Date-02/07/2023

Sri Dham Mayapur

Appeal for GBC and Bureau action against Bhaktipurushottama Swami.

Introduction- Mahesh Chandra Pattnayak alias Jagdish Das alias Bhakti Purushottom Swami (BPS) was born on 22/09/1954 . at Baku District Nayagarh Odisha, but he observes his vyas puja in month of May.

There are repeated allegations on BPS, regarding financial mismanagement, misappropriation of funds, hawala transactions. money laundering, homosexual activities, child abuse and close dealings with an opposite sex person from time to time. Such things are happening for quite some time and also talked by many devotees around the world. How is it that these incidents have not caught the attention of the leaders of ISKCON Mayapur and ISKCON Habibpur yet? Isn't it quite shameful on their part that nothing has been done so far either to stop the rumors for spreading and if they are true, what about punishing the guilty?

Three independent bodies have taken up the matter and submitted their report to the GBC. The first report was submitted by Jeff Moy , a private investigator who conducted the investigation from Sept 2015 till March2016 and submitted the report on 2nd March 2016 . This first report is attached here.

The second report was submitted by Jagjivan Das in September 2016. This report is also attached here.

The third report was submitted by HG Sachipriya Gaur Das in January 2017. This report is also attached here.

Report 1: FRAUD & CHEATING by BPS. BPS has signed an ISKCON resolution dated 22nd May 2012. (Bureau meetings were held in the year 2012 , January23-24 in Juhu. May1-3 in Mayapur, and in August 15-17 Juhu). This resolution was submitted to Indian Overseas bank, ISKCON Mayapur branch to have a collateral loan for Radha Madhav Trust, from an ISKCON fixed deposit of Rs 25,00,000/- (Twenty five lakhs) was submitted to obtain a loan for this outside trust. (Annexure-1). There was never a Bureau meeting on this day (22/05/2012), neither any meeting was held at Mayapur for this purpoe. BPS was never the chairman of the Bureau. By signing such a letter, he compromised the interests of ISKCON . This is total violation of the Bombay Public Trust act (Annexure-2). By this action, he has committed legal offense under various sections of Indian Penal Code (IPC) 471, by making fraudulent documents, IPC 468, using fraudulent documents, IPC 420, cheating by use of fraudulent documents. Now that this matter is in the open, he should resign from the Bureau, as he failed to protect the interests of the trust. Otherwise, the matter will be taken to the appropriate authority under the Bombay Public Trust act. An FIR will be filed against him in this regard.

Below are additional reports on BPS -

Report 2: OFFENSE committed under POSCO ACT 1912, (Prevention of Children from sexual Offenses Act 1912. Please go through the report of Child Protection Office (CPT) Mayapur . This report clearly states that a total of eighteen (18) boys were abused by Vrhad Kirtan Das upto 2015, who was the temple president of ISKCON Habibpur during that time. Out of these 18 boys, nine (9) were underaged minors below 18 years. BPS has confirmed that he was and is still the GBC/ ZS of ISKCON Habibpur presently (Annexure-3). As per the POSCO act of 2012, BPS had failed to report these incidents of child abuse to the law enforcement authorities. Now, as per recent judgment of the Supreme Court of India , BPS is liable for a one year jail term. under section 2 of section 21 which provides that any person who, being in-charge of any company or an institution (by whatever name called) who fails to report the commission of an offence under Sub- Section1 of Section19 in respect of a subordinate under his control shall be punishable with imprisonment with a term which may extended to one year & with fine. Certainly, such provisions are included in with a view to ensure strict compliance of the provisions under the POSCO act and thereby to ensure that the tender age of children is not being abused and their childhood and youth is protected against exploitation) as per the Supreme Court Judgment on 2nd Nov 2022 (Annexure-4).

Report 3: Book writing, printing & selling: BPS has written a total of 19 (nineteen) books till 2023. These books are translated in various languages. Most of the books are spiritual entertainment books which are not devotional in nature with proper philosophical references . These books are copied from other Oriya language books which were written by Krishna Das Babaji of Radha Kund . BPS books have has flamboyant names . New devotees are pushed to buy these books, which have no philosophical backing. The cover page of some of these books is really questionable, especially the book named "Radharani" which shows the Divine Consort of the Lord in a shabby manner, exposing Her indecently (Annexure-5).

How can such a the person (BPS) who has so many complaints on him and whose character is tainted with the above mentioned inappropriate behaviors can write legitimately because it will carry no spiritual impact, rather draw the jiva who reads these books away from Krsna. Milk is very nice food but when it touched by the envious serpent becomes poisonous in effect .avasnava-mukhodgirnam, putam hari kathamrtam , sravanam naiva kartavam, sarpocchistam yath payah (Padma Purana). Printing of these books are sponsored by prominent devotees unfortunately. He used to print books in BBT and paid a less price. He prints books less than the BBT print price, causing loss to BBT. One example is if a particular book print price is RS 25/, he gives BBT the same book printing price for Rs 10/ after 10 days (Annexure-6). So he pays much less to BBT and the books are sold in high prices. There is no proper account submitted to the GBC for sale of books . For example he has stated in his financial disclosure that in the year 2011, he received Rs1,204,511/ by selling his books. In the year 2014 & 2015 he did not sell any books (Annexure-7). How is this possible? He is forcing devotees to sell his books & paying high commission to devotees to sell his books. For all these above valid reasons, his books should be banned in ISKCON premises.

Report 4: Renting rooms in ISKCON Mayapur. BPS is using three rooms in the sankrtian bhavan, one deity room, one his living room, one his office room for his personal needs. He is also using 2 rooms as godown in the Mahaprasad building. He owns 2 apartments (4 rooms) in Isodayan guest house and is collecting rent from devotees to whom he loans the room. He has purchased these rooms and it is his personal property . He may have one or two rooms at Vamsi Bhavan also. He is doing business in the dress of a sanyasi, purchased rooms at Isodayan Bhavan/Vamshi Bhavan and renting them out. One gentle man who is his donor paid lump sum rupees to rent one of his apartments at Isodayan Bhavan. BPS accepted the payments & promised to rent the room for a long time. When the man came to reside with his wife , he was told that this room is for male member and a female cannot reside in the room.

There is another story of Jay Gour Sunder das, who is his long time donor and support his preaching in USA . He also monthly contributes for the tribal preaching . He left USA and wants to reside at Mayapur as a Vanaprastha. His wife settled at Vrindavan. He brought USD $35,000 (Thirty five Thousand) dollars to purchase an apartment and reside at Mayapur till his death. BPS told him that he need not purchase an apartment here, rather the Prabhu can give those dollars to BPS and can reside in one of his apartments at Isodayan forever. JGS Prabhu was happy to hand over these dollars to BPS and he has got one apartment) at Isodayan. He resides there for a quite long time now. Then BPS servants harassed him by disturbing him at odd times and putting their stuff in this apartment and retrieving the things regularly. Being a man of 79 years, JGS Prabhu had to arrange an alternate apartment and BPS didn't return any of JGS money back to him, though he gave up the BPS' apartment. Please see the letter of Basu Ghosh Prabhu on this topic (Annexure-8) .

Report 5: Sree Khsetra Parikarma - BPS is organizing Shree ksetra Parikarma every year under the banner of ISKCON Mayapur. There are two Bank A/Cs in name of ISKCON at Puri , one A/C at ISKCON at Baleswar, some A/Cs also at ISKCON Mayapur. There is no transparency in the financial matters of organisating this parikrama. His servants are collecting commissions in room booking. There is no supporting voucher submitted for the expenses. There is no control in expenditure. Huge amounts are collected in name of registration and booking & also many donations are received . Every time the name of Mayapur was taken for accounting purposes. The A/Cs of other places are not audited are not part of the balance sheet. (Annexure-9) . He is purchasing properties in Puri in the name of Sri ksetra Parikrama and has created a competition with 2 local temples in Puri.

Report 6: INDIA TRIBAL CARE TRUST (Not ISKCON approved Trust) - This tribal preaching is a big show, where big ISKCON leaders' names are used as trustees. These leaders have no knowledge of what is happening with the trust and the tribal preaching activities and its' financial dealings. BPS is collecting funds in name of ISKCON Mayapur and putting all thecollections in the India Tribal Care Trust. He is a one-man show. He is helped by some devotees who have a bad past record with the CPT. Huge money is being spent to bring a lot of people and gathered for programs. This program could not yield any good results. He as GBC/ZS is pressurizing and forcing the temple presidents to put a collection table for tribal trust in their respective temples and also sell his books. The money collected thus is spent to run a school in his home village.

Report 7: Bhakti Vedanta National School - BPS is the chairman of Bhakti Vedanta National School . He created a big mess in this school . Please go through the Letter of correspondence of Sankarshan Nitai Das (Now Bhakti Pracharak Parivrajaka Swami) and BPS (Annexure-10) . He could not settle the matter of the principal, please go through the letter from the then principal (Radhakanta Gopal Das) and how he was harassed and removed from the school and from Mayapur as well. (Annexure-11) He used to support the Principal blindly. This is his proof of incompetency. There was also a complaint that some school girls went to Kolkata without prior permission from the school or their parents' knowledge and spent the night there. BPS did not address this complaint yet (Annexure-12).

Report 8: Loan from Treasury - BPS had arranged a cash loan of Rs 50,00,000/- (fifty lakhs) from ISKCON Mayapur Treasury for ISKCON Habibpur. The in-charge, Shyam rupa das states that he has no knowledge of the loan. There is also no record of how BPS spent this money. BBT has paid the loan back to ISKCON Treasury. Now BPS needs to return the money to BBT (Annexure-13).

Report 9: BPS has at least 14 (fourteen) bank A/Cs in ICICI Bank (Annexture-14). One devotee states that he has an A/C In one USA Bank. A/c No*****8594 of Axis bank is a Joint A/C of Mahesh Pattnayak (BPS) with someone else. He has given Rs 4,00,000/ to a lady called Bharati Haldar, He has given Rs 4,00,000/ to N. Rabichandra. He has given Rs 4,00,000/ to Pranab Kumar Haldar. He has given Rs 3,00,000/ to Parkshit Haldar. He has a investment with Bhupesh Pattnayak, of Cuttack Orissa, who has some business at Jagatpur cuttack Odisha (Annexure-15). He has managed these accounts through two PAN Cards (BGTPP2481G) & (CSGPP5504C). His name in Indian Passport is Mahesh Pattnayak. And his name in voter card Is Bhaktipurushottam Swami. Needless to mention keeping two PAN cards & maintaining two names in different documents is not permitted in India. (Annexure-16)

Report 10: LGBTQ - No doubt BPS belongs to LGBTQ group . This I shall mention in a separate report. Not only that he is assembled with this type of people and he is supporting this type of devotees also. There is N. Gopal his confidential man, S govind das of Tripura , Rourkela etc , Sachi Kumar , Bps will not tour without him , Srihari (Srikanta Das) , have a regular relation with him , His team in Bangaladesh, named Liladhar , and gadadhar swami . They have got licence do all sorts of nonsense things under the protection of BPS. He has spoiled a devotee, Ashraya Gauranga Das, who is a big preacher and hails from a respectable family from Mumbai. He has contact with Vrihat kirtan Das , the TP abuser of Habibpur. Now VK Das started his own new temple near Narsingapalli and BPS visits him regularly. And also preaching there. See the Posting Of Murali Krishna Das how BPS covering multiple illegal activities in South Korea. (Annexure-17). Please go through the CPT report of Naru Gopal (Annexure-18) & report submitted by Brajahari, Panchratna,(jaipur) & Sree Jeeva das (Annexure-19).

Report 11: Duplicitous nature & acting independent of GBC - BPS himself agreed to close the press and he arranged the bramacharis to attack me in BBT. See the mail of Laxman hari Das (Annexure-20). He is telling devotees to go against his decision. Please go through the interview of his servant KR Das. It is clearly described how he planned to have a revolution against the GBC and it's members. Then he came up with a plan that GBC and Bureau will manage the Mayapur Temple. He agrees to the decision made with the team but outside he supports others to go against that decision.

Report 12: National Marble cheating - BPS has taken commission from the marble supplied to Bangladesh . Please go through the letter written by the National Marble owner. (Annexure-21). BPS took guarantee to pay the amount after the temple is completed. After the temple is completed, BPS does not receive phone calls . The Bangladesh counterpart answered that they have paid all amount to BPS. This man threatened to complain to Bangladesh govt. Then his payment was arranged by some other leader.

Report 13: Gay Activities - No doubt BPS is a gay. (Exhibit A) Please go through the interview of KR Das, where it is clearly mentioned about their homosexual relationship and how he managed to take that devotee from Mayapur.(Exhibit B) Please see the interview of V.P. He also states that BPS is a homosexual and with whom he is engaged. He is supporting the devotees financially with whom he has homosexual relationships . For example allotting multiple plots , giving contact for printing for low quality with high price etc. (Exhibit C) Posting by Pyjama Rama claims that a Bengali boy confessed that he has relationship with BPS (Exhibit D) Posting of Wilian San Miguel complains that BPS had relation with a girl from Odisha.(Exhibit E) Posting by Subham Venkat that many bramacharies knows about BPS illegal activities.(Exhibit F). Please see the conversation between Anantrupa Das & ****** (16, Gurukul boy from South Africa) 30th of May 1991 . I do not want to get trouble just like last time when I was told in the Vrindavan flat that Bhaktipurusttom Swami and Sudarshan are like that but when I told others I got the Sauce. The whole gurukul knows about this investigation. (Exhibit G). Pl go through the conversation with ***** on April 9, 1998 Anantarupa where BPS activities are shown.(Exhibit H) E-mail from Sanak Rsi dated Dec 29th 2022, where it is stated that " Recently allegations of sexual abuse of children and young men perpetrated by Bhakti Purushotom Swami (BPS) have re-surfed, these allegations have been around for many years. He is also accused of participating in the theft of several million dollars from the ISKCON project in Habibpur (Exhibit i) E- mail by Mayapuri Community on 9th Feb 2023" There is highly influential MEB member, Bhakti Purusottam Swami , who has past allegations of child abuse leveled against him, ISKCON Mayapur invite the CPO to conduct a thorough investigation? (Exhibit j) E- mail from Tulashi Priya Dated May 11th 2023. " He volunteered the information that Dayaram had chastised him. Apparentely Dayaram said something to the effect that BPS and BVPS are important devotees and they cannot be sacked on the spur of the movement simply because****said something against them.(Exhibit k) E- mail from Mayapur community dated Jun 11th 2023. How BPS is paying to a mother to abuse his son. (Exhibit l) How reviewing all the available information, the devotees from the local CPT team in Philadelphia decided to cancel BPS"s visit to their temple .(exhibit m) Quotation and commentary by Srila Bhaktisiddhant saraswati Goswami Maharaj ' Those sociable persons who support and encourage sinful persons with loose character, are also sinful".

I am aghast at the apathy of our leaders who have the need to apply their minds and understand how the actions taken by BPS come under the bracket of fraud/misappropriation and inappropriate behavior at a personal level. No one wants to take the austerity to understand the issue at large but want to decide such issues at a superficial level based on what is politically correct and whether they are correct or wrong by principles. From above facts and figures, it is understood that BPS' presence in ISKCON is not only harmful to the Society physically but also philosophically. BPS is a double minded personality and acts on both sides cleverly, misleading devotees and causing frustration by harassing them in such a manner. He is apprised of all the knowledge but when he reproduces it, misconstrues the truth by applying cheap logic in his arguments.

BPS himself agreed that he is doing illegal work . BPS should resign from all the posts and positions he is holding . It is astonishing to see how he is doing these acts and showing himself in saffron cloth posing as a good-standing Vaisnava .It is in his hands to decide his future and think proper for his own benefit. Rather face a trial in the society. If nothing happens he has to face the Media trial (both print & electronic), then he has to face a real trial in the Indian legal system. Satyameva Jayate, Let the truth prevail for the overall benefit of Srila Prabhupada's Institution.

Your servant
Jagjivan Das

LIST OF ANNEXURE

Report - A

Jeff Moy
Private Investigator
Lic. #C2300783
P.O. Box 688 Alachua, FL 32616
Tel: 352-317-2504 Fax: 386-462-2524
Jtm.research.associates@gmail.com

Financial Investigative Report

The information contained within this document is considered confidential and shall be distributed only to those parties authorized by the client.

Client: ISKCON			
Claimant:	ISKCON/BBT	**Injury Type:**	Fraud/Loss
Claim No.			
JTM Research No.	EC20160307	**Occupation:**	
Insured:		**Nature of Ref:**	Financial Examination
Loss Date:	2012	**Investigator Name:**	Jeff Moy

Investigative Objectives:

The assignment has been received with specific instructions to conduct a Financial Examination and Investigation, to obtain and review related/relevant documents and to examine and verify documents previously submitted in order to determine the material facts and or probable cause for further investigation/action.

Service Dates: Sept. 2015-March 2016. Conducted by Investigator J. Moy

OCCUPATIONAL FRAUD: A DEFINITION

Occupational Fraud occurs when someone uses his, or her, occupation for personal enrichment through the deliberate misuse, or misapplication, of the organization's resources or assets. Corollary activities may include; embezzlement, money laundering, contract and procurement fraud, vendor fraud, real estate fraud (conversion), etc. Corruption, a component of fraud in general, is defined as: 'The act of an official or fiduciary person who unlawfully and wrongfully uses his station or character to procure some benefit for himself or for another person, contrary to duty and the rights of others'. Corruption, in the sense of occupational fraud, usually involves an executive, manager, or employee of the organization in collusion with an outsider. There are four principal types of corruption: bribery, illegal gratuities, conflicts of interest, and economic extortion.

Jeff Moy
Private Investigator
Lic. #C2300783
P.O. Box 688 Alachua, FL 32616
Tel: 352-317-2504 Fax: 386-462-2524
Jtm.research.associates@gmail.com

SUBJECT PROFILE(S)

Bhakti Purusottama Swami
Initiating Guru: Jayapataka Swami
Current Whereabouts: ISKCON Mayapur Chandrodaya Mandir, W.B. India

Shyamrup Das
Initiating Guru: Jayapataka Swami
Current Whereabouts: Mayapur BBT, W.B. India

INVESTIGATION DETAILS

March 2, 2016
I received a tip from the interim head of the Mayapur BBT concerning certain facts related to ongoing audit with regard to allegations surrounding suspicious financial transactions found in the accounts of the Mayapur BBT and the ISKCON Havipur Temple. Corollary to that tip certain relevant documents were made available to us for review which clearly indicate several irregular financial transactions, totaling Rs. 1,18,00,000/=, that were concealed/omitted in the Balance Sheet of either entity. This information was provided to our offices out of an abundance of caution since the audit that was conducted was performed in response to a previous investigation launched by this office which subsequently exposed a massive fraud scheme involving millions of dollars in cash and property. The perpetrators/conspirators related to that fraud have previously conspired to obstruct that investigation by various means including; delaying evidence collection, destroying evidence, bearing false witness, physical attacks, staging rallies, etc. For this reason it is imperative that this additional incriminating evidence be carefully considered in light of the recent attacks against the ISKCON GBC Body which was nothing more than an elaborate attempt to cover up this, and other instances, of massive theft, embezzlement, and money laundering. Please refer to the attached Fact Sheet and Documents.

Jeff Moy
Private Investigator
Lic. #C2300783
P.O. Box 688 Alachua, FL 32616
Tel: 352-317-2504 Fax: 386-462-2524
Jtm.research.associates@gmail.com

FACT SHEET

1) BBT Mayapur uses ISKCON Account No.82548 (067401000082548) for some specific purposes at Indian Overseas Bank (IOB), Mayapur (copy attached 1)
2) There is one fixed deposit Rs.25,00,000/- (Rupees Twenty Five Lakhs Only) from 04/01/2012. (Copy attached 2)
3) In the month of May, 2012, Bhakti Purushottam Swami (BPS) wrote a letter to IOB to use the above fixed deposit of ISKCON as a collateral security to a cash credit account of Radha Madhav Mandir (Trust). (Copy Attached 3)
4) This illegal act does not appear to have been taken in consultation with any office bearer for BBT or ISKCON.
5). BPS is neither an office bearer of Radha Madhav Trust nor BBT.
6) Along with several other fixed deposits of BBT & Other Trusts, a Rs.85,00,000/- loan has been taken out by Radha Madhav Mandir Trust (A/c. No. 067402000000661).
7) With additional cash & cheque deposits on the Radha Madhav Trust Account, a total of Rs.1,18,00,000/- (Rupees One Crore Eighteen Lakhs) has been given to Shyamal Mukhopadhyay (Govt. Contractor of Kolkata). (Copy Attached 4)
8) This Transaction is not reflected in the Balance Sheet of Radha Madhav Trust, or any other records. (Copy attached 5 & 6).
9) This action by BPS requires an immediate risk assessment as it is illegal as per ISKCON law and Trust laws governing such transactions.
10) These funds should be recovered and returned back to BBT / ISKCON.

Report -B.

Report by Jagajivan Das on fraudulent activities by H.H. Bhakti Purusottama Swami – September 2016

11

Table of Content

12

Introduction

Presentation

My name is Jagjivan das initiated in 1983 by H.H GopalGoswami. Before joining I was a student of law and postgraduate in sociology, I managed Byander\Mira road temple in Bombay for 25 years. I also managedPune (3 years) and Puri (4 years). Iserved the BBT in various ways. I am presently the BBT manager for Mayapur.

My work

BhimaPrabhu sent me to Mayapur. I investigated the financial situation and found many evidences of Syamarupa das (former BBT manager) embezzlement of funds.

My findings

"The more I dug the more I realized that the Habibpur temple, known legally as the RadhaMadhava Trust, ISKCON Bureau (legal entity for ISKCON in India), Syamarupa and Bhakti Purusottama Swami were all intermingled. "

Overall summary

Going through the papers I found out that BPS was involved in some fraudulent activities. This document only focuses on only real data evidence.

This document is formatted in a way that all proofs are in the proper appendixes. ***Any evidence of bank account cannot be published as per Indian law. I have the evidence with me and can show it to whoever needs to see it.***

Illegal Financial Dealings

IOB Bank Loan (Evidence Appendix I)

Financial Fraud

1- BPS forged a letter to the IOB bank in Mayapur, signing a the Chairman of the ISKCON Bureau (which he is not – H.H GopalaKrsnaGoswami is), stating an ISKCON resolution (false one) approving the use of an ISKCON fix deposit (FD) of the amount of 25lakh as a collateral for a cash credit for theRadhaMadahava trust (Habibpur temple). (See exhibit 1).

2- This was one of the 6 fixed deposits (FD) used to acquire an 85 lakh loan from IOB Mayapur on August 2012 account number 067402000000661.

Syamarupadasa) and 3 were signed as Symarupa das being a chairman of these trusts. (See exhibit 2)

3- The 85 lakhloan was used to invest with a private investor in Kolkata. The bank account and transfer trail is available on request as it cannot be publish as per Indian Law(no bank account can be publicly displayed)
4- No mention of the IOB loan in the RadhaMadhava trust 2013 accounting books of log the loan or spending it (See exhibit 3)

Breaking the law

1- The ISKCON rules say that no loan can be taken unless ne has the permission of the Bureau and the government charity commission (see exhibit 4)
2- The government rule is that you cannot take a loan for one trust using assets of another trust
3- RadhaMadhava Trust by writing told the government that there is no connection between ISKCON and the RadhaMadhava trust (See exhibit 5)

ISKCONMayapur Loan (Evidence Appendix II)

1- BPs got a 50 lakh cash loan from ISKCONMayapurcentral to the RadhaMadhava Trust for Habhipur land in August 2012
2- No mention of the ISKCONMayapur loan in the RadhaMadhava trust 2013 accounting books of logging the loan or spending it (see appendix 1 exhibit 3)
3- BBT Mayapur paid the loan back

BPS Bank Accounts and Fix Deposits

***Note:** It is illegal to publically publish somebodies bank account detail; therefore I can show this personally when required. There is evidence for each item below.*

This is what we know for now
1- BPS has bank accounts in different banks, we have proof of 2, ICIC and AXIS.
2- In ICICI bank he owns 4 accounts, which one of the 4 is a foreign account and 10 fixed deposits (FD).
3- He also has invested money with many private investors. For example in one investment he has put millions of rupees with a government contractor in Kolkata
4- At this point we know of the accounts kept under his karmi name – Mahesh Chandra Pattnayk

Habibpur Land (Evidence Appendix III)

1- Land was purchased for 2.5 Crores in 2012(see Exhibit 1)
2- Yet BPS in a letter says in 2015 that the land is worth 100 Crores. No land will increase in value by 97.5 million rupees in 3 years. Sayanarupa says the land was worth 200 Crores (see exhibit 2)
3- Land was bought under many people's name (Exhibit 3)under BPS instruction (letter available on demand) with the idea, they say, so it could be transferred to ISKCON. If that is the ISKCONcase why:
    a. Land was not transferred until March of 2016 when Dayaramprabhu got involved. Why is that if individuals were interim owners it took so much time to transfer?
    b. Why did the individual owners apply for conversion (changing type of land) and received a conversion certificate. Why did they apply for mutation in this way trying to get the rights to the land paid withISKCON money (Exhibit 4 and 5)
    c. Why was the land that was bought in various plot, re-divided to suit the individual owner cutting through the original plots to make new plots (see exhibit 6)

Appendix 1

Exhibit 1:

Forged letter by BPS falsely signed as the chairman and posting a false resolution

ISKCON

INTERNATIONAL SOCIETY FOR KRISHNA CONSCIOUSNESS

Founder-Acharya :His Divine Grace A. C. Bhaktivedanta Swami Prabhupada

RESOLUTION

It has been resolved that ISKCON can submit FDR No.2008/NDRG/990905/067404511200007 of Rs.25,00,000.00 (Rupees: Twenty five lakh only) as a collateral Security to Radha Madhav Mandir Cash Credit Account.

The same has been given on good faith and without having any obligation whatsoever.

The meeting held at Sri Mayapur on 22nd day of May 2012.

Chairman

Bhakti Purusottama Swami

Bhakti Purusottam Swami

Sri Sri RadhaMadhav Mandir

Regd. Office: Gourdham, Habibpur, Ranaghat, Nadia. W.B. Tel: (03473) 281150, 281226, Mob: 9434056092

E-mail: iskcon.habibpur@pamho.net, iskcon_gourdham@rediffmail.com

Head Office: Hare Krishna Land, Juhu, Mumbai-400049. Tel: 26206860

इण्डियन ओवरसीज़ बैंक
Indian Overseas Bank

जमा रसीद
DEPOSIT RECEIPT

Note: The Deposit Receipt is NOT transferable. Interest amount ... subject to the provisions of Tax Deduction at source ...

[674] MAYAPUR

Date 04/01/2012

जमा रसीद सं. Deposit Receipt No. 2008/NDRG 990905

Received from ISKCON sree mayapur sree mayapur, dist nadia SREE MAYAPUR

निम्नलिखित शर्तों व भुगतान नियमों से अधीन प्राप्त की गई । the undermentioned deposit amount on the following terms and repayment conditions.

अवयस्क जमाकर्ता की जन्म की तारीख Date of Birth of Minor Depositor	किसको देय है (अधिदेश) Payable to (Mandate)	जमा रकम (मुद्रा) अंकों में Amount of Deposit (Currency) in figures	INR ***2500000.00
	JOINT	शब्दों में In words	Twenty Five Lac only

जमा की प्रकृति Nature of Deposit	जमा की अवधि Period of Deposit	ब्याज शुरू होने की तारीख Interest to run from	जमा सं. का नवीकरण Renewal of Deposit No	ब्याज दर Rate of Interest	ब्याज का भुगतान Payment of Interest: अवधिकता Periodicity	ब्याज का भुगतान Payment of Interest: खाता संख्या Account Number
RIP	23M	02/01/2012	111200002	9.50		

परिपक्वता तिथि Maturity Date	02/12/2013	परिपक्वता राशि-अंकों में (मुद्रा) Maturity Amount in figures (Currency)	INR ***2993219.00	नामांकन - पंजीकृत Nomination Registered	खाता/पन्ना Ledger / Folio
परिपक्वता राशि-शब्दों में Maturity Amount in words	Twenty Nine Lac Ninety Three Thousand Two Hundred Nineteen only			NO	

अतिरिक्त सूचना	ग्रहणाधिकार की तारीख Date of Lien	ग्रहणाधिकार किसके पक्ष Lien Marked on
PAN: AAATM0067P CUST ID: 16382360 INT.DISPL.AC:		

Asst./Dep. Manager N561

For Manager

Original Cer...

18

Exhibit 2:

Application of loan assistance using the ISKCON 25 Lakh (and otherFD)

All glories to Sri Guru and Gouranga

Sri Sri Radha Madhav Mandir

Date: 26-07-2012

To
The Manager
Indian Overseas Bank
Mayapur Branch
Sri Mayapur
Nadia.

Ref: Documents submitted.

Dear Sir,

Kindly acknowledge the followings:

01.	Customer's Profile – KYC	3 Nos.
02.	Account Opening Form for Trust	1 No.
03.	Application for financial assistance against security of term Deposit Form	5 Nos.
04.	Original of Term Deposit	6 Nos.
	Details are as follows:	
	(i) Radha Madhav Mandir (No. 990926067404511200013)	Rs.9,00,000.00
	(ii) Radha Madhav Mandir (No. 990962067404511200044)	Rs.6,00,000.00
	(iii) Gourdham Seva Trust (No. 990909067404511200009)	Rs.5,00,000.00
	(iv) ISKCON (No. 990905067404511200007)	Rs.25,00,000.00
	(v) Bhagavat Darshan (No. 990871067404511100800)	Rs.25,00,000.00
	(vi) Hare Krishna Sankirtan Samachar (No. 990870067404511100799)	Rs.25,00,000.00

Hope we can avail our cash credit account within a day or two.
Your kind co-operation is fervently anticipated

Thanking you.
Hare Krishna.

Yours faithfully,
for Sri Sri RadhaMadhav Mandir

Smriti Chatterjee

Habibpur, Ranaghat, Nadia. W.B. Tel: (03473) 281150, 281226, Mob: 94340 56092

Exhibit 3:

Loan Amount Showing the RadhaMadhava Trust bank account with the 85 Lakh showing

		RADHA MADHAV MANDIR CC A/C NO 661				
			WITHDRAWAL	DEPOSIT	BALANCE	
10.8.12	TO	AMOUNT SANCTIONED			8,500,000.00	8,500,000.00
13.8.12	BY(RTGS)	TO SHYAMAL MUKHOPADHYAY	2,800,061.00		5,699,939.00	
14.8.12	BY(RTGS)	AYAN DAS GUPTA	1,018,061.00		3,701,878.00	
18.8.12	BY(RTGS)	MRINAL KANTI DAS	3,690,061.00		91,817.00	
			8,408,183.00			
15.8.12	TO	BANK CHARGES				505.00
18.8.12	TO	CASH		1,400,000.00		8,500,505.00
18.8.12	TO	CH NO 865508 (H.H.B.S.) I.O.B		600,000.00		
18.8.12	TO	CH NO 865549 (B.D.) I.O.B		1,000,000.00		
18.8.12	TO	CH NO 123437 (DBT) I.O.B		1,500,000.00		

Exhibit 3:

RadhaMadhava Trust Balance Sheet for 2013- no 85 Lakh loan accounted for

SRI RADHAMADHAV MANDIR

HABIBPUR, NADIA WEST BENGAL 741403

BALANCE SHEET AS ON 31.03.2013

Pr Year	LIABILITIES	AMOUNT	AMOUNT	Pr Year	ASSETS	AMOUNT	AMOUNT
	TRUST FUND				FIXED ASSETS		
[illegible]	As per Last Account	304 657 00					
45 476 44	Less Deficit for this Year	292 988 20	11 668 79	4 [illegible]	Idols & Statue		4 [illegible]
[illegible]				[illegible]	Electrical Fittings		[illegible]
				[illegible]	Furniture & Fixtures		[illegible]
	CORPUS FUND			[illegible]	Generator Set		[illegible]
7 304 567 00	As per Last Account	7 904 568 00		3 508 00	Kitchen Appliances		[illegible]
600 001 00	Add: During the Year	1 858 869 00	9 763 437 00	4 824 117 54	Land & Building at [illegible]		[illegible]
					Land & Building Kolkata		[illegible]
7 904 568 00				4 892 00	Office Equipments		[illegible]
				116 351 07	Vehicle		
				5 150 041 54			[illegible]
					DEPOSIT & INVESTMENT		
				100 000 00	Deposit with Sahara		
				2 157 756 31	Fixed Deposit with UBI		[illegible]
					Fixed Deposit with [illegible]		[illegible]
					CASH AT BANK		
					UBI Recurring Deposit		
				88 706 00	UBI 5252 HABIBPUR		
				29 387 00	SBI-[illegible] KOL		84 [illegible]
				328 063 12	SBI-[illegible] RANAGHAT		[illegible]
				306 385 00	Axis Bank [illegible]		[illegible]
					Axis Bank [illegible]		[illegible]
				751 521 12			[illegible]
				3 908 00	CASH IN HAND		[illegible]
8,309,225.99			9,775,135.85	8,309,225.99			9,775,135.85

Figures have been re-grouped & re-arranged wherever considered necessary

Signed in terms of my report of even date.

[illegible]ce : KOLKATA

[illegible]ed : 9th SEPTEMBER 2013

RITESH SHAH & ASSOCIATES

Chartered Accountants

Ritesh A Shah - Proprietor

Memb. No. 053309

Firm Regn. No. - [illegible]

Kolkata

Sri Radha Madhav Mandir

[illegible]pur Ranaghat, Nadia

West Bengal-741403

Ph (03473) 281-156, 226

Mob. 9230700772, 94[illegible]

Exhibit 4:

Permission required from 4/5 of bureau members

4. To give donations either in cash or kind, or any other facilities and goods to any society, trust, institution, body of persons or any person or persons having similar objects and purposes, in order to further any or more of the objects of the Society, provided, however, that no immovable properties may in any way whatsoever be disposed, encumbered or dealt with except as provided herein.

5. To appoint or enlist executives, assistants, employees, non-salary volunteer workers, and/or any person or persons or body of persons for permanent, temporary or special services, to fix their remuneration and terms and conditions of service and to dispense with their services as and when the Bureau thinks fit.

6. To institute, conduct, defend, adjust, compound, compromise, abandon and/or refer to arbitration, any suits, actions, disputes, claims, demands and/or any legal or other proceedings by or against the Society, its members, officers, and/or any other representatives, to which the Society is a party or interested in and/or otherwise concerning the affairs of the Society, and also to compound and allow time for payment as satisfaction of any debts due and of any claims by or against the Society.

7. To appoint an attorney or attorneys to look after the affairs of the Society, to delegate to such attorney or attorneys such power or powers as the Bureau may think fit, and to substitute from time to time and/or to remove such attorney or attorneys and to appoint another or others in their place.

8. To purchase, accept as gift, take on leave or exchange, lease, rent or hire or otherwise acquire for the Society in any legal manner whatsoever, any real or personal property, rights or privileges at such price and on such terms and conditions as they think fit. In the case of immovable property, such transactions shall be subject to approval of the Property Trustees assigned to that area.

9. At their discretion to pay for any property, rights and privileges acquired by or services rendered to the Society either wholly or partially in cash or other assets of the Society. In regard to immovable properties the special provisions in these presents dealing with immovable properties shall apply.

10. To sell, assign, transfer, give as gift, let or hire, exchange, lease or mortgage and/or otherwise dispose of any property, movable or immovable, belonging to the Society, or any right, privilege or interest belonging to the Society and to receive monies and/or other assets from the same except that the immovable properties may not be sold, leased, mortgaged against, charged against lien, hypothecated or otherwise disposed of or encumbered, in any manner whatsoever, except upon the written recommendations of the local Branch President and Zonal Secretary(s) for the area where the property is located, and with the unanimous written consent of the Property Trustees associated with the property, and with the approval of the Bureau at a duly convened meeting by four-fifths of the total number of Bureau members of the Society. The exception is that where GBC guidelines on properties require confirmation of the GBC, such written confirmation shall be taken in advance.

