

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

873



1. PS. Mahgara Year 2021 FIR No. 621/2021 Date 04-07-2021  
2. Act 406/420/465/468/471/506/3A Sections 406/420/465/468/471/506/3A  
(iii) Sections ..... (iv) Others Acts & Sections.....

3. (a) Occurrence of Offence : Day ..... Date From ..... Date To .....  
Time Period ..... Time From ..... Time To .....  
(b) Information received at P.S. Date 04.07.2021 Time 22:25 hr  
(c) General Diary Reference : Entry No(s) 216 Time 22:25 hr

4. Type of Information : ..... Written / Oral  
5. Place of Occurrence : (a) Direction and Distance from P.S. 3 KM East (approx) Beat No. ....  
(b) Address Bhaku Nagar Near B.S.F Road Mahgara (Sun Hospital) PS. Mahgara Dist. Darjeeling  
(c) In case outside limit of this Police Station, then the Name of the P.S. N/A District .....

6. Complainant / Informant :  
(a) Name Sri Debanghya Choudhury  
(b) Father's / Husband's Name Dipak Choudhury  
(c) Date / Year of Birth ..... (d) Nationality Indian  
(e) Passport No. X Date of Issue : X Place of Issue V  
(f) Occupation .....  
(g) Address Banohat Dist. - S.P.C. P. No. 6 Goyerkala Paschim Angsha Goyerkala

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) : Accd. Mr. Rituparna Bata Dr. Bikash Bata Sri Prashanta Adhikary Ashim Sekh. Amit Raju Roy Abhisit Nag & others

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 written Complaint which is treated as FIR is ve-produced over

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered the case and  
up the investigation / directed SI Sushanta Dey of Mahgara PS/SPE Officer in Charge  
investigation / refused investigation / transferred to P.S. Matigara Police Station 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  
Signature of the Officer-in-Charge 04/07/21  
Matigara Police Station

To  
The Officer-In-Charge,  
Matigara Police Station,  
Matigara, Dist. Darjeeling.

Dated: 04/07/2021

Sub: F.I.R.

Respected Sir,

With due respect, I, **SRI DEBARGHYA CHOUDHURY**, Son of Dipak Choudhury, Resident of Purba Goyer Kata, Paschim Angsho, Goyerkata, Banarhat, Dist. Jalpaiguri, Pin: 735212, in the State of West Bengal would like to inform you that myself along with my friend Golam Mostafa Sekh, Son of Sarif Mostafa Sekh of Umarpur, Goda Annanda, Kalna, Purba Burdwan, Dist. Burdwan have got acquaintance with **MRS. RITUPARNA BALA** who is the sole Proprietor of Sun Hospital & Diagnostic Centre at Plot No. 1613 & 1614, Bhanu Nagar, Near BSF Road, Matigara, P.O. & P.S. Matigara, Dist. Darjeeling since in the year of 2019 and thereafter, we have met with each other and discuss ourselves for the development of the Nursing Home of Sun Hospital & Diagnostic Centre and in all occasion, the father of said Rituparna Bala namely **Dr. Bikash Bala** also present. In course of our discussion, **Mrs. Rituparna Bala** and her father **Dr. Bikash Bala** tried to convince us to join our hands for promoting and development of their Nursing Home and also induced us to invest money for carrying and running the said Nursing Home smoothly on and from the said premises and on being induced by them, we have agreed to join in the said Nursing Home and invest money under certain terms and conditions and accordingly, Mrs. Rituparna Bala and her father Dr. Bikash Bala have prepared a Memorandum of Understanding (MOU) wherein, in one side, myself and my friend are one of the party and Mrs. Rituparna Bala is the another party and asked us to sign in the said Deed of Memorandum of Understanding without giving any opportunity to readout the contents of the said MOU and on being believed the version of Mrs. Rituparna Bala and her father, we have put our respective signatures in the said MOU and the said MOU was executed on 10.09.2020 duly authenticated by the Ld. Notary Public at Siliguri and after executing the said MOU, we have gathered knowledge that Mrs. Rituparna Bala and her father have prepared the said MOU in their favour and inspite of the above facts, since the date of executing of MOU, we have started to work in the said Nursing Home for its development and smooth running and we have appointed so many staffs

in the said Nursing Home for its smooth running. Thereafter, we have consulted several Doctors with the consent of Mrs. Rituparna Bala and her father Dr. Bikash Bala and requested them to provide service in the said Nursing Home and also to provide good treatment to the intending patients and according to our request, some renowned Doctors have agreed to extend their hands for providing treatments to the patients on and from the said Nursing Home. Not only that, Dr. Shaon Dutta suomoto have placed and entrusted a good numbers of Instruments and **Machineries for the purpose of Operation, Surgery and for the betterment of treatment like I.C.U, Ventilation Support and other purposes and the approximate value of the said equipments and machineries of Dr. Shaon Dutta is Rs. 57,00,000/- only**, so that they can provide the best treatment to the patients and some other Doctors have also placed their own machines in the said Nursing Home and since the date of execution of the said MOU, we tried our level best for development of the said Nursing Home. It is very painful to mention here that when we were trying our level best to started work for the development of the said Nursing Home and in fact, when we almost achieved our success, we noticed and found some non-cooperation from the side of the Proprietor of the said Nursing Home namely Mrs. Rituparna Bala and her father Dr. Bikash Bala and they have started to misbehave with the patients and their family members as well as the engaged staffs of the said Nursing Home from our side. It is also very surprising to mention here that Dr. Bikash Bala has a Degree of MBBS and a Doctor hold the Degree of MBBS, can't make surgery over the patients and inspite of knowing the said facts, said Bikash Bala used to make surgery to the patients as per their requirements violating the norms and guidelines of the medical board and they have grossly neglected to comply the guidelines of COVID rules and also neglected to comply with the responsibility of disposing off the Biomedical wastes including Covid test units, kits, gloves, PPE Kits which if not attended to with necessary cautions, would result in serious medical hazard and they intentionally did not pay necessary charges to Greenzen Bio Pvt. Ltd. and due to the nonpayment of the charges, the Greenzen Bio Pvt. Ltd. has stopped to withdraw the service for disposing off the waste materials from the Nursing Home. It is also to be mentioned here that the said Nursing Home and Diagnostic Centre is empanelled under

