

CHARGE SHEET/FINAL REPORT (Under section 173 Cr. P.C.)

120 COURT OF SDJM Raigarh, Uttar Dinanapur

Uttar Dinanapur P.S. Raigarh, Year 2001

FIR No. 258/01

Date 4/8/01

Report/Charge Sheet No. 403

3. Date 30-9-01

Sections 467/468/471/477A/120A

Sections 420/409/201 I.P.C.

Sections

Act

(iii) Act

(iv) Other Acts and Sections:

5. Type of Final Report: Charge Sheet/Untraced/Unoccurred/Not Charge-Sheeted for want of evidence: Charge-Sheet

6. If F.R. unoccurred: False/Mistake of fact/Mistake of law/Non-cognizable/Civil nature: X

7. If Supplementary or Original: original

8. Name, Rank and Number (if any) of the I.O.(s): Pratap chandra Das, Insp. of Police, C.B.

9. (a) Name of Complainant/Informant: Dr. Anuj Kr. Bhattacharyee

(b) Father's/Husband's Name: S/L Amulya Ratan Bhattacharyee

10. Date on which the Complainant/Informant was informed of the result: on 30-9-2001

11. Details of Properties/Articles/Documents recovered/Seized during investigation and relied upon (separate list can be attached, if necessary):

Sl. No.	Property Description	Estimated Value (in Rs.)	P.S. Property Register No.	From whom/where Recovered or Seized	Disposal
1	2	3	4	5	6
	A separate list is enclosed here with		PR NO 298/01 299/01 300/01 de		

11A. Number of accused persons charge-sheeted.

11B. Number of accused persons not charge-sheeted.

12. Particulars of accused persons charge-sheeted:

① (i) Name: Ramendra Nath Sanyal

(ii) Father's/Husband's Name: S/L Hriday Nath Sanyal S/L Amulya Ratan

(iii) Date/Year of Birth: 17-1-1943

(iv) Sex: Male

(v) Nationality: Indian

(vi) Religion: Hinduism

(vii) Whether SC/ST: X

(viii) Occupation: Govt. Employee

(ix) Address: Hermtabad, St. Upinipur

(x) Provisional Criminal No.:

(xi) Regular Criminal No.:

(xii) Date of Arrest: Accd R.N. Sanyal was arrested on 4-8-01

(xiii) Date of Release on bail: X

(xiv) Date on which forwarded to Court: Accd R.N. Sanyal forwarded to Court on 5-8-01

(xv) Under Acts and Sections: 467/468/471/477A/120B/420/409 I.P.C.

(xvi) Name(s) and Address(es) of sureties:

Previous convictions with case reference:

Filed by Police/Under Police Custody/PA

13. Particulars of accused persons not charge-sheeted (suspected):

- (i) Name: _____
- (ii) Father's/Husband's Name: _____
- (iii) Date/Year of Birth: _____
- (iv) Sex: _____
- (v) Nationality: _____
- (vi) Religion: _____
- (vii) Whether SC/ST: _____
- (viii) Occupation: _____
- (ix) Address: _____
- (x) Provisional Criminal No.: _____
- (xi) Suspicion Approved: _____ Yes/No
- (xii) Forwarded/Bailed by Police/Bailed by Court/In Judicial Custody/Absconding/Proclaimed Offender: _____
- (xiii) Under Acts and Sections: _____
- (xiv) Any special remarks including reasons for not charge-sheeting: _____

(Attach separate sheet, if necessary.)

14. Particulars of witnesses to be examined:

Sl No.	Name	Father's/Husband's Name	Date/Year of birth	Occupation	Address	Type of to be to
1	2	3	4	5	6	7
1.	Dr. Dipak Kr. Bhattacharya, U.D.C. of DO.			(13) Dr. Sujoy Kumar Das, D.H.S. Noida		
2.	Shri Niranjan Das U.D.C. of DO.			(14) Shri Jayati Bikash Das, S/C Rangam		
3.	Shri Niranjan Das U.D.C. of DO.			(15) W/C Karthik Ch. Das of Rangam		
4.	Dr. Shyamal Kr. Jha C.M.O. of DO.			(16) W/C Asok Kr. Karmakar of Rangam		
5.	Shri Subash Das, U.D.C. of DO.			(17) Shri Bhajan Ch. Das Talukdar		
6.	Shri Ranajit Pal, Driver of DO.			(18) Shri N. Khesari, J.P. Rangam		
7.	Shri Mukul Bhakta, U.D.C. of DO.			(19) Shri P.C. Das, Insp. of Police		
8.	Shri Badal Mitra, Contingency Driving DP					
9.	Shri Subash Pal, Prop. Capital Ind. Co. Ltd.					
10.	Shri Joydev Chowdhury, Prop. S.N. Medical Hall					
11.	Sh. Birendra K. Murdangia Srinagar					
12.	Sh. Sankar Guha S/o Shri. Sankar Guha					

15. If F.R. is false, indicate action taken or proposed to be taken u/s. 182/211 I.P.C.: _____

16. Result of laboratory analysis: _____

17. Brief facts of the case:

The fact of the case in brief is that on 4-8-01 on the basis of written complaint of Dr. Anuj Kr. Bhattacharya, Ex C.M.O. of Rangam, now working as Dy. District Jail U.D. in the rank of C.M.O. at Writers Building, W.B. Rangam P.O. Case No. 258/01 dtd 4-8-01 u/s 404/468/477/477A/420/120B/409/182/211 I.P.C. by S/C Rangam P.O. and the case was referred to me for its investigation.

