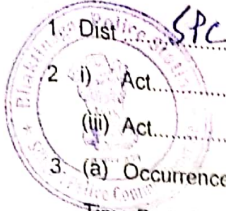


FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

663



1. Dist. SPC P.S. Bhaktinagar Year 2023 FIR No. 113/23 Date 17/02/2023

2. (i) Act. IPC Sections 408/420/465/468 Act. - Sections -

(ii) Act. Sections 471/120B (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day Date From 2023 Date To
Time Period Time From not mentioned Time To

(b) Information received at P.S. Date 17/02/2023 Time 00.05hrs.

(c) General Diary Reference : Entry No(s) 976 Time 00.05hrs.

4. Type of Information : Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address Anandaloke Multispeciality Hospital, 2nd Mile
Sevoke Road, PS - Bhaktinagar, Dist - Jalpaiguri

(c) In case outside limit of this Police Station, then the
Name of the P.S. District

6. Complainant / Informant :

(a) Name Sri Ashik Sarki

(b) Father's / Husband's Name Rajen Sarki

(c) Date / Year of Birth : - (d) Nationality Indian

(e) Passport No. - Date of Issue : Place of Issue

(f) Occupation Sr. Executive of Anandaloke Hospital.

(g) Address Anandaloke Multispeciality Hospital, 2nd Mile Sevoke Road,
PS - Bhaktinagar, Dist - Jalpaiguri.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) ① Palash Sarkar s/o - Shyamal Sarkar, ② Supratim
Mukharjee s/o - Narottam Mukharjee of Billing department of
Anandaloke Multispeciality Hospital, 2nd mile Sevoke Road,
PS - Bhaktinagar, Dist - Jalpaiguri and 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 Rs. 24,00,000/- (approx)

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 F.I.R is enclosed here with

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 Tammoz Kundu 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.
of the Complainant / Informant

DR No. 903 Date 18/2/23
Bhaktinagar Police Station
SPC

Signature of the Officer in Charge
Inspector Amanesh Singh
Bhaktinagar Police Station
Siliguri, Jalpaiguri, West Bengal
Rank : No. 1/c, Bhaktinagar P.S.

15. Date & Time of despatch to the court :

Date: 16.02.2023

To,
The Inspector Incharge
Bhaktinagar Police Station,
Bhaktinagar, Jalpaiguri.

Sub: Tempering and manipulation of hospital patients' bills.

Respected Sir,

With humble submission I Ashik Sarki – Sr. Executive of Human Resource Department, S/o Rajen Sarki, Communication Address: Anandaloke Multispeciality Hospital, (A unit of Anandaloke Medical Centre Pvt. Ltd), 2nd Mile, Sevoke Road, P.O- Sevoke Road, P.S- Bhaktinagar, Siliguri, West Bengal -734001, Parmanent Address: Bhatpara A Tea Estate, PO+PS: Kalchini, Dist: Alipurduar, West Bengal -735217, Would like to inform you that staffs of Billing and Cash Department jointly engaged in tempering and manipulation of hospital patient bills for their personal gains and a substantial amount of cash been misappropriated by this process.

I would also like to inform you that they used to increase the hospital patient bill amount by tempering and manipulating the actual bills in system, then they used to place these increased tempered and manipulated bills to patient party and against those bills they receive the cash amount. For these purpose they also used to compel the patient parties to pay the bill amount via cash mode only and not through other modes of payment like Gpay, Card Swipe etc., thereafter receiving the said patient bill amounts they used to modify and temper the original bills again and decrease the amount of the said patient bills and save in the system.

Moreover they used to receive the cash amount from different patient parties and segregate the increased manipulated and tempered bills and cash receipts as per their estimated of per day collection and later on they use to adjust these manipulated amount in



the system and with actual voucher entry. Later on all the actual non manipulated bills along with tempered and manipulated bills were tallied with cash receipts by front cash department and thereafter keeping manipulated cash amount for their personal gains and also distributed among them, then the remaining cash were submitted to Central cash department and all non manipulated bills along with tempered and manipulated bill copies were sent accounts department.

After all the checking of the bills it was found that the employee's of our organization 'Anandaloke Multispeciality Hospital, Siliguri' namely – Palash Sarkar, S/o- Shaymal Sarkar and Supratim Mukherjee, S/o- Lt. Narottam Mukherjee of Billing department and others were involved in this matter of tempering and manipulation of hospital patient bills for their personal gain.

The approximate figure for last year 2022 collection by manipulating and tempering the hospital patient bill is Rs 24, 00,000/- (Rupees Twenty Four lakhs) and above which is misappropriated by them.

Lastly we request you to kindly investigate on this particular matter as early as possible with appropriate justice and punishment.

Thanking You

Yours Faithfully

For, Anandaloke Multispeciality Hospital, Siliguri
(A unit of Anandaloke Medical Centre Pvt. Ltd.)

Ashik Sarki
16/02/2023
Ashik Sarki
Sr. Executive – Human Resource
Human Resource Department
Mobile No: 8116603564



Received on 17/2/23 at 06.05 PM.
vide BKN PS GDE No- 976 and
started Bhaktinagar PS case
No- 113/23 date 17/2/23 u/s-
408/420/465/468/471/120B
IPC. SI Tommay Kundu will
investigate the case.

[Signature]
17/2/23.
Inspector-In-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate