

Book No.....

Manipur State Form No. V.

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

Sub-Division:- Lamphei

District:- Imphal West

FIR No. 04(01)2023 LPS u/s 420/120-B-IPC

Date & hour of occurrence:- On 26/7/2022

Time not mention

Date and hour when reported.	Place of occurrence & distance direction from Police station	Date of dispatch from Police station
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03/01/2023
at 7:00 pmAt the Office of Lingzel Enterprises Pvt. Ltd
located at Ghari Mamang Leikai near
Mahindra Showroom

04/01/2023

/

About 5-kms S/West

N.B.: - A first information must be authenticated by the signature, mark of thump impression of informant and attached by the signature of the officer recording it.

Name & residence of information/ complaint	Name & residence of accused	Brief description of offences with section and of property carried off. If any	Steps taken regarding investigation. Explanation of delay in recording information.	Result of the case.
ASI. Sunny Raj Atom of Lamphei Police Station / OE - Attached  OC-LPS 03/02/2023 Officer-in-Charge Lamphei Police Station Imphal West District, Manipur	Gautam Kangjam (Managing Director of Lingzel Enterprises Pvt. Ltd), aged 43 yrs S/o K. Bidur Meitei of Malom Tuliyaima, IW	Cheating and dishonestly inducing delivery of property with criminal conspiracy. / Punishable- u/s 420/120-B-IPC	SI. T. Romen Singh of Lamphei PS will investigate the case.	

Officer-in-Charge
Lamphei Police Station
Imphal West District, Manipur

Signed: - (Khogendro Pangambam)
Designation: - Inspt. OC - Lamphei-PS

Officer-in-Charge
Lamphei Police Station
Imphal West District, Manipur





To,

The Officer-In-Charge
Lamphel Police Station
Imphal-West District, Manipur.

*Treated as an OE of the
Case under FIR No. 44 (CI) 2023
LPS v/s 120/120-B - 1 PC.*

[Signature]
OC/LPS.
Officer-in-charge
Lamphel Police Station
Imphal West District, Manipur

Subject: Enquiry report.

Ref. GD Entry No. 46/LPS/2022 dated 16/11/2022

Sir,

In submitting herewith the enquiry report in respect of the accused person as Gautam Kangjam (43 yrs) S/O K. Bidur Meitei a resident of Malom Tuliyaimea, PO: Tuliha & PS: Lamphel, Imphal West District, Manipur, I have the honour to state that on 16/11/2022, the complainant Shri Laishram Dinesh Khuman (22) S/O Laishram Ranjit Khuman of Awang Sekmai, Imphal-West District, Manipur, lodged an ejahar with the Officer-In-Charge Lamphel Police Station stating that in the month of July, he went to meet the staff of Lingzel Enterprises Pvt. Ltd located at Ghari Mamang Leikai, near Mahindra Showroom which deals with franchising service of storage and delivery of online shopping (e-Market) of various companies in the state of Manipur. In which one Babita, a staff member of Lingzel Enterprises Pvt. Ltd assured him that dealing of all the services of storage and delivery and also providing franchising service of Meesho (online shopping App) in Manipur is managed by their Managing Director namely Shri Gautam Kangjam S/O K. Bidur Singh a resident of Malom Tuliyaimea, IW District, Manipur. For the franchising service of Meesho, he was asked to pay a sum of Rs.2.5 Lakh in order to get the franchising service of Meesho by Shri Gautam Kangjam, Babita and other staff of Lingzel Enterprises Pvt. Ltd.

Accordingly, he have deposited a sum of Rs.100000/- (Rupees one lakh only) on 26/07/2022 and further he was told that if the remaining amount of Rs.1.5 Lakh is not deposited within a week of time then this work is going to be given to another party. Subsequently, on 01/08/2022, he paid the remaining 1.5 Lakh to Shri Gautam Kangjam, in presence of Babita and other staff of Lingzel Enterprises Pvt. Ltd. Shri Gautam Kangjam assured him that his work would completed within a week of time and he was provided a receipt memo of the money which was given by him.

