

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

173 of BNSS Since 26/05/25 1913

Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate1. Dist. Pradhan Nagar P.S. Pradhan Nagar Year 2025 FIR No. 363/25 Date 26/05/252. i) Act. Sections 316(4)/318(4) ii) Act. BNS Sections

iii) Act. Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From Since 2023 Date To

Time Period Time From Time To

(b) Information received at P.S. Date on 26/05/25 Time 20.05 hrs(c) General Diary Reference : Entry No (s) 1422 Time 20.05 hrs4. Type of Information Written Written / Oral5. Place of Occurrence : (a) Direction and Distance from P.S. West, 2 kms- Beat No.(b) Address Durga Automotives Pvt. Ltd, Durgapur, P.S. Pradhan Nagar,Dist. Durgajiling.

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

Name of the P.S. District

6. Complainant / Informant :

(a) Name Chitta Roy(b) Father's / Husband's Name Jayamath Roy(c) Date / Year of Birth (d) Nationality Indian

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

(f) Occupation

(g) Address Bandrijote, Durgapur, P.S. Pradhan Nagar, Dist. Durgajiling.

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

(Attach separate sheet, if necessary) :

Pritam Amin

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

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

An amount of Rs. 1,33,351/-

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 thecomplainant which is treated as FIR is enclosed herewith.13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., Registered the case and took up theinvestigation / directed SI Sekhar Adhikary to take upinvestigation / refused investigation / transferred to P.S. on point ofjurisdiction. FIR read over to the Complaint / 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

Noted in written complaint15. Date & Time of despatch to the court : on 27/05/25 at 10.00 hrs.Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate
Signature of the Officer-In-Charge, Police Station
Name : Sumit Sarkar
Rank : No. SI of police

DURGA MOBIS

(A Unit of Durga Automotives Pvt. Ltd.)
CIN : U34300WB1998PTC088099

HYUNDAI MOBIS

Authorised Parts Distributer

Date : 26/5/2025

To,

The Inspector In-Charge,

Pradhan Nagar Police Station,

Pradhan Nagar, Siliguri,

Received on 26/05/25 at 20.05 hrs vide.
PDN P.S. GDE NO. 1422 and started PDN P.S.
Case NO. 369/25 Dt. 26/05/25 U/s 316(4)/312(4)
of BNS and is endorsed to SF Sekhar Adhikary
for its investigation.

Sub: F.I.R.

Insan
26/05/25
Inspector-In-Charge
Pradhan Nagar Police Station,
Siliguri Police Commissionerate

Respected Sir,

I, **Mr. Chitta Roy**, S/o Jagannath Roy, resident of Bandrijote, Dagapur, P.O. & P.S. Pradhan Nagar, Dist. Darjeeling, would like to inform you that I am the parts manager as well as authorized person of Durga Automotives Pvt. Ltd. as Distributorship Manager, situated at Dagapur, Siliguri. The management of the Durga Automotives Pvt. Ltd. considering the proper management and smooth running of the business, have divided their business in two distinct segments, one segment is engaged in distribution/sale of small four wheeler vehicles, manufactured by the parental company of Hyundai Motors and another segment is engaged in distribution/sale of spare parts which also are manufactured by the same parental company. I have been entrusted as the parts Manager, of the spare parts segment, under Durga Automotives Pvt. Ltd. for looking after and supervision of the spare parts selling and collecting money. One **Mr. Pritam Amin** S/o Sri Debobrata Amin resident of Subhasganj, Raiganj, Uttar Dinajpur, Raiganj- 733134, West Bengal was appointed by the said Durga automotives Pvt. Ltd. as sales executive who was engaged to collect order of spare parts from the retailer/shop owner, accordingly supplied spare parts to them, there after collecting the due amount of invoice as per their convenience by supplying the bills for the same which had been duly raising by the company spare parts division. It is pertinent to mention here that our company used to undergone yearly audited account and has undertaken/commenced interim account as and when so required besides the day to day normal maintaining of account in respect of the debit and credit amount of the company's conventional business. During the checking of the said A/C the accountant found some great mischievous/fraudulent acts perpetrated in respect of collection money of the invoice amount from the creditor/shop

Chitta Roy

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HYUNDAI

Genuine Parts

Registered Address : T.N. Road, Dagapur, Pradhan Nagar, Siliguri - 734003 (W.B.)

