

FIRST INFORMATION REPORT
(Under Section 154 Cr.P.C.) 173 BNC



618

Reporting P.S. Siliguri Year 2025 FIR No. 218/26 Date 15/04/2026
Sections 316(2)/318(2)/318(4)/61(2) Sections —

iii) Act..... Sections..... iv) Others Acts & Sections.....
Date From January-2025 Date To December-2025

(a) Occurrence of offence : Day..... Time From..... Time To.....
Time Period.....

(b) Information received at P.S. Date 15/04/2026 Time 22-15 hrs
(c) General Diary Reference : Entry No (s) 914 Time 22-15 hrs

4. Type of Information..... Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. approx 03 km north Beat No.....

(b) Address M.G Road Khelpara, under Siliguri PS

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

6. Complainant / Informant :

(a) Name Sri Rabi MAZI

(b) Father's / Husband's Name Kabul MAZI

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

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

(f) Occupation associate manager with Buzbees Logistics Solutions Pvt. Ltd.

(g) Address Sankar Math, Nandy Para Ramrajz Tala Station Road, Haora Corporation, Santalpochi, Pin-71104,

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

(Attach separate sheet, if necessary) : ① Chandan Bihani and ② Mukta Bihani, Directors - m/s ExtrEdge Multiservices Pvt. Ltd, having its registered office at B1, 503/504, Bhoomi Park-2, Che Ltd, Off Marine Road behind Jan Kalyan Nagar, Malad West, Mumbai Maharashtra, India-400095.

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

For Enquiry

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

10. Total value of properties stolen / involved Total Rs. 2,40,972/-

11. Inquest Report / U.D. Case No. If any.....

12. FIR Contents (Attach separate sheets, if required) : The original written Complaint of the Complainant, which is treated as F.I.R 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 the investigation / directed PSI Mrityunjay Kundu of Khelpara TOP, under SL6 PS. 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.

Note in original Complaint

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

Inspector 15/4/26
Signature of the Officer in Charge of Police Station
Name: Prasanna Kumar
Rank : No. SI of Police

Dated: 2.04.2026

To
The Officer-in-Charge
~~Siliguri Police Station~~
Pin- Khalpara Town Out Post - 11

Dear Sir,

Subject: Complaint against Chandan Bihani and Mukta Bihani directors- M/s ExtraEdge Multiservices Pvt Ltd having its registered office, at B1,503/504, Bhoomi Park-2 Chs Ltd, Off Marve Road Behind Jankalyan Nagr, Malad West, Mumbai, Maharashtra, India- 400095,

I, Sri Rabi Mazi, son of Kabul Mazi, residing at sankar math, Nandy Para Ramrajz Tala station road, Haora Corporation, santragachi, Pin- 711104, do hereby beg to state you as follows :-

That I am working as a associate manager with Busybees Logistics Solutions Private Limited, having its local office at Flat no 100. P 153B, Sector A, Metropolitan, Co-operative housing Society Ltd. Kolkata 700105 and registered head office at Unit No. 1A & 501A, Building B-1, Cerebrum IT Park, Kalyani Nagar, Pune - 411014. The company is engaged in providing logistics services and e-commerce deliveries to various companies and individuals across India.

That our company is duly incorporated under the Companies Act, 2013 and bears CIN: U74999PN2015PTC156176, and is engaged in providing logistics and transportation services to its clients.

That one of our clients, namely M/s ExtraEdge Multiservices Pvt. Ltd., having its registered office at B1,503/504, Bhoomi Park-2 Chs Ltd, Off Marve Road Behind Jankalyan Nagr, Malad West, Mumbai, Maharashtra, India- 400095, has been availing our logistics and transportation services for the past several years. The said client had also executed a Memorandum of Understanding with Busybees Logistics Solutions Private Limited for availing our services.

