



1. Dist SPC P.S. Bhaktinagar Year 2024 FIR No. 294/24 Date 04/04/24
2. (i) Act JPC Sections 408/420 (ii) Act - Sections -
(iii) Act - Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day 12/09/2023 & 13/09/2023 Date From - Date To -
Time Period - Time From - Time To -

(b) Information received at P.S. Date 04/04/24 Time 14:10 hrs
(c) General Diary Reference : Entry No(s) 200 Time 14:10 hrs

4. Type of Information : Typed Written / Oral

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

(b) Address Bentia Motors Pvt. Ltd. Showroom at 2nd Mile, PO Serokh Road, Siliguri, PS Bhaktinagar, Jalpaiguri.

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

6. Complainant / Informant :

(a) Name Sri Snehashish Chatterjee

(b) Father's / Husband's Name U. Shishu Kumar Chatterjee

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

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

(f) Occupation -

(g) Address S.N Bose Road, Shivmarchi, PO Uadamfala, Siliguri, Dist. Darjeeling

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

(Attach separate sheet, if necessary) :
1. Santosh Jha s/o Satya Deo Jha of Kani Sani Marchi Road, Ganga Nagar, Siliguri, PS Siliguri, Dist. Darjeeling

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

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

1. Rs. 1,25,000/- (Rupees One Lakh Twenty Five Thousand)

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 typed complaint which is treated as FIR is reproduced hereunder.

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 Lawang Bomzan to take up investigation / refused investigation / transferred to P.S. Bhaktinagar 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 is on the complaint
of the Complainant / Informant

Inspector [Signature]
Bhaktinagar Police Station
Siliguri Police Commission
Signature of the Officer-in-Charge, Police Station

Name : Shri ANIT ADHIKARY
Rank : No. IC Bhaktinagar PS, SPC

15. Date & Time of despatch to the court : -

To
The Officer-In-Charge,
Bhaktinagar Police Station,
P.S. Bhaktinagar, Dist. Jalpaiguri.
Pin no.

3rd April, 2024

Sub:- Complaint against Santosh Jha for cheating.

Sir,

I Sri. Snehashish Chatterjee, son of Late Shishir Kumar Chatterjee, resident of S.N Bose Road, Shivmandir, P.O.- Kadamtala, Siliguri, District: darjeeling, West Bengal, PIN-734011, am the representative and authorized signatory authority of **BERLIA MOTORS PVT. LTD.**, i.e. a company, having its registered office at 2nd Mile, Siliguri, P.O. Sevoke Road, P.S. Bhaktinagar, Dist. Jalpaiguri, begs to serve the below mentioned information as follows.

That one **Santosh Jha**, son of Sri. Satya Deo Jha, resident of Rani Sati Mandir Road, Ganga Nagar Siliguri, P.O. Siliguri Bazar, P.S. Siliguri, Dist. Darjeeling, Pin. 734005, being Contact no. 9382162049 is the owner of one Hyundai **i20** Asta(O) 1.2 Kappa MT, bearing Registration No. **WB-74/BH-3918**, being Engine No. **G4LFMM029222**, being Chassis No. **MALBK512LMM105000**. Thereafter on 12/09/2023 the said Santosh Jha had come at our showroom i.e. **BERLIA MOTORS PVT. LTD** and approached the authorized person for selling his aforesaid vehicle and he also express his desire to buy a new Hyundai Creta from our showroom end. Thereafter, the authorized persons of our showroom after completion of all the formalities set a valuation of Rs. 6,75,000/- (Rupees Six Lakhs Seventy Five Thousand) only for his aforesaid i20 vehicle.

Thereafter, the said Santosh Jha told to the authorized person of our showroom who actually deal with the matter namely Subho Sarkar & Choton Das that he had urgently needed for an amount of Rs.1,25,000/- (Rupees One Lakh Twenty Five Thousand) only to foreclose the loan amount in respect of his aforesaid vehicle being no. **WB-74/BH-3918** and the said Santosh Jha also told us that he shall handed over all the documents and the NOC of his aforesaid vehicle, and as per his request the showroom authority issued an A/C Cheque being no. 856251 dated 13/09/2023 for an amount of Rs. 1,25,000/- (Rupees One Lakh Twenty

BERLIA MOTORS PRIVATE LIMITED

Berlia Complex, 2nd Mile, Sevoke Road, Siliguri-734001, West Bengal Page No. 1 of 2
E-mail : berliamotors@gmail.com, Showroom : 90930 25000 Workshop : 90930 24000

CIN No.: U34100WB2013PTC194429

Five Thousand) only drawn on State Bank of India, SME Branch, Siliguri as an advance out of the total consideration of Rs. 6,75,000/- (Rupees Six Lakhs Seventy Five Thousand) only and the said Santosh Jha had promised to provide all the relevant documents regarding his vehicle and the NOC within 09/10/2023 to our showroom and thereafter he parked his vehicle being Registration No. **WB-74/BH-3918** in our showroom premises.

That thereafter the said Santosh Jha had encashed the aforesaid A/C Cheque being no. 856251 dated 13/09/2023 for an amount of Rs. 1,25,000/- (Rupees One Lakh Twenty Five Thousand) only on 13/09/2023. Thereafter, we came to know that the said Santosh Jha had a loan amount of approximately Rs 9,00,000/- (Rupees Nine Lakhs) only in respect to his aforesaid vehicle. Thereafter I along with my other team several times tried to contact with said Santosh Jha for giving all the relevant documents regarding his vehicle and the NOC regarding his i20 vehicle and return of the advance money but we failed and the said Santosh Jha willfully cheated with the company and had taken an amount of Rs. 1,25,000/- (Rupees One Lakh Twenty-Five Thousand) only fraudulently from showroom i.e. the Company.

That from the aforesaid acts and conducts it is crystal clear that from the very first inception the said Santosh Jha has clear intention to cheat with the company as such he had come before **BERLIA MOTORS PVT. LTD** with his vehicle which has already pending a huge amount of due loan and mislead us.

Therefore, you are requested to take appropriate legal action against the said Santosh Jha, son of Satya Deo Jha for the illegal acts and conducts which had been done by him and obliged.

Thanking You,

Snehasish Chatterjee
Yours Faithfully

*Received on 04/04/24 at 14:10 hrs vide
GDE NO- 200 and started Bhadrinagar
AS case NO- 294/24 Dtd- 04/04/24 v/s
406/420 CPC and endorsed to SI
Lawang Banzan for its investigation*

Ph. no 9093028000

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Inspector of Police
Bhadrahat Police Station
Siliguri, West Bengal
4.4.24