



FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

3828

S.P.C. P.S. Bhaktinagar Year 2022 FIR No. 305/22 Date 21/03/2022
Sections - ii) Act 1 PC Sections 406/420/120B
Sections - (iv) Others Acts & Sections
(e) Occurrence of Offence : Day Date From 05/05/2021 Date To 27/11/2021
Time Period Time From Time To
(b) Information received at P.S. Date 21/03/2022 Time 01:45 hr
(c) General Diary Reference : Entry No(s) 1457 Time 01:45 hr
4. Type of Information : Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address Eastern Bg Pan Near Benaswar more P.S Bhaktinagar Jalpaiguri
(c) In case outside limit of this Police Station, then the
Name of the P.S. District
6. Complainant / Informant :
(a) Name Smt. Lalitha Nayak
(b) Father's / Husband's Name w/o Sri Vir Vikram Rai
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue Place of Issue
(f) Occupation
(g) Address Panchanagar, Siliguri
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
① Nitin Sharma (8305121705) ② Srikant lyongar (9970160769) founder partner ③ Abhey Sharma (7889657713) Promoter.
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 withon complaint which is treated as FIR is enclosed herewith/ reproduced over leaf 1
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 KAMMAL KR. SARKAR to take up investigation / refused investigation / transferred to P.S. 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
15. Date & Time of despatch to the court :
Inspector-In-Charge
Bhaktinagar Police Station
Siliguri District Police
Name : DAWA THERING SHERPA
Rank : No. 51 OF POLICE 13 KN PS/SR

To,

The Inspector-in-charge,
Bhaktinagar Police Station,
Siliguri Metropolitan Police
Siliguri

Subject : Complaint against Mr.Nitin Sharma, Director of Rewowlution Ventures
Pvt Ltd & CEO of GoWaterless for Cheating & breach of trust

Sir,

I Mrs.Lalitha Nayak,W/o Shri Vir Vikram Rai, and resident of Pradhan Nagar Siliguri do hereby lodge a complaint against Mr.Nitin Sharma, One of the Director of Rewowlution Ventures Pvt Ltd & CEO of GoWaterless for Cheating, misguiding & breach of trust. Details of which furnished below,

That Online business webinar was hosted by franchise india on 05/06/2021. **Go Waterless** was one of the participants. That on 06/06/2021 I got message from Mr.Nitin Sharma(founder & CEO of Go waterless under Rewowlution ventures pvt ltd) about his initiative and Go Waterless(Msg copy attached). As the company was working for a cause in saving water I decided to start Go waterless business in Bangalore. He requested me to transfer **Rs.472000/-** (Four lakhs seventy two thousand only) to supply materials & equipments for GoWaterless business. I insisted for Agreement Copy along with terms & conditions but he told to transfer amount first and rest will be taken care later. Accordingly I transferred **Rs.472000/-** on **07/07/2021** from my **Indusind bank Account (Account No 158167554343)** vide **Neft no INDBN07073566072** to his company account **Rewowlution ventures pvt ltd**, held with **IDFC bank** bearing account no **10048979416**. As covid cases were increasing & there was predictability of 3rd wave I requested for change of place to Siliguri from Bangalore.

He then insisted me to open Car detailing studio instead of GoWaterless business. He also told me that Rs 472000/- which was transferred to his account will be used to purchase tools, equipments & detailing products for the car detailing studio. He then told me to select a suitable place for car detailing studio. He lied to me that he has four studios in pune one in bangalore and many more in pipeline(which was told in press meet on inauguration day also). He misguides saying that this business gives ROI in 8 months and is very lucrative. His intention was to make me open studio under his brand so that he could cheat others in the name of franchisee showing my studio, which he was doing immediately after inauguration. **In the meantime he asked to contact Mr.Pratik Mukherjee (franchisee of Go waterless Siliguri) who will help us in setting up studio on**

his behalf. Mr Pratik Mukherjee stands witness in this case (Mob No 9800011107).

On 9th September Mr. Nitin Sharma called me saying he is in Delhi and was purchasing machines & materials for studio. He asked me to transfer 6 lakhs immediately for purchasing machines & materials. I immediately transferred 4 lakhs to his company account Rewolution ventures Pvt Ltd held with IDFC bank bearing account no 10048979416 vide ref no INDBN09091651085 from my Indusind bank Account (Account No 158167554343).

He had made below promises.

- 1) To provide all high end imported equipments & materials from Delhi. He even told he talks to each company head analyses the products and makes purchases.
- 2) Provide man power for the studio. Training of 1 month to be provided to each staff
- 3) All premium services will be available on the day of inauguration.
- 4) Inauguration expenses will be borne by the company
- 5) Company will Bear all marketing expenses
- 6) He & his team will monitor interior work of studio.

Trusting his words we agreed to invest in detailing studio. Everything was done as per his requirement.

Detailing studio located in eastern bypass, near baneshwar more. Inauguration was on October 2nd. He made us bear all inauguration expenses of around 60,000/-. No man power provided. No services were available. To our shock he had purchased cheap Chinese materials and equipments. Two machines were purchased in Siliguri itself.

When we started asking for machines & services he started getting irritated. We incurred huge business loss coz of this as we were not able to provide services to customers.

On asking several times to provide machines or return money so that we could purchase, but he neither returned money or provided bills of purchased items. Then he told he will be withdrawing his brand name but he didn't return money. As discussed with him We have returned few equipments back to him as they were of sub standard quality & few stopped working. On 16/11/2021 he sent whatsapp message saying he will repay in 2-3 days. As per our assessment he has supplied equipments & materials of approximate 1-1.15 lakhs. He paid back 1.5 lakhs on 27/11/2021. In spite of several reminders on whatsapp he neither provided us the bill nor returned the remaining amount (approximate 6 lakhs). He has misguided us, cheated us used our money for his needs.

- 1) He has no Go detailing studios anywhere in India. He seems to be habitual cheater who cheats innocent people. Go Detailing brand didn't exist at all. He misguided and made us invest in this Go Detailing.

2) He had told us he is from Raipur. But his facebook shows from Bangalore. He keeps changing his address on social media pages. For returning of materials he had given Mr. Srikanth Iyengar's Pune address. He never shares his address. Genuine company will have a registered office.

2) He sells liquid in the name of eco friendly liquid under Go waterless brand which has no label, no ingredients written, no eco mark.

3) He is running ads for franchise for both Go detailing & Go waterless for Siliguri. His intention is not clear.

In these circumstances I request you to lodge an F.I.R. against Mr. Nitin Sharma & Other directors of Rewolution ventures for Cheating, Breach of trust, deceit, Compelling to invest in his company by fake promises & malafide intentions causing harassment.

Contact no of **Nitin Sharma – 8305121705**

Srikant Iyengar-9970160769 (founder partner)

Abhey Sharma-7889657213 (promotor)

Thanking You,

Your's Faithfully,

Place : Siliguri

Date : 20/3/22

Lalitha Nayak

(Lalitha Nayak)

Mobile No : 9620125083

8167554343

Address : Flat WG, Greenpark Apartment,

PradhanNagar, Siliguri-734003

Encl: Whatsapp Msg copy

Mail Copy

Received on 21/03/22 at 01.45 hrs with G.O. NO 1457 dt 21/03/22
and started B.L. on PS Case NO 305/22 dt 21/03/22 with
406/420/1203 I.P.S. and endorsed the same to S.F. Kanwal
Sarban for its investigation.

21/03/22

Inspector-in-Charge
Bhaktinagar Police Station
Siliguri Metropolitan Police