

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

443

1. Dist. P.S. Bhaktinagar Year 2023 FIR No. 1038/23 Date 23/11/2023
2. (i) Act Sections 408/420/465/ ii) Act - Sections -
(iii) Act Sections 467/468/471 iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day Date From February-2021 Date To
Time Period Time From Not mentioned Time To
(b) Information received at P.S. Date 23/11/2023 Time 21.25 hrs.
(c) General Diary Reference : Entry No (s) 1099 Time 21.25 hr

4. Type of Information Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address Life Line Medical Research & Cancer Institute,
Located at NH-31, Bypass Road, OPP. ATE Godown, 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 Sanjay Paul
(b) Father's / Husband's Name Sri Nikhil Paul
(c) Date / Year of Birth - (d) Nationality Indian
(e) Passport No. Date of Issue : Place of Issue
(f) Occupation Director of Akansha Medicare Pvt. Ltd.
(g) Address Life Line Medical Research & Cancer Institute, NH-31 Bypass, OPP. ATE Godown, PS-Bhaktinagar, Dist- Jalpaiguri.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
Sanjib Deb s/o- Sri Jay Deb Deb of Barnesh, PO & PS- Maynaguri, Dist- Jalpaiguri.

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. 50,00,000/- (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 reproduced overleaf.

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 Pravin Tamang
investigation / refused investigation / transferred to P.S.
jurisdiction. FIR read over to the Complaint / 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
Signature of the Officer-in-Charge Police Station
Name : S. Ananta Das
Rank : No. 1/c, Bhaktinagar PS

15. Date & Time of despatch to the court :

23/11/23
Inspector in-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate
23/11/23

Noted on original Complaint.



# LIFE LINE

## MEDICAL RESEARCH &

An ISO 9001:2015 Certified

Cancer Institute

(A Group of Akansha Medicare Pvt. Ltd.)

**MULTI SPECIALITY HOSPITAL**

Date: 23<sup>rd</sup> November, 2023

To,

The Inspector In-Charge  
Bhaktinagar Police Station  
Siliguri Metropolitan Police  
District: Jalpaiguri  
West Bengal

**COMPLAINT AGAINST SANJIB DEY S/O JAYDEB DEY**

Sir,

Most respectfully sheweth, I Sanjoy Paul s/o Sri Nikhil Paul allotted with DIN 06522166 is the Director of Akansha Medicare Private Limited, a multi-speciality hospital in the name and style of "Lifeline Medical Research Centre and Cancer Institute", at NH-31, By-Pass Road, Opposite ATC Godown, PO: Sevoke Road, PS: Bhaktinagar in the District Jalpaiguri of West Bengal.

Since 2018, one Mr. Sanjib Dey S/o Sri Jay Deb Dey residing at Barnesh, PO & PS: Maynaguri, District Jalpaiguri of West Bengal-735224 was working as Manager to look after and manage the entire operations including accounts of the said Lifeline Medical Research Centre and Cancer Institute with a monthly remuneration of Rs. 20,225.00 (Rupees Twenty Thousand Two hundred & Twenty five only) since February 2021.

Alongwith the management of day to day operations, the said Sanjib Dey was also responsible for financial counselling of patients bills, collection of bills, settlement of Bills and discharge of patients as well as Generate Purchase Orders to the Vendors and payments, and all other payments.

As it came to notice of the management in regard to several anomalies pertaining to settlements of Bill and which was specifically instructed to said Sanjib Dey for clarification for the same for the financial year, 2021-22 and 2022-23. But even after giving repeated reminders also to settle the discrepancies in connection with the accounts and ledger, the said Sanjib Dey by sighting numerous excuses intentionally avoided the same.

As the said Hospital is running in loss since inception and the settlement Bill amounting to Rs. 50 Lakhs approximately was shown as pending amount and as vendor's payments were due towards the said Hospital, I severely reprimanded and warned the said Sanjib Dey to



CALL : 7477789999  
9800277776

Life Line Medical Research & Cancer Institute (A Group of Akansha Medicare Pvt. Ltd.) CIN - U11101WB2015PTC20774  
NH 31, By Pass Road, Opp. ATC Godown, Near 2nd Mile, Champasari Road, Siliguri - 734001



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settle the same to avoid any future penal provisions and legal actions against him and I demanded to show his Bank Account Statements. I was shocked after scrutinising the bank statement of the said Sanjib Dey and which was provided by him as because more than Rs. 50 lakhs were credited to his account, where as, his monthly remuneration and only source of income was Rs. 20,225.00 only.

After carefully scrutinise the credit entries, it was revealed that, most payments were credited from Airtel Payment Bank POS which generally done by depositing cash and when questioned regarding so much cash deposits routed by different Airtel payment Bank POS the said SanjibDey couldn't produce any document nor had given any legitimate answer.

As mentioned in earlier averments regarding the discrepancies of Rs. 50 Lakhs in connection with pending settlement of Bills before discharge of patients from the Hospital and as the said SanjibDey was allotted with exclusive power as a Manager to look after the collection of Bills. Settlement of Bills and discharge of patients and as the total amounts credited with the personal account of said SanjibDey by the mode of cash through Airtel Payment Bank was more or less matching with the discrepancy amount, I have presumed that, as the said SanjibDey was handling the issues related to settlement of bills he had collected the same from the patients by the mode of cash before discharge from hospital and deposited the amounts on regular basis in his account by utilising Airtel Payment Bank POS and intentionally kept the settlement of bills as pending in the accounting ledgers.

