

Ref No - PW201903903
7/03/2019

Date: 05.03.2019

To,

The Senior Superintendent of Police,
UT, Chandigarh.

Dear Sir,

**Subject: - Request to register a complaint for criminal conspiracy, breach of trust
resulting in cheating, theft and such other sections as you deem fit under
the Indian Penal code against the below person: -**

1. Name: - Mr.Sethpal
Aged about 42 Years,
S/o- Dhuman Singh
Address: - H.No 721/27, Bapu Dham colony, Sector 26, Chandigarh
Mobile No: - 7087338670
Alternative mobile number: -

Sir, I would like to bring in your kind notice that, we are in business of leasing commercial cabs to different prospective lessee under a lease agreement agreeing on the daily rental payable to company, credit limit and also explain the process for repossession of cabs on failure to pay the daily rental, wherein the prospective lessee needs to deposit certain amounts and submit all the valid address and ID proof and daily rental as per the conditions of the agreement, against which we issue cash receipts and also give cabs on lease.

1. I Sandeep Singh Sidhu, Sr. Legal Associate, is hereby authorised to represent the company and file the present complaint before your kind station.
2. On the same, the above said Mr. Seth Pal approached our company office located Plot No.1788, Ramdarbar, Hallomajra, Chandigarh in order to obtain a cab on the lease, on the same a lease agreement was executed between the company and the above said suspect on 03.12.2018, and on the same a cab bearing No. PB01B7912 was handed over with all the fittings and fixtures.
3. I submit that, in good faith, believing that the suspect shall pay the daily rental or surrender the cab if unable to pay the rent, the company have handed over the above cabs under the agreement but to our shock and surprised the total daily rental of Rs.



66457/- is due from 03.12.2018 to 05.03.19 (daily incurring) and even after multiple requests and reminder the above said suspect failed to pay the daily rental in an illegal manner with a bad motive. And further the cab was completely not traceable (removed the tracking machine (GPS) in an illegal manner), which establish that the above-said person has initially taken the cab on trust that he shall pay the daily rental, latter he stop paying in order to gain illegally and to cheat the company but later runaway with the company own cabs is clearly establish the theft on the act.

4. I submit that the above said suspect taking undue and unfair advantage of our company's trust, who gave him the cab for his business growth in his time of need under the impression that the daily rental/dues amount along with interest accrued thereon will be returned by him within the credit limit period. But have failed to act so, hence he has grossly attempted to enrich himself in an illegal manner and have acted against the interest of morality in attempting to retain the company own cab.
5. From the aforesaid act of his, it is crystal clear that non- payment of legally enforceable due is intentional, meant to cheat and defraud the company and not returning the cab clearly establish the ill motive of the theft. The act of the above said suspect is punishable for the pre-plan/criminal conspiracy in order to cheat and defraud the company and theft, Company reserves the right to sue him for the damages/debt recovery necessitated due to the seer default caused by him and for any other relief available to the company under the law and equity without further notice.

In view of above-mentioned facts and circumstances, on behalf of the company, I humbly request you to take the same on records, register a complaint under applicable law for criminal conspiracy, cheating with the company and later stealing the company's assets and such other provisions as you deem fit.

Thanking You,

Yours Sincerely,

Ola Fleet Technologies Pvt. Ltd.

Sandeep Singh

Auth. Signatory

Sandeep Singh Sidhu

Authorized Signatory

For OLA Fleet Technologies Pvt Ltd

lot No.1788, Second Floor, Ramdarbar,
Hallomajra, Chandigarh.
Mobile No. 9023022004

Enclosed: -

1. Address and ID proof of the Mr Sethpal
2. The RC, permit and insurance copy of the cab.

Note: -

I have all the documents of this application relevant with this case like Statement of account and lease agreement between us. I will present when you need it.



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