

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



519 Darjeeling P.S. Siliguri Year. 2023 FIR No. 517/23 Date 02-7-2023
Sections i) Act 406/420/465/468
Sections ii) Act 406/420/465/468
Sections (iv) Others Acts & Sections 171/31 IPC
Date of Offence: Day - Date From - Date To beginning of 2019
Time Period - Time From - Time To -

(b) Information received at P.S. Date 02-7-2023 Time 00:15 Pm.
(c) General Diary Reference: Entry No(s) 63 Time 00:15 Pm.
4 Type of Information written Written / Oral
5 Place of Occurrence: (a) Direction and Distance from P.S. 02 KM approx Beat No. -
(b) Address Bandhan Bank, Hakimpara, 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 Akhileshwar Dubey
(b) Father's / Husband's Name Late R.K. Dubey
(c) Date / Year of Birth - (d) Nationality Indian
(e) Passport No - Date of Issue - Place of Issue -
(f) Occupation -
(g) Address Jungnagar, Dskcon Road, Badhan More, P.O. - Serke Road, P.S. - Hakimpara, Dist. - Darjeeling.

7 Details of known / suspected / unknown accused with full particulars 1) Debadut Bhattacharyya
(Attach separate sheet, if necessary) (Aadhar No. 2317 2711 3346) (PAN NO. AKUPB 2985K) and 2) Debilona Bhattacharyya (Aadhar No. 6920 7665 3401) wife - Debadut Bhattacharyya.

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 Rs. 20,00,000/- (Rupees Twenty lakhs) only.

11 Inquest Report / U D Case No, if any 7

12 FIR Contents (Attach separate sheets, if required) The original written complaint of the complainant which has been treated as FIR is enclosed 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. ASI Gazi Rahman 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 Noted in original complaint. Signature of the Officer-in-Charge, Police Station

15 Date & Time of despatch to the court: On 03.7.2023 at 10:30 Pms. Rank: No. SI of Police

Signature: DEBABRA 02-7-2023
Inspector-In-Charge
Name: DEBABRA Siliguri Police Station
Rank: No. SI of Police

To  
The Officer In-Charge,  
Panitanki TOP,  
Under Siliguri Police Station,  
Dist- Darjeeling.

Date:-01/07/2023

Received on 02/07/2023 at 00:15 hrs.  
vide Siliguri PS GPE No. 63, dated -  
02.7.23 and started Siliguri PS  
Case No. 517/23, date- 02/7/2023,  
U/S 106/120/165/168/171/31 PC  
ASI Gazi Rahaman has been  
enclosed for investigation.

Sub:- F. I. R.

Respected Sir,

I Akhileshwar Dubey, Son of Late. R. K. Dubey, resident of Durga  
Nagar, Iskeon Road, Pradhan More, P.O.- Sevoke Road, P.S. - Bhakti Nagar,  
Dist- Jalpaiguri, along with (1) Akhileshwar Dubey, (2) Kavita Dubey, (3)  
Subham Dubey, (4) Sweta Dubey, (5) Akatari Begum, we beg to report you the  
following facts:-

1. That one Debdut Bhattacharyya (Aadhar No. 2317 2711 3346) (PAN  
No.AKUPB2985K) being mobile No. 91239-90359, 98833-11339,  
98304-48552, 98313-66650 and his wife Debilena Bhattachariya (Aadhar  
No. 6920 7665 3401) being mobile No. 98368-35232, 82401-52669,  
falsely represented themselves as a Chairman and Director of Freedom  
Group of Companies which is into different business such as Car Rental  
Business attached with OLA and UBER, Water ATM, Bike Taxi,  
Commercial taxi permit sale and purchase, all in the name of FREEDOM  
MOTORS and tour package in the name of his another company  
FREEDOM HOLIDAYS (which was in Partnership with a person namely  
Anup Sharma being mobile no. 99318-47843, 91625-39627, also running  
an NGO in the name of AYUSH FOUNDATION which is in the name  
of his son namely Ayush Bhattacharyya.
2. That before lockdown the said (1) Debdut Bhattacharyya and (2)  
Debilena Bhattachariya, had come down to siliguri, Champasari and gave  
us a business offer / proposal saying that if we invest an amount of Rs.  
2,00,000/- to Rs. 2,50,000/- (Rupees Two Lakhs and Fifty Thousand),  
then with that Rs. 2,00,000/- to Rs. 2,50,000/- they will buy a Swift Dzire  
or Hyundai Eon car in our name and get the rest amount financed from a  
Private Financer namely TODI Finance, and the said finance will be in

Akhil Dubey

Siliguri Police Station  
02.7.23

Inspector-In-Charge  
Siliguri Police Station  
Siliguri Police Commission

the company's name i.e. Freedom Motors and the vehicle will be in our name and the F.M.I. Insurance, Tax, Fitness, Maintenance, Driver Salary and all others liabilities will be borne by the said Freedom Motors and in return we will get Rs. 7,500/- (Rupees Seven Thousand Five Hundred) to Rs. 10,000/- (Rupees Ten Thousand) depending on the investment. With his such offer we did not agree initially but after his and his wife's repeated and continuous inducement we all agreed to give him money details as mentioned below:-