11. To invest and deal with any of the money of the Society in such investments, securities, shares or properties and in such manner as they think fit and from time to time to vary or realize such investments, subject, however, to the relevant laws applicable at that time.

12. To open account or accounts in the name of the Society in such bank or banks as they may think fit and to operate the same on behalf of the Society and/or to delegate one or more persons to do so.

13. To enter into all such negotiations, transactions, contracts and agreements and to rescind and vary all such negotiations, transactions, contracts and agreements and to execute and do all such acts, deeds and things in the name of and on behalf of the Society as they may consider expedient for, or in relation to any of the affairs of the Society.

Exhibit 5:

RadhaMadhava Trust made an official statement that there is no connection between ISKCON and RadhaMadhava Trust. Still an Fix Deposit from ISKCON was used a collateral for a RadhaMadhava loan

GOVERNMENT OF WEST BENGAL
OFFICE OF THE ADDITIONAL DISTRICT MAGISTRATE &
DISTRICT LAND & LAND REFORMS OFFICER, NADIA

Memo No. 2217 Dated, Krishnagar, the 28/08/2009

From The Additional District Magistrate &
District Land & Land Reforms Officer
Nadia, Krishnagar

To The Dy. Secretary to the
Govt. of West Bengal,
L. & L.R. Department,
Writers' Buildings,
Kolkata - 700 001

Sub: - Allotment of land to Sri Sri Radha Madhab Mandir Habibpur, Ranaghat on Long Term Settlement.

Sir,

The Secretary, Sri Sri Radha Madhab Mandir sent a letter(copy enclosed) that their organisation and temple is in no way associated or under control of ISKCON, Mayapur, Nabadwip.

The matter was enquired into by the Dy. Dist. Land & Land Reforms Officer, Nadia, a copy of which is enclosed for your ready reference, which reveals the correctness of the claim of the Secretary. It appears from his report that Sri Sri Radha Madhab Mandir is associated with other social activities along with other spiritual activities and their social activities included charitable dispensaries and the old-age home.

This is for favour of your information and taking necessary action.

Enclo: (Report of enquiry and the letter)

Yours faithfully,

[signature]

Additional District Magistrate &
District Land & Land Reforms Officer.

Appendix II

Exhibit 1:

Letter mentioning the 50 lakh loan from central. Loan repayment done by BBT and loan taken RadhaMadhava Trust

Note: For loan repayment by BBT we can show the books when required

INTERNATIONAL SOCIETY FOR KRISHNA CONSCIOUSNESS
Founder-Acharya: His Divine Grace A.C. Bhaktivedanta Swami Prabhupada

Date: [illegible]

To
The Chairman
ISKCON
Sri Mayapur
Nadia

Sub: Prayer for Waiving the Interest

Dear Maharaj / Prabhu

Please accept my humble obeisances. All glories to Srila Prabhupada

You must have aware about the loan we have taken for the ISKCON Sri Sri Radha Madhav temple, Habibpur, Ranaghat of Rs 50,00,000.00 (Rupees fifty lac only) as on [illegible] 2012.

Till date we have repaid Rs [illegible] (Rupees [illegible] lac thirty five thousand only) and the balance we are trying to repay as early as possible. Since the temple is very small and financially weak, so it is our humble request to please waive the interest portion which is cumulating everyday.

Your kind action in this regard will be highly appreciated and for this act of kindness your applicant will remain grateful to you forever.

Thanking you
Hare Krishna

Your servant

[illegible] Das
Temple President

CC to H.H. Bhakti Purusottam Swami

[illegible] Habibpur, Ranaghat, Nadia, W.B. Tel: [illegible]
E-mail: [illegible]
[illegible] Office: Hare Krishna Land, Juhu, Mumbai 400049 Tel: [illegible]

See appendix I, Exhibit 3 showing Radhamadhava Trust balance sheet and no mention of the 50 Lakh loan

2A

Appendix III

Exhibit 1:

Land Purchase Amount

5]

NAME	DCML	BIGHA	DRAFT AMOUNT	RTGS	TOTAL AMOUNT
01 BHAJAHARI GHOSH	97	2 [illegible]	1 469 500 00	2 057 300 00	3 526 800 00
02 SADHAN GHOSH	182	5 818	2 909 000 00	4 072 800 00	6 981 800 00
03 PADMA RANI GHOSH	244 (?)	7 409	3 704 500 00	5 186 300 00	8 890 800 00
04 PRAMILA GHOSH	72	2 181	1 090 500 00	1 526 700 00	2 617 200 00
05 BRINDAVAN GHOSH	57	1 727	863 500 00	1 208 900 00	2 072 400 00
TOTAL	662 60	20 07	10,037,000.00	14,051,800.00	24,088,800 00

Findings and proof on Bhakti Purusottama Swami Fraudulent Financial Activities

Exhibit 2:

BPS says the land is worth 100 croresafter 3 years and Syamarupa says 200 crores

Note: See third paragraph

; am attaching you the report of the review commmittee. I am sure you must iave received it also. The main complian that SR had illict relationship vith some lady and had made her pregnant and had her abortion etc has been >rooved false. The complain about SR holding 22 bigha land in his name is ;alse.

lowever I was told Esco will do more investigation about all these aligation ind will report to review committee. I do not know what more report ESCO has jiven to review committee. Every thing is staying in limbo.

Jnless we resolve Shyaramrup case I do not think we can do anything about :ransfering the land to trust. Thus the land is in danger position. Habib ıur land is wortn of more than one hundred crores rupees. If the issue is ɔt handled properly then we may lose the property. I am adding Bureau ɔfficers and other members of bureau who know legal maters also for their information.

[do not know exactly what to be done.
: need guidance from all of you.

[have seen Shaymrup pr has written apeal letter to Bureau to which bureau ıas not yet replied.

Your humble servant

3hakti Purusottama Swami

Findings and proof on Bhakti Purusottama Swami Fraudulent Financial Activities

Note: See 10th bullet

1. 1983 – I joined ISKCON without the proper consent of my father, mother & my other and my elder brother. My father was a lawyer and my elder brother was a Income tax commissioner (IRS)

2. 1984 - I was initiated by H.H. Jayapataka Swami Maharaja.

3. 1983-84 - I started my service at BBT Mayapur with the guidance of H.H. Jayapataka Swami Maharaja and H.H. Bhakti Charu Swami Maharaja.

4. 1989 - I took total responsibilities of Mayapur & Kolkata BBT and repaid the loan burden fo Rs. 30 lac taken from Mayapur Vrindaban Trust by the guidance of H.G. Naresvara Das.

5. 1990 – I established 5 storied BBT building and also established modern offset printing machine along with modern accessories by the guidance and help of H.G. Naresvara Das.

6. 1995 – I established the 2nd part of BBT Building and more modern equipment and machines by the guidance of H.G. Naresvara Das.

7. 1997 – My father donated around 5 Bighes of land at Habibpur Ranaghat. Some encroachments were there but by the help of H.G. Dayaram Das and Mayapur Devotees we recovered the land and made ISKCON Gourdham temple there.

8. 2002 – My father and well-wishers donated of Rs. around 25 lac to make a Prabhupada Guest House withs 40 well furnished rooms.

9. 2005 – We cultivated a lot of devotees and developed into a medium size temple.

10. 2013- We purchased about 23 Bighas land by the help of some cultivated donors ie. Shyamal Mukherjee, Kartick Saha, Ayan Dasgupta and others and at present the valuation of the land is Rs. 200 crores. There is also money on FD of Rs. 65,82,015.00 and saving Rs. 40,54873.00 (as on date)

Exhibit 3:

Land bought in different people Name

Sr No.	Date of Purchase	Name Of Purchaser	Plot No.	Land (Satak)
1	21.08.2012	Debraj Bhattacharya	463	110.00
2	21.08.2012	MrinalKanti Das	456	41.00
			457	41.00
			458	19.50
				101.50
3	21.08.2012	Ayan Das Gupta	456	22.50
			457	27.00
			458	17.00
			460	19.00
			462	36.00
				121.50
4	21.08.2012	BhabotoshSaha	456	18.50
			457	64.50
			458	50.15
				133.15
5	16.10.2012	VrihatKirtan Das	459	25.00
			461	83.00
				108.00
6	16.10.2012	Rumi Ganguly	457	14.50
			458	29.00
			459	28.00
			460	28.00
				99.50
			Total	**673.65**

Total 20.41 Bigha& 6.80 Acre

Exhibit 4:

Application for conversion by the above people

GOVERNMENT OF WEST BENGAL
OFFICE OF THE SUB-DIVISIONAL LAND & LAND REFORMS OFFICER
RANAGHAT, NADIA.

Memo No. 1271 /SDL&LRO (R)/ 2014 Dated, Ranaghat the 29/09 September, 2014.

CONVERSION CERTIFICATE

To,
Ayan Dasgupta
S/o. Atul Dasgupta
Resi:62, Narkeldanga Main Road,
Kolkata: 700054.

Ref.: - His prayer for conversion of 0.37 acres of land.

With reference to above prayer, this is to inform him that the conversion of land details of which are given below has been considered and allowed u/s 4C of the W.B.L.R. Act subject to maintenance of terms and conditions as imposed by the Govt. of West Bengal. This order will remain effect from 25.09.2014. He may use the land for the purpose for which the prayer was submitted. He has to pay rent and cesses which is to be determined as per provisions of West Bengal Land Reforms (Amendment) Act, 2003.

SCHEDULE OF LAND

DISTRICT : NADIA

Police Station	Mouza with J.L. NO.	Khatian No.	Plot No. (L.R.)	Area (in acres)	Classification From	Classification To
RANAGHAT	HABIBPUR-116	4539	457	0.27	AUSH	VITI
			458	0.10		

25/9/14
Sub-Divisional Land & Land Reforms Officer,
Ranaghat ,Nadia

Memo No. ___ /1(3 / SDL&LRO(R)/ 2014 Dated, Ranaghat the September, 2014

Copy forwarded to:-

i) The Additional District Magistrate & District Land & Land Reforms Officer, Krishnagar, Nadia for his kind information.
ii) The Block Land & Land Reforms Officer, Ranaghat-I for information and taking necessary action
iii) The Revenue Inspector, Habibpur for realisation Rent & Cesses as per Govt. rate.

Sub-Divisional Land & Land Reforms Officer

Exhibit 5:

Application for mutation from same people – meaning they are trying to get the land under their name and not ISKCON

Date: 07-03-2013.

To,
The S.D.L & R.O. Ranaghat
Ranaghat, Nadia.

Sub: Special petition for Correction of R.O.R under Habibpur Mouza, JL No. 116 as per deed and possession.

Dear Sir,

Please accept the blessing of Lord Jagannath Baladeva and Subhadra Devi.

We have purchased some area of Land under Habibpur Mouza, JL no. 116, (Dag no. 459 & 461) but were not recorded in favour of us.

So, we are requesting you to kindly take up the matter as a special Case, so that the Correction of R.O.R may be made as per deed and possession as early as possible and oblige.

LAND SCHEDULE

Name of the Mouza	Plot No.	Area
Habibpur JL 116	457	14.50 Satak
	458	29.00 Satak
	459	28.00 Satak
	460	28.00 Satak
	Total:	99.50 Satak.

B.L.L.R.O. Ranaghat-I
Pl. take n/a.
7/3/13

Sub-Divisional Land & Land Reforms Officer
Ranaghat, Nadia

Thanking You,

Hare Krishna

Yours faithfully

(Miss Rumi Gangully)

Exhibit 5:

Original plots of land bought by ISKCON through the various people listed above

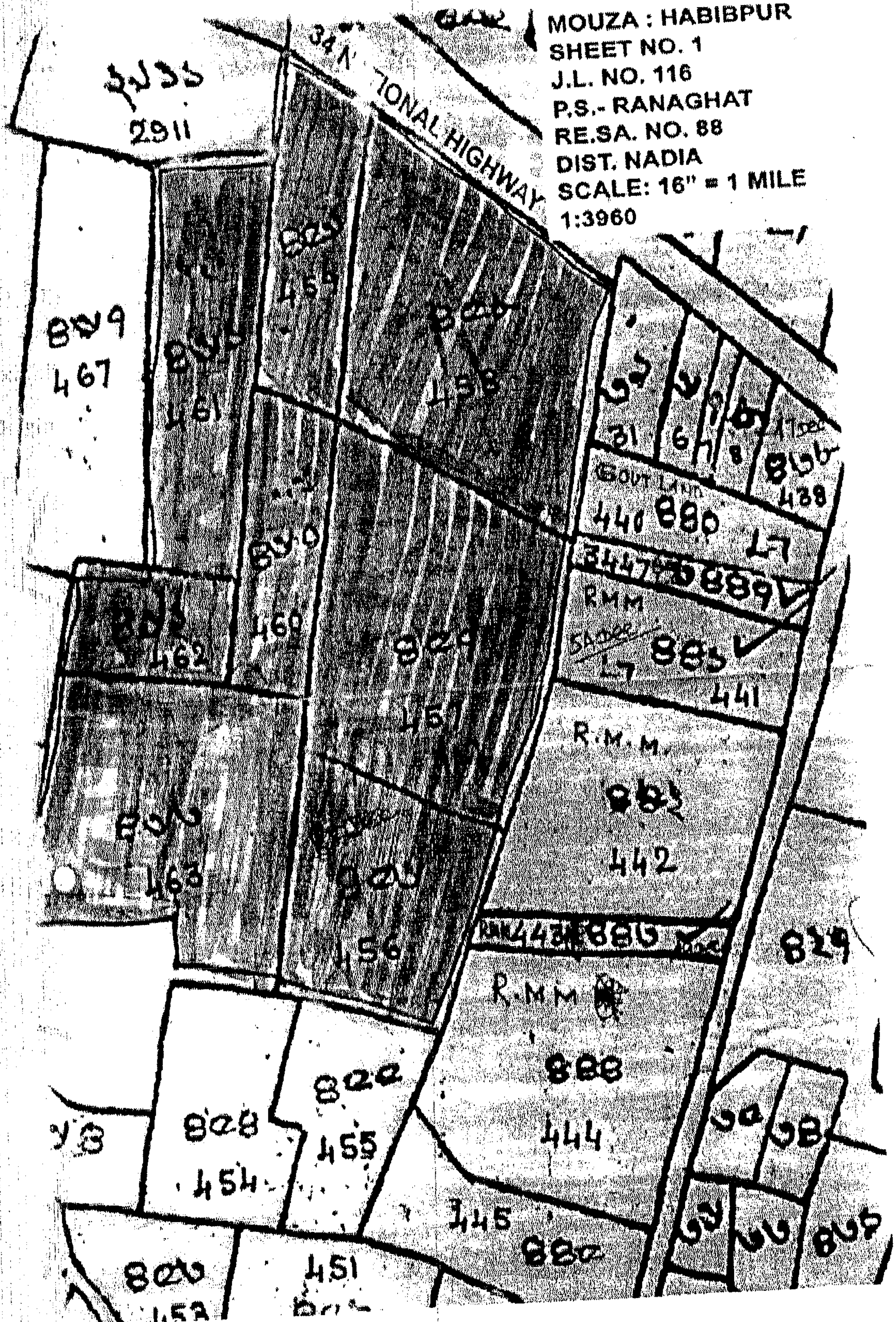
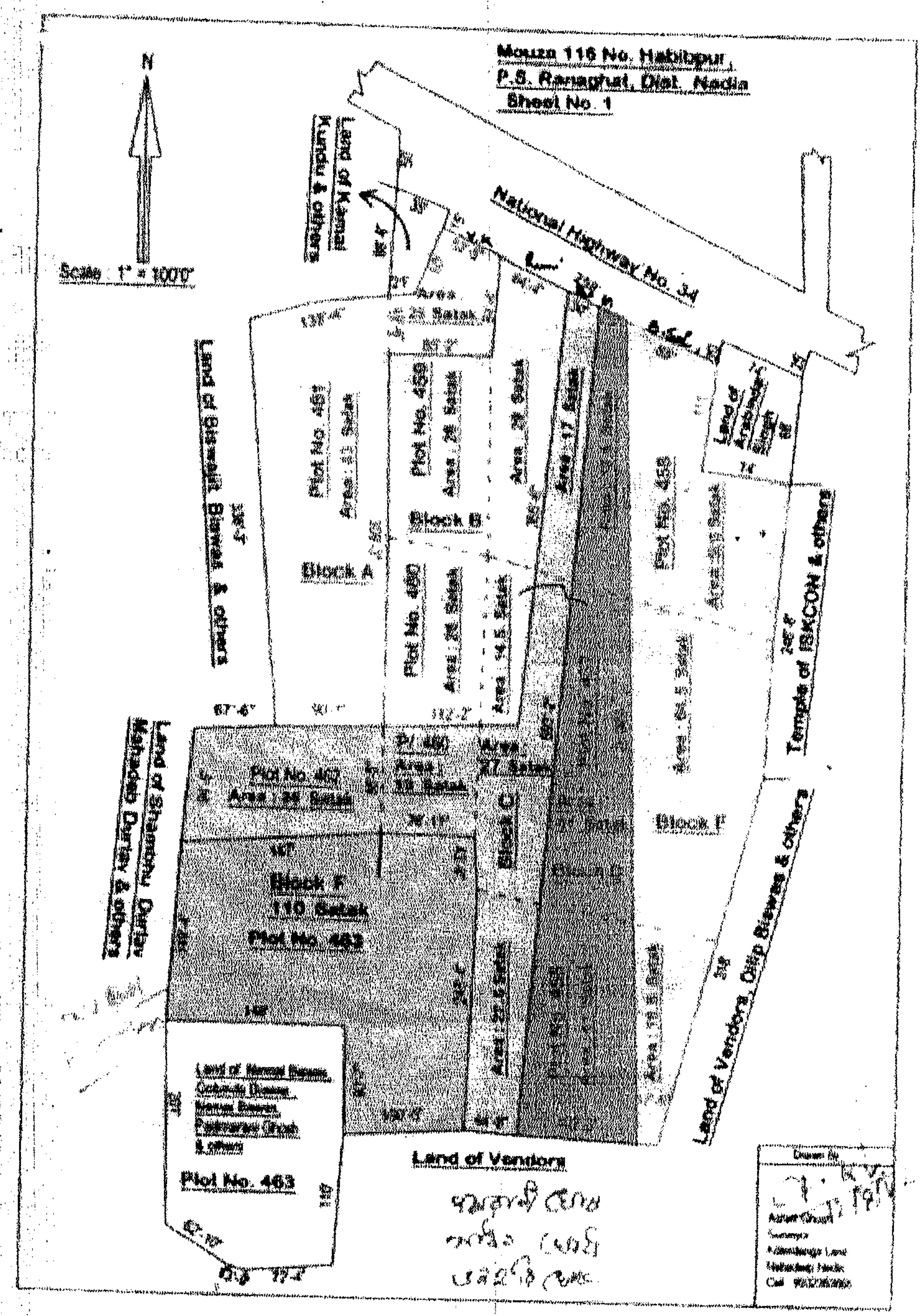


Exhibit 6:

Same land subdivided by the people who purchase in the name of ISKCON by subdividing throughout the plots in redefined ways as individual plots



January 2017

Report - C.

Investigation Report on

Bhakti Purusottama Swami in relation to the Habibpur Land

January 2017
By Sacipriya Gaura dasa

ISKCON Governing Body Commission Society

Under the Societies Registration Act, West Bengal
Registration Number: S/74662
Regd. Office: Sri Mayapur 741313, Dist. Nadia, West Bengal, INDIA
Tel: +91 (3472) 245237 / 245499 Fax: +91 (3472) 245238

24 October 2016

UNPUBLISHED

An investigation into the allegations against Bhakti Purusottama Swami as detailed in the report dated October 3, 2016, will be conducted under the supervision of a committee of two GBC members and one ISKCON India Bureau member consisting of Hrdaya Caitanya Das, Revati Raman Das, and Ananda Tirtha Das (BBT).

This committee is charged with the responsibility of ensuring the completion of the investigation and adjudication of the case by the GBC AGM 2017. The Committee shall utilize resources, reports, and personnel as required and appropriate to the completion of their tasks.

During the duration of the investigation, Bhakti Purusottama Swami agrees to not interfere with the investigation in any way, including handling relevant documents, discussing the investigation with others who may be witnesses or who have information relevant to the investigation via phone, text, email, letter, or in person.

Bhakti Purusottama Swami also agrees to sign the necessary release forms to give his consent and access to documents relevant to the investigation.

It is agreed that violations of this agreement may result in sanctions as violations could affect the efficacy of the investigation.

SIGNED

FOR THE GBC

Bhakti purusottama Swami

BHAKTI PURUSOTTAMA SWAMI

Table of Content

Executive Summary

The Shyamrup das (SRD) and Vrihat Kirtan das (VKD) case has been lingering for more then a year. The Governing Body Commission (GBC) of ISKCON has during its 2016 November Annual General Meeting (AGM) requested Hrdaya Caitanya das (HCD), and Revati Raman dasa (RRD) to set up an investigative committee. This committee in turn has appointed Sacipriya Gaura Das (SGD) to bring facts and conclusions to the table. The goal is to help the GBC in reaching an objective conclusion on :

(a)whether any financial irregularity actually occurred and if yes then what was the amount involved

(b)And if yes who were the people involved in such financial irregularities

The methodology and supporting documents used are be found in Appendix I.
The description of the investigator is in Appendix II
The description of the Trust is in Appendix III

Basically there is strong evidence that Syamarupa dasa (SRD) and Vrihat Kirtan Das (VKD) have bought land under other people's name and have overpaid land to the sellers.

Bhakti Purusottama Swami (BPS) apart from the evidence of forging a Bureau document, needs to answer many questions as his actions point in the direction that he was familiar with the acitivites of SRD and VKD

Here is the list of acronyms used in this document:
GBC – Governing Body Commision
HCD – Hrday Caitanya Das
VKD – Vrihat Kirtan Das
SRD – Syamaruoa Das
BPS – Bhakti Purusottam Swami
DRD – Dayaram Das
RRD – Revati Raman Das
MGD – Madhava Gauranag Das
IOB- Indian Overseas Bank
FD- Fixed Deposit
RMM – Radha Madhava Mandir
TDS – Tax Deduction at Source

Introduction

In Sep 2016, a report sent to the GBC by Jagjivan Das pointed towards financial irregularities in the purchase of the aforesaid land and alleges involvement of BPS in such irregularities. In the said report, most of the details and artefacts used were drawn from an earlier investigative audit conducted in BBT on SRD and VKD.

The report of the above referred to an investigative audit, and among other things, pointed towards a possible connection between BPS and SRD though it was made in the context of the subject matter covered under that investigation.

Given the above background, the GBC, which is the ultimate managing authority of ISKCON, requested HCD and RRD to set up an investigative team to carry out a detailed 'Fact Finding' in the subject case. SGD was asked to lead the investigation.

Scope of the investigation

The 'Fact finding' exercise to be undertaken by this team is expected to help GBC in reaching an objective conclusion on whether any such financial irregularity actually occurred by unearthing all relevant facts related to the subject transactions and present them in a logical and objective manner to help arrive at right inferences in respect of and bring the GBC or an adjudicator appointed by GBC as close to the judgement as possible. If fraud is detected the exact nature and the quantum of such irregularities and the people involved in committing those irregularities and the nature of their involvement should be defined.

Facts

Buying the land

Summary

Based on our findings, there seems to be no reason to purchase the land in the name of six individuals, instead of purchasing it in the name of the ISKCON (RMM).

The idea that the farmers did not want to sell to ISKCON (RMM) was promoted and therefore the land was bought in the name of individuals.

Shyamal Mukherjee was the negotiator on behalf of ISKCON (RMM) with Bhajahari Ghosh, who is the senior member of the Ghosh family and one of the owners of the property. Shyamal Mukherjee was the only person who said that the farmers did not want to sell to ISKCON (RMM) due to lack of faith in ISKCON Management.
However, SRD made a submission in a written statement during the earlier investigation in the BBT case, that Shyamal Mukherjee had convinced the land owners to sell directly to ISKCON (RMM). One of the previous land owners, Viswanath Gosh reconfirmed that they have no objection in selling the land to ISKCON (RMM). Apart from that, as per Chandra Madhava dasa (General Manager of ISKCON Habibpur), the Ghosh family apparently had no issues in selling the land to ISKCON (RMM).

However, BPS stated in writing that it was his decision to buy the land in various individual names.

Another discrepancy is the fact that Shyamal Mukherjee and his son, who are the first purchasers amongst the six individuals, resold their land parcel to two individuals (Rumi Ganguly and Vrihad Kirtan) after only two months.

Division of land for 6 individual buyers

Summary

Although there was no reason to purchase the land in name of 6 individuals, the moment the land was purchased, it needed to be subdivided between them.

This is the only way if the sale deed had to be executed in the names of 6 individuals for a property which was earlier a joint property is to divide the land between them. This was confirmed by (MDG) and (DRD)

Holding the land in individual names for conversion of land usage

Summary

Because Syamal Mukherjee had political ties and it would have been cheaper to purchase the land is name of ISKCON (RMM) and converting the land This again proves that there was no reason to purchase the land in the names of the 6 individuals.

The land was kept in the individuals names so it could be converted. This is done when the buyer does not have enough political influence but it would be much more expensive. But Syamal Mukherjee was chosen because of his influence with the politicians. So given this, the higher amount cost in this scenario and that the sales deed was kept in SRD's desk whitout conversion for 4 years, shows there must have been an ulterior motives. Finally, In 2016 DRD intervened in this matter to save the land from individual owners and managed to transfer the land to RMM in the same condition. Therefore, it seems keeping the land ownership in the name of individuals for conversion was not the real reason

Motive behind this deal structure

Summary

It is not logical to purchase the land in name of 6 individuals and wait for conversion for 4 years. The question is though Shyamal Mukherjee and his son purchased the land in their name (with ISKCON Money) and rather than transferring the land back to ISKCON (RMM), they sold the land to Rumi Ganguly and Vrihad Kirtan.
Rumi Ganguly and Vrihad Kirtan took the money from ISKCON to pay Shyamal Mukherjee and his son

According to BPS, there was no ulterior motive as the land papers are with Mayapur land department. Besides that, there is a boundary wall around the whole land and the owners signed the deed to ISKCON so easily

As per our investigation, the land papers were with SRD all the time and now they are with Sripati Das (an associate of SRD), who was not cooperative during our investigation. The land deeds are not in safe place

It was not necessary to do the second transaction of transfer from Mukherjees to Rumi Ganguly (a lady close to SRD) and VKD. The land should have been directly transferred to ISKCON (RMM). This resulted in ISKCON paying twice to purchase the same piece of land

Excess Payment

Summary

Land cost was 2.5 crores but amount paid by ISKCON/BBT was 7 crores. ISKCON/BBT lost 4.5 crores in the land transactions.

Where has the money gone?

Land cost was 2.5 crores. Syamal Mukeherjee, Vishvanath Gosh and BPS all confirmed similar prices under that amount.

But the actual amount paid is 7 crores as evidenced by source documents as per exhibit. If we ignore the Loans from private parties which were raised by SRD and VKD in their personal names, it is still as high as 6.5 Crores. Besides funds transferred from RMM and BBT, this amount includes, payment made from Mayapur Chandra Press, Jay Jagannath Enterprise and also the part proceeds on sale of flats by SRD. **Thus, based on the aforesaid facts, an extra amount of at least +/- 4 Crores (plus 0.5 crore of private loan) have gone to the individual intermediate buyers to purchase land. BPS and SRD need to explain where have this money gone.**

Accounting

Summary

Auditor was kept in ignorance and the entire bank account of land transactions was hidden

Three out of the six individual's buyers were paid from IOB of RMM accounts, which was hidden from auditor. Thus none of the transactions made from this IOB account are reflected in the balance sheet (audited accounts) This hidden account was not audited and the auditor was kept in ignorance.

Financial Assistance from Banks

Pledging ISKCON FD

Summary

ISKCON name was used to avoid TDS which is serious offense.

RMM wanted to use a FD as a collateral for the loan. To save paying TDS the money was transferred to ISKCON before the FD was used.

A resolution for pledging ISKCON FD's was signed by BPS as IKSCON Chairman which was technically incorrect. BPS is not ISKCON chairman and no such resolutions were passed by the ISKCON Bureau. It is considered as an offence of false pretense and a misinterpratation of facts.

The name of ISKCON was put there to avoid TDS although the FD was coming from RMM (BBT book stall). This type of tax default is illegal and punishable by law and can jeopardize ISKCON tax benefits. The bank statement from IOB shows it as a RMM money put in the ISKCON account, the bank manager stated that SRD asked it be done in ISKCON name to save TDS.

Loan Application

Summary

For ISKCON trusts, it is gross violation to pass resolution without proper procedure (other trusts may have a lower standard of operation)

SRD made application to IOB for other trusts (not ISKCON) for Loan against pledging of FDs and he signed the necessary papers including a Trustee resolution as the Trustee chairman of the RMM. While technically speaking there should have been a Trustee meeting held to pass this resolution. Other trusts (not ISKCON) do not hold such type of Trustee meetings to pass new resolutions and to maintain the trust minute books. However, in case of ISKCON trusts, periodical meetings are held and resolutions are passed and recorded properly in minute books. This was confirmed by BPS and DRD.

Financial Assistance sanctioned by Bank

Summary

In the cash credit loan, it is not required to declare the purpose of expenditure and the money was utilised to buy land. Although BPS lied that this money was meant for land filling.

IOB sanctioned a Cash Credit limit of 85 lacs. As per BPS written statement, this loan was raised for meeting the cost of land filling and BPS promised to produce the bills for land filling.
This statement is false as Loan was taken in the year August 2012 and land filling was done in June 2014. In banking norms, this is not a problem as there was no regulation on how to spend the money, and from an internal control perspective it is not a material issue as long as it is confirmed that these payments went for buying land which, apparently, they did because all the payees where the individual buyers of lands. This is shown by the bank statements and copies of paid cheques issued to individual purchasers by RMM from IOB A/C.

With the excess payment described above (land fill and land pruchase) and hiding this entire loan account and not reflecting it in account books shows that there is some hidden agenda behind.

ISKCON FD was released and encashed

Summary

This FD was actually taken by using RMM account and therefore transferring the proceeds back to RMM is not proper. **Because using ISKCON intermediate vehicle for tax saving is a gross violation of ISKCON principal and Government Law.**

FD pledged to IOB was released once the account was closed after about one and half years. This was then renewed for two terms and then encashed in June 2016 with proceeds transferred to RMM. It is a wrong transaction, because, these FDs were actually taken by using RMM account and therefore it is not proper to transfer the proceeds back to RMM. Using ISKCON intermediate vehicle for tax saving is a gross violation of ISKCON principal and Government Law. This was confirmed by speaking with the bank manager, the bank statement and letter from SRD.

Another point to note is that SRD issued this letter to IOB in June 2016, although he was suspended in Oct 2015. The trustees of ISKCON and RMM had discussions to remove SRD and VKD as signers on the account. Although BPS was part of this discussion, he did not take any action to remove SRD and VKD as signers?

Accounting

Summary

Accounts of RMM were not maintained properly and were inaccessible for the investigation. Receipts of payment and expenditure was not maintained.

Proper accounting was not manitained and produced including the payments made from this account and receipts into this account. This is a gross violation of law by a public charitable trust and may result not just into loss of tax exemption but also cancellation of registration. This also points towards a possible attempt to hide this transaction from management so as not to show the payments and receipts into this account. This was confirmed by the IOB statement, audited statement signed by VKD and the statement from the auditor who was kept in ignorance

Land Filling Cost

Summary

So going by facts based on statements from multiple sources there is a gross leakage of cash in the area of land filling and no relation with any bank loan

There is a gross leakage of cash in the area of land filling since the amount indicated by BPS is almost double the projected amount. This money has no relation with the bank loan (contrary to BPS written statement) and came from other sources.
Secondly, there was a 2 years gap of land purchase and land filling. Also either, there was no account maintained for land filling or the account kept are being wilfully hidden, which entitles the investigator to make assumption that there is a gross leakage of cash.
BPS and SRD, need to explain this.

The Land filling was done in the month of June, 2014. Expenses of land filling is not related to land purchase, which was done in August, 2012.

- Actual Cost : A cost of land filling comes to about 45 lacs based on the following calculations
  - Land area = 6 acres = 6X43,000 = 2.58 lacs Sq Ft~ say 2.6 lac S ft
  - Average depth = 4.5 '
  - Land filling volume = 2.6 X 4.5 = 11.7 lac C ft
  - Cost of filling per Cft = Rs 5
  - Total cost = 11.7 C ft X Rs 5 per C ft = Rs. 58.5 ~ say 60 lacs

Means that the cost of land filling should not be more than 60 lac
This is much lower compared to what was indicated by BPS

Basis :

- BPS' statement says that about 1.18 Crores were spent on land filling.
- Based on Chadra Madhav Das' statement the land had a few ponds and was a low level land varying between 4-8 ft and he said that we used dumpers. He also said that the entire amount was spent in cash the sources of funds were
  - Sale of BBT scrap of paper cuttings
  - Cash donations received
  - Habibpur restaurant sales
  - Cash withdrawal from RMM account at Habibpur

- Cash received from VKD's bank account with Axis Bank, Fulia.
- Cash withdrawal from RMM account in SBI Kolkata

- Based on Viswanath Gosh (previous land owner) statement the land was paddy field which was about 4-5 ft low and that there was no pond. He also confirmed that temple did some land filling.
- As per an independent quote obtained for land filling the rate is approx Rs 5/ per Cft.
- As per Sripati Das, there is no amount spent on land filling as per books which means that the entire amount was spent in cash and no account maintained for the same.

People involved and their possible role

Summary

The investigation shows that BPS is aware of the activities of SRD and he is supporting him. Moreover, SRD and VKD show direct involvement in money laundering.

SRD and VKD are clearly incriminated one through the buying of land in individual names; and two by overpaying for the land to the sellers. BPS is not incriminated through a paper trail of evidence as SRD and VKD directly apart from forging a document of the bureau resolution which he signed for ISKCON to avail the IOB Loan. Still we see a pattern in his support of SRD of his inapropriate activities.

For SRD, we see this through the IOB documents and his opening of the IOB account keeping himself as the compulsory signer in addition to the copies of the cheques signed by him for payment to the individual buyers.

For VKD, we see this through the sale deeds of two pieces of land bought under two names one legal and one devotional (Bhavatosh Shah and Vrihat Kirtan Das) which shows that he holds two identities. Also, he has signed the audited statement of account as a trustee where there is no mention of the Cash Credit loan and transactions which have happened from that account. Finally, we have the copies of paid cheques issued to individual buyers including to Shyamal Mukherjee and his son, who had in turn sold the land to VKD and Rumi Ganguly. VKD has signed the cheques along with SRD for buying the land in his name and Rumi Ganguly name.

