

Book No.....
Manipur State Form No. V.9

Page No.....



FIRST INFORMATION

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

Sub-Division : Imphal

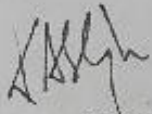
District : Imphal West

FIR No. 34(01)2024 IPS u/s 406/420 IPC

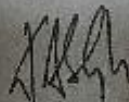
Date & hour of occurrence:
Between 02/08/2023 & 06/11/2023

Date and hour when reported	Place of occurrence & distance & direction from Police Station	Date of dispatch from Police station
30/01/2024 at 7.30 pm	Punjab and Sind Bank, Deulah Land, Imphal / About 3.5 Km North East	30/01/2024

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
Sanjay Kumar, Vice President of Clover Organic Pvt. Ltd. OE- attached  OC/IPS 30/01/2024 Officer-in-charge	Mr. Olive Jajo from Thangjingpokpi Village of Island Block, Kangpokpi	Criminal breach of trust & cheating and dishonestly inducing delivery of property Punishable / u/s 406/420 IPC	ASI Ph. Tolen Meitei will pse investigate the case.	

IMPHAL POLICE STATION
Imphal West Dist., Manipur


Signed: (Inspt. K. Abhijeet Singh)
Designation : OC/IPS
30/01/2024

Officer-in-charge
IMPHAL POLICE STATION



The Officer In-charge,
Imphal Police Station,
Imphal West District,
Manipur

30th January 2024

Subject: Request to file a First Information Report (FIR) against Mr. Olive Jajo for misappropriation of Government funds.

Respected Sir,

Clover Organic Private Limited is a private company committed to supporting farmers across India. Its Head Office is located at Dehradun and Branch Offices are in Mizoram, Manipur, Meghalaya, UP and Andhra Pradesh and has been working in Manipur since 2017.

To address the challenges faced by farmers like lack of market access & credit linkages, inadequate financial support and lack of managerial skill etc. the Department of Agriculture, Cooperation & Farmers Welfare (DAC&FW) under the Ministry of Agriculture and Farmers' Welfare (MoA&FW) has formulated the central sector scheme **Formation and Promotion of 10000 Farmer Producer Organization (FPO)** for implementation across the country. Clover has been allocated 9 Blocks under Kangpokpi District to establish 9 Farmer Producer Companies (FPC) by the Implementing Agency **North Eastern Regional Agricultural Marketing Corporation Ltd. (NERAMAC)**.

Under Island block of Kangpokpi District, Ngarum Island Area Farmer Producer Company Limited was registered under the Companies Act on 29th April 2023. Mr. Olive Jajo from Thangjingpokpi Village of Island Block, Kangpokpi was selected as Board of Director cum Chairman of the company. For the functioning of the Farmer Producer Company (FPC), the Ministry of Agriculture and Farmers' Welfare (MoA&FW) sanctioned a management cost of Rs. 3,95,000/- in the Ngarum Island Area FPC account, Deulah Land on 13th October 2023. The signatories of the company are Mr. Olive Jajo and Mr. Marvin from Risophung village, Island block, Kangpokpi district.

It came to light that when the company was asked to submit their updated Bank statement, Olive Jajo withdrew Rs. 2,98,200 (Two lakh ninety-eight thousand and two hundred only) on different dates. As chairman of the FPC, this violates his fiduciary duty as there are very strict guidelines for the withdrawal of the cash and we believe that he has withdrawn the funds for personal use. He was oriented regarding the restriction of cash withdrawal even before the funds were received. Despite this, the cash withdrawal was done at Punjab and Sind Bank, located at Deulah land, Imphal. The details are as follows:

1. Rs. 8500 on 02.08.2023
2. Rs. 7700 on 04.09.2023
3. Rs. 6000 on 05.10.2023
4. Rs. 80000 on 16.10.2023
5. Rs. 80000 on 18.10.2023
6. Rs. 33000 on 25.10.2023
7. Rs. 63000 on 26.10.2023
8. Rs. 20000 on 06.11.2023

We the staff of the FPCs and board of Directors verbally and in writing have asked Mr. Olive Jajo to deposit the withdrawal amount several times. In spite of promising several times, he never meets his promise and also avoids his phone calls. The fear is that he has the company cheque book with him.

Therefore, I, Mr. Sanjay Kumar, the Vice President of Clover Organic Private Limited condemn the misappropriation of funds given for the upliftment of the farmers and have finally decided to file a FIR against Mr. Olive Jajo for the misappropriation of the funds of the Government. Mr. Marvin should also give a proper explanation for blank cheque signature to withdraw the amount. We humbly request that the police investigate this and take the necessary action to help us recover these missing funds.

Thanking you,

Yours faithfully,

On behalf of Clover Organic Pvt. Ltd.,

Sanjay K.
Sanjay Kumar
(Vice President)



*This report is treated as an OE
of case FIR NO. 34(01) 2024 IPS
u/s 406/420 IPC.*

[Signature]

OC/IPS

30/01/2024

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

Copy to: Superintendent of Police
Imphal West District, Manipur.

Attachments:

1. Aadhaar card for Mr. Olive Jajo & Mr. Marvin.
2. Bank statement copy.