

'D' HERITAGE CO-OPERATIVE HOUSING SOCIETY LIMITED

Address: PLOT NO-04, SECTOR-01, Vashi, Navi Mumbai - 400 703.

REG NO. - N.B.O.M/CIDCO/HSC/(T.C)/10587/DR/YEAR - 2025-26

Date: 26/05/2025

To:

The Senior Inspector of Police
Vashi Police Station
Sector 1, Vashi, Navi Mumbai - 400703

Subject: Complaint Against Mr. Rajendra Parkhe (Treasurer) for Theft of CCTV Memory Card, Threats, Record Manipulation, and Misuse of Position - Request for Legal Action under MCS Act, IPC & CPC

Respected Sir/Madam,

We, the undersigned managing committee members of **D Heritage Co-operative Housing Society Ltd., Plot No. 4, Sector 1, Vashi**, hereby file this complaint against **Mr. Rajendra Parkhe**, Treasurer of our society, for committing **theft of society CCTV equipment**, threatening members, **manipulating society records**, and **misusing his position for personal motives**.



योगेश संपत मोसलें
सहायक पोलीस निरीक्षक
वाशी पो.ठाणे, नवी मुंबई

His actions are punishable under multiple provisions of the **Maharashtra Co-operative Societies Act (MCS Act)**, **Indian Penal Code (IPC)**, and the **Civil Procedure Code (CPC)**.

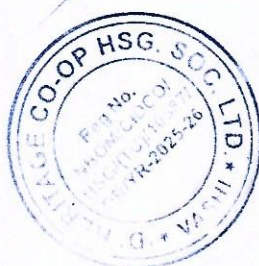
Details of the Incidents:

1. Theft of CCTV Memory Card and Tampering of Society Surveillance (26th April 2025)

- On the night of **26th April 2025**, an unauthorized outsider was found accessing the CCTV system in the society office.
- It was **Mr. Rajendra Parkhe** who took the **CCTV memory card**, claiming it was to upgrade memory. However, this was done **without any approval or committee resolution**.
- After this incident, **all recorded footage was erased**, including footage of sensitive redevelopment meetings.
- This amounts to **theft of society property, tampering with digital evidence, and obstruction of internal records**.

2. Threats, Coercion, and Criminal Intimidation of Committee Members

- Mr. Parkhe has been calling committee members **late at night**, visiting their homes or offices, and **threatening them to agree with his actions**.



- He forced members to **sign documents and approvals under pressure**, including the illegal proposal of a legal advisor (Mr. Ravikant Raut) via WhatsApp, without proper meeting or voting.
- Committee Member **Mr. Sandeep Gaikwad** has already submitted a written complaint detailing how Mr. Parkhe threatened him personally.
- These threats have caused **fear, stress, and mental harassment** to members and their families.

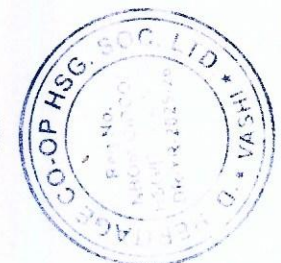
3. Manipulation of Society Records and Misuse of Power

- Mr. Parkhe has **unlawfully accessed and tampered with the society's official records**, including minutes, communications, and digital records.
- He has been taking decisions on behalf of the society **without approval**, and **altering records to suit his narrative**, which is illegal and dishonest.
- This is a **serious betrayal of trust and abuse of his position** as Treasurer.

Applicable Legal Provisions:

Under Maharashtra Co-operative Societies Act, 1960:

- **Section 146(p):** Tampering with society records (CCTV footage erased and books manipulated)
- **Section 146(q):** Unauthorized actions and harassment
 - Punishable under **Section 147.**

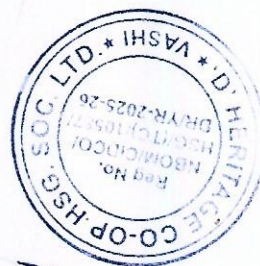


Under Indian Penal Code (IPC):

- **Section 379:** Theft (of CCTV memory card and society property)
- **Section 425 & 427:** Mischief and damage to property
- **Sections 463, 464, 468 & 471:** Forgery and use of forged documents (manipulated society records)
- **Section 503 & 506:** Criminal intimidation (threats to members)
- **Section 409:** Criminal breach of trust by a person entrusted with property (as Treasurer)
- **Section 120B:** Criminal conspiracy (if other persons were involved in the planning or cover-up).

Under Civil Procedure Code (CPC), 1908:

- **Section 9 & 38:** Civil relief for damages due to misconduct
- Society may sue for **mental harassment, loss of data, and costs to restore systems.**



- **Injunction Relief:**

- Legal restraint may be sought to **prevent Mr. Parkhe from accessing records, using society property**, or interacting with members without approval.

Action Requested from Police Department:

1. **Register an FIR** against Mr. Rajendra Parkhe under relevant sections of the MCS Act, IPC, and CPC.
2. **Investigate the theft and erasure of CCTV footage**, and recover the memory card if possible.
3. **Record statements** of all members and witnesses present on 26th April 2025.
4. **Protect committee members** and residents from ongoing threats and coercion.
5. **Ensure Mr. Parkhe is removed from access to society records and property** until the investigation is completed.



Enclosures:

1. Society Resolution dated 14th May 2025 Evidence
Mr. Imran Kazi
2. Written Complaint by Mr. Sandeep Gaikwad
3. WhatsApp Group Screenshots
4. List of Committee Members

We urge your respected office to take **strict and immediate legal action** to stop this misconduct and ensure the safety and dignity of our society members.

Yours faithfully,

Mr. Mahadev R. Dumbare
President



Mr. Santosh V. Joshi
Secretary



Mr. Sandeep Gaikwad
Committee Member / Complainant



Committee Members' Names & Signatures]

संदीप गायकवाड,
"D" Heritage CHS LTD.,
डी:2, 5:7, वाशी,
नवी मुंबई - 400703
दिनांक : 23/05/2025

प्रति,
वरिष्ठ पोलीस निरीक्षक,
वाशी पोलीस स्टेशन,
MGM हॉस्पिटल जवळ, सेक्टर नं. 3,
वाशी नवी मुंबई- 400703.

विषय: राजेंद्र पारखे यांच्याकडून रात्री अपरात्री मोबाईल द्वारे कॉल
करून धमकी देण्या बाबत तक्रार अर्ज.

सर/मॅडम,

मी संदीप गायकवाड, "D" Heritage CHS LTD., वाशी या सोसायटीचा रहिवासी असून सोसायटीच्या मॅनेजिंग कमिटी चा सभासद आहे. "D" Heritage CHS LTD. या इमारतीची पुनर्बांधणीची प्रक्रिया सध्या चालू आहे. ह्या प्रक्रिये मध्ये अडथळा आणण्याचे काम सध्या श्री. राजेंद्र पारखे (सोसायटीचे खजिनदार) आणि कमिटीचे काही लोक करीत आहेत. रात्री अपरात्री श्री. राजेंद्र पारखे आणि कमिटीचे काही लोक आम्हाला दारू पिऊन निष्कारण कॉल करून वारंवार त्रास देत असतात तसेच माझ्या दुकानावर येवुन त्रास देतात.

महोदय, आम्ही आमच्या कुटुंबियांन सोबत राहत आहोत त्यांच्या या अशा वागणुकी मुळे आमचे कुटुंबीय सतत दडपणा खाली असते.

श्री. राजेंद्र पारखे (खजिनदार) ह्यांनी "D" Hertiage CHS LTD. यांचा मॅनेजिंग कमिटी Whatapp ग्रुप वर श्री. रविकांत राऊत यांना सल्ला घेण्या साठी पोस्ट टाकली आहे. तसेच मॅनेजिंग कमिटीला न कळवता पुढील सभेला मार्गदर्शित म्हणून आमंत्रित करणार असे लिहिले आहेत. ह्या मेसेजला सर्वांनी अंगठा दाखवावा किंवा अनुमोदन द्यावे ह्या साठी कॉल करून जबरदस्ती करत आहेत. यामुळे आम्ही तसेच आमचे कुटुंबीय भित्तीच्या छायेत वाव रत आहेत. आम्ही सोसायटी परिसरात वावरतांना श्री. राजेंद्र पारखे आम्हाला अडवतात आणि अनुमोदन देण्यासाठी दबाव आणण्याचा प्रयत्न करतात. त्याचा हा त्रास दिवसां दिवस वाढत आहेत. तरी कृपया श्री. राजेंद्र पारखे (खजिनदार) यांच्या विरुद्ध योग्य ती कायदेशीर कारवाई करावी


संदीप गायकवाड

CONTACT NO.8691941912

श्री. राजेंद्र पारखे

CONTACT NO. 9867261645

फाम सोसायटी

कोपरखैराने