During investigation of this case, I have visited the P.O., examined the witnesses, seized relevant documents, etc. In course of vigilance enquiry, I have taken into end some vital documents in cash register of District Leprosy Society, Rangam, containing accounts from 6-2-95 to 26-3-96 with its inventory list dtd 23-5-01. This register was destroyed on 23-5-01 from Kamendra Kumar Das, U.D. of C.M.O. office Rangam P.O. I have also seized available cash register of D.D. Leprosy Society Rangam P.O. prepared by K.P.S. Management Society, P.O. Rangam with the cash book and pass book.

Signature of the Investigator submitting the Final Report/Char.

Name: _____

in Social audit me / initial signature of Dr. Anuj K. Bhattacharya. I have also said so
 he not available, issue either concealed or destroyed by a/ced Ramendra Nath Sanyal. 9-3-
 - 5-8-01. The was examined + his statement u/c 161 Cr.P.C. was recorded and I intimated to all
 - as an introduction with the cash and accounts of the District Leprosy Society, u/dating on 27-3-95
 at shown folio statement in the cash Register on the following entries - (i) Page No 92 dtd 23-9-97 Rs 6950/-
 aid to Party @ page 29 dtd 12-3-96 of Rs 14100/- shown paid to party (ii) In page No 111 of Rs 1277/-
 - 98 on amount of 499/- was shown paid to party + disbursed these amounts showing paid to party but
 money on purchase of the party was mentioned by a/ced Ramendra Nath Sanyal. In short of false payment these
 under Nath Sanyal showed the following grant money from District Leprosy Society, u/dating with additional to
 and mis-appplied large amount of grant money by showing false entries. In page No 1
 Rs 14500 X 6 = Rs 87000/- to Capital India Pvt Ltd. (No voucher/cheque no mentioned) In page
 1500 X 2 = Rs 29/- to Capital India Pvt Ltd. (No voucher/cheque no mentioned) In page No 91 dtd 23-9-97
 23200, Rs 17/- and Rs 23925/- but no voucher/cheque, stock ledger of the medicine
 deposit one each time before entry u/dating on mentioned in page No 73 dtd 16-5-97, page No 80
 cement are trivial and mis-app. by a/ced Ramendra Nath Sanyal. In page No 18 dtd 26-6-97
 the District Leprosy Society under Dinkpur, a/ced Ramendra Nath Sanyal small amount entries.

A/ced Ramendra Sanyal also forged the signature of D.D.O. Dr. Anuj K. Bhattacharya in the cash Regi
 entry with Dr. Sanyal forged signature was verified by the employees of Govt. office, u/dating out to and
 In page No 13-5-96 an amount of Rs 87000/- was shown disbursed to Capital India and it was
 14-10-96 a folio of Rs 1,45,000/- under 7 column was shown disbursed to Capital India and it was
 was disbursed to Capital India Pvt. Co. and later on it was corrected by R.N. Sanyal, In page No 78 dtd 26-6-97
 to, but no admission of D.D.O. of such disbursement. These false entries were made by a/ced.
 of such disburse. In page 117 dtd 25-2-98 an amount of Rs 51023=80 under 7 column was shown
 - D.D.O. by a/ced N. Sanyal these are false disbursement because there is no entry of such purchase in the stock ledger
 - there was no information cross-checking, forgery committed by a/ced Ramendra Nath Sanyal in the cash Regi
 anyal made forged - cash Register and after addition and alteration, manipulation to change the original book

There are some double entries in the cash Register. In page No 91 dtd 23-9-97 and in page No 92 dtd 23-9-97
 - one double entry 10890/- etc. There are some other double entries in the cash Register.
 year-wise was conducted by Shri Krishna Gopal Sanyal & Gauripada Sanyal, K.P. Sanyal and C
 head Accountants N. Road, Raiganj, under direction of the District Leprosy Society u/dating on 27-3-95
 Report, cash Register and other documents prepared by K.P. Sanyal which are very contradictory with the cash Register
 at 10- day cash Register as mentioned in the cash Register of the District Leprosy Society u/dating on 27-3-95
 from 1995 to 1998 was found in the audit that without audit report no grant grant are generally sanctioned
 a/ced Ramendra Nath Sanyal in contravention of the K.P. Sanyal and C.O. Christened Accounts prepared
 lock audit and the audit report did not brought it to the notice of the authority concerned for committing such
 of the falsification of it money on to the notice of grant and gave indulgence for committing such
 by forgery, checkbook falsification of document. So, the Dr. K.P. Sanyal, Prop. of K.P. Sanyal
 S. Road, Raiganj, in violation of law for prosecution in this case.

In this case Dr. Anuj K. Bhattacharya, though he in the complaint in this case, he stated th
 patient and inspection of evidence since long and a/ced Ramendra Nath Sanyal having this advantage
 him as well as go. Dr. Bhattacharya stated in his written statement that due to good faith he signed
 - Register of the society on the request of a/ced Ramendra Nath Sanyal. But phing a blank signature
 history by Dr. Bhattacharya indicates non-responsibility on his part and providing indulgence to
 clear Ramendra Nath Sanyal for committing crime. On the other hand he did not make near
 verification of cash and taking this advantage a/ced Ramendra Nath Sanyal made addition and the
 cover-up, manipulation, forgery on documents and committed mis-app. of large grant money
 igence and superior of books on cash accounts proved his dereliction of duty on his part. He has
 in Register with false vouchers. Taking this advantage a/ced Ramendra Nath Sanyal either destroyed
 vouchers and some vouchers which were lying in the custody of a/ced R. Sanyal
 kept the cash Register with his locked from 1995 to 2001 may to cover the crime of falsification, he
 he was added some false vouchers and counter-fails of
 conceal the same. Under order of Diplo u/dating on 14-8-01 it was clearly mentioned by the
 from K.P. Sanyal, Management Service. It can be deduced by a/ced Ramendra Nath Sanyal in this case.
 - K.P. Sanyal, Management Service. It can be deduced by a/ced Ramendra Nath Sanyal in this case.
 - K.P. Sanyal, Management Service. It can be deduced by a/ced Ramendra Nath Sanyal in this case.

