

FIRST INFORMATION REPORT

1714

First information of a cognizable crime reported under section 154 Cr. P.C. at P.S.

FIR No. 106/2021 Date 20/12/21

1. District Alipurdia Sub-Divn Taigora P.S. Falabata Year 2021 Sections 406/420
2. i) Act 106 Sections 406/420 ii) Act 7 Sections 4
- iii) Act Sections iv) Other Acts & Sections 7
3. a) General Diary Reference Entry No. 995 Time at 11:45 hrs
- b) Occurrence of Offence: Day Friday Date 02-02-2018 Time not mentioned
- (c) Information of Offence: Day Monday Date 20-12-2021 Time at 11:45 hrs
- G.D. No. 995 at the Police Station.
4. Type of information: Written / Oral Written
5. Place of Occurrence: (a) Direction and Distance from P.S. Approx - 1.5 km South West from PS
- (b) Address Jorajpally PS - Falabata Dist - Alipurdia Beat No. 7
- (c) In case outside limit of this Police Station, then the name of P.S. District
6. Complaint / Information: Complaint
- (a) Name Joydeep Chowdhury
- (b) Father's/Husband's Name Sri Ananta Chowdhury
- (c) Date/Year of Birth Indian
- (d) Nationality Indian
- (e) Address Talangan, Sahudanghat PS - Bhaktinagar Dist - Durgachai
7. Details of Known/suspected/unknown/accused with full particulars: (1) Karan Paul & 2. Sukumar Paul
(attach separate sheets, if necessary) Paul Paul Jorajpally PS - Falabata Dist - Alipurdia
8. Reasons for delay in reporting by the Complainant/informant Bluebon Logistics Solution Pvt. Ltd. Co.
9. Particulars of properties stolen/involved: (Attach separate sheets, if required)
- Amount of Rs - 672000/-
10. Total value of properties stolen/involved Rs. Six lakh Seventy Seven Thousand Twenty Two Only
11. Inquest report/U.D. Case No. if any 7
12. FIR contents: (Attach separate sheets, if required) The original written complaint is marked as FIR enclosed herewith
13. Action taken: Since the above report reveals commission of offence(s) u/s U/s - 406/420 IPC

registered the case and took up investigation/directed Asst. Pangit Das to take up the investigation/transferred to P.S. 7 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.

Signature of the Officer-in-Charge, Police Station

Name Benedict M. LepchaRank SI of A.C.Number, if any 2nd office, Falabata PS/SP

Signature / Thumb Impression of

the Complainant/informant is taken onthe original written complaint

To
The Inspector Incharge Falakata
police station Alipurduar, West
Bengal

Received at PS vide G.P. No - 995
dt 20/12/21 and started
Falakata PS Case no - 664/21
Dt - 20/12/21 U.S. - 4106/470 IPC

[Signature]
20.12.21
Inspector in charge
Falakata Police Station
Dist- Alipurduar

Date:- 20/12/2021

Sub- FIR against M/S Falakata Logistics prop. Kanu Paul, S/o Sri Sukumar Paul of Paul Para, Jadhav Pally, PS- Falakata, Alipurduar

Sir,

With due respect I Joydeep Chaudhury(52), S/O Sri Amitava Chaudhury, Senior Executive Channel Management of Busybees Logistics solution Pvt Ltd, Office at Village- Telanipara, Sahudangi Hat, PO- Sahudangi, PS- Bhaktinagar, Jalpaiguri permanent residents of Panchmore, subhashpally North, PO- Hamiltonganj PS- Kalchini Dist- Alipurduar would like to inform you that the brand name of the coy is Xpressbees. Busybees logistics solutions private limited, a company incorporated under the company's act 2013 and having its registered office at unit 1A & 501A, building-81 cerebrum I.T park , Kalyani nagar Vadgaonsheri, Pune-411014.

That, the object of the company, the company is engaged in the business of providing logistic solution throughout India. The aim of the company is catering of 'E' commerce shipments of different companies as a third party logistics. Also provides the service to carry business to business heavy weight materials and essentials pharmaceutical goods etc.

That the above mentioned person named Kanu Paul S/O Sri Sukumar paul, , Jadhav Pally, PS- Falakata, Alipurduar approached the company with an intention to open a RSC- (Remote service center) at Falakata and accordingly company had engaged the said kanu paul to run the service styled as M/S Falakata Logistics, Jadhav pally, Falakata, Jalpaiguri. 735211 observing formalities like service provider on boarding form, Business commitment form, delivery service agreement , Blank cheque in the name of Busybees logistics solutions Pvt Ltd, Cross cheque of Bandhan bank, Agreement paper in non judicial stamps of Rs.100/etc, and all those documents

BUSYBEES LOGISTICS SOLUTIONS PRIVATE LIMITED

CIN: U74999PN2015PTC156176

Registered Office: - Unit 1A & 501A, Building B-1, Cerebrum IT Park, Kalyani Nagar, Vadgaonsheri, Pune 411014 Tel:- +91 (020) 4911 6100; Website: www.xpressbees.com; Email: customercare@xpressbees.com

were duly signed by kanu paul. Officially aforesaid kanu paul signed on agreement on 2nd Feb 2018 and coy Engaged him as a service provider at Falakata and adjacent areas.

That the main work of service provider to allocate locations and send delivery persons to the locations for delivery of shipments after collecting amounts as prescribed on the consignment. If not delivered or otherwise service provider shall return the origin shipment to the company on the day of the delivery in the manner specified by the company. As per company policy in case of any damage, lost, or intentionally misappropriation of any shipment found or observed then concern service provider will be responsible for that.

While business with Falakata Logistics with the company was going on at that time M/S Falakata Logistics i.e said Kanu Paul, further approached for remote service centre at Mathabhanga. Accordingly company further engaged Mr. Kanu Paul for Mathabhanga regional service center, observing formalities WEF 01/04/2019. In both the places business started with the supervision of Kanu Paul, Further like to note here that both the regional service centre opened by kanu paul, producing his PAN card, So his accounts leisure is one and same.

Surprisingly, after few months of business the said entity for both locations started irregularities in depositing cash on delivery amounts and also lots of lost case and damage cases were found. On queries the concerned service provider M/S Falakata Logistics failed to give any satisfactory reply or valid supporting documents for huge number of lost case and damaged cases.

Finding no other way, company stop business with kanu paul for the time being for want of money as Rs.677022(Six lac's seventy seven thousand and twenty two only) lying with kanu paul and unrecoverable. Many times company contacted with him over phn no- 9883604899 and others, issued notice etc for recovery of outstanding amount but M/S Falakata logistics, Kanu paul paid no response and started avoiding company personnel.

In spite of adaption of several kind of measures the outstanding money could not be recovered and become unrecoverable, Hence the person willfully committed breach of contract, trust and thereby cheated the company. In the above mentioned facts and circumstances, you are requested to start a specific case against M/S Falakata Logistics Prop. Kanu Paul, S/O Sri Sukumar Paul of paulpara, Jadhav pally PO & PS- Falakata, Alipurduar, under proper sections of law and arrange of its investigation.

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Enclosure copies of

1. Service Provider on boarding form
2. Business commitment form
3. Delivery service agreement
4. Blank cheque in the name of Busybees and cross cheque of Bandhan bank.
5. Agreement paper in non judicial stamp

Yours Faithfully

Joydeep Chaudhury

(Joydeep Chaudhury) Cell:-

9733265749)

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