

**FIRST INFORMATION REPORT**  
(Under Section 154 Cr.P.C.) / FS of BMS/009

Form No. 17

1. Date of reporting: 09/05/2024 Year 2024 FIR No. 258/24 Date 09/05/2024  
 2. Name of the Complainant: BDS Sections 316(4) B Act \_\_\_\_\_ Sections \_\_\_\_\_

3. (a) Occurrence of offence: Day \_\_\_\_\_ Date For Infringement of Act 09/05/2024  
 Time From Not mentioned Time To \_\_\_\_\_

(b) Information received at P.S. Date 09/05/2024 Time 10:35 AM

(c) General Diary Reference: Entry No. (a) 435 Time 10:35 AM

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

5. Place of Occurrence: (a) Division and Distance from P.S. \_\_\_\_\_ Dist No. \_\_\_\_\_  
 (b) Address Yuvans Healthcare Private Limited, Kankhal, P.S - Matigaura, Dist - Darjeeling.

(c) Is case outside limit of this Police Station, than the Name of the P.S. \_\_\_\_\_ Dist. \_\_\_\_\_

6. Complainant / Informant: (a) Name Dr. Nebakshi

(b) Father / Husband's Name Dr. Rahul Prasad

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

(e) Passport No. \_\_\_\_\_ Date of issue \_\_\_\_\_ Place of issue \_\_\_\_\_

(f) Occupation \_\_\_\_\_

(g) Address D/14/11, Uttarakayan, City Centre, P.S - Matigaura, Dist - Darjeeling.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary)

Deep Paul, S/O - Bonudab Paul, of meghand Goswami, Halimpara, W/N - 15 of SMC, Siliguri, Dist - Darjeeling.

8. Reasons for delay in reporting by the Complainant / Informant \_\_\_\_\_

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)

Total cash amounting to Rs. 48,00,000/- (Forty eight lakh only).

10. Total value of properties stolen / involved Rs. 48,00,000/- (Forty eight lakh)

11. Inquest Report / U.D. Case No. if any \_\_\_\_\_

12. FIR Contacts (Attach separate sheets, if required): Original written complaint which is treated as FRR is enclosed herewith. me

13. Action Taken: Since the above report reveals commission of offence(s) as mentioned in item No. 2, Registered the case and took up the investigation / directed SI Sanjit Das of NBMC of \_\_\_\_\_

Investigation / referred investigation / transferred to P.S. \_\_\_\_\_ Inspector-in-Charge \_\_\_\_\_

Jurisdiction, FIR read over to the Complainant / Informant, admitted to be correctly recorded and sent to the \_\_\_\_\_

Informant free of cost. me 09.05.24

14. Signature / Thumb impression of the Complainant / Informant \_\_\_\_\_

15. Date & Time of dispatch to the court \_\_\_\_\_

Noted in written complaint.

Signature of the Officer-in-Charge, Police Station \_\_\_\_\_  
 Name: M. Prasad  
 Rank: SI  
me  
09.01.26  
RTI P/S/SPC

To,  
**The Officer-in-Charge,**  
Matigara Police Station,  
District - Darjeeling

**Subject: First Information Report**

Sir,

I, **Dr Neelakshi**, W/o- **Dr. Rahul Prasad**, resident of D/1411, Uttorayon, City Centre, P.S. Matigara, District Darjeeling, PIN 734010, the Director of Yuvaan Healthcare Private Limited, having its hospital situated at Kawakhari, Medical More, Matigara, P.O. Sushrutnagar, P.S. Matigara, District Darjeeling, PIN - 734012, bring forth the following facts.

1. That the above-noted nursing home is a duly licensed clinical establishment engaged in providing healthcare, nursing home and pharmacy services.
2. That one **Deep Paul**, son of **Banudeb Paul**, resident of **Meghnad Saha Sarani**, **Hakimpara**, Ward no. 15 of S.M.C., **Siliguri**, District Darjeeling, PIN 734001, was employed on 20.04.2025, as **Billing Staff** in the **Pharmacy** department of the aforesaid nursing home and in course of his employment was entrusted with duties relating to **billing, handling and collection of payments and allied operational activities of the nursing home.**
3. That by virtue of his employment and the trust reposed upon him by the management, the said **Deep Paul** had access to **patient billing systems, institutional invoices/receipts and payment collection mechanisms of the nursing home.**
4. That in the ordinary course of business, patients and their attendants used to make payments towards treatment, medicines and other healthcare services believing the same were being lawfully received by or on behalf of the nursing home.
5. That the said **Deep Paul** used to issue and hand over **invoices/money receipts of Yuvaan Healthcare Private Limited**, to the patients and/or their attendants in the ordinary course of business, thereby representing that the payments were official payments payable to the **Nursing Home.**