Warehouse Address : Methibari, Salbari, Near JCB Showroom, T.N. Road, Siliguri - 734009

Retail outlet Address : Burdwan Road, Siliguri - 734001

(M) +91 7479021164, +91 8653086525, Email : durgaparts.mobis@gmail.com

owner by raising the bills. Here the said staff i.e. **Mr. Pritam Amin** who supplied the invoice in the name of our company i.e. "Durga Automotives Pvt. Ltd." and collected the invoice amount by cash as well as on his personal G.pay/Phonepe UPI account. During the checking of accounts the accountant found that the total collected amount sometime in the year 2023 from the different customers is/was amounting to **Rs. 1,32,351/- (Rupees One Lakhs Thirty Two Thousand Three Hundred and Fifty One)** Only and the said amount was not deposited to the companies account section rather it was utilized for his personal use without the knowledge of the Management of the company and has done with intend to cheat the employer as well as wrongful and illegal gain for himself and wrongful loss to other i.e. the above mentioned company.

Here it is very important to be mentioned that the above named miscreants i.e. **Pritam Amin** since in the month of 29.02.2024 suddenly started non attending the job without any proper reason and proper information to the company and there after the company accountant after thorough checking detecting the fraudulent act of the said staff i.e. **Pritam Amin** and instantly a mail was sent to him for repayment of the due amount i.e. **Rs. 1,32,351/- (Rupees One Lakhs Thirty Two Thousand Three Hundred and Fifty One)** Only which was kept under his custody after collecting the said amount from the different customers. Accordingly after gone through the said mail the said **Pritam Amin** admitted his guilt and accordingly drafted a declaration in respect of repayment of the amount and where it was clearly mentioned that the company entrusted him as an employee for selling Hyundai car spare parts and collecting payments from customers on behalf of the company and he has collected a sum of **Rs. 1,32,351/- (Rupees One Lakh Thirty Two Thousand Three Hundred and Fifty One)** Only which is lying in his custody and promised to repayment of the said amount. The said **Pritam Amin** in support of his contention i.e. receiving of money from different customer he duly attached the photocopy of the screenshot of the UPI transaction with duly signed by himself and duly endorsed the name of the customer from where it was collected and not deposited to the company's account. After getting the proper assurance from the said **Pritam Amin** the company management think it wise to provide him some more time to square up the payment but after lapse of some more time the said **Pritam Amin** did not pay any farthing and the company again sent a notice mentioned as final reminder notice for collecting of outstanding dues to him on 25.10.2024 subsequently post on 08.11.2024 through

Chilla Roy

myself under speed post of the address of the **Pritam Amin** and the same notice was received by the **Pritam Amin** on 11/11/2024 but all the efforts of the company in respect of recovery of dues amount went in vein. Now the said **Pritam Amin** deny to receive any amount from different customers on behalf of the company, which was duly admitted earlier from his side and flatly refused to pay the collected money.

Sir, the company trusted the said person a lot and accordingly entrusted him the selling goods and collecting money but he has done some mischievous act on retaliation and consequently committed the offence of criminal breach of trust. The said miscreant also fraudulently and/or dishonestly in a deceitful manner misappropriate the entire collected company's money and used for his personal use, for his illegal/wrongful gain which caused the wrongful financial loss and injury to the company and accordingly committed the offence of cheating besides the offence of criminal breach of trust.

In this situation I am humbly requesting you please take proper legal actions against said **Pritam Amin** and punish him as per provision of law.

Thanking you.



Yours faithfully

Chitta Roy
26/05/2025
(Chitta Roy)

Parts Manager/Authorized Person

Mob. 74790-21164

Enclosure:

1. Photocopy of Adhar card, Bank Passbook and Pan Card of Pritam Amin.
2. Photocopy of declaration by Pritam Amin dated 13.07.2023 along with annexure A and B.
3. Photocopy of money transaction through G.pay/Phonepe received personal UPI account of Pritam Amin.
4. Photocopy of final notice for outstanding dues.
5. Photocopy of postal track report.