After the time given by Shri Gautam Kangjam was over, he approached Shri Gautam Kangjam several times but he twisted things and postponed the matter every time. Because of complainant frequent visit, after a few days, Shri Gautam Kangjam and his staff told the complainant that it would take some more time to get the franchising service of Meesho and assured the complainant again and told that in exchange of Meesho franchises, Shri Gautam Kangjam is providing the franchising service of UKB Logistic which will definitely be completed within one month of time.

When the given time was over, complainant again visited Shri Gautam Kangjam at his office after one month, on which Shri Gautam Kangjam again assured him that after Diwali festival, he would definitely get the franchising service of UKB Logistic. Because of losing his faith in Shri Gautam Kangjam, he requested Shri Gautam Kangjam to show him any relevant documents related with UKB Logistic so that he can believe that his work is in progress and has been started but Shri Gautam Kangjam denied to provide the documents and told him to wait for some more time.

After completion of 10 days, he again visited Lingzel Enterprises Pvt. Ltd on which he met the Manager of the office namely Mr. Deepak and Mr. Deepak told him that Shri Gautam Kangjam has gone to Guwahati and the Manager Mr. Deepak also assured him that his work will be definitely done within a week of time.

Because of breaking his trust several times, he started enquiring about Shri Gautam Kangjam and Lingzel Enterprises Pvt. Ltd. During which he came to learnt that Shri Gautam Kangjam has collected a lot of money from many other people like him by giving wrong promises and everyone has been misled till now.

Accordingly, he contacted some of them who had paid money to Shri Gautam Kangjam in order to get franchising service and visited Shri Gautam Kangjam and Lingzel Enterprises Pvt. Ltd several times but Shri Gautam Kangjam always went around giving us wrong beliefs and till now Shri Gautam Kangjam could not provide them any relevant documents related to their work. Some staff of Lingzel Enterprises Pvt. Ltd even told them that they should get the money as soon as possible otherwise it will be impossible to get the money from Shri Gautam Kangjam.

Hence, it is requested to register a case on the matter and take necessary action against Shri Gautam Kangjam and his officials/staffs of Lingzel Enterprises Pvt. Ltd and to initiate an investigation accordingly.

Accordingly, I have enquired into the matter on being endorsed to me by OC-LPS under G.D Enter No.46/LPS/2022 dated 16/11/2022 and submitted the enquiry report before Officer-in-Charge of Lamphel Police Station for taking up necessary action.

That, during the course of enquiry, examined a good numbers of PWs (i) Oinam Rashodara Devi of Singjamei (ii) Yaipharemba Moirangthem of Bishnupur (iii) Pritam Thokchom of Patsoi (iv) Rukin Ningthoujam of Singjamei and (v) Choudhurimayum Breejess Sharma etc including the complainant very minutely and tactfully in c/w the case. On examination they all fully corroborated and supported the OE of the case and they also added that the way complainant has been cheated, in the same way accused Shri Gautam Kangjam has cheated all of them and some of them have already paid a huge amount to the accused person/petitioner one year

ago by taking it from others and they are still paying their interest but till now the work is not done yet and unable to provide any relevant documents too.

Based on the disclosure statements, on 03/12/2022 served a police notice u/s 41A Cr.PC to the accused in c/w the case for the purpose of recording his statement and smooth investigation of the case.

But later on the same day i.e 03/12/2022 he was granted interim pre-arrest bail in c/w the present case by an order passed by the H'ble court of Sessions Judge, IW under memo No.SJ(IW)/AB-295/2022/3474 of Cril. Misc. (AB) case No.295 Of 2022 dated 03/12/2022 with a direction to co-operate with the investigation, shall make available before the investigating authority, shall not leave the State of Manipur without prior permission of the Court.