Besides, the issue of forging the bureau letter head by BPS. He should address the following points

1- BPS' seem to have full knowledge of the land purchase deal and the fact that the land is being purchased in the names of the individuals, which he intructed SRD to do.
2- There has, however been evidences showing his extra efforts protecting SRD and lack of action taken even after SRD's official suspension, thereby allowing him to continue doing financial transactions from ISKCON/RMM account. Even after a letter issued by other trustee to change the signature of SRD and VKD. There has also been evidence of his continued trust on SRD even as till date, thereby providing misleading information to investigators. Two material examples of this are (a) Cost of land filling being 1.18 Crores; and (b) Saying that FDs of ISKCON were never pledged which wasn't true as evidenced later. It is not clear as to whose decision was it to hand over the final land papers to Sripati Das, who is clearly seen as aiding an abating SRD and is therefore not trustworthy.
3- It was noticed that BPS had two PAN cards vide no BGTPP2481G and CSGPP5504C. BPS claimed that he got the new PAN card because he lost the old one which is not the right process and this could have been advised by anyone who assisted him in applying for second PAN card. He declared one PAN to HCD for identifying and scrutinizing his bank accounts, which is not linked to all the bank accounts he holds. HCD/RRD has requested him to give us an authorization for seeing bank accounts linked to second PAN card, which BPS delivered after more than two months after being originally requested (24 Oct 2016). This resulted in serious delay in the investigation.
4- Financial relation of BPS and SRD: It has come to notice that BBT supplied book of Sri Jagannath (English) written by BPS on 19-05-2009, this book was supplied by Rs.25 per pc and the same book after 10 days 29-05-2009, same book was supplied by Rs.10 per pc. Our old Auditor Mr. Mahapatra has strong opinion that "it is observe that the books BBT to HH Bhakti Purusottam Swami at lower price than usual. So there is possible understanding of siphoning fund with internal understanding".
5- Shyamal Mukherjee received 1.18 crore for land purchase from RMM and he purchased the land in his and his sons name. Later,

they both resold the land to VKD and Rumi Ganguly. The written statement that this money was paid for the land filling is not correct. So, the question remains - where is the money?

6- BPS suggested that Sripati helps, but Sripati did not cooperate with the investigation. What will BPS do with this, what action he will take directly in relation to the investigation.

7- It is an obligation for every GBC to declare their yearly financial statement to GBC secretariat. However, BPS never declared all of his bank accounts.

8- Last but not the least, though land sellers, intermediate individuals and SRD has no objection to purchase the land in the name of ISKCON (RMM). Why BPS instructed to buy the land in individual names?

Besides the above issues that require explanation, BPS should answer the following questions as well

1. Why did you guide SRD in a manner as to protect him from actions for various charges against him?
2. Why did you approach Gopal Krsna Goswami in January 2016 to give SRD a clean sheet and reinstate him in his service?
3. Why did you not take immediate action to stop financial powers of SRD. VKD and his aides like Sripati immediately after SRD and VKDs suspension? Even when the trustees had asked you to do so.
4. Did you know about the 6+2 individuals selected for transfer of lands and their relationship with SRD?
5. Why 2 individuals out of 6 sold the land again rather transferring to RMM?
6. Did you know about the amount being paid to these six 6 + 2 people from various sources?
7. Did you know about the operation of Mayapur Chandra Press, Jay Jagannath Enterprises and ISKCON Gaurdham Medical Seva Trust, Vaikuntha Travels, etc?
8. Did you meet Shyamal Mukherjee and understood the real reason for deciding to buy the lands in 6 names and then continuing to hold them as such?
9. Did you know that the final land papers are again back with Sripati who is a close aide of SRD?
10. Did you know that RMM in which you are a Trustee has furnished a grossly wrong and misleading audited financial statements which can lead to cancellation of it's registration and IT exemptions ?

11. Did the person who helped you apply for your new PAN card not tell you that for lost PAN card there is a defined process?

12. Do you have any third PAN card as well? You have two identities. Your passport in one name and your voting card in another name.

13. Why did you not come forward with all the pan cards that you have under your various names immediately after being requested mid November 2016?

14. Is there any financial dealing between both of your names?

15. Though you knew about excess payment for the land, so why you did not stop it and inform others?

16. Who is Bhupati Busan Pattnayak and what is your relationship with him? What type of family and finance relation do you have with him?

17. Who are the following individuals and what is your financial relationship with them: Bharati Halder, Rabichandan, Pranab Humar Halder, Prikshit Ghosh and why was money paid to them from your personal account?

In the way of investigation some other topics have come to notice although they are out of the scope of this investigation. But it is our duty to communicate these issues to the GBC

1- The marble was purchased from India and supplied to ISKCON Bangladesh in 2012. BPS still owes +/- Rs.1.7 crore to the marble seller since 2012. Pundarik Govinda prabhu and the marble seller sent a letter in this regard to us.

Appendix I

Process steps and approach

Approach to this investigation involves the following steps

1. Breaking down the subject transaction into branches and further into **process** steps.

2. Listing down the documents which should act as audit trail, evidencing the process steps identified as above

3. Checking the availability of these documents and studying the documents where ever available and listing down the relevant persons who were connected with the underlying process step

4. Discussing with the concerned persons as identified in the earlier step and collecting relevant information through a QA session

5. Identifying and collecting further documents or do more QA sessions as required to corroborate the key information which comes out from the first set of artefacts and QA sessions.

6. Putting together the key findings and map them to the relevant point in the relevant artefacts or minutes of QA sessions. All artefacts and minutes of QA sessions are attached as exhibits with this report.

Branches (sub-transactions) of the subject transactions and process steps

The subject transaction which is purchase of Habibpur land has the following 3 branches (sub-transactions) which can be considered relevant for this exercise

1. Land purchase
2. Funding
3. Land development (land filling) done in June, 2014

The process steps which should ideally be followed involved in each of these branches are as under

1. Land purchase
   (a) Identifying land
   (b) In principle approval for land purchase
   (c) Understanding price and other requirements of the seller
   (d) Create a funding plan and a proposed deal structure
   (e) Approval of funding plan and deal structure
   (f) Execution and consummation of transaction (Sale Deed in favour of RMM)

2. Funding
   (a) Identifying sources and terms & conditions of financial assistance
   (b) Approval
   (c) Availing Financial assistance

3. Land development (Because of work was done June 2014, not to put so important to it) Only we can comment the Rs.1.18 lakh was paid to Mr. Mukherjee in 2012 for land filling as per BPS statement. Money paid and work done don't match. So it's a false & fabricated statement.
   (a) Assessment of work involved and estimation of cost
   (b) Approval of estimate
   (c) Execution of work

In a table below, we are providing the ideal Audit Trails (documents) needed for each of the above process steps. We are also showing the actual status of availability of these documents in this case and the verification process adopted by us in absence of these ideal documents.

It is important to note that absence of the ideal supporting document does not mean that the process step has not been verified We have adopted alternate approaches in verifying those process steps for which the ideal supporting documents were not available which included interviewing people and collecting surrogate documents.

Step no	Process Step	Ideal supporting document	Status of availability of required document	Alternate verification process in absence of required documents
	Land purchase			
1(a)	Identifying Land	Written Proposal	None in record	It was considered prudent to understand the process steps by discussion with key people. Trust deed was obtained.
1(b)	In principle approval of the purchase	Trustees minutes	Trust deed available No minutes	
1(c)	Understanding of pricing and other requirements of sellers	Written proposal	None in record	
1(d)	Estimating cost	Lawyers certificate / Written proposal	Lawyers certificate found	
1(e)	Creating Funding Plan	Written proposal	None in record	
1(f)	Approval of funding plan and deal structure	Trustee minutes	None in record	
1(g)	Consummation of transaction	Sale Deeds and payment details	Obtained	
	Funding			
2(a)	Identifying sources	Written note	None in record	It was decided to talk to the concerned person in RMM and the bankers
2(b)	Approval	Trustee Minutes	None in record	
2(c)	Availing of financial assistance	Loan application, Bank agreement/ Letter, details of assets offered as security and	Obtained	

		bank statement		
	Land development			
3(a)	Assessment of work involved and estimation of cost	Engineers' estimate	None in record	It was decided to talk to the concerned person in RMM
3(b)	Approval of estimate	Written note	None in record	
3(c)	Execution of work	Invoice with approval and payment details	None in record Partly available. June, 2014	

Documents obtained and Information gathered through interviews

The list of 'documents collected' and 'people interviewed', based on the above analysis are given in the tables below. The 'Documents' and the 'Transcript of Q&A'which are listed in these tables are enclosed as Exhibits with this report.

Documents obtained

Documents	Source	Exhibit no
Trust Deed of RMM	BBT Archive	1
Resolution to pledge FDs of ISKCON signed by BPS as Chairman for availing a financial assistance extended by Indian Overseas Bank (IOB) to RMM	BBT Archive	2
FD of ISKCON which was alleged to have been pledged to IOB including all renewal trails	BBT Archive	3
Loan application to IOB from RMM seeking financial assistance against pledge of FDs.	IOB Manager	4
IOB Bank statement in respect of the 85 lacs Cash Credit facility extended	IOB Manager	5

by IOB to RMM Trust		
IOB Bank Statement of Radha Madhav Mandir A/C (which is different from RMM) which is an AC owned by BBT from which Rs. 25 lacs was paid to create the aforesaid FD	IOB Manager	6
Letter from RMM to IOB forwarding the aforesaid FD among other securities issued by RMM	BBT Archive	7
Letter to IOB by ISKCON stating that the aforesaid FDs be enchased and proceeds transferred to RMM a/c	BBT Archive	8
Audited Balance Sheet of RMM Trust	BBT Archive	9
Sale Deeds in respect of Habibpur land purchased in the names of 6 individuals	ESCO	10 A to 10F
Details of lands bought in the names of 6 buyers (measurements and maps)	BBT Archive	11
Details of payments made to the 6 buyers	BBT Archive	12
Certificate by lawyer for cost of purchase of land	BBT Archive	13
Photocopies of signed and paid cheques / payment instructions in respect of payments to individual buyers from bank record	IOB Manager	14
Copies of Sale Deeds of flats by SRD and VKD showing payments of a part of proceeds to the individual buyers of the land	BBT Archive	15A and 15B
Copy of mail from BPS to SRD guiding him on how to handle investigation in an alleged employee abuse case	BBT Archive	16
Copy of a mail trail between SRD and BPS where SRD sought advise and BPS guided him on how to handle investigation queries	BBT Archive	17
BPS' Treasury Accounts	ISKCON Treasury	18

Copy of the mail from Bhima Das, trustee of ISKCON, Radha Madhav & BBT, requesting BPS to change the signatories of Shyamrup Das and Vrihad Kirtan Das	BBT Archive	19

Q&A Sessions

Person	Key purpose of the Q&A	Met / Not Available	Appendix
BPS	To assess involvement and knowledge of the subject transaction	Met	1
SRD	To understand the usage of excess amount paid His general involvement in the subject transaction	Not yet	2
BKD	To understanding as to how much he paid for the portion of land routed through him	Not yet	3
Sripathi Das – Manager RMM	Confirm availability of final Sale Deed Assess expenses on land filling Understand why IOB Loan wasn't accounted for	Met but vey uncooperative and avoiding by nature. Raising doubts that he is trying to hide facts.	4
Madhav Gouranga Das – Land Office	To understand the normal practice in terms of re-division of a joint property before selling. To understand if change of usage from Agricultural to	Met	5

	Buildable land is really more tough for a trust than an individual To check if Land office ever received the documents of Habibpur land		
Ghanashyam Das – ESCO	To understand the exact transaction trail in respect of the subject transaction To get contact details of the key people involved in coordinating the deal based on the records dug out during ESCO's search operations	Met	6
Divya Govind Das – CFO and Treasury	To understand level of control if any on RMM To understand the process followed in (01) Deciding opening of new trust (02) Buying of land , taking of loan etc in Non-ISKCON trusts To check if the FD of ISKCON were pledged with knowledge of ISKCON treasury	Met	7

DRD	To understand the process followed in opening of new trusts To understand the process followed in allowing lands to be held by individual names To understand guidelines on internal approval process in non-ISKCON trusts	Met	8
Chandra Madhav Das – Erstwhile Manger of RMM	To assess the real reason for using individuals to hold the lands To assess the real work involved in land filling	Met	9
Shyamal Mukherjee – Coordinator of the land deal	To understand if farmers were actually against transferring to ISKCON To asses the real cost of the land	Talked on phone	10
Viswanath Ghosh – One of the original sellers	To understand if farmers were actually against transferring to ISKCON To assess the real cost of the land To assess the work involved in land filling	Met	11
Arindam – Manager IOB		Met	12

Mr. R. A. Shah-Partner Mr. Ritesh Shah-Auditor	To understand as to whom he considers being responsible for misguiding him is not including the IOB Loan as well as payments and receipts into the Cash Credit Account which includes amount paid for land.	To meet on 31/12	13

The approach taken for the Q&A sessions has been different from traditional investigative style of springing up surprise questions and hoping the other party to real out hidden facts by slip of tongue. The approach has also been different from a typical investigative style of rapid fire questioning and recording answers word by word without getting into any discussion. These styles works in case of investigations, where the respondent is already put into a mentally and physically stressful condition and the investigator uses the fear factor to extract the truth. The situation is different here as the respondents do not have any negative consequence of not responding. While they might have some anxiety about the ongoing investigation and the impact of its outcome on the continuance of their relationship with ISKCON, that anxiety do not border around a fear factor which happens in a typical criminal investigation. Thus, the approach, here, has to be more collaborative and smart rather than being a copybook style harsh and ruthless Q&A.

It was, therefore, considered better to adopt a completely different style of Q&A by doing the following two things:

A. In most cases, sending questions in advance, so that the respondent get time to be prepared with facts and they do not have excuse of not getting chance to be ready with details; and
B. Getting into a friendly discussion with respondent and record his answer as a gist of such a discussion rather than record every word he speaks.

These two approaches give the respondent a comfort that saying the truth and full truth is actually a better option for him and he does not have to be careful with words in speaking the truth.

This does put some extra effort on the investigator because getting a final sign off on the answers might require a couple of iterations.

The choice of this approach has been made carefully after seeing the quality of responses received by the earlier Investigative CA in the BBT case

Based on all the above steps taken so far, a report is now being presented herewith.

Appendix II

Investigator Description

SGD is a Chartered Accountant with 35 years of experience and he provides professional help to ISKCON Delhi on accounting matters. SGD is brought in as independent investigator who is unconnected with ISKCON Mayapur, BBT, RMM or any other office involved or even remotely connected with in the subject transaction.

Apendix III

Understanding the trust

Radha Madhav Mandir Trust (RMM) is a public charitable trust registered under Societies Registration Act 1860 in December , 1997. In the year 2010, the trustees where changed to induct three ISKCON representatives (namely HH Bhakti Charu Swami, Bhima Das & Bhaktarupa Das) as trustees. The present trustees are .

- Shyamrup Das (Chairman)
- Vrihat Kirtan Das
- HH Bhakti Purusottam Swami
- HH Bhakti Charu Swami
- Bhima Das
- Bhaktarupa Das
- Dayaram Das

In August 2012, RMM acquired about 20 Bighas of lands in Habibpur area in Nadia district of West Bengal (herein after referred to as 'subject transaction') . The trustees of RMM at the time of this transaction were

- Shyamrup Das (Chairman)
- Vrihat Kirtan Das
- HH Bhakti Purusottam Swami
- HH Bhakti Charu Swami
- Bhima Das
- Bhaktarupa Das

While , technically, all trustees are responsible for operations of a trust, the 3 key people who can be considered to be influencers of day to day operations of RMM and thus have closer knowledge of the subject transaction are :

1- Bhakti Purusttam Swami Maharaj (BPS), (legal name Mahesh Chandra Pattanayak) in the capacity of the GBC Zonal Secretary and a Trustee of RMM ;
2- Shyamrup Das (SRD) (legal name Shyamal Kanti Devnath) in the capacity of Chairman of RMM. He is also a director of ISKCON Habibpur ; and
3- Vrihat Kirtan Das (VKD) (legal name Bhavatosh Shah) in the capacity of the Temple President of ISKCON Habibpur and a Trustee of RMM

Annexure - 1

ISKCON

INTERNATIONAL SOCIETY FOR KRISHNA CONSCIOUSNESS

Founder-Acharya : His Divine Grace A. C. Bhaktivedanta Swami Prabhupada

RESOLUTION

It has been resolved that ISKCON can submit FDR No.2008/NDRG/990905/067404511200007 of Rs.25,00,000.00 (Rupees: Twenty five lakh only) as a collateral Security to Radha Madhav Mandir Cash Credit Account.

The same has been given on good faith and without having any obligation whatsoever.

The meeting held at Sri Mayapur on 22nd day of May 2012.

Chairman

Bhakti Purusottam Swami

Bhakti Purusottam Swami

Sri Sri RadhaMadhav Mandir

Regd. Office: Gourdham, Habibpur, Ranaghat, Nadia W.B. Tel (03473) 281150, 281226, Mob: 94...

E mail: iskcon.habibpur@pamho.net, iskcon goudham@rediffmail.com

Head Office: Hare Krishna Land, Juhu, Mumbai 400049, Tel 2620...

इण्डियन ओवरसीज़ बैंक
Indian Overseas Bank

जमा रसीद
DEPOSIT RECEIPT

शाखा BRANCH [674] MAYAPUR

नोट Note
यह जमा रसीद अहस्तांतरणीय है। देय ब्याज, की रकम, लागू आय-कर अधिनियम के तहत, स्रोत पर कटौती किए जाने के प्रावधान के अधीन होगी।
This Deposit Receipt is NOT transferable. Interest amount payable is subject to the provisions of Tax Deduction at Source (TDS) under the Income Tax Act in force.

जमा रसीद सं. Deposit Receipt No. :2008/NDRG 990905 067404511200007

दिनांक Date 04/01/2012

Received from ISKCON sree mayapur sree mayapur, dist nadia SREE MAYAPUR से

निम्नलिखित शर्तों व चुकतान निबंधनों के अधीन प्राप्त की गई। the undermentioned deposit amount on the following terms and repayment conditions. निम्नांकित जमा राशि

अवयस्क-जमाकर्ता की जन्म की तारीख Date of Birth of Minor-Depositor	किसको देय है (अधिदेश) Payable to (Mandate)	जमा रकम (मुद्रा) अंकों में Amount of Deposit (Currency) in figures	INR ***2500000.00		
	JOINT	शब्दों में In words	Twenty Five Lac only		

जमा की प्रकृति Nature of Deposit	जमा की अवधि Period of Deposit	ब्याज शुरू होने की तारीख Interest to run from	जमा सं. का नवीकरण Renewal of Deposit No.	ब्याज दर % प्र.व. स्थाई/अस्थाई Roi % p.a. Fixed / Floating	ब्याज का भुगतान Payment of Interest: आवधिकता Periodicity	रकम अंकों में Amount in figures
RDP	23M	02/01/2012	511200002	9.50		

परिपक्व तिथि Maturity Date	परिपक्व राशि-अंकों में (मुद्रा) Maturity Amount in figures (Currency)	नामांकन - पंजीकरण Nomination Registered	लेजर/पन्ना Ledger / Folio
02/12/2013	INR ***2993219.00		
परिपक्व राशि-शब्दों में Maturity Amount in words: Twenty Nine Lac Ninety Three Thousand Two Hundred Nineteen only		NO	

अतिरिक्त सूचना Additional Information	ग्रहणाधिकार की तारीख Date of Lien	ग्रहणाधिकार-विमोचन तारीख Lien lifted on
PAN : [illegible]7P CUST ID: 16382360 INT.DISPL.AC:		

सहायक/उप प्रबंधक Asst./Deputy Manager एस एस सं. S.S. No N561

प्रथम पंक्ति प्रबंधक First line Manager एस एस सं. S.S. No

Letter PAMHO:29358731 (15 lines)
From: Bhaktarupa (das) ACBSP (Puri - IN)
Date: 12-Dec-16 13:54 (08:54 -0500)
To: Jagjivan (das) GKG (BBT Mayapur - IN) [7914]
Reference: Text PAMHO:29357261 by Jagjivan (das) GKG (BBT Mayapur - IN)
Subject: Bereau meetings

> Dear Prabhu, PAMHO, AGTSP, I have one small request . Could you pl inforn
> me that in the calender year of 2012 (jan to dec) how many meetings of
> bereau was held , in which dates and in which places . for your
> information i shall be thankful to you . Hare Krishna your servant
> Jagjivan das

3

January 23-24 Juhu

May 1-3 Mayapur

August 15-17 Juhu

Your servant, Bhaktarupa Das
(Text PAMHO:29358731) ---------------------------------------

(AMHO) 9448397 (17 lines)
Bhakti rupa (das) ACBSP (Pa[illegible]
[illegible]-17 [illegible]
[illegible] ISKCON [illegible]
[illegible] Mayapur [illegible]
[illegible] AMHO [illegible] Mayapur [illegible]
[illegible] by [illegible] Mayapur [illegible]
[illegible] Information required

[illegible] AMHO ACBSP My self request you to help me to know from the [illegible] trusts which are ISKCON approved trusts

Name Of The Trust	Place	Date of trust deed
G[illegible] pre School Trust	Mayapur	19th Nov 1996
Radha Madhav Mandir Trust	[illegible]	[illegible] Aug 1997
Mayapur MedicalSeva Trust	Mayapur	[illegible] Oct 1999
Gour Dham Seva Trust	Kolkata	2nd June 2000
ISKCON Gour DhamMedicalSevaTrust	Kolkata	29th Aug 2012
Radha Madhav Seva Trust	Habibpur	20th June 2015
Indian TribalCare Trust	Mayapur	[illegible] March 2016

Servant
[illegible]

[illegible] It is not possible to hold land in Mayapur with ISKCON
[illegible]

[illegible] Bhaktarupa Das
AMHO [illegible]

Annexure - 2

KESARICHAND NEMCHAND SHAHS

THE MAHARASHTRA PUBLIC TRUSTS ACT

(As applicable to Maharashtra State)

The Bombay Public Trusts Act, 1950

(As applicable to Gujarat State)

with

The Bombay Public Trusts Rules, 1951 (MAH)
The Bombay Public Trusts Rules, 1961 (GUJ)
Shri Sai Baba Sansthan Trust (Shirdi) Act, 2004

Revised by

A. K. GUPTE
Advocate

2013

(Nineteenth Edition)

HIND LAW HOUSE

64

Misappropriation.—The [illegible] were entrusted to the accused but he did not return the same when charge was taken from him [illegible] in the absence of evidence to establish that he dishonestly misappropriated the receipt book or converted it to his own use the accused cannot be held guilty as the receipt book might have been lost or misiaid — *Sardar v State* AIR 1977 SC 1766: 1977 Cr LJ 1158.

Where the secretary of a school misappropriated provident fund money of the school, it was held, in the absence of statutory rules in respect of provident fund money, that there was no offence — *Harihar v Tulsidas* AIR 1981 SC 81: 1980 Cr LJ 1329.

Where the accused already knowing that the accounts were in a mess did not care to see that the amounts were duly credited, it can only lead to the inference that he was either grossly negligent in the discharge of his duties, or that he had himself misappropriated the amounts — *Vasanta v State* AIR 1979 SC 1008: 1979 Cr LJ 885.

The substitution of chose in action for another will amount to a breach of trust or conversion to his own use by the accused — *Shib Narayan v State* AIR 1980 SC 439: 1980 Cr LJ 388.

The factum of misappropriation cannot be presumed for it has to be proved by the prosecution. It is, therefore, wrong to hold that since the accused (a *chowkidar* in charge of a godown open to all and sundry) has not given explanation for shortage, he must be presumed to have misappropriated — *Janeswardas v State* AIR 1981 SC 1646: (1981)3 SCC 10.

Misappropriation with dishonest intention.—It must in this regard be emphasised that an act of breach of trust *simpliciter* involves a civil wrong of which the person wronged may seek his redress for damages in a civil court but a breach of trust with *mens rea* gives rise to a criminal prosecution as well — *S.W. Palanitkar v State of Bihar* (2002)1 SCC 241: 2002 SCC (Cri) 129.

The element of "dishonest intention" is therefore an essential element to constitute the offence of criminal breach of trust. So far as the aspect of dishonest intention is concerned, the term "dishonestly" is defined by sec. 24 IPC.

"24. *Dishonestly.*—Whoever does anything with the intention of causing wrongful gain to one person or wrongful loss to another person, is said to do that thing 'dishonestly'."

Thus, an act done with the intention to cause "wrongful gain" can be said to be dishonest. The term "wrongful gain" is defined in sec. 23 IPC as follows.

"23. *Wrongful gain.*—'Wrongful gain' is gain by unlawful means of property to which the person gaining is not legally entitled."

The most essential ingredient of proof of criminal breach of trust, therefore, is misappropriation with a dishonest intention.

Breach of trust *simpliciter* is not an offence as it is not associated with an intention which is dishonest. The term dishonestly defined in sec. 24 IPC means doing anything with the intention of causing wrongful gain to one person or wrongful loss to another. So the offence is completed when misappropriation of the property has been made dishonestly. Accordingly, even a temporary misappropriation falls within the ambit of the said offence—see the judgment of the Orissa High Court in *Kartikeswar Nayak v State* 1996 Cr LJ 2253 (Ori); also see *R. Venkatkrishnan v CBI* (2010)1 SCC (Cri) 164: (2009)11 SCC 737.

Criminal intention.—The existence of dishonest or criminal intention must be proved — *Jagroop Singh v State* 1980 Cr LJ 68.

The essential element to be proved by prosecution is whether the accused was actuated by dishonest intention or not — AIR 1954 MB 11.

Principal and agent.—When a person authorised to collect money delegates his duty to his subordinate and such subordinate gets a legal right to collect any money coming into his possession, this duty is deemed to have been entrusted to him — *Madanlal v State* AIR 1967 SC 1590. Where an agent [illegible] money on behalf of principal fraudulently misappropriated [illegible] criminal breach of trust — *Somnath v State* AIR 1972 SC 1490 [illegible].

Master and servant.—If a servant commits the offence of criminal breach of trust the master is liable if he wilfully suffers his servant [illegible] offence and the [illegible] — *State v* [illegible].

Director of company.—Director of company can be guilty of criminal breach of trust because a director is not only an agent but also a trustee — *R.K. Dalmia v Delhi Administration* AIR 1962 SC 1821: (1962)2 Cr LJ 805. The managing director of a company in whom the property of the company is vested can also be guilty of an offence under this section — 1963 Cr LJ 156.

Partner.—The section is wide enough to embrace the case of a partner if it could be proved that he was in fact entrusted with the partnership property or with dominion over it and that he dishonestly misappropriated the same — *R. K. Dalmia v Delhi Administration* AIR 1962 SC 1821: (1962)2 Cr LJ 805. The offence committed by the partner is not in respect of property belonging to the partnership but an offence committed by a person in respect of property specifically entrusted to such a person — *Debabrata v S. K. Ghosh* (1971)1 SCJ 132.

Provident fund money.—Where secretary of a school misappropriates provident fund money of the school, he cannot escape the liability by saying that in the absence of statutory rules in respect of the fund, no offence can be made out — *Harihar v Tulsidas* 1980 Cr LJ 1329: AIR 1981 SC 81.

Any deduction made by an employer from the wages of an employee towards contribution of provident fund under the Employees' Provident Fund Scheme, 1952, does not amount to criminal breach of trust — *Sreenarayan v Shambhu Prasad* 79 CWN 538; *State v Haridas* ILR (1969)1 Ker 217. But the failure to credit the amount debited to the provident fund account amounts to criminal breach of trust — *Akbar Bhai v Hossainbhai* AIR 1961 MP 37: (1961)1 Cr LJ 266.

Securities.—Securities pledged with the bank for specific purpose on specified conditions amounts to entrustment within the meaning of the section — *Monilal v State* AIR 1956 SC 575.

Property.—The word 'property' used in the section is not restricted to movable property only when it is used without any qualification in sec. 405 or other relevant sections of the Code — *R. K. Dalmia v Delhi Administration* AIR 1962 SC 1821: (1962)2 Cr LJ 805.

Criminal breach of trust: Ingredients.—To constitute an offence of criminal breach of trust, there must be an entrustment, there must be misappropriation or conversion to one's own use, or use in violation of a legal direction or of any legal contract, and the misappropriation or conversion or disposal must be with a dishonest intention. When a person allows others to misappropriate the money entrusted to him, that amounts to a criminal breach of trust as defined by section 405. The section is relatable to property in a positive part and a negative part. The positive part deals with criminal misappropriation or conversion of the property and the negative part consists of dishonestly using or disposing of the property in violation of any direction and of law or any contract touching the discharge of trust — *Ram Narayan v CBI* (2003)3 SCC 641.

See also *Indian Oil Corpn. v NEPC* (2006)6 SCC 736: AIR 2006 SC 2780, where the apex court reiterated the ingredient for an offence of criminal breach of trust.

Mens rea is necessary ingredient of offence — *S.W. Pal v State of Bihar* 2002 SCC (Cri) 129.

Maintainability.—A given set of facts may make purely a civil wrong, for which no criminal action is maintainable. It may make out (*i*) purely a criminal offence, or (*ii*) a civil wrong as also a criminal offence. To decide whether a criminal action would lie or not, the test is whether the allegations in the complaint disclose a criminal offence or not — *Indian Oil v NEPC* 2006)6 SCC 736: AIR 2006 SC 2780.

When offence of criminal breach of trust is committed.—According to sec. 405 IPC, the offence of criminal breach of trust is committed when a person who is entrusted in any manner with the property or with any dominion over it, dishonestly misappropriates it or converts it to his own use, or dishonestly uses it or disposes it of, in violation of any direction of law prescribing the mode in which the trust is to be discharged [illegible] made by him touching such discharge [illegible]

...to note that every year the Regional Officers must personally visit some places where the idols of Ganesh are installed. They must check by way of surprise check at such places, whether due permission from the Regional Officer was obtained for collecting funds. They must also insist on the production of the accounts of the previous years, if the Ganesh festival is regularly celebrated every year by a particular Samaj or Mandal. In brief, the Regional Officers must insist on a strict compliance with Section 41C of the Bombay Public Trusts Act.

The following two conditions be added to the Annexure "A" to Circular No. 202 at the foot of the conditions —

(10) The permission granted by the Regional Officer should be prominently displayed at the place where Ganesh festival or such other festival is celebrated. The permission should be readily available for inspection of the Inspector of the Charity Organisation or any other Officer competent to inspect the same.

(11) The accounts of the previous year or years should be produced for inspection if asked for by the Inspector of the Charity Organisation or any other Officer of the Charity Organisation competent to inspect the same. (*Circular No. 233 Mah. C.C. dt. 25-8-1981*).

Collection of amount for felicitation and offering a purse is not covered by sec. 41-C as such purpose cannot be termed as a charitable or religious purpose : *Dadasaheb Chauhan Satkar Samiti v. State of Maharashtra*, 1993 (2) Mah. L. J. 1635.

FOR MAHARASHTRA

S. 41D. Suspension, removal and dismissal of trustee:

(1) The Charity Commissioner may, either on application of a trustee or any person interested in the trust, or on receipt of a report under Section 41B or *suo motu* may suspend, remove or dismiss any trustee of a public trust, if he—

(a) makes persistent default in the submission of accounts, report or return;

(b) wilfully disobeys any lawful orders issued by the Charity Commissioner under the provisions of this Act or rules made thereunder by the State Government;

(c) continuously neglects his duty or commits any malfeasance or misfeasance, or breach of trust in respect of the trust;

(d) misappropriates or deals improperly with the properties of the trust of which he is a trustee;

(e) accepts any position in relation to the trust which is inconsistent with his position as a trustee; or

(f) is convicted of an offence involving moral turpitude.

(2) When the Charity Commissioner proposes to take action under sub-section (1), he shall frame charges against the trustee or the person against whom action is proposed to be taken and give him an opportunity of meeting such charges of testing the evidence adduced against him, and of adducing evidence in his favour. The order of suspension, removal or dismissal shall state the charges framed against the trustee, his explanation and the finding on each charge, with the reasons therefor.

(3) Pending disposal of the charges framed against a trustee, the Charity Commissioner may place the trustee under suspension.

(4) Where the Charity Commissioner has made an order suspending, removing or dismissing any trustee and such trustee is the sole trustee, or where there are more than one trustee and the remaining trustees, according to the instrument of trust, cannot function or administer the trust without the vacancy being filled, then in that case the Charity Commissioner shall appoint a fit person to discharge the duties and perform the functions of the trust, and such person shall hold the office only until a trustee is duly appointed according to the provisions of the instrument of trust.

(5) A trustee, aggrieved by an order made under sub-section (1), may, within ninety days from the date of communication of the order of suspension, removal or dismissal, apply to the Court against such order.

(6) An appeal shall lie to the High Court against the decision of the Court under sub-section (5) as if such decision was a decree from which an appeal ordinarily lies.

(7) The order of the Charity Commissioner shall, subject to any order of the Court or in appeal, be final.

SYNOPSIS OF COMMENTARY

66

...on of immovable property of public trust

...standing anything contained in the instrument of trust] ...le, exchange or gift of any immovable property, and ...ase for a period exceeding ten years in the case of agricul- ...land or for a period exceeding three years in the case of ...agricultural land or building, belonging to a public trust ...be valid without the previous sanction of the Charity ...missioner. [Sanction may be accorded subject to such ...tions as the Charity Commissioner may think fit to im- ...regard being had to the interest, benefit or protection of ...ust;

...Charity Commissioner is satisfied that in the interest ...public trust any immovable property thereof should be ...sed of, he may, on application, authorise any trustee to ...se of such property subject to such conditions as he may ...fit to impose, regard being had to the interest or benefit ...otection of the trust.

...ty Commissioner, may revoke the sanction given under ...se (b) of sub-section (1) on the ground that such sanction ...raud or misrepresentation made to him or by concealing ...Commissioner, facts material for the purpose of giving ...ect the trustee to take such steps within a period of one ...ty days from the date of revocation (or such further pe- ...g in the aggregate one year as the Charity Commissioner ...time determine) as may be specified in the direction for ...e property.

...n shall be revoked under this section unless the person ...such sanction has been made has been given a reason- ...to show cause why the sanction should not be revoked. ...inion of the Charity Commissioner, the trustee has failed ...teps within the period specified in sub-section (2), or it ...recover the property with reasonable effort or expense, ...mmissioner may assess any advantage received by the ...him to pay compensation to the trust equivalent to the ...ssed.]

67

...and duties of, and restrictions on trustees :

...every public trust shall administer the affairs of the trust ...ds and properties thereof for the purpose and objects of ...dance with the terms of the trust, usage of the institu- ...rections which the Charity Commissioner or Court may ...ereof and exercise the same care as a man of ordinary ...e dealing with such affairs, funds or property, if they

(2) The trustee shall, subject to the provisions of this Act and the instrument of trust, be entitled to exercise all the powers incidental to the prudent and beneficial management of the trust, and to do all things necessary for the due performance of the duties imposed on him.

(3) No trustee shall borrow moneys (whether by way of mortgage or otherwise) for the purpose of or on behalf of the trust of which he is a trustee, except with the previous sanction of the Charity Commissioner and subject to such conditions and limitations as may be imposed by him in the interest or protection of the trust.

(4) No trustee shall borrow money for his own use from any property of the public trust of which he is a trustee:

Provided that, in the case of a trustee who makes a gift of debentures or any deposit in his business or industry the trustee shall not be deemed to have borrowed from the trust for his own use.

36B. Register of movable and immovable properties:

(1) A public trust shall prepare and maintain a register of all movable and immovable properties (not being property of trifling value) of such trust in such form or forms giving all such information, as may be prescribed by the Charity Commissioner.

(2) Such register shall show the jewels, gold, silver, precious stones, vessels and utensils and all other movable property belonging to the trust with their description, weight and estimated value.

(3) Such register shall be prepared within three months from the expiry of the accounting year after the commencement of the Bombay Public Trusts (Amendment) Act, 1970.

(4) Such register shall be signed by all the trustees or by any person duly authorised by trustees in this behalf after verifying its correctness, and shall be made available to the auditor for the purpose of auditing if the accounts are required to be audited under the provisions of this Act. Where the accounts are not required to be audited, the trustees shall file a copy of such register duly signed and verified, with the Deputy or Assistant Charity Commissioner of the region.

(5) The auditor shall mention in the audit report whether such register is properly maintained or not, and the defects or inaccuracies, if any, in the said register and the trustees shall comply with the suggestions made by the auditor and rectify the defects or inaccuracies mentioned in the audit report within a period of three months from the date on which the report is sent to the trustees.

(6) Every year within three months from the date of balancing the accounts the trustee or any person authorised by him shall scrutinize such register, and shall bring it up-to-date by showing alterations, omissions or additions to the same and such changes shall be reported to the Deputy or Assistant Charity Commissioner in the manner provided in Section 22.]

