

# 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. 40(04)2024 City-PS U/s. 406/420 IPC. Date & hour of occurrence: 28/02/2024

Time not mention

Date and hour when reported	Place of occurrence & distances & directions from Police Station	Date of dispatch from Police Station
Date: <u>11/04/2024</u> at <u>3:30 pm</u> .	<u>Aadinath Traders, Lukhoi Building Thangal Bazar, Imphal</u>  <u>About 250 mtrs. West</u>	<u>Dt. 11/04/2024</u>

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
<u>Sanjay Kumar Jain, 48 yrs)</u> <u>S/o. Late Padam Chand Jain</u> <u>of Thangal Bazar, Imphal</u> <u>Proprietor, M/s Aadinath Traders</u>  <u>OE attached</u>  <u>SI/IC, City-P.S.</u> <u>Dt. 11/04/2024.</u>	<u>Sanjoy Sahu</u> <u>aged about 34 years S/o</u> <u>Ganapath Sahu</u> <u>of Nilokontho Dhaba &amp; Restaurant,</u> <u>Sarupathar Village, Nagon District, Assam</u> <u>A/P Mercy Land, Mantripukhri</u>	<u>Cheating thereby causing criminal breach of trust</u>   <u>Punishable U/S. 406/420 IPC.</u>	<u>SI. L. Super Singh will please investigate the case.</u>	

City Police Station  
Imphal West District, Manipur

Signed: ( Kh. Santoshkumar )  
Designation: SI/IC City-P.S.  
Date: 11/04/2024  
Officer-in-Charge  
City Police Station  
Imphal West District, Manipur

To

The Officer-in-Charge  
City Police Station, IW



Subject: - Complaint to take necessary action against one Sanjoy Sahu aged about 34 years S/o Ganapath Sahu of Nilokontho Dhaba & Restaurant, Sarupathar Village, Nagon District, Assam A/P Mercy Land, Mantripukhri.

Sir,

With due regards, I the undersigned have honour to state a few words for your kind consideration and necessary action that the above mentioned person has been employed at my shop Aadinath Traders, Lukhoi Building Thangal Bazar, Imphal since 2017 and has been responsible for collecting due amount from different shops located within Imphal area. On 28/02/2024, he had been collecting a total amount of Rs. 5,45,496/- (Five Lakhs Forty Five thousand Ninety Six) (details are given below) and failed to hand over the said amount on the same day. Then he has absconded and failed to communicate with him. His mobile number i.e. 9862386051 is no reachable.

Details of the customers and amount so collected from them are given bellows:-

Sl. No.	Customers Name & Address	Amount (Rs)
1.	Archana Store, Maszid Road	Rs. 1,21,173.00/-
2.	Ganesh Store, Maszid Road	Rs. 1,07,664.00/-
3.	New Vishnu Store, Maszid Road	Rs. 29,094.00/-
4.	Sony Store, Maszid Road	Rs. 39,399.00/-
5.	Sulani Stores, Maszid Road	Rs. 76,450.00/-
6.	Sharma Store, Maszid Road	Rs. 75,866.00/-
7.	Manish Store, Maszid Road	Rs. 36,750.00/-
8.	Krishna Store, Maszid Road	Rs. 59,100.00/-
	<b>Total</b>	<b>Rs. 5,45,496.00/-</b>

His act of commits cheats and dishonestly caused ruined in my business. So I request you to take necessary legal action against him at the earliest.

Dt. 11/04/2024.

Yours sincerely

(Sanjay Kumar Jain, 48 yrs)  
S/o. Late Padam Chand Jain  
of Thangal Bazar, Imphal  
Proprietor, M/s Aadinath Traders  
#8794894750

*This report is treated  
as an OE of case FIR  
no. 40(4)2024 City PS  
u/s 406/420-IPC*

*SL*  
OC/CITY PS  
11/04/2024  
Officer-in-Charge  
City Police Station  
Imphal West District, Manipur