



(Under Section ~~184~~ Cr. P.C.) ~~173 BNSS~~ 173 BNSS

Dist. Darjeeling P.S. Siliguri Year 2025 FIR No. 18/25 Date 09/11/25
3218
2-1) Act BNS Sections 316(2)/318(2)/348(h) Sections ✓
Act ✓ Sections ^ n) Others Acts & Sections ^

3. (a) Occurrence of offence : Day _____ Date From 12.11.21 Date To till Date
Time Period _____ Time From Not Noted Time To _____

(b) Information received at P.S. Date 09/11/25 Time 13.45 hr

(c) General Diary Reference : Entry No (s) 713 Time 13.45 hr

4. Type of Information Written Written / Oral ✓

5. Place of Occurrence : (a) Direction and Distance from P.S. 3 K.M. East Beat No. _____

(b) Address 6th floor, SKY Star Building, Sevok Road P.S - 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 Sunder Kumar

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

(c) Date / Year of Birth _____ (d) Nationality INDIAN

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

(f) Occupation _____

(g) Address Manager Finance, 6th floor, Sky Star Building, Sevok Road, P.S - SLG Dist - Darjeeling

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

(Attach separate sheet, if necessary) :
① Gurnvinder Singh Bahera, chairman of Bahera Creative Infrastructure Pvt. Ltd situated at Mashobra Town under the Dist of Simla, Himachal.

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 of the complainant 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 SI Bipul Sarkar of SLG P.S., S.P.C. 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.

Noted in original written complaint.

14. Signature / Thumb impression of the Complainant / Informant

on 10/11/25 at 10.05 hr.

15. Date & Time of despatch to the court :

D
09.11.25
Signature of the Officer-in-Charge, Police Station
Name : D. Pratik Das
Rank : No. SI of Police, SLG PS
Dt - Siliguri Police Station
Siliguri Police Commissioner



To
The Officer-in-Charge
Siliguri Thana (Police Station),
Siliguri

Dear Sir,

I, Surender Kumar (Manager Finance), authorized by Summit Hotels & Resorts Pvt. Ltd., a company registered under the Companies Act 2013, having its registered office at 6th floor, Sky Star Building, Sevoke Road, Siliguri, Pin 734001, file this present complaint on behalf of the Company inform your good office the following:

That Summit Hotels & Resorts Pvt. Ltd. being in hospitality business, desired to expand its business in the state of Himachal Pradesh and for such expansion it approached Bahra Creative Infrastructure Pvt. Ltd., represented through its Chairman Mr. Gurvinder Singh Bahra, to grant lease of their property namely Thistle Villa and Luxury Resorts, Mashobra, situated in Mashobra Town under the District of Shimla, owned under the name of Bahra Creative Infrastructure Pvt. Ltd. (BCIPL).

That Mr. Gurvinder Singh Bahra (Chairman of BCIPL) leased out his said property (Thistle Villa and Luxury Resorts Mashobra) to and in favour of our Company by virtue of a Deed of Lease dated 21st April 2018 for a period of 9 years. After taking possession of the said property thereafter, we refurbished and furnished the entire resort and renamed it as Summit Thistle Vila and Luxury Resorts Mashobra.

SUMMIT HOTELS & RESORTS PVT. LTD.

401,G - Block, City Centre Office Block, Uttorayon, Sillguri, West Bengal 734010 | CIN NO: U55204WB2016PTC216796 Page | 1
✉ mail@summithotels.in 🌐 www.summithotels.in

IMPECCABLE
HOSPITALITY
since 15 YEARS

OVER
17 DESTINATIONS
& 7 STATES

OVER 35 SMART
HOTELS & RESORTS
and counting

OVER
4 MILLION
HAPPY GUESTS

EAST
INDIA'S LARGEST
HOTEL CHAIN

Unfortunately, just after the restoration and renaming of the resort deadly Corona Virus spread worldwide and pan India lockdown was declared on and from 23 March 2020 prohibiting any intra and interstate movements leading to a complete shutdown in our hospitality business.

