



## FIRST INFORMATION

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

Sub- Division:-Sawombung  
FIR No. 25(3)2024 YPI-PS,  
U/S- 409/417/419/420/426/499 IPC.


District:- Imphal East  
Date & hour of occurrence:-02/02/2024  
time not mentioned

Date and hour reported	Place of occurrence & direction from Police Station	Date of dispatch from Police Station
14/03/2024 at 01:00 PM	M/S. Shyam Store Yaingangpokpi Bazar, Laikot, Ukhrul road About 01 km South from PS	14/03/2024

N.B: -A first information must be authenticated by the signature, mark of thumb impression of informants and attested by 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.
Yendrenbam Shyam Singh (60)yrs S/o. (L) Y. Yaima Singh of Yaingangpokpi bazar, Imphal East, Manipur.	Raees Yumkhaibam @ Rahul of Porompat Pangal Leirak, Imphal East District, Manipur.	Criminal breach of trust, cheating, cheating of personation, cheating and dishonesty including delivery of property mischief, defamation.  Punishable U/S:- 409/417/419/420/426/499 IPC.	SI. L. Kenedy OF YPI-PS may kindly 'investigate the case. Please investigate the case.	

O.E- Attached

  
OC/YPI-PS  
Dated 14/03/2024

Officer In Charge  
Yaingangpokpi Police Station  
Imphal East Dist, Manipur

  
Signed:- Inspector Aribam Nabakanta Sharma.  
Designation:- OC/YPI-PS

Officer-In-Charge  
Officer In Charge  
Yaingangpokpi Police Station  
Imphal East Dist, Manipur

To,  
The Office-in-Charge,  
Yaingangpokpi Police Station,  
Yaingangpokpi, Imphal East District, Manipur.



Subject: Report

Respected Sir,

I the undersigned would like to have an honour to state that I have been victimized by one person namely, Raees Yumkhaibam @ Rahul from Porompat Pangal Leirak, Imphal East District, Manipur. That I would like to draw some few points and fact which lead me to be victimized by the said person namely, Raees Yumkhaibam @ Rahul, that, I am running a business which deal mostly on Nestle Products at Yaingangpokpi Bazar, Laikot, Ukhrul Road, Imphal East District, Manipur since from the last many years under the banner M/S. Shyam Store. From this business establishment I used to earn some money and could maintain for living for myself and my whole family member.

However, in the year 2017, I was informed that I have to registered a GST for my agency and I was quite confused with this new system. Being in this state, I have gone to Sale Tax Office, Imphal to enquire about the procedure of this GST. On this very moment, I have met this person, namely, Raees Yumkhaibam @ Rahul at the Sale Tax Office, Imphal. The said person has approached me and told me not take tension on this issue as he will help me out. Being in trust with his words I took help from him to register a GST account and registered the GST account under my firm namely, M/S. Shyam Store. The said person had done all the relevant work of opening the GST account of mine and as such he knows my mail ID, User ID, password and also used to file my monthly return, etc. He has been managing all my GST issue by using the user ID and password. For all the work he had done for me, I used to pay Rs.1600/- as a professional fees. I have a complete trust to him and to the work he had rendered for me.

Surprisingly, I have received a summon from the office of CGST Commissionerate, Imphal for inquiry in connection with Availment, Utilization and passing on of fake ITC under Central Goods and Service Tax, Act, 2017. And on that very summon, the said office asked me to:

- i) give proof of purchased of goods from M/S.Zutohe Traders (GSTIN : 14ABHPZ9418P2ZO)
- ii) E-Way bill details of all the purchased invoices from M/S. Zutohe Traders (GSTIN : 14ABHPZ9418P2ZO) and bank transaction statements for all the invoices concerned.



iii) Invoicewise details of all the outward supplies for the period from August 2023 till date

iv) E-Way bill details of all the outwards supplies and bank transaction statement for all the sales invoices concerned.

Honestly, I never know the M/S. Zutohe Traders and never purchased anything from this agency. I only dealt with the Nestle products, where I purchased the products from Pawan Kumar and Rajesh Kumar located at Thangal Bazar, Imphal. As I being a law abiding citizen of India I went to the CGST office and gave my statement to the concern officer on dated: 02.02.2024.

That, I was totally shocked to come across such kind of situation and I call up Raees Yumkhaibam @ Rahul at his mobile number bearing: 7005434057/8974133199 but he didn't response well to my query. With the very act of Raees Yumkhaibam @ Rahul I have a firm believed that he has fraudulently used my GST account to do some personal gain for himself by using my GST account number. The very act of this particular person has made me in deep trouble and had defamed me.

From the above facts and circumstances, I requested your good office to kindly take necessary legal proceeding against Raees Yumkhaibam @ Rahul and to punish him accordingly for the end of justice.

The said person has done an act of Cheating, fraud, criminal breach of trust and as such is liable to charged under 409/417/419/420/426/499.

Thanking You

Dated: 14<sup>th</sup> March 2024.

Place: Yaingangpokpi,  
Imphal East District

*Y. Shyam*  
Signature of the complainant,

(YENDREMBAM SHYAM SINGH, 60 YRS)  
S/o (L) Y. Yaima Singh of  
Yaingangpokpi Bazar, Imphal East, Manipur

*This report is treated as an  
OE of FIR NO. 25(3)2024 YPI-PS, U/S  
409/417/419/420/426/499-IPC.*

*OC*  
*02/4PI-PS*  
*...*  
Officer-in-Charge  
Yaingangpokpi Police Station  
Imphal East, Manipur