Sl. No.	Name	Amount
1	Akhileshwar Dubay	Rs. 7,50,000/-
2	Kavita Dubey	Rs. 2,50,000/-
3	Subham Dubey	Rs. 5,00,000/-
4	Sweta Dubey	Rs. 2,50,000/-
5	Akatari Begum	Rs. 2,50,000/-
Total	Amount	Rs. 20,00,000/-

3. That the amount mentioned above are invested at different intervals since the beginning of 2019 <sup>Bank ke n Bazik Hakopare</sup> and after the amount was invested by each person in FREEDOM MOTORS the said Debdut Bhattacharyya use to give an agreement and vehicle papers such as POWER OF ATTORNEY of the said vehicle number plate and even promised to give the Registration Certificate in the name of the person invested in FREEDOM MOTORS and in return every person who invested in the company use to get Rs. 7,500/- to Rs. 10,000/- for each car. Since 2019 people who invested were getting the regular monthly benefits but every time the investor use to ask for the Registration Certificate the said Debdut Bhattacharyya and his wife Debelina Bhattachariyya use to make excuses on different pretext saying that the RC has not come yet from the RTO and every time he use to make excuses and never gave RC of any vehicle.

4. That after a heated argument over the fone the said Debdut Bhattacharyya said that few clients RC and TAX papers have come which Xerox copy he will be sending to each one of us as per after he receives the RC smart Card to which the said Debdut Bhattacharyya send RC Xerox copy of Sonalal Gupta, Kundan Prasad Jaiswal, Pankaj Jiswal and Prem Shankar Choudwary, to there residential address, which later on we came to know that the RC Copy he gave us was completely fake with the seal signature or RTO on the said RC Smart Card.

5. That initially the payment from Freedom Motors to all of us was regular with few days up and down but we were getting the payment as per agreement but soon when the Lockdown was declared in the year 2020, in the month of march, suddenly the said Debdut Bhattacharyya and his wife Debelina Bhattachariyya stopped paying the monthly rent as promised by them and days after days and months after months passed away but they stopped the payment permanently saying that due to lockdown the vehicles aren't plying on the road and they are planning to sell off the vehicle and return the principle amount to all the customers. Soon after this statement after few months they said that they have sold off the vehicle and settled the loan amount which they had taken to buy the said vehicle from a private financier and further promised us that they will pay 50% of the principle amount very soon but they even failed to pay that. They further promised to pay the entire principle amount on a first come first serve basis ( who has invested first will get the money first) and after this he even failed to do so and finally committed that he will pay the entire principle amount by 28<sup>th</sup> of January 2023 and on 28<sup>th</sup> January 2023 when we all started to call him his and his wives cell phones were switched off and even the staffs of the said Freedom Motors cell phone was switched off, initially we all thought that there must be some problem as before this also he has done like this many a time by switching off his phone, taking sleeping pills, trying to commit suicide in order to avoid the due date of making the payment as promised by him, all this while we all were trying to connect with the said Debdut Bhattacharyya and his wife Debelina Bhattachariyya but all our efforts failed and at last on 10.03.2023 we all came to know through one of the employee of Freedom Motors namely Mithu where she stated that the said Debdut Bhattacharyya and his wife Debelina Bhattachariyya along with their son of approx. 10 to 12 years old left his house/flat situated at Ozon Apartment, Flat No. (4I), Block- 7, Near Kamalgazi Crossing, Narendrapur P.S- 700153 on 28.12.2022, and he was not reachable/ untraceable at his parents house situated at Kedardham, Ukilpara, Baruipur, P.S. Baruipur, Dist: South 24 Pargana and the said employee also said that the said Debdut Bhattacharyya and his wife Debelina Bhattachariyya had stopped all the cheque payment from his bank and sold all the land, assets in their name and liquidated and took all the cash and ran away.

6. That the said Debdut Bhattacharyya and his wife Debelina Bhattacharyya had the intention of falsely inducing people to invest money in their business which was actually used by them for their own personal use. They never actually invested the money in the business which was told to us but instead was used by them to travel on holidays and their personal uses. The intention of Debdut Bhattacharyya and his wife Debelina Bhattacharyya since day one was to extract as much money as possible from innocent people by making false promises and fake identities.
7. That from reliable sources we also came to know that the said Debdut Bhattacharyya and his wife Debelina Bhattacharyya have cheated many other innocent people like us and have fraudulently extracted huge sum of money around 50 Crore from them on the pretext of providing them profit through his business techniques.
8. That since the day we all came to know the fact that he has run away we were trying to get in touch with the other employees for the information of whereabouts of the said Debdut Bhattacharyya and his wife but we could not get much informing nether we could find him and we lost all hopes of getting our money back.

I therefore request you to kindly take necessary legal action against the aforesaid culprits and recover our money.

Thanking You

Yours Faithfully

*Akhilashwar Dubey*

AKHILESHWAR DUBEY

70015-17558

**ENCLOSED:-**

1. Photo copy of AGREEMENT & POWER OF ATTORNEY.

*Recd. received on 01/07/23  
at 2035 hrs. NINE  
PROF. MODEL TOP, GIDE  
NO. 30 D/O: 01/07/23  
ADV. FORWARDED TO THE  
SILIGURI PS. FOR START  
A CASE UNDER PARAGRAPH  
SECTION OF LAW.  
TO: ASI GIDE RABHARAD.*

*[Signature]*

01.07.2023

Officer In-charge  
PANITANKI TOP-1  
P.S. Siliguri  
Dist. Dooars