That during the period January 2025 to December 2025, M/s ExtraEdge Multiservices Pvt. Ltd. availed our services for transportation of goods to various destinations across India for its own clients. During this period, our company picked up a large number of shipments from various locations all over India including Siliguri location. They have taken our services amounting to a total value of Rs. **Rs. 2,40,972/- (Rupees Two Lakhs Forty Thousand Nine Hundred Seventy Two Only)** specifically to the West Bengal region, including a major part from 146, Mg Road, Khalpara, Siliguri pin- 734005

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That despite repeated requests, follow-ups and reminders, to their director Mr Chandan Bihani and Mukta Bihani regarding the payment of outstanding dues, , they have not paid any amounts till date. It is submitted that this act of Mr Chandan Bihani and Mukta Bihani, the director of M/s ExtraEdge Multiservices Pvt Ltd has caused huge financial loss to our company.

In view of the aforesaid, we request your good office to lodge a FIR against Chandan Bihani and Mukta Bihani, investigate the matter and take appropriate action against Chandan Bihani and Mukta Bihani for cheating and criminal breach of trust, in the interest of justice. It is pertinent that an action be taken against them, to protect the interest of the Company and its clients.

Received on 15/4/26 at 22.15 hrs.
through of Khalfara T.O.P, vide
Siliguri PS GDE NO. 914 & started
Siliguri PS Case NO 218/26, dated
15/4/26 U/S-316 (2)/318 (2)/318 (4)/
61 (2) of BARS. ASI Mrityunjoy
Kundu of Khalfara T.O.P will
investigate the case.


15/4/26
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate

For, Busybees Logistics Solutions
Private Limited

Rabi Mazi
Rabi Mazi
PH: 9073371498





Inspector-In-Charge
Siliguri Police Station, Siliguri Police Commissionerate

Ref- Khalpara TOP-II GDE No.116 Dt.-04/04/2026 & Part IV/5/56 dtd. 04/04/2026

Sub- Submission of report and Prayer for Start a specific case under proper law of section.

Respected sir,

With due respect and as per above reference memo, I PSI Mrityunjoy Kundu of Khalpara TOP-II under Siliguri Police Station beg to report before your kind honour that as per endorsement of Officer-In-Charge, Khalpara TOP-II under Siliguri Police Station, I am submitting the desired report before your kindself which as follows:

In course of enquiry, it is learnt that Sri Rabi Mazi S/O- Kabul Mazi of Sankar Math, Nandy Para, Ramrajz Tala Station Roiad, Haora Corporation, Satragachi, Pin-711104 associate manager of Busybees Logistic Solutions Private Limited, Local office address Flat No. 100. P 153B, Sector A, Metropolitan, Co-Operative housing Society Ltd. Kolkata-700105 and Registered head office at Unit No. 1A& 501A, Building B-1, Cerebrum IT Park, Kalyani Nagar, Pune-411014 submitted a complaint that they had a memorandum of Understanding with the M/S ExtraEdge Multiservices Pvt. Ltd. Having registered office at B1, 503/504, Bhoomi Park-2 Chs Ltd, Off Marve Road behind Jankalyan Nagar, Malad West, Mumbai, Maharastra, India-400095 for availing services. From The last January 2025 to December 2025 the said company M/S ExtraEdge Multiservices Pvt. Ltd accuired services from the Busybees pvt. Ltd. But didn't pay the charges for logistic service which is amounting to RS. 2,40,972 (Rupees Two Lakhs Thousand Nine Hundred Seventy Two). Further enquiry it came to that the M/S ExtraEdge, Multiservices Pvt. Ltd. used Busybees logistic service for transport "TEA" from "SUNMOON Company" office at MG Road, Khalpara, W/No.- 08 of SMC, PS-Siliguri, Dist-Darjeeling to various part of India.

During enquiry a prima-facie case has been made out in respect of the above noted allegations. In this regards through investigation is required. Hence I pray before you that a specific case may kindly be initiated under relivent section of law and arrange for its investigation.

This is for favour of your kind information.

Forwarded

[Signature]
15/04/26

Officer In Charge
Khalpara T.O.P
P.S. Siliguri
Siliguri Police Commissionerate

Yours faithfully,

[Signature]
15/04/26

PSI Mrityunjoy Kundu
Of Khalpara TOP-II
Under Siliguri Police Station
Siliguri Police Commissionerate