Annexure -3

Hare Krishna,

Please accept my humble obeisances. All glories to Srila Prabhupada!

Following are the explanations of the points you have raised:

1. This report was brought to us by four brahmacharis (Rama Baladeva Das, Chandra Madhava Das, Dwarkesvar Madhava Das and Nimai Prananath Das) who escaped and came to us to complain about Homosexual abuse, Physical violence and misappropriation of property against Brhad Kirtan Das (BKD) and Shyamrup Das (SRD). Accordingly we started an investigation. Bhakti Purusottam Swami and Sankarshan Nitai Prabhu were aware of these issues but claimed they had no knowledge of the homosexuality. Nevertheless, no one from Mayapur local management did anything for many many years. That's why these brahmacharis approached ESCO to have an honest investigation done with the hope of appropriate actions taken against the culprits. After hearing from the people who escaped and sought shelter here in Mayapur, Sarva Palak prabhu and I went to the site (Habibpur temple) for further investigation. There we found another two persons who had knowledge of the wrongdoings who were being held against their will. One came with us but the other person remained. Once, we had everyone safely situated in Mayapur, we took all their testimony and reviewed it along with several recorded phone conversations wherein the main alleged perpetrator implicated himself wih regard to the homosexual connections. Then ESCO asked BKD and SRD for an interview and Hansarupa Prabhu recorded them. These video recordings we can make available to you via drop box which basically has these two people essentially deny their involvement in the allegations but don't denytheirknowledge of it. Therefore, at this point,having this evidence in hand it's clear that these two were fully aware of this situation and one, BKD, is confirmed by his own words. Evidence also points clearly to the fact that BKD & SRD are implicated in this other property and that they both are completely lying about the situation whether about these molested brahmacharis by BKD or about that woman who had nothing to do with a temple is seemingly involved in the situation and who is alleged to be a girl friend of SRD. Witnesses have seen them together on multiple occasions like holding hands, entering in and coming out of SRD's room etc, etc. After our interviews with BKD and SRD were complete, They went back to Habibpur and forced many Habibpur temple devotees to sign a document saying that they are not guilty of any of these accusations but that these 4 brahmacharis are guilty. But those devotees who were forced to sign such paper contacted us and said that they were forced to sign. So it is further evidence of the manipulation by the guilty parties that they need to force people to sign such documents. We also have evidence in the form ofphone recordings of the remaining temple devotees complaining about this forced to sign act. So it's confirmed that there were many years of homosexual activity by BKD and and also confirmed that SRD had intimate involvement with that woman in temple premises and maintaining an illicit relationship with her. These things are very serious and of course you must have realized this as you have gone through all these attached documents in regard to this case. If you have any questions in this case, I am always availableand ready to assist with further clarification.

2. Certainly, as we are translating and transcribing these letters and mobile conversations, it proves to us beyond any doubt that the accused persons are guilty for sure. Especially BKD's involvement in homosexual activities. It seems many people are involved in this dirty activity, we are finding out more.

3. Vibhu Krishna Das, a disciple of HH Bhakti Charu Swami presently the temple commander in ISKCON Habibpur is also another molester. He also acts as a facilitator to bring random boys to BKD.

Below is the known list of young guys who have been molested with their age at the time of molestation which shows more than half of them are minors:

1. Rama Baladeva Das (JPS) age-17
2. Dwarkeshwar Madhav Das (JPS) age-18
3. Hari (Rama Baladeva's brother) age-17
4. Senajit Krishna Das (JPS) age-18
5. Sumit (New Bhakta) age-17
6. Saurabh (New Bhakta) age-22
7. Gopal (sweeper) age- 16
8. Swaroop Damodar Das age-16
9. Himadri Das age-14
10. Badri Narayan Das age-22
11. Nilesh(Security guard) age-22
12. Dinesh Security guard) age-24
13. Tanmay (Security guard) age-23
14. Jagadish (Security guard) age-30
15. Nabaran age-16
16. Raju age-25
17. Dulal Das age-17
18. Rasik Shekhar age-17

We have confessions of 1 to 6 and rest are mentioned by them.

4. Habibpur temple is 49 kms away from Mayapur and it's located right on the main highway between Kolkata airport to Mayapur.

BPS confirmed that JPS and BPS are Co-GBCs of Habibpur temple. When BPS was asked by me he himself confessed that BKD and SRD is out of his control and he is also aware of their violent nature, mistreating the devotees and abusive languages. As far as SND is concerned he also confirms the above statement by BPS and mentions that YES in the past Habibpur was under Mayapur management but later on BKD and SRD became very independent and powerful so they are not in anyone's control. These two psedo-devotees are heading Mayapur BBT as well.

Your servants,

Ghanshyam Das and Team.

Annexure – 4

Non-reporting of s...
hindustantimes.com

Hindustan Times

E-Paper Get

Latest News Cricket Educa

Score G20 HT Premium Web

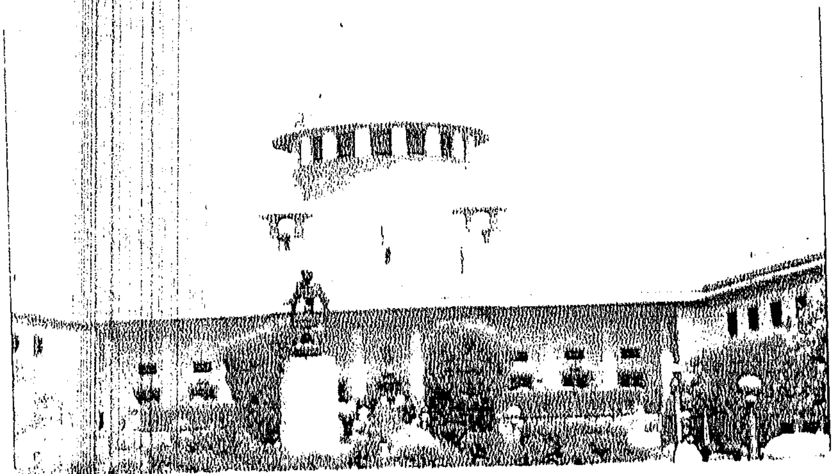
Home / India News / Non-reporting o...

Non-reporting of sexual offences against children a serious crime under Pocso Act: SC

Utkarsh Anand

court underlined that
provisions in the Pocso Act
a legal obligation on
individuals to inform law
enforcement agencies as soon as
come to know about such

...to report sexual crimes
against minors promptly is a "serious
crime", the Supreme Court said on
Wednesday stressing that all
attempts to shield offenders in such
cases must be dealt with sternly.



Non-reporting of sexual offences against
minors a serious crime under Pocso Act:

The top court underlined that
relevant provisions in the
Prevention of Children from Sexual
Offences (Pocso) Act cast a legal
obligation on individuals to inform
law enforcement agencies as soon as
they come to know about sexual
offences committed against children

[redacted]

3

and failure to do so would be counter-productive to protecting children from exploitation.

"Prompt and proper reporting of the commission of offence under the Pocso Act is of utmost importance and we have no hesitation to state that its failure on coming to know about the commission of any offence thereunder would defeat the very purpose and object of the Act," stated a bench of justices Ajay Rastogi and CT Ravikumar.

Citing the pertinent provisions under the Pocso Act, the court pointed out that the law provides for a jail term up to one year for failing to report an offence.

"Such provisions are included with a view to ensure strict compliance of the provisions under the Pocso Act and thereby, to ensure that the ~~underage of children is not being~~ ~~[illegible] and their childhood and~~

coverage of children is not being abused and their childhood and youth are protected against exploitation...non-reporting of sexual assault against a minor child despite knowledge is a serious crime and more often than not, it is an attempt to shield the offenders of the crime of sexual assault," held the bench.

Highlighting that the Pocso Act aims at ensuring offenders are not spared and are properly booked, the bench added that prompt reporting would enable immediate medical attention to the victims, besides assisting the police in nabbing the accused without any delay.

The court made the observations while deciding an appeal by the Maharashtra government against the exoneration of a doctor charged with shielding an accused by not [redacted] reporting the crime to the police.

The case pertains to the alleged sexual abuse of 17 minor tribal girls in a school hostel at Rajura town in Chandrapur district in 2019. The first information report contended that the doctor failed to inform the police about the crime even though the girls were regularly taken to him.

In 2021, the Bombay high court quashed the charges against the doctor by relying upon statements made to the police, claiming that the instances of sexual abuse were not brought to light before the doctor concerned.

Setting aside the high court order, the Supreme Court bench said that it is "pained" that a legitimate prosecution under Pocso was throttled at the threshold without permitting the materials see the light of the day in respect of misprision of sexual assault against

Non-reporting of s...
hindustantimes.com

Livescore G20 HT Premium Web

the girls.

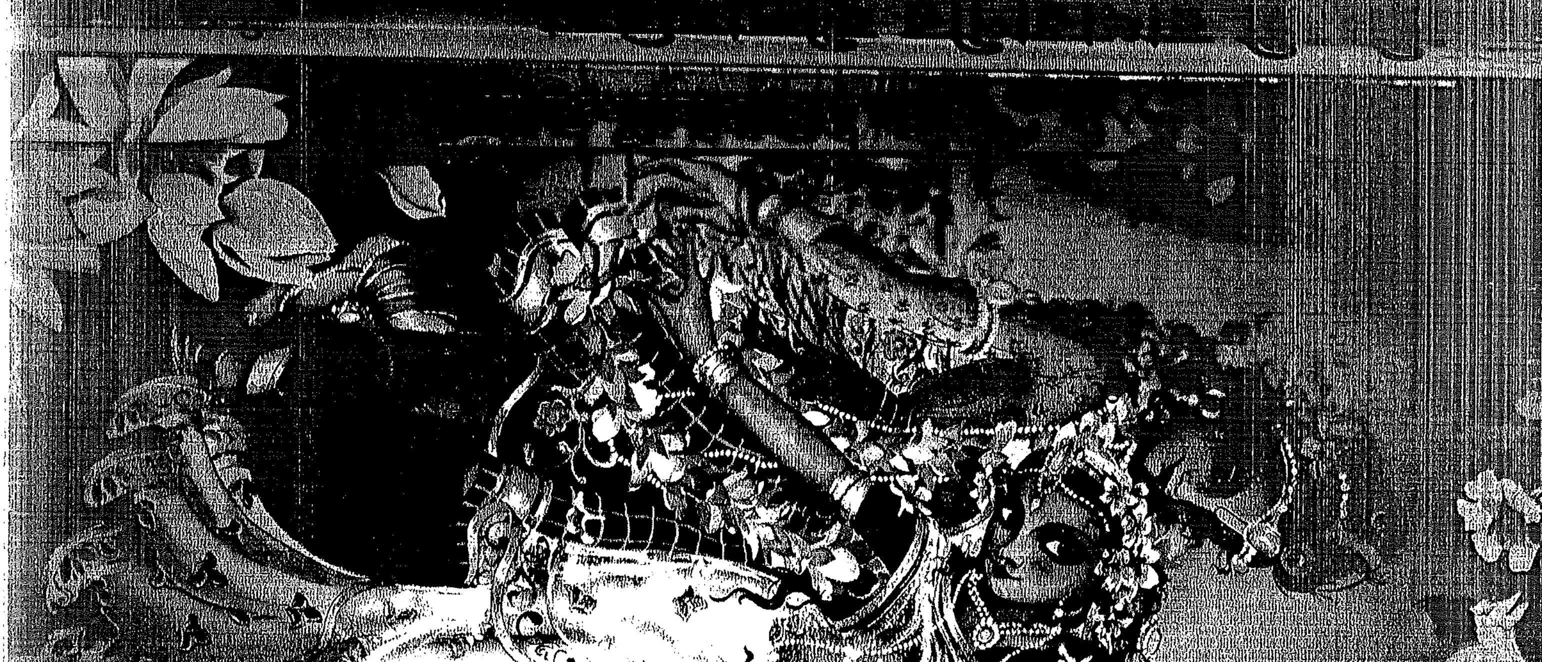
After going through some of the survivors' statements on record, the bench noted that there is a prima facie case to prosecute the doctor, who would also get sufficient opportunity at an appropriate stage to press his defence before the trial court.

"The impugned judgment resulting in the quashment of the stated FIR and the charge sheet throttling the prosecution at the threshold, without allowing the materials in support of it to see the light of the day, cannot be said to be as an exercise done to secure interests of justice whereas it can only be stated that such an exercise resulted in miscarriage of justice," held the bench.

তপ্তকাঞ্চন-গৌরাঙ্গী রাধে বৃন্দাবনেশ্বরী।
বৃষভানুসুতে দেবী প্রণমামি হরিপ্রিয়ে॥

শ্রীমতী রাধারাণী, যাঁর অঙ্গকান্তি তপ্ত কাঞ্চনের মতো এবং যিনি [illegible] ঈশ্বরী, যিনি মহারাজ বৃষভানুর দুহিতা এবং ভগবান শ্রীকৃষ্ণের [illegible] তাঁর চরণকমলে আমি আমার সশ্রদ্ধ প্রণতি জানাই।

ISKCON



শ্রীমতী রাধারাণীর লীলামহিমা

PAGE-77

Annexure -6

The Bhaktivedanta Book Trust

Founder-Acharya: *His Divine Grace A.C. Bhaktivedanta Swami Prabhupada*

Vrihat Mridanga Bhavan
P.O. Sri Mayapur
Dist. Nadia, W.B.
(03472) 245-217, 245-245, Fax : 245-332

Ajanta Appartment
(1st Floor, Flat- 1/B)
10, Gurusaday Road, Kolkata-700019.
(033) 2289-6247, 2289-6446, Fax: 2290-0715

INVOICE

Consignee
PODDER EXPORTS
GURGAON
HARIYANA

Invoice No.	Invoice Date
002/09-10	29-05-2009
Delivery Note	Terms of Payment
Order No.	Order Date
Despatch Doc No.	Despatch Date
Despatch Through	Destination
Terms of Delivery	

Buyer (if other than consignee)

Description of Goods	Quantity Copies/ Sets	Rate Rs. P.	Per	Amount Rs. P.
01 SRI JAGANANTH (ENGLISH)	500	10.00	CP	5,000.00
Total			Rs.	5,000.00

RUPEES:- FIVE THOUSAND ONLY.

E. & O.E.

for BHAKTIVEDANTA BOOK TRUST

Authorised Signatory

Declaration
We declare that this Invoice shows the actual price of goods described and that all particulars are true and correct

The Bhaktivedanta Book Trust

Founder-Acharya: *His Divine Grace A.C. Bhaktivedanta Swami Prabhupada*

Vrihat Mridanga Bhavan
P.O. Sri Mayapur
Dist. Nadia, W.B.
(03472) 245-217, 245-245, Fax : 245-332

Ajanta Appartment
(1st Floor, Flat 1/B)
10, Gurusaday Road, Kolkata 700019.
(033) 2289-6247, 2289-6446, Fax: 2290-0715

INVOICE

Consignee:
ISKCON
MAYAPUR
NADIA

Buyer (if other than consignee)

Invoice No. 001/09-10	Invoice Date 19-05-2009
Delivery Note	Terms of Payment
Order No.	Order Date
Despatch Doc No.	Despatch Date
Despatch Through	Destination
Terms of Delivery	

Description of Goods	Quantity Copies/ Sets	Rate Rs. P.	Per	Amount Rs. P.
01 SRI JAGANANTH (ENGLISH)	500	25 00	CP	12,500 00
Total			Rs.	12,500 00

RUPEES - TWELVE THOUSAND FIVE HUNDRED ONLY.

E. & O.E

for BHAKTIVEDANTA BOOK TRUST

Authorised Signatory

Declaration
We declare that this Invoice shows the actual price of goods described and that all particulars are true and correct

Annexure -7

GBC Financial Report Form 2011

Name: Bhakti Purusottam Swami
Position in ISKCON: GBC & Co-Director of ISKCON Mayapur & Area Representative, West Bengal

Date:

Income (from 1 January 2011 to 31 December 2011)	**Amount** INR	US $ @ 50/-
Donations received	2,658,310	53,166
Interest received	225,386	4,508
Book Distribution	1,204,511	24,090
Total Income	**4,088,207**	**81,764**

Expenses (from 1 January 2011 to 31 December 2011)	**Amount** INR	US $ @ 50/-
Donation ; ISKCON Projects/ Temples	709,857	14,197
Travel	399,488	7,990
Donation : Other Temples	299,578	5,992
Gifts for Devotees		
Books/CD	1,037,620	20,752
Miscellaneous		
Health care	16,571	331
Office Equipment & Supplies(Hardware)	26,423	528
Bank charges	456	9
Office Maintenance Expenses	20,500	410
Devotee Care Expenses	75,986	1,520
Communication Expenses	7,000	140
Food ; Personal maintenance	8,208	164
Clothing	3,000	60
Other Expenses		
Total Expenses	**2,604,687**	**52,094**

Assets and Liabilities

Assets (as on 31 December 2011)	**Amount** INR	US $ @ 50/-
Cash	749,931	14,999
Accounts Receivable	585,000	11,700
Vehicle		
Fixed Deposit	2,387,697	47,754
Total Assets	**3,722,628**	**74,453**

Liabilities as on 31 December 2011		
Loans		
Mortgages		
Accounts Payable		-
Total Liabilities	**0**	**-**
Balance	**3,722,628**	**74,453**

I solemnly swear that this report represents a true and accurate statement of my financial activity and status for the previous year.

Signature .... Date: ../......./.........

EX. 19

GBC Financial Report Form 2014

Name: Bhakti Purusottam Swami
Position in ISKCON: Co-Director, ISKCON Mayapur/Area Representative, West Bengal

Date:

Income (from 1 January 2014 to ~~31~~ December 2014)

	Amount INR	Amount JS $ @ 62.01/-
Donations received	3,353,734	54,084
Interest received	129,185	2,083
Book Distribution	-	-
Total Income	**3,482,919**	**56,167**

Expenses(from 1 January 2014 to 31 December 2014)

	Amount INR	Amount JS $ @ 62.01/-
Donation : ISKCON Projects/ Temples	814,000	13,127
Travel	838,991	13,530
Donation : Other Temples	50,000	806
Gifts for Devotees	-	-
Books/CD	102,610	1,655
Miscellaneous	23,082	372
Health care	32,164	519
Office Equipment & Supplies(Hardware)	41,119	663
Bank charges	579	9
Office Maintenance Expenses	1,018	16
Devotee Care Expenses	61,974	999
Communication Expenses	40,635	655
Food ; Personal maintenance	184,686	2,978
Printing & Stationary	50,000	806
Preaching Expenses	56,920	918
Clothing	-	-
Other Expenses	-	-
Total Expenses	**2,297,778**	**37,055**

Assets and Liabilities

Assets (as on 31 December 2014)

	Amount INR	Amount JS $ @ 62.01/-
Cash	866,594	13,975
Accounts Receivable	4,705,276	75,879
Vehicle (purchased in past)	-	-
Fixed Assets	1,602,265	25,839
Fixed Deposit	700,000	11,289
Total Assets	**7,874,135**	**126,982**

Liabilities as on 31 December 2014

Loans		
Mortgages		
Accounts Payable		0
Total Liabilities	0	0
Balance	7,874,135	126,982

I solemnly swear that this report represents a true and accurate statement of my financial activity and status for the previous year.

Signature Date: 05/02/2015

81

GBC Financial Report Form 2015

Name: Bhakti Purusottam Swami
Position in ISKCON: Co-Director, ISKCON Mayapur/Area Representative, West Bengal
Date:

Income (from 1 January 2015 to 31 December 2015)	Amount	
	INR	US $ @ 66.23/-
Donations received	3,008,812	#REF!
Interest received	67,400	#REF!
Book Distribution	-	#REF!
Total Income	**3,076,212**	**#REF!**

Expenses(from 1 January 2015 to 31 December 2015)	Amount	
	INR	US $ @ 66.23/-
Donation : ISKCON Projects/ Temples	755,790	#REF!
Travel	543,454	#REF!
Donation : Other Temples	-	#REF!
Gifts for Devotees	14,702	#REF!
Books/CD	-	#REF!
Miscellaneous	-	#REF!
Health care	16,007	#REF!
Office Equipment & Supplies(Hardware)	-	#REF!
Bank charges	96	#REF!
Office Maintenance Expenses	49,889	#REF!
Devotee Care Expenses	222,698	#REF!
Communication Expenses	26,527	#REF!
Food ; Personal maintenance	163,567	#REF!
Printing & Stationary	250	#REF!
Preaching Expenses	196,700	#REF!
Clothing	-	#REF!
Other Expenses	-	#REF!
Total Expenses	**1,989,680**	**#REF!**

Assets and Liabilities

Assets (as on 31 December 2015)	Amount	
	INR	US $ @ 66.23/-
Cash	498,760	#REF!
Accounts Receivable	3,960,584	#REF!
Vehicle (purchased in past)	-	#REF!
Fixed Assets	2,232,265	#REF!
Fixed Deposit	1,800,000	#REF!
Total Assets	**8,491,609**	**#REF!**
Liabilities as on 31 December 2015		
Loans		
Mortgages		
Accounts Payable		0
Total Liabilities	0	0
Balance	**8,491,609**	**#REF!**

I solemnly swear that this report represents a true and accurate statement of my financial activity and status for the previous year.

Signature .... Date: 05/02/2015

Annexure - 8

12:08 65%

On Thu, Sep 22, 2022 at 3:55 AM Basu Ghosh Das <basughoshdas@gmail.com> wrote:

Jaya Gaurasundar Prabhu,
Namonamaha. Jaya Prabhupada!

You told me that HH BPS wrote you an email wherein he stated that you could stay in the room in Ishodyan until November.

If I were you, I would forward that to him, and tell him plainly that you need until November to arrange accommodation for yourself, and that you are unable to vacate until November 1.

You are not the first person to be told you could stay, and then be denied stay. There is an elderly couple -- the man is 73, so somewhat younger -- that made a large donation with the promise to stay, and when they came with their belongings, were told that only the man could stay, and not the wife. I have been dealing with that as well, recently.

Anyway, I empathize. If HH BPS wrote to you that you could stay till November, well, then do that.

If Subekshana Prabhu or Braja Vilas Prabhu can help you find accommodation in the brahmachari ashram, and you are

Annexure -9

Page 3

Date	Value Date		Debit	Credit	Balance
					284254.50Cr
					258654.50Cr
					123784.50Cr
					98784.50Cr
					73584.50Cr
					[illegible]

Annexure - 10

---------- Forwarded message ----------
From: "Sankarshan Nitai (das) JPS (Mayapur - IN)" <Sankarshan.Nitai.JPS@pamho.net>
Date: Aug 25, 2016 3:10 AM
Subject: Re: Our land
To: "Basu Ghosh (das) ACBSP (Baroda - IN)" <Basu.Ghosh.ACBSP@pamho.net>, "Rameshwara Das" <rameshwara@krishnatemple.com>, "MAC (Mayapur Administrative Council)" <MAC@pamho.net>
Cc: "radhakanta gopal" <radhakant_gopal@rediffmail.com>, "Srivallabha (das) JPS (TP Dubai - AE)" <Srivallabha.JPS@pamho.net>, <prashun.popat@btinternet.com>, <srutidharma@krishnatemple.com>, "MEB (Mayapur Executive Board)" <MEB@pamho.net>

Dear Bhakti Purusottama Maharaja,

Please accept my humble obeisances. All glories to Srila Prabhupada.

> > Dear Bhakti Purshottam Maharaja
> > Please accept my humble obeisances. All glories to Srila Prabhupada.
> >
> > Maharaja I am going to state some facts in a straight forward manner and
> > somethings you are not going to like therefore I am asking your
> > apolgoies in advance.
> >
> > 1. Maharaja you are the chairman of the school management since its
> > inception and rightly so as you brought in funds (with support of
> > Rameshwar, Prasun prabhus), teachers, etc. etc. and was the most
> > involved person in the school.
>
> Mainly I helped with funds . But did not participate in daily managemnet.
> I was more envoled with school and frequently visting school. For last 4
> years I have not visited school so much except school function days and
> taking donors to visit school.
> >
> > 2.Few years ago there were complaints about Radhakanta inappropriately
> > behaving with some lady teachers at school and I was told that he was
> > warned.
>
> Yes, there were some complains of touching lady tecahers . But it was in
> fatherly mood. But he was told still he should not do that. I do not know
> the details. Bhadra charu Das knows the details as he was handling the
> issue.
>
>
>
> >

> > 3.Then this time (2 months ago) complaints (financial and sexual
> > behaviour) again came up and agitated parents and others were trying to
> > intervene and as nothing was done to address the complaint. So the
> > complaint was brought to the MAC. You were out but you returned to
> > Mayapur and along with MAC you reached a solution, which you personally
> > told me, that you are happy about. So MAC and you acted together for the
> > betterment of the scholl.
>
> Complian were never brought to my notice.

Few community members met you quite few times and expressed the need to form a Management Board of the school to run it properly. Complains of the teachers and staff raised now were raised few years back when I was the Vice-Chairman of the the school. Till now same problems are there means many of them and/or all of them have not been addressed. No functioning board was established till MAC intervened this time. Then Maharaja how can you say you are not aware of the problems of the school. May be it is not given in writing.

>
>
>
> > 4.Your long time attempt to have a board to manage the
> > school was fructified and a board was established and you were made
> > chairman with certain procedure agreed upon to investigate financial and
> > sexual complaints.
>
> Board was established good people have joined. But we need to hear from
> RKG why he left.
>
> >
> > 5. After this solution was reached I met you in Kolkata and you were on
> > your way out of India. I was shocked to know that you were leaving
> > immediately after such major issue and agitation had happened and it
> > was resolved only on paper but the paper decison was not implemented. I
> > told you that you should stay back in Mayapur and make sure that what
> > was decided is properly implemented as many parties were aggrieved and
> > needed to be handled carefully. But you did not relent. You went ahead
> > with your trip.
>
> >
> > 6. unfortunately your approach Mayapur management (Prghosa and GBC
> > issues) was/is same. You brought Mayapur problems to Bureau for
> > solution as GBC was not responsive. Bureau interfered and MEB establish
> > MAC with you as its chairman for 6 months i.e. March to September. Such
> > a serious problem, where Mayapur could have been in a big chaos and

> > physically insecured with Bengali - wetern divide about to explode, was
> > averted but situation was still fluid and you had agreed to stay for
> > 6months (till Sep) in Mayapur but again you are out of India for 2
> > months.
>
> I stayed in Mayapur area and chaired sufficient no of MAC meeting. MYp has
> been running smoothly. Duirng the period I leave Mayapur many of other MAC
> memebrs were not in Mayapur.I think there was not many MAC meeting due to
> lack of memebrs for almost more than one month. What would I do even I
> stay in Mayapur. You have given me service only to chair the meeting.
I donot think your American Preaching tour was because of lack of quorum of
MAC. It was pre planned by you Maharaja as far as my knowledge goes. I
request Maharaja to clarify whether my statement is right or wrong. I am
sorry Maharaja to express things in a straightforward manner.
>
> >
> > 7. If you do not show the responsibility to take care of the problem and
> > face the situation then do not blame others and start peddling some
> > conspiracy stories? Who (MAC, Land Dept., who?) is conspiring and to
> > achieve what? If they are conspiring against you and school why did they
> > accept you as a chairman and gave you responsibility to implement the
> > decision?
>
> Nither MAC as body nor land dept. has done conspiracy. Some parents and
> tecahers have done it.
> This is what I have heard form Radhakanta Gopla. pr. That's why I wrote
> "aparently". Whether or not conspiracy that should be investigated nicely
> by some higher body.
>
> 1. No one brought complian to me about school. Nither any parent nor any
> tecahers.
I donot agree with your statement. I personally told many problems of the
school to you Maharaja. Many community members expressed serious concerns
about the school to you Maharaja. If you disagree, I cannot help it because
I donot have recordings of these conversations.
>
> 2. One day some of parents told me , " Maharaj, next is your school. GIve
> school managemnet to us. School is not running in good condition. We will
> manage the school.
>
> 3. There were several meetings at certain parents house before it come to
> MAC
As far as I know meetings took place in land office and not in grihastha's
houses. No body was hearing their problems and concerns, therefore they

3

brought it up in land office.

>

> 4. While all these meetings were going on before subject come to MAC some
> MAC memebr were telling school staff about the decision of MAC.

It is not a correct statement Maharaja. That some MAC member is me. That staff is Sridhar Prabhu. I have some personal relationship with Sridhar Prabhu. He was talking to me about the school. Then I expressed that there is lot of pressures from community, parents, teachers and staff. I told him that they are demanding that Radhakanta Gopal prabhu should not be in school management and they should reside outside of the school campus. I asked Sridhar Prabhu a question: If Radhakanta Gopal Prabhu is not in the school management, Padmaradhika Mataji will continue as the principal? Because the complainers were ok if Padmaradhika Mataji continues as the principal. But I could not believe that Sridhar Prabhu will communicate that to Radhakanta Gopal Prabhu as if it was MAC decision. It was wrong communication because MAC did not meet about the school at that time. Sridhar Prabhu begged forgiveness to me for that.

I had another conversation with Sridhar Prabhu which Maharaja forgot to mention. There was complain against Sridhar Prabhu that he was updating Radhakanta Gopal Prabhu about all the details of the school. Some mayapur leaders requested me to talk to Sridhar Prabhu about that. Then I requested Sridhar Prabhu work cooperatively with Krishna Vijay Prabuu because he is the new school administrator and he is his reporting authority. I told him if Radhakanata Gopal Prabhu wants to know about the school he should get in touch with Krishna Vijay Prabhu because that was the decision of the management.

I like to let you know that Sridhar Prabhu communicated this thing to Radhakanta Gopal Prabhu. Radhakanta Gopal Prabhu mentioned in his resignation letter that I told all the staff and teachers not to interact with him or Padmaradhika Mataji otherwise they will face consequence. It is a complete lie and misreprestation. I wrote a personal letter to Radhakanta Gopal Prabhu about this matter. Hope he has understood now.

>

> There could be more points from RKP which gives him a feeling there was
> conspiracy.

Radhakanta Gopal Prabhu wanted to arrange a meeting with all the teachers with MAC members. He told Maharaja and others that I should not be be there in the meeting because some teachers expressed reservation about my presence in the meeting. But in the meeting of teachers MAC members expressed this issue and teachers replied that they would be very happy if I am there in the meeting. In that meeting Radhakanta Gopal Prabhu sent Sridhar Prbahu although he is not a teacher. It shows that Sridhar Prabhu was acting as the

4

agent of Radhakanta Gopal Prabhu.

Radhakanata Gopal Prabhu and Padmaradhika DD blamed many leaders of Mayapur in their resignation letter. I feel they have done it to divert the main issues.

Another point: Maharaja mentioned in a letter to MAC that one member mentioned in the MAC meeting that Radhakanta Gopal Prabhu should not be brought back in the school even if he is not found guilty. This discouraged Radhakanta Gopal Prabhu. I cannot remember who that member is. May be me or somebody else. According CBSE guideline husband and wife cannot be in the school management board together. On that basis Radhakanata Gopal Prabhu should not be in school board if Padmaradhika DD is the principal. I personally told this to Radhakanta Gopal prabhu also. The school has not been following many CBSE guidelines on practical level. But Radhakanta Gopal Prabhu was managing only by good paper work.

Personally I felt very much discouraged by Maharaja's mood, attitude and approach to address school situation. I took the lead (by the request of MAC members) with other MAC members and community leaders to diffuse the tension and crisis of the school. But I got blame from Maharaja that the situation was not handled properly. Although Maharaja is not wirting my name and only mentioning some MAC member. But I though it is my duty to open up the reality. I request Maharaja to handle this kind of mob tension in the future and show us how we can do better. Please forgive me maharaja. But time has come to express the truth in a straight forward manner.

In the whole school episode if I have committed some mistakes and hurt anybody, please forgive me for that.

Your servant,
Sankarshan Nitai Das
>
> >
> > Why you did not stay in Mayapur and took care of it by implementing the
> > decisoin and handling the concerend parties sensitively?
>
> If I would stay in Mayapur then you would have to take me to Ranchi. I
> would become mad with whole situation. I did find any senior person to
> consult with about this mater.
>
> Still I conducted several days meeting with MAC to solve the situation.
>

5

> There was nothing wrong of what decision MAC took. mAc decision mainly
> were.
> On the basis of come complians received from parents and teachers he was
> suspended for the period of investigation.Krishna Vijaya prabhu was
> appointed as New interem adminstrator. This was done with concent from
> RKG pr. Idea was KV pr. will run the school as adminstrator and RKG pr
> will guide him as per his need.
>
> Padmaradhika mataji was kept as school principal as there was no complian
> against her.
>
> School board was created . Padmaradhika mataji was asked to select
> representative from tecahers and parents to sit on board.
>
> Ramanipati pr. was appoited as vice chairman who will act as acting
> chairman as I will not be in Mayapur for all the time.
>
> Jagannatha pr. our treasurer who was working in ME as a big school finance
> person was appoited to look after finance.
>
> New hosue was rented for them as they had to leave school campus.
>
> Every thing went OK.
>
>
> Radhakanta Gopal pr. and mataji were Ok with these decision.
>
> Then I heard one day they left not only school but also Mayapur dham.
>
> May be Radhakanta Gopal pr. can say why he had to leave Mayapur.
>
>
>
> >
> > 8. Why are you blaming MAC or any one else? MAC and you agreed for the
> > solution and you were made chairman to implement the solution. You did
> > not do it but flew off to the USA and left it to others to implement it.
> > And they (as per your version) did not handle it properly. So who gets
> > the blame? Kindly take you responsibility (do not shirk away) seriously
> > and do the job. This is the only way problem can be solved. Otherwise
> > whoever (will take the responsibility and face the problem will get
> > authority. You can not have a situation where some one else (MAC, school
> > board vice chairman) will take responsibility to face all the problemsa
> > and you or some one else will keep the authority. It does not work.

