time 16:05 hr. G.D. No. 926 at the P.S.

4. Type of Information : Written / Oral Typed.
5. Place of Occurrence : a) Direction and Distance from P.S. Para Police station area.
b) Address DIST - Purulia West Bargarh
Beat No. -
c) In case outside limit of this Police Station, then the name of P.S. - District -

6. Complainant / Informant :
a) Name Amar Bhakat, Authorised signatory of A.B. Lottery
b) Father's / Husband's Name Sh. Bachchan Lal Bhakat (Stockist Syndicate Pvt. Ltd.)
c) Date / Year of birth 34 yrs d) Nationality Indian
e) Address Sisumbagan Karam, P.S. Ramganj, DIST - Paschim Bardhaman, 713342

7. Details of known/suspected /unknown/accused with full particulars
(Attach separate sheet, if necessary) : ① Salim Khan & Salim Khan of Burghuria
② Sekh Sanjay & Sekh Ekbar of Bamunbad
③ Arbinda Swarnakar & Anil Swarnakar of Dubra,
all of P.S. Para, DIST - Purulia, West Bargarh.

8. Reasons for delay in reporting by the complainant/informant x

9. Particulars of properties stolen/involved : (Attach separate sheet, if required) x

10. Total value of properties stolen/involved x

11. Inquest report/U.D. Case No., if any x

12. FIR Contents : (Attach separate sheet, if required) See original written complaint of the complainant which is treated as FIR is attached here with.

22.07.21
Officer-in-Charge
Para Police Station
Dist. - Purulia

13. Action taken : Since the above report reveals commission of offence(s) u/s 417/418/420/468/471/34
I.P.C.

registered the case and took up the investigation/directed SI Malay Rajan to take up the investigation/transferred to P.S. Para, DIST - Purulia 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.

AS on the complaint

22.07.21
Officer-in-Charge
Para Police Station
Dist. - Purulia

22/07/21
Officer-in-Charge
Para Police Station
Dist. - Purulia
Signature / Thumb impression of the Police Station
Complainant/informant

Signature of the Officer-in-Charge, Police Station with
Name Gour Ch. Puhidas
Rank SI of Police, P.S. Para
Number if any DT - 22/07/21

West Bengal Lottery Stockists Syndicate Pvt Ltd

Regd. Office : 55A, S. P. Mukherjee Road, Kolkata-700 026.

Phone : 033 - 4601 3933 E-mail : wbsynd@gmail.com

CIN : U51901WB2003PTC096997 GSTIN : 19AAACW5102G1ZK

www.wbstatelotteries.com

Date: 22/07/2021

To:
The Inspector In Charge,
PARA Police Station,
PURULIA Police District,
West Bengal.

Sub: Humble request to stop unauthorised and illegal Online lottery, Fake Lottery Tickets and Satta that are being conducted in different parts and areas of PARA Police Station.

Respected Sir,

I the undersigned would like to inform you that in recent time various Illegal Online Lotteries, Fake Lottery Tickets and Satta, has emerged and is conducting business in different parts and areas of **PARA** Police Station. As a result of the same the sale of conventional paper lottery has dipped which inter alia is causing huge revenue loss to the Government of West Bengal.

I would further like to inform your good office that the Government of West Bengal alone has earned revenue of more than Rs.4750 crores by way of collecting SGST and along with Rs.4750 crores as CGST by the Central Government (together amounting to Rs.9500 crores) paid by the Distributor of the Lottery Tickets and further the Government of West Bengal also earned revenue through collecting Draw Charges against the Lottery Draws for the Tickets sold in the State of West Bengal.

It is also pertinent to mention here that by a Gazette Notification bearing Notification no. 637-FT, dated 21.05.2013, published on 22.05.2013, the Government of West Bengal was pleased to prohibited the sale of all types of Computerised and Online Lottery, within the State of West Bengal, on and from 21.05.2013.