Name: _____
 Ra: _____
 Section: _____
 Date: _____

Form No. 27

FIRST INFORMATION REPORT

13609

Information of a cognizable crime reported under section 154 Cr. P.C. at P.S.

623/2001

1. u/c. m/pur Sub-Divn Raiganj P.S. Raiganj

Year 2001

FIR No

258/2001

Date 4/8/2001

2. IPC Sections 467/488 (ii) Act

IPC

Sections

471/477A/120B/420

IPC

Sections

409

(iv) Other Acts & Sections

A/kimp

Sic

301/11C

3. (a) General reference : Entry No.

(b) Occurrence Offence : Day

In between 1995 to 1998

Time

2000 30-10-98

(c) Information received Date

4/8/2001

Time

at 09.45 hrs

G. D. No.

173

at the Police Station :

4. Type of Information : Written/Oral

5. Place of Occurrence : (a) Direction and Distance from P.S.

6 KM. North,

Office of the

(b) Address

C.M.O.H. Karmajora u/dinajpur

Anekal No-

XIII J-L-NO

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

District

6. Complaint/Informant :

(a) Name

Sri Anuraj Kumar Bhattacharjee

(b) Father's/Husband's Name

(Chief Medical Officer) Rank Deputy Director

(c) Date/Year of Birth

(d) Nationality

Indian

(e) Address

Dy. Director West Bengal Jail. Writers Building Calcutta
D. Ramen Sanyal @ Ramendra Sanyal
C.O.D.C. of the office 2 C.M.O.H. u/dinajpur

Details of Known/suspected/unknown/accused with full particulars

separate sheet, if necessary)

Reporting by the Complainant/Informant ()
sons for dealy in

Particulars of properties stolen/involved : (Attach separate sheet, if required) : ① Date - 5/9/95 - Rs. 22,940 ② 18/10/95
Rs. 14,000/- ③ Dt 1/12/95 - Rs. 7,200/- ④ Dt - 7/12/95 - Rs. 956.80 P. ⑤ Dt 5-11-
Rs. 2,200/- ⑥ Dt - 18-1-96 Rs. 15,990/- ⑦ Dt 1/12/96 Rs. 23,968/-
⑧ Dt 8/4/96 Rs. 19,890/- ⑨ Dt 13/5/96 Rs. 87,000/- ⑩ Dt 8/10/2001 Rs. 43,94,
Dt 18/11/96 18/10/96 Rs. 1,94,644/- ⑫ Dt 21/12/97 Rs. 99,623.80 P.

Total value of Properties stolen/involved :

Request report/U.D. : Case No. if any :

Contents : (Attach separate sheets, if required)

The original Written Complaint Stick N
created as FIR is enclosed here with
20-9/8/98.Inspector-In-Charge
RAIGANJ P. S.
UTTAR DINAJPUR

13. Action taken : Since the above report reveals commission of offence(s) u/s

467/468/471/477A/120B/420

409 IPC

registered the case and took up the investigation/directed

Sd/- P. C. Das A.C.I.

to take up the 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.

Signature of the Officer
Name

⑬ 11/5/97 Rs 1,32,560/- ⑭ dt 12/3/97 Rs 24,000/- ⑮ dt 20/3/97-
Rs 40,243/- ⑯ dt 21/4/97 Rs 28,475/- ⑰ dt 12/5/97 Rs 482=50P
⑱ dt 6/10/97 Rs 21,88=57P ⑲ dt 7/10/97 Rs 100/- ⑳ dt 17/10/97
Rs 49,644/- ㉑ dt 23/10/97 Rs 12,770/- ㉒ dt 28/10/97
1,422=93(P)



The Respected Members,
Raiganj Police Station,
Thurmon District Magistrate,
Uttar Dinajpur,

Spem
SKM (11)
5.8.01
(14)

Respected Sir,
I Dr. Anurag Kumar Bhattacharya,
Deputy Director, West Bengal Jails,
Writers Building, Calcutta, do hereby
lodge complaint against Sri Ramen Sanyal
alias Ramanendra Mohan Sanyal, U.O. of the
office of C.M.O.H, U/Dinajpur, to the effect
that inbetween 1994 June to Jan, 2000,
I was posted at U/Dinajpur district, as
C.M.O.H. After joining at U/Dinajpur as
C.M.O.H, I was held the chair of Member
Secretary, District Deprozy Society, U/Dinajpur.
I have entrusted the work of cash
account register of District Deprozy Society
already taken to Sri Ramanendra Mohan Sanyal, on 27.3.1995,
and Sri Sanyal worked as cashier of
the said Society under C.M.O.H, U/Dinajpur,
up to 30.10.98.

D.M.D.V.O.