>
> Even if I have left Mayapur I am always in touch with Ramanipati pr and
> Krishan vijaya pr. You may say I am not taking responsbility of school
> because you do not know how many sleepless night I have spent and how much
> anxity I have gone through for this school.
>
> Any way I am not interested to remain as authority of school if you
> desire so. There was proposal in mAC meeting for me to remain as adviser
> for school. I remained as chairman just to help the situation duinrg this
> transition period.
>
> I started this school with good intention of helping our bengali Grihasta
> children and helping local people so that Iksocn will get good name. I
> have been awared for that nicely.
>
> After spending so much time and energy to develop this school now you are
> syaing I jsut want to remain as auhtority with out responsbility!
>
> Whether you keep me as chairman or not I will always help school
> irrespective of who ever is managing school provide they need my help.
>
> At the end I will say let MEB study the situation of school with a good
> investigation team to find out whether there was any conspiracy or not.
> What wrong was done by Radhakanta gopal pr. Whether thoes were rectifiable
> or not. What made him to leave the school. Any other mater need to be
> investigated let those be investigated and result be clearly published to
> the satisfaction of every party - donors, radhakanta pr. MAC , parents and
> tecahers .
>
> I am in touch with school principal and adminstrator and vice chairman. I
> will be back in Mayapur after janmastami and spend some time at mayapur to
> look into school mater.
>
> In the mean time I humbly request Radhakanta Gopla pr. to co operate with
> school by giving proper informtaions to present school authorities
> regrading CBSE board mater .
>
>
> Your humble servant
>
> Bhakti Purusottama Swami
> www.bpswami.com
> www.mayapur.com
> www.navadvipaparikrama.com

7

> www.puriparikrama.com
> www.iskcontribalcare.com
> +91 9434506434
>
>
> Your humble servant
>
> Bhakti Purusottama Swami
> www.bpswami.com
> www.mayapur.com
> www.navadvipaparikrama.com
> www.puriparikrama.com
> www.iskcontribalcare.com
> +91 9434506434
>
>
> >
> > Kindly fogive me.
> >
> > Your servant,
> > Dayaram dasa
> >
> > > > Hare Krishna
> > > > Mahraj I hope you are enjoying your trip to USA
> > > > Prashun and I are worried about our school.
> > > > We have put a lot of our money and of our friends and relatives in
> > > > building this school
> > > > Radhakanta Gopal and his wife has given 15 years of their life to
> > > > this project We can not allow MAC to destroy this
> > > >
> > > > I would like to take control of the school or let MAC pay us for
> > > > what we have invested and pay Radhakanta Gopal and his wife for 15
> > > > years of hard and dedicated work.
> > > >
> > > > Mahraj you can not just wipe your hand
> > >
> > > All I can do, inform about your stand on school as main donor of the
> > > school to MAC and MEB, Mayapur Executive body (Authority above MAC).
> > >
> > > The situation has developed up to certain level that I am helpless.
> > >
> > >
> > > Things are happening here which is out of my control.
> > >

> > > I am adding MAC and MEB as receiver and Also Dayaram pr. and Vasu
> > > Ghosh pr. to help the situation here.
> > >
> > > Dayaram knows the situation of the school to some extent. May be
> > > Vasughosh pr. do not know much.
> > >
> > > In brief, some complians were brought by parents and some by teachers
> > > . Unfortunately these complaines were not brought to my notice nither
> > > to MAC directly. These complians were brought to MAC through land
> > > dept.
> > >
> > > Aparently there was some consipiracy behind the whole event. Even if
> > > there was some complians against school still Mayapur authorities did
> > > not handle the case properly for which reason Radhakanta pr. and
> > > Padmaradhika mataji had to leave Mayapur.
> > >
> > > It will be nice for Mayapur highest authorities to look into the mater
> > > more deeply.
> > >
> > > At one point there was decision that Radhakanta pr. will be suspended
> > > for the period while investigation is going on. In the mean time
> > > Krishna vijaya pr. was appointed as adminstrator with consultation of
> > > Rdahakanta Gopal. A school board was put in place. Padmaradhika
> > > mataji was supposed to continue as principal. But the situtaion around
> > > the school had degraded so much so that Rdhakanta pr. and Mataji had
> > > to leave Mayapur all at sudden due to their feeling of insecurity.
> > >
> > > After receiving this letter from Rameswar prabhu I feel it is
> > > necessary MAC and MEB to knwo feeling of donors and get envolved to
> > > address the issue more proper way.
> > >
> > >
> > > Your humble servant
> > >
> > > Bhakti Purusottama Swami
> > > www.bpswami.com
> > > www.mayapur.com
> > > www.navadvipaparikrama.com
> > > www.puriparikrama.com
> > > www.iskcontribalcare.com
> > > +91 9434506434
> > >
> > > >
> > > > Rameshwar das

9

> > > >
> > > > Sent from my iPhone
> > > >
> > > > On 13 Aug 2016, at 19:03, BPS <BPS@pamho.net> wrote:
> > > >
> > > > >> 08 Aug 20 16
> > > > >>
> > > > >> Hare Krishna Maharaj. PAMHO. AGSP. AGSGG.
> > > > >>
> > > > >> Today Ghanshyam Pr of ESCO called my son Chakra and told him that
> > > > >> a plan is being hatched
> > > > >> to take over my land and house (under construction) by Land
> > > > >> Department.
> > > > >>
> > > > >> I request Maharaj to please find out the truth and prevent such
> > > > >> thing from happening or
> > > > >> please advise whether we should approach the authorities.
> > > > >>
> > > > >> YHS
> > > > >> Radhakanta Gopal das
> > > > >>
> > > > >>
> > > > >> YHS
> > > > >> RADHAKANTA GOPAL DAS
> > > > >> SRI MAYAPUR, NADIA DIST, W.B.
> > > > >
> > > > > Where is Chakra now. I saw in MAC conference that Chakra still
> > > > > sending life threat leters from false email ids and face book to
> > > > > Ganadhiraj's wife. She has complained MAC. Please tell Chakra to
> > > > > stop this. This put things in more difficulty .
> > > > >
> > > > > Whole community is taking this very seriously.
> > > > >
> > > > > You left Mayapur with out informing any of us. Nither you handed
> > > > > over the school properly to present managemnet. That was a wrong
> > > > > decision.
> > > > >
> > > > > Now they may bring any kind of false aligation against you. I
> > > > > suggest you come to stay at Mayapur and take controle of your
> > > > > property.
> > > > >
> > > > > I can give you service in ISKCON Tribal care.We have four schools
> > > > > now . You both can supervise and take care of these schools. I
> > > > > will pay for your mauntanance .

(10)

> > > > >
> > > > > I am now travelling in USA. Please contcat Madhava Gouranga dn
> > > > > Alok immediately about this land issue.
> > > > >
> > > > >
> > > > > Your humble servant
> > > > >
> > > > > Bhakti Purusottama Swami
> > > > > www.bpswami.com
> > > > > www.mayapur.com
> > > > > www.navadvipaparikrama.com
> > > > > www.puriparikrama.com
> > > > > www.iskcontribalcare.com
> > > > > +91 9434506434

(11)

Annexure - 11

---------- Forwarded message ----------
From: "radhakanta gopal" <radhakant_gopal@rediffmail.com>
Date: Aug 25, 2016 12:00 AM
Subject: Re: Cooperation
To: "Bhakti Purusottama Swami (Mayapur - IN)" <Bhakti.Purusottama.Swami@pamho.net>,
Cc: "Basu Ghosh (das) ACBSP (Baroda - IN)" <Basu.Ghosh.ACBSP@pamho.net>, "Bihasya (dd) JPS (JPS Office Mayapur - IN)" <Bihasya.JPS@pamho.net>, "Dayaram (das) JPS (Mayapur - IN)" <Dayaram.JPS@pamho.net>, "Srivallabha (das) JPS (TP Dubai - AE)" <Srivallabha.JPS@pamho.net>, <radhakant_gopal@rediffmail.com>, <srutidharma@krishnatemple.com>, <rameshwara@krishnatemple.com>, <prashun.popat@btinternet.com>, "MEB (Mayapur Executive Board)" <MEB@pamho.net>

23 Aug 2016

Hare Krishna Maharaj. PAMHO. AGSP. AGSGG.

I saw the mail sent by Premanjan pr for which I already responded to you. I also saw the mail from Ramanipati pr and your mails.

It is surprising to note that Maharaj has opted to send mail now seeking cooperation amongst Padmaradhika, RKG, Krshnavijay, Ramanipati and Premanjan.

I could have appreciated if the mail would have gone from Maharaj when it was badly required while we were harassed to the greatest extent at Mayapur by the combined force of Jagadartiha, SND, Ramanipati Das (in collusion with Sridhar). Maharaj was always asking me to accept their demands claiming that every thing will be peaceful after that. Maharaj also expressed that he was more concerned about my security. And in the MAC meeting Padmaradhika was not allowed to speak.

We were always cooperating with every one and likewise this time also we agreed to what Maharaj had said.

What started happening after that was most unfortunate. The official Principal of the school, Padmaradhika, was side lined and 3 other Principals started operating in the school (Krshnavijay, Premanjan and Aparna) and they were remote controlled by Jagadartiha and Ramanipati pr. Land office members were having a free run in the school. Vrasabhanuja/Anupam/Ranatosh and others continued to canvass every day and were dragging the staff members one by one (by inducing or by threat) to Land office forcing them to lodge complaints against me.

We had to leave Mayapur because the situation became very alarming and Maharaj expressed his helplessness. Even the left over materials from our residence were not allowed to be taken out by Ramanipati pr. He showed his mercy for Jagannath, Baladev and Subhadra. He allowed the deities to be taken out after a few days but not the other things. Ramanipati pr even took away the key of the Motorbike in connivance with Sridhar.

Even now they are after us. Example: They called a Parent meeting on 5th August in which, it seems Ramanipati pr informed the Parents that (1) RKG swindled money from the school. Jagadartiha/Alok informed the parents that (2) RKG had relationship with female staff members

(3) he was not able to run the school properly (4) inspite of all these things they allowed RKG to continue in the school and PRdd to continue as Principal but we ran away from Mayapur and that (5) they are now trying to lift the school from the crisis situation.

The resolution of MAC was that I should be given a copy of the complaint (nothing was given to me from June 28 to till date) and the investigation report to be submitted within 3 months. Before any of these things could happen, they declared to the parents the above.

Initially there was a rumour that Chakra looted 20 lakh rupees from the school and both father and son ran away from Mayapur, where as we were very much present in Mayapur. After we actually left Mayapur on 2nd August evening, the rumour was spread that I took away Rs 75 lakhs from the school and we ran away from Mayapur. I am now happy to hear about Ramanipati pr claiming that Rs 2 Lakhs is missing from the school account.

After Advaita Hari pr's episode, as per Maharaj's guidance, I handed over every thing to the office staff. Parimal/Ashok are handling all receipts. Parimal is responsible to deposit the daily collection in the Bank. Sridhar is responsible to receive all bills, making payments and petty cash expenses. Even the cheques are written by Sridhar. All receipt and expenses are entered in the computer by Sridhar. Since Sridhar was in the Hospital on 2nd Aug, I had to write about 3 cheques. Hence, if there is any problem then they have to catch only Parimal or Sridhar. Hope they will not make any mischief.

After serving in ISKCON Mayapur (SMVS & School) from 2002 to 2016, we are treated like dirt and are now thrown out in the street to fend for ourselves. My wife is now searching for a job which we need to get before our limited cash reserve dries out.

As already written in our previous mail, I have trained Samarjit completely in all CBSE related work and Sridhar knows all details regarding Accounts, Admission details + sponsorship etc.

Your new Management (Jagadartiha, Ramanipati, Premanjan) have given strict instruction/warning to the office staff not to talk to me otherwise they will take action against them. Now Maharaj is asking me to cooperate with the same persons who damaged us to their maximum and still continue to do so.

I am sorry Maharaj, cooperation can not be one sided and need based. It should come from both side. We have nothing to do with BVNS now. We have had enough. At present we are not in mood to respond to any one from BVNS, particularly from those like Jagadartiha, Premanjan pr, Ramanipati pr etc

YHS
Radhakanta Gopala Das

YHS
RADHAKANTA GOPAL DAS
SRI MAYAPUR, NADIA DIST, W.B.

Annexure - 12

brought to task or questioned, yet who arranged an overnight visit to Calcutta with all the girls, which was never approved by the parents of the girls, and which the father attended .most notable was the choice of accommodation: not the temple guesthouse, not Gita Bhavan Guesthouse, not any other ISKCON-affiliated guesthouse, but rather a seedy hotel in Free School Street, itself a seedy, low budget, tourist spot for backpackers, well known for easy accessibility to drugs. I wouldn't stay there myself, yet these 13/14 yr old girls were in hotel rooms and one father was their "minder". Odd how he spent most of his time in their rooms ...

Meanwhile this boy sought my help, and I gave it; his parents were the principles of the Bhaktivedanta Day School, the public school outside the grounds which Bhakti Purusottama Swami runs. BPS also sought my assistance, and we met a few times and this young boy gave evidence, messages, photos, texts, all of it, which proved he had been set up. It was a sordid mess, and in the end the family left Mayapur completely, which is a sorry state of affairs as they were a dignified, well-qualified, and spotless South Indian couple who'd lived in this community for over 20 yrs

Annexure - 13

ISKCON

INTERNATIONAL SOCIETY FOR KRISHNA CONSCIOUSNESS

Founder-Acharya : **His Divine Grace A. C. Bhaktivedanta Swami Prabhupada**

Date: 23-12-2013

To
The Chairman
ISKCON
Sri Mayapur
Nadia

Sub: Prayer for Waiving the interest.

Dear Maharaj / Prabhu,

Please accept my humble obeisances. All glories to Srila Prabhupada.

You must have aware about the loan we have taken for the ISKCON Sri Sri Radha Madhav Temple, Habibpur, Ranaghat of Rs.50,00,000.00 (Rupees: fifty lac only) as on 07-08-2012.

Till date we have repaid Rs.26,35,000.00 (Rupees: twenty six lac thirty five thousand only) and the balance we are trying to repay as early as possible. Since the temple is very small and financially weak, so it is our humble request to please waive the interest portion which is cumulating everyday.

Your kind action in this regard will be highly appreciated and for this act of kindness your applicant will remain grateful to you forever.

Thanking you.
Hare Krishna.

Your servant,

Vrihat Kirtan Das
Temple President

CC to H.H. Bhakti Purusottam Swami.

Sri Sri RadhaMadhav Mandir

Regd. Office: Gourdham, Habibpur, Ranaghat, Nadia. W.B. Tel: (03473) 281150, 9230700772, Mob: 9434056092
E-mail: iskcon.habibpur@pamho.net, iskcon_gourdham@rediffmail.com
Head Office: Hare Krishna Land, Juhu, Mumbai-400049. Tel: 26206860

Annexure – 14

Home | Menu | Show Memo Pad | Background Menu | CCY Converter

Finacle

Universal Banking Solution from Infosys

26 December, 2016 | Us

Menu Shortcut: Go

Transaction Inquiry

Help

A/c. ID	627814022115	CCY/SOL ID	INR/6278
A/c. Name	MAHESH CHANDRA PATTANAYAK		
General Ledger Subhead Code	15050	Balance	0.00 Cr
Opening Balance	0.00 Cr	Closing Balance	0.00 Cr
Float Balance	0.00 Cr	Funds in Clearing	0.00 Cr
Available Amt.	0.00 Cr	Effective Available Amt.	0.00 Cr
Customer Status	HNIC COMMERCIALLY IMP HNI	A/c. Opening Date	17-09-2005
A/c. Status	A Active	A/c. Status Date	
Purge Date	16-09-2005		
Address	3-C ALBERT ROAD		
City	KOL KOLKATA	State	WB WEST BENGAL
Country	IN INDIA	Postal Code	700017
Phone Type	COMMPH2	Telex No.	
Phone No.	+0()22473757		
Email ID Type	COMMEML		
Email ID	bpssecretary@pamho.net		

General Ledger Date	Value Date	Instrument No.	Withdrawal Amt.	Deposit Amt.	Balance	Narrative
14-10-2005	14-10-2005		11.00 Dr		0.00 Cr	627801504204: Rev Sweep To
14-10-2005	14-10-2005			11.00 Cr	11.00 Cr	Interest:11 Tds:0
14-10-2005	14-10-2005		5,000.00 Dr		0.00 Cr	627801504204: Rev Sweep To
17-09-2005	17-09-2005			5,000.00 Cr	5,000.00 Cr	627801504204 : Autosweep from

OK

Finacle
Universal Banking Solution from Infosys

| Home | Menu | Show Memo Pad | Background Menu | CCY Converter

26 December, 2016 | User | Menu Shortcut: Go

Transaction Inquiry

Help

A/c. ID	627814011748	CCY/SOL ID	INR/6278
A/c. Name	MAHESH CHANDRA PATTANAYAK	Balance	0.00 Cr
General Ledger Subhead Code	15050		
Opening Balance	0.00 Cr	Closing Balance	0.00 Cr
Float Balance	0.00 Cr	Funds in Clearing	0.00 Cr
Available Amt.	0.00 Cr	Effective Available Amt.	0.00 Cr
Customer Status	HNIC COMMERCIALLY IMP HNI	A/c. Opening Date	12-03-2005
A/c. Status	A Active	A/c. Status Date	
Purge Date	11-03-2005		
Address	3-C ALBERT ROAD		
City	KOL KOLKATA	State	WB WEST BENGAL
Country	IN INDIA	Postal Code	700017
Phone Type	COMMPH2	Telex No.	
Phone No.	+0()22473757		
Email ID Type	COMMEML		
Email ID	bpssecretary@pamho.net		

General Ledger Date	Value Date	Instrument No.	Withdrawal Amt.	Deposit Amt.	Balance	Narrative
02-09-2005	02-09-2005		13.00 Dr		0.00 Cr	627814011748 : Rev sweep to
02-09-2005	02-09-2005		92.00 Dr		13.00 Cr	627801504204: Rev Sweep To
02-09-2005	02-09-2005			92.00 Cr	105.00 Cr	Interest:92 Tds:0
02-09-2005	02-09-2005		5,000.00 Dr		13.00 Cr	627801504204: Rev Sweep To
28-03-2005	31-03-2005			13.00 Cr	5,013.00 Cr	31Mar05-Int:15Tds:2
12-03-2005	12-03-2005			5,000.00 Cr	5,000.00 Cr	627801504204 : Autosweep from

OK

Finacle | Home | Menu | Show Memo Pad | Background Menu | CCY Converter

Universal Banking Solution from Infosys 26 December, 2016 | Menu Shortcut: Go

Transaction Inquiry

Help

A/c. ID	037201000441	CCY/SOL ID	INR/0372
A/c. Name	MAHESH CHANDRA PATTANAYAK		
General Ledger Subhead Code	08050	Balance	0.00 Cr
Opening Balance	85,255.00 Cr	Closing Balance	0.00 Cr
Float Balance	0.00 Cr	Funds in Clearing	0.00 Cr
Available Amt.	0.00 Cr	Effective Available Amt.	0.00 Cr
Customer Status	EHNPB ERSTWHILE HNI FOR PRIVILEGE BANKING	A/c. Opening Date	23-09-2006
A/c. Status	A Active	A/c. Status Date	10-02-2012
Purge Date	31-03-2008		
Address	3C ALBERT ROAD		
City	KOL KOLKATA	State	WB WEST BENGAL
Country	IN INDIA	Postal Code	700017
Phone Type	COMMPH2	Telex No.	
Phone No.	+0()03322473757		
Email ID Type			
Email ID			

General Ledger Date	Value Date	Instrument No.	Withdrawal Amt.	Deposit Amt.	Balance	Narrative
17-02-2012	17-02-2012		2,537.00 Dr		0.00 Cr	TRFR TO:A/C CLOSURE PROCEEDS
17-02-2012	17-02-2012			2,537.00 Cr	2,537.00 Cr	037201000441:Int.Pd:01-09-2011 to 16-02-2012
13-02-2012	13-02-2012	******	3,98,010.00 Dr		0.00 Cr	TRFR TO:ISKCON
20-01-2012	20-01-2012			3,01,577.00 Cr	3,98,010.00 Cr	627814009901: Closure Proceeds
01-09-2011	01-09-2011			1,826.00 Cr	96,433.00 Cr	037201000441:Int.Pd:01-03-2011 to 31-08-2011
07-03-2011	28-02-2011			1,614.00 Cr	94,607.00 Cr	037201000441:Int.Pd:01-09-2010 to 28-02-2011
06-09-2010	01-09-2010			1,344.00 Cr	92,993.00 Cr	037201000441:Int.Pd:01-04-2010 to 31-08-2010
29-04-2010	29-04-2010			267.00 Cr	91,649.00 Cr	037201000441:Int.Pd:01-03-2010 to 31-03-2010
	01-					

Home | Menu | Show Memo Pad | Background Menu | CCY Converter

Finacle
Universal Banking Solution from Infosys

26 December, 2016

Menu Shortcut: Go

Transaction Inquiry

Help

A/c. ID	627814009901	CCY/SOL ID	INR/6278
A/c. Name	MAHESH CHANDRA PATTANAYAK	Balance	0.00 Cr
General Ledger Subhead Code	15050	Closing Balance	0.00 Cr
Opening Balance	0.00 Cr	Funds in Clearing	0.00 Cr
Float Balance	0.00 Cr	Effective Available Amt.	0.00 Cr
Available Amt.	0.00 Cr	A/c. Opening Date	09-02-2005
Customer Status	EHNPB ERSTWHILE HNI FOR PRIVILEGE BANKING	A/c. Status Date	
A/c. Status	A Active		
Purge Date	08-02-2005		
Address	3C ALBERT ROAD	State	WB WEST BENGAL
City	KOL KOLKATA	Postal Code	700017
Country	IN INDIA	Telex No.	
Phone Type	COMMPH2		
Phone No.	+0()03322473757		
Email ID Type			
Email ID			

General Ledger Date	Value Date	Instrument No.	Withdrawal Amt.	Deposit Amt.	Balance	Narrative
20-01-2012	20-01-2012		2,91,273.00 Dr		0.00 Cr	037201000441 : Closure Proceeds
20-01-2012	20-01-2012		10,304.00 Dr		2,91,273.00 Cr	037201000441: Closure Proceeds
20-01-2012	20-01-2012			10,304.00 Cr	3,01,577.00 Cr	Interest:12880 Tds:2576
28-03-2011	31-03-2011			3,576.00 Cr	2,91,273.00 Cr	31Mar11-Int:4470Tds:894
27-01-2011	27-01-2011			14,602.00 Cr	2,87,697.00 Cr	Interest:18253 Tds:3651
29-03-2010	31-03-2010			18,861.00 Cr	2,73,095.00 Cr	31Mar10-Int:20957Tds:2096
30-03-2009	31-03-2009			17,504.00 Cr	2,54,234.00 Cr	31Mar09-Int:19514Tds:2010
31-03-2008	31-03-2008			3,110.00 Cr	2,36,730.00 Cr	Interest:3467 Tds:357
	25-					

.5-01-2008	01-2008	9,563.00 Cr 2,33,620.00 Cr Interest:10662 Tds:1099
26-03-2007	31-03-2007	11,228.00 Cr 2,24,057.00 Cr 31Mar07-Int:12504Tds:1276
27-03-2006	31-03-2006	10,665.00 Cr 2,12,829.00 Cr 31Mar06-Int:11877Tds:1212
28-03-2005	31-03-2005	2,164.00 Cr 2,02,164.00 Cr 31Mar05-Int:2164Tds:0
09-02-2005	24-01-2005	2,00,000.00 Cr 2,00,000.00 Cr EASY DEPOSIT CARD

OK

Home | Menu | Show Memo Pad | Background Menu | CCY Converter

Finacle

Universal Banking Solution from Infosys

26 December, 2016

Menu Shortcut: Go

Transaction Inquiry

A/c. ID	037201000440	CCY/SOL ID	INR/0372
A/c. Name	MAHESH CHANDRA PATTANAYAK	Balance	0.00 Cr
General Ledger Subhead Code	08050	Closing Balance	0.00 Cr
Opening Balance	2,30,194.45 Cr	Funds in Clearing	0.00 Cr
Float Balance	0.00 Cr	Effective Available Amt.	0.00 Cr
Available Amt.	0.00 Cr	A/c. Opening Date	23-09-2006
Customer Status	HNIC COMMERCIALLY IMP HNI	A/c. Status Date	27-12-2011
A/c. Status	A Active		
Purge Date	31-03-2008		
Address	3-C ALBERT ROAD	State	WB WEST BEN
		Postal Code	700017
		Telex No.	
City	KOL KOLKATA		
Country	IN INDIA		
Phone Type	COMMPH2		
Phone No.	+0()22473757		
Email ID Type	COMMEML		
Email ID	bpssecretary@pamho.net		

General Ledger Date	Value Date	Instrument No.	Withdrawal Amt.	Deposit Amt.	Balance	Narrative
17-02-2012	17-02-2012		3,184.00 Dr		0.00 Cr	TRFR TO:A/C CLOSURE PROCEEDS
17-02-2012	17-02-2012			3,184.00 Cr	3,184.00 Cr	037201000440:Int.Pd:01-09-2011 to 16-
13-02-2012	13-02-2012	******	1,81,847.45 Dr		0.00 Cr	TRFR TO:ISKCON
27-01-2012	27-01-2012			2,200.00 Cr	1,81,847.45 Cr	ECS\700016PAR \1072826255
27-12-2011	27-12-2011			2,200.00 Cr	1,79,647.45 Cr	ECS\700016PAR \1072392210
26-11-2011	26-11-2011			2,200.00 Cr	1,77,447.45 Cr	ECS\700016PAR \1071998880
27-10-2011	27-10-2011			2,200.00 Cr	1,75,247.45 Cr	ECS\700016PAR \1071622702
28-09-2011	28-09-2011			2,200.00 Cr	1,73,047.45 Cr	ECS\700016PAR \1071075686
01-09-2011	01-09-2011			3,099.00 Cr	1,70,847.45 Cr	037201000440:Int.Pd:01-03-2011 to 31-

13-05-2010	13-05-2010			2,000.00 Cr 1,64,617.45 Cr ECS PARK STREET HPO / 13-05-2010
29-04-2010	29-04-2010			441.00 Cr 1,62,617.45 Cr 037201000440:Int.Pd:01-03-2010 to 31-
20-04-2010	20-04-2010			7,000.00 Cr 1,62,176.45 Cr SRS/8338579/INREM/20100420030612/
13-04-2010	13-04-2010			2,000.00 Cr 1,55,176.45 Cr ECS PARK STREET HPO / 13-04-2010
13-03-2010	13-03-2010			2,000.00 Cr 1,53,176.45 Cr ECS PARK STREET HPO / 13-03-2010
01-03-2010	01-03-2010			2,285.00 Cr 1,51,176.45 Cr 037201000440:Int.Pd:01-09-2009 to 28-
13-02-2010	13-02-2010			2,000.00 Cr 1,48,891.45 Cr ECS PARK STREET HPO / 13-02-2010
13-01-2010	13-01-2010			2,000.00 Cr 1,46,891.45 Cr ECS PARK STREET HPO / 13-01-2010
11-01-2010	11-01-2010			20,000.00 Cr 1,44,891.45 Cr SRS/8304655/INREM/20100111101325/
26-12-2009	26-12-2009	******	10,000.00 Dr	1,24,891.45 Cr ISKCON
12-12-2009	12-12-2009			2,000.00 Cr 1,34,891.45 Cr ECS PARK STREET HPO / 12-12-2009
13-11-2009	13-11-2009			2,000.00 Cr 1,32,891.45 Cr ECS PARK STREET HPO / 13-11-2009
13-10-2009	13-10-2009			2,000.00 Cr 1,30,891.45 Cr ECS PARK STREET HPO / 13-10-2009
12-09-2009	12-09-2009			2,000.00 Cr 1,28,891.45 Cr ECS PARK STREET HPO / 12-09-2009
05-09-2009	05-09-2009			2,231.00 Cr 1,26,891.45 Cr 037201000440:Int.Pd:01-03-2009 to 31-
13-08-2009	13-08-2009	******	11,000.00 Dr	1,24,660.45 Cr ISKCON
13-08-2009	13-08-2009			2,000.00 Cr 1,35,660.45 Cr ECS PARK STREET HPO / 13-08-2009
13-07-2009	13-07-2009			2,000.00 Cr 1,33,660.45 Cr ECS PARK STREET HPO / 13-07-2009
13-06-2009	13-06-2009			2,000.00 Cr 1,31,660.45 Cr ECS PARK STREET HPO / 13-06-2009
14-05-2009	14-05-2009			2,000.00 Cr 1,29,660.45 Cr ECS PARK STREET HPO / 14-05-2009

.ransaction Inquiry

04-07-2008	04-07-2008			13,945.00 Cr	2,73,775.45 Cr USD328@42.59 FCST 25
30-06-2008	30-06-2008			6,666.00 Cr	2,59,830.45 Cr SRS/FSRE02876867/INW REMIT/20080
13-06-2008	13-06-2008			2,000.00 Cr	2,53,164.45 Cr ECS\PARK STREET HPO\700201 5
30-05-2008	30-05-2008	******	12,000.00 Dr		2,51,164.45 Cr ISKCON
19-05-2008	19-05-2008			28,970.00 Cr	2,63,164.45 Cr SRS/FSRE02755884/INW REMIT/20080
13-05-2008	13-05-2008			2,000.00 Cr	2,34,194.45 Cr ECS\PARK STREET HPO\700201 5
12-04-2008	12-04-2008			2,000.00 Cr	2,32,194.45 Cr ECS\PARK STREET HPO\700201 5

OK

Transaction Inquiry

Help

A/c. ID	627815039863	CCY/SOL ID	INR/6278
A/c. Name	MAHESH CHANDRA PATTANAYAK	Balance	0.00 Cr
General Ledger Subhead Code	15050	Closing Balance	0.00 Cr
Opening Balance	0.00 Cr	Funds in Clearing	0.00 Cr
Float Balance	0.00 Cr	Effective Avail Amt.	0.00 Cr
Available Amt.	0.00 Cr	A/c. Opening Date	03-07-2004
Customer Status	HNIC COMMERCIALLY IMP HNI	A/c. Status Date	
A/c. Status	A Active		
Purge Date	02-07-2004		
Address	3-C ALBERT ROAD		
City	KOL KOLKATA	State	WB WEST BENGAL
Country	IN INDIA	Postal Code	700017
Phone Type	COMMPH2	Telex No.	
Phone No.	+0()22473757		
Email ID Type	COMMEML		
Email ID	bpssecretary@pamho.net		

General Ledger Date	Value Date	Instrument No.	Withdrawal Amt.	Deposit Amt.	Balance	Narrative
09-11-2005	09-11-2005		373.00 Dr		0.00 Cr	627815039863 : Rev sweep to
09-11-2005	09-11-2005		314.00 Dr		373.00 Cr	627801504204: Rev Sweep To
09-11-2005	09-11-2005			314.00 Cr	687.00 Cr	Interest:314 Tds:0
09-11-2005	09-11-2005		10,000.00 Dr		373.00 Cr	627801504204: Rev Sweep To
14-10-2005	14-10-2005		745.00 Dr		10,373.00 Cr	627815039863 : Rev sweep to
14-10-2005	14-10-2005		549.00 Dr		11,118.00 Cr	627801504204: Rev Sweep To
14-10-2005	14-10-2005			549.00 Cr	11,667.00 Cr	Interest:549 Tds:0
14-10-2005	14-10-2005		20,000.00 Dr		11,118.00 Cr	627801504204: Rev Sweep To
28-03-	31-03-			1,118.00 Cr	31,118.00 Cr	31Mar05-Int:1245Tds:127

Home | Menu | Show Me | Background Menu | CCY Converter

Finacle
Universal Banking Solution from Infosys

26 December, 2016 | User | Menu Shortcut: Go

Transaction Inquiry

Help

A/c. ID	627814020432	CCY/SOL ID	INR/6278
A/c. Name	MAHESH CHANDRA PATTANAYAK	Balance	0.00 Cr
General Ledger Subhead Code	15050		
Opening Balance	0.00 Cr	Closing Balance	0.00 Cr
Float Balance	0.00 Cr	Funds in Clearing	0.00 Cr
Available Amt.	0.00 Cr	Effective Available Amt.	0.00 Cr
Customer Status	HNIC COMMERCIALLY IMP HNI	A/c. Opening Date	20-08-2005
A/c. Status	A Active	A/c. Status Date	
Purge Date	19-08-2005		
Address	3-C ALBERT ROAD		
City	KOL KOLKATA	State	WB WEST BENGAL
Country	IN INDIA	Postal Code	700017
Phone Type	COMMPH2	Telex No.	
Phone No.	+0()22473757		
Email ID Type	COMMEML		
Email ID	bpssecretary@pamho.net		

General Ledger Date	Value Date	Instrument No.	Withdrawal Amt.	Deposit Amt.	Balance	Narrative
30-08-2005	30-08-2005		35,000.00 Dr		0.00 Cr	627801504204: Rev Sweep To
20-08-2005	20-08-2005			35,000.00 Cr	35,000.00 Cr	627801504204 : Autosweep from

OK

Home	Menu	Show Memo Pad	Background Menu	CCY Converter

Finacle

Universal Banking Solution from Infosys 26 December, 2016

Menu Shortcut: Go

Transaction Inquiry

Help

A/c. ID	627814010171	CCY/SOL ID	INR/6278
A/c. Name	MAHESH CHANDRA PATTANAYAK	Balance	0.00 Cr
General Ledger Subhead Code	15050	Closing Balance	0.00 Cr
Opening Balance	0.00 Cr	Funds in Clearing	0.00 Cr
Float Balance	0.00 Cr	Effective Available Amt.	0.00 Cr
Available Amt.	0.00 Cr	A/c. Opening Date	12-02-2005
Customer Status	HNIC COMMERCIALLY IMP HNI	A/c. Status Date	
A/c. Status	A Active		
Purge Date	05-03-2005		
Address	3-C ALBERT ROAD	State	WB WEST BENGAL
City	KOL KOLKATA	Postal Code	700017
Country	IN INDIA	Telex No.	
Phone Type	COMMPH2		
Phone No.	+0()22473757		
Email ID Type	COMMEML		
Email ID	bpssecretary@pamho.net		

General Ledger Date	Value Date	Instrument No.	Withdrawal Amt.	Deposit Amt.	Balance	Narrative

The query does not allow the records to be fetched.

OK

Finacle | Home | Menu | Show Memo Pad | Background Menu | CCY Converter

Universal Banking Solution from Infosys 26 December, 2016

Menu Shortcut: Go

Transaction Inquiry

Help

A/c. ID	627814008742	CCY/SOL ID	INR/6278
A/c. Name	MAHESH CHANDRA PATTANAYAK		
General Ledger Subhead Code	15050	Balance	0.00 Cr
Opening Balance	0.00 Cr	Closing Balance	0.00 Cr
Float Balance	0.00 Cr	Funds in Clearing	0.00 Cr
Available Amt.	0.00 Cr	Effective Available Amt.	0.00 Cr
Customer Status	EHNPB ERSTWHILE HNI FOR PRIVILEGE BANKING	A/c. Opening Date	15-01-2005
A/c. Status	A Active	A/c. Status Date	
Purge Date	24-01-2005		
Address	3C ALBERT ROAD		
City	KOL KOLKATA	State	WB WEST BENGAL
Country	IN INDIA	Postal Code	700017
Phone Type	COMMPH2	Telex No.	
Phone No.	+0()03322473757		
Email ID Type			
Email ID			

General Ledger Date	Value Date	Instrument No.	Withdrawal Amt.	Deposit Amt.	Balance	Narrative

The query does not allow the records to be fetched.

OK

Finacle

Home | Menu | Show Memo Pad | Background Menu | CCY Converter

Universal Banking Solution from Infosys 26 December, 2016 | Menu Shortcut: Go

Transaction Inquiry

Help

A/c. ID	627814004631	**CCY/SOL ID**	INR/6278
A/c. Name	MAHESH CHANDRA PATTANAYAK		
General Ledger Subhead Code	15050	**Balance**	0.00 Cr
Opening Balance	0.00 Cr	**Closing Balance**	0.00 Cr
Float Balance	0.00 Cr	**Funds in Clearing**	0.00 Cr
Available Amt.	0.00 Cr	**Effective Available Amt.**	0.00 Cr
Customer Status	HNIC COMMERCIALLY IMP HNI	**A/c. Opening Date**	25-10-2004
A/c. Status	A Active	**A/c. Status Date**	
Purge Date	07-12-2004		
Address	3-C ALBERT ROAD		
City	KOL KOLKATA	**State**	WB WEST BENGAL
Country	IN INDIA	**Postal Code**	700017
Phone Type	COMMPH2	**Telex No.**	
Phone No.	+0()22473757		
Email ID Type	COMMEML		
Email ID	bpssecretary@pamho.net		

General Ledger Date	Value Date	Instrument No.	Withdrawal Amt.	Deposit Amt.	Balance	Narrative

The query does not allow the records to be fetched.

OK

Home | Menu | Show Memo Pad | Background Menu | CCY Converter

Finacle

Universal Banking Solution from Infosys

26 December, 2016 | User | Menu Shortcut: Go

Transaction Inquiry

Help

		CCY/SOL ID	INR/6278
A/c. ID	627814007286		
A/c. Name	MAHESH CHANDRA PATTANAYAK	Balance	0.00 Cr
General Ledger Subhead Code	15050	Closing Balance	0.00 Cr
Opening Balance	0.00 Cr	Funds in Clearing	0.00 Cr
Float Balance	0.00 Cr	Effective Available Amt.	0.00 Cr
Available Amt.	0.00 Cr	A/c. Opening Date	18-12-2004
Customer Status	HNIC COMMERCIALLY IMP HNI	A/c. Status Date	
A/c. Status	A Active		
Purge Date	08-03-2005		
Address	3-C ALBERT ROAD	State	WB WEST BENGAL
City	KOL KOLKATA	Postal Code	700017
Country	IN INDIA	Telex No.	
Phone Type	COMMPH2		
Phone No.	+0()22473757		
Email ID Type	COMMEML		
Email ID	bpssecretary@pamho.net		

General Ledger Date	Value Date	Instrument No.	Withdrawal Amt.	Deposit Amt.	Balance	Narrative

The query does not allow the records to be fetched.

