

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

Sub-Division:- Porompat

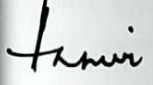
District: - Imphal East

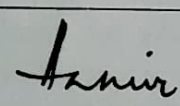
FIR. No. **75(01)2024 PRT-PS.** u/s **420/403/406/468/34 IPC.**

Date & hour of occurrence: On 21/10/2022 time not mentioned.

Date and hour when reported.	Place of occurrence & distance & direction from Police Station	Date of dispatch from police Station.
On 29/01/2024 at 2.10pm	At MS Medis, Soibam Leikai. About 1km North/West.	29/01/2024

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
Thounaujam Sudhir Singh, proprietor M/S Medis Soibam Leikai Ayangpalli Road, Imphal East, Manipur. OE is attached.  OC/Porompat PS. 29/01/2024 Officer in-charge Porompat Police Station Imphal East, Manipur	Rahman Rayen Buksh Buksh, DIN-02699799 and Reshmina Farooq Rayen Director DIN-07380443, ELMAN LIFT Pvt. Ltd., Pioneer Regency, Utkarsh Nagar, Katol Road, Nagpur.	Cheating, Criminal breach of Trust and forgery with common intention. <u>Punishable.</u> u/s 420/403/406/468/34 IPC	SI. W. Ratan Singh of PRT -PS will plse investigate the case.	


Signed: Md. Azmir Khan
Designation : Inspector of Police
OC-Porompat PS.
29/01/2024

Officer in-charge
Porompat Police Station
Imphal East, Manipur



The Officer-In-Charge
Porompat Police Station,
Imphal East District,
Manipur,

Sub: - A complaint made for taking up appropriate legal actions against Rahman Rayen Buksh, Director DIN- 02699799 and Reshmina Farooq Rayen, (Pn. No. 9028051733) Director DIN- 07380443, ELMAN LIFT PVT. LTD., Pioneer Regency, Utkarsh Nagar, Katol Road, Nagpur for committing cheating, fraud, misappropriation of money and criminal breach of trust at an early date.

Sir,

I have the honour to inform you the following for your information and immediate legal actions:-

1. That, in pursuance of discussion held on 21-10-2022 as well as quotation for supply of ELMAN LIFTS' makes MRL Passenger Lift. The ELMAN LIFTS' Pvt. Ltd. undertakes for installation of lift within the Imphal City at two locations such as Directorate of Rural Development and Panchayati Raj, Imphal East and Department of Forest, Imphal East, Manipur and the same was intimated to my firm namely M/S Medis, Soibam Leikaj, Imphal vide the quotation dated 22-10-2022 by intimating for issuing a valid order of acceptance to the quotation for supply within a period of 10 days. In furtherance of the said quotation dated 02-11-2022 with the condition that the work shall be completed within 60 days, I have intimated my acceptance vide my letter dated 02-11-2022 by intimating the details of the works to be executed by the said ELMAN LIFTS' Pvt. Ltd. vide my purchased order dated 22-11-2022 for installation of lift at the location/ site within a period of 60 days by incorporating the details of the installation of such lifts. (Copies enclosed)
2. That, in furtherance of the said letters, the authorities concerned of the ELMAN LIFTS Pvt. LTD. vide the letter dated 22-10-2022 asked intimated me that the works for installation of lifts shall be completed and the same shall be delivered/ handed over within 60 days and the validity of offer for acceptance was for a period of 10 days. Therefore, I have intimated my acceptance to the offer as well as the conditions provided in the said quotation within the stipulated period. In view of the said fact, I have paid/ credited/ deposited a sum of Rs. 17, 00,000/- (Seven Lakhs) approximately i.e. 90% of the entire amount on various dates and the same was acknowledged by the authorities concerned through mail. However,

Contd...2/-

~~They~~ have failed to execute the said works by giving reasons according to their ~~own~~ holding the present law and order situation in the state of Manipur.

That thereafter, the Deputy –Commissioner, Imphal East District vide her letter dated 06-11-2023 intimated/clarified for safety and security to the company during the works for installation of lifts within the location . However, the said company failed to perform its duty till date. On the other hand, they have also failed to refund the amount of money which I have paid for execution of the said works for such a long period. In view of the said fact, the said firm/company have committed cheating, fraud, misappropriation of properties etc. which are punishable under the relevant provisions of law.

It is, therefore, most respectfully request you to kindly take up appropriate actions against the said firms/company according to the quantum of criminal acts committed by them at an early date to meet the ends of justice.

And for this act of kindness, I shall ever pray.

Dated/Imphal

The 29th day of January, 2024.

Yours faithfully,

(Thounaujam Sudhir Singh)
Proprietor M/S MEDIS
Soibam Leikai Ayangpali Road,
Imphal East, Manipur.
(Pn. No. 9862034908)

Enclosures: As stated above.

This report is treated as an
OE of case FIR no. 75(1)/2014
PRT-PI U/S 420/403/406/468/404/405/407/408/409/410/411/412/413/414/415/416/417/418/419/420/421/422/423/424/425/426/427/428/429/430/431/432/433/434/435/436/437/438/439/440/441/442/443/444/445/446/447/448/449/450/451/452/453/454/455/456/457/458/459/460/461/462/463/464/465/466/467/468/469/470/471/472/473/474/475/476/477/478/479/480/481/482/483/484/485/486/487/488/489/490/491/492/493/494/495/496/497/498/499/500/501/502/503/504/505/506/507/508/509/510/511/512/513/514/515/516/517/518/519/520/521/522/523/524/525/526/527/528/529/530/531/532/533/534/535/536/537/538/539/540/541/542/543/544/545/546/547/548/549/550/551/552/553/554/555/556/557/558/559/560/561/562/563/564/565/566/567/568/569/570/571/572/573/574/575/576/577/578/579/580/581/582/583/584/585/586/587/588/589/590/591/592/593/594/595/596/597/598/599/600/601/602/603/604/605/606/607/608/609/610/611/612/613/614/615/616/617/618/619/620/621/622/623/624/625/626/627/628/629/630/631/632/633/634/635/636/637/638/639/640/641/642/643/644/645/646/647/648/649/650/651/652/653/654/655/656/657/658/659/660/661/662/663/664/665/666/667/668/669/670/671/672/673/674/675/676/677/678/679/680/681/682/683/684/685/686/687/688/689/690/691/692/693/694/695/696/697/698/699/700/701/702/703/704/705/706/707/708/709/710/711/712/713/714/715/716/717/718/719/720/721/722/723/724/725/726/727/728/729/730/731/732/733/734/735/736/737/738/739/740/741/742/743/744/745/746/747/748/749/750/751/752/753/754/755/756/757/758/759/760/761/762/763/764/765/766/767/768/769/770/771/772/773/774/775/776/777/778/779/780/781/782/783/784/785/786/787/788/789/790/791/792/793/794/795/796/797/798/799/800/801/802/803/804/805/806/807/808/809/810/811/812/813/814/815/816/817/818/819/820/821/822/823/824/825/826/827/828/829/830/831/832/833/834/835/836/837/838/839/840/841/842/843/844/845/846/847/848/849/850/851/852/853/854/855/856/857/858/859/860/861/862/863/864/865/866/867/868/869/870/871/872/873/874/875/876/877/878/879/880/881/882/883/884/885/886/887/888/889/890/891/892/893/894/895/896/897/898/899/900/901/902/903/904/905/906/907/908/909/910/911/912/913/914/915/916/917/918/919/920/921/922/923/924/925/926/927/928/929/930/931/932/933/934/935/936/937/938/939/940/941/942/943/944/945/946/947/948/949/950/951/952/953/954/955/956/957/958/959/960/961/962/963/964/965/966/967/968/969/970/971/972/973/974/975/976/977/978/979/980/981/982/983/984/985/986/987/988/989/990/991/992/993/994/995/996/997/998/999/1000/1001/1002/1003/1004/1005/1006/1007/1008/1009/1010/1011/1012/1013/1014/1015/1016/1017/1018/1019/1020/1021/1022/1023/1024/1025/1026/1027/1028/1029/1030/1031/1032/1033/1034/1035/1036/1037/1038/1039/1040/1041/1042/1043/1044/1045/1046/1047/1048/1049/1050/1051/1052/1053/1054/1055/1056/1057/1058/1059/1060/1061/1062/1063/1064/1065/1066/1067/1068/1069/1070/1071/1072/1073/1074/1075/1076/1077/1078/1079/1080/1081/1082/1083/1084/1085/1086/1087/1088/1089/1090/1091/1092/1093/1094/1095/1096/1097/1098/1099/1100/1101/1102/1103/1104/1105/1106/1107/1108/1109/1110/1111/1112/1113/1114/1115/1116/1117/1118/1119/1120/1121/1122/1123/1124/1125/1126/1127/1128/1129/1130/1131/1132/1133/1134/1135/1136/1137/1138/1139/1140/1141/1142/1143/1144/1145/1146/1147/1148/1149/1150/1151/1152/1153/1154/1155/1156/1157/1158/1159/1160/1161/1162/1163/1164/1165/1166/1167/1168/1169/1170/1171/1172/1173/1174/1175/1176/1177/1178/1179/1180/1181/1182/1183/1184/1185/1186/1187/1188/1189/1190/1191/1192/1193/1194/1195/1196/1197/1198/1199/1200/1201/1202/1203/1204/1205/1206/1207/1208/1209/1210/1211/1212/1213/1214/1215/1216/1217/1218/1219/1220/1221/1222/1223/1224/1225/1226/1227/1228/1229/1230/1231/1232/1233/1234/1235/1236/1237/1238/1239/1240/1241/1242/1243/1244/1245/1246/1247/1248/1249/1250/1251/1252/1253/1254/1255/1256/1257/1258/1259/1260/1261/1262/1263/1264/1265/1266/1267/1268/1269/1270/1271/1272/1273/1274/1275/1276/1277/1278/1279/1280/1281/1282/1283/1284/1285/1286/1287/1288/1289/1290/1291/1292/1293/1294/1295/1296/1297/1298/1299/1300/1301/1302/1303/1304/1305/1306/1307/1308/1309/1310/1311/1312/1313/1314/1315/1316/1317/1318/1319/1320/1321/1322/1323/1324/1325/1326/1327/1328/1329/1330/1331/1332/1

OC/Perompak PS.

29th January, 2024.

Officer In-charge
Morompot Police Station
Imphal East, Manipu