

By Hand Delivery

From: Kishor Labhshankar Raval
alias Swami Prem Anadi
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Date: 25.03.2016

To,
The Police Inspector,
Koregaon Park Police Station
Pune 411001

CAs listed below

Sub:- Criminal Complaint against the Trustees of Osho International Foundation U/S 406, 409, 420, 120-b r/w 34 of the Indian Penal Code

Sir,

I the undersigned, Mr. Kishor Raval alias Swami Prem Anadi had come to Osho aka known as Bhagwan Shree Rajneesh in the 1978, initiated in Sannyas in 1980; and worked in the ashram from the year 1983 till 2000. Then after, I continued to visit Osho Commune for participation in Osho's Samadhi and meditations. During my full time active involvements I had been a trustee of Blue Lotus, a public Charitable trust under the provisions of Bombay Public trust Act 1950. This Blue Lotus Trust was owner of the property bearing Bungalow no. 9 admeasuring 7485.54 SQ Meters situated at Koregaon Park Road, Pune 411001. This Blue Lotus Trust was amalgamated in the year 1990 with Osho International Foundation Osho International Foundation a Public Charitable Trust duly registered bearing registration No. F 14570(M). Whereas by this scheme of amalgamation, the Blue Lotus Trust properties viz. bungalow No. 9 of Koregaon Park Pune is held by Osho International Foundation. I had resigned as a trustee of the said Blue Lotus Trust in 1994.

Deke
411001/16
ठाणे अंमलदार
कोरेगांव पार्क पो. स्टेशन

[Signature]

In addition, I am also a donor of another property viz my share in the property to Osho International Foundation viz. Bungalow No. 4 admeasuring about 5588 square meters situated at Lane No. 1 Koregaon Park Pune by Deed Of Endowment dated 24th December 1997

Thus, I am conversant with many events happened in relation to the management of the Rajneesh Ashram. Therefore as a devotee of Osho and donation of my property to the Osho International Foundation I am concerned and interested in the welfare and development of Osho International Foundation. I was a regular visitor to Rajneesh Ashram for participating in Osho's Samadhi and meditations. Osho left His body (died) on 19th January 1990 at His ashram at Koregaon Park, Pune. However, I continued to work actively as a volunteer as other of Osho Sannyasins were working in the Ashram.

In 2012, I along with other persons had filed Applications u/s '41-E' of the Bombay Public Trust Act, 1950; before Hon'ble Charity Commissioner office at Mumbai. Then after, in due course of time during our investigations much more scams and irregularities committed by the trustees of Osho International Foundation were unfolding before us which is continuing till date.

Recently, i.e. in 2013-14 we came to know that the past and present trustees of Osho International Foundation are Siphoning off the money rightfully belonging to Osho International Foundation in their own companies illegally and dishonestly and thus, causing wrongful gain for themselves and wrongful loss to the said Osho International Foundation which is a public Charitable Trust. The said trustees have misappropriated the money of the said Osho International Foundation and are still misappropriating the same continuously till this date.

One of the properties of the Trust is of "Osho Guest House" also known as "Osho Dharmshala". The Osho Dharmshala is situated on the plot no.9 of Koregaon Road Pune which is owned by Osho International Foundation. The construction of "Osho Dharmshala" was completed in or about the year 2002. The said Osho Dharmshala has about 30 rooms. The said building of Osho Dharmshala/ Guest House owned by Osho International Foundation



was constructed with the object of providing accommodation facility to the devotees of Osho who come to visit Osho Samadhi and do meditation programs. The devotees of Osho come from various cities from India and Foreign countries. The occupiers of the rooms are required to pay charges for the same on daily basis. The said rooms are Double Rooms i.e. two persons can share the room on twin sharing basis. the estimate gross income for the 30 rooms is about Rs. 1,25,000/- (Rupees One Lac Twenty-five Thousand) Per Day which comes to about 4,56,25,000/- (Rs.Four Crores Fifty six Lakhs Twenty-five Thousand) Per year.

Now it is found that the income received from the Osho Guest House is not deposited / transferred in the account of Osho International Foundation but the same is illegally, fraudulently and dishonestly misappropriated and siphoned to the accounts of the trustees who are Directors and share holders of " Osho Multi Media and Resorts Private Limited" for their own wrongful gain. The said Osho Multimedia & Resorts is a private limited company created fraudulently with the sole object of siphoning off the income of Osho International Foundation received from Osho Dharmshala. The said Osho Multimedia & Resorts Pvt. Ltd. is a 'utility- vehicle' for siphoning the income of the trust favoring directors and Share holders of the said company who are also trustees of Osho International Foundation. In short, the Osho Multimedia and Resorts Pvt. Ltd is created duly as a front, but the real beneficiaries are its directors and share holders. It means that the income of Osho International Foundation is misappropriated by its trustees in this clandestine manner. The total amount of income misappropriated by the said trustees as from 2005 to 2015 amounts approximately to Rs. 70,00,00,000/- (Rupees Seventy Crores). The turnover figures from the 2002 to 2004 are not available with us which needs to be investigated.

