



CSP & ASSOCIATES LLP
Chartered Accountants

DATE : - 01/07/2021

To,
The Officer in charge,
Chauk Bazaar Police Station
Darjeeling, West Bengal


Subject: - Complaint against Sh. Sandeep Jha ,for masquerading as Partner of M/s CSP & ASSOCIATES LLP, Chartered Accountants (hereinafter referred as "Firm") .

Sir,

I am a Designated Partner of the Firm and authorized to lodge case against Sh. Sandeep Jha.

Our Firm is a Chartered Accountancy Firm with its office at Patna. We, as a quest towards expansion of our affairs had visited Darjeeling and were contemplating to start a branch office there. Our acquaintance with Sh. Sandeep Jha was in that regard only.

However due to other pre occupations none of the then existing partners could find time to visit the proposed office or meet prospective clients and hence the idea to set up an office there was aborted.

Until recently there was no false alarm when our senior partner Sh. C.S.Prasad received a phone call from one aggrieved client who was complaining of Sh. Sandeep Jha duping him of his Income Tax & GST amount purporting that those were paid to Government departments, however when cross enquired no such payments were received, and therefore expecting some foul play he called on the phone number 



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mentioned on our firm's letter pad. Subsequent to this we received another message from a practitioner there that some Sandeep Jha is masquerading in Darjeeling market as your firm's partner. We obtained copies of Balance Sheets wherein he has wrongfully and in criminal breach of trust put his signature towards attestation functions.

Such activities of Sh. Sandeep Jha acting as authorized representative of our firm is without any implicit or explicit authority at our end and is an act of cheating and defrauding innocent people . His immoral behavior has tarnished our image and brought disrepute to our professional caliber. His act of attesting is beyond his authority and such acts of illegal use of our firm's name, stationery; letter pads, sign boards etc are highly deplorable and done with an intention to falsify books of accounts and cheat stakeholders including but not limited to financial institutions and taxation authorities.

Sh. Sandeep Jha has ever since not responded to our phone calls and deliberately and designedly concealed his blameworthy dishonest intention detailed above , with intention to obviate the possibility of legal action since he knew it well that knowledge thereof to the Firm will invite wrath of Criminal prosecution .

It is apparent that Sh. Sandeep Jha (Mobile No. 7431912674, 7004514535, 9733076868) is running an office in our name at Unique Building, 4th floor, R.N.Sinha Road, Darjeeling- 734101 in conspiracy with Sh. Brajesh Jha (Mobile No. 7004514535) (his relative) and others are liable for offences including the breach of trust, cheating and fraud. Their intension is to cause wrong full loss to the Firm and wrong full gain to themselves.

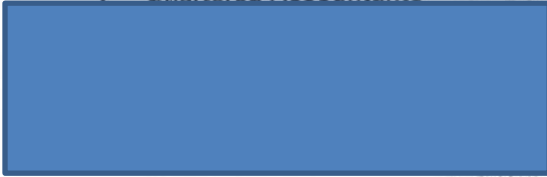


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Under the circumstances it is prayed that necessary legal action be taken against the aforesaid persons.

FOR CSP & ASSOCIATES LLP

Chartered Accountants



(Designated Partner)

Address: Post Office Building, Jamal Road

Patna 800001, Bihar

Mobile No. +91 9507957024

Email: csp7259@gmail.com



Case No. 56/21
01/07/2021

CSP & ASSOCIATES LLP
C.A. U.S. & ABROAD

SILICON COMPUTER
Sale & Services

SILICON CO

Canon

Lenovo



CSP & ASSOCIATES LLP
(CA, CS & Attorneys)

Office: 10/10, 10/11, 10/12, 10/13, 10/14, 10/15, 10/16, 10/17, 10/18, 10/19, 10/20, 10/21, 10/22, 10/23, 10/24, 10/25, 10/26, 10/27, 10/28, 10/29, 10/30, 10/31, 10/32, 10/33, 10/34, 10/35, 10/36, 10/37, 10/38, 10/39, 10/40, 10/41, 10/42, 10/43, 10/44, 10/45, 10/46, 10/47, 10/48, 10/49, 10/50, 10/51, 10/52, 10/53, 10/54, 10/55, 10/56, 10/57, 10/58, 10/59, 10/60, 10/61, 10/62, 10/63, 10/64, 10/65, 10/66, 10/67, 10/68, 10/69, 10/70, 10/71, 10/72, 10/73, 10/74, 10/75, 10/76, 10/77, 10/78, 10/79, 10/80, 10/81, 10/82, 10/83, 10/84, 10/85, 10/86, 10/87, 10/88, 10/89, 10/90, 10/91, 10/92, 10/93, 10/94, 10/95, 10/96, 10/97, 10/98, 10/99, 10/100

SILICON COMPUTERS

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Sale & Services



CSP & ASSOCIATES LLP. AAI4055

CHARTERED ACCOUNTANT
OFFICE

CONT No: 8839727379 • 7479052717 • 9641631806

RESIDENT SOCIETY

CITIZEN DEVELOPMENT
HEAD OFFICE

[Handwritten signature]





CSP & ASSOCIATES LLP.AAI4055

Chartered Accountant

Sandeep Jha

Unique Building 4th Floor

R. N. Sinha Road, Darjeeling - 734101



GST Registration

GST Filing

Book Keeping

Income Tax

TDS

Auditing

ESI, EPF

Income Tax Compliance

Project Loan

Contact No.: 7431912674 / 7004514535 / 9733076868

