

Sub-District: Imphal

District: - Imphal East

FIR No. 693(7)2023 PRT-PS U.S. 420/468 471/34 IPC IPC.

Date &amp; hour of occurrence: On 30/1/2023 time not mentioned.

Date and hour when reported.	Place of occurrence & distance & direction from Police Station	Date of dispatch from police Station.
On 8/07/2023 at 11.00 am	At the residence of the complt. Khurai Ahongei Leikai, I/E about 2 kms North / East	08/07/2023

N.B – A first information must be authenticated by the signature, mark or thump impression of informant and attested by the signature of the officer recording it.

Name and residence of informant /Complainant	Name & residence of accused	Brief description of offense with section & of property carried off, if any.	Steps taken regarding investigation, explanation of delay in recording information.	Result of the case
Elangbam Umabati Devi W/o E. Ranjit Singh of Khurai Ahongei Leikai, Imphal East.  Of is attached  OC/Porompat PS. 08/07/2023 Imphal East, Manipur Porompat Police Station Officer in-charge	1) Mr Santosh Pradhan (28) yrs S/o Brajamani of Singjamei Thokcham Leikai and Mr Niraj kumar (27) yrs DS/o Ramgi Balha of Masjid road, Imphal West	Cheating with forged document with common intention  <u>Punishable u/s</u>  420/468/471/34 IPC	ASI Md Abdul Farooque will pls investigate the case	

Signed:

Name: T. Rameshwor Singh

Designation: Sub- Inspector of Police for OC/PRT-PS

Dated 08/07/2023

IN THE COURT OF CHIEF JUDICIAL MAGISTRATE, IMPHAL EAST

(INVT)  
CRIL. MISC. CASE NO. 15 OF 2023

Mrs. Elangbam Umabati Devi, aged about years, W/o.  
Elangbam Ranjit Singh of Khurai Ahongei Leikai, P.O. &  
P.S. Porompat, District- Imphal East, Manipur.

... COMPLAINANT

-Vs-

1. Mr. Santosh Pradhan, aged about 28 years, S/o.  
Brijaman Pradhan, a resident of Singjamei Thokchom  
Leikai P.S. Imphal, District-Imphal West, Manipur.

2. Mr. Niraj Kumar, aged about 27 years, S/o. Ramgi Balha,  
a resident of Masjid Road, P.S. City, District-Imphal  
West, Manipur.

... ACCUSED PERSONS

IN THE MATTER OF:

A Complaint application under section 156(3) of the Code of Criminal Procedure, 1973 against the accused person and his accomplices to direct the Officer-in-Charge of the concerned Police Station to investigate the offence committed by the accused persons and his accomplices as per law and also to direct the Officer-in-Charge of the concerned Police Station to submit the report of such investigation within a time frame.

-AND-

No. 331/18/23/757.  
22.5/7/23.  
C.S. 23.02  
P.S. 1.20  
T. 4.30



iii. That as the said Accused Person had signed as a witness in the Promissory Note, the Complainant believed that the said Promissory Note was executed and signed by the above named Niraj Kumar, the Complainant have given the said amount to the said Accused Person. However, on the lapses of time the Complainant, on 19/05/2023, have visited his shop located at Thangal Bazar which is stated to be run by the said Niraj Kumar to demand the repayment of the said amount but he was nowhere to be found. However, the Accused's younger brother flatly denied signing and executing the said Promissory note.

iv. That the accused persons are highly influential and as such there is likelihood of intimidating the witnesses or the victim.

3. That the above act of the Accused persons are punishable as per relevant penal laws. Hence, this Complaint for punishing the Accused person as per law.

4. That, the above mentioned offence(s) are required to be investigated by police as the same involves expert investigation. As such, the complainant approached Porompat Police Station. However, the said Police Station did not even register a F.I.R. leave aside investigation as aggrieved by the said inaction, the Complainant approached the S.P., Imphal East under Section 154 (3) of the Cr.P.C., 1973 and yet, no action has been taken so far for causing investigation on the

**MOST RESPECTFULLY SHEWETH:**

1. That, the humble complainant is a law abiding citizen of India having his residence at the aforementioned place in the State of Manipur and as such he is entitled to every right, privileges and protections guaranteed by the constitution.

**2. BRIEF FACTS LEADING TO THE CASE:**

- i. That the Accused Person namely, **Santosh Pradhan**, aged about 28 years, S/o. Brijaman Pradhan, a resident of Singjamei Thokchom Leikai P.S. Imphal, who is also a friend to the Complainant, introduced one **Niraj Kumar**, aged about 27 years, S/o. Ramgi Balha, a resident of Masjid Road, P.S. Imphal to the Complainant as a prospered businessman. The said Santosh Pradhan and Niraj Kumar requested the Complainant to borrow a sum of Rs. 18, 00, 000/- with the assurance to return the said amount on 23/03/2023 along with added interest;
- ii. That on 30<sup>th</sup> January, 2023, the said Accused Person visited the Complainant's residence and took the said amount of Rs. 18, 00 000/- from the Complainant and handed over one Promissory Note dated which is allegedly executed and signed by the said Niraj Kumar and himself as a witness;

report of the commission of the cognizable offence by the Complainant. Hence, this petition seeking direction of this Hon'ble Court to the Officer-in-Charge, Porompat Police Station for investigation in respect of the offence(s) abovementioned against accused persons as per law.

### PRAYER

In the premises stated above it is humbly prayed that your honour be pleased to:-

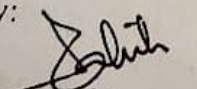
1. Direct the Officer-in-Charge of the concern Police Station to investigate the offences committed by the accused persons or cause to investigate the same as per law;
2. Direct the Officer-in-Charge of the concern Police Station to submit the report of such investigation within a time a frame.
3. Punish the Accused persons as per law accordingly for the ends of justice.

**THE HUMBLE COMPLAINANT AS DUTY BOUND SHALL EVER PRAY.**

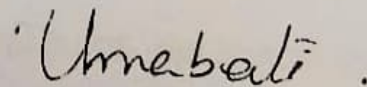
Imphal/Dated:

04/07/2023

By:

  
Advocate

Signature of the Complainant



Treated as an OE of case  
PIR. NO. 693(7)023 PRT-PS VIS

420/468/471/34 1/c

Imphal East, Manipur  
Porompat Police Station  
Officer-in-charge

04/07/2023  
PRT-PS

Officer-in-charge  
Porompat Police Station  
Imphal East, Manipur