

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



Page No.....

**FIRST INFORMATION**

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

**Sub-Division: - Lamphel**

**District: - Imphal West**

FIR. No. 60(02)2024 LPS u/s 405/418/420/503-IPC

Date & hour of occurrence: - On 13/01/2023 time not mention

Date and hour when reported.	Place of occurrence & distance direction from Police station	Date of dispatch from Police station
------------------------------	--	--------------------------------------

On 01/02/2024  
at 11:20 am.

At the Hotel Classic Grande, Imphal, Manipur

01/02/2024

/  
About- 4 Kms N/East.

N.B.: - A first information must be authenticated by the signature, mark of thump impression of informant and attached by the signature of the officer recording it.

Name & residence of information/ complaint	Name & residence of accused	Brief description of offences with section and of property carried off. If any	Steps taken regarding investigation. Explanation of delay in recording information.	Result of the case.
Lairikyengbam Okendro Roy (30) yrs. S/o Lairikyengbam Tilok Roy of Lairikyengbam Makha Leikai P.O Lamlong & P.S Lamphel, Imphal East District, Manipur  /	Hage Batt (67) yrs. S/o (L) Hage Yanyung of Vivek Vihar Itanagar, Ram Krishna Mission, Papum Pare, Itanagar Circle, Arunachal Pradesh-791113, presently residing at Ziro, Hari Village, Ziro Circle, Lower Subansiri, Arunachal Pradesh- 791120  /	Criminal breach of trust, Cheating and Criminal Intimidation.  /	SI. T. Romen Singh of Lamphel will please investigate the case.	

OE - Attached

OC-LPS

01/02/2024

Officer-in-charge

Lamphel Police Station  
Imphal West District, Manipur

Signed: - (Khogendro Pangambam)

Designation: - Inspt. OC-Lamphel-PS

Officer-in-