Dinajpur, Raiganj

For getting an R.F. message, from D.M
District Vigilance Officer U/Dinajpur
I attended Vigilance office on 28.2.2001 &
peruse the cash register of District
deprozy Society under C.M.O.H, U/Dinajpur,
at vigilance office, U/Dinajpur & on scrutiny
of said cash register which was commenced
from 16.2.95 to 26.3.98 consisting Page no.
1 to 252 out of which Page no. 1 to 123
are in writing condition & the rest are
blank. On scrutiny of the cash register huge
overwritings, cross writings, additions,
alterations, thousands of signatures also
Anurag Kumar Bhattacharya, P.T.O.
28.2.2001.

(2)
in all pages detected.

There are some double entries of amounts, Over writing, addition & cross. writing, detected in all + and Cash amount in each page Balance of amount was not shown in almost in all the dates & pages of the Cash account Register.

On scrutiny, I found specially over & following pages, there are, forgery of account amounts, addition & alteration and over writing on the following pages, viz page no. 1 to 19, Page no. 21 to 27, Page no. 29, 30, 31, 35, 39, 40, 42, 43 to 48, 50, 51, 53-56, 58 to 61, 64, 73, 75 to 78, 80, 87, 90, 91, 93, 94, 95, 96, 97, 99, 100, 102, 111, 114, 115, 117, 118, 120 to 125.

On scrutiny, of the Bank Register, following forgery detected.

I. In page no. 14, dated 5.9.95 - an amount of Rs. 22,820 was shown disbursed & later on it was crossed & Sri Sanyal & some ulterior motive.

II. In page no. 16, dated 18.10.95, an amount of Rs. 10,000 was shown disbursed & later on it was crossed by Sri Sanyal for some ulterior motive.

III. In page no. 18, dated 1.12.95 an amount of Rs. 7,200 was shown disbursed & later on crossed by Sri Sanyal for some ulterior motive.

IV. In page no. 19, dated 7.12.95 an amount of Rs. 956,80/- was shown disbursed & later on crossed by Sanyal for some ulterior motive.

V. In page no. 21, dated 5.1.96, an amount of Rs. 7,200 was shown disbursed & later on crossed by Sanyal for some ulterior motive.

Anil Kumar Bhatia
2.8.2001

P. T. O.

- IV - In Page No. 65, dated. 12.3.97, an amount of Rs. 24,000/- was shown disbursed & it was crossed by Sri Sastry for some ulterior motives.
- XV - In page No. 68, dated 20.3.97, an amount of Rs. 40,245/- was shown disbursed and it was later on crossed by Sri Sastry for some ulterior motives.
- XVI - In page No. 71, dated 21.4.97, an amount of Rs. 28,475/- was shown disbursed & later on it was crossed by Sri Sastry for some ulterior motives.
- XVII - In page No. 72, dated 12.5.97, an amount of Rs. 482,500/- was shown disbursed & later on it was crossed by Sri Sastry for some ulterior motives.
- XVIII - In page No. 93, dated 6.10.97, an amount of Rs. 21,88,57/- was shown disbursed and later on it was crossed by Sri Sastry for some ulterior motives.
- XIX - In page No. 94, dated 7.10.97, an amount of Rs. 100/- was shown disbursed and later on it was crossed by Sri Sastry for some ulterior motives.
- XX - In page No. 95, dated 17.10.97 an amount of Rs. 49,694/- was shown disbursed & later on it was crossed by Sri Sastry for some ulterior motives.
- XXI - In page No. 96, dated 23.10.97 an amount of Rs. 12,770/- was shown disbursed and later on it was crossed by Sri Sastry for some ulterior motives.
- XXII - In page No. 97, dt. 22.10.97, an amount of Rs. 722,93/- was shown disbursed & later on it was crossed by Sri Sastry for some ulterior motives.

Truly yours, B. S. S. S.
2.8.2001.

P. T. O.

Contd.

Page No. 5.

Serial No. 580.

III - In page no. 111, dated 27.1.98, an amount of Rs. 2581.31 P. was shown disbursed & later on it was crossed by Sri Saanyal for some ulterior motive.

XXIV - In page no. 117, dated 24.2.98 an amount of Rs. 51,025.88 P. was shown disbursed & later on it was crossed by Sri Saanyal for some ulterior motive.

XXV - In page no. 118, dated 25.2.98 an amount of Rs. 23082.82 P. was shown disbursed and later on it was crossed by Sri Saanyal for some ulterior motive.

XXVI - In page no. 121, dated 9.3.98 an amount of Rs. 8450/- was shown disbursed and later on it was crossed by Sri Saanyal for some ulterior motive.

On scrutiny of the cash register, it was further detected that in page no. 80, there was addition of an amount of Rs. 29,000/- on 27.6.97. & in page no. 91 dated 22.9.97, there was an addition of cash amount of Rs. 36,947/- & in page no. 11 dated 6.2.98, there is an addition written by Sri Ramesh Chandra Saanyal, of an amount of Rs. 8,250/- which were added by Sri Saanyal for his wrongful gain & misappropriation of Govt. money. In this addition there was no authentication signature of my self.

This is to be noted here that during the time of authentication of Cash Book, I put my initial signature on every payment to the parties concerned as members Secretary Dist. Deputy Society, UP Dinajpur. On last time of authentication, after writing cash register by Sri Saanyal, when he used to put up before me, there were no cash writing. Over writing, addition, alteration & forgery on the cash register. 28.2.2001.

P.T.D.

Contd.

Page No. 6.

