



FIRST INFORMATION

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

Sub-Division: Imphal

Districts: - Imphal West

FIR No. 08(02)2024 City-PS U/s. 420/468/34 IPC Date & hour of occurrence: 22-12-2023 at
around 3:00 PM

Date and hour when reported	Place of occurrence & distances & directions from Police Station	Date of dispatch from Police Station
Date: 02/02/2024 at 5:15 pm.	Imphal Urban Co- operative Bank Ltd., Paona Bazar, Imphal About 700 mtrs. South- West	Dt. 02/02/2023

N.B. --- A first information must be authenticated by the signatures, 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 of property carried off. If any	Steps taken regarding investigation explanation of delay in recording information.	Result of the case
Dr. Sorokhaibam Ibomcha Singh (63 years), S/o late S. Churachand Singh, resident of Lamboikhongnangkho ng, Uripok Kangchup Road, PO & PS Lamphel, Imphal West District, OE attached <i>S. Guikan Thangal</i> Inspt./OC, City-P.S. Dt. 02/02/2024	1. Yengkokpam Priyokumar Singh, (63 years), S/o late Y. Singhajit Singh, resident of Khabam Lamkhai, PO Mantripukhri, PS Heingang, Imphal East & 2. Longjam Joykumar Meitei (45 years), S/o L. Laiba Meitei, resident of Longjam Leikai, PO & PS Wangoi, Imphal West	Forgery for the purpose of cheating with common intention Punishable U/S. 420/468/34 IPC.	ASI RK. Chinglensana Singh will please investigate the case.	

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

S. Guikan Thangal

Signed: (S. Guikan Thangal)
Designation: Inspt./OC, City-P.S.
Date: 02/02/2024

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

IN THE COURT OF CHIEF JUDICIAL MAGISTRATE, IMPHAL WEST

CRIL. (COMPLAINT) CASE NO. 2 OF 2024

Dr. Sorokhaibam Ibomcha Singh (63 years), S/o late S. Churachand Singh, resident of Lamboikhongnangkhong, Uripok Kangchup Road, PO & PS Lamphel, Imphal West District, Manipur- 795004

True Copy

Advocate

COMPLAINANT

-VERSUS-

1. Yengkokpam Priyokumar Singh, (63 years), S/o late Y. Singhajit Singh, resident of Khabam Lamkhai, PO Mantripukhri, PS Heingang, Imphal East District, Manipur- 795002
2. Longjam Joykumar Meitei (45 years), S/o L. Laiba Meitei, resident of Longjam Leikai, PO & PS Wangoi, Imphal West District, Manipur- 795009

ACCUSED PERSONS

IN THE MATTER OF: -

A complaint petition on behalf of the above named complainant U/s 156(3) read with Section 190 of the Code of Criminal Procedure, 1973 praying for giving direction to the Officer-in-Charge, City Police Station to register an

*This report is treated
as an order of case H.R.
NO. 8(2)2024 City P.S.
U/s 420/468/34 IPC*

S. Guikam Thangal
- OC City P.S.
dt. 02/02/2024
Officer-in-Charge
City Police Station
Imphal West District, Manipur

FIR case to investigate into the matter and to book the culprits under the law for the offences committed by them punishable U/s 420, 468, 34 IPC

DATE, TIME AND PLACE OF OCCURRENCE

On 22-12-2023 at around 3:00 PM at Imphal Urban Co-operative Bank Ltd., Paona Bazar, Imphal under the jurisdiction of City P.S.

MOST RESPECTFULLY SHEWETH,

1. That the complainant is a law abiding citizen of India and a member of the Central Committee of the Manipur People's Party registered with the Election Commission of India under Registration No. 56/R/26/89 dated 27.9.1989 having its registered office at People's Road, Polo Ground Maning, Imphal, Manipur.
2. That on 27-10-2023 one Dr. K. Muktasana posing as State Returning Officer, Manipur People's Party issued an order declaring that one Yengkokpam Priyokumar Singh of Heingang A/C has been elected to the post of the President, MPP as uncontested candidate for the organizational election of MPP, 2023.
3. That the complainant filed a writ petition being W.P. (C) No. 840 of 2023 before the Hon'ble High Court of Manipur challenging the said order dated 27-10-2023 regarding declaration of Yengkokpam Priyokumar Singh as

President of the Manipur People's Party. In the said writ petition, the Hon'ble High Court was pleased to pass an interim order on 07-12-2023 directing that the operation of the impugned order dated 27-10-2023 shall remain suspended till next date.