In the follow up action, on 04/12/2022, 05/12/2022 and 09/12/2022 served summons to the accused/petitioner Shri Gautam Kangjam by visiting his house located at Malom Tuliyaimea, PO: Tuliha & PS: Lamphel, Imphal-West District, Manipur so that his statement can be recorded for smooth investigation of the case but the accused intentionally dishonoured the order of the H'ble Judge passed on 03/12/2022 under memo No.SJ(IW)/AB-295/2022/3474 of Cril. Misc. (AB) case No.295 Of 2022 dated 03/12/2022 and also failed to feed back the police summons u/s 160 Cr.P.C and didn't attend the investigation. Copy of police summons u/s 160 Cr.PC is enclosed herewith for reference. Because of which I have not been able to get the particulars of accused/petitioner's staff namely Babita, Lucy Elangbam (Babita & Lucy Elangbam are the one who signed the receipt memo while collecting the money) & Deepak etc yet, which particulars could have been known from the accused/petition only and I am not able to record the statement of accused's staff Babita, Lucy Elangbam & Deepak etc. Due to lack of access to all this information, it's giving us a great deal of impediment in investigating this case.

That, on 11/12/2022 submitted a requisition to the Station Manager of Air Asia, Air India, Indigo Pvt. Ltd. and Flybig Airlines, Bir Tikendrajit International Airport, Imphal requesting for flight manifest details of the accused Gautam Kangjam w.e.f 03/12/2022 till today.

Accordingly, collected the flight manifest details of Indigo Pvt. Ltd. in r/o the accused Gautam Kangjam. From the flight manifest details, it is learnt that the accused Gautam Kangjam had travelled outside the State of Manipur (Guwahati) without prior permission of the H'ble court and fails to comply with the direction given by the H'ble Court. Relevant photo copies is also enclosed marked as Annexure-"A" for reference.

That, on 11/12/2022 it is also traced out the location of the accused Gautam Kangjam mobile number # 8974690093 from Lawful Interception Unit, Manipur Police (in short LIU of Manipur Police) in which the location was also showing out of Manipur State i.e Guwahati, Assam. The photo copies of the screen shot mobile

number location of the mobile phone used by the accused/petitioner is also enclosed for ready reference. Necessary documents are also attached herewith for favour of reference.

In the course of investigation, it is transpired that the present case is committed with a cool thought with a pre-planned way by the accused in collusion with the staffs of Lingzel Enterprises Pvt. Ltd. for their wrongful gain and a great lost to the mass general public. His custodial thorough interrogation is highly required to enable to extract the truth, for causing arrest of his associates involved in the case including those who are serving in Lingzel Enterprises Pvt. Ltd. It is also required to obtain the specific signature of the accused's associates/staffs and to seize all the articles which were used by the accused to prepare all the fabricated documents and fraudulently collected money by using fabricated documents.

Moreover several summons were served at the residence of the petitioner/accused person on 04/12/2022, 05/12/2022 and 09/12/2022 respectively in c/w the case so that his statement can be recorded for smooth investigation of the case but even after repeated summons, he is still absconding till date and failed to compliance the direction given by the Court of H'ble Sessions Judge, IW. Necessary documents are also attached herewith for favour of reference.

In the circumstances there is an evident that the accused have committed a cognizable offence chargeable U/S 465/466/468/471/420/120-B IPC.

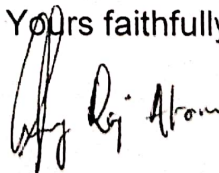
For finding out the true facts circumstances of the case and formalities of the investigation are yet to complete. Hence, the undernoted accused person is very much required for further investigation.

I, therefore, request to kindly take up an FIR case upon the accused Gautam Kangjam (43 yrs) S/O K. Bidur Meitei of Malom Tuliyaime, PO: Tuliha & PS: Lamphel, Imphal West District, Manipur by register a regular case so as to enable to complete a smooth investigation of the case at the end of the justice.

Necessary documents are also attached herewith for favour of reference.

Dated: 02/01/2023

Yours faithfully,



ASI Sunny Raj Atom
Lamphel Police Station
Imphal-West District
Manipur