When vigilance unit U/O Sinigri started enquiry, about the Cash Register in the name of Ramendra Nath Sanyal, m. & cross, writing, on the false payment com. is to Save his skin, & he took the Cash Register before me on 26.5.2001 at my residence at Boversat for further authentication on the over writing, addition, alteration and cross-writings etc. but, I denied to do so. Then to, day on scrutiny of the Cash register, I found that Sri Ramendra Nath Sanyal, has forged some local signatures of myself on the said Cash register some Cash accounts.

It hence it is detected on scrutiny of the Cash Register of District Deputy Society U/O Sinigri, under C.M.O. & Office U/O Sinigri, that, Sri Ramendra Nath Sanyal U.O.C. & the Office of the C.M.O. & Office misappropriated the office & Govt. money by forgery, falsification of accounts & cheating & connivance with others and he has committed this crime in between 27.3.95 to 30.10.98.

Kindly, start a criminal case against the accused Sri Ramendra Nath Sanyal, U.O.C. & the Office of C.M.O. & U/O Sinigri & take necessary action as per law.

Received on 4/8/2001
a/c 9454 and started
Rajguy P.S. Case no 852/01
dt 4/8/2001 u/s 467/468/
471/477/1120/1420/469
P.C.

Inspector-In-Charge
RAJGUY P.S.,
LITIGIOUS OFFICER

Yours faithfully,
Anis Kumar Barua
Dy. Director
West Bengal Jails
Writer's Building
Calcutta
2.8.2001.
(Chief Medical Officer)
Rank. Deputy Director.

Seizure List

Go 623/02 (15) (30)

Ref: - Raigarh PS case no 258 dtd 4/8/2001
43467/468/431/477/120B/420/409 1st

Date and time of seizure: - 4-8-01
In between 10.00h to 10.30h

Place of seizure: - At vigilance office (27)
Raigarh, uAm Dinajpur

Names of m/s: - ① W/c Kartik Ch. Das
② W/c Ashok Kr. Karmakar
Both of AC unit,
uAm Dinajpur.

Amount/Document seized

- ① one inventory list dtd 20-5-01 in c/w taking custody of a cash register of District Leprosy Society, uAm Dinajpur.
- ② one cash book General of District Leprosy Society uAm Dinajpur consisting page no 1 to 252 out of which page no 1 to 123 are in written condition and rests are blank. In starting page, there is endorsement of entrustment of the work of cash and Accounts in the name of u/c Ramendra Nath Sanyal of CMO's office on 27-3-95.
- ③ one inventory list dtd 23-5-2001 regarding custody of two pass books including two pass books, vide no 7/6778 of State Bank of India, Kannaikere Branch.

The above noted documents taken into custody as per report in c/w no above ref. case.

Sign of m/s

W/c - Kartik Chandra Das 4.8.2001
W/c Ashok Kumar 4.8.2001

Seized by me

Idus

ACI. uAm Dinajpur

Inspector of Police,
Vigilance Commission, W.B.
Uttar Dinajpur, Kannaikere

Memo No. 204/Vig/4. dtd - 10-08-2001. (19)
Seizure List

Ref: - Raiganj P.S. Case No 258/2001 dtd 4/8/2001
u/s 467/468/471/477A/420/120B/409
I.P.C.

Date and time of seizure :- On 10/8/01 (28)

In between 09.00 hrs to
09.30 hrs. Ga 623701

Place of seizure :- At vigilance office
Uttam Dinaripur

Names of wits :- ① Dr. Dipak K. Bhattacharya
Jy. Commr in Raiganj
Uttam Dinaripur.

② Sri Niranjan Das
Jy. Commr in Raiganj
Uttam Dinaripur.

Alamat seized

- ① specimen handwritings of Ramendra Nath Sanyal
Jy. Commr in Raiganj in eleven sheet and specimen
initial signature of Ramendra Nath Sanyal
in one sheet, ~~the~~ total 12 sheets of papers
- ② specimen signatures of Dr. Anuj Kr. Bhattacharya
- charged dtd 2/8/2001 in two-sheets of papers
and specimen initial signature of the
same person in two sheets of papers

The above noted documents taken
in alamat in of the above ref case

Seized by me

Sign. of mb

Seizure
10/8/2001

Niranjan K. Das
10/8/2001

Idas

A.C. Uttam Dinaripur

10-8-2001

Inspector
Anti Corruption, Vigilance Unit
Uttam Dinaripur, Raiganj.

Memorandum 202/Vig/U.D. dtd - 10-08-2001 (20)
Seizure List 6P-623/01

Ref:- Raiganj P.S. case NO 258/2001 dtd 4/8/2001
u/s 467/468/471/477A/420/120B/409 IPC

Date and time of Seizure:- on 9/8/2001
In between 1000 hrs to 1300 hrs

Place of seizure:- At Vigilance office, Raiganj (27)
u/s Dinajpur.

Names of wits:- ① w/c Karle Ch Das of A.C. unit
u/s Dinajpur.