OK

Home | Menu | Show Memo Pad | Background Menu | CCY Converter

Finacle
Universal Banking Solution from Infosys

26 December, 2016

Menu Shortcut: Go

Transaction Inquiry

Help

A/c. ID	627814007580	CCY/SOL ID	INR/6278
A/c. Name	MAHESH CHANDRA PATTANAYAK	Balance	0.00 Cr
General Ledger Subhead Code	15050	Closing Balance	0.00 Cr
Opening Balance	0.00 Cr	Funds in Clearing	0.00 Cr
Float Balance	0.00 Cr	Effective Available Amt.	0.00 Cr
Available Amt.	0.00 Cr	A/c. Opening Date	27-12-2004
Customer Status	HNIC COMMERCIALLY IMP HNI	A/c. Status Date	
A/c. Status	A Active		
Purge Date	10-01-2005		
Address	3-C ALBERT ROAD		
City	KOL KOLKATA	State	WB WEST BENGAL
Country	IN INDIA	Postal Code	700017
Phone Type	COMMPH2	Telex No.	
Phone No.	+0()22473757		
Email ID Type	COMMEML		
Email ID	bpssecretary@pamho.net		

General Ledger Date	Value Date	Instrument No.	Withdrawal Amt.	Deposit Amt.	Balance	Narrative

The query does not allow the records to be fetched.

OK

Finacle | Home | Menu | Show Memo Pad | Background Menu | CCY Converter

Universal Banking Solution from Infosys 26 December, 2016

Menu Shortcut: Go

Transaction Inquiry

Help

A/c. ID	627801505516	CCY/SOL ID	INR/6278
A/c. Name	MAHESH CHANDRA PATTANAYAK		
General Ledger Subhead Code	08050	Balance	0.00 Cr
Opening Balance	0.00 Cr	Closing Balance	0.00 Cr
Float Balance	0.00 Cr	Funds in Clearing	0.00 Cr
Available Amt.	0.00 Cr	Effective Available Amt.	0.00 Cr
Customer Status	EHNPB ERSTWHILE HNI FOR PRIVILEGE BANKING	A/c. Opening Date	09-11-2004
A/c. Status	A Active	A/c. Status Date	04-04-2006
Purge Date	23-09-2006		
Address	3C ALBERT ROAD		
City	KOL KOLKATA	State	WB WEST BENGAL
Country	IN INDIA	Postal Code	700017
Phone Type	COMMPH2	Telex No.	
Phone No.	+0()03322473757		
Email ID Type			
Email ID			

General Ledger Date	Value Date	Instrument No.	Withdrawal Amt.	Deposit Amt.	Balance	Narrative

The query does not allow the records to be fetched.

OK

Finacle

Universal Banking Solution from Infosys

| Home | Menu | Show Memo Pad | Background Menu | CCY Converter

26 December, 2016

Menu Shortcut: Go

Transaction Inquiry

Help

A/c. ID	627801504204	CCY/SOL ID	INR/6278
A/c. Name	MAHESH CHANDRA PATTANAYAK		
General Ledger Subhead Code	08050	Balance	0.00 Cr
Opening Balance	0.00 Cr	Closing Balance	0.00 Cr
Float Balance	0.00 Cr	Funds in Clearing	0.00 Cr
Available Amt.	0.00 Cr	Effective Available Amt.	0.00 Cr
Customer Status	HNIC COMMERCIALLY IMP HNI	A/c. Opening Date	05-12-2003
A/c. Status	A Active	A/c. Status Date	12-11-2005
Purge Date	23-09-2006		
Address	3-C ALBERT ROAD		
City	KOL KOLKATA	State	WB WEST BENGAL
Country	IN INDIA	Postal Code	700017
Phone Type	COMMPH2	Telex No.	
Phone No.	+0()22473757		
Email ID Type	COMMEML		
Email ID	bpssecretary@pamho.net		

General Ledger Date	Value Date	Instrument No.	Withdrawal Amt.	Deposit Amt.	Balance	Narrative

The query does not allow the records to be fetched.

OK

AXIS BANK

MAHESH CHANDRA PATTANAYAK

Statement Generated By :-

Joint Holder :- -
ISKCON SANKIRTAN BLDG PO SRIDHAM MAYAPUR
PS NABADWI DIST NADIA

Customer No :237017365
Scheme :SB-PRIORITY BANKING
Currency :INR

WEST BENGAL
741313

Statement of Account No :912010061088594 for the period (From : 01-01-2013 To : 30-06-2013)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
					199900.00	
		OPENING BALANCE				
07-01-2013		912010061088594:Int.Pd:23-11-2012 to 31-12-2012		855.00	200755.00	237
13-02-2013		ICONN/22048922/237010100136099/130213/		8436.26	209191.26	237
26-02-2013		RTGS-IOBAH13057002562/PRANAB KR HALDER		399967.00	609158.26	248
26-02-2013		RTGS-IOBAH13057002632/BHARTI HALDER		399967.00	1009125.26	248
26-02-2013	674009	BY CLG /ZN MICROUT3 SET		400000.00	1409125.26	237
26-02-2013		REJECT:674009:01-FUNDS INSUFFICIENT	400000.00		1009125.26	237
26-02-2013		Outward Clg Chq:674009 Return Chrg	56.18		1009069.08	237
26-02-2013		BY CASH		400000.00	1409069.08	237
26-02-2013		TRF FRM CHQ NO 22536,22534		300000.00	1709069.08	237
01-03-2013	124724	BHARATI HALDER	400000.00		1309069.08	1302
01-03-2013	124725	N. RABICHANDAN	400000.00		909069.08	1302
01-03-2013	124723	PRANAB KUMAR HALDER	400000.00		509069.08	1302
01-03-2013	124722	TO PRIKSHIT GHOSH	300000.00		209069.08	237
04-03-2013		ICONN/22507508/237010100136099/040313/		1953.00	211022.08	237
06-03-2013		ICONN/22550607/237010100136099/060313/for flight	5000.00		206022.08	237
06-03-2013		ICONN/22551468/237010100136099/060313/for flight	10000.00		196022.08	237
07-03-2013		ICONN/22605194/237010100136099/070313/for air tk	8000.00		188022.08	237
31-03-2013		912010061088594:Int.Pd:01-01-2013 to 31-03-2013		2458.00	190480.08	237
06-04-2013		ICONN/23352586/237010100136099/060413/	50000.00		140480.08	237
22-04-2013		ICONN/23700011/237010100136099/220413/		59748.00	200228.08	237
03-05-2013		BY TRF#259247/GAURADESA		81090.00	281318.08	237
13-05-2013		PUR/DEVYANI INTERNATI/MUMBAI/130513/06:35	2.00		281316.08	237
13-05-2013		PUR/DEVYANI INTERNATI/MUMBAI/130513/06:36	2.00		281314.08	237
20-05-2013		ICONN/74028015/190513/MAKEMYTRIP INDIA PVT LT	7263.00		274051.08	237
27-05-2013	124726	ISKCON	81090.00		192961.08	237

	TRANSACTION TOTAL	2061413.18	2054474.26		
	CLOSING BALANCE			192961.08	

Unless the constituent notifies the bank immediately of any discrepancy found by him/her in this statement of Account, it will be taken that he/she has found the account correct.

The closing balance as shown/displayed includes not only the credit balance and / or overdraft limit, but also funds which are under clearing. It excludes the amount marked as lien, if any. Hence the closing balance displayed may not be the effective available balance. For any further clarifications, please contact the Branch.

We would like to reiterate that, as a policy, Axis Bank does not ask you to part with/disclose/revalidate of your iConnect passord,login id and debit card number through emails OR phone call Further,we would like to reiterate that Axis Bank shall not be liable for any losses arising from you sharing/disclosing of your login id, password and debit card number to anyone. Please co-operate by forwarding all such suspicious/spam emails, if received by you, to customer.service@axisbank.com

REGISTERED OFFICE - AXIS BANK LTD,TRISHUL,Opp. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad . 380006.This is a system generated output and requires no signature.

Legends :

ICONN - Transaction trough Internet Banking
VMT-ICON - Visa Money Transfer through Internet Banking
AUTOSWEEP - Transfer to linked fixed deposit
REV SWEEP - Interest on Linked fixed Deposit
SWEEP TRF - Transfer from Linked Fixed Deposit / Account
VMT - Visa Money Transfer through ATM
CWDR - Cash Withdrawal through ATM
PUR - POS purchase
TIP/ SCG - Surcharge on usage of debit card at pumps/railway ticket purchase or hotel tips
RATE.DIFF - Difference in rates on usage of card internationally
CLG - Cheque Clearing Transaction
EDC - Credit transaction through EDC Machine
SETU - Seamless electronic fund transfer through AXIS Bank
Int.pd - Interest paid to customer
Int.Coll - Interest collected from the customer

++++ **End of Statement** ++++

AXIS BANK

Statement Generated By

MAHESH CHANDRA PATTANAYAK

Joint Holder :- -
ISKCON SANKIRTAN BLDG PO SRIDHAM MAYAPUR
PS NABADWI DIST NADIA

WEST BENGAL
741313

Customer No :237017365
Scheme :SB-PRIORITY BANKING
Currency :INR

Statement of Account No :912010061088594 for the period (From : 01-07-2013 To : 31-12-2013)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		OPENING BALANCE			192961.08	
08-07-2013		912010061088594:Int.Pd:01-04-2013 to 30-06-2013		2066.00	195027.08	237
05-10-2013	1	BY CLG /ZN MICROUT SET		30000.00	225027.08	184
07-10-2013		912010061088594:Int.Pd:01-07-2013 to 30-09-2013		1966.00	226993.08	237
07-10-2013		NEFT/IR/AXIR132800551556/TAMAGNI GIUSEPPE	60000.00		166993.08	237
07-10-2013		To Charges/NEFT/IR/AXIR132800551556/incl of ST @3.	5.62		166987.46	237
23-11-2013		Dr Card Charges ANNUAL 4062289004585382	219.10		166768.36	002
		TRANSACTION TOTAL	60224.72	34032.00		
		CLOSING BALANCE			166768.36	

Unless the constituent notifies the bank immediately of any discrepancy found by him/her in this statement of Account, it will be taken that he/she has found the account correct.

The closing balance as shown/displayed includes not only the credit balance and / or overdraft limit, but also funds which are under clearing. It excludes the amount marked as lien, if any. Hence the closing balance displayed may not be the effective available balance. For any further clarifications, please contact the Branch.

We would like to reiterate that, as a policy, Axis Bank does not ask you to part with/disclose/revalidate of your iConnect passord,login id and debit card number through emails OR phone call Further,we would like to reiterate that Axis Bank shall not be liable for any losses arising from you sharing/disclosing of your login id, password and debit card number to anyone. Please co-operate by forwarding all such suspicious/spam emails, if received by you, to customer.service@axisbank.com

REGISTERED OFFICE - AXIS BANK LTD,TRISHUL,Opp. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad . 380006.This is a system generated output and requires no signature.

Legends :

ICONN - Transaction trough Internet Banking
VMT-ICON - Visa Money Transfer through Internet Banking
AUTOSWEEP - Transfer to linked fixed deposit
REV SWEEP - Interest on Linked fixed Deposit
SWEEP TRF - Transfer from Linked Fixed Deposit / Account
VMT - Visa Money Transfer through ATM
CWDR - Cash Withdrawal through ATM
PUR - POS purchase
TIP/ SCG - Surcharge on usage of debit card at pumps/railway ticket purchase or hotel tips
RATE.DIFF - Difference in rates on usage of card internationally
CLG - Cheque Clearing Transaction
EDC - Credit transaction through EDC Machine
SETU - Seamless electronic fund transfer through AXIS Bank
Int.pd - Interest paid to customer
Int.Coll - Interest collected from the customer

AXIS BANK

Statement Generated By :-

MAHESH CHANDRA PATTANAYAK

Joint Holder :- -
ISKCON SANKIRTAN BLDG PO SRIDHAM MAYAPUR
PS NABADWI DIST NADIA

WEST BENGAL
741313

Customer No :237017365
Scheme :SB-PRIORITY BANKING
Currency :INR

Statement of Account No :912010061088594 for the period (From : 01-01-2014 To : 30-06-2014)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		OPENING BALANCE			166768.36	
03-01-2014	124727	I/W CLG DT-03/01/2013	11000.00		155768.36	1131
06-01-2014		912010061088594:Int.Pd:01-10-2013 to 31-12-2013		1709.00	157477.36	237
12-03-2014		PUR/MAKEMYTRIP (INDIA/GURGAON/120314/07:07	5251.00		152226.36	237
17-03-2014		PUR/MAKEMYTRIP (INDIA/GURGAON/170314/08:26	16440.00		135786.36	237
31-03-2014		912010061088594:Int.Pd:01-01-2014 to 31-03-2014		1517.00	137303.36	237
17-04-2014		PUR/YATRA COM/GURGAON/170414/07:10	9366.00		127937.36	237
10-05-2014		INB/IFT/BHUPATI BHUSAN PATTA/Loan Amount		30000.00	157937.36	859
19-05-2014		PUR/MAKEMYTRIP (INDIA/GURGAON/190514/01:42	2894.00		155043.36	237
30-06-2014		912010061088594:Int.Pd:01-04-2014 to 30-06-2014		1450.00	156493.36	237
		TRANSACTION TOTAL	44951.00	34676.00		
		CLOSING BALANCE			156493.36	

Rampurhat Rampurhat
K Mayapur

Taptor
loan

Unless the constituent notifies the bank immediately of any discrepancy found by him/her in this statement of Account, it will be taken that he/she has found the account correct.

The closing balance as shown/displayed includes not only the credit balance and / or overdraft limit, but also funds which are under clearing. It excludes the amount marked as lien, if any. Hence the closing balance displayed may not be the effective available balance. For any further clarifications, please contact the Branch.

We would like to reiterate that, as a policy, Axis Bank does not ask you to part with/disclose/revalidate of your iConnect passord,login id and debit card number through emails OR phone call Further,we would like to reiterate that Axis Bank shall not be liable for any losses arising from you sharing/disclosing of your login id, password and debit card number to anyone. Please co-operate by forwarding all such suspicious/spam emails, if received by you, to customer.service@axisbank.com

REGISTERED OFFICE - AXIS BANK LTD,TRISHUL,Opp. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad . 380006.This is a system generated output and requires no signature.

Legends :

ICONN -. Transaction trough Internet Banking
VMT-ICON - Visa Money Transfer through Internet Banking
AUTOSWEEP - Transfer to linked fixed deposit
REV SWEEP - Interest on Linked fixed Deposit
SWEEP TRF - Transfer from Linked Fixed Deposit / Account
VMT - Visa Money Transfer through ATM
CWDR - Cash Withdrawal through ATM
PUR - POS purchase
TIP/ SCG - Surcharge on usage of debit card at pumps/railway ticket purchase or hotel tips
RATE.DIFF - Difference in rates on usage of card internationally
CLG - Cheque Clearing Transaction
EDC - Credit transaction through EDC Machine

AXIS BANK

Statement Generated By .

MAHESH CHANDRA PATTANAYAK

Joint Holder :- -
ISKCON SANKIRTAN BLDG PO SRIDHAM MAYAPUR
PS NABADWI DIST NADIA

WEST BENGAL
741313

Customer No :237017365
Scheme :SB-PRIORITY BANKING
Currency :INR

Statement of Account No :912010061088594 for the period (From : 01-07-2014 To : 31-12-2014)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		OPENING BALANCE			156493.36	
24-07-2014		INB/IFT/BHUPATI BHUSAN PATTA/Loan Amount for July		5000.00	161493.36	859
26-07-2014		PUR/godaddy com CCA/SBIPG/260714/14:09	6964.90		154528.46	237
01-08-2014		INB/IFT/BHUPATI BHUSAN PATTA/Loan Amount august		5000.00	159528.46	859
03-09-2014		INB/IFT/BHUPATI BHUSAN PATTA/Loan amount Sept 201		5000.00	164528.46	859
08-09-2014		BRN-PYMT-CARD-4718600101107920	561.80		163966.66	400
25-09-2014		PUR/MAKEMYTRIP INDIA/NEW DELHI/250914/08:29	8111.00		155855.66	237
25-09-2014		PUR/MAKEMYTRIP INDIA/NEW DELHI/250914/08:39	7546.00		148309.66	237
25-09-2014		PUR/MAKEMYTRIP INDIA/NEW DELHI/250914/09:52	5494.00		142815.66	237
30-09-2014		912010061088594:Int.Pd:01-07-2014 to 30-09-2014		1598.00	144413.66	237
13-10-2014		MERCH.REFUND DT.101014/MAKEMYTRIP INDIA PVT L		5542.00	149955.66	100
18-10-2014		INB/IFT/BHUPATI BHUSAN PATTA/		5000.00	154955.66	859
28-10-2014		PUR/MAKEMYTRIP INDIA/NEW DELHI/281014/13:32	3249.00		151706.66	237
03-11-2014		PUR/YATRA COM/GURGAON/021114/15:34	2679.00		149027.66	237
03-11-2014		PUR/YATRA COM/GURGAON/021114/15:55	2179.00		146848.66	237
05-11-2014		INB/IFT/BHUPATI BHUSAN PATTA/Loan Nov14		5000.00	151848.66	859
22-11-2014		INB/IFT/MONTRESWAR ROY/mantreswar pay back	50000.00		101848.66	237
22-11-2014		INB/IFT/MONTRESWAR ROY/mantrswar pay back	50000.00		51848.66	237
24-11-2014		INB/IFT/MONTRESWAR ROY/montreswar balance	30000.00		21848.66	237
06-12-2014		INB/IFT/BHUPATI BHUSAN PATTA/dec payment		5000.00	26848.66	859
13-12-2014		PUR/MAKEMYTRIP INDIA/NEW DELHI/131214/06:39	4883.00		21965.66	237
15-12-2014		PUR/MAKEMYTRIP INDIA/NEW DELHI/151214/06:11	5650.00		16315.66	237
31-12-2014		912010061088594:Int.Pd:01-10-2014 to 31-12-2014		952.00	17267.66	237
		TRANSACTION TOTAL	177317.70	38092.00		
		CLOSING BALANCE			17267.66	

JAGAT PUR

suspicious/spam emails, if received by you, to customer.service@axisbank.com

AXIS BANK

MAHESH CHANDRA PATTANAYAK

Statement Generated By :

Joint Holder :- -

ISKCON SANKIRTAN BLDG PO SRIDHAM MAYAPUR

PS NABADWI DIST NADIA

WEST BENGAL

741313

Customer No :237017365

Scheme :SB-PRIORITY BANKING

Currency :INR

Statement of Account No :912010061088594 for the period (From : 01-01-2015 To : 30-06-2015)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		OPENING BALANCE			**17267.66**	
07-01-2015		BRN-PYMT-CARD-4718600101107920	6611.00		10656.66	400
09-01-2015		INB/IFT/BHUPATI BHUSAN PATTA/Jan Loan		5000.00	15656.66	859
16-02-2015		INB/IFT/BHUPATI BHUSAN PATTA/Feb loan		5000.00	20656.66	859
16-03-2015		INB/IFT/BHUPATI BHUSAN PATTA/March 15 Loan		5000.00	25656.66	859
31-03-2015		912010061088594:Int.Pd:01-01-2015 to 31-03-2015		188.00	25844.66	237
10-04-2015		INB/IFT/BHUPATI BHUSAN PATTA/April 15		5000.00	30844.66	859
13-05-2015		ECOM PUR/MAKEMYTRIP IN/NEW DELHI/130515/06:02	3308.00		27536.66	237
13-05-2015		BY CASH DEPOSIT-BNA/2292/130515/12:05		50000.00	77536.66	237
13-05-2015		BY CASH DEPOSIT-BNA/2294/130515/12:07		50000.00	127536.66	237
15-05-2015		To Charges/NEFT/IR/AXIR151351775314/incl of ST @3.	5.62		127531.04	237
15-05-2015		INB/NEFT/AXIR151351775314/bhaktivedanta/for N scho	49500.00		78031.04	237
23-05-2015		To Charges/NEFT/IR/AXIR151432577435/incl of ST @3.	5.62		78025.42	237
23-05-2015		INB/NEFT/AXIR151432577435/bhaktivedanta/national s	49500.00		28525.42	237
29-05-2015		ECOM PUR/UKBA/LONDON/290515/01:32	8500.00		20025.42	237
29-05-2015		ECOM PUR/UKBA/LONDON/290515/02:06	8500.00		11525.42	237
13-06-2015		BRN-PYMT-CARD-4718600101107920	1731.00		9794.42	400
30-06-2015		912010061088594:Int.Pd:01-04-2015 to 30-06-2015		290.00	10084.42	237
		TRANSACTION TOTAL	**127661.24**	**120478.00**		
		CLOSING BALANCE			**10084.42**	

Unless the constituent notifies the bank immediately of any discrepancy found by him/her in this statement of Account, it will be taken that he/she has found the account correct.

The closing balance as shown/displayed includes not only the credit balance and / or overdraft limit, but also funds which are under clearing. It excludes the amount marked as lien, if any. Hence the closing balance displayed may not be the effective available balance. For any further clarifications, please contact the Branch.

We would like to reiterate that, as a policy, Axis Bank does not ask you to part with/disclose/revalidate of your iConnect passord,login id and debit card number through emails OR phone call Further,we would like to reiterate that Axis Bank shall not be liable for any losses arising from you sharing/disclosing of your login id, password and debit card number to anyone. Please co-operate by forwarding all such suspicious/spam emails, if received by you, to customer.service@axisbank.com

AXIS BANK

MAHESH CHANDRA PATTANAYAK

Statement Generated By :

Joint Holder :- -
ISKCON SANKIRTAN BLDG PO SRIDHAM MAYAPUR
PS NABADWI DIST NADIA

Customer No :237017365
Scheme :SB-PRIORITY BANKING
Currency :INR

WEST BENGAL
741313

Statement of Account No :912010061088594 for the period (From : 01-07-2015 To : 31-12-2015)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		OPENING BALANCE			**10084.42**	
26-09-2015		912010061088594:Int.Pd:01-07-2015 to 26-09-2015		97.00	10181.42	237
30-09-2015		BY CASH		20000.00	30181.42	237
30-09-2015		BY CASH		5000.00	35181.42	237
08-10-2015		BRN-PYMT-CARD-4718600101107920	3859.47		31321.95	400
26-12-2015		912010061088594:Int.Pd:27-09-2015 to 26-12-2015		309.00	31630.95	237
30-12-2015		BRN-CLOSURE- TD 913040018085966		339516.00	371146.95	237
		TRANSACTION TOTAL	**3859.47**	**364922.00**		
		CLOSING BALANCE			**371146.95**	

Unless the constituent notifies the bank immediately of any discrepancy found by him/her in this statement of Account, it will be taken that he/she has found the account correct.

The closing balance as shown/displayed includes not only the credit balance and / or overdraft limit, but also funds which are under clearing. It excludes the amount marked as lien, if any. Hence the closing balance displayed may not be the effective available balance. For any further clarifications, please contact the Branch.

We would like to reiterate that, as a policy, Axis Bank does not ask you to part with/disclose/revalidate of your iConnect passord,login id and debit card number through emails OR phone call Further,we would like to reiterate that Axis Bank shall not be liable for any losses arising from you sharing/disclosing of your login id, password and debit card number to anyone. Please co-operate by forwarding all such suspicious/spam emails, if received by you, to customer.service@axisbank.com

REGISTERED OFFICE - AXIS BANK LTD,TRISHUL,Opp. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad . 380006.This is a system generated output and requires no signature.

Legends :

ICONN - Transaction trough Internet Banking
VMT-ICON - Visa Money Transfer through Internet Banking
AUTOSWEEP - Transfer to linked fixed deposit
REV SWEEP - Interest on Linked fixed Deposit
SWEEP TRF - Transfer from Linked Fixed Deposit / Account
VMT - Visa Money Transfer through ATM
CWDR - Cash Withdrawal through ATM
PUR - POS purchase
TIP/ SCG - Surcharge on usage of debit card at pumps/railway ticket purchase or hotel tips
RATE.DIFF - Difference in rates on usage of card internationally
CLG - Cheque Clearing Transaction
EDC - Credit transaction through EDC Machine
SETU - Seamless electronic fund transfer through AXIS Bank
Int.pd - Interest paid to customer
Int.Coll - Interest collected from the customer

AXIS BANK

MAHESH CHANDRA PATTANAYAK

Statement Generated By :-

Joint Holder :- -
ISKCON SANKIRTAN BLDG PO SRIDHAM MAYAPUR
PS NABADWI DIST NADIA

Customer No :237017365
Scheme :SB-PRIORITY BANKING
Currency :INR

WEST BENGAL
741313

Statement of Account No :912010061088594 for the period (From : 01-01-2016 To : 13-12-2016)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		OPENING BALANCE			371146.95	
31-03-2016		912010061088594:Int.Pd:27-12-2015 to 31-03-2016		3793.00	374939.95	237
04-04-2016		NEW FD	300000.00		74939.95	237
23-05-2016		ECOM PUR/MAKEMYTRIP IN/NEW DELHI/230516/16:08	10012.00		64927.95	237
22-06-2016		ECOM PUR/CCAvenue.com/Mumbai/220616/05:01	14656.00		50271.95	237
22-06-2016		ECOM PUR/CCAvenue.com/Mumbai/220616/05:55	3656.01		46615.94	237
22-06-2016		ECOM PUR/CCAvenue.com/Mumbai/220616/06:23	3656.01		42959.93	237
25-06-2016		912010061088594:Int.Pd:01-04-2016 to 25-06-2016		759.00	43718.93	237
27-06-2016		BRN-BY CASH SELF		78920.00	122638.93	237
28-06-2016	124728	BRN-CLG-CHQ PAID TO INDIA TRIBAL CARE TRUST	50000.00		72638.93	1302
09-08-2016		ECOM PUR/CCAvenue.com/Mumbai/090816/05:16	6055.68		66583.25	237
30-09-2016		912010061088594:Int.Pd:26-06-2016 to 30-09-2016		739.00	67322.25	237
06-10-2016		INB/IFT/srikanta/TPARTY TRANSFER	20000.00		47322.25	237
14-10-2016		POS/TRAVEL CLUB LOUNG/KOLKATTA/141016/14:12	25.00		47297.25	237
15-10-2016		PUR-REV//141016/14:12		25.00	47322.25	237
18-10-2016		SETU/STP16G654003/CRPARDI001/22186519161018013419		50001.40	97323.65	004
26-10-2016		POS/DREAMFOLKS SERVIC/MUMBAI/261016/08:58	25.00		97298.65	237
26-10-2016		PUR-REV//261016/08:58		25.00	97323.65	237
03-11-2016		SETU/STP16G834796/CRPARDI001/25119017161103013017		100000.07	197323.72	004
05-12-2016	124729	BRN-CLG-CHQ PAID TO ISKCON	150000.00	-	47323.72	1302
		TRANSACTION TOTAL	558085.70	234262.47		
		CLOSING BALANCE			47323.72	

Unless the constituent notifies the bank immediately of any discrepancy found by him/her in this statement of Account, it will be taken that he/she has found the account correct.

The closing balance as shown/displayed includes not only the credit balance and / or overdraft limit, but also funds which are under clearing. It excludes the amount marked as lien, if any. Hence the closing balance displayed may not be the effective available balance. For any further clarifications, please contact the Branch.

We would like to reiterate that, as a policy, Axis Bank does not ask you to part with/disclose/revalidate of your iConnect passord,login id and debit card number through emails OR phone call Further,we would like to reiterate that Axis Bank shall not be liable for any losses arising from you sharing/disclosing of your login id, password and debit card number to anyone. Please co-operate by forwarding all such suspicious/spam emails, if received by you, to customer.service@axisbank.com

Annexure – 16

ELECTION COMMISSION OF INDIA
ভারতের নির্বাচন কমিশন

IDENTITY CARD JCZ1767250
পরিচয় পত্র

Elector's Name Bhaktipurushottam Swami

নির্বাচকের নাম ভক্তিপুরুষোত্তম স্বামী

Father's Name Jaypataka Swami

পিতার নাম জয়পতাকা স্বামী

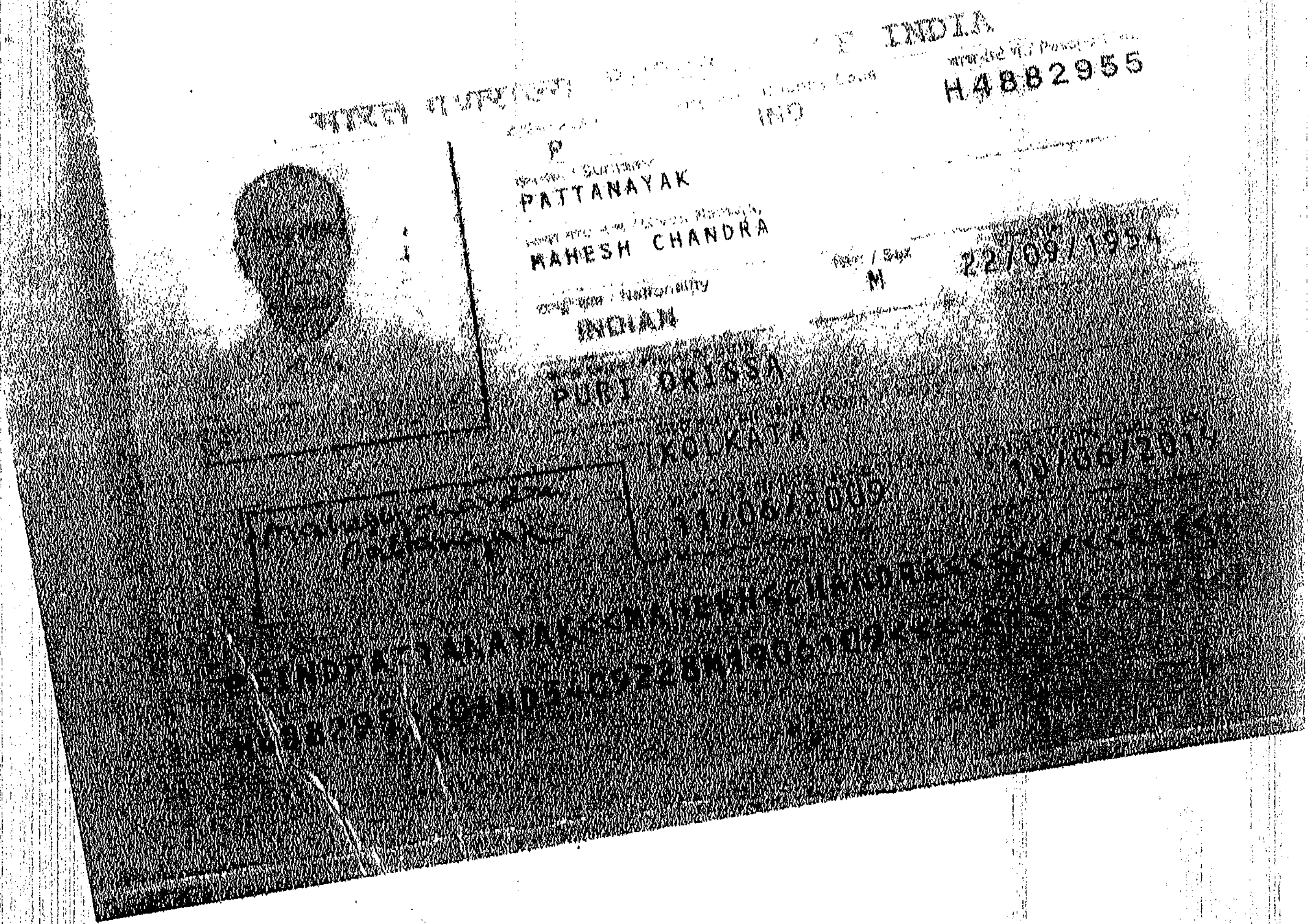
Sex M
লিঙ্গ পুং
Age as on 1.1.2005 44
১.১.২০০৫-এ বয়স ৪৪

Address:
Rudrapara sarkarpara & Eeshodyan , (MouzaRudrapara J - L , No - 5) Mayapur Bamanpukur Nabadwip Nadia 741313

ঠিকানা :
রুদ্রপাড়াসরকারপাড়া ও ঈশোদ্যান, (মৌজা-রুদ্রপাড়া জে-এল, নং-৫) মায়াপুর বামনপুকুর নবদ্বীপ নদীয়া ৭৪১৩১৩

Facsimile Signature
Electoral Registration Officer
নির্বাচক নিবন্ধন আধিকারিক

Assembly Constituency: 77-Nabadwip
বিধানসভা নির্বাচন ক্ষেত্র : ৭৭-নবদ্বীপ
District:Nadia জেলা: নদীয়া
Date: 11.07.2005 তারিখ: ১১.০৭.২০০৫



F INDIA

H4882955

P

PATTANAYAK

MAHESH CHANDRA

M

22/09/1954

INDIAN

PURI ORISSA

KOLKATA

11/06/2009

10/06/201

9:16 48%

Annexure - 17

9 >

Murari Krishna Das
While in Seoul, South Korea, I spent 10 years living there, BPS maharaja was covering multiple illegal actions by the brazilian devotees from Mayapur, doing illegal collections. One of then ... left our only native Korean devotee girl pregnant etc. No sober reaction from BPS, who was the GBC out there. The ill actions are going on, with the money being stolen, etc.

Reply

Dasaratha Suta
Everyone should also be informed of his massive theft of millions and properties also. This is additional glaring disqualification. May we STOP enabling these posers and treating as if they are big big spiritual celebrities.

These career criminals apparently have one thing in common-- their crimes against humanity are NOT

Annexure - 18

May 9, 2006

Report to the CPO with regards to the complaints made against Naru Gopal das.

Investigation conducted by Ramadevi dasi and Manasi Ganga dasi with assistance from Bhadra Balaram das and Bhaktajana Priya das for translation.

Significant persons in this case

Naru Gopal das, 33 years old, disciple of JPS, CEO of Mayapur and guesthouse divisional head.
X, 14 to 15 years old, daughter of "the father" and "the mother", disciples of JPS, residents of Sridham Mayapur, called "the girl" throughout the report for the sake of confidentiality.

Bhaktajana Priya das, disciple of JPS, Samadhi in-charge, MAC member
Balai das, disciple of Bhakti Caru Maharaja, Conch guest house in-charge
Sankarsan Nitai das, disciple of JPS, general manager of Mayapur, MAC member
Kartik Datta, reception cum security in the Conch building for 6 years - Worker 1
Krsna Debnath, 24 hour cleaning supervisor in Conch building for 9 years - Worker 2
Madan Ghosh, reception cum security in the Conch building for 12 years - Worker 3
This small section will not appear in the report to be given to the Mayapur directors for the sake of the confidentiality of the girl and the witnesses.

History

On the 15th of February 2006 I received a phone call from Bhakti Purusottama Swami asking me to call Jayapataka Swami about a pending CPT case. Jayapataka Swami informed me that there had been several complaints about alleged association between Naru Gopal das and a young girl. He told me Bhaktajana Priya (Samadhi in-charge, MAC member) had the details.

Bhaktajana Priya had heard the story from one brahmacari, Balai das (Conch guest house in-charge), and referred me to him after telling what he knew. Balai had heard it from 3 of the workers in the Conch Guest house here in Sridham Mayapur. The workers told us basically the same story as Bhaktajana Priya told, though Bhaktajana Priya was more specific about dates.

