

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

**1183** SPC  
1 PC

1. Dist. SPC P.S. Pradham Nagar Year 2023 FIR No. 215 Date 27-03-23

2. (i) Act IPC Sections 406/420/120B (ii) Act \_\_\_\_\_ Sections \_\_\_\_\_

(iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

3. (a) Occurrence of Offence : Day \_\_\_\_\_ Date From Since 2017 Date To \_\_\_\_\_

Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 27/03/23 Time 20.35hr

(c) General Diary Reference : Entry No(s) 1585 Time 20.35hr

4. Type of Information : Written Written / Oral \_\_\_\_\_

5. Place of Occurrence : (a) Direction and Distance from P.S. \_\_\_\_\_ Beat No. \_\_\_\_\_

(b) Address Champasari Utpal Nagar PS Pradham Nagar

Dist Darjeeling

(c) In case outside limit of this Police Station, then the

Name of the P.S. \_\_\_\_\_ District \_\_\_\_\_

6. Complainant / Informant :

(a) Name Kundan Prasad

(b) Father's / Husband's Name Shri Ramadhar Prasad

(c) Date / Year of Birth \_\_\_\_\_ (d) Nationality Indian

(e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_

(f) Occupation Business

(g) Address Utpalnagar Champasari PS Pradham Nagar Dist Darjeeling

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

(Attach separate sheet, if necessary) :

i) Debdut Bhattacharya and

ii) Debilena Bhattacharya

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 60,85,000/-

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 and enclosed herewith / Produced overleaf.

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 Satish Ruchal 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.

14. Signature / Thumb impression

of the Complainant / Informant

Noted in written complaint

15. Date & Time of despatch to the court : 28/03/23 at 10.00hr

Signature of the Officer-in-Charge, Police Station

Name : Shri Anurban Bhattacharya

Rank : No. Inspector of Police

To

Date:- 27/03/2023

The Inspector In-Charge,

Pradhan Nagar Police Station,

Siliguri,

Dist:- Darjeeling.

**Sub:- F. I. R**

Respected Sir,

I Kundan Prasad Jaiswal, Son of Ramadhar Prasad, resident of Champasari, Utpal Nagar, P.O. & P.S. – Pradhan Nagar, Dist- Darjeeling, along with (1) Ramchalit Prasad, Son of Lt. Sarju Prasad, (2) Ranjan Jaswal, Son of Binod Prasad Jaiswal, (3) Pankaj Kumar Prasad, Son of Late. Bharat Prasad, (4) Priyanka Jaiswal, Wife of Sonu Jaiswal, (5) Deepak Prasad, Son of Late. Bharat Prasad, (6) Manoj Kumar Prasad, Son of Late. Mahadeo Prasad begs 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 Motors 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

Received on 27.03.23 vide PS GOC No. 1585/23  
dated 27.03.22 and started PS case no 215/23  
dated 27.03.23 O/S 406/420/120 B/PD and  
addressed to SI Satish Ruchal for investigation.

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27/03/23  
Inspector In Charge  
Pradhan Nagar Police Station  
Siliguri Police Station, Darjeeling

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 the company's name i.e. Freedom Motors and the vehicle will be in our name and the EMI, 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:-

NAME	AMOUNT
RAMCHALIT PRASAD	Rs. 10,10,000/-
RANJAN JASWAL	Rs. 12,50,000/-
PANKAJ KUMAR PRASAD	Rs. 26,00,000/-
PRIYANKA JAISWAL	Rs. 2,50,000/-
DEEPAK PRASAD	Rs. 4,00,000/-
KUNDAN PRASAD JAISWAL	Rs. 4,50,000/-
MANOJ KUMAR PRASAD	Rs. 5,00,000/-
KIRAN JAISWAL	Rs. 5,00,000/-
ANUP GUPTA	Rs. 2,50,000/-
<b>TOTAL 9 PEOPLE</b>	<b>Rs.60,85,000/-</b>

3. That the amount mentioned above are invested at different intervals since 2018-2020 till march and after the amount was invested by each person in FREEDOM MOTORS the said Debdtut Bhattacharyya and his wife use to give an agreement and vehicle papers such as POWER OF ATTORNEY of

the said vehicle number plate, Tax papers issued by RTO 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 2017 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 and only gave agreements and power of attorney to the people who invested but to some he did not even gave any agreement or power of attorney.

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 wifes 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 inorder 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 yesterday i.e. 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 Bhattachariyya had the intention of falsely inducing people to invest money in their business which was actually used by them for their own personal use and also practised money laundering with the public money. 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 Bhattachariyya since day one was to extract as much money as possible from innocent people by making false promises and fake identities. They even gave us a forged RTO issued Tax papers and Forged RC (registration Certificate of the vehiche) but when we chect in the mparivahan app the owner was different.

7. That from reliable sources we also came to know that the said Debdut Bhattacharyya and his wife Debelina Bhattachariyya have cheated many other innocent people like us and have fraudulently extracted huge sum of money from them on the pretext of providing them profit through his business techniques.

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

Thanking You

Yours Faithfully

Kundan prasad Jaiswal

KUNDAN PRASAD JJAISWAL

81015-97628