

Date of application
for the copy

Date fixed for notify-
ing the requisite
number of stamps and
folios

Date of delivery of the
requisite stamps folios

Date on which the
copy was ready for
delivery

Date of making over
the copy to the applic-
ant

13-11-2001

15-11-2001

15-11-2001

20-11-2001

20-11-2001



Charge Sheet.

G. R. 623/2001.

IN THE COURT OF Ld. S.D.J.M. Raiganj, Uttar Dinajpur.

1. Dist. Uttar Dinajpur, P.S. Raiganj, Year 2001.

F.I.R. No. 258/2001. Dated 04-08-2001.

2. Charge Sheet No. 403/2001. 3. Dated 30-09-2001.

4. i) Act I.P.C. U/S Sections 467/468/477A/120B/420/
409/201 I.P.C.

5. Type of Final Report : Charge Sheet.

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

7. If supplementary/Original : Original.

8. Name, Rank and Number (if any) of the I.O.(s) : Pratap
Chandra Das, Inspector of Police, P.S. W.B.

9. a) Name of complainant/Informant : Dr. Anuj Kr.
Bhattacharjee.

b) Father's name: S/O late Amulya Ratan Bhattacharjee.

10. Date on which the complainant/Informant was informed
of the result : On 30-09-2001.

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

Property Description : 1. One inventory list dt. 20-5-01.

2) One Cash Book General of District Leprosy Society,
Uttar Dinajpur Consisting page no. 1 to 252.

3) One inventory list dt. 23. 8 20-05-2001 Register taking
custody of 2 pass books. Sl.No. 1 to 3 dt. 04-08-2001.

Cont....P/2





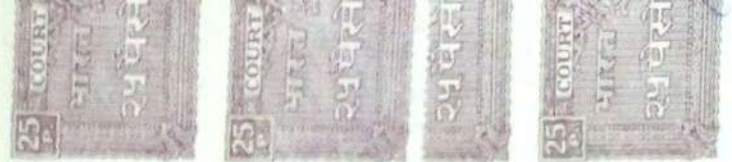
Application for the copy	Date fixed for notifying the requisite number of stamps and folios	Date of delivery of the requisite stamps folios	Date on which the copy was ready for delivery	Date of making over the copy to the applicant

- 2 -

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Content Vol.No.11.

- 4) Some Cash voucher's in six bundles for the year 1995 to 1998 of Dist. Leprosy Society Uttar Dinajpur.
- 5) Audit Report of Dist. Leprosy Society Uttar Dinajpur prepared by KPS management service ltd. for the 1995 to 1998 including Ledger Book of the Society and Cash Book of Do.
- 6) Grant in Aid of Rs. 5 Lakhs of Directorate General Health Service (Leprosy Division). Sl. 4 to 6 dt. 7-8-01.
- 7) One memo no. 193/Vig/Uttar Dinajpur Dt. 31-07-2001.
- 8) One Treasury Challan of Rs. 1843/- attested copy of T.R. Form no. 7 S.I. 7 to 8 dt. 08-08-2001.
- 9) One Memo no. 2341 dt. 12-07-2000 including Stock Register of Medicine with vouchers of Leprosy Society Uttar Dinajpur for the year 97/98 containing pages 1 to 74, stock Register page 1 to 69.
- 10) One Inventory List Dt. 07-05-2001 including 6 items of document.
- 11) One inventory List dt. 23-07-2001 including two original pass book vide A/C No. 7/677B of S.B.I. Karnajora Branch.
- 12) One inventory list dt. 03-05-2001 including 6 items of document.
- 13) One inventory list dt. 31-07-2001 including one log. Book of vehicle No. W.B.-60/4283 of C.M.O.H. Office.



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- 3 -

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- 14) One Receipt List Dt. 29-06-2000 including one Stock Register of Furniture of Dist. Leprosy Society.
- 15) One inventory List dt.07-05-2001 with fine itmes of documenty ³.
- 16) One Memo no.27 dt. 18-06-2001 of M.Q.I/C Islampur ⁰⁵ modified Lep. control unit including 5 itmes of documenty ³ Sl.No.9 to 16 dt. 09-08-2001.
- 17) ~~Spec~~ Specimen Handwritings of Ramendra Nath Sannyal U.D.C. ^{elevn} U.D.C. of C.M.O.H. Office in ~~deman~~ sheet and specimen initial signature in one sheet. total 12 sheets of papers.
- 18) S pecimen signature of Dr. Anuj Kr. Bhatta^acharjee dt. 02-08-2001 in 2 sheets of paper and specimen initial signature in two sheets of papers Sl.17 to 18 dt.10-08-2001.
- 19) Audit Inspection Report of the Accounts of Member Secy. Dist. Lep. Society for the period from 16-02-95 to 26-03-98 to 14 sheets of papers . Sl. dt. 14-08-2001.
- 20) Memo No.109 dt. 11-05-2001 for B.M. O.H. Hemtabad.
- 21) One Office copy Memo No. 151 /Vig/Uttar Dinajpur dt. 26-06-2001.
- 22) One Office copy Memo No.172/Vig/U.D. Dt. 06-07-2001.
- 23) One Memo No. 209/Vig/U.D. dt. 13-08-2001.
- 24) One Copy of R.T.M. addressed to D.H.S./W.B. writers Buildings and copy to Dr. Anuj Kr. Bhatta^acharjee Dy.District Jail W.B. Dt. 31-07-2001 .Sl. 20 to 24 dt. 14-08-2001.

Cont...P/4



Date of application for the copy	Date fixed for notifying the requisite number of stamps and folios	Date of delivery of the requisite stamps and folios.	Date on which the copy was ready for delivery,	Date of making over the copy to the applicant

-4-

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25) One single sheet of paper where Dr. Shyamal Kr. Jha, CMOH, passed order to Ramendra Nath Sanyal to produce cash Register of Dist. Lep. Society for the period from 1995 to 1980 to vigilance Inspr. Uttar Dinajpur. S/L. dt. 14.8.01.

26) *28-2-2003, Dr. Dipak Kr. Bhattacharya, Deputy C.M.O.H. - III*

27) Counter Foils of Cheques having No. forms- a) A/425/597621 to 597640 of '96, b) A/534/439941 to 439960 of 96/97, c) A/566/814541 to 814560 of '98, d) A/566/809361 to 809380 of '97, e) A/566/811081 to 811100 of '97, f) A/566/811841 to 811860 of '98, g) A/566/813621 to 813640 of '98, h) A/566/815481 to 815500 of '98, i) SB-00/017/259781 to 259794 of '98, j) A/566/808241 to 808266 out of which 6 cheque are cancelled. S/L dt. 25/09/01.

28) Bill No. KPSM/9/96-97 dt. 31/3/96 of ~~Rs. 2500/-~~ Rs. 2000/-

29) Bill No. KPSM/7/96-97 Dtd. 31.3.95 of ~~Rs. 250/-~~

30) One Receipt of Rs. 3250/- by Director KPS. Management Services Pvt. Ltd. for preparation of accounts book. *illegible*

31) Bill No. KPSM/13/97-98 Dtd. 01/9/97 of Rs. 2000/- for preparation of Accounts Book.

32) One Receipt of Rs. 2000/- by KPS Management Service Pvt. Ltd.

33) Bill No. KPS/38/97-98 Dtd. ~~20/9/97~~ 20/9/97 of Rs. 1500/- with the receipt of Rs. 1500/-.

34) Bill No. KPS-18/96-97 Dtd. 24.9.96 of Rs. 1250/- submitted by K.P. Sarkar & Co. C.A. with receipt of Rs. 1250/- issued by K.P. Sarkar & Co.





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-5-

35) One voucher of Rs.3500/- Dtd. 26.9.97 prepared by accd.

R.Sanyal. etc.,

11. (A) P.S. Property Regd. no.:-

P.R.No. 298/01, 299/01, 300/01.
etc.,

Submitted & enclosed with the charge sheet.

Sd/-P.C.Das.

A.C.I. Uttar Dinajpur
30/9/01.

12. Particulars of accused persons charge-sheeted :-

1) i) Name : Ramendra Nath Sanyal S/o. L. Hriday Nath Sanyal,

iii) Date/Year of Birth : 17.1.1943, iv) Sex : Male,

v) Nationality : Indian, vi) Religion : Hinduism,

viii) Occupation : Govt. Employee,

ix) Address : Hemtabad, Dt. U/Dinajpur.

2) Dr. Anuj Kr. Bhattacharjee S/o. L. Amulya Ratan,

iv) Sex : Male, v) Nationality : Indian,

vi) Religion : Hinduism, viii) Occupation : Govt. Employee,

iv) Address : Bhatrapally, Barasat, North 24 pgs. C.S. U/s.

409 I.P.C. ~~XXXXXXXXXXXXXXXXXXXX~~

3) Krishnapada Sarkar S/o. Gourpada Sarkar,

iv) Sex : Male, v) Nationality : Indian, vi) Religion : Hin-

dusm, viii) Occupation : Govt. Employee,

ix) Address : Mohanbati, Raiganj, Uttar Dinajpur.

W/A May kindly be issued against accd. Sl.No.2 and 3.

xii) Date of Arrest : Accd. R.N.Sanyal Was arrested on

4.8.01

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

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Contd P/6

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Date of application for the copy	Date fixed for notifying the requisite number of stamps and folios	Date of delivery of the requisite stamps and folios,	Date on which the copy was ready for delivery,	Date of making over the copy to the applicant

-6-

xviii) Forwarded Accd. Sl.No.1 forwarded to the court of Id., S.D.J.M. Raiganj, U/Dinaipur on 5/8/01.

14) Particulars of witnesses to be examined :

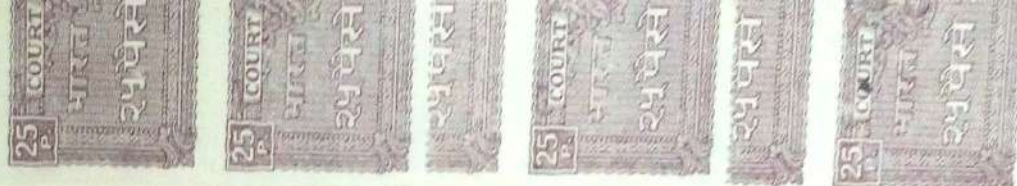
- 1) Dr. Dipak ~~Rx~~ Kr. Bhowmik, Dy. CMOH, U/Dinaipur.
- 2) Sri Monimohan Sanyal, U.D.C. of do.
- 3) Shri Niranjana Das, U.D.C. of do.
- 4) Dr. ~~Shamakh~~ Shyamal Kr. Jha, CMOH of do.
- 5) Sri Subash Dey, UDC of do.
- 6) Sri ~~Brajara~~ ^{illegible} Pal, Driver of do.
- 7) Sri Mukul Bhakta, UDC of do.
- 8) Sri Badal Mitra, Contingency Driver of do.
- 9) Sri Subrato Pal, Prop. Caplet India Pvt. Ltd. 284/1 Bangur Avenue, Block-B, 700055.
- 10) Sri Joydev Chowdhury, Prop. S.N.Medical Hall, Ukilpara, Raiganj.
11. St. Birendra Kr. Mundra S/o.Sriram, N.H.34, Siliguri More, Prop. Raiganj Auto Parts.
- 12) Sri Sankar Guha S/o. ~~Sxi~~ Swapan, Udaypur Prop. of Utsab Enterprise.
- 13) Dr. Sujoy Kr. Das, D.H.S. ~~W~~ Writers Building, cal.
- 14) Shri Jyoti Bikash Dey, I/C. Raiganj P.S.
- 15) W/C Kartik Ch. Das of A.C. Unit, U/Dinaipur.
- 16) W/C Asish Kr. Karmakar of do.
- 17) ^A W/C Bhajan Ch. Dey Talukdar of do.
- 18) Shri N.Khesong, J.M. Raiganj Court who recorded 164 statement of ~~wit~~ witnesses namely Dr. Dipak Kr. Bhowmik and U.D.C. Niranjana Das

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-7-

19) Shri P.C. Das, Insp. of Police A.C.I. U/Dinajpur.

17. Brief facts of the case :- The fact of the case in brief is that on 4.8.01 on the basis of a written complaint of Dr. Anuj Kr. Bhattacharya, Ex-CMOH, U/Dinajpur now working as Dy. Director Jail, W.B. in the rank of CMOH at Writers Building, W.B. Raiganj, P.S. Case No.258/01 dt.4.8.01 U/s.467/468/471/477A/420/120B/409 I.P.C. was started by I/C. Raiganj P.S. and the case was endorsed to me for its investigation.

During investigation of this case I have visited the P.O. examined the witnesses seized relevant documents/records. In course of vigilance enquiry, I have taken into custody some vital documents i.e. cash Register of District Leprosy Society U/Dinajpur, commencing its accounts from 6.2.95 to 26.3.98 with its inventory list Dtd.23.5.01. This register was taken into our custody on 23.5.01 from Ramendra Nath Sanyal, U.D.C. of CMOH Office consisting page No.1 to 252. I have also seized available cash vouchers of Dist. Leprosy Society, U/Dinajpur, Audit report prepared by K.P.S. Management Services Pvt. Ltd. Raiganj with the Ledger Book one cash Book prepared by the K.P.S. Management over Dist. Leprosy Society from 1995 to onwards. I have also seized specimen signatures/handwriting of accd. Ramendra Nath Sanyal and signature/initial signature of Dr. Anuj Kr. Bhattacharya, I have also seized some ~~cash torn portion~~ ^{counter foils} of cheques. Some cash vouchers and counter foils of cheques were not available,



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-8-

those were either canceled or destroyed by accd. Ramendra Nath Sanyal. I arrested ^{accd. ds} accd. Ramendra Nath Sanyal on 4.8.01 and forwarded him to court on ^{5.8.01} 4.8.01. The accd. was examined & his statement U/s.161 Cr.P.C. was recorded and I intimated to all concerned about his arrest.

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Accd. Ramendra Nath Sanyal UDC of CMOH Office was entrusted to deal with the cash and accounts of the District Leprosy Society, U/Dinajpur on 27.3.95 by the Dr. A.K. Bhattacharya, Member Secy. Dist. Leprosy Society U/Dinajpur. Accd Ramendra Nath Sanyal shown ^{false ds} for disbursement in the cash Register on the following entries-1) Page No.92 dtd.23.9.97 Rs.6950/- ^{paid ds} paid for medicine, 2) Page No.-108, dtd.2/1/98 of Rs.16,000/- and Rs.13108/- showing paid to party, 3) In page 29 dtd.12.3.96 of Rs.14100/- shown paid to party, 4) In page No.111 of Rs.12770, dtd. 23.10.97 paid to party and pen through, 5) In page No.116 Dtd. 20.2.98 ^{an ds} an amount of Rs.18499/- was ~~xxx~~ shown paid to party & disbursed these amounts showing paid to party but no vouchers, Sub-voucher found. No particular name of the company/agency or particulars name of the party ^{false ds} was mentioned by accd. Ramendra Nath Sanyal. By showing ~~take~~ payment these govt. money were defaultated by accd. Ramendra Nath Sanyal.

Accd. Ramendra Nath Sanyal disbursed the ^{following ds} showing govt. money from District Leprosy society, U/Dinajpur with additional articles in the cash Register, without taking authentication of the D.D.O. and mis-appropriated ^{huge ds} a huge amount of govt.

contd P/9





Date of application for the copy	Date fixed for notifying the requisite number of stamps and folios	Date of delivery of the requisite stamps and folios,	Date on which the copy was ready for delivery,	Date of making over the copy to the applicant

-9- *false*

money by showing ~~take~~ entries. The entries one- In page No.10, dtd.29.7.95 of Rs.6865/- In page No.73 dtd.16.5.97 of Rs.14500 x6, =Rs.87000/- to caplet India Pvt. Ltd. (have no voucher) cheque no. mentioned) In page No.80 dtd.29.6.97 accd. R.N.Sanyal, made ~~x~~ false payment of Rs.14500 x 2=Rs.29,000/- to caplet India Pvt. Ltd. (No voucher) cheque no mentioned). In page no.91, dtd. 22.9.97 accd. ~~x~~ Sanyal shown disbursed of Rs.17197/- and Rs.19800/- *and later* ~~and takes~~ on cancelled the entries by pen-through, without having authentication of D.D.O.. In page no.100, dtd.11.11.97 accd. Sanyal ~~make~~ *made* payment to caplet India of Rs.23200/-, Rs.17400/- and Rs.23925/- but no voucher/cheque number ~~xxx~~ issued. Stock Ledger of the medicine was verified and it was found ~~that~~ Caplet of India Co. did not deposit such medicine before ~~xxxxxx~~ *C.M.O.H.* U/Dinajpur on mentioned in page No.73 dtd.16.5.97, page No.80, dtd.29.6.97, So the above mentioned disbursement are totally ~~xxxxxx~~ false and mis-app. by accd. Ramendra Nath Sanyal. In page No.18, 21, 26, 64, 76, ~~72~~, 82, 84, 87, 93, 102, 108, 114, 121 of the cash Register of the District Leprosy Society, Uttar Dinajpur accd. Ramendra Nath Sanyal made several entries for disbursement without having authentication of the D.D.O. Accd Ramendra Nath Sanyal also forged the signature of D.D.O. Dr. Anuj Kr. Bhattacharya in the cash Register of page No.14, 32, 35, 60, 117 and 118 of the Dist. Leprosy Society Uttar Dinajpur. Then forged signature was verified by the employees of CMOH Office, U/Dinajpur *and* ~~add~~ for authenticated opinion the

contd p/10

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-10-

cash register without to export for opinion. In page No.35, dtd.13.5.96 an amount of Rs.87,000/- was shown disbursed to Caplet India & pen through and crossed & put forged sign. of D.D.O. In page No.44 dtd.14.10.96 on total amount of Rs.1,45,000/- under 7 column was shown disbursed to Caplet India ~~expended through and~~ and it was pen through In page 60, dtd.21.2.97 an amount of Rs.99683 was shown disbursed to Caplet India pvt. Ltd. and later on it was crossed by pen through, In page no.73 dtd.16.5.97 an amount of Rs.87,000/- was disbursed to caplet India Co. but no authentication of D.D.O. of such disbursement. These false entries were made by accd. Sanyal and mis-app. govt. money. No voucher and cheque found of such disbursement. In page 117 dtd.24.2.98 an amount of Rs.51023=80 under 7 column ^{was} shown disbursed and it was pen through, ^{putting} passing forged sign. of the D.D.O. by accd. R.N.Sanyal. These are false disbursement because there in no entry of such purchase in the stock ledger of Medicine.

It was found that almost on each and every page there was addition, alteration cross-writings, forgery committed by accd. Ramendra Nath Sanyal in the cash register of District Leprosy Society. It was found that accd. Ramendra Nath Sanyal made ^{forgery} forgery on the cash Register and after addition and alteration, manipulation for charged the original amount have below one some instances which ^{are} one visible in open eye :-

Page No. of Dist.

Original/Previous After ^{forgery} forgery
contd/p-11

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Date of application for the copy	Date fixed for notifying the requisite number of stamps and folios	Date of delivery of the requisite stamps and folios,	Date on which the copy was ready for delivery,	Date of making over the copy to the applicant

-11-

Page No. of Dist.
Lep. Society

Original/
Previous total
payment.

After ~~forgery~~ manipulation the amounts stands.

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17 dtd.29.11.95	Rs. 11000/-	Rs. 11200=40 ✓
21 dtd.05.01.96 ✓	Rs. 23940/- ✓	Rs. 30139=09 ✓
24 dtd.22.01.96	Rs. 15990/- ✓	Rs. 16990=00 ✓
25 dtd.01.02.96	Rs. 3998/- ✓	Rs. 7293=00 ✓
29 dtd.15.03.96	Rs. 230205/- ✓	Rs. 261605=00 ✓
29 dtd.15.03.96	Rs. 230205/-	
39 dtd.21.06.96	Rs. 5759/- ✓	Rs. 7546=50 ✓
40 dtd.30.07.96	Rs. 15205/- ✓	Rs. 52458=78 ✓
43 dtd.08.10.96	Rs. 57636/- ✓	Rs. 36143=23 ✓
45 dtd.19.11.96 ✓	Rs. 10789/- ✓	Rs. 16703=00 ✓
46 dtd.27.11.96	Rs. 470/- ✓	Rs. 1948=68 ✓
50 dtd.06.01.97	Rs. 11000/- ✓	Rs. 11520=00 ✓
51 dtd.13.01.99	Rs. 6557/- ✓	Rs. 8609=35 ✓
53 dtd.21.01.97	Rs. 11261/- ✓	Rs. 11296=00 ✓
54 dtd.22.01.97 ✓	Rs. 8100/- ✓	Rs. 22903=00 ✓
59 dtd.19.02.97 ✓	Rs. 8224/- ✓	Rs. 9086=00 ✓
66 dtd.13.03.97 ✓	Rs. 9907/- ✓	Rs. 10076=00 ✓
67 dtd.14.03.97	Rs. 44051/- ✓	Rs. 47043=72 ✓
69 dtd.27.03.97 ✓	Rs. 8892/- ✓	Rs. 31582=00 ✓
70 dtd.15.09.97 ✓	Rs. 12548=40 ✓	Rs. 23368=40 ✓
73 dtd.16.05.97	Rs. 13112/- ✓	Rs. 100112=00 ✓
76 dtd.05.06.97 ✓	Rs. 13050=95 ✓	Rs. 20233=95
77 dtd.09.06.77	Rs. 9942/- ✓	Rs. 10047=00 ✓
80 dtd.27.06.97	Rs. 72500/- ✓	Rs. 87000=00 ✓
82 dtd.12.07.97	Rs. 17403=07 ✓	Rs. 31006=07 ✓
90 dtd.18.09.97 ✓	Rs. 12115/- ✓	Rs. 12913=00 ✓
91 dtd.22.09.97 ✓	Rs. 21380/- ✓	Rs. 23910=00 ✓
100 dtd.11.11.97	Rs. 10150/- ✓	Rs. 203092=31 ✓
108 dtd.02.01.98 ✓	Rs. 29108/- ✓	Rs. 37708=00 ✓
111 dtd.27.01.98 ✓	Rs. 12770/- ✓	Rs. 27375=96 ✓
114 dtd.06.02.98 ✓	Rs. 13108/- ✓	Rs. 34788=00 ✓
115 dtd.19.02.98	Rs. 6000/- ✓	Rs. 11271=13 ✓
118 dtd.25.02.98	Rs. 9581/- ✓	Rs. 28744=08 ✓





Date of application for the copy	Date fixed for notifying the requisite number of stamps and folios	Date of delivery of the requisite stamps and folios,	Date on which the copy was ready for delivery,	Date of making over the copy to the applicant

-12-

122 dtd.18.02.98

Rs. 12108/-

Rs. 12116=00

There are several double entries in the cash register.

in page No.91 dtd.22.09.97 and in page no.92 dtd.23.09.97, there are double entry of Rs.10890/- etc. There are some other double entries in the cash register.

Year-wise audit was conducted by Shri Krishna Gopal Sarkar S/o. Gourpada Sarkar, KPS. Sarkar and Co. chartered accountants. N.S.Road, Raiganj Uttar Dinajpur of the District Leprosy Society, Uttar Dinajpur. I perused the Audit Report, Cash-Book ledger Book prepared by K.P.Sarkar which are very contradictory with the cash register No day-today cash transaction as mentioned in the cash register of the District Leprosy society Uttar Dinajpur from 1995 to 1998 was found in the audit cum-cash ledger Book prepared by K.P.Sarkar and Co. was learnt from the authority that without audit report no govt. grant are ^{generally} sanctioned, Hence accd Ramendra Nath Sanyal in convenience the K.P.Sarkar and Co. Chartered Accounts prepared ^a in hotch-potch audit and the audit party did not brought it to the notice of the authority concerned for such huge amount of ^{illegible} of govt. money on to the notice of govt. and gave indriyence for committing such crime by ^{so} ^{to} forgerly, cheating and falsitication of Amount. So, Sri K.P.Sarkar, Prop. of K.P.Sarkar and Co. N.S.Road Raiganj, Uttar Dinajpur in liable for prevention in this case.

In this case Dr. Anuj Kr. Bhattacharya, though he ^{is} the complainant in this case, he stated that he is a eye-

contd p/13

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-13-

patient and suffering from eye-disease since long and accd. Ramendra Nath Sanyal taking this advantage cheated him as well as govt. Dr. Bhattacharya stated in his written statement that due to good faith he put signature on the cash register of the society on the request of accd. Ramendra Nath Sanyal. But putting of blank signature in the cash register by Dr. Bhattacharya indicates non-responsibility on his part and providing indulgence to the dealing clerk Ramendra Nath Sanyal for committing crime. On the other hand he did not make ^{illegible} ~~neaking~~ physical verification of cash and ^{faking} ~~faking~~ this advantage accd. Ramendra Nath Sanyal made addition and auction ^{illegible} ~~illegible~~ writings ^{illegible} ~~illegible~~ manipulation ^{illegible} ~~illegible~~ on documents ^{illegible} ~~illegible~~ of negligence and supervision of works on cash ^{illegible} ~~illegible~~ accounts proved his dereliction of duty on his part. He did not cheque the cash register with cash-vouchers. During this ^{Taking} ~~either~~ advantage accd. Ramendra Nath Sanyal ^{illegible} ~~illegible~~ destroyed or concealed most part of the vouchers and some counter foils of cheques which were lying in the custody of accd. R. Sanyal. Accd. R.N. Sanyal kept the cash register with his custody from 1995 to 2001. May to ^{conceal} ~~concern~~ the crime of defaultation in this case sec. 201 I.P.C. was added ^{illegible} ~~illegible~~ bearer accd R.N. Sanyal with ^{illegible} ~~illegible~~ destroyed some false voucher/vouchers and counter foils of cheque ^{illegible} ~~illegible~~ of has ^{illegible} ~~illegible~~ kept concealed the same to save his skin. Under order of DM/DVO U/Dinajpur a local audit has been done ^{illegible} ~~illegible~~ by the Officer and ^{illegible} ~~illegible~~ of ^{illegible} ~~illegible~~ compt, U/Dinajpur and in their audit report dtd. 14.8.01. It was clearly mentioned by the audit party that an amount of Rs. 715820=60 has been

TRUE COPY
Clerk-in-charge,
R. D. J. M. Court, Raiganj.

* and committed mis-
app. of huge Govt.
money. Such type



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defaulted by accd. Ramendra Nath Sanyal in this case.

I have obtained sanctioned order u/s.197 Cr.F.C. from D.H.S. against accd. Ramendra Nath Sanyal. Sanction order in respect of accd. Dr. Anuj Kr. Bhattacharya was also prayed but that was not available on repeated reminder and personal contact.

In this case prima facie charge u/s.467/468/471/477A/420/120B/409/201 I.P.C. was well proved against accd. Ramendra Nath Sanyal S/o. L. Hriday Nath Sanyal of Hemtabad, U.D.C. of CMOH Office Uttar Dinajpur and section 120B and sec.409 I.P.C. ^{was well} proved against accd. Dr. Anuj Kr. Bhattacharya S/o.L.Amulya Ratan of Bhatrapally, Barasat, (N) 24 Pgs. of P. Dy. Director Jail, W.B. Writers Building and accd (3) Krishna Pada Sarkar S/o. Gour Pada Sarkar of N.S.Road Mohanbati, Raiganj, respectively, ^{U/Dinajpur} vide OM-Prakash Gupta ^{VS-KP 1957 SCR-423 MR-1957} SC 458, 469, 1957 SCJ-289 1957 CRILJ 575(1958) ^{2 Lots LJ-645} No sanction in ^{illegible} when a public servant committing criminal ^{illegible} Hence I submitted Raiganj P.S. C.S.

No.403 Dtd.30.09.01 against above 3 accd to stand their trial instant other consulting with ^{superior} order, namely Ramendra Nath Sanyal U/s.467/468/471/477A/420/120B/409/201

I.P.C. (2) Dr. Anuj Kr. Bhattacharya U/s.409 I.P.C. and accd,

(3) Krishna Pada Sarkar U/s.120B I.P.C. in this case.

VOS-
Sd/-A.Arora.
S.D.J.M.(R)
5/10/2001

Submitted-
Sd/-P.C.Das.
A.C.I.
30.9.01
^{Inspector of Police, Vigilance Comm. Secy, W.B. Govt. Raiganj}