The story had first been reported to Bhakti Purusottama Swami in the beginning of January but, at the time, he did not understand the girl was a minor. Therefore, at the time he didn't report it to the CPT. He then left Mayapur for one month. On returning, Bhaktajana Priya and Bhadra Caru (Life membership director, MAC member) went to him again and informed him of the minor status of the girl involved. After that he spoke to Jayapataka Swami and then told us. Jayapataka Swami told us he had called Naru Gopal to his office. He personally asked him what was happening. He said Naru Gopal told him nothing had happened and that he was happy in his brahmacari life. Naru Gopal denied Jayapataka Swami had spoken to him.

From November-December time, 3 workers in the Conch building had been complaining to Balai das that Naru Gopal had been taking keys for the rooms in the guesthouse and staying overnight in the rooms. He mostly chose rooms in the far end of the building behind the temple room that can't be seen from the Lotus building. They had also been noticing that one young girl had been seen going upstairs on the same nights and coming down in the mornings. They were not seen together outside of a room but were seen in the building on several occasions at similar times and were seen leaving within minutes of each other. Balai had not reported it immediately because he did not take the allegations seriously. He was afraid that because Naru

Gopal was a big person and his superior there would be trouble. However, from the end of December he started watching and noticing things.

At the beginning of January the workers were really complaining, saying that as Naru Gopal was wearing saffron he was supposed to be a sadhu. And why was Balai trying to cover it up? One of them said if something wasn't done then he would lock them in the room himself next time it happened. He said he had heard about such things happening in Iskcon in his village but didn't believe it. However, now he was seeing it himself and was very disturbed.

On the first of January, at about 8.30-9.00 P.M. Naru Gopal took a key for one of the rooms and went up. The girl went in through the reception and came down, via the reception at 10.00 A.M. the next morning. Two or three days later Balai told this to Vanesvar Krsna das, his close friend who is an assistant to Bhaktajana Priya in Prabhupada's Samadhi. He also told Kesava, the temple commander, who told Radhadyuti (kitchen in-charge). Then Vanesvar told to Bhaktajana Priya. Two days later Bhaktajana Priya told Bhakti Purusottama Swami. Bhakti Purusottama Swami then went away for one month.

On the 8th of January the same thing happened. That night Naru Gopal called the Gada building and asked for R1000/- to be sent to the room in the Conch building which he was occupying. It was brought to him in the room.

On the 9th morning it was brought to the attention of Sankarsan Nitai (general manager), Bana Bihari... nanda (guest house manager) and Bhaktajana Priya that Naru Gopal had again spent the night there. They checked Naru Gopal's own room; it was locked. They asked Gaurahari das (goshalla in-charge) to go and check if the girl was at home. He sent one woman to find out but the parents said she was staying with a friend. They discussed going up and catching him but were afraid to. The girl came down into the Conch building reception at about 10.00 A.M.

On the 15th night, Naru Gopal took another key and went up. He came to mangal arotik the next morning then left the temple by the courtyard door. Bhaktajana Priya informed Sankarsan Nitai and asked him to check where Naru was. Again they didn't do anything to catch him. Naru Gopal had a meeting that morning but came back to the Conch building after it (time was not noted, but it was before 4.00 P.M.) The girl didn't come down till 4.00 P.M. and was carrying a CD player.

On one of the nights that Naru Gopal was occupying a room one of the workers was turning off the lights on the verandahs at about 10.30 P.M. and noticed that there was a chink in the curtains of the room Naru Gopal was in. He looked through and saw the girl sitting on or very near Naru Gopal's lap. He had his arm around her and was feeding her pizza. The workers confirmed that pizza had been delivered to Naru Gopal by Govinda's restaurant. Later that night (about midnight) the worker went back and looked again. He saw them embracing each other and kissing.

Balai had also reported that one day (possibly in December) he saw the girl walking towards the Chakra building in the evening. He followed her and she went upstairs by the ATM machine and stood leaning on the verandah rail. Naru Gopal came from the end where he stays switching off the lights as he went. He passed the girl by and carried on upstairs. The girl followed him but as it was dark Balai could not see where they went. Naru Gopal's own room was locked from the outside.

After the 16th of January there were no further stays in the Conch building. It seemed that Naru Gopal knew something had been noticed. He called one of the workers and asked him if anybody had come in the night when he was in the room. He told the worker not to tell anybody he had asked or it would be bad for him. He had also called one of the other women ... repeatedly threatened him.

During the course of the investigation 3 separate devotees (2 MAC members and one department head) approached us and, asking to remain anonymous, told us we should be aware of the possible political implications of this case. They said we should be aware that plans were going on to have Naru Gopal removed from his position, up to and including the date of departure and his successors' names. They seemed to be suggesting that the whole story was part of a conspiracy to get rid of Naru Gopal. They did not specify whose side they were on but I got the impression they were for Naru Gopal. However, one of the MAC members who told this to me was cited (by the department head who spoke out) as being somebody that may be against Naru Gopal.

When we spoke initially with the girl's father he said he had told her if she ever stayed out at night she would have no home to come back to. Apart from one occasion, the date of which he could not give, he insisted that his daughter never stayed out of the house at night. The parents said that nobody ever came to their house to check on their daughter's whereabouts in spite of the fact that Gaurahari and another mataji saw the woman Gaurahari sent to the girl's house approach the house and speak to the parents.

The girl herself told us she would frequently stay with friends. However, when pressed as to which friends she may have stayed with in January she was unable or unwilling to give even one name.

Both parents of the girl mentioned they thought it was strange that Naru Gopal should be paying attention to their daughter but, because the girl wasn't making any complaints about him, they didn't try to stop it. They felt that as Naru Gopal had helped them by finding a service for the father, it would seem ungrateful if they made a fuss. However, in the final talk with the father, he admitted that if he had known what trouble it would cause for his daughter and the family he would have put a stop to it immediately.

In the course of the investigation Balai das approached me and asked to talk to me because he felt Naru Gopal was "torturing" him in subtle ways, perhaps because he had reported to the CPT. (Please see interview on page 58) We spoke to Bhakti Purusottama Swami and Dayal... Prabhu and recommended that Naru Gopal be suspended at least from the running of the Conch building until the investigation was finished. They complied with this and Bhadra Caru was put there in the meantime.

Naru Gopal called me after this to give his side of the story. It was plausible but sounded contrived. For example, he said he had purposefully kept away from Balai and the Conch building because he didn't want anybody there to think he was trying to intimidate them or cause any problems because of them having reported him. There were reasons for everything he did but it would be difficult to prove that they were done either innocently or with bad intent. During the Rathayatra festival last year in Kolkata, Naru Gopal was in charge of looking after devotees who went from Mayapur to do service at the festival. Lila Madhuri Mataji was going to take care of the VIP guests and she took the girl with her. They stayed at the building in ... Avenue and had a car and driver at their disposal. Sometimes the girl would just stay there and not come to the festival. Other times she would call for the car to come back for her later in the day. Another time she stayed back and took a taxi to go shopping. Lila Madhuri was surprised when the girl came back with hundreds of rupees worth of new clothes. She said she didn't see any suspicious behaviour between the girl and Naru Gopal. However, other devotees ... that the girl was often hanging around Naru Gopal at the festival site.

Interviews

We interviewed Bhaktajana Priya. Balai das and the three workers: then we spoke with the girl and finally Naru Gopal We interviewed Naru Gopal and the girl twice each. For both of them more was admitted in the second interviews. We spoke with the girl's father. Bhakti Purusottama Swami explained to us why the allegations had not been reported immediately We also spoke again to the workers, going with them to the room where the association was supposed to have taken place and checked to be sure the workers could have seen what they were reporting. We spoke with Lila Madhuri Mataji with whom the girl had stayed in Kolkata for a week during Rathayatra last year, the time when the alleged association was said to have begun. The girl, along with her father was spoken to again briefly when asked her to check her statement

Annexure - 19

Naru Gopal Das will be allowed to retain all profits from selling land and land that is in his name which is declared to date.	Naru Gopal Das is expected to repay money to ISKCON according to the percentage of the unsubstantiated amounts he received in order to make up the seed money to purchase the Main Road Property.

Adjudiction Summary:

It appears that Naru Gopal, along with others are involved in business for personal gain and we are not at all convinced that all the seed money is from his side, especially the Rs 1.5 Lac which he claims is from the sale of the Ancestral House, separate from the Ancestral Land. Naru Gopal has given misleading statements and that he has neglected to produce documents in time, even after being requested a number of times, (non cooperative) as agreed by his council Nareshwara Das. It also appears that he is not alone in these dealings and it would seem that there is a core devotee group working together. As when he was a brahmacari, he was not eligible to purchase prime land and at such reasonable rates, from ISKCON. We found many Mayapur resident devotees stating that he has very close relations with business minded devotees.

Mayapur has genuinely offered temple devotees to purchase land, so that they may have some security, but we find this is being misused for profiteering at the expense of the other devotees. As CEO there is a conflict of interest and it is giving a bad name to ISKCON and Mayapur Management, both within the Temple, with the other Maths in Mayapur and with the local outside residents.

We encourage that the GBC Comm members and the Mayapur Directors be present in Mayapur during the execution of whatever decision the GBC Comm makes regarding Naru Gopal and to help the local management with the final transition once the decision becomes public.

Yours the adjudication panel.

Braj Hari Das　　Shree Jeeva Das　　Pancaratna Das

Annexure -20

From: **Lakshmi hari Das** <hari.gkg94@gmail.com>
Date: Mon, Oct 10, 2016 at 11:29 AM
Subject: Laxmihari das statement about Mayapur
To: meb@pamho.net
Cc: GBC.EC@pamho.net

Dear MEB members

Please accept my humble obeissances. All glories to Srila Prabhupada

I wanted to report a couple of incidents. I am copying the Executive Committee of the GBC and sending to MEB for protection purposes. Here in Mayapur devotees are scared to speak.

Most of the community and brahmacaris are dissatisfied with the present management. They also feel cheated as they were they used to overthrow the past management under the promise that all will get better. But actually they believe it became worst.

Brahmacaris are scared to speak because they feel that they will get kicked out and a false case will be made against them, and the grihasta devotee do not want to loose their service and therefore their maintenance.

So I am speaking under the assumption that I will be protected.

During the BBT meeting, to explain to the devotees why they should not interfere in the BBT matters, in the last week of September with Bhakti Charu Swami, Nareswar prabhu, Dayaram Prabhu and others Rasika Shekhar (the one that attacked Ghanasyam prabhu a few months ago) bet his crores rupees property that he can run the BBT printing press successfully. On the side I am always amazed how devotees like him come to ISKCON poor and then become so rich.

After the BBT meeting I witnessed personally Bhakti Purusottama Swami talking to some local devotees, brahmacaris and grihasta that are his supporters that the BBT printing press should stay in Mayapur and that Rasikha Shekhar should be in charge. Although he mentioned that he was bound to follow the management he (maharaja) disagreed, the devotee were angry and vowed to keep the printing press in Mayapur.

They also criticized Dayaram Prabhu that he took the Kolkata temple from them, as he is not allowing Bengalis to serve there so we cannot let him take the printing press and we will fight. Also that as Dayaram prabhu is not from Mayapur, he is not a Bengali he cannot do anything good for Mayapur.

One other incident, because I am very verbal, I wrote a couple of letters asking the management to improve certain things. I was a little critical. I am looking for service in Mayapur. When I asked for a service, Jagatartiha told me that if you criticize the management how you will get service and how can you live in Mayapur. He was proclaiming as the one cleaning the Mayapur.

Then, I approached Sankarshan Nitai prabhu appealing, as he is the MAC member for the DRD (Devotee Resource Department). He told me that because you are (myself) anti management you would not get any service in

Mayapur we do not want to see any disturbing devotees here. Why you came to Mayapur, who told you to come you should serve in your Guru zone. Due to this I am being neglected and not offered service in the last year.

The tendency in Mayapur now is to only engage devotees that support the present management. Jagatartiha told me that we are the ones who are serving Mayapur from the beginning and we will not allow the disturbing elements to serve Mayapur. We see that Bhakti Purusottama Swami also wants to put only his own men across Mayapur. For example Rasika Shekhar in BBT. Within the MAC Sankarshan Nitai, Saci Kumar , Madhava Hari and Madhava Gauranga prabhus are extreme supporters of Bhakti Purusottama Swami. Other devotees like Premanjana and Nitai Padakamala prabhus are followers of the devotees listed above who follow Maharaja. Hari Lila and Subhekshana Prabhus in general support this present management movement. Ramanipati prabhu is trying to stay afloat and Tara prabhu focuses on the grihasta area and the school staying aloof of the rest. The management is not the management that will be able to bring Mayapur to Srila Prabhupda's vision.

If you need more information please feel free to contact me.

Because this will be probably used against me to water down my above statement you should know that when I came to Mayapur 3 years ago I was chatting on facebook with a girl which I did not know she was 14 years old. I am unmarried and trying to get married, when the mother asked me to stopped informing the age of the girl I stopped immediately. Therefore I want you to know this as they are trying to put a case on me. Hansarupa prabhu after investigation he allowed me to do service as it was not a big issue.

Your servant

Laxmihari das
+91 7384565250

Annexure - 21

Gmail

jjivan das <jjivandas@gmail.com>

REGARDING NATIONAL MARBLE

1 message

Pundarikaksha Govinda Das <pagd.jps@gmail.com> Fri, Nov 4, 2016 at 4:06 PM
To: jjivandas@gmail.com

Hare Krishna,
Dear Prabhuji,
Please Accept My Humble Obeisances!
All Glories to Srila Prabhupada !

Please check the attached folder.

Your Servant,
P. Govinda Das.

attachments

01.jpg
1181K

02.jpg
1148K

hpsc297.TIF
5496K

136

TIN NO. 086904032

National Marble Ind.

Specialist in Temple Carving Work & All Kind of Marble Supplier & Contractor

Borawar Bye-Pass, Link Road, Makrana (Raj.) INDIA 341505
Mob. : +91-9950141570 • +91-9829078570

Ref. No. — ISKCON PRABARTAK SRI KRISHNA MANDIR — Chittagong. BANGladesh — Date 2-11-20

श्री गोविन्द पुंडरीक कृष्णा गोविन्द दास.

महोदयजी,

नम्र निवेदन है कि दिनांक 7|2|2012 को आपके द्वारा हमे बंगलादेश चिटगाँव मन्दिर का काम करने का आदेश मिला था, जो कि आपके द्वारा तय की गयी (R... मूल्य पर हमने एग्रीमेन्ट पर हस्ताक्षर किये थे. आप द्वारा हमें बंगलादेश ले जाकर ... हमे काम दिलवाना व एग्रीमेन्ट करवाया गया —

प्रभु जी हमने पूरा काम आपकी गारन्टी व विश्वास पे शुरु किया, जिसके गवाह ... चारुचन्द्र दास जो कि इस्कोन पर्वतक के सचिव (Secatacy) थे, उन की मौजूद... व हस्ताक्षर हमारे एग्रीमेन्ट मे है - लीला राज प्रभु जो कि वहां के प्रसीडेन्ट थे आ... दिव्या निमाई दास जो कि (डा० प्रभु) मारबल प्रोजेक्ट इन्चार्ज व कन्सट्रक्शन इन्चार्ज जो कि ... का ब्रह्मचारी है, इन सबकी मौजूदगी में एग्रीमेन्ट हुआ — और माल की Rate तय की ग...

आपने इन सभी ने और भक्ति पुरुषोत्तम महाराज मायापुर वालो ने हमें समय ... रुपये दिलवाने का विश्वास दिलवाया और काम शुरु करने को कहा, और इस काम पे... मायापुर से भक्ति पुरुषोत्तम महाराज व आप गोविन्द प्रभु के हाथो से हमे पच्चीस ... रुपये काम पेटे एडवांस दिये, भक्ति पुरुषोत्तम महाराज और दिव्यानिमाय दास प्रभु ने बाकी के सारे पैसो की जिम्मेदारी लेते हुये काम पूरा करने का आग्रह किया औ... वहां से दो ब्रह्मचारी को हमारे साथ मकराना भी भिजवाया और कहा, इन की देख रेख मे काम करना है जिनका नाम दिव्यानिमाई दास (डा० प्रभु) प्रोजेक्ट इ... विष्णु चरण दास है, इन्होने तकरीबन 1 साल तक हमारे प्रतिष्ठान पर रह कर आप... मन्दिर का काम करवाते रहे और समय - समय पर पैसो का भुगतान, भक्ति पुरुषो... महाराज व दिव्यानिमाई दास प्रोजेक्ट इन्चार्ज द्वारा मायापुर से समय समय पर करते र...

सारा माल तैयार करवा के भरने तक इनकी आँखो के सामने कार्य किया और हर कंटैनर व बिल पर इनके हस्ताक्षर लिये, जैसे जैसे ये बोले, वैसे वैसे ... काम किया। इनका पूरा काम लोडिंग, पेकिंग, ट्रांसपोर्ट सभी मिलाकर तकरीब... 3,87,45054/= (तीन करोड सित्तासी लाख, पैंतालिस हजार चौपन रुपये) होते है, —

इस पूरे काम पेटे हमें आपने मायापुर से 2,16,20000/= RS- का भुगतान रोकड़ी किया, बाकी का भुगतान इन्होने हमे विश्वास मे लेकर आप... सारा माल पैक करवाया और इन्होने लोड करने को कहा — PTO —

TIN NO. 08690403...

National Marble Ind.

Specialist in Temple Carving Work & All Kind of Marble Supplier & Contractor

Borawar Bye-Pass, Link Road, Makrana (Raj.) INDIA 341505
Mob. : +91-9950141570 • +91-9829078570

Date. 2-11-2...

Ref. No. हमने इनको लोड करने से मना कर दिया और इनको बकाया राशि देने को कहा, उसके बाद आप गोविन्द प्रभु, प्रभु पुरुषोत्तम महाराज ने हमें मायापुर से फोन किया और बकाया राशि किश्तों में देने का वादा किया, विश्वास दिलवाया तथा माल को लोड करने को कहा, हमने आपके विश्वास पे सारा (पूरा माल) ग... इनके ब्रह्मचारीयों व प्रोजेक्ट इन्चार्ज दिव्यानिमाय के सामने लोड करवाया -

इसके बाद माल लोड होने के बाद ये चले गये, क्यू कि हमारा एग्रीमेन्ट फिटिंग व पॉलिश सहित था हम इनके विश्वास में आ गये -

मैं अ० रहीम सिसोदियाँ (राजू भाई) नैशनल मार्बल इण्ड० का प्रोप्राईटर हूं मेरे साथ 20 मजदूर फिटिंग करने वाले इण्डिया (भारत) से लेकर गया व वहाँ पर इनका काम चालू करवाया, करीब मैं ① महीने वहां पर रुककर सारा काम सेट करके, लीबर को वहीं छोड़कर मैं वापस India आ गया, इसके बाद लीलाराज... को पैसो के लिये फोन किया तो सन्तुष्टि पूर्वक जवाब नहीं मिला, फिर हमने ब्रह्मचारियों को फोन किया जो हमारे यहाँ पर रहे थे उन्होंने भी हमारे फोन का जवाब नहीं दिया, 2/3 महीने गुजरने के बाद हमें पता चला कि उन्होंने हमारी मजदूर को डबल तनख्वाह देने का लालच देकर अपनी ओर कर लिया है -

इस बारे में हमने गोविन्द प्रभु को रिपोर्ट की, भक्ति पुरुषोत्तम महाराज को रिपोर्ट की, उन्होंने हमें विश्वास दिलाया कि मन्दिर का काम पूरा होने दो हम आपको पूरा पैसा दिलवा देंगे -

तब से अब तक हमें एक पैसा भी नहीं मिला और मन्दिर का पूरा हो गया, आप गोविन्द प्रभु और भक्ति पुरुषोत्तम महाराज को फोन करते हैं तो बोलते हो कि वो हमारे सम्पर्क में नहीं है, हमारा फोन नहीं उठाते, कोई मेसेज जवाब नहीं देते, बात नहीं करते हैं, प्रभुजी हमने आपके और भक्ति पुरुषोत्तम के विश्वास पे आज तक कभी किसी को कुछ नहीं कहा, मेहरबानी करके हमा... बकाया राशि दिलवाने का कष्ट करें -

हम आपके व भक्ति पुरुषोत्तम महाराज के सिवा किसी से भी जानते नहीं हैं, हमारी हाथ-जोड़कर विनती है कि हमारी बकाया राशि का जल्दी से जल्दी भुगतान करवावें -

भवदीय

सधन्यवाद M/S- नेशनल मार्बल इण्ड०

E-Mail : national_marble@yahoo.co.in • Web : www.nationalmarble.in/www.indianclassicmarble.com

NATIONAL MARBLE INDUSTRIE

ALL KIND OF MARBLE SUPPLIERS & CONTRACTOR
BORAWAR BY PASS [illegible] ROAD MAKRANA [illegible] DISTT NAGAUR (RAJ)

WWW.[illegible]marble.in
TIN NO. 08600403[illegible]08

EMAIL [illegible]
MOBILE NO. [illegible]

QTY	PARTICULARS	TOTAL MEASUREMENT	RATE	TOTAL AMOUNT
1.	GROUND FLOOR MA[illegible] WHITE		350	[illegible]500
2.	[illegible] DESIGNING MATERIAL WHITE,GREEN & PINK	[illegible]	[illegible]	[illegible]
3	STAIRCASE TOP WHITE & [illegible]	[illegible]	350	11347[illegible]
4	OUTSIDE [illegible] SIMPLE WORK [illegible]	[illegible]	[illegible]	26081
5.	DOM APPROXMATE	4[illegible]	[illegible]	[illegible]
6.	VERTICAL BOTH SIDE IN TEMPLE HOLL & WINDOW	[illegible]	300	1[illegible]
	EXTRA DESIGENING ITALY BLOOD [illegible] MARBLE	[illegible]	[illegible]	[illegible]
8	VIDHRAM [illegible] IN TEMPLE [illegible]	16	1000	16000
9	VIDHRAM [illegible] PILLAR	[illegible]	400	[illegible]
10.	PEACOCK [illegible] FOR [illegible]	[illegible]	[illegible]	[illegible]
11.	PEACOCK [illegible] LAR [illegible]	[illegible]	[illegible]	[illegible]
12.	PEACOCK RAILING FOR OUTSIDE [illegible] 80 PIC	[illegible] FEET	400	[illegible]20[illegible]
13.	PEACOCK [illegible] FOR MIRA ROAD DESIGN (42X32) [illegible] PIC	[illegible]	2500	[illegible]
14.	PEACOCK PILLAR FOR MIRA ROAD DESIGEN (42X4X4) 80 PIC	[illegible] FEET	[illegible]	[illegible]
15.	PEACOCK RAILING FOR MIRA ROAD (42X4X2)	[illegible]	400	5960[illegible]
16	BED PEACOCK [illegible] PILLAR (22X4X4) [illegible] PIC	[illegible] FEET	400	[illegible]
17	BED PEACOCK JALI FOR FRONT	[illegible] SQ[illegible]	2500	13750[illegible]
18.	BED		1500	4500[illegible]
19.	PILLAR BA[illegible] (8X8X2) 8 [illegible]	8 PIC	400	3200[illegible]
20.	PILLAR BA[illegible] (6X6X2) 100 [illegible]	[illegible]	400	4[illegible]
21.	EXTAR CARVING PILLAR [illegible] (ACCORDING TO GOVIND PARBH[illegible])	[illegible]	22500	4[illegible]
22	EXTRA WORK FOR ELEPHANT [illegible] (ACCORDING TO GOVIND PARBH[illegible])	[illegible]	[illegible]	[illegible]
23.	DECORATE [illegible]	8[illegible]	1000	88000
24.	NOIDA DESIGENING PILLAR	6	[illegible]	[illegible]
25.	BIG PILLAR FOR OUTSIDE	4	8[illegible]	320000
26.	NEW ODER FOR WHITE MARBLE [illegible] PINK MARBLE	[illegible]	[illegible]	4970000
27	NEW ODER FOR ADANGA MARBLE	[illegible]	120	1044000
	TOTAL AMOUNT			35849800

1. TOTAL MATRIAL AMOUNT
2. ADD :- TRANSPORTION (FIST & SECOND SHIPMENT) 35849800
3. ADD : MAKRANA TO JAIPUR TRANSPORTION 2347254
4. ADD : PACKING CHARGES PAR BOX [illegible] 264000
5. ADD :- LOADING FOR LORRY IN MAKRANA 78000
   (FIST & SECOND SHIPMENT) 48000
6. ADD :- WOODEN BOX CHARGE PAR BOX (1400X520)
7. ADD :- MACHINERY DISPATCH IN BANGLADESH 728000
8. LABOUR TICKET [illegible] BY TRAIN 125000
   33000

G. Total 39473054

(Three core ninty four lakh seventy three thousand fifty four only)

Less:- All [illegible] for wooden box 728000

38745054

Less :- Total received amount

(Two core sixteen lakh twenty thousand only) 21620000

Total available Amount 17125054

(One core seventy One lakh twenty five thousand fifty four only)

Note :- All charges are pay by temple authority for Exp. Packing, loading charges Transportation charge ect. According to agreement)

Thinking you.

For National Marble Ind.

Ex-a

Basic HTML view

Conversation opened. 1 read message.

Skip to content
Using Gmail with screen readers

Search

COMPOSE

Labels

More

Nrsimhananda dasa
Add to circles

Please check and let me know

Inbox x

Nrsimhananda dasa

Oct 3

Show details

to me

Interview of 20 years Bhakti Purusottam Swami servant Kanaylal Das with Jagjivan dasa

Q= Interviewer (Jagjivan dasa)
A= Inteerviewed (Kanyalal dasa)

Note: Anything in brackets is explanation to better understand the meaning of what Is said, as it is a translation from Oryan. The Interviewee does not speak it. The translator was not fluent in English.

Date: July 2016

Q: Maharaja is your boss why he is not helping you?

A: He will give me the a kick in the kila kila (but)

Q: did you contact with the boy in South India who had sex with maharaja? What is his name?

A: Udhava sakha

Q: what is his age?

A: 35

Q: Are you sure?

A: . . (No response)

Q: How many days out of Mayapur?

A: More then 1 year

Q: Why maharaJa sent him out of Mayapur?

in is
A: He was a new bhakta training program. Kesava (BCS disciple) he was the temple commander, he told me all the servants of maharaja are getting are getting bad Kanaya. I have a small boy(udhava) please do not do bad. So please keep with him (take care).

was serving
He entering seva. Then he was with Natabara wife. Natabara wife had a realationship with him. The boy did seva with maharaja. 2 years he was here and there then came to maharaja . He went to

Bhadrhark (Orissa) he had a good relation with maharaja Mayaour management was not in good relation with Udhava Sakha. He told this to us in closed group. I had a so (sex) with Maharaja. If I say this to Mayapur management (Udhava) they will cut me and put in pieces in Ganga. Jagatartiha was ESCO department in charge

Q: People tell that he (maharaja) has a reLATION with Sri Hari

A: I do not know maybe there… all people with maharaja, no little or big they have some kind of relationship is there. If more facility more relationship will be there.

Q: If Sri Hari is having more facility he is have more relation?

A: are you recording?

Q: Why I would record?

A: There is no problem I do not want to stay (in Mayapur)

Q: We will talk on Wednesday

A: I will search and find the boy (Udhava Sahka) his brother. Rama Avatar is at Siliguri. I asked on him. He told he is in South he father works in Col India. Father got retired and deposited 3. 4 lacks in his name (Udhava). Then his power increased, after that I came to that he is not in house. He is at South India.

Q: Come on Friday

Date: August 2016

Q ……

A: Why not do for GM?

Q: JSS means?

A: Jaypataka Sysya Sambu, come tomorrow

Q: I will see tomorrow. How is your name mandal (last name) are you Bengali?

A: Jati is Bengali

Q: Are you Oriya? Your karmi name

A: Kartila mandala, diksha name kanyalal

Q: It came in whats app Mandal, Kartik Mandal

A: Mandal should not come

Q: What is name of maharaja

A: Maheschandra Pattnayak

Q: What is diskha brahamcari name?

A: I do not know

Q: You do not know brahmacari name?

A: Same name little change

Q: The name comes in swami

A: Little change, like Purusottma das becomes Purusottama maharaja

Q: eat

A: eating

Q: How many years you are serving maharaja?

A: 20 years

Q: Oh 20 years, out of Mayapur? How many years maharaja is sannyasa?

A: 1972 – no sannyasa for 30 years

Q: How the name came Purusottama Maharaja?

A: Call JSS office they will tell clear

Q: I have nothing to do (JSS). Why people tell Bhakti Pursottama Swami? I am asking you are coming to me just kartik become kanya

A: Big name

Q: 20 years you serve maharaja please explain him as you are his servant why he is doing this mistake (homosexual activities))

A: Maharaja has nothing to do for it (do not care)

Q: He did with you (sex) you should told

A: He did not do with me

Q: You told me last time he did with you, when he did you should tell me

A: He did not did with me, sometime do lovely waY. I join in 1996 everything was there, dayaram prabhu knows (about maharaja homosexual activities) there is a report. I came one devotee told report is there in the department central

Q: Where is the report with whom happened? Who told? Unless he told how is it known?

A: Who told when told I do not know

Q: Unlike the person know it cannot be accepted. Anybody can say anything

A: Anybody can say but proof should be there

Q: You said last time that he attempted 3 times on you?

A: Not like this

Q: It happened sometimes

A: Friendly it happens

Q: Last time you told me that with whom he do more he gives him more. What is the meaning of that? Sri Hari get mores he has more relation with Sri Hari?

A: Not like this, ah ah ah (laugh)

Q: what the whole world telling

A: Recently I came to know one devotee saw and told authority, authority told that have you any evidence he told he has seen, who told this I do not know , I have heard

Q: What about boy in South India? He left one year before? Whom you told he has relationship? Who left what is his name?

A: Why you are doing so much research?

Q: I like maharaja I am disturbed

A: I like maharaja

Q I used to give 1 lack to maharaja every year for puri. What is the truth? Is it not black spotting the moon? Who is not talking on whom?

A: Maharaja has a lot of good qualities he left his house, he has no body (skinny) if things good he will do half old man

Q: Maharaja has a lot of good qualities – best preacher, manager, others do nopt have this quality. Best preacher ,manager, spotting the moon

A: It will go when he becomes guru

Q: South Indian boy what is his name?

A: he is Bengali, Udhava Sakha

Q: before it was there (homosexual action)?

A: After guru it will go? It happens sometimes (homosexual activities))
If maharaja thinks is it good? (Questioning it and seeing it is bad)

Q: In Puri they all telling this, truth will come people tell Sri Hari name, let maharaja be corrected.

A: It is good it can happen, anything can happen

Q: Let he be corrected

A: It may happen

Q: Why you do not tell maharaja this type of thing going on outside please correct yourself.

A: Can I tell?

Q: You are servant if you not tell who will tell?

A: I know (this.)

Q: Oriya man you could tell in Oriya

A: I know he is very talented then me. He will not listen to me. Feel bad (Maharaja feel bad)

Q: Who are close tell them to say. After guru it will be bad

A: I am not close

Q: Who are close?

A: Who are close will never tell these things

Q: Who are close?

A: I am not close, close people they will not tell.

Q: Who are close?

A: Acyuta and Sri Hari?

Q: Sri Hari cannot tell?

A: If Sri Hari wants he could tell

Q: Why you do not tell Sri Hari to tell ok

A: He will put me in jail, he will ask why you are telling like this? Have you seen?

Q: You tell what is the proof? I have listened, poster was put into the temple in December who put it, everyone is telling kanya put

A: I know my name will come because I was close to maharaja

Q: Are you next to maharaja?

A: Yes maharaja knows I was with him why they are telling on me, they could see and tell my name

Q: You clear your name

A: Yes I did. I told Sri Sari directly that you think Kanaya has done it. Any proof you have then tell. This I am telling you I am not telling anybody.

Q: we have relation so I am asking

A: What is necessary?

Q: What he told? Why your name is coming on poster case?

A: My name did not came, they are doubting kanayalal could help to put but he will not put

Q: They are telling kanayalal must told anybody

A: If telling what is matter, evidence is required(poster case)

Q: Antagonist party must say (your name) who put the poster

A: No body tell

Q: Who put poster?

A: They are telling kanayalal put poster. What is evidence?

Q: You know baba

A: Why you a re cross verifying (jera) with me

Q: Everyone telling you are against maharaja

A: I am against maharaja but I like him and take care of him also

Q: I know kanaya serving 20 years will not do this unfaithful things?

A: The attitude he do to general devotee is good when anyone stay with him he could know him. He is selfish if you could do anything for him, he will take care. I do not take spiritual care?

Q: People talking kanaya doing

(AN) contd

A: If I do I could.....if maharaja did it is his fault, I did not leave his department

Q: maharaja doubting (you)

A: What matters, if they told they will suffer I know that I did not leave

Q: He gives more to Sri Hari and not give a peny to you

A: I know maharaja gurubhai he has respect at Mayapur I stay and eat in his department it is not my work

Q: It is your work you are working for 20 years some time it is your duty to maharaja, you are not that nature (gay) both should be same nature. You tell maharaja you are big maharaja, from Orissa, if it leaks out our name will be bad.

A: I do not say (like this)

Q: You are telling last time maharaja finish

A: It is done by Syama, Achuya and Sri Hari. Syama did more, maharaja listen more, maharaja did not call me

Q: How maharaja will call you leak the matter; maharaja has wrong feeling for you

A: Maharaja thing he is intelligent, he is great

Q: Preaching nicely becoming guru, nice manager

A: It is by mercy of GM (JPS). See the previous life, there was nothing. Spiritual life was revealed by guru one thing maharaja (BPS) told that one should give upadesh to guru. Have you seen this in satra is it vaisnava philosophy?

Q: It is good point, you tell you are telling this I am your servant I am telling you please be correct yourself

A: How is it correct I will tell him

Q: How is it correct?

A: Some people kept his (BPS) mind bad. There some people put the poster

Q: Your group put the poster, you servants did, what is others to do anything to put poster

A: Jagatartiha and Alok were taken out of management, the foreign management came and they (Jagatartiha and Alok) saw how maharaja with the foreigners

Q: What is the problem? Maharaja was taken out?

A: They thought we will put some blame on maharaja, we are corrupt also we will put our name little corrupted no body will believe our name (that we put poster), what we are blaming will put our name and also maharaja name

........koladwip is wanted criminal, Madhava Gauranga wife is child abuse, maharaja (BPS) has homosexual tendency.

In this way it will look Alok did not write but Alok wrote poster, to take maharaja his side, there were other team also they did this to take maharaja on their side...the paper was posted it will go, there was an ESCO department they use to get all information on wrong doing...they thought it will influence the ESCO department...Gauranga Simha name was there, they put many posters in different place in some manager house also it was taken out the servant took the poster it was sent by me on whats app to maharaja (BPS), Alok called and told maharaja see these foreigner in Mayapur doing they blame me, you are staying with them in future can you stay in management, maharaja tell I am coming to Mayapur. The mind of maharaja got bad he did around 30-40 meetings, every day 2 to 3 meetings some came some go in this situation maharaja mind was bad

There was ESCO department I had friendship with them...we use to move...Syamarupa and Brihat Kirtan, kanaya is informing ESCO department. As Oriya he is supporting the new Oriya (Jagjivan) who has come, they thought I give report as kanayala, I have heard this from ESCO department that Sankarhsna Nitai prabhu was giving report on all devotes including all Maharaja to ESCO, they told me these things...one day Sankarshan Nitai Prabhu told me that 4 or 5 people telling me you are informing to ESCO people, I told no they are my friends only, talk but carefully I have no problem in meeting them, I asked from one man in ESCO department what he is doing Sankarshan Prabhu?

Q: Sankarshan Nitai Prabhu is a friend of maharaja, what you are telling whom to believe here

A: They are enemies, they will talk nicely and kill you. Sankarshan prabhu told everybody and anybody who talks with ESCO, that he is ESCO department. He works in ESCO department but to save him he blames others. Some devotee of management went and tell maharaja.

