

4355

1. (Dist) Sarjiling P.S. Siliguri Year 2021 FIR No. 355/21 Date 05.5.2021

2. (i) Act IPC Sections 408/420/468/471 (ii) Act _____ Sections _____

(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence Day _____ Date From on 17/8/2018 Date To _____

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date on 05.05.2021 Time 20.05 hrs

(c) General Diary Reference: Entry No(s) 226 Time 20.05 hrs

4. Type of Information Written / Oral

5. Place of Occurrence: (a) Direction and Distance from P.S. _____ Beat No. _____

(b) Address Beekay Auto Corp Pvt. Ltd., Sevoke Road beside hotel Gateway, P.S.-Siliguri, Dist. Sarjiling

(c) In case outside limit of this Police Station, then the Name of the P.S. _____ District _____

6. Complainant / Informant:

(a) Name Narendra chandra Garg, Director of Beekay Auto Corp, Pvt Ltd.

(b) Father's / Husband's Name St. Yograj Garg

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

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

(f) Occupation _____

(g) Address Gyan Bhaban, S1 Sevoke Road, P.S.-Siliguri, Dist. Sarjiling

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary)

Ritam Roy S/o Sri Badal Roy of Patti Colony, Road no-2, P.S.-Pradhannagar, Dist. Sarjiling

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

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

Rs. 36,44,739,44 (Rupees Thirty six lakhs forty four thousand seven hundred thirty nine and Paise forty four)

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 of the complainant is treated as FIR which enclosed herewith/ reproduced below.

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 Asst. Ritam Kr. Ghosh of Sanitanni TOP-1 to take up investigation / refused investigation / transferred to P.S. Siliguri 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 of the Complainant / Informant _____

Signature of the Officer-in-Charge, Police Station Siliguri
Name Rajendra Kumar
Rank: No. SI of Police

15. Date & Time of despatch to the court: on 06/5/2021 at 10.30 h.

Dated: 5/5/2021

To

The Inspector In-charge,
Siliguri Police Station
Siliguri, District-Darjeeling

Subject : Complaint

Sir,

Most humbly and respectfully I beg to state as FOLLOWS:-

1. That I, Sri Narendra Chandra Garg am one of the Directors of the company namely Beekay Auto Corp Pvt. Ltd. having its Office/Show Room/Shop at Sevoke Road, Siliguri beside Hotel Gateway, P.O & P.S Siliguri, District, Darjeeling(West Bengal) and our said company," Beekay Auto Corp Pvt. Ltd" carries on business of selling spare parts of Automobiles and distributor of Bosch Ltd.". One Sri Ritam Roy, Son of Sri Badal Roy, permanent resident of Ratti Colony, Road no. 2, Post Office and police Station Pradhan Nagar, District: Darjeeling has been working in our said Shop/Show Room for last 10 years as the Branch Head and Stock Keeper.

We are also having different businesses of Hotel, Motor Vehicle, spare parts and other businesses and we remain busy with our other businesses too and Sri Ritam Roy as an old employee has also been dealing with business transactions and financial matters of our other Companies namely Beekay Auto Pvt. Ltd. and one foundation namely Beekay Foundation.

2. That on 17.08.2018 during stock verification of Beekay Auto Corp Pvt. Ltd., I came to know that spare parts/accessories of different companies amounting to Rs. 36,44,739.44 (Rupees Thirty Six lakhs Forty Four Thousand Seven Hundred Thirty Nine and paise Forty Four) only were missing from the Shop/Show Room of our company namely Beekay Auto Corp Pvt. Ltd. , Sevoke road, Siliguri beside Hotel Gateway, P.S.: Siliguri, District: Darjeeling (West Bengal) and thereafter when I asked Sri Ritam Roy regarding the missing motor parts and accessories then he broke down and told me that he had stolen all the missing motor spare parts and accessories from the stock on different occasions and sold to different customers and he took and misappropriated the money and he also admitted and told that he had also

Narendra Ch. Garg

Received on 05/5/2021 at 20.05 Am. vide Siliguri PS GDE No. 926 Dt. 05.5.21 started SUG PS case No. 355/21 Dt. 05.5.2021 u/s 408/424/468/471, 2PS and endorsed to ASG Ratan K. Ghosh of SUG PS and endorsed to for in investigation.

05/5/2021
Inspector In-charge
Siliguri Police Station

Received on 05.05.2021 at 19:35hrs vide Panitanki Top GDE No. 103 Dated. 05.05.2021 and forwarded to 9/c Siliguri PS for start a specific case under proper section of law. Sri. Ritam Roy will investigate this case.

05/5/2021
Inspector In-charge
Panitanki Top

stolen and misappropriated the total cash amount of Rs.27,93,985/- (Rupees Twenty Seven Lakhs Ninety three thousand nine hundred eighty five) only from our said different organizations and, as such, Sri Ritam Roy Stolen and misappropriated a total sum of Rs.64,38,724.44 (Rupees Sixty Four Lakhs Thirty Eight Thousand Seven Hundred Twenty Four and paisa Forty Four) only and he used the said money to built his house and he also purchased a plot of land with the said money. Sri Ritam Roy confessed his offence before us in presence of other staffs and he also given one written undertaking that he will return Rs.25,00,000/- (Rupees Twenty Five Lakhs) only within one week to the company after selling his house and plot of land.

