

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

Wd:

2847
S.P.C.

Dist. Matigana Year 2023 FIR No. 197/23 Date 21/03/23

2. i) Act 1 RC Sections 406/420 ii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 25/01/23 Date To till date

Time Period Time From Time To

(b) Information received at P.S. Date 21/03/23 Time 19:05 hr.

(c) General Diary Reference : Entry No (s) 1353 Time 19:05 hr.

4. Type of Information Written Written / Oral

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

(b) Address Lexicon Motors, Kusum Nagar, Ps. Matigana Dist. Durgachh

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

6. Complainant / Informant :

(a) Name Bishal Sureskha

(b) Father's / Husband's Name Rajanand Sureskha

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

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

(f) Occupation

(g) Address General manager, Lexicon Motors, Kusum Nagar Ps. Matigana Dist. Durgachh

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

(Attach separate sheet, if necessary) :

1. Rajib Roy.

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

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

21 Number of used car

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 / reproduced over leaf.

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 1, registered the case and took up the investigation / directed Asst. Ayit Barmis Officer-in-Charge Matigara Police Station to take up investigation / refused investigation / transferred to P.S. Sitguri Police Commissionerate 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 Noted in Original Complaint

15. Date & Time of despatch to the court : on 22/03/23 at 11:00 hr.

Signature of the Officer-in-Charge, Police Station Matigara Police Station Name: Sitguri Police Commissionerate Rank : No. of post



LEXICAN MOTORS

Passenger Car Dealer

TATA MOTORS

Dated: 21st March, 2023

To
The Officer-in-Charge
Matigara Police Station
District-Darjeeling.

Received on 21/03/23 at 19:05 hrs vide MT-6
PS GDE No-1373 and started MT-6 PS case
No-197/23 dtd. 21/03/23 U/P 406/420 & PC and
endorsed to PSI Sujit Barik for its
investigation.

21/03/23
Officer-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

Dear Sir,

I, the undersigned an employee of Lexican Motors (a Unit of Reliance Industrial Consortium Ltd.) an authorized dealer of Tata Motors also authorized to deal in used vehicles under the name and style of Tata Motors Assured having one of its Showroom and Workshop at Kusumnagar, Matigara, Siliguri, Post Office & Police Station- Matigara, PIN- 734010, District- Darjeeling, West Bengal would like to inform you that various people regularly visit us at our showroom to purchase second hand/used vehicles, various agents and customers also visit us at our showroom and purchase second hand/used vehicles in bulk.

Out of these agents one agent namely Sri. Rajib Ray (@8389028332), Son of Late Rabindra Lal Ray, permanent resident of Railway Quarter No. 675/A, Officer's Colony, Golpark, Alipurduar Junction, District- Alipurduar, Alipurduar Railway Junction, District-Jalpaiguri, PIN- 736123, West Bengal, presently residing at Mazafar, Ashrampara, Siliguri, Post Office & Police Station- Siliguri, District- Darjeeling, PIN- 734001, West Bengal approached us in the year 2018 for purchase of used car in bulk with the intension to further re-sale the same.

Prop. RELIANCE INDUSTRIAL CONSORTIUM LTD.

REGD. OFFICE : TRINITY PLAZA, 84/1 A, TOPSIA ROAD, (SOUTH), KOLKATA - 700046

Mob. 9830855200

SHOWROOM & WORKSHOP, KUSUMNAGAR, MATIGARA, SILIGURI - 734010

Mob : 9830802612

NH-34, NALDUBI, MALDA - 732142, Mob. : 9830800577

Balurghat, Mob. : 9830853534

CIN : U15491WB1985PLC038611

Website : <http://lexicanmotors.com>

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Recently the said Sri. Rajib Ray purchased several vehicles from us out of which the payment against the following 21 vehicles are pending. The details of the same are mentioned herein below:-

Sl no	OEM's NAME	PRODUCT LINE	REGISTRATION NUMBER	YEAR OF MANUFACTURE	DATE OF PURCHASE BY THE COMPANY	PURCHASE PRICE
1.	MARUTI	MARUTI WAGNOR R LXI	WB06E5911	2010	18.08.2022	160000
2.	MAHINDRA	MAHINDRA XUV 500	WB74AD0755	2014	30.08.2022	511000
3.	HYUNDAI	HYUNDAI I10 SPORTS	WB77A0230	2012	01.10.2022	185000
4.	MARUTI	MARUTI CELERIO VXI AMT	WB74AD0547	2014	11.10.2022	250000
5.	TATA	TIAGO XM 1.2 P	WB24AP6565	2018	23.10.2022	285000
6.	TATA	NEXON XM 1.2 P	WB64V2129	2019	28.10.2022	500000
7.	MARUTI	MARUTI BALENO ZETA	WB70N0159	2019	11.11.2022	635000
8.	MARUTI	MARUTI DZIRE VDI	WB72Q6358	2017	14.11.2022	440000
9.	HYUNDAI	HYUNDAI I10	WB70D3461	2013	21.11.2022	160000
10.	TATA	TIAGO XZ+ 1.2 P	WB74BD1317	2020	25.11.2022	465000
11.	HYUNDAI	HYUNDAI I20 SPORTZ	WB74BE44441	2020	14.12.2022	575000
12.	TATA	TIAGO XZ+ 1.2 P	WB74BA0145	2019	15.12.2022	395000
13.	TATA	TIAGO XZ 1.2 P	WB92C8221	2018	15.12.2022	320000
14.	RENAULT	RENAULT KWID RXT	WB74AR6250	2017	19.12.2022	190000
15.	MARUTI	MARUTI SWIFT VXI	WB74AA3303	2013	20.12.2022	240000

