



FIRST INFORMATION

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

Sub-Division : Imphal

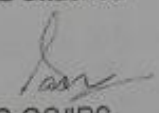
District : Imphal West

FIR No. 89(02)2024 IPS u/s 420/463/468/471 IPC.

Date & hour of occurrence:
04/05/2023 (time not mention)

Date and hour when reported	Place of occurrence & distance & direction from Police Station	Date of dispatch from Police station
19/02/2024 at 04:30 pm	NK Jewellery, Uripok Tourangbam Leikai, Imphal West District / About 3 Km North West	19/02/2024

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 section and property carried off. If any	Steps taken regarding investigation of delay in recording information	Result of the case
Thounaojam Nonikumar Singh (59) S/o (L) Th. Tomcha Singh of Uripok Tourangbam Leikai. OE-attached  IC,OC/IPS 19/02/2024 Officer-in-charge	Rewati Raman Soni residing near Kami Mata Mandir outside Jasusar Gate, Nayasahar, Bikaner, Rajasthan	Cheating, forgery, forgery for purpose of cheating & forged document or electronic record and using it as genuine Punishable / u/s 420/463/468/471 IPC.	SI Rakhesh Maimomcha will pse investigate the case.	

IMPHAL POLICE STATION

Imphal West Dist., Manipur

Signed: (SI Ksh. Sanajaobi Devi)

Designation: IC,OC/IPS

19/02/2024

Officer-in-charge

IMPHAL POLICE STATION

Imphal West Dist., Manipur



of case FIR. No. 89 (02) 2024 IPS
U/s 420/463/468/471 IPC

To,

Officer – In – Charge
Imphal Police Station,
Imphal West
Manipur – 795001

1600/IPS

19/02/2024

Officer-in-charge

IMPHAL POLICE STATION
Imphal West Dist., Manipur

Sub:- Complaint against Rewati Raman Soni, aged not known, residing near Karni Mata Mandir outside Jasusar Gate, Nayasahar, Bikaner, Rajasthan U/s 420 (Cheating), 463 (Forgery), 468 (Forgery for the purpose of cheating), 471 (Forged document or electronic record and using it as genuine) of the Indian Penal Code, 1860.

Respected Sir,

I, the undersigned, would like to lodge a complaint against the above name accused person for taking up legal actions on the premises mentioned herein below:

1. That, I am the proprietor of a jewellery shop in the name and style "NK Jewellery" at Uripok Tourangbam Leikai dealing with jewellery ornaments.
2. That, I have received a Notice under Section 41 (A) & 91 of the Cr.P.C from the Officer-in-Charge, Guwahati Govt. Railway Police Station directing me to appear before him in connection with an FIR lodged against the above named at the Guwahati Govt. Railway Police Station being GRPS Case No. 52/2023 U/s 379/410/411/420 IPC based on a fabricated document/Invoice which has been obtained fraudulently for transaction of 3 pieces of Gold Bar 24 CT (Purity – 9950)N3 PIC. In this connection, I have sent a reply dated 11/09/2023, Ref No: NK/GHT/INV/01 & another reply dated 17/02/2024, Ref No. NK/GHT/INV/01 (Photostat copy of the said letters with Speed post receipt enclosed) enclosing my Invoice and my A/C statements of SBI & PNB and stated that the present Tax Invoice No. NK/08/23-24 dt. 04/05/2023 is a fake Invoice. My jewellery shop has no computerized Invoice and I also don't know the



Consignee namely Rewati Raman Soni near Karni Mata Mandir outside Jasusar Gate, Nayasahar, Bikaner, Rajasthan.

3. That, it is pertinent to mention that the said Invoice in question is a fake Invoice and it doesn't belong to my shop. It is quite shocking for me to find out that a case has been registered based on a fabricated document/Invoice which has been obtained fraudulently for transaction of Gold Bar. The GST No. mentioned in the computerized Invoice is same with my jewellery shop Invoice and it might have been fabricated/forged by someone who knows my GST No. It is also to point out that no transaction took place in my jewellery shop on 04/05/2023 because of the mayhem that had engulfed Manipur since 03/05/2023 and the State Government had imposed strict curfew from 19:00 hours of 03/05/2023 until further orders and as such, my shop was closed as no one was allowed to venture outside their residence.

4. That, by the fraudulent and illegal acts of the said person namely Rewati Raman Soni, I have been summoned under Section 41 (A) & 91 of the Cr.P.C in the above referred case without any fault on my part. In light of the aforementioned, the above named accused have committed offences punishable U/s 420 (Cheating), 463 (Forgery), 468 (Forgery for the purpose of cheating), 471 (Forged document or electronic record and using it as genuine) of the Indian Penal Code, 1860.

I, therefore, request you to kindly register a FIR against the aforementioned accused under U/s 420 (Cheating), 463 (Forgery), 468 (Forgery for the purpose of cheating), 471 (Forged document or electronic record and using it as genuine) and other relevant sections of the Indian Penal Code, 1860 and initiate investigation.

Encl: As stated above

Dated/Imphal

Yours sincerely

(Signature)
N.K Jewellery

(Signature)
Thamoojam Nonikumar Singh
S/O (2) Mr. Toncha Singh
Weipok Tourangbam Likai.

Officer-in-charge
IMPHAL POLICE STATION