

Date. 3/8/2013

From

Dr. Kirit Somaiya

Ex – MP

9/C, Neelam Nagar, Mulund (E) Mumbai-400081

To ,

The Senior Inspector of Police

Kherwadi Police Station

Bandra (E) Mumbai 400051

Subject : Complain against 1The Chairman, 2. Chief Executive-Officer 3. Concern Minister Other official of Shivshahi Punarvasan Prakaalp (SPPL) having office on the 5<sup>th</sup> Floor of MHADA Building Bandra (E) Mumbai 400051. For the offence of framing incorrect record by the Govt. Officers, cheating forgery, forgery of valuable Security using forged document as genuine in respect of the resettlement of the slum dwellers at Chunabhatti Mumbai under the Shivshahi Punaravashan prakalp Ltd. (SPPL) under section 218, 420, 467, 468, 471 R/W 34 IPC.

Sir,

With the reference to the above I hereby lodge complain against the then chairman Chief Executive-Officer, Concern minister of the relevant Department and the other officials of SSPL, indulging in to committing of the offence of creating false & fabricated documents, framing incorrect records & thereby committing the offence of cheating forgery & using the forged documents as genuine.

There was a slum in the chunabhatti area in Mumbai. A scheme was approved by the minister & the officials of SSPL for clearing the above slum & giving them alternate accommodation. As per the records prepared by the accuse the slum dwellers of the area consisting of 450 slum dwellers have been moved in the tenements know as Turbhe-Mandala. However the forgery has been committed. The document are fabricated the names of illegal occupants are created and the allotment is may to the persons those who are not eligible for getting the allotments of the tenements.

The actual occupants are not allotted the tenements in the Turbhe-Mandala Building where those squatters were supposed to be moved. However the building is fully occupied. The offence of creating false documents for allotting the tenements to the illegal occupants are created by the accused in connivance with each other and the accused are guilty of getting tenements sold for a huge sum thus cheating the Government.

Among the list of the occupants, there are various bogus & illegal beneficiaries, who are the near & dear of the politicians of the ruling front. There are many relatives, secretaries of the leaders whose name also figure in the list of the occupants. These illegal occupants were never the slum dwellers for whom the project was undertaken.

The Krantijyot Mahila Vikas Kendra has claimed that about 1000 tenements were sold to third parties at the rate of Rs. 6 Lacs to Rs. 10 lacs.

The accused have failed in their duties and have deliberately entered the name of the bogus occupants. The actual beneficiaries were not even aware of the project. Due to the preparation of fake records by the officials of SSLP many illegal occupants are occupying the tenements. Huge money has exchanged hands as the tenements are illegally sold to the illegal occupants for Rs. 6 to 10 Lacs .

In the circumstances the accused above named have, in connivance with each other, committed the offence of framing incorrect records, forgery of the records, using the forged records as genuine thus cheating the exchequer.

Hence I lodge this complaint & pray for recording of FIR. The accused above named and other accused whose name will surface during the investigation, be dealt with according to the law.

Expecting for your prompt action in the matter.

Thanking you.

Yours Faithfully,

Dr. Kirit Somaya

Encl.: News article in Mumbai Mirror on Page No. 8, August 2, 2013