

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

2627

1 Dist Barjeeling P.S. Siliguri Year 2023 FIR No. 575/23 Date 24.7.2023
 2 Sections X (ii) Act X Sections 406/409/420
 Sections X (iv) Others Acts & Sections 120-B IPC
 (a) Occurrence of Offence Day - Date From not noted Date To not noted
 Time Period - Time From - Time To -

(b) Information received at P.S. Date 24.7.2023 Time 17:00 hrs.

(c) General Diary Reference Entry No(s) 1336 Time 17:00 hrs.

4 Type of Information Written Written / Oral

5 Place of Occurrence (a) Direction and Distance from P.S. 01 KM (approx) Beat No. -

(b) Address Paramount Hospitals Pvt. Ltd., Mangal Pandey Road, Khalpara, Siliguri-5, Barjeeling, West Bengal.

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

Name of the P.S. - District -

6 Complainant / Informant

(a) Name Ashish Kumar Giluka

(b) Father's / Husband's Name Late Kalyan Kumar Giluka

(c) Date / Year of Birth -

(d) Nationality Indian

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

(f) Occupation Account Manager

(g) Address Paramount Hospitals Pvt. Ltd. Siliguri (W.B.)

7 Details of known / suspected / unknown accused with full particulars Sri Indra Chand Agarwal,
(Attach separate sheet if necessary) S/o - Late Bhawani Shankar

Agarwal, resident of 'Silver Oak', Block-3, 4th Floor, near Sinclair Hotel, Siliguri, P.S. Pradhan Nagar, Dist. Barjeeling, and

8 Reasons for delay in

2) Smt. Beena Agarwal, w/o-Sri Indra Chand Agarwal.

9 Particulars of properties

10 Total value of properties stolen / involved not less than amount of Rs-10,00,00,000/-

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 has been treated as FIR is enclosed herewith.

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 Subhendu Das 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

24.7.2023
Signature of the Officer-in-Charge, Police Station

Name DEBABRATA SENGUPTA

Rank: No. SI OF POLICE

Siliguri Police Station
Siliguri Police Commissionerate

15 Date & Time of dispatch to the court On 25.7.2023 at 10:30 pm.



PARAMOUNT HOSPITALS PVT. LTD

NEURO-ORTHO TRAUMA & MULTI SPECIALITY CENTER

A High Tech Hospital Having State-of-Art Technology & Personalised Care

Mangal Pandey Road, Khalpara
Siliguri - 5, Darjeeling, West Bengal
Ph.: (0353) 2503722, 2504389
Fax : (0353-2500052)

E-mail : paramounthospital1996@gmail.com

CIN NO:- U85110WB1995PTC068951

To,
The Officer-In-Charge,
Khalpara Police Out-Post,
under Siliguri Police Station, Siliguri, Dist- Darjeeling.

Dated: 24.07.2023

Sub: Written Complaint against Sri Indra Chand Agarwal and Smt. Beena Agarwal.

Respected Sir,

I the undersigned, being the Manager, of the reputed and well known hospital of the town, Siliguri, under the name and style of 'Paramount Hospital Pvt. Ltd.,' having its office at Mangal Pandey Road, Khalpara, situated within the jurisdiction of your Police Station would like to inform you the following facts, which runs as FOLLOWS:

1. That certain Sri Indra Chand Agarwal, son of Late Bhawani Shankar Agarwal, resident of 'Silver Oak', Block-3, 4th Floor, near Sinclair Hotel, Siliguri, P.S. Pradhan Nagar, Dist-Darjeeling was associated with our company as the Chief-Accountant at our Hospital and was entrusted with responsible for maintaining all the finances and accounts, as well as the property of the hospital. Regrettably, Sri Indra Chand Agarwal, took immense undue advantage of his position and violated all obligations, amounting to cheating, criminal breach of trust, misappropriation of funds and siphoning a significant sum of money from the accounts of the hospital to his own account as well as in the account of his wife namely, Smt. Beena Agarwal.
2. Our hospital always requires and maintains a stock of several medicines, medical equipments and other essential articles and eventually these items are ordered from various concerns to ensure its smooth functioning. However, Sri Indra Chand Agarwal by taking advantageous position and dominion over the property of the hospital exploited suitable



