First Information of a cognizable	crime reported under section 154 Cr. P. C. at PS.
Dist YUKULA SUBDIVIN R	1 100
	aghunathors PS Soutablish year 2023 FIR NO 13/13 Date 12/05/2
	5 408 410 1108 MAG Sections
	iv) Other acts & Sections
a) General Diary Reference: Entry No	tenure of 01/03-121 sto 31/01/21 Time 12.65 him
b) Occurrence of Offence : Day	tenure of OTTORE
c) Information received Dans find	Time 12.05 by GD Ms 498 atthe P.S.
Type of Information : Venture Chat	wanter
Place of Occurrance of Contraction and	Williams somps 400 mater west from P.S and or Ku North for
b) Address Office of the	Security depostment of Township and Plant of STPS, P.S.
Southeld Diss	- Prulis Bestino District
	ation then the name of P.S. District
. Complainant / Informant:	Alox Ko. Ghosh
	not noted
D) Fainer S. Husevans and mine.	oted d) Nationality Judian
e) Address Coursel Manager	, STPS, WBPDCL, P.S Santallih, Dist - Puzulia.
Deline of American Services	demonded the description
(Attach separate stret if necessary	
(Attach separate seem) in necessary,	?~
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no s	1)s Singh Security & Detective Services with Head office at Shop
7-0 / 7	8, Deeparjoli Enclave, OPP HOFC Bank, Main Road, Hinoo, Randin II
	and
	Co
	few security officials of security department, STPS.
	P.S Santaldih, Diest - Pusulia.
December for delays in same from trother	examplearrantinformant Not mentioned
. Rassons of design insperior get en	
Price lars of necessives and entirem?	ed: (Abach separate sheet, if required): Qb: Y9, Y4, D59: 89/-
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## 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(HRRA)/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, WBPDCL, 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 the assess the actual quantum of financial loss suffered by WBPDCL due to siphoning of WBPDCL'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 WBPDCL'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  $\mathbf{Annexure} - \mathbf{A}$  (01 page).

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

Page 1 of 2

Steceward on 12/05/13 at 12:05 have and structed ?

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

430,187.22	Totalloss						
200,000	0						
100 944 73						bense	Add: GST Expense
2,288,984.76					94.41%	Add: Administrative/Service Charge @4.41%	dd: Admin
	200,000				vice Charge and Taxes:	Total Loss Before Administrative/Service Charge and Taxes:	otal Loss B
	1.843 183 00		1,843,183.00	1,926,830.41		1,926,830.41	May'22
	1,853,393.00		1,853,393.00	2,036,704.93		2,036,704.93	Apr'22
	3,177,559.00	1,297,760.00	1,879,799.00	3,326,102.24	1,235,243.28	2,090,858.96	Mar 22
215,010.00	INCOMPLETE	INCOMPLETE	1,686,105.00	3,023,297.00	1,122,182.00	1,901,115.00	Feb'22
00 188,133.97	3,446,914.00	1,416,669.00	2,030,245.00	3,635,047.97	1,418,310.71	2,216,737.26	Jan 22
	3,406,341.00	1,377,600.00	2,028,741.00	3,564,556.13	1,334,207.94	2,230,348.19	Dec'21
00 146,945.73	3,216,358.00	1,302,253.00	1,914,105.00	3,363,303.73	1,266,711.40	2,096,592.33	Nov'21
00 31,722.84	3,300,257.00	1,339,153.00	1,961,104.00	3,331,979.84	1,486,562.81	1,845,417.03	Oct 21
00 160,174.81	3,174,572.00	1,254,827.00	1,919,745.00	3,334,746.81	1,201,349.35	2,133,397.46	Sep'21
00 166,246.36	3,372,774.00	1,288,271.00	2,084,503.00	3,539,020.36	1,284,289.00	2,254,731.36	Aug'21
00 209,677.08	3,433,379.00	1,372,178.00	2,061,201.00	3,643,056.08	1,338,658.12	2,304,397.96	וב"קונינ
00 235,043.47	3,281,510.00	1,256,340.00	2,025,170.00	3,516,553.47	1,525,960.08	1,990,593.39	June 21
00 102,751.08	3,059,179.00	1,068,205.00	1,990,974.00	3,161,930.08	1,106,613.90	2,055,316.18	May'21
83,943.70	3,006,383.00	1,100,694,00	1,905,689.00	3,090,326.70	1,131,150.70	1,959,176.00	Apr'21
110,664.83	3,127,648.00	1,199,733.00	1,927,915.00	3,238,312.83	1,249,697.83	1,988,615.00	Mar'21
64,953.18	2,982,264.00	1,104,352.00	1,877,912.00	3,047,217.18	1,093,916.98	1,953,300.20	Feb'21
Difference	Total	Township	Plant	Total	Township	Plant	Month
		Wage Sheet Total		e and Tax Expense	Tax Invoice Payment before Service Charge and Tax Expense	Tax Invoice Payme	