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**LEXICAN MOTORS**

Passenger Car Dealer

TATA MOTORS

16.	MARUTI	MARUTI WAGNOR VXI	WB02AB8769	2012	21.12.2022	168000
17.	MARUTI	MARUTI DZIRE ZXI+	WB74BC3011	2020	22.12.2022	600000
18.	MARUTI	MARUTI WAGNOR VXI	WB74AB7486	2013	18.01.2023	325000
19.	MARUTI	MARUTI WAGNOR VXI	WB74BF7665	2021	19.01.2023	492000
20.	TATA	TIAGO XZ 1.2 P	WB74AX6836	2018	01.02.2023	310000
21.	MARUTI	DZIRE VXI	WB74BC2024	2020	20.02.2023	565000

It is pertinent to mention here that the total value of the aforesaid 21 (Twenty One) vehicles amounts to Rs.77,71,000/- (Rupees Seventy Seven Lakhs Seventy One Thousand) only. Our Company had handed over the abovementioned vehicles to Sri. Rajib Ray on absolute good faith considering the fact that he would pay us the total consideration of the vehicles timely. However this time we asked him several times to make payment but he avoided our company's officials and stated that his son is suffering from some serious ailments and as such he needs time to pay off the outstanding dues to our company and subsequently his son unfortunately expired on 25.01.2023 and accordingly considering this circumstances we did not bother him much. Thereafter towards the end, in the month of February, 2023 we again called him up. After multiple follow ups he gave us two cheques on 24/02/2023 bearing no 000017 Dated 24.02.2023 of Rs. 20,00,000 & 000018 dated 24.02.2023 of Rs. 20,00,000 drawn on Bandhan Bank, but the same was dishonoured by our bank due to a mismatch in signature. After this incident, Sri. Rajib Ray approached us and very cunningly collected the original cheque upon an assurance that he would pay the entire outstanding within a couple of days. Subsequently post this incident he started avoiding us on one or the other pretext.

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Ultimately when we had no other option, we told him that if he does not pay us the complete amount as asked we will have to take legal recourse. Consequently on 13.03.2023, Sri. Rajib Ray came to our showroom situated at Matigara, Siliguri and gave a written undertaking stating that the aforesaid vehicles are in his custody and further affirmed that he would pay the total amount to our company part by part.

It is not out of place to mention here that when we called Sri. Rajib Ray on 17.03.2023 his phone number was active and he even assured us that he would pay us the outstanding dues but suddenly from 2:00 p.m. on the same day, his mobile phone was switched off and thereafter we even tried calling his wife (9749672156), but the same was also switched off. Further we also tried visiting his local address but all were in vain.

Furthermore since all the cars handed over to Sri. Rajib Ray had all the pertinent documents i.e. Registration Certificate, Insurance Certificate, Form- 29 & Form- 30 (Required in case of ownership transfer). With the aid of NextGen mParivahan application we have found out that the said Sri. Rajib Ray has already transferred some of the vehicles without our authorization. The said transfer of ownership is completely illegal and unauthorized. The list of the unauthorized purchasers is listed below:-

Sl No.	Vehicle Registration Number	Present Owner
1	WB74AD0755	Gulab Hussain
2	WB74AD0547	Habibur Rahman
3	WB64V2129	Sunil Pradhan
4	WB70N0159	Rahul Prasad
5	WB72Q6358	Gogineni Murali Krishna
6	WB70D3461	Laxman Gurung

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7	WB74BD1317	Mrintandg Roy
8	WB74BE4441	Pulak Paul
9	WB92C8221	Prasanjit Das
10	WB74AR6250	Mantu Kumar
11	WB74AA3303	Sujoy Paul
12	WB74BC3011	Converted to WB74G5739
13	WB24AP6565	Ramesh Tamang

The aforesaid Vehicles need to be intercepted along with the present owners as the purchase of the vehicles and transfer of ownership is out rightly illegal. We also have a strong apprehension that the subsequent purchasers are hand in gloves with the culprit Sri. Rajib Ray and are a part of the crime.

Recently various customers have also approached us stating that they have purchased vehicle from Lexican Motors and have yet not received any vehicle/vehicles. Upon enquiry we came to know that it was Sri Rajib Ray who had taken money from these customers from, which it is clear that Sri. Rajib Ray has been impersonating himself to be associated with or being part of our company which is completely false. All the vehicles taken by Sri. Rajib Ray has to be intercepted and all subsequent transfer of ownership must be kept in abeyance till the real culprits are caught.

Thus it is apparently clear that Sri. Rajib Ray committed breach of trust, misappropriated and cheated us of our money for his illegal gain and profit. He has committed the crime cheating being an agent of the company.

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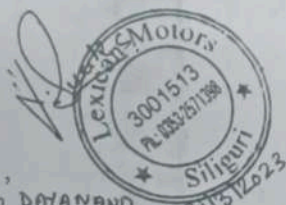
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I, therefore request you to take note of the aforesaid matter and book the culprit i.e. Sri. Rajib Ray in accordance to the appropriate provisions of the Criminal Law.

Thanking You.

Yours faithfully,



SRI BISHAL SUREKA ,
General Manager >10 DAYANAND
Lexican Motors SUREKA. dt. 13/03/2023
Kusumnagar, Matigara, Siliguri, 98308
Post Office & Police Station- Matigara,
PIN- 734010, District- Darjeeling, West Bengal
Ph: 9830802612

Enclosure:-

1. Undertaking dated 13.03.2023 signed by Sri Rajib Ray.
2. Bank Statement representing the Date and Value of Cheque being Dishonoured

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