



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

4230

PS Bhaktinagar Year 2021 FIR No. 1318/21 Date 08/10/2021
Sections — ii) Act [PC] Sections 406/420/465
Sections — (iv) Others Acts & Sections —

3 Occurrence of Offence Day 29/01/202 Date From 29/01/202 Date To 01/08/2021
Time Period — Time From — Time To —

(b) Information received at P.S. Date 08/10/2021 Time 16.05 hr.
(c) General Diary Reference : Entry No(s) 453 Time 16.05 hr.

4 Type of Information Written / Oral

5 Place of Occurrence : (a) Direction and Distance from PS — Beat No. —
(b) Address Green valley Welfare Society, PS Bhaktinagar.
Dist: Jalpaiguri.

(c) In case outside limit of this Police Station, then the
Name of the PS — District —

6 Complainant / Informant :
(a) Name Sri Arun Kumar Goyal
(b) Father's / Husband's Name S/O Mahabir Prasad Goyal
(c) Date / Year of Birth — (d) Nationality Indian
(e) Passport No — Date of Issue — Place of Issue —
(f) Occupation —
(g) Address Green valley Apartment Flat NO 336, PS Bhaktinagar.
Jalpaiguri.

7 Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
Dilip Sharma S/O Mr Anu Bhushan Sharma of Gidolpara.
Kharita. (P) Deongar, Jalpaiguri.

8. Reasons for delay in reporting by the Complainant / Information
—

9 Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Cash Rs 13,32,525/-

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 enclosed herewith & reproduced over leaf
h
08/10/21.

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 SUDIP KUMAR SAHA 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 Noted in original complaint
Sj49 8/10/21
DR No. — DT. 8/10/21
Signature of the Officer in Charge DAWA TSHERING SHERPA
Bhaktinagar Police Station
Siliguri Metropolitan Police Station
Name DAWA TSHERING SHERPA
Rank No SI OF POLICE
R K N P S I S P I

15 Date & Time of despatch to the court.



SILIGURI GREEN VALLEY WELFARE SOCIETY

REGISTRATION No. S/2L/13932/2013-2014

Upper Bhanu Nagar, Behind Vishal Cinema Hall, 2nd Mile, Sevoke Road, Siliguri-734001
Ph.: 0353 - 2544949, E-mail : siligurigrwelfare@gmail.com

Date.....

Ref. No.....

Siliguri : 30th September, 2021.

The IC
Bhaktinagar P.S.
Siliguri Police Commissionerate

Sub: Filing a complaint regarding forging of documents, embezzlement of funds of our society by one Dillip Sharma, details being as hereunder...

Sir,

I, Arun Kumar Goyal (Mobile no 9434257503) S/o Mahabir Prasad Goyal a resident of Flat 336, Green Valley Apartment, Upper Bhanunagar, Sevoke Road, Siliguri am also the current President of the registered society (i.e. Green Valley Welfare Society – bearing registration no S/2L/No 13932 of 2013-2014) of our above named apartment. I and my current committee has taken over from the previous committee only on 1st August 2021.

After taking over the management of the Society, it was found that a huge sum was due from the flat owners on account of monthly maintenance. It was a much needed money for some of the urgent requirements of the society.

When we approached the residents to collect the dues as shown in the society accounts, it was soon revealed to us that many members had already paid the requisite amount either fully or partially to the society and had money receipts or account transfer details as proof. This revelation came as a big surprise for us.

On further inquiry it became amply clear to us that Mr. Dillip Sharma (Pan No EVJPS1985J) (Aadhar No – 2648 1847 6856) (last known mobile nos – 9064328047 & 7384694242) S/o Mr Fani Bhushan Sharma having his permanent address as Gidal Para, Kharia (P), Deonagar, Jalpaiguri and who was staying at Shanti, Uttar Banga Gramin Bank Building, Near Petrol Pump, Devidanga Bazar, Champasari, Siliguri, Dist. Darjeeling – and who was serving as Manager cum Accountant of our Society had forged and printed unauthorized money receipt books, had collected maintenance money from the residents vide these unauthorized money receipts.

Received on 08/10/21 at 16.05 hr vide
DOR No 453 dt 08/10/21 and started Blon
PS case No 1318/21 dt 08/10/21 UJ 406/
420/465 JPC and endorsed the same to
SI Sudip Kumar Saha for its investigation.

Inspector-in-Charge
Bhaktinagar Police Station
Siliguri Metropolitan Police

It may also be noted that we have some residents who do not permanently stay in our society and pay the maintenance dues by transferring money directly into the bank account of the society. The said Mr. Dilip Sharma had approached some of these flat owners and citing some problem with the society account fooled them into transferring money into his own personal account.

It may be noted that till date we have been able to trace an embezzlement to the tune of Rs.13,32,525/= (Rupees thirteen lakhs thirty two thousand five hundred twenty five only) from the various members of the society on account of maintenance dues alone. Also to be noted is the fact that this amount may increase once we are able to reconcile the dues of the flat owners who generally stay outstation.

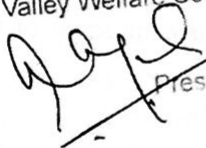
It is also pertinent to bring to your kind notice that Mr. Dilip Sharma has been working in the society for past six-seven years and as such had earned the trust of the flat owners. It has also been brought to our notice that he had also collected some amount as personal loan from the flat owners/residents of our society due to this misplaced trust. He had taken a leave from 28th January 2021 and has not been coming since then. At this juncture we are not sure who all are involved in this embezzlement along with Mr. Dilip Sharma.

It is our earnest request to you to kindly investigate this matter thoroughly and take appropriate legal action against all involved and recover the money of our society for which the entire society shall remain ever obliged.

With kindest regards, I remain

Yours truly,

Siliguri Green Valley Welfare Society


President

Encl:

1. Copy of Pan Card of Mr. Dilip Sharma
2. Copy of Aadhar Card of Mr. Dilip Sharma
3. List of account of members alongwith the amount of embezzlement.
4. Copy of some of the forged money receipts issued by Mr. Dilip Sharma (___ no of receipts)