② Dr. Dipak Kr. Bhattacharya
Dy. CMOT III, Raiganj
u/s Dinajpur

Documents seized:-

- ① one Memo. NO 2314 dtd 12-7-2000 including stock Register of medicine with vouchers of Leprosy society u/s Dinajpur for the year 1997-98 containing page no 1 to 74, the stock Register consists page no 1 to 69.
- ② one inventory list dtd 7/5/2001 including 6 items of documents.
- ③ one inventory list dtd 23/7/2001 including two original passbooks vide Account NO 7/6778 of SBI Karmajook Branch.
- ④ one inventory list dtd 3/5/01 including six items of documents on the inventory list i.e. xerox copy of 3 Pass-Book and Bill-vouchers etc.
- ⑤ one inventory list dtd 21-2-2001 including one Log-Book of vehicle NO WB-60 of CMOT office u/s Dinajpur 4283.
- ⑥ one inventory list/Receipt list dtd 29-6-2000 including one stock Register of furniture of Dist Leprosy society from page no 1 to 39 and 12 bills containing page no 1 to 82 by the
- ⑦ one inventory list dtd 7/5/01 with five items of documents which were taken into custody from no. 1/c Kaliuganj modified Leprosy control unit.
- ⑧ one memo NO 27 dtd 18-5-2001 of no. 1/c Jalangpur modified Leprosy control unit including 5 fine items of documents.
- ⑨ seized the above noted documents as alarm property in the above ref. case. Idar set sign of m.B. - w/c Karle Chandra Das.
9/8/2001

09/08/2001. Inspector Of Police
Vigilance Commission, W.
u/s Dinajpur.

Memo No-203/vig/4.D. dtd-10-08-2001. (2)
Seizure List- GA-623/01

Ref:- Raiganj PS. Case NO 258/2001 dtd 4/8/2001
u/s 467/468/471/420/120B/477/409 I.P.E.

Date and time of seizure:- on 8/8/2001 (2)

In between 10.00 hrs to
11.00 hrs.

Place of seizure:- At vigilance office,
Raiganj, UAM Dinajpur

Names of infs:- (1) Dr. Dipak Kr. Bhakshin
DY CMO H III Raiganj
UAM Dinajpur
(2) N/C Karan Ch Das
of AC unit UAM Dinajpur

Alamat seized

(1) one Memo NO 193/vig/UD dtd 3/7/2001
of DM/DYO UAM Dinajpur addressed to Dr. S.K.
Jha CMO H UAM Dinajpur

(2) one Treasury challan of Rs 1843/- attached
copy in F.R form NO 7 where it was found
that Kamendra Nam Sanjal Ude. more attached
to CMO H office UAM Dinajpur deposited cost
of P.Oil against vehicle NO AB-60 under
D.P. code NO 0210-01-800-004-00-000
dtd 2/8/2001

Seized the above noted documents as
alamat properties in the above reference
case

Sign. of infs

Ragun
8/8/2001

w/c- Karan Chandra Das.
08/08/2001.

Seized by me

Idas
A.C. UAM Dinajpur
8/8/2001

Inspector Of Police
Vigilance Commission. W.D
Uttar Dinajpur. Raiganj

Seizure List

GR-62310

Ref:- Raigarh P.S. Case NO 258/01 Dtd 4/8/01 W/S
467/468/471/477A/420/20B/409/201 P.P.C.

Date and time of seizure:- on 28/9/01
In between 13:00 hrs to 14:00 hrs.

Place of seizure:- At vigilance office
Raigarh u/dinajpur

Meena MD
252/vig/nd
252/19/01
252/19/01

Names of witnesses:- ① Monimohan Sanyal
u/s of CrP.C. s/o u/dinajpur
② G.C. Bhajan Ch. Dey Tahsildar
of A. Chait, u/dinajpur.

GRO to
put up
with CR.
4/10/01

S. S. S. S. S.
4/10/01

Document seized

- ① Bill NO KPSM/9/96-97 Dtd 31-3-96 of Rs 2000/- for preparation of Accounts Book for the year 1995-96 submitted by K.P.S. Management Services Pvt. Ltd., Ramendrapally, u/dinajpur addressed to u/dinajpur Leprosy Society, Karrajore.
- ② Bill no KPSM/7/96-97 Dtd 31-3-95 of Rs 250/- for preparation of Accounts Book for the year 1994-95 submitted by the same authority as mentioned in ①.
- ③ one Receipt of Rs 3250/- by Director K.P.S. Management Services Pvt. Ltd. for preparation of Accounts Book.
- ④ Bill no KPSM/13/97-98 Dtd 1-9-97 of Rs 2000/- for preparation of Accounts Book for the year ended 31st March, 1997 by K.P.S. Management Services Pvt. Ltd.
- ⑤ one Receipt of Rs 2000/- by K.P.S. Management Services Pvt. Ltd. from u/dinajpur Leprosy Society against bill no KPSM-13/97-98.
- ⑥ Bill no KPS/38/97-98 Dtd 29-9-97 of Rs 1500/- with the receipt of Rs 1500/- issued to u/dinajpur Leprosy Society Dtd 26-9-97 by K.P. Sarkar & Co., Chartered Accountants.
- ⑦ Bill NO KPS.18/96-97 Dtd 24-9-96 of Rs 1250/- submitted by K.P. Sarkar & Co. Chartered Accountants, Ramendrapally, Raigarh, u/dinajpur for fees for Audit of Accounts for the year 1994-95 and 1995-96 with a receipt of Rs 1250/- by the K.P. Sarkar & Co. submitted to u/dinajpur Leprosy Society Dtd 25-9-96.
- ⑧ one voucher prepared by a/cd R. Sanyal of Rs 3500/- Dtd 26-7-97 signed by:-

Monimohan Sanyal
28/9/01

Seized by me
Inspector of Police
Vigilance Commission.
28/9/01
Uttar Dinajpur, Raig

G.C. Bhajan Ch. Dey Tahsildar
28/9/01

Memo No. 211/vig/4-D. dtd-14/08/2001.

Seizure List

GN-623/0

(23)

(23)

Ref:- Raigarh, PS case NO 258/2001 dt 4/8/2001
u/s 467/468/471/477A/420/120B/409 I.P.E.

Date and time of seizure:- on 14/8/2001
In between 10.30 hrs to 11.00 h.