6. That after issuing such invoices and receipts of the Nursing Home, the said Deep Paul used to direct patients and/or the attendants to make the payments through a QR code, which actually belonged to and was linked with his own personal bank account (maintained in the State Bank of India, Hakimpara Branch) instead of the authorised account or QR code of the nursing home.
7. That after issuing such invoices and receipts of the Nursing Home, the said Deep Paul used to direct patients and/or the attendants to make the payments through a QR code, which actually belonged to and was linked with his own personal bank account (maintained in the State Bank of India, Hakimpara Branch, account no. 34006834868) instead of the authorised account or QR code of the nursing home.
8. That relying upon the invoices and receipts issued in the name of the nursing home and believing the representations made by Deep Paul, several patients and attendants transferred monies into the personal account of the accused under the bona fide belief that they were making lawful payments to the nursing home.
9. That yesterday evening, upon internal scrutiny and reconciliation of accounts conducted by the management of the nursing home, it came to light that substantial amounts collected by the said Deep Paul from patients had never entered into the bank account of the nursing home and instead had been received and retained in the personal bank account of the accused Deep Paul.
10. That upon further inquiry and verification of receipt books, invoices, carbon copies, digital transaction records and allied materials, it has been discovered that a systematic and fraudulent modus operandi has been adopted by the said Deep Paul over the preceding several months and the said documents establish that institutional invoices/receipts were being used by the accused in relation to monies diverted into his personal account.
11. That upon examination of the PhonePe/bank transaction records linked with the said Deep Paul, it was further revealed that substantial amounts were repeatedly credited into the personal bank account of the accused from various persons/patients over the preceding several months, corresponding with hospital/pharmacy billing transactions.
12. That a few transactions detected from the statement are reproduced hereinbelow for ready reference:

Sl. No.	Date	Particulars	Nature	Amount
1	24.04.2026	Received from Ravi Prakash (Kanchan Jha)	Credit	₹50,000/-
2	25.04.2026	Received from Ravi Prakash (Kanchan Jha)	Credit	₹20,000/-
3	27.04.2026	Received from Ravi Prakash (Kanchan Jha)	Credit	₹25,000/-
4	29.04.2026	Received from Ravi Prakash (Kanchan Jha)	Credit	₹15,000/-
5	02.05.2026	Received from Ravi Prakash (Kanchan Jha)	Credit	₹20,000/-
6	07.05.2026	Received from Ravi Prakash (Kanchan Jha)	Credit	₹25,000/-
7	08.05.2026	Received from Aminur Sarkar(Saroar Hossain)	Credit	₹40,000/-
8	17.04.2026	Received from Md Ishtiyaque	Credit	₹20,000/-
9	08.05.2026	Received from Gouranga Roy	Credit	₹15,000/-

13. That the aforesaid transactions are only illustrative in nature and the complete transaction statement covering the relevant period is being enclosed herewith for the purpose of investigation, forensic audit and reconciliation of accounts.
14. That from the transaction statements, it can be found that an amount of Rs. 28,00,000/- (Rupees Twenty Eight Lakhs) only from the month of April, 2025, upto the month of November, 2025, and an amount of Rs. 20,00,000/- (Rupees Twenty Lakhs) only from the month of December, 2025, till 8<sup>th</sup> May, 2026, has been siphoned into the personal account of the said Deep Paul, which clearly shows that he has been misappropriating money since the inception of his employment in the Nursing Home.
15. That the accused, after issuing invoices and money receipts of the nursing home, used to direct patients and attendants to scan and make payment through his personal QR code linked with his own bank account, thereby dishonestly diverting institutional funds into his own account.
16. That the amount presently detected already runs into several lakhs of rupees and upon complete forensic audit and reconciliation of records, the total amount misappropriated is likely to increase substantially.
17. That by the aforesaid acts, the said Deep Paul has committed grave acts of criminal breach of trust, cheating, dishonest misappropriation, forgery, falsification/manipulation of

accounts, criminal conspiracy and fraud causing enormous wrongful loss to the nursing home and corresponding wrongful gain unto himself.

18. That the aforesaid acts require thorough investigation as it is apprehended that there might be involvement/collusion of other persons behind the above-noted illegal acts.

19. That the aforesaid acts prima facie disclose commission of cognizable offences punishable under the Bharatiya Nyaya Sanhita, 2023 including offences relating to criminal breach of trust, cheating, dishonest misappropriation, forgery, use of forged documents, falsification/manipulation of accounts, criminal conspiracy and other allied offences.

Under the circumstances, it is requested that immediate investigation be initiated against Deep Paul and necessary steps be taken for freezing of bank account of Deep Paul and other persons found involved as per law.

Yours truly,

*Neelakshi*  
(Dr. Neelakshi)

9609544026

Enclosures:

1. PhonePe/Bank Transaction Statements
2. Copies of Invoices/Receipts

Received on 09/05/26 at  
10:19-05 hrs.  
vide NDMC CP ADE NO-275  
dtd-09/05/26 and forwarded  
to HC Matigara PS for  
starting a specific under  
proper section of law.

*[Signature]*  
09/05/26  
Officer in Charge  
N.B.M.C. & Hospital Police Out Post  
PS Matigara, SPC

Received on 09/05/2026 at  
10:35 hrs vide matigara PS  
ADE No. 425. Over this handed  
matigara PS case No-258/26,  
dt-09/05/2026, v/s-316(V) of  
ADE. S2 Sanjit Son of NDMC CP  
will investigate the case.

*[Signature]*  
09.5.26  
Inspector-in-Charge  
Matigara Police Station  
Siliguri Police Commissionerate