3. That on 17.8.2018 Sri Ritam Roy confessed his offence of theft of the said spare parts by handing over undertaking/letter to the Beekay Auto Corp. Pvt. Ltd in his own hand writing admitting and stating inter alia that he is the Branch Head and stock Keeper of the said Show Room and he stolen the said spare parts and sold and he stated therein that he will return Rs.25,00,000/- (Rupees Twenty Five Lakhs) only to our company after selling his land and house and the said undertaking/letter executed and signed by Sri Ritam Roy was also signed by five persons as witnesses. Sri Ritam Roy on the same date gave a letter dated 17.8.2018 to the Director, Beekay Auto Pvt. Ltd/Beekay Auto Corp Pvt. Ltd declaring to refund back the money and he admitted and stated therein that on 17.8.2018 physical verification have been done at the branch and there is mismatch found in physical stock and stock in books of accounts and he declared therein to pay back the amount in intervals.
4. That as aforesaid we had thoroughly checked the accounts of our other companies and the said Beekay Foundation and we surprisingly found that said Sri Ritam Roy has misappropriated huge amount of money from our said organization also. Sri Ritam Roy apart from the said theft of spare parts amounting to Rs.36,44,739.44 (Rupees Thirty Six Lakhs Forty Four Thousand Seven hundred Thirty Nine and paisa Forty Four) only, also stolen and misappropriated the total cash amount of Rs.27,93,985/- (Rupees Twenty seven Lakhs Ninety Three Thousand Nine Hundred Eighty Five) only from our said different organizations as he received cash payments from different customers and did not show the said cash payment in the accounts and misappropriated the said entire money and, as such, said Sri Ritam Roy stolen and misappropriated a total sum of Rs.64,38,724.44 (Rupees Sixty Four Lakhs

Narendra Ch. Gang

Received on 05.05.2021 at 19:25 hrs and

Thirty Eight Thousand Seven Hundred Twenty Four and paisa Forty Four) only as aforesaid.

5. That Sri Ritam Roy committed theft of the spare parts amounting to Rs.36,44,739.44(Rupees Thirty Six Lakhs Forty Four Thousand Seven Hundred Thirty Nine and paisa Forty Four) only from the said Beekay Auto Corp Pvt. Ltd. admitted by him and he also stolen and misappropriated the total cash amount of Rs.27,93,985/- (Rupees Twenty Seven Lakhs Ninety Three Thousand Nine hundred Eighty Five) only from our said different organizations, as aforesaid, and, as such, said Sri Ritam Roy stolen and misappropriated a total amount of Rs.64,38,724.44 (Rupees Sixty Four Lakhs Thirty Eight Thousand Seven Hundred Twenty Four and paisa Forty Four) only and he admitted the said fact and promised to return the said money by giving letter/undertaking to us, Moreover, through Whats App message he also admitted the said fact and he promised to return the said amount to us. It is clear from the Whats App message dated 21.08.2018 sent by Sri Ritam Roy to me that, he stated on 01.09.2018 through Whats App message that "Sir, I am sorry for the late. Arranging money to refund. Please forgive me thoda aur time chahiye trying harder to refund as soon as possible believe me for one last time". On 06.09.2018 he also stated through Whats App message "Sir ami 22/23 tarik bhitore dichchi on account late hoyeche so sorry". It is also necessary to mention here that by misappropriating our said money and our said companies Sri Ritam Roy constructed his house and also purchased luxury car as admitted by him and he has been enjoying our said money misappropriated by him.
6. That in spite of several requests and reminders Sri Ritam Roy did not return back the said money to us and he also filed a civil suit against us being Title Suit No.82/2019 in the court of Ld. Civil Judge (Senior Division), Siliguri with some false and fabricated allegations and statements only to save his skin and to harass us.
7. That the said Ritam Roy dishonestly induced me and other directors of the company and deceived us to rely him as an old employee to deal with the business transactions and financial matters of our company, Beekay Auto Corp. Pvt. Ltd., Beekay Auto Pvt. Ltd, and Beekay Foundation and the said Ritam Roy stolen the spare parts and cash money of Rs.64,38,724.44 (Rupees

Narender Ch. Gang.

Sixty Four Lakhs Thirty Eight Thousand Seven Hundred Twenty Four and paisa Forty Four) only and misappropriated the said money for his own purpose illegally and the said Sri Ritam Roy has made/manufactured forged documents for the purpose of cheating and he has used the same for cheating.

8. That the said Sri Ritam Roy has committed offence of cheating, forgery and using forged documents for cheating and he has also committed offence of theft and criminal breach of trust.

I therefore, request you to kindly take necessary legal steps against the culprit Sri Ritam Roy, Son of Sri Badal Roy, resident of Patti Colony, Road No.2, P.O. & P.S. Pradhan Nagar, District-Darjeeling (West Bengal) and oblige.

Thanking you,

Yours faithfully,

Narendra Ch. Garg

(NARENDRA CHANDRA GARG)
Son of Late Yograj Garg,
Director of Beekay Auto Corp. Pvt. Ltd.,
Gyan Bhawan, 51, Sevoke Road,
Siliguri, P.O. & P.S. Siliguri
District- Darjeeling (W.B.).

99330 24478 5/5/2021

Encl: 5 (Five) sheets of Hand Notes/Declaration/ Undertaking signed by Sri Ritam Roy and Screen Shot print of Whats App messages forwarded by him.