

FIRST INFORMATION

FIRST INFORMATION OF A COGNIZABLE CRIME REPORT UNDER
SECTION 154 CRIMINAL PROCEDURE CODE AT POLICE STATION

Sub-Division : Imphal


District : Imphal West

FIR No. 802(10)2023 IPS u/s 406/420 IPC.

Date & hour of occurrence:
On 3rd May 2023

Date and hour when reported	Place of occurrence & distance & direction from Police Station	Date of dispatch from Police station
11/10/2023 at 11.00 am	M/S G.D Engineers located at Sagolband Thangjam Leirak next to Silya Club, Imphal West Manipur. / About 2 Km North West	11/10/2023

N.B. - A first information must be authenticated by the signature mark of thumb impression of informant and attested by the signature of the officer recording it.

Name & residence of informant/complainant	Name & residence of accused	Brief description of offence with section and property carried off, if any	Steps taken regarding investigation of delay in recording information	Result of the case
Gurumayum Dhanajeet Sharma (50) yrs S/o (L) Gourahari Sharma of Sasgolband Thangjam Leirak, Prop. M/S G.D. Engineers Sagolband Thangjam Leirak.	Mangboy Mate S/o Kamkhandal Mate of Khuangmun Village, Churachandpur District, Manipur.	Criminal breach of trust with cheating and dishonestly inducing delivery of property.	ASI M. Ningthem Singh will pse investigate the case.	
OE- attached  OC/IPS 11/10/2023		Punishable / u/s 406/420 IPC.		

Officer-in-charge
IMPHAL POLICE STATION
Imphal West Dist., Manipur

Signed: (Shri N. Ingocha Singh, MPS)
Designation : OC/IPS
11/10/2023

Officer-in-charge
IMPHAL POLICE STATION
Imphal West Dist., Manipur



M/S G.D. ENGINEERS

WCT No. 14010238170
Service Tax No. BEPP58136HST003
CST No. 14010329281

Sagolband Thangjam Leirak, Next to Silya Club
Imphal West, Manipur - 795001

Phone No. +91 9856082659, e-mail: dhanajael_sharma@yahoo.com

Leading through Innovation

Ref. No. To

Date 11/10/2021

The Officer-in-Charge,
Imphal Police Station.

Sub: - Report.

Sir,

Most respectfully, I, the undersigned beg to state the following few lines for your kind perusal and necessary action.

1. That I am the prop of a firm in the name and style M/s G.D Engineers, under WCT No. 140 238170, Service tax No. BEPP58136HST003, CST No. 14010329281 having its office at Sagolband Thangjam Leirak, next to Silya Club, Imphal West, Manipur.
2. That one Mangboy Mate s/o Kamkhandal Mate resident of Khuangmun Village, Churachandpur District, Manipur-795117 (Aadhaar No. 7395 2854 0405) is my close friend and by profession a Sub-Contractor had told me that he wish to purchase a heavy vehicle (EXTREME DIMAX 4X4 HD 90 HP) Backhoe however he did not have the requisite criteria to avail vehicle loan from any Bank, hence he requested me to purchase the said vehicle by our firm on his behalf.

As such I had an oral agreement with the said Mangboy Mate with the understanding that all the requisite financial requirement (down payment and EMI) will be made by the said Mangboy Mate and all necessary documentation shall be made in the name of our firm and also agreed to purchase the said vehicle in the name of our firm. As such our firm approached the L&I Construction Equipment Kha Naorem Leikai, opposite Thongju Boroi Makhong through finance by the Axis Bank, Thangal Bazar Branch and purchased one (XTREME DIMAX 4X4 HD 90 HP) Backhoe, Engine No.E4368TFE3601804 and Chassis No. ECE0711AM0313522 of Escort Company on 16/4/2021 and brought the said vehicle to our firm and after checking the necessary documents the said vehicle was handed over to the said Mangboy Mate at our Office.



M/S G.D. ENGINEERS

Sagolband Thangjam Leirak, Next to Silya Club
Imphal West, Manipur - 795001
Phone No. +91 9856082559, e-mail: dhanajeet_sharma@yahoo.com

Lending through Insurance

Ref. No. 3. That since the date of purchase the said vehicle was handed over to the said Mangboy Mate with all the relevant documents of the said vehicle and paid all the necessary EMI till the month of April, 2023.

4. That due to the unfortunate incident engulfing the state of Manipur since 3rd May, 2023 the said Mangboy Mate has not made payment of the monthly EMI and he has not received my phone calls and inspite of my several request to his family members, has not make any payment of the said requisite monthly EMI, however as the said vehicle is purchased in the name our firm, I am continuing to make the said payment of the monthly EMI.

5. That due to the present crisis of the state of Manipur I am not able to go to Churachandpur to meet the said Mangboy Mate and also to make the report before the competent police station at Churachandpur also, as such I am submitting the present report to take up appropriate action according to law to arrest the said Mangboy Mate and to seize the said vehicle.

I, therefore, am submitting the present application to arrest the said accused person Mangboy Mate, s/o Kamkhandai Mate resident of Khuangmun Village, Churachandpur District, Manipur and to seize the said vehicle.

Dated/Imphal.
The 10th October, 2023.

Yours faithfully;

(Gurumayum Dhanajeet Sharma)
Prop. M/s G.D. Engineers
Sagolband Thangjam Leirak,
next to Silya Club, Imphal
West, Manipur.

*This report is treated as an
OE of FIR 40802(10)2023 IPS (7005843108)
U/S 406/420 IPC*

[Signature]
11/10/2023

