



S.P.C. P.S. Bhaktinagar Year 2024 FIR No. 596/24 Date 05/07/24  
 IPC Sections 420/406/506 Sections — Sections —  
 Sections — iv) Others Acts & Sections —

3. (a) Occurrence of offence : Day Since last few months Date From — Date To —  
 Time Period — Time From — Time To —

(b) Information received at P.S. Date 05/07/24 Time 12:50 hrs

(c) General Diary Reference : Entry No (s) 226 Time 12:50 hrs

4. Type of Information Written (typed) Written / Oral —

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

(b) Address Serok Road, Siliguri, Hyundon Bormide, Bentia Motors Pvt. Ltd, 2nd Mile, PS Bhaktinagar

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

Name of the P.S. — District —

6. Complainant / Informant :

(a) Name Sri Subhasish 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 Authorized signatory of Bentia Motors Pvt. Ltd.

(g) Address S.N. Bose Road, Shivmandir, Pandampala, Siliguri, Dist. Darjeeling

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

(Attach separate sheet, if necessary) :

1. Binay Roy s/o Nirosh Roy of Modhya Chakia Vite PO Chakia vite, PS Bhaktinagar, Dist. Jalpaiguri

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

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

Rs. 2,60,000/- (Rupees one lakh sixty 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 attached 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 AS2 Passang Dawa Shompa 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 of the Complainant / Informant is on the complaint

15. Date & Time of despatch to the court :

DR No. 3939 Date 6/7/24  
 Bhaktinagar Police Station  
 SPC

Inspector in Charge  
 Bhaktinagar Police Station  
 Signature of Inspector in Charge at Police Station  
 Name Sanjay Kumar

Rank : No. 12 Bhaktinagar, SPC



To  
The Officer-In-Charge,  
Bhaktinagar Police Station,  
P.S. Bhaktinagar, Dist. Jalpaiguri.

Date:-05/07/2024

**Sub:- Complaint against Binay Roy 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 2<sup>nd</sup> Mile, Siliguri, P.O. Sevoke Road, P.S. Bhaktinagar, Dist. Jalpaiguri, begs to serve the below mentioned information as follows.

That one **Binay Roy**, son of Niresh Ray resident of Vill- Madhya Chakia Vita, P.O. Chakia Bhita, P.S. Bhakti Nagar, Dist. Jalpaiguri, Pin No. 735135, Contact No. 90645-62116/89420-31361, was one of the Sales Consultant, of Hyundai Promise, of **BERLIA MOTORS PVT. LTD.**, i.e. a company, having its registered office at 2<sup>nd</sup> Mile, Siliguri, P.O. Sevoke Road, P.S. Bhaktinagar, Dist. Jalpaiguri.

Since last few months we have received several complaints by way of emails and written format against the said **Binay Roy** by some of our customers regarding some cheating issued done by the said Binay Roy. The said Binay Roy have received so many amounts from our customers namely (i) Ranajit Chanda, for an amount of Rs. 2,50,000/- Only but actually the said Binay Roy deposited only Rs. 2,15,000/- Only to our company, (ii) Sonu Chhatri, for an amount of Rs. 20,000/- Only but actually the said Binay Roy, deposited Rs. 9,000/- Only to our company, (iii) Lekpal Tsherng Bhutia, for an amount of Rs. 7000/- only cash but the said Binay Roy did not deposited any amount to our company and so many complains we have received from various customers.

It is also pertinent to mention here-in-that after receiving so many complaints from various customers we found that the said Binay Roy has intentionally and wilfully with mala fide intention cheated with some of the

**BERLIA MOTORS PRIVATE LIMITED**

Page No.

Berlia Complex, 2nd Mile, Sevoke Road, Siliguri-734001, West Bengal  
E-mail : berliamotors@gmail.com, Showroom : 90930 25000 Workshop : 90930 24000

CIN No.: U34100WB2013PTC194429





customers and our company and it is also found that he cheated in total an amount of Rs. 1,60,000/- only from our company. And for the aforesaid illegal acts and conducts of the said Binay Roy our company is facing loss of Rs. 4,00,000/- Only and the said for the illegal acts and conducts of the said Binay Roy our company's reputation is hampering.

Thereafter, on 22/02/2024 our company had issued a warning letter for the unethical work practice done by the said Binay Roy and again on 11/05/2024 also another warning letter has been send to the said Binay Roy and also demanded to return back the said aforesaid amount of Rs. 1,60,000/- Only within 24 hours to our company but the said Binay Roy did not pay any single amount to our company. It is also noted that the said Binay Roy presently wearing our company's uniform and represent himself as our company's employee illegally.

It is also pertinent to mention here-in that when I along with other authorized person of our company contact with the said Binay Roy, in reply he said that he never returned any single amount to any person neither the customer nor our company and also threatened with dire consequences.

Therefore, you are requested to take appropriate legal action against the said Binay Roy, son of Niresh Ray for the illegal acts and conducts and cheating and forgery which had been done by him with intention to cheat and forfeit the amount with the customers and our company and obliged.

Thanking You,

*Received on 05/07/24 at 12:50 hrs with GDE NO-226 and started Bhaktinagar PS Const NO-596/24 Dtd- 05/07/24 via 420/406/506 JPC and enclosed to the P.S. for investigation.*

Enclosed:-

*5.7.24*  
**Inspector-in-Charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate**

*Snehashish Chatterjee*  
Yours Faithfully  
**Snehashish Chatterjee**  
9093028000

Some copy of the complaints and money receipts are enclosed herewith.