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opportunities by demanding those companies to bribe him and in exchange the companies would be able to supply their goods to our hospital, without hassle. Upon enquiry, one of such concerns issued written complaint, to our hospital accusing Sri Indra Chand Agarwal for demanding bribes for continuing the supply of their goods and other medical equipments at our hospital and to release fund payable to it. (copy of one of such written complaint is attached herewith)

3. Our hospital for its effective management provides mobile sim-cards to each of its employees and Sri Indra Chand Agarwal was also issued two such sim-cards being no. 9800896506 and 9434067086 intending for connecting with the hospital management. However, during our investigation, we requested him to handover the SIM-card, since the OTP (one time password) of the email of company was supposed to be sent to that mobile number. However, Sri Indra Chand Agarwal refused to surrender his sim-card as a result we cannot look into in the email and retrieve the account details of the hospital.

4. Our hospital entered into collaboration with BSNL, with agreement that our hospital would provide medical treatment to its employees. Unfortunately, it was later discovered that Sri Indra Chand Agarwal once again exploited his position and misappropriated the entire amount on that account and siphoned amount for continuation of the collaboration in between our hospital and BSNL Company without hassle.

5. That certain Smt. Beena Agarwal, the wife of Sri Indra Chand Agarwal, is neither an employee nor associated with the hospital in any capacity. However, it is perplexing that said Sri Indra Chand Agarwal, leveraging his position, regularly transferred substantial amounts into his wife's bank account and it is quite clear that although she is not directly connected to the hospital, but his wife has a direct involvement in the conspiracy to misappropriate funds from the hospital, alongside her husband. (Some of the account descriptions are attached herewith for your consideration)



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6. That apart, following to the pandemic situation, the hospital management took decision to undergo reconstruction and repair works and substantial quantity of construction materials and different articles were ordered for that purpose. However, upon further investigation, it was discovered that a significant portion of the ordered construction materials, intended for the hospital's construction, never arrived at its actual destination i.e. the hospital. Instead, these materials were redirected to the residence of said Sri Indra Chand Agarwal and were used in the construction of his personal residence. However, when doubts arose regarding the amount of materials received and the corresponding expenses, the hospital management thoroughly examined the receipts from various shops and with great surprise, it revealed that Smt. Beena Agarwal had been placing orders for construction materials under the hospital's name, but in reality, these materials were intended for the renovation of her own dwelling house. Consequently, the expenses for these materials were incorrectly added to the hospital's accounts and considerable amount was thus siphoned.

7. Our management have also received information indicating that Sri Indra Chand Agarwal, in collusion with his wife, Smt. Bina Agarwal has been actively involved in embezzling a substantial amount of not less than Rs. 10,00,00,000/- (Rupees Ten Crore) from the hospital over a span of several years and these illicit funds were then utilized by both of them to acquire valuable properties within the town of Siliguri and its vicinity.

In the aforesaid circumstances, it is therefore prayed that your good self may be kind enough to start criminal case against our ex-employee, Sri Inder Chand Agarwal and his wife, Smt. Beena Agarwal for cheating, criminal breach of trust, misappropriating of employers amount, and do the needful arrest them for cheating, criminal breach of trust by an employee,



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misappropriation of huge funds and siphoning of amount a significant sum of money from the accounts of the hospital into their own account as well as in the account of his wife etc. and oblige.

Thanking You,

Yours faithfully,

Ashish Giluka

Ashish Kumar Giluka,
ASHISH KUMAR GILUKA
ACCOUNT MANAGER
of Late Kalyan Kumar Giluka,
PARAMOUNT HOSPITALS PVT. LTD.,
SILIGURI (W.B.)
being the Account Manager

for Paramount Hospital Pvt. Ltd., Siliguri

Received on 24.7.2023 at 17:00 hrs.
vide Siliguri P.S. GDE no. 1336, date -
24.7.2023 and started Siliguri P.S.
case no. 575/23, date - 24.7.2023
u/s 406/409/420/120-B IPC SI Subhendu
Das has been endorsed for investigation.

Kt

24.7.2023
Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate