



1551

INVESTIGATION REPORT (Under Section 154 Cr. P.C.)

1. Dist. Darjeeling P.S. Siliguri Year 2026 FIR No. 101/26 Date 21/02/2026

2. i) Act. BNS Sections 126(2)/115(2)/117(2)/303(2)/351(2)/3(5) ii) Act. Sections iv) Others Acts & Sections.

3. (a) Occurrence of offence : Day Date From 18.02.2026 Date To

Time Period Time From 22.00 hrs. Time To

(b) Information received at P.S. Date 21.02.2026 Time 15.55 hrs.

(c) General Diary Reference : Entry No (s) 1089 Time 15.55 hrs.

4. Type of Information Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Approx. 3K South/West Beat No.

(b) Address Near H.P. Petrol Pump, Burdwam Road, Mahamanda Para, Siliguri, Dist - Darjeeling.

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

6. Complainant / Informant :

(a) Name Mohit Gaur

(b) Father's / Husband's Name Not mentioned

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

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

(f) Occupation Manager

(g) Address Authorized Signatory of Amazon Seller Services Pvt. Ltd.

7. Details of known / suspected / unknown accused with full particulars Venkata village, Yelahanka Hobli, Bengaluru-56004.

(Attach separate sheet, if necessary) : 1 Amar Das of Amar Roadways and others unknown.

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

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

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 P.O. is enclosed here with.

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 Rakesh Dasgupta of Khelpara T.O.P to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. 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

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station Name: Mohit Gaur Rank: SI (In-Charge) Siliguri Police Station

To,
The Officer-In-Charge
Khalpara TOP
Under Siliguri Police Station Dist

Subject: Additional complaint against (i) Amar Das- Amar Roadways ("Accused Person ") and (ii) unknown accused persons for Dacoity, Theft, Wrongful Restraint and Criminal Intimidation.

Respected Sir,

1. I, Mohit Gaur, being the authorized signatory of Amazon Seller Services Pvt. Ltd. ("Complainant"/ "ASSPL"), am filing the instant complaint against the Accused Person and its proprietor, Amar Das (+91-9832362717) for Dacoity, Theft, Wrongful Restraint, Criminal Intimidation, and Disruption of business operations.
2. The Complainant manages and operates e-commerce marketplace i.e., www.amazon.in enabling third party sellers on the website to display, list and offer their goods for sale to end-customers in India, having its registered office Sattva Horizon, 2nd Floor, Survey No. 6/1 and 7/1, Vinayak Nagar, Kattigenahalli, Venkatala Village, Yelahanka Hobli, Bengaluru - 560064.
3. The Site in question is operated by the vendor partner "Mahindra Logistics".
4. The Complainant invites vendors for scheduled transportation business through RFQ process year on year basis. Notably, the Accused Person was given the scheduled business by the Complainant in 2020 as transport vendor to assist logistics and carriage operations at the site of

*Received on 21-2-26 at 15:35hr vide Khalpara TOP GOEMO-507 dt-21-2-26
forWARDED to YC Siliguri PS to started a specific case under
proper section of law.*

21-02-26
Officer In Charge
Khalpara T.O.P
P.S. Siliguri
Siliguri Police Commissionerate

NPJU, Garg Plaza, Village Kanchanbari, Bangla Basti, PO-Fulbari, Siliguri, West Bengal, IN, 734015 (“Site”), located within the jurisdiction of New Jalpaiguri Police Station, run and operated by Complainant’s 3P “Mahindra Logistics” (wherein a separate complaint is already filed).

5. Subsequent to the new appointment by the Complainant, Amar Roadways, who were previously engaged as a transport partner, has been acting with clear *mala fide* intent to disrupt the Complainant’s lawful operations by quoting higher pricing during the RFQ process. Notably, the representatives and associates of Amar Roadways including the Accused Person have repeatedly threatened and now disrupted operations, especially on 17 February 2026 the Complainant’s drivers and operational staff with verbal intimidation and coercive conduct, physically blocked and wrongfully restrained the Complainant’s and other vendor’s vehicles from entering and exiting the operational premises, interfered with loading and dispatch activities, and attempted to compel the Complainant to discontinue its contractual work with other vendors who have lawfully being given the scheduled business. The said acts are not isolated or accidental in nature but constitute a continuous and deliberate pattern of unlawful behaviour designed to create fear among personnel, obstruct legitimate trade, and cause wrongful loss and operational harm to the Complainant.

5. In view of the aforementioned illegal acts of the Accused Person, the vendors engaged by the Complainant were operating under constant fear and apprehension of harm, scheduled consignments were unlawfully delayed, and the Complainant was suffering continuing financial loss and reputational damage. The situation created a real and imminent risk of escalation into physical violence if not immediately restrained. The conduct of the Accused Person, who owns Amar Roadways, was deliberate and calculated to wrongfully restrain movement, intimidate personnel, and obstruct the Complainant’s

legitimate commercial activities, thereby causing wrongful loss and disruption to lawful business operations.

7. To the utter shock and dismay of the Complainant, on 17 February 2026, a group of protestors associated with the Accused Person unlawfully blocked the main gate of the Site and wrongfully restrained vehicles belonging to other authorized vendors from exiting the Site, thereby severely disrupting ongoing transportation activities. Owing to the escalating obstruction, Mahindra Logistics (Complainant's 3P partner operating the center, NPJU) was constrained to call the PCR helpline (112) seeking immediate police assistance. In view of above, the concerned officials arrived at the site and temporarily intervened to unblock the gate of Site; however, the said officials did not engage substantively with the Accused Person and other vendors and advised that the matter be resolved amicably unless a formal complaint was filed. Despite the above the Accused Person along with other unknown persons resumed blocking the gate of the Site immediately after the officers left the Site and continued to obstruct the movement of other authorized vendors, as a result of which operations remain materially disrupted and affected as on date.
8. Notably, in view of the aforementioned factual matrix, the Complainant on 18 February 2026, was constrained to approach the PS New Jalpaiguri, and file a complaint against the Complainant, stating, unless immediate preventive action is taken, the accused persons may escalate their conduct, endangering the safety of drivers, staff, vehicles and public order at the Site. The said complaint was duly acknowledged at 5.45 PM at New Jalpaiguri Police Station.
9. However, on 18 February 2026, at approximately 10:00 PM, vehicles bearing registration numbers WB 73 R 2553 (belonging of Ramesh and Company), WB 69 A 5654 (belonging of Maatara Enterprises), and WB 73 M 6140 (belonging of Maatara Enterprises), departed from the site and, upon reaching near HP Petrol Pump, Burdwan Road, Mahananda

Para, Siliguri, Darjeeling District, West Bengal - 734001, the said unknown accused persons created a commotion, wrongfully restrained the vehicle, physically assaulted the driver, and forcibly took control thereof. The vehicles were thereafter driven around the city and subsequently parked near HP Petrol Pump, Burdwan Road, Mahananda Para, Matigara, Siliguri, Darjeeling District, West Bengal - 734001 at approximately 11:15 PM, located within the jurisdiction of your good office.

10. Notably, the aforementioned vehicles continue to remain unlawfully parked at the aforesaid location, within the jurisdiction of your good office.

11. It is further submitted that the unknown accused persons removed the battery and took away the keys of the vehicles, thereby committing theft and intentionally disabling the vehicles so as to prevent their lawful movement and recovery.

12. It is further submitted that at the time of the incident, the aforesaid vehicles were carrying high-value goods belonging to the Complainant, forming part of its lawful commercial consignments. The unlawful interception and forcible taking of the vehicles not only disrupted scheduled deliveries but also exposed the consignments to significant risk of loss, theft, and damage, thereby causing substantial financial prejudice to the Complainant and aggravating the gravity of the offences committed.

13. Notably, the aforesaid acts were committed by a group of persons acting in concert and with common intention, thereby constituting the offence of dacoity. The forcible taking of the vehicles and subsequent removal of their components further constitute offences of theft and related cognizable offences under law.

14. Subsequent thereto, the Accused Person contacted representatives of the 3P vendor and stated that he had arranged for the vehicles to be

illegally taken. The said communication amounts to a clear admission of involvement and evidences criminal conspiracy in the commission of the aforesaid offences.

15. It is to be noted that the previous Authorized representative i.e., Mr. Ravi Kumar, along with another employee Mr. Veerendra was threatened by the Accused Person- Mr. Amar Das, owing to which they are traumatized and are fearful of their lives. Notably, the subsequently appointed Authorized representative i.e., Ms. Ankita had to leave Siliguri due certain safety reasons. Accordingly, another AR- Mr. Mohit Gaur has been appointed to act as an Authorized Representative for the purposes of filing the present complaint. In such a scenario, strictest action should be taken against the accused person on immediate basis.
16. The above facts disclose the commission of serious cognizable offences, including dacoity, theft, assault, wrongful restraint, criminal intimidation and criminal conspiracy.
17. The aforesaid acts disclose the commission of grave and cognizable offences under the Bharatiya Nyaya Sanhita, 2023, including Section 310 (Dacoity); Section 303 (Theft); and Section 324 (Mischief causing damage); Section 126 (Wrongful Restraint); Section 115 (Voluntarily Causing Hurt); Section 351 (Criminal Intimidation) and Section 61 (Criminal Conspiracy) of the Bharatiya Nyaya Sanhita, 2023.
18. Notably, the DCP has directed the Complainant to approach your good office for its intervention. These offences are cognizable and serious in nature, warranting immediate registration of an FIR and prompt investigation in accordance with law.
19. The Complainant is ready to co-operate and provide necessary assistance as is requisite for concluding fair, proper and impartial enquiry of the instant Complaint.

AS per the information all 03 vehicles have been taken into possession by the respective vendors on 20 Feb 26. Details of vendors are mentioned in para no 9 and below are their contact details -

a) Ramesh and company - Nr Patha Mandal - 9775997404
b) Mrapra Enterprise - Nr Jit Chakrobati - 9832895719

21/02/26

Your prompt attention and action in this matter would be greatly appreciated.

[Handwritten signature]

Authorised Representative
Amazon Seller Services Pvt. Ltd.
9650304360

Encl:

1. Agreement between ASSPL and the Accused Person.
2. Trailer Summary document of AS 01 SC 1681, WB 73 R 2553, WB 69 A 5654 and WB 73 M 6140.
3. WhatsApp video of Mr. Amar Das (accused person).
4. Call recording between the vendor and the Mr. Amar Das (accused person).
5. Video Recording of the site, when vehicles were wrongfully restrained by the accused persons.

Received on 21/2/26 at 15.55hrs,
vide SLG PI GDE NO. 1089 & Started
Siliguri PS case no. 101/26 dated
21/02/26 u/s - 126(2)/115(2)/117(2)/303(2)/
351(2)/3(5) of BNS, SI Rakesh
Dabnath will investigate the case.

[Handwritten signature]
Inspector in charge
Siliguri Police Station
Siliguri Police Commissionerate