

# 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. 50(05)2024 City-PS U/s. 420\_IPC Date & hour of occurrence: In between 27/04/2023 till 30/04/2023, Time not mentioned

Date and hour when reported	Place of occurrence & distances & directions from Police Station	Date of dispatch from Police Station
Date: 03/05/2024 at 11:30 am.	Ngari Galli, Thangal Bazar, Imphal  About 200 mtrs. West	Dt. 03/05/2024

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
Kishor Kumar Prasad (39 yrs), Sio Pundev Rai, a resident of Ngari Galli, Thangal Bazar, P.O Imphal, P.S City, Imphal West District  OE attached <i>S. Guikan Thangal</i> OC, City-P.S. Dt. 03/05/2024	Munna Sahani (36 yrs), Sa Unknown, a resident of Rasalpur PO Dario & P.S Bhagwanpur, Begusarai, Bihar- 851120.	Cheating and dishonestly inducing delivery of property  Punishable U/S. 420 IPC	SI. N. Gavaskar 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: 03/05/2024  
**Officer-in-Charge**  
**City Police Station**  
Imphal West District, Manipur

**IN THE COURT OF CHIEF JUDICIAL MAGISTRATE,  
IMPHAL WEST**

**CRIL. MISC. (INVT.) CASE NO. 06 OF 2024**

**Kishor Kumar Prasad**, aged about 39 years, S/o Pundev Rai, a resident of Ngari Galli, Thangal Bazar, P.O. Imphal & P.S. City, Imphal West District, Manipur – 795001.

**... COMPLAINANT**

**- Versus -**

**Munna Sahani**, aged about 36 years, S/o Unknown, a resident of Rasalpur, P.O. Dario & P.S. Bhagwanpur, Begusarai, Bihar – 851120.

**... ACCUSED PERSON**

**IN THE MATTER OF:**

A Complaint application under section 156(3) of the Code of Criminal Procedure, 1973 against the accused person to direct the Officer-in-Charge of the concerned Police Station to investigate the offence committed by the accused person as per law and also to direct the Officer-in-Charge of the concerned Police Station to submit the report of such investigation within a time frame.

**-AND-**

Chargeable sections are Section , 420, of the Indian Penal Code, 1860.

*This report is treated as  
an O.E of case FIR NO. 50(S) 2024  
City PS u/s 420-IPC.*

*S. Guikan Thangal*  
**OC/CITY PS**  
**03/05/2024**  
**Officer-in-Charge**  
**City Police Station**  
**Imphal West District, Manipur**

**MOST RESPECTFULLY SHEWETH:**

1. That, the humble Complainant is a law abiding citizen of India having his residence at the aforementioned place in the State of Manipur and as such he is entitled to every right, privileges and protections guaranteed by the constitution.

**2. BRIEF FACTS LEADING TO THE CASE:**

- i. That, the Accused Person namely, **Mr. Munna Sahani**, aged about 36 years, S/o. unknown, a resident of Rasalpur, P.O. Dario & P.S. Bhagwanpur, Begusarai, Bihar – 851120 was introduced to the Complainant by one Md. Nasir Sheikh, S/o Md. Manil Sheikh and one Mr. Ramanand Kumar Gupta as a prospered businessman.
- ii. That, the Accused person owned a scrap business both at Churchandpur and Major Khul when he was introduced and he was staying at Major khul, Imphal at that relevant time.
- iii. That, in many occasion the said Accused person borrowed money from the Complainant and returned on time. As such the Complainant had started believing the Accused person and eventually caved in to his advances.
- iv. That, after the Accused person left Manipur, he told the Complainant that he started an Industry at Bihar for manufacturing electrical wires and proposed to the Complainant to become his partners.

Subsequently, the Accused person asked the Complainant to invest a sum of Rs. 20, 00, 000/- (Rupees Twenty Lakh) only.

- v. That, the Complainant had transferred a sum amount of Rs. 4, 47, 500/- (Rupees Four Lakh Forty-Seven Thousand and Five Hundred) only on different bank transactions dated 27/04/2023, 28/04/2023, 29/04/2023 respectively and the remaining amount of Rs. 15, 24, 500/- (Rupees Fifteen Lakh Twenty-Four Thousand and Five Hundred) only was received by the Accused person in cash from the Complainant at Ngari Galli on 30/04/2023.
- vi. That, subsequently, the Accused person pays a sum of Rs. 60, 000/- (Rupees Sixty Thousand) only to the Complainant for three consecutive months as a share of profits as stated by the Accused person. Then, the Accused person stopped paying the Complainant and never received any calls from the Complainant nor any of their common friends.
- vii. That, on suspicious of some fishy foul play, the Complainant enquired about the Accused person thoroughly, unfortunately it became futile as Complainant realized that there is no such industry or business set up by the Accused person in Bihar. And, the Complainant came to know that the Accused person had took a huge amount of money for various persons to defraud them as well.

3. That, the above act of the Accused person for cheating and misappropriation is punishable as per relevant penal laws. Hence, this Complaint for punishing the Accused person as per law.
4. That, the above mentioned offence(s) are required to be investigated by police as the same involves expert investigation. As such, the Complainant approached City Police Station. The said Police Station received the Complaint Report dated 31/01/2024 made under Section 154 (1) of the Cr.P.C., 1973 and failed to register a F.I.R. leave aside investigation as aggrieved by the said inaction, the Complainant approached the S.P., Imphal West with a subsequent report dated 15/02/2024 under Section 154 (3) of the Cr.P.C., 1973 and yet, no action has been taken so far for causing investigation on the report of the commission of the cognizable offence by the Complainant.

True copies of Complaint Report dated 31/01/2024 and report dated 15/02/2024 are annexed herewith and marked as ANNEXURE – A/1 (COLLY).

5. That, the humble Complainant has fulfilled the guideline rendered in the decision of *Priyanka Srivastava v. State of U.P.*, 2015 (6) SCC 287. Hence, this Complaint Application seeking direction of this Hon'ble Court

to the Officer-in-Charge, Imphal Police Station for investigation in respect of the offence(s) abovementioned against accused persons as per law.

**PRAYER**

In the premises stated above it is humbly prayed that your honour be pleased to: -

- i. direct the Officer-in-Charge of the City Police Station to investigate the offences committed by the accused person or cause to investigate the same as per law;
- ii. direct the Officer-in-Charge of the City Police Station to submit the report of such investigation within a time a frame.
- iii. punish the Accused persons as per law accordingly for the ends of justice.

**THE HUMBLE COMPLAINANT AS IN DUTY BOUND SHALL EVER BE PRAYED.**

Imphal/Dated:

22 /04/2024

By:

  
Advocate

**SIGNATURE OF THE COMPLAINANT**

**Kishor Kumar Prasad**

