

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2651



P.S. Bhaktinagar Year 2021 FIR No. 437/21 Date 28/04/2021
 Sections — i) Act IPC Sections 406/420
 Sections — (iv) Others Acts & Sections —

3. (a) Occurrence of Offence: Day 28 Date From — Date To —
 Time Period — Time From — Time To —

(b) Information received at P.S. Date 28/04/2021 Time 21:30 hr

(c) General Diary Reference Entry No(s) 2266 Time 21:30 hr

4. Type of Information ✓ Written / Oral

5. Place of Occurrence: (a) Direction and Distance from P.S. 2 km north Beat No. —

(b) Address Salgosa, P.S. Bhaktinagar, Dist: Jalpaiguri

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

Name of the P.S. — District —

6. Complainant / Informant

(a) Name Sujit Kumar Saha

(b) Father's / Husband's Name S/O Gopal Saha

(c) Date / Year of Birth — (d) Nationality Indian

(e) Passport No. — Date of Issue — Place of Issue —

(f) Occupation Cluster manager Hiveloop Logistics Pvt Ltd.

(g) Address 95/1/35/2 Nerkeldanga main Road Kolkata

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary)

Bidu Chhetri of Shah Enterprise & Anus enterprise Salgosa Begor
P.S. Bhaktinagar, Dist: Jalpaiguri

8. Reasons for delay in reporting by the Complainant / Information

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

Rs 14,24,705/-

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 FIR is enclosed herewith / reproduced over leaf.

13. Action taken: Since the above report reveals commission of offence(s) as mentioned at item No. 2, registered the case and took up the investigation / directed SI ZIAUL HAQUE to take up

investigation / refused investigation / transferred to P.S. — 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

14. Signature / Thumb impression

Noted in original complaint
 of the Complainant / Informant

DR No. 2816 DT. 29/4/21

Bhaktinagar Police Station

15. Date & Time of despatch to the court Siliguri Police Commissionerate

Signature of the Officer in Charge, Police Station

Siliguri Metropolitan Police

Name: DAWA TSHERING SHARPA

Rank: No. SI OF POLICE

BKN PS/SPC

HIVELOOP LOGISTICS PRIVATE LIMITED

Regd. Office: No. 1090/O, Municipal No.1580/1090/O, 17th Main, Sector 3, HSR Layout, Bangalore 560102.
CIN: U74999KA2017PTC106742.

To,
The
Officer in Charge
Bhaktinagar PS
Siliguri

Date: 27/04/2021

Subject: Complaint against Mr. Bidhu Chettri (Shah Enterprise, Siliguri) & Ramesh Roy (Hub Manager Siliguri) for nonpayment of 29 shipments worth Rs. 14,24,705/-.

Dear Sir,

I, Sujit Kr Saha S/o Gopal Saha residing At 98H/35/2 Narkeidanga main road Kolkata-700054. Presently working in Hiveloop Logistic Pvt Ltd (Udaan) as Cluster Manager West Bengal has been authorized by Hiveloop Logistics Private Limited ("Company") to lodge complaint against a fraudulent activity that has been identified by us.

At the outset, we wish to bring to your attention that we are engaged in the business of providing warehousing and logistics services and payment collection and remittance services to the users of business to business e-commerce technology platform, i.e. website (www.udaan.com) and mobile application operating under the brand name 'Udaan' (hereinafter collectively referred to as "Platform"). The buyer purchases goods from third party sellers using the Platform and we help in the transportation of such goods from the sellers to the buyers of the Platform and collection of payments from the buyers. In case of any returns by the buyers, we help in facilitating such return of goods back to the seller.

We wish to bring to your attention the recent incident of fraud and cheating by One of our Buyer Named Bidu Chettri (Shah enterprise), Salugara bazar, Siliguri, PIN - 734008, Siliguri, West Bengal - 734008

Name of the Buyers	Registered contact number	Contact Person	Registered address	Amount due from him	Status
Shah Enterprise & Anus enterprise ✓	7001518415 & 8906619434	Bidu Chettri	Salugara bazar, Siliguri, PIN - 734008, Siliguri, West Bengal - 734008	14,24,705/- PDC given	Both the PDCs have been bounced

The Buyer Shah Enterprise & Anus Enterprise became the Udaan buyer with his register mobile no. 7001518415 & 8906619434 & started placing the orders on COD (Cash on delivery) Mode. Our hub manager Ramesh Roy (9832620685) of our Siliguri branch at Bhari More, Eastern Bye Pass, Near Siliguri Club, 734001 delivered 16 shipment worth Rs. 776690/- manually to the buyer & did not collect the COD amount. Again, he manually delivered 13 shipments worth Rs. 815015/- and again did not collect the COD amount. On 24th march Ramesh called me & informed me that he was done company policy violation for delivery of 29 shipments to the said buyer and not able to collect the COD amount from the buyer.

On 25th March 2021 I went to Siliguri office & after reconciliation I found 29 shipments were shortage in our stock. We connected to the buyer for the money & buyer was given Rs.1,67,000/- only for the same & also given us 02 no of postdated cheques (Rs 8,00,000/- & 6,84,705/-) in favor of our company drawn on 10th & 11 April 2021 subsequently have deposited both the cheques on 16th April 2021 but both the cheques have been bounced. We continuously trying to connect with the buyer. But neither he picked up the call nor he present in the shop.

Kindly request you to help us in this regard & please take necessary action as per IPC.

Sujit Kr. Saha (9163823160)

Yours respectfully,
For and on behalf of Hiveloop Logistics Private Limited

Name: Sujit Kr Saha
Designation: Cluster Manager West Bengal
Date:

Received on 28/04/21 at 21:30 hr
vide GRT NO 2266 dt 28/04/21 and
started BkPS GR NO 437/21 dt
28/04/21 vis 406/420/18 and under
the same to SI Zeyt Harya for
its investigation.
Bhaktinagar Police Station
Siliguri Metropolitan Police