



*Sri Sri Radha Krishna Satsang Sevaks
Sevika Bipadtaran Pati &
Bhadurani Pati Seva Samity*

VILL. - PAKHURIA ☉ P.O. + P.S. - HURA ☉ DIST. - PURULIA (W.B.) ☉ PIN - 723130

Regd. No. - S/1L/90879

Mobile No. - 8158856367

Ref No. *H.B.B.P.P.T.TI/05/2021*

Date *02/04/21*

From :- Secretary / President,

To,

The Officer in-charge
Hura Police Station
P.O. & P.S. - Hura
District - Purulia
Pin - 723130

Sub :- A First Information Report against one Dhanpati Mahto, Bhaswati Mukherjee and Shanti Mahato for indulging in a criminal conspiracy thereby, cheating and dishonestly inducing delivery of property and committing criminal breach of trust.

Respected Sir,

I, Bipad Taran Pati, son of Late Prahallad Chandra Pati, resident of Village - Kumrabaid, Post Office - Kaliabasa, Police Station - Hura, District - Purulia do hereby lodge the present complaint against DhanpatiMahto, son of Devnath Mahto/Deonath Mahto, resident of House No 75, Naveen Mitra Road, Burdwan Compound, Lalpur, P.S. - Lalpur, Dist- Ranchi, (Jharkhand) PIN-834001. Bhaswati Mukherjee, President of Human Rights Protection/NGO consultants West Bengal and Shanti Mahato, resident of Village & Post Office - - Pakhuria, P.S. -

Officer-in-Charge
Hura Police Station
Dist.-Purulia



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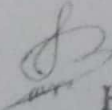
Ref No. HB.P.P.T.I.L/05/2021

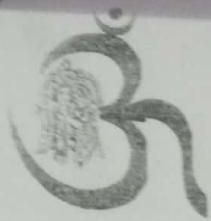
Date 02/04/21

From :- Secretary / President,

Simlapal, District - Bankura, West Bengal indulging in a criminal conspiracy thereby, cheating and dishonestly inducing delivery of property and committing criminal breach of society by taking away total a sum of Rs. 14 (Forteen) Lacs (RTGS + CASH) from me, which was paid to them on an allurement of granting of several projects which was to be initiated by a Non Governmental Organization (N.G.O.) in respect of C.S.R. Fund, M.S.M.E., Digital Literacy, Plantation, Digital Culture, Environmental Climate and sustainable Agriculture etc.

I am the Bipad Taran Pati, Secretary of SRI SRI RADHAKRISHNA SATSANG SEVAK SEVIKA BIPADTARAN PATI & BHADURANI PATI SEVA SAMITY, and also President of Hura BT & BD Pati PTTI/D.EL.ED. College which is being run by the above Society. We the Governing Body of such college have been looking forward to enhance the infrastructure and educational environment of the college for which we have initiated several projects through different organization.


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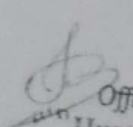
Ref No. HBBPPTTI/05/2021

Date 02/04/21

From :- Secretary / President,

On 18.08.2020 one Shanti Mahato, resident of the locality where the college is situated had accompanied one Bhaswati Mukherjee and introduced her to me being the President of Human Rights Protection/NGO consultants, West Bengal of such college for the purpose of initiation of several projects through a Non Governmental Organization (N.G.O.). During such discussion I was told by said Bhaswati Mukherjee that the projects included grant of C.S.R.(corporate social responsibility) Fund, M.S.M.E., Digital Literacy, Plantation, Digital Culture, Environmental Climate and sustainable Agriculture.

Again on 08.09.2020 said Shanti Mahato and Bhaswati Mukherjee visited the college and had asked me to pay of sum Rs. 5,00,000/- (Five Lacs) in the account of Bhaswati Mukherjee, being Account No. - , Indian Overseej Bank and one Dhanpati Mahto, being Account No. 5364101000113, Canara Bank, Lalpur Branch, Ranchi , Jharkhand respectively.


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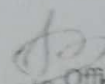
Date 02/04/21

From :- Secretary / President,

Thereafter, for the purpose of having such projects brought to the college I have had a telephonic conversation with the said Dhanpati Mahto who had asked me to deposit the proposal sum to his account and accordingly, till date I on behalf of the college had paid a sum of Rs. 14 (Forteen) Lacs In the account of said Dhanpati Mahto.

In the month of December, 2020 the said Shanti Mahato and Bhaswati Mukherjee had again visited the college asking for more funds to be credited in favour of Dhanpati Mahto to have the project sanctioned in the name of the college I was reluctant to make any further payment and had accordingly wanted to meet said Dhanpati Mahto.

During this time I had also issued 6 (Six) numbers of blank cheques in favour of said Dhanpati Mahto and had put my signature on several blank sheet of papers including on a Non Judicial stamp paper amounting to Rs. 10/- which was supposed to have been used by


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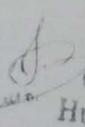
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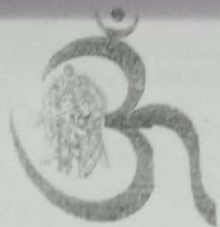
Date 02/04/21

From :- Secretary / President,

Dhanpati Mahto for the purpose of grant of such project and he assured me that he arrange the Niti Ayog Certificate, 12AA certificate, 80G certificate clearance and FCRA Certificate in the name of the society, which were handed over to Dhanpati Mahto at House No 75, Naveen Mitra Road, Lalpur, Ranchi, Jharkhand at his residence in Ranchi, Jharkhand through one Rahul Mahato S/O Ajit kumar Mahato , Telkolpara Purulia, West Bengal an ex-student of the college.

Since no projects were sanctioned in spite of payment of Rs. 14 (Forteen) Lacs And deposition several signed documents, I for the purpose of having a conversation with said Dhanpati Mahto had visited Hotel Vivanta in Kolkata near EM bypass on 18.02.2021 along with the principal of my college name Ganesh Chandra Mahato, where DhanpatiMahto was lodged during our said visit.


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Date 02/04/21

From :- Secretary / President,

The said Dhanpati Mahto had assured us of grant of said project of the college for which I had made payment a total a sum of Rs. 14 (Forteen) Lacs through RTGS/ and Cash to his account but till date there has been no news of grant of such projects, different certificates, which were promised of.

The said Dhanpati Mahto, Bhaswati Mukherjee and Shanti Mahato have indulged into a criminal conspiracy against me and my college / society for the purpose cheating and thereby breached the trust that was reposed on them by college and myself.

I had already lodge complain before you on 16/03/2021 & 19/03/2021 through speed post. Therefore, I do request your good office to register a First Information Report against the said accused persons and book them under the provision of the penal laws of the country and bring them to task.

Thanking you

Your faithfully

Encl : Copy of the statement of Accounts.

Bipad Baran Pati
Secretary 02/04/2021
SRI SRIRADHAKRISHNA SATSANG SEVAK SEVAK
SEVIKA BIPADTARAN PATI & BHADURANI PATI SEVA SAMITY
PAKHURIA P.O. - HURA DIST. PURULIA
PIN - 723130
MO. 8158856367

Received on 02/04/21 at 16:05 hrs at PS &
Stamped Hura PS case No. - 29/21 dt. 2/4/21
u/s. 406/420/120B IPC

[Signature]
2/4/21
Officer-in-Charge
Hura Police Station
Dist.-Purulia