



FIRST INFORMATION REPORT

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

1. Date Purulia Sub Divn. Raghunathpur P.S. Santalalidh Year 2023. FIR No. 12/23. Date 12/05/23

2. (A) Act IPC Sections 408/420/120B (B) Act Sections

(B) Act Sections (C) Other acts & Sections

3. a) General Diary Reference: Entry No. 498 Time 12.05 hr.

b) Occurrence of Offence: Day A tenure of 01/02/21 to 31/01/21 Time

c) Information received Date Friday Time 12.05 hr. GD No. 498 at the P.S.

4. Type of Information: ~~Written~~ written

5. Place of Occurrence: a) Name and Distance from P.S. 400 meter west from P.S. and 02 Km North from P.S.

b) Address Office of the Security department of Township and flat of STPS, P.S. Santalalidh, Dist - Purulia Beat No. District

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

6. Complainant / Informant:

a) Name: Sri Ajok Ma. Ghosh

b) Father's / Husband's Name: not noted

c) Date / Year of birth: Not noted d) Nationality: Indian

e) Address: General Manager, STPS, WBPDCL, P.S. Santalalidh, Dist - Purulia.

7. Details of known/suspected/unknown/accused with full particulars (Attach separate sheet, if necessary):

M/S Singh Security & Detective Services with Head office at Shop no 58, Deepanjali Enclave, OPP HDFC Bank, Main Road, Hinoo, Ranchi Division and few security officials of Security Department, STPS, P.S. - Santalalidh, Dist - Purulia.

8. Reasons for delay in reporting by the complainant/informant: Not mentioned

9. Particulars of properties stolen/involved: (Attach separate sheet, if required): Rs. 49,44,059.89/-
(Rs. forty nine lakh forty four thousand and fifty nine and eighty nine paise.)

10. Total value of properties stolen/involved: Noted above

11. Inquest report U.P. Cases, if any: X

12. FIR Contents: (Attach separate sheets, if required)

The original written complaint of the complainant which has been treated as FIR is attached herewith.

Tapan Tewary
Master

13. Action taken: Since the above report reveals commission of offence(s) w/s 408/420/120 B IPC

registered the case and took up the investigation/directed SI Suvantor Sarker, Incharge, Santalalidh P.S. to take up the investigation/transferred to P.S. Santalalidh 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.

12-5-2023
Inspector-in-charge
Santalalidh P.S.
Dist. - Purulia

Tapan Tewary
Santalalidh P.S.
12/05/23.

Signature in original complaint
Signature/Thumb impression of the Complainant/informant

Name: TAPAN TEWARY
Rank: SI of Police, Santalalidh P.S.
Number/Date: Dist - Purulia 12/05/23



The West Bengal Power Development Corporation Limited

(A Government of West Bengal Enterprise)

Santaldih Thermal Power Station

P.O. Santaldih Thermal Plant, Dist. Purulia (W.B.) Pin - 723 146

Telephone: STD Code: 03251, GM-260227; DGM(M&C): 260114; DGM(F&A): 260226; GM Fax No.: 260217

Memo No.: STPS/GM/SM(HR&A)/5BC/2582

Date: 12.05.2023

To
The Inspector-in-Charge,
Santaldih Police Station,
Santaldih, Dist. Purulia,
West Bengal, Pin 723145.

Sub: Financial misappropriation by one Ms Singh Security & Detective Services during the currency of the security contract with STPS, WBPDC, during the period from 01.02.2021 to 31.01.2022 causing loss to the exchequer of the West Bengal Power Development Corporation Limited (A Govt. of West Bengal Enterprise).

Sir,

M/s Singh Security & Detective Services, with Head Office at Shop No. 58, Deepanjali Enclave, Opp. HDFC Bank, Main Road, Hinoo, Ranchi, Jharkhand was engaged through tendering at STPS for providing security services for guarding the property and premises and other security related jobs at both STPS Township Area and STPS Plant Area vide issuance of separate Work Order No. HQ/M&C/6050001343 dated 21.06.2021 and HQ/M&C/ 6050001331 dated 21.06.2021 respectively during the tenure from 01.02.2021 to 31.01.2022 having a provision for 06 months of extension.

Upon receipt of some anonymous complaints pertaining to excess payment drawn by M/s Singh Security & Detective Services (hereinafter referred to as Security Agency) by submitting inflated security bills in respect of aforesaid work orders, a preliminary enquiry was conducted into the matter. As an outcome of the aforesaid enquiry it was felt necessary to make an audit of the entire security bills submitted by the Security Agency and payment made on that account during the entire contract period by engaging an external audit firm namely M/s Guha & Matilal, Chartered Accountants, 8, Netaji Subhas Road, Kolkata-700001 to assess the actual quantum of financial loss suffered by WBPDC due to siphoning of WBPDC's exchequer.