Place of seizure:- At CMOH office
Raigarh, u/dinajpur

Names of witnesses:- ① Nirajan Das
u.d.e. of CMOH office
u/dinajpur
② Moni Mohan Sanyal
u.d.e. of DO

Scanned
22/8/2001
5:18 PM

Document seized as alamat propositum

① One single sheet paper where Dr. Shyamal
Kr. Jha, CMOH, u/dinajpur passed
order to Ramen Sanyal to produce the
cash register of District Leprosy Society
for the period of 1995 to 1998 immediately
to the vigilance Insp. u/dinajpur
by 3 PM on 30-5-2001 as per order of
DM/DVO in his confidential note.

Sign of wts

Nirajan K. Das
14.8.2001

Moni Mohan Sanyal
14-8-2001

Seized by me

I Das

Asst. u/dinajpur

14/8/2001

Inspector,
Anti Corruption, Vigilance Wing
Uttar Dinajpur, Raigarh

Seizure List

Ref:- Raiganj PS case No 258/2001 dtd 4/8/2001
w/s 467/468/471/477A/420/120B/409 I.P.C.

Date and time of seizure :- on 14-8-2001 (25)
In between 1730 hrs to 1800 hrs

Place of seizure :- At vigilance office, Raiganj
Uttar Dinajpur 622101

Names of wts :- (1) Dr. Dipak Kumar Bhattacharya
Dy. Commr of Dinajpur
(2) W/c Karan Ch. Das
of the unit, U/Dinajpur.

Documents seized as alarakt

- ① Memo No 109 single dtd 11-5-01 from B.M.O.H Hentabud
reg service particulars of Ramendra Nath Sanyal, u/c
- ② one office copy memo No 151/Vig/UD, dtd 26-6-2001
regarding requisition to cmot U/Dinajpur to direct Ramendra
Nath Sanyal for production of relevant cash vouchers
and counter foils of cheques for 16-2-95 to 26-3-98
of Dist. Leprosy Society, U/Dinajpur
- ③ one office copy memo No 172/Vig/UD, dtd 6-7-2001
regarding requisition to cmot U/Dinajpur in connection to
direct Ramendra Nath Sanyal to produce cash vouchers
and all counter foils of cheques of Dist. Leprosy Society
U/Dinajpur for 1995/march to oct/98.
- ④ one memo no 209/Vig/UD 13/8/2001 addressed to
cmot Uttar Dinajpur for supply the counter
foils of the cheques including cash vouchers
for the period of 1994 to 30-10-98 of Dist. Leprosy
Society. Dr. S.K. Jha cmot U/Dinajpur make a
note on the requisition that he could not find
in the Alarakt at present. with seal and signature
dtd 13-8-2001
- ⑤ one copy of RTM, addressed to D.H.S. WB.
w/less Building and copy to Dr. Anil Kumar
Bhattacharya Dy Director Jail WB, RTM sent
by DM/40, Uttar Dinajpur on 31-7-2001

Sign of wts

Dipak Kumar Bhattacharya
14/8/2001

W/c- Kartik Chandra Das
14/08/2001.

Seized by me
[Signature]
A.C.I. Uttar Dinajpur
14-8-01
Inspector

Anti Corruption, Vigilance
Uttar Dinajpur, Raiganj

Memo No. 213/Vig U.D. dtd - 14/08/2001.

Seizure List

Gr - 627/02 (37)

P.T.:- Raiganj P.S. case No 258/2001 dtd 4/8/01 (35)
u/s 467/468/471/477A/420/120B/4091A.

Date and time of seizure:- on 14/8/01 (24)
In between 19.00 hrs to 20.00 hrs.

Place of seizure:- At vigilance office,
Raiganj, u/Dinajpur

Names of mb:- (1) Dr. Dipak Kr. Bhattacharya, CMOA u/Dinajpur
(2) Shri Niranjana Das, U.D.C.
(3) Shri Moni Mohan Sanyal, U.D.C.

Scanned by
5/10/2011

All of CMOA office
Document seized Alomats u/Dinajpur

Audit Inspection report of the Accounts of
Member Secretary, District Leprosy Society for
the period from 16-2-95 to 26-3-98
where an amount of 7,15,820 = 60 (Rs
Seven lacs fifteen thousands eight hundred
twenty and pishh sixty were defalcated
by the dealing clerk Rameshwar Nath
Sanyal u.D.C. of CMOA u/Dinajpur during
his posting at District Leprosy Society
u/Dinajpur. The audit Inspection report
containing page no 1 to page no 13 excluding
a forwarding note of the team.

Sign of mb

Dr. Dipak Kumar Bhattacharya
14/8/2001
Dr. C.M.O.A. u/Dinajpur
Niranjana Das 14.8.2001
U.D.C. C.M.O.A. Office.

Seized by me

J.C. Das
14/8/2001
Inspector,
Anti Corruption, Vigilance &
Gita Dinajpur, Raiganj.

Memo no 207/10-8-2001

P.S. case No 258/2001 dtd 4/8/2001
u/s 467/468/471/477A/420/120B/409 I.P.C. (26)
G.N-627/01 (35)

Date and time of search :- On 10-8-2001
In between 08.00 hrs to 09.00 hrs

Place of search :- House of a/cd Ramendra Nath
Sanyal s/o Hriday Nath Sanyal
Hemtabad, near B.P.H.C. Rd
Hemtabad, Dist- u/dinajpur.