Furthermore the sale and marketing of such illegal Online lotteries, Fake Lottery Tickets and Satta are spreading at very rapid speed at current time in the different parts and areas of **PARA** Police Station. The increasing sale of such illegal Online lotteries, Fake Lottery Tickets and Satta, is also posing a big threat to the livelihood of more than 5 Lakhs people who are directly or indirectly related to this trade, and if this trend continues, we fear that they might lose their business and so as the source of earning.

Furthermore since there is no generation of Government Revenue from these illegal Online lotteries, Fake Lottery Tickets and Satta and the same being completely operated by some private persons, the money generated from this illegal business could be used in Hawala and Money Laundering activities apart from causing other law and order related issues. Furthermore on detail survey of the area under your Police Station we have found that one person namely **SAUIM KHAN** (M. No. **6294288178**) son of **SALIM KHAN**, resident of **GURGURIA PURULIA WB 723155**, **SEKH SANJAR** (M. No. **7586891988**) son of **SEKH EKRAR**, resident of **BAMUNBAD**, **PARULIA WB 723155**, **GOBINDA SWARNAKAR** (M. No. **8250403558**) son of **GHALTU SWARNAKAR**, resident of **VILL -**

For West Bengal Lottery Stockists
Syndicate Pvt. Ltd.

Aman Bhattacharya
Authorised Signat^r

West Bengal Lottery Stockists Syndicate Pvt Ltd

Regd. Office : 55A, S. P. Mukherjee Road, Kolkata-700 026.
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DUBRA , P.S – PARA, PURULIA WB 723155 who is selling false and fabricated lottery tickets and is also involved in printing and selling Fake Lottery tickets within the jurisdiction of **PARA** Police Station.

Thus it is our humble request before your good office, to take appropriate and immediate action to stop selling of these Illegal Online Lottery, Fake Lottery Tickets and Satta in different parts and areas of **PARA** Police Station and registered case against the said persons under sections 34/120B/406/409/417/418/420/467/468/471 of Indian Penal Code, 1860, r/w section 3/4 of the West Bengal Gambling and Prize Competitions Act, 1957, and section 7(3)/9 of the Lotteries (Regulation) Act, 1998. And immediate actions in this regard will not only safe guard revenue of the Government of West Bengal but will also protect the innocent populace from these frauds.

Hope your good office will do the needful accordingly and oblige and treat this letter as FIR.

Thanking you,
Yours Sincerely,

For **M/s. West Bengal Lottery Stockists Syndicate Pvt. Ltd.**

For West Bengal Lottery Stockists
Syndicate Pvt. Ltd.

Aman Bhattacharya

Authorised Signatory

Contact No. 9836768764 / 9804213945

Authorised Signatory

S/o Late Bachchan Lal Bhakat
Age - 34 years Ph.No. - 8918803339
Sishubagan, Karapara, P.S. - Raniganj,
Dist. Paschim Burdwan, Pin. 713347, W.B.

Encl:

1. Photocopy of Board Resolution of Authorised Signatory dated 02.02.2021.
2. Photocopy of Gazette Notification bearing Notification no. 637-FT, dated 21.05.2013.
3. Photocopy of GST Paid Challan along with summary of GST Paid up to date.
4. Photocopy of Draw Charges Paid Challan along with summary of Draw Charges Paid up to date.
5. Photocopy of Letter dated 2nd January 2019 issued by Additional Chief Secretary, Finance, Government of West Bengal.
6. Photocopy of Letter dated 16th December 2016 issued by Joint Secretary, Government of West Bengal.
7. Photocopy of Letter dated 27th March 2017 issued by The Director General of Police, Government of West Bengal.
8. Letter & Genuineness Certificate issued by Government of Nagaland.
9. List and details of Areas where illegal lotteries are running under the jurisdiction of this Police Station.

Received on 22.07.21 at 16:05 hr
and started para B.S. case no - 87/21
dt - 22.07.21 w/s - 417/418/420/468/
471/34 r/c.

Dr.
22.07.21.

Officer-in-Charge
Para Police Station
Dist. - Purulia