Thus, we being constrained in such a situation had no other option but to terminate the Lease Deed with effect from 2 June 2020 which was mutually decided and agreed between Mr. Gurvinder Singh Bahra (Chairman of BCIPL) and our Company, and the said termination was conducted vide a Settlement agreement dated 08.09.2020 which detailed the refund of the interest free refundable security deposit and unadjusted advance for the sum of Rs.1,62,84,954.00 (Rupees One Crore Sixty Two Lakh Eighty Four Thousand Nine Hundred And Fifty Four Only) by Mr. Gurvinder Singh Bahra via Cheques/Bank.

That Mr. Gurvinder Singh Bahra paid Rs.1, 37, 84, 954. 00 (Rupees One Crore Thirty Seven Lakh Nine Hundred and Fifty Four) only to our Company and the last payment was on 12.11.2021. From the very inception Mr. Gurvinder Singh Bahra acted against the settlement agreement's terms and conditions and defaulted in making the payment, but transferred the said outstanding amount in various installments varying from the terms. Our company in good faith adjusted the defaulted payments and accepted further payments in lieu of those and never took any legal steps.

On 10/01/2022, one of the cheques issued by Mr. Gurvinder Singh Bahra was dishonoured and returned by our bank with the endorsement "Insufficient

funds". Our company representatives informed Mr. Gurvinder Singh Bahra about the same, and he accepted that due to some emergency in one of his business he had to divert huge fund from all other businesses including the one with us, and thus the insufficiency of the funds. He further requested to not present the other cheques which he has given for payment of the outstanding amount, and further assured that he would make the payment at once but will take some time, no later than within three months.

That despite Gurvinder Singh Bahra committed a criminal offence, our company based on his assurances did not take any legal step against Mr. Gurvinder Singh Bahra.

Mr. Gurvinder Singh Bahra is indebted to repay the remaining amount of Rs. 25, 00, 000.00 (Rupees Twenty Five Lacs) only. But now, after elapse of certain period, Mr. Gurvinder Singh Bahra intentionally ignored our calls, e-mails and did not even receive any notice sent by us at the registered address making his intentions clear to defraud us.

Finding no alternative our company served legal notice through our Advocate at both the address of Mr. Gurvinder Singh Bahra in which he holds directorship and have remitted payment to our company i.e. Rayat-Bahra University, Chandigarh-Ropar NH 205, Greater Mohali, Punjab, Pin - 140103 and at his registered address Bahra Creative Infrastructure Pvt. Ltd., SCO 126-127, 4th Floor, Sector 34A, Chandigarh, Pin - 160022.

That inspite of service of one the notice at Rayat - Bahra University, any payment has not been made nor has he replied which makes his intention very clear to cheat us causing breach of trust and his said act clearly reflects his malafide intention to refrain himself of paying our company's money. His act and conduct is completely illegal and in contravention of the law of land.

register the same as an ...
named Mr. Gurvinder Singh Bahra who is holding directorship in different
companies for embezzlement of money having sole intention to defraud and
cheat companies like ours, criminally breaching the trust of different business
entities like us, and further request to prosecute Mr. Gurvinder Singh Bahra
according to law.

With Regards,

Yours Sincerely,

Surender Kumar

Surender Kumar

8170038585

Gurvinder Singh Bahra

- 98884 20001

Received today 9/1/25 at 13.45 hr
vide GDEM0-713 and started SLG
PS case no-18/25 dt 09/1/25 u/s
316(2)/318(2)/318(4) BNS and ~~Section~~
and ~~Section~~ bar

I, therefore lodge this complaint to your good self and request further to register the same as an FIR, to take appropriate legal actions against the above named Mr. Gurvinder Singh Bahra who is holding directorship in different companies for embezzlement of money having sole intention to defraud and cheat companies like ours, criminally breaching the trust of different business entities like us, and further request to prosecute Mr. Gurvinder Singh Bahra according to law.

With Regards,

Yours Sincerely,

Surender Kumar

Gurvinder Singh Bahra

Surender Kumar

- 98884 20001

8170038585

Received today 9/1/25 at 13:45 hr
vide GDEMO - 713 and started SLG
P.S case no - 18/25 dt 09/1/25 u/s
316(2)/318(2)/318(4) BNS and seized
endorsed to SI Bipul Sarkar for
its investigation.

09-1-25
Inspector Incharge
Siliguri Police
Siliguri Police Co. on
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