3. That on 11-12-2023, the complainant had intimated a copy of the Hon'ble High Court's interim order dated 07-12-2023 to the Manager, Imphal Urban Co-operative Bank Ltd., Paona Bazar Imphal requesting him not to allow any transaction by Yengkokpam Priyokumar Singh of Heingang A/C or any other person authorised by him through the current account of the Manipur People's Party being A/c No. 041700423501 of Imphal Urban Co-operative Bank Ltd., Paona Bazar, Imphal until further order from the Hon'ble High Court.

It is pertinent to mention here that on 20-12-2023 the earlier interim order dated 07-12-2023 was extended by the Hon'ble High Court till next date.

4. That accordingly on 28-12-2023, the complainant had intimated copies of interim orders dated 07-12-2023 and 20-12-2023 to the Manager, Imphal Urban Co-operative Bank Ltd., Paona Bazar, Imphal, requesting him not to allow any transaction by Yengkokpam Priyokumar Singh of Heingang A/C or any other person authorised by him through the current account of the Manipur People's Party being A/c No. 041700423501 of Imphal Urban Co-operative Bank Ltd., Paona Bazar, Imphal until further order from the Hon'ble High Court.

5. That on the same day i.e. 28-12-2023, the Manager, Imphal Urban Co-operative Bank Ltd., Paona Bazar, Imphal furnished to the complainant a copy of his letter bearing Ref. No. IUCBL/PB/CORR/2023-24 dated 28-12-2023 sent to Longjam Joykumar Meitei, General Secretary (Admn.), Manipur People's Party wherein it was stated that the General Secretary (Admn.) had withdrawn an amount of Rs 1,00,000/- by cheque No. 503171 and 503172 of Rs 50,000/- each at the late hours of transaction time on 22-12-2023 on the pretext of an intimation enclosing an order passed by the Hon'ble High Court on 20-12-2023.

6. That upon inquiry it was found that Longjam Joykumar Meitei, General Secretary (Admn.), Manipur People's Party intimated to the General Manager, Imphal Urban Co-operative Bank Ltd., MG Avenue, Imphal and the Branch Manager, Imphal Urban Co-operative Bank Ltd., Paona Bazar, Imphal, vide his letter dated 22-12-2023 wherein it was stated that the suspension order of Hon'ble High Court dated 07-12-2023 has lapsed and not effected with the bank accounts of MPP operating with different banks and the Hon'ble High Court has not extended the interim order dated 07-12-2023 and further requested kindly to allow him to have financial transactions including withdrawal.

7. That on careful examination of the copy of Hon'ble High Court's interim order dated 20-12-2023 furnished by Longjam Joykumar Meitei to the bank authority is not identical with the copy of Hon'ble High Court's interim order dated 20-12-2023 furnished by the complainant to the bank authority. The last sentence appearing in the copy of interim order furnished by the complaint to the bank authority which reads as "Earlier interim order shall

continue till the next date” does not find place in the copy of interim order furnished by Longjam Joykumar Meitei to the bank authority. Thus, the complaint felt suspicion that some foul play was involved in the transactions of money through the current account of the Manipur People’s Party on 22-12-2023 by relying on/using the Hon’ble High Court’s interim order dated 20-12-2023.

8. That thereafter the complainant made a report to the Officer-in-Charge, City PS verbally by showing relevant documents regarding the illegal and fraudulent transactions of money through the current account of the Manipur People’s Party on 22-12-2023 but the police officer did not accept the report of the complaint and refused to register a case against the culprits for reasons best known to him.

9. That accordingly, 15-01-2024 the complainant lodged a written report to the Superintendent of Police, Imphal West by furnishing copies of the same to the SDPO and the Officer-in-Charge concerned for kind information, requesting to investigate into the matter and book the culprits under the law, at the earliest.

However, the SP concerned also refused to take up legal action against the culprits for reasons best known to him and instead, directed the complainant to approach to a competent Court of law to redress his grievances, if any.

10. That in view of the facts and circumstances stated above, the above named accused persons have committed offence of cheating and forgery

punishable U/s 420, 468, 34 IPC. The offences committed by the accused persons with dishonest intention have caused wrongful gain for themselves and wrongful loss to the Manipur People's Party. Hence, this complaint petition is being filed.

PRAYER

It is, therefore, prayed that the Hon'ble Court be pleased to give direction to the Officer-in-Charge, City Police Station to register an FIR case to investigate into the matter and to book the culprits under the law for the offences committed by them punishable U/s 420, 468 IPC, for the ends of justice.

Dated/Imphal,
25-01-2024

Signature of Complainant