The following persons are the present & past Trustees of Osho International Foundation and are also Directors and share holders of Osho Multimedia and Resorts Pvt. Ltd. These persons are occupying dual position, & who have committed this offence during their period of 14 years



	Name	Address	Contact details
1.	Mr. Mukesh Kantilal Sarda Alias Swami Mukesh Bharti	Osho commune International 50, Koregaon Park, Pune - 411 001	<mukesh@osho.net> Mobile #: +919820101930 phone #: 02066019804
2.	Devendra Singh Dewal Swami Devendra	Osho Commune International 17, Koregaon Park, Pune - 411 001	<devendra@osho.net> Phone: 02066019955 Mobile: +919890177767
3.	Anand Kumar Avasthi Alias Swami Anand Satyarthi	Osho Commune International 17, Koregaon Park, Pune - 411 001	<satyarthi@osho.net> Phone: 02066019963 Mobile: +919823042365
4.	Vidya Khubchandani Alias Ma Vidya Bharti	Osho Commune International 17, Koregaon Park, Pune - 411 001	<vidya@osho.net> Phone: 02066019705 Mobile: +919850122124
5.	Lal Pratap Singh Alias Swami Yog Ptatap	Osho Commune International 50, Koregaon Park, Pune - 411 001	
6.	Mrs. Sadhna Bepalurkar Alias Ma Amrit Sadhna	Osho Commune 17, Koregaon Park Pune - 411 001	sadhana@osho.net Phone: 02066019940 Mobile: +919822027153

I say that serial No. 6 above, Mrs. Sadhana Belapurkar is also a trustee of Osho International Foundation. Apparently, she is not involved in Osho Multimedia and Resorts as a Director or Share holder however; she is purposefully conspiring and supporting the illegal transfer of funds rightfully belonging to the public charitable trust favoring Osho Multimedia And Resorts Pvt. Ltd. And thus she deliberately is approving such illegal activities.

I Say that above stated trustee No. 1 and 2 accused hatched a criminal conspiracy to criminally misappropriate the income received from the said Osho Guest House and in furtherance of their common intention committed the offences at Pune of criminal breach of trust and cheating punishable under sections 406,409,420,120-B & 34 of I.P.C. during the said period amounting to Rs. 63,87,50,000/- approximately and are continuing to do so on daily basis.

The persons stated on serial no. 3 and 4 as Miss Vidya Khubchandani and Anand Kumar Avasthi are ex-Trustees of Osho International Foundation and present share holders of the said

Osho Multimedia & resorts Pvt. Ltd. facilitating siphoning the funds of the Trust.

The said Miss Vidya R Khubchandani is not a Director of Osho Multimedia & Resorts but she is a share holder in the said company and is benefitting from the said fraud. She is ex trustee of Osho International Foundation and present trustee of "Neo Sannyas Foundation" (Formerly known as Rajneesh Foundation) has knowledge about the said fraud and also sharing common intention with other accused.

Similarly, Anadkumar Avasthi aka Swami Anand Satyarthi is also a past trustee of Osho International Foundation and present share holder in Osho Multimedia Pvt. Ltd. He is also aware of the above said fraud and sharing common intention with other accused. He has received the income of Osho Guest House as share holder of Osho Multimedia & Resorts.

The past and present trustee are shifting positions from one trust to other and one Pvt. Co. to other at comfortable situations. In short, changing positions of being a trustees- Directors and Share holders is a facilitation of a complex 'Spider net' like net work for siphoning funds and assets of the trust.

I am in possession of three receipts issued by Osho Dharmshala/ Osho Guest House which shows that the amount paid by the customers by of Osho Guest House was deposited in the account of Osho Multimedia and Resorts Pvt. Ltd. The Copies of the same are attached here with and collectively marked as **Exhibit- A.**

I am also attaching copy of schedule I issued by Office of the Hon'ble Charity Commissioner Mumbai which shows that Plot No. 9 is owned by Osho International Foundation Trust. The copy of the schedule 1 is attached here with and marked as **Exhibit- B.**

I am also attaching herewith order of the Hon'ble Charity Commissioner dated 09.11.1998 which shows that Osho Guest House is exclusively owned by the Osho International Foundation Trust. A copy of the said order is attached here with and marked as **Exhibit- C.**



I say that what we see presently could be just a 'Tip of an Iceberg'!
If proper and serious investigations carried out much more offences
would be surfaced.

I am enclosing a list of the names of Directory & shareholders of
Osho Multimedia is enclosed herewith and marked **Exhibit- D**.

I therefore pray that the offence may be registered against the
accused and thoroughly investigated and necessary action be taken
against the said accused at the earliest.

Place: Pune

Date: 25.03.2016



Complainant

Encl.: The Exhibit no. 'A' to Exhibit no. 'D' as referred to
hereinabove.