As the said SanjibDey was the oldest employee of the Hospital since inception and everyone should be provided with a last chance to clear the errors, I had given a last chance to the said SanjibDey to clear his stand and to clear the discrepancies within September 2023. In duration of the caution period as provided to said Sanjib Dey an amount of Rs. 2.50 lakhs (Rupees Two Lakhs Fifty Thousand only) was transferred to the said Hospital's Account.

As the hospital encountered such an embarrassing situation only due to said SanjibDey, it was unanimously decided to check every department which were exclusively handled by the said SanjibDey and detected many discrepancies between the physical stock of inventories and stock book entries and said SanjibDey couldn't produce any documentary evidence in regard to the shortage in the Inventory Book.

After waiting a long and when there was not even a single response from the said SanjibDey, I came to a conclusion that, he had hatched a criminal conspiracy by making forged entries in the Books of Accounts. sold inventories for his personal gain and approximate amount of Rs. 50 lakhs has been siphoned off and used the same for his personal wealth creations.



FOR EMERGENCY

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Life Line Medical Research & Cancer Institute (A Group of Akansha Medicare Pvt. Ltd.) CIN : U74900WB2015PTC207741  
NH 31, By Pass Road, Opp. ATC Godown, Near 2nd Mile, Champasari Road, Siliguri - 734001



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Mr. SanjibDey had thus committed offences punishable:

1. Dishonest misappropriation of property, where he converted the entire amount as averment above for his personal use rather than depositing in employer/hospital's account.
2. He settled the pending dues of the patients and received these by the mode of cash inspite of having full knowledge regarding the consequences of such act, and where as he was not having legal right for the same to deposit the amount in his personal account.
3. Mr. SanjibDey pretended himself as the owner of the hospital, settled the bills himself and unauthorisely allowed the patients for discharge.
4. Mr. SanjibDey cheated and caused wrongful loss to the hospital.
5. Mr. SanjibDey cheated and dishonestly induced patients and by taking cash and allowed them to discharge from the hospital.
6. Mr. SanjibDey made false endorsement of pending settlement in the book of accounts and also made false entries in the Inventory Ledger.
7. Mr. SanjibDey forged the Accounting Ledger and other related books and inter alia authorised himself illegally for receiving cash of approximately Rs. 50 lakhs.
8. Mr. SanjibDey committed forgery with the intent to use the forged Ledgers for the purpose of cheating.
9. Mr. SanjibDey used the forged ledger's as genuine and received cash from patients and kept the employer/hospital in dark for his illegal gain.
10. Mr. SanjibDey may have counterfeited seal of the Hospital and authenticated the money receipts given to patients prior to discharge with a clear intention of forgery.
11. Mr. SanjibDey forged the ledger's, money receipts and possessed the same and supplied the hospital as and when demanded, he used the same dishonestly and fraudulently as genuine one and siphoned the suspected amount approximately Rs. 50 lakhs from the hospital.
12. Mr. SanjibDey had hatched a criminal conspiracy and siphoned the amount approximately Rs. 50 lakhs belong to the hospital for his own use.
13. The crime was executed by said SanjibDey in furthermore of common intention to deceive and cheat the hospital.



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NH 31, By Pass Road, Opp. ATC Godown, Near 2nd Mile, Champasari Road, Siliguri - 734001

Date & Time of despatch to the court:



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I, therefore request you to consider my complaint against the aforementioned SanjibDey and to initiate appropriate legal action as per the provisions of law, as my complaint prima facie indicating the involvement of racketeer who is a potential threat to the whole business establishments of Siliguri and we would certainly not be the only victim of the aforesaid SanjibDey. He even didn't bother while siphoning funds belongs to his employer which was well within the knowledge of him and it is indicating his criminal mentality.

Hence, most respectfully I am praying that, adequate action must be initiated as soon as possible in the interest of Justice and the aforementioned SanjibDey may be investigated for the abovementioned offences for recovering the alleged amount of Rs. 50 lakhs approximately as per the provisions vested with the law of land.

Thanking in anticipation.

Sincerely

Akansha Medicare Pvt. Ltd.

Director

Sanjoy Paul

DIN: 06522166

Director



For Lifeline Medical Research Centre and Cancer Institute

(A unit of Akansha Medicare Private Limited)

At: NH 31, By-Pass Road (Opposite ATC Godown)

PO: Sevoke Road

PS: Bhaktinagar

Dist: Jalpaiguri, West Bengal

Mobile No.: 9733008155

Received on 23/11/23 at 21:25hrs,  
vide BKN PS GDE No. 1079 & started  
Bhaktinagar PS case no. 1038/23  
date 23/11/23 u/s- 408/420/465/467/  
468/471 IPC. ASI Pravin Tamang  
will investigate the case.

23/11/23.

Inspector-In-charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate

FOR EMERGENCY

CALL : 7477789999

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