From the audit report it came to surface that the Security Agency in connivance with few security officials then attached to the Security Department, STPS had hatched the conspiracy of misappropriation of WBPDC's fund at the Office of the Security department at Township and Plant, STPS, PS Santaldih. The audit team has in its report come up with the findings that the Security Agency had siphoned as on date an amount of Rs. 49,44,059.89/- on the following counts:

1. Loss on account of payment made to Drivers included in Tax invoice as Unarmed Guard: Rs. 7,41,281.68 Lakhs.

Payment towards wages of drivers of security vehicle provided by the Security Agency is included in separate work orders specifically for security vehicle both for Plant and Township. But the Security Agency had again claimed wages of driver separately as unarmed guard. Calculation of the loss deduced by the Audit Team is enclosed and marked as Annexure - A (01 page).

2. Loss caused due to difference in amount paid to security personnel by Security Agency and amount claimed/charged to WBPDC: Rs 28,20,116.21/-

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Corporate office: The West Bengal Power Development Corporation Limited (A Govt. of West Bengal Enterprise)

Bidyut Unnayan Bhaban, 3/C, Block-LA, Sector-III, Bidhannagar, Kolkata-700106, CIN: U40104WB1985SGC039154

GST Registration No.: 19AABCT3027CIZQ, PAN No.: AABCT3027C

Received on 12/05/23 at 12:05 hrs and marked Santaldih PS
Call no. 28/23 Ph. 11105123 v/s. 408/1201/2023 JPC.

Tapan K. Sanyal
Santaldih PS
12/05/23

Inspector-in-charge
Santaldih P.S.
Dist.-Purulia

Annexure - 3

Month	Tax Invoice Payment before Service Charge and Tax Expense			Wage Sheet Total			Difference
	Plant	Township	Total	Plant	Township	Total	
Feb'21	1,953,300.20	1,093,916.98	3,047,217.18	1,877,912.00	1,104,352.00	2,982,264.00	64,953.18
Mar'21	1,988,615.00	1,249,697.83	3,238,312.83	1,927,915.00	1,199,733.00	3,127,648.00	110,664.83
Apr'21	1,959,176.00	1,131,150.70	3,090,326.70	1,905,689.00	1,100,694.00	3,006,383.00	83,943.70
May'21	2,055,316.18	1,106,613.90	3,161,930.08	1,990,974.00	1,068,205.00	3,059,179.00	102,751.08
June'21	1,990,593.39	1,525,960.08	3,516,553.47	2,025,170.00	1,256,340.00	3,281,510.00	235,043.47
July'21	2,304,397.96	1,338,658.12	3,643,056.08	2,061,201.00	1,372,178.00	3,433,379.00	209,677.08
Aug'21	2,254,731.36	1,284,289.00	3,539,020.36	2,084,503.00	1,288,271.00	3,372,774.00	166,246.36
Sep'21	2,133,397.46	1,201,349.35	3,334,746.81	1,919,745.00	1,254,827.00	3,174,572.00	160,174.81
Oct'21	1,845,417.03	1,486,562.81	3,331,979.84	1,951,104.00	1,339,153.00	3,300,257.00	31,722.84
Nov'21	2,096,592.33	1,266,711.40	3,363,303.73	1,914,105.00	1,302,253.00	3,216,358.00	146,945.73
Dec'21	2,230,348.19	1,334,207.94	3,564,556.13	2,028,741.00	1,377,600.00	3,406,341.00	158,215.13
Jan'22	2,216,737.26	1,418,310.71	3,635,047.97	2,030,245.00	1,416,669.00	3,446,914.00	188,133.97
Feb'22	1,901,115.00	1,122,182.00	3,023,297.00	1,686,105.00	INCOMPLETE	INCOMPLETE	215,010.00
Mar'22	2,090,858.96	1,235,243.28	3,326,102.24	1,879,799.00	1,297,760.00	3,177,559.00	148,543.24
Apr'22	2,036,704.93	-	2,036,704.93	1,853,393.00	-	1,853,393.00	183,311.93
May'22	1,926,830.41	-	1,926,830.41	1,843,183.00	-	1,843,183.00	83,647.41
Total Loss Before Administrative/Service Charge and Taxes:							
2,288,984.76							
Add: Administrative/Service Charge @4.41%							
100,944.23							
Add: GST Expense							
430,187.22							
Total Loss:							
2,820,116.21							