Names of wits :- ① Maitreyee Sanyal
② Somnath Chakraborty s/o Ramendra Nath Sanyal
s/o sri Sudhir Chakraborty Hemtabad, u/dinajpur.
of Bhatol, Dist- Raiganj, u/dinajpur. ③ Subhrakanti Guha
s/o sri Sunil Kr. Guha
of Hemtabad, u/dinajpur.

Search

Original - 10/08/2001
documents - 10/08/2001
Incompleting articles
of 10/08/2001
10/08/2001 - 10/08/2001

Sign. of wits :-

1. Maitreyee Sanyal.
10.08.01.
2. Subhra Kanti Guha.
10.08.01
3. Somnath Chakraborty
10.08.01

Received one copy of
search list.

Maitreyee Sanyal.
10.08.01.

Searched
Conducted by me

10-8-2001

Anti Corruption, Vigilance Unit
Dist. Dinajpur, Raiganj.

Memorandum No. 200/V/174-D dtd- 7/8/2001. (in)
Seizure List

Ref:- Raiganj P.S. Case No 258/2001 dtd 4/8/01 (26) (27)
u/s 467/468/471/422A/420/120B/409 IPC

Date and time of seizure:- on 7/8/01, Cr. 623/01
In between 10.30 hrs to 13.00h.

Place of seizure:- at CMOA office
Uttar Dinajpur.

Names of witnesses:- (1) Dr. Shyamal K. 524
CMOA, u/Dinajpur
(3) Moni Mohan Sanyal
u/s of CMOA office
Uttar Dinajpur (2) Amjad Ali, S.D.A
of CMOA office

Document seized (1) Counter-forts of cheques of District
Leprosy Society u/Dinajpur were not available on search
(2) Some Cash Vouchers in Six bundles for the year
1995 to 1998 of District Leprosy Society
Uttar Dinajpur
(3) Audit Report of District Leprosy Society u/Dinajpur
prepared by K.P.S. management services, Pvt. Ltd. Rutherford
for the year 1995 to 1998 Part of 1998 including
the books of the said society & printed cash book of 200
(4) Grant-in-Aid of Rs 5 lacs of Directorate General, Health
Services, Govt. of West Bengal including xerox copy of cheque
+ savings Receipt of the same at Kannaigash Branch, u/Dinajpur.
The above documents taken into BM

custody as alama properties in c/w the
above reference case from the office
Alorion of asst. Ramendra Nath Sanyal situated
at CMOA office, u/Dinajpur. F.C. Das
Sign of witnesses: A.C. u/Dinajpur
7/8/01

Inspector Of Police
Vigilance Commission, W.B
Uttar Dinajpur, Raiganj

Chief Medical Officer of Health
Uttar Dinajpur, Raiganj
Md. Amjad Ali 7.8.01
7/8/01 Received from
Seizure list

Chief Medical Officer of Health
Uttar Dinajpur, Raiganj
7/8/2001

Memo No. 248/Vig/U.D. - 26/9/01 Sr. 623/01
Seizure List

Ref:- Raigarh P.S. case NO 258/01 DO 4-8-01 (28)
WS 467/468/471/477A/420/120B/409 (27)

Date and time of seizure:- on 25-9-01
between 14:00 hrs to 15:00 hrs.

Place of seizure - At CMOH office, on the
floor towards the backside
of the lock - Almirah used
by accd Ramendra Nath
Sanyal of CMOH office

Names of intruders:- (1) Dr. Dipan Kr. Bhattacharya
of CMOH III of CMOH office
of Dinajpur
(2) Ude Narayan Das of DO
(3) Dhanu Boral Mitra
of DO

Documents seized as follows:-

- (1) 2016-17 M.V. Form (Form VI) 25-9-01
Dr. Atan Das, CMOH III of CMOH office
- (2) Counter Foils of cheques having NO' from
A 597621 to 597640 of 96, A 439941 to
439960 of 96, A 534
of 98 (iv) A 809361 to 809380 of 97
566 (v) A 811081 to 811100 of 97 (vi) A 811841 to
811860 of 98 566 (vii) A 813621 to 813640 of 98
566 (viii) A 815481 to 815500 of 98 (ix) A 815501 to
815520 of 98 566
(ix) SB 00 259781 to 259794 of 98
017 808241 to 808260 of 98
out of which 6 cheques are cancelled in the
counter foils of cheques.

Signature of

Dipan Kumar Bhattacharya

Seized by me
A.C. Upadhyay
25-9-01
Inspector of Police

Vigilance Officer
Uttar Dinajpur, Raigarh

Narayan Kumar Das
25.9.2001.

Report written
25/9/2001

Case No. 249/Vig/V.D. dt - 26/9/01
Seizure List - 6227-9 (29)

Ref: - Raiganj P.S. case NO 258/2001 dt
4/8/01 W.S. 467/468/471/477A/420/
120 B/409 (38)

Date and time of seizure :- on 25/9/01
in between 15:30 hrs to 16:00 hrs

Place of seizure :- At CMOA office
as produced by Sri Niranjan
DM u/s of CMOA office
on my requisition.

Names of MB :- (1) Mr. Dipak K.
(2) Mr. Niranjan Bhausaik
DM Dy. CMOA
to DO CMOA office
u/sing for

Document seized as alarake

- 250 Two incentive payment
Registers.

Sign of MB

Dipak Kumar Bhausaik
25/9/2001

Niranjan Kumar Dy.
25/9/2001

I Das
Asst
u/sing for
25.9.01

Inspector Of Police
Vigilance Commission. W.D
Uttar Dinajpur. Raiganj