07-04-2021 09:11:09  
21.07.2021  
11/11/2021

"Swasthya Sathi" Scheme of the Department of Health, Govt. of West Bengal and we have deal a good numbers of patients under the scheme of Swasthya Sathi and the Proprietor Mrs. Rituparna Bala has raised bills and approaching the proceeds there from in the account of Sun Hospital and Diagnostic Centre, wherein Mrs. Rituparna Bala is the sole signing authority of the said account and without providing any details of the account to us, **they have misappropriated and siphoned the amount of the said account being No. 39968151906, State Bank of India, NBMC Branch, wherein they have misappropriated the amount of Rs. 21,00,000/- only** for their wrongful gain. More so, recently, we came to learn that **Mrs. Rituparna Bala and her father Dr. Bikash Bala in conspiracy with some other have intentionally refuses to receive the patients under the scheme of "Swasthya Sathi"** and they have also violated with regard to the treatment of the COVID patients and when the aforesaid facts have come to our knowledge, we have raised our objection and also requested them to run the Hospital as per the rules and guidelines of the MOU and hearing the same, they became furious and **on 20.05.2021, they have sacked the engaged staffs from the Nursing Home without giving any notice to them in the situation of COVID - 19 for which, the staffs and their families have been suffering a lot** and they have also started to torture upon our engaged staffs with the help of some anti socials and outsiders namely **Sri Prashanta Adhikary, Ashirul Sekh, Amit, Raju Roy, Abhijit Nag and others** and they have also restricted the Doctors who were engaged from our side for smooth running of the said Nursing Home and they have also not allowed the Doctors to take their own instruments and machineries which they have brought suo-moto and placed the same in the Nursing Home for providing better treatment facilitates to the patients and now they are using and retain the same in their custody and they are trying to misappropriate and shifted the articles with an intention to dispose of the same for their illegal gain with an intention to deceive and cheated the appointed Doctors as well as the staffs and ourselves. **Not only that they have also detained the salary payment of the Doctor and Surgeon Fees since last seven months around Rs. 25,00,000/- only and the payment of the Medicine suppliers amounting Rs. 8,00,000/- only.** It is also very surprising to mention here that even after receiving the amount, they have retained

the biopsy reports and other diagnosis reports of the patients for wh  
 the patients are also suffering a lot. On 03.06.2021, we met with 1  
 Rituparna Bala and her father Dr. Bikash Bala and requested them  
 release our investment as well as release all the instruments  
 machineries of the Doctors who brought the same suo-moto for smc  
 carrying and running the said Nursing Home, they became furious  
 threatened us with dire consequences by saying that they will not ret  
 any money or the machineries and instruments of the Doctors and  
 they will come again, they will not hesitate to ruin their life and prop  
 with the help of their anti socials and thereby, **they are trying**  
**misappropriate our entrusted money and the instruments a**  
**machineries of the Doctors total approximate value** 1  
**1,30,00,000/- only (Rupees One Crore Thirty Lakhs) only** approx w  
 an intention to deceive and cheated ourselves, Doctors and the staffs  
 the said Nursing Home engaged from our side and they have falsified a  
 prepared some forged documents and using the same as genui  
 knowingly well that the same are forged and it is our strong belie  
 that if the articles are not recovered from the Nursing Home immediate  
 then there is every possibility to dispose of the articles by the abo  
 persons and they have also threatened us with dire consequences  
 implicate ourselves in a false criminal case if we raise our voice again  
 them. It is also to be mentioned here that Dr. Bikash Bala used the se  
 of D.G.O., (Diploma in Gynecology and Obstetrics) though he has r  
 right to use the said seal as he has no license and certificate of D.G.O.  
 I, therefore, request you to investigate into the matter and pleas  
 take appropriate legal steps against the aforesaid persons as per th  
 provision of law and recover the instruments and machineries of th  
 Doctors from the said Nursing Home and obliged thereby.

Thanking you,

Yours faithfully

*Debarghya Choudhury*  
**(SRI DEBARGHYA CHOUDHURY)**  
 Mobile No. 97331-77709.

Received on  
 04/07/21 at  
 22.15 hrs in mda  
 G.D. NO 216  
 Dt 04/07/21  
 and started  
 Mahigara P.S  
 Case No  
 621/2021 Dt  
 04/07/21  
 W/S 406/420/  
 465/468/431/  
 506/391Pc  
 and send  
 to S-1. Subhadra  
 Dhan of Mahigara  
 P.S. for its  
 investigation

*[Signature]*  
 04/07/21 Encl:-  
 Officer In-Charge  
 Mahigara Police Station  
 Siliguri Police Commissionerate

1. Copy of the List of the Instrument, Machinery and other items.