Q: My point is that you are Oriya boy , you will not do (wrong things) but house matter they know (outsiders). If there is smoke there is fire. How they know about the sex

A: I tell a Bengali saying.....

Q: I am new here I do not know any body why maharaja is not clearing the things

A: Never will do if he clears he will get a heart attack...Jagjivan you do, you tell maharaja they have no proof and clear the thing

Q: Why he should knock his head maybe happened they is not proof for it

A: No need to go inside matter

Q: where is the poster? Please show me

A: No paper, maharaja servant sent by whats app, how it happens so much?

Q: It was planned and done

A: Unless you told who others know? 20 years I do service by GM (JPS) instruction. I had a loan of mine on maharaja last life

Q: You 2 or 3 serve him for 20 years on instruction of GM (JPS)

A: If he will not fit for it (the service he is receiving) he will serve me 20 years in my next life

Q: You told your GM that he (BPS) has homosexual tendency. You should tell your GM

A: I cannot do?

Q: What is problem

A: He is senior (JPS)

Q: If any problem in my house my wife will tell maharaja

A: We do not have that relationship

Q: She will correct me and tell you are doing wrong things, my wife will complain to my guru I will take as a pleasure

A: I will never do (complaint to guru)

A: Already I am in the doubt. They are complaining on me if I tell they will blame me more.

Q: If you could declare it?

A: You do not know Mayapur Management, I joined in 1996 maharaja name was declared ritvik (follower of system) maharaja use to come and sit idle.

Q: Start the fan

A: In mayapur maharaja was told he was ritvik. In mac meeting he told what Adri and Madhu telling we should not think about it? Even we do not do. Think about this. In the meeting GM (JPS) and Dayaram were not there. Gauranga Prema swami and others were there in the meeting they took decision that maharaja is a ritvik supporter.

Q: I do not know

A : Nobopdy listen to maharaja in the meeting, only he had to come to meeting and leave the meeting. He was call for the meeting and being questioned. Tell sushant to put the ac on

A :I put the ac on. From that day I know how is the Mayapur management . They can pout good people in bad position

Q: I understand

A: At that time I used to take care of maharaja. Nobody used to come and see maharaja. I take care of the deity. He only sit and read. Dayaram came and see the situation he was at that time he used to sit in mac meeting, dayaram did not have good relation with maharaja (BPS). GM (JPS) came and sit in the mac meeting and told see your guru parampara. My GM (JPS speaking about SP) was ill he did ritvik initiation he told my health is bad so initiate on behalf of me

Q: Madhu took from that and did something?

A: GM (JPS) say if maharaja (BPS) is ritvik he could stay with madhu pandit he could not take initiation from me. He could not do service to me. dayaram also told these things

Q: Maharaja (JPS) said to Bhakti Purustotama Swami?

A: Maharaja told see what they are doing? IN half an hour GM (JPS) did something took a situation and this happen in Mayayapur.

Q: Hare krishna

A: Now it is to much I am tired

Q: JSS what happened

A: 5 to 600 people come for bjana, kirtan and lecture. Pankajangri and Jananivas prabhus will come for lecture. You senior devotee can come and tell on GM. This is to bring faith on GM.

Q: Maharaja (JPS) in Bengaldesh?

A: Houston yesterday he will come dubai

Q: About GM

A: He is bengladesh. Our program japa kirtan harinam prayer . I want you sponsor prasdam tomorrow (for JSS program))

Q: After Julan Yatra?

A: 5 to 7 pm good, Prasad 5000 to 10000 will cost. You speak on your relationship with maharaja (when you come to JSS). Can mataji speak?

Q: what do you want to print?

A: It will require editing

Q: You go to Rangi Gaurangi in the computer room

A: Are you doing recording?

Q: The phone is not stopping, it is not getting disconnected

A: I like you are my father, whatever you do I have no probem I do not like to stay in Mayapur

Q: You are involved whatever truth will come

A: Ok my bad karma

Click here to Reply or Forward

0.02 GB (0%) of 15 GB used
Manage

Terms · Privacy

Last account activity: 48 minutes ago
Details

Ex-6

FIRST CONVERSATION

HR - Vishnu Prasad, Hare Krishna Vishnu Prasad, thank you for calling

VP - Prabhu i was just like, i want to tell you somethings, i should saw in BPS office before

HR - And Prabhu, before we go any further if you like i can call you back, so that this is not coming on your phone by your expense, i dont want you to have an expense, i can just call you right back if thats better for you

VP - alright

HR - Alright i'll just call you right back, Hare Krishna

SECOND CONVERSATION

HR - Sorry Prabhu i wanted to save you some laksmi but it wont go through from our phone

VP - its okay Prabhu i can call i can call

HR - thats alright alright, so Prabhu just tell me what you want to tell me its not, you dont ....

VP - yeah, so Prabhu actually i know Maharaj since from last, from almost my childhood, Maharaj and his secretary Sri Hari. So few years ago i went to, four, four years ago i went to the room, i was going to speak to Maharaj, mistake i opened the door and i saw Sri Hari and

Maharaj in that condition there, i was like shocked

HR - that was homosex? they were naked or

VP - yeah, yeah, they were naked both of them were naked

HR - okay

VP - so, i just, i didnt eneter, i just peeped in and i closed the door

HR - okay

VP - and after that after this incident after few months Sri Hari was appointed as the secretary of Bhakti Purusotam Maharaj, before this he was not secretary, after this he was appointed as his secretary. And last two years i was here in Mayapur, and few months ago Maharaj called me and said you can, i used to do seva in Mayapur TV so Maharaj said we need some ???????? come do some ?????? in our office. So, So Snan Yatra, it was Snan Yathra i was doing some translation for Maharaj and i should take care of Maharaj's web side, face book etc. so even Sri Hari was saying me that if you surrender to us and if you share what we share you can ... you can do whatever you like ....?????????/

HR - okay

VP - and i left that......i was very upset also

HR - but did they, when you opened the door that time did they see you?

VP - No - they could not see you

HR - okay they could not see you, so you opened the door you saw them but they did not see you

VP - yah, because it was Maharaj's room i opened it gently i didnt

HR - right right, you opended it gently, you are right, thats good

VP - they both was actually very engaged also you know so they were in, they were not like, they didnt notice me, i also opened the door so gently..... i was shocked so i didnt open and crash in...........

HR - okay

VP - i opened gently the door

HR - alright Prabhu, well just as Im very proud of you that you could tell us this, this information We will not use your name it is very confidential

VP - oh thank you Prabhu

HR - but its important to have ....did he offer you anyhting this service after you doing translation and he offered to give anything - what do you think he meant that he will give you anything

VP - he didnt, Sri Hari, Sri Hari, his secretary he said that you should leave all your friends you should leave all your job and if you fully surrender to us, you should listen to me and Maharaj whatever we say should be agreed and then we can be good with you ......

HR - Okay, okay alright so at that time so you were doing service so did you ever live did you stay, how long did you stay in Mayapur altogether?

VP - two years

HR - two years

VP - it was from ?????????

HR - and at that time you were engaged in what work that besides the translation - just the translation?? or?

VP - i used to do full time seva in Mayapur TV, then BP told me i should take care of his website....... i should take care of his translation .... actually i ????????????? , then i thought its not good to make it public

HR - right thats correct

VP - Krishna ???????????

HR - im glad that you were able to speak then so that we can handle this properly. There's if you have....... go ahead Prabhu, speak

VP - i have one more problem wiht you know Bharda Caru Prabhu from Mayapur

HR - right

VP - actually i was engaged with his daughter we had physical relationship .... and now we broke up, we both broke up, we both are under 18 actually we both are minors, she and me both

HR - when was this?

VP - this happened like from Gaur Purnima, and last six months this happened. So you know now actually i left Mayapur because of them because its her father Bhadra Caru Prabhu and they are threatening me like that saying if you come to Mayapur we will do this to you saying............. like this, he was telling me you cannot come to Mayapur, so actually i left Mayapur

HR - and so how did he find out about your relationship with his daughter ?

VP - yeah because after the break up she was like angry with me and she went and told it to her father

HR - okay

VP - and he was like threatening me .... if she, we both are minors you know if you want to punish i cannot take the punishment alone, she should also be equally punished

HR alright so you 17? she is 17? how old are you?

VP - yah we both are 17 i will be 18 next month

HR - okay alright Prabhu

VP - you want to know anything more ?

HR - only that when aproximately how long ago was this incident with Sri Hari - was few years ago? four years you said? what month approximately? do you remember the month? like rainy season summer season winter season?

VP - it was summer season

HR - summer okay alright - and this is in Maharajs room

VP - yeah this is in Maharajs room Sankirtan building

HR - okay, and

VP - i can send you my email id also Prabhu if you want to contact me anytime you can

HR - yes yes, you can sms to this number this is my

VP - okay, your email id also ..... if you are not in India because we can contact through email

HR - yes correct, thats a good idea, very good idea - alright Prabhu - and just so i have your name spelled correctly for my information - Vishnu Prasad - right is that correct?

VP - actually im .... because of that im not going to Mayapur also because of this Badra Caru Prabhu

HR - no no thats correct, but we have to find out, and he, you are both minors, its very interesting, yah since you are both minors, both should be equally punished

VP - yah

HR - alright - and who approached - did you apporach her or did she approach you?

VP - she approached me, actually we both were friends and after that we gone into a relationship

HR - okay so you were both friends so how long did yo know the daughter

VP - we both know each other more than a year

HR - more than a year - and you met her here?

VP - erh?

HR - you met her in Mayapur?

VP - yeah in Mayapur and also one place name Chakda you know where she studies near from Mayapur

HR - how which place is that?

VP - Chakda Chakda

HR - okay Chakda

VP - from Krishna Nagar Shealda railway line comes through

HR - okay - Krishna Nagar okay Prabhu thank you - do you know the name of the school?

VP - yah its Satish Chandra Memorial School

HR - okay Satish Chandra

VP - her name her name is Venu Priya Misra

HR - her name is Renu Krishna Renu Krishna Priya

VP - no no no - Venu Priya Misra

HR - Venu Priya Misra okay, alright Prabhu

VP - i can email you the details

HR - you can email me the details and you dont worry Im here, Ghanashyam is here we can protect you, dont worry.

VP - when will you get to ....a bout this prabhu'

HR - well im going to talk now to my other counter part investigator so that we can decide how this proceeds and then we will keep you in touch very clearly alright

VP - okay thank you

HR - okay Hare Krishna

VP - okay Hare Krishna

6:39 87%

Ex-C

Posts

Liking this in the sense that it is good to get the info out there.

21 h Like Reply 1

Pyjama Rama

I'm good friends with a Bengali devotee who was also in Gurukula in the late 70s and early 80s. He knows the whole Mayapur situation very well, is friends with many of the devotees.
He told me that Bhaktipurusottama Swami's servant was asked by the "Maharaj" to massage his genitals. The servant did this a number of times and consequently had to leave, when he tried to expose it, as he was threatened. My friend also went to expose it, and was forced out of Mayapur. There were many other rumors about him having sex with men. I have no reason not to believe this devotee. He told me he just sent in an official report stating this, to Manorama.

Rules

Write a comment...

163

Ex-D

Wilian San Miguel
Pyjama Rama during my time in Mayapur 1987 to 1995, there was a rumor of the Swami,, Bhakti Purushotan with a girl in Orissa,,, it was never discuss or confronted to the swami,,, than there was also the rumor of his servant after wards,,, if you look at Mayapur History,, you will see the following,,,, was Nitai Chand ex swami ever convicted? was Sathadhanya ,,, ever convicted for their criminal actions to to the kids? how about Bhavananda? and recently i was so surprise to see the amount of worship been given to Pankajangri das when he left his body,,, he was also involve in child sexual abuse,,,, but it was all cover up by everyone in Mayapur,,,,,

10 h Like Reply

Ex-E

Posts

Write a reply

Subham Venkat
Pyjama Rama Very true on BPS.
Many Bhramacharies knows about BPS illegal.

His Guruship rejected by So many GBC
But vice chairman Revati Raman das Manipulated and Bribed so many GBC members with Costly gifts and Free Air tickets around world and got Guruship.

19 h Like Reply 3

Sanaka Rsi
Subham Venkat I just got confirmation that BPS has not been authorized to initiate by the GBCs. The matter is still under discussion.

19 h Like Reply 5

Rules

Write a comment

Ex. F

the room and that some other boys had gone out "for a program or something".

He said that once, before that night, [redacted] another boy from Maharaja's ashram, had approached him and touched him just like a wife touches her husband and that he was disturbed about it and told Maharaj. But Maharaja did not do anything and so he told Nitai C hand Maharaj. As a reaction, another boy from the ashram, [redacted] beat him up and that is why he was scared to report such incidents (such as the one that happened to him with Maharaj). He stressed again that he only reported this case because after Yashoda's seminar it finally dawned on him that even touching is sexual abuse.

Extracts of informal conversation between Anantarupa Das and [redacted] (16, Gurukula boy from South America), 30th of May 1991

[redacted]: "Almost all Bengali boys are involved in this. [redacted] is the boss. [redacted] sexually assaulted [redacted] in the presence of [redacted] who told Maharaj but was merely reprimanded and told to keep his mouth shut. [redacted] personally took shelter of me. [redacted] and Gopavrindapala are also involved. I saw how Gopavrindapal approached [redacted] from behind but [redacted] said: "Go to the small boys". He also gave a weird massage to [redacted] who was too embarrassed and scared to stop him or say anything. Devashish is also an abuser. [redacted] left the gurukula because he was afraid of [redacted] who wanted to hold his hand. I believe that [redacted] is a full fledged homosexual. He tried to hold my hand on more than one occasion and also caressed my cheek. Do not mention my name. I do not want to get trouble just like last time when I was told in the Vrindavan flat that Bhakti Purushottama Swami and Sudarshan are also "like that" but when I told others I got the sauce. The whole gurukula knows about this investigation. Even small boys are involved."

166

Ex-G

Conversation with xxxx on April 9, 1998 (transcribed from memory by Anantarupa Das)

Yesterday evening I met xxxx while walking home and he asked me how the investigation was going.
He volunteered the information that Dayaram had chastised him. Apparently Dayaram said something to the effect that BPS and BVPS are important devotees and they cannot be sacked on the spur of the moment simply because xxx said something against them.
Xxxx kind of indicated that he was upset and intends to leave no stone unturned and that he is ready "to go to the GBC" to attain justice.
Basically he was giving the message "when are you finally closing this investigation?".

I told him that one cannot rush a touchy investigation like this and that the CPT is active to bring the investigation to a conclusion as soon as possible.
I also told him that things go so slow because in this case some witnesses are in America, others untraceable etc.

When I asked him under which circumstances he left the gurukula - was he thrown out by Maharaja? - he first replied

7:43 Ex-H. 76% Samak Rs. Dt. 29 Dec 2022

Vedic Inqui...

The point is not to start a lynch mob that will go and drag Bhavananda and Satadhanya out into the streets with tar and feathers.
What is important is that the Mayapur community has an open and honest conversation to establish clearly, what, where and how much engagement, service and fanfare, they are comfortable and happy to offer to devotees with a history of child abuse. This includes Laxmimoni, Bhavananda, Satadhanya and any others. Is it acceptable to the devotee community that they are treated as honored guests at ISKCON functions and events?
This needs to be well thought out and discussed.

When there are clear boundaries, it is easier to understand when a line gets crossed.

Recently allegations of sexual abuse of children and young men perpetrated by Bhakti Purushottam Swami (BPS) have re-surfaced, these allegations have been around for many years. He was also accused of participating in the theft of several million dollars from the ISKO project in Habibpur.

168

Ex-I

From: Mayapuri Community <nrsimhaa[illegible]>
Sent: 09 February 2023 16:57
To: Badrinarayan Swami <bnarayan[illegible]>; [illegible]
anuttama@iskcon.org; anuttama acbsp[illegible];
bhakti.caitanya.swami@pamho.net; [illegible];
bhakti-bhusana.swami@pamho.net; [illegible];
[illegible]kumargaswami@gmail.com; bps@[illegible];
[illegible]@gmail.com; [illegible];
[illegible]ana.Goswami@pamho.net; [illegible];
[illegible]bcais@gmail.com; [illegible];
[illegible]swami108@gmail.com; [illegible]; Track
[illegible]aya Caitanya.SDG@pamho.net <[illegible]>;
Track Jayapataka Swami <jayapataka@[illegible]>;
[illegible]swami@pamho.net; [illegible];
[illegible]swami@gmail.com; [illegible]; Tapana Misra Dasa
<[illegible]bvks@iskconservices.org>; [illegible];
[illegible]@krsna.hu; prahladananda.swami@pamho.net; paulmurphy2[illegible];
[illegible]ghosa.sdg@pamho.net; nrs@[illegible]; [illegible];
[illegible]sevita.acbsp@pamho.net; gkg@[illegible]; [illegible]; Radha Devi
Dasi <radha[illegible]@gmail.com>; [illegible];
[illegible]Goswami@pamho.net; [illegible];
[illegible]@hotmail.com; [illegible];
[illegible]@gmail.com; [illegible];
kdd1080@gmail.com; carol_d_costa@[illegible];
mahamandas@gmail.com; mahat@[illegible];
[illegible]@orange.fr; [illegible];
[illegible]hananda@gmail.com;
[illegible]108@gmail.com; info@[illegible];
[illegible]@hotmail.com; [illegible];
[illegible]devi108@gmail.com;
[illegible]@gmail.com; sahadevadas[illegible]; [illegible];
[illegible]@gmail.com; menon.sm[illegible]; [illegible];
[illegible]@gmail.com; [illegible];
[illegible]pamho.net

Subject: The Mayapur co-directors assured the devotees that the anonymous questions they submitted would be addressed in the 2nd isthagosti. This didn't
happen.

'Satyaman108' via Mayapur Open Forum

In the first Mayapur Abuse istagoshti (17/12/22), Sridevi Dasi strongly expressed to the Mayapur co-directors that many devotees were experiencing a crisis of faith in their leadership. She urged the Co-directors to restore the
devotee's faith by addressing the disturbing issues in a transparent way.

The Mayapur co-directors assured the devotees that the anonymous questions they
submitted would be addressed in the 2nd isthagosti. This didn't happen.

Here are some of those questions.

1) Due to Sri Radhe's extensive and prolonged psychological and emotional abuse of children, the CPO closed the girls Gurukula and issued Sri Radhe a lifelong ban. In violation of that ban, and with the support of Mayapur co-director, Subeksana Das, she opened another girls school in Mayapur. Will there be a CPO investigation into the role Subeksana Das and others played in
the process of violating the CPO ruling and supporting a confirmed child abuser
in opening another school in Mayapur?

2) Madhava Gauranga is complicit in child abuse for failing to report BVP's criminal sexual abuse of a minor. After he was removed from all his managerial
duties in Mid 2021, he and his family (Sri Radhe) have been receiving 1.5 lakhs
monthly from ISKCON Mayapur (1 lakh from Gurukula + 50 thousand from treasury)
for doing nothing.

Which manager(s) pushed for this arrangement? We have heard MG is still receiving this money even after the latest CPO report implicating him and Sri
Radhe in the sexual abuse of a minor.

Addendum: It has been confirmed that even as late as December 2022 MG and SR were still receiving this 1.5 lakh monthly.

3) There is a highly influential MEB member, Bhakti Purusottama Swami, who has
past allegations of child abuse leveled against him. Will ISKCON Mayapur invite
the CPO to conduct a thorough investigation?

Addendum:
Naru Gopal Das has been investigated for child abuse and financial misconduct.
Both investigations were not thoroughly dealt with. Considering Naru Gopal's dubious history, which Mayapur leaders decided to promote him to the influential position he currently holds in ISKCON India and Bangladesh? Will the GBC arrange a thorough investigation into these allegations against Naru Gopal?

We request the GBC to look into the above matters immediately.
(Text PAMHO:33686609) --

Ex-J

Gmail

jjivan das <jjivandas@gmail.com>

Fwd: eventual sexual abuse by Bhakti Purushotama S (see docs attached)

1 message

Bhima Das <bhima.das@gmail.com> Thu, May 11, 2023 at 5:39 AM
Reply-To: bhimadas@gmail.com
To: "Jagjivan Prabhu (GKG) - Mayapur" <jjivandas@gmail.com>

---------- Forwarded message ---------
From: **Tulasi Priya (tulasipriya10008 at gmail.com)** <mailer@pamho.net>
Date: Wed, May 10, 2023, 8:47 PM
Subject: eventual sexual abuse by Bhakti Purushotama S (see docs attached)
To: Jayapataka Swami <jayapataka@gmail.com>, Brajavilasa Das <brajavilasa.rns@gmail.com>, Hrdaya Caitanya <hrdaya.caitanya@radhadesh.com>, Subheksana Dasa <subheksana@live.com>, <leadershipresponsibilityreview@gmail.com>, <leadershipmisconduct@gmail.com>
Cc: Bhakti Caitanya Swami <Bhakti.Caitanya.Swami@pamho.net>, Bhakti Gauravani Goswami <[illegible] Goswami@pamho.net>, Bhakti Sundar Goswami <Bhakti.Sundar.Goswami@pamho.net>, Bhaktibhusana Swami <Bhaktibhusana.Swami@pamho.net>, Bhaktimarga Swami (Canada) <[illegible] Swami@pamho.net>, Bhaktivaibhava Swami <Bhaktivaibhava.Swami@pamho.net>, Bhanu Swami (Madras - IN) <Bhanu.Swami@pamho.net>, Gopal Krsna Goswami <Gopal.Krsna.Goswami@pamho.net>, Guru Prasad Swami <Guru.Prasad.Swami@pamho.net>, Kavicandra Swami (GBC Japan) <Kavicandra.Swami@pamho.net>, Prahladananda Swami <Prahladananda.Swami@pamho.net>, Anuttama (das) ACBSP (IC N.America) <Anuttama.ACBSP@pamho.net>, Arcita (das) ACBSP (Los Angeles, CA - USA) <Arcita.ACBSP@pamho.net>, Basu Ghosh (das) ACBSP (Baroda - IN) <Basu.Ghosh.ACBSP@pamho.net>, Bhima (das) ACBSP (BBT India, Juhu, Mumbai - IN) <Bhima.ACBSP@pamho.net>, Bhurijana (das) ACBSP (Vrindavan - IN) <Bhurijana.ACBSP@pamho.net>, Dina Sharana (dasi) ACBSP (Wiesbaden - DE) <Dina.Sharana.ACBSP@pamho.net>, Drutakarma (das) ACBSP (Los Angeles - USA) <Drutakarma.ACBSP@pamho.net>, Madhu Sevita (das) ACBSP (GBC) (I) <Madhu.Sevita.ACBSP@pamho.net>, Mahatma (das) ACBSP (Alachua, FL - USA) <Mahatma.ACBSP@pamho.net>, Alfred Ford <abford108@gmail.com>, (ISKCON) Antwerpen (Belgium) <Antwerpen@pamho.net>, BMD <BMD@bbt.se>, BPS <BPS@pamho.net>, (Temple) Budapest (Hungary) <Budapest@pamho.net>, Caitanya-candrodaya (das) (UK) <Caitanya-candrodaya@pamho.net>, Champakalata (dasi) (Durban - ZA) <Champakalata@pamho.net>, Gandharvika devi dasi <iskconukcpo@[illegible]>, Gauranga (das) RNS (Chowpatty, Mumbai - IN) <Gauranga.RNS@pamho.net>, Hrsikesa (das) BVKS (Delhi - IN) <Hrsikesa.BVKS@pamho.net>, ILS Global <ilsglobal.org@gmail.com>, ILS Mayapur <ilsmayapur2020@[illegible]>, ILS Team <info@ilsglobal.org>, Kalakantha das <kalakantha@gmail.com>, Mayapur News <mayapurnewsapp@gmail.com>, Mayapur Task force <mayapurtaskforce@gmail.com>, Mayapuri Community <[illegible]us@gmail.com>, Praghosa (das) SDG (IRL) <Praghosa.SDG@pamho.net>, Radha Devi Dasi <[illegible]@gmail.com>, Radha Sundari (dd) RNS (Secretary GBC EC) <Radha.Sundari.RNS@pamho.net>, Ramanipati (das) JPS (Mayapur - IN) <Ramanipati.JPS@pamho.net>, Revati Raman (das) JPS (TP Tirupati - IN) <[illegible]@pamho.net>, Sanak Sanatan Prabhu @ Vrindavan <[illegible]>, Secretariat Sri Mayapur Chandrodaya Mandir <[illegible]>, Track Hrdaya Caitanya SDG [illegible] <Hrdaya.Caitanya.SDG@pamho.net trackapp.io>, <sanatdevadasa@gmail.com>, <sabha.iskcon@gmail.com>, <[illegible]108@gmail.com>, <menon.sm.96@gmail.com>, <suresvara@gmail.com>, <visnu.murti.vani@gmail.com>, <[illegible]16@[illegible].com>, <jyotish108@hotmail.com>, <Askindredspirits@gmail.com>, <urbandevi108@gmail.com>, <[illegible]gopika.jps@hotmail.com>, <gabriel.sellem@hotmail.com>, <ravi.talsania@avanti.org.uk>, <info@patridas.com>, <[illegible]108@gmail.com>, <nrsimhananda@gmail.com>, <justnavina.radhika@gmail.com>, <[illegible]stone8@orange.fr>, <mahat@aol.com>, <mahamandas@gmail.com>, <mayapurcpt@gmail.com>, <[illegible]@iskcon[illegible]>, <editor@dandavats.com>, <tirtharaja108@gmail.com>, <yasoda1008@gmail.com>, <[illegible]sloka@riseup.net>, <mpd.vda@gmail.com>, <safetemple@yahoo.com>, <yudhistir@iskcon.org>, <vrajendranandangkg@gmail.com>, <Parijata@iskcon.org>, <Kumari.Kunti@iskcon.org>, <Madan.Gopal@iskcon.org>, <baladevabhs@yahoo.com.ar>, <martin.gurvich@gmail.com>, <devaki@krishnatemple.com>, <olessiap@mail.ru>, <[illegible]e@gmail.com>, <bhakta@iskcon.net.au>, <carol_d_costa@hotmail.com>, <kdd1080@gmail.com>, <[illegible]@gmail.com>, <secdamulheriskcon@gmail.com>, <ekayondo2@gmail.com>, <mail@[illegible].com>, <[illegible]swami108@hotmail.com>, <[illegible]swami@gmail.com>, <[illegible]swami@yahoo.co.[illegible]>, <[illegible]@[illegible]link.net>, <chandra[illegible]@yahoo.com>, <[illegible]@yahoo.com>, <malatidevi108@gmail.com>, <[illegible]swami.org>, <[illegible]@gmail.com>, <[illegible]krsna.hu>, <ramai.swami@[illegible].com>, <[illegible]@gmail.ru>, <[illegible]@iskconservices.org>, <[illegible].swami@gmail.com>, <[illegible]swami@gmail.com>, <devamrita.swami108@gmail.com>, <govardhana.bcais@gmail.com>, <[illegible]@icloud.com>, <[illegible]swami108@hotmail.com>, <iskcon.myfamily@gmail.com>,

<bhaktimargaswami@gmail.com>, <revati.raman.tpt@gmail.com>, <anuttama@iskcon.org>, <...yutatma.rsp@pamho.ru>

Conversation with xxxx on April 9, 1998 (transcribed from memory by Anantarupa Das)

Yesterday evening I met xxxx while walking home and he asked me how the investigation was going.
He volunteered the information that Dayaram had chastised him. Apparently Dayaram said something to the effect that BPS and BVPS are important devotees and they cannot be sacked on the spur of the moment simply because xxx said something against them.
Xxxx kind of indicated that he was upset and intends to leave no stone unturned and that he is ready "to go to the GBC" to attain justice.
Basically he was giving the message "when are you finally closing this investigation?".

I told him that one cannot rush a touchy investigation like this and that the CPT is active to bring the investigation to a conclusion as soon as possible.
I also told him that things go so slow because in this case some witnesses are in America, others untraceable etc.

When I asked him under which circumstances he left the gurukula - was he thrown out by Maharaja? - he first replied that he was not thrown out, rather he left out of his own accord. Then he said that he had a misunderstanding with Murari Gupta and that was the reason why he left.
I then asked him again whether or not he had ever attacked anyone with a knife and he denied again.
I said that Maharaja's boys quoted this alleged incident as evidence that he is mentally disturbed.
I also told him that basically they are saying that he "imagined or hallucinated" the incidents.
Then I asked a few questions about the night when the alleged incident happened.
In reply to my inquiry, he explained that he was scared because of the storm and went and informed Maharaj and that Maharaj then told him 'to sleep with him.'
He said he was lying on his back when Maharaj started touching his private parts.
He said Maharaj did not kiss him and did not embrace him but did press his body against his.
He said he felt uncomfortable in the situation, particularly because the way Maharaj handled his genital hurt.
He use the term "he tried to masturbate".
Xxxx said the whole incident took about 5 to 7 minutes and that he "removed" Maharaja's hand when it hurt too much.
He said he did not notice whether or not BPS had an erection as he was preoccupied with what was hapeneing to his private part.
He said that there were 2 of 3 other boys in

(5/3/99

America Online : Ijyadasa

Page 6)
the room and that some other boys had gone out "for a program or something". He said that once, before that night, xxx another boy from Maharaja's ashram, had approached him and touched him just like a wife touches her husband and that he was disturbed about it and told Maharaj. But Maharaja did not do anything and so he told Nitai Chand Maharaj. As a reaction, another boy from the ashram, xxx beat him up and that is why he was scared to report such incidents (such as the one that happened to him with Maharaj). He stressed again that he only reported this case

because after Yashoda's seminar it finally dawned on him that even touching is sexual abuse.

Extracts of informal conversation between Anantarupa Das and xxxxx

(16, Gurukula boy from South America); 30 th of May 1991

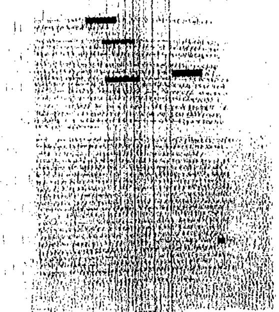
Xxxx: "Almost all Bengali boys are involved in this.... Xxx is the boss.
Xxx sexuallyy assaulted xxx in the presence of xxxx who told Maharaj but was merely reprimanded and told to keep his mouth shut.
Xxx personally took shelter of me.
Xxx, xxx, and Gopavrindapala are also involved.
I saw how Gopavrindapal approached xxx from behind but xxx said:"Go to the small boys!"
He also gave a weird massage to xxx who was too embarrassed and scared to stop him or say anything.
Devashish is also an abuser.
Xxx left the gurukula because he was afraid of xxxx who wanted to hold his hand...
I believe that xxxx is a full fledged homosexual.
He tried to hold my hand on more than one occasion and also caressed my cheek.
Do not mention my name. I do not want to get trouble just like last time when I was told in the Vrindavan flat that Bhakti Purushottama Swami and Sudarshan are also "like that" but when I told others I got the sauce...
The whole gurukula knows about this investigation. Even small boys are involved..."

(5/3/99

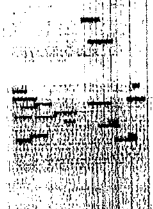
America Online : Ijyadasa

Page 7)

2 attachments



bps1.jpg
261K



bps2.jpg
73K

Ex-K

Gmail

jjivan das <jjivandas@gmail.com>

Fwd: Consider yourselves duly informed : bhakti purushottama "swami" (BPS)

1 message

Patita-pāvana Nitāi Gaura Dāsa <praveen.punnam@gmail.com> Sun, Jun 11, 2023 at 11:27 AM
Bcc: jjivandas@gmail.com

---------- Forwarded message ---------
From: **Mayapuri Community** <nrsimhadeva.help.us@gmail.com>
Date: Sun, Jun 11, 2023, 12:36 PM
Subject: Consider yourselves duly informed : bhaktipurushottama
To: Philip Burbank <prahladananda.swami@pamho.net>, <ec@pamho.net>, Kamalesh Krishna CPO <[illegible]>, <bhakti Purusottama Swami@pamho.net>, <lmd.bvks@iskconservices.org>, Jayapataka Swami <jayapataka@gmail.com>, Basu Ghosh (das) ACBSP (Baroda - IN) <basu.ghosh.acbsp@pamho.net>, <[illegible]>

Haribol dear XXXX <3 🙏 I pray you are well. I was recently in Mayapur and one day I had a conversation with an old friend of mine who is well acquainted with the therapist of a BPS victim. Allegedly the boy and his mum are Russian and are sponsored in some way from him. According to the boy's therapist, who doesn't want to go public, my friend told me, BPS regularly asks the boy to stroke his testicles. The boy has now psychological problems and receives therapy in Mayapur by this lady who revealed the issue to my friend. It is possible that the child is still being molested to this day.. 😫😦 The mother is terrified to talk to anyone, she is afraid of being kicked out or even harmed. Although I promised my friend I will keep her secret, I found it very difficult to do so. My consciousness was up in arms. So I approached XXXX mataji and told her exactly! what I was told. Since BPS is nowadays being considered to get official guruship by the GBC XXXXX mataji went to those in charge of investigating his character and actions and revealed what I said to her. I was sequently asked to approach my friend and ask her to move some strings so the story can be narrated to these in-charge devotees by the mother or the therapist. Oh my Krsna! 😮 .. She denied that she even told me anything, she was so terrified poor thing. I felt sorry for her and that I somehow betrayed her trust.I promised, again 😫 to not go any further with that issue, and here I am! In my recent days in Mayapur I myself witnessed, without looking for it, a certain criminality hovering in the atmosphere.. devotee versus the "gang" sort of thing. In my humble opinion there are more than one gang. Things have become so surreal one does not know what to say.. 😢 Hare Krsna 🙏 Thanks for your patience to read my message, I didn't know who else to tell something so horrid. Stay well.

Ex - L

2:53 69%

Vedic Inqui...

We also know that Bhakti Purushottam Swami is currently touring America.

After reviewing all the available information, the devotees from the local CPT team in Philadelphia decided to cancel BPS's visit to their temple. Yet again the same arrogant Anuttama stepped in mis-using his authority and instructed them to allow him visit.

With regards to BPS the fact is, that there are serious and credible allegations of sexual abuse and financial misconduct. Until and unless these allegations are thoroughly investigated by a credible, and qualified team, that can either confirm or put them to rest, his name will remain tainted. Devotees are feeling uneasy about associating with him and attending his programs.

ISKCON is calming and proclaiming that its leaders do not meddle in CPO activities and How CPO is completely independent to freely investigate all abuse claims perpetrated in ISKCON. Yet here they are doing it all over a

These are not Anuttama's first and only

Ex-M.

Yajnamurti Das

The following quotation is from Sri Caitanya Bhagavat - Adi Khanda with commentaries by Srila Bhaktisiddhanta Sarasvati Goswami Maharaj.
He says, "Those sociable persons who support and encourage sinful persons with loose character, are also sinful. "

Text 298

yeba papi sabhasad, seha papa-mati

ucita uttara kichu na karila ithi//CB, Adi 16.298//

TRANSLATION

The sinful members of that assembly were all wicked-minded. They neither supported the authorized statements of Haridasa nor did they protest the offensive words of the brahmana.

COMMENTARY

Those sociable persons who support and encourage sinful persons with loose character are also sinful. What to speak of supporting the scriptural based statements of Thakura Haridasa, the members of that assembly neither supported the scriptural based statements of Haridasa nor protested the unpalatable words of that atheistic fallen brahmana. If in spite of being born in a brahmana family a person becomes averse to the worship of Hari, which is his prescribed brahminical duty, then he is called a raksasa, or demon. When sinful persons who are averse to the prescribed brahminical duties give up the service of Hari, which is their only duty, then they fall from their position and become raksasas. Some people call such persons brahmana-bruva—"so-called brahmanas" or brahmanadhama—"fallen brahmanas." After death such persons receive profuse punishment from Yamaraja, and in this life they fall from their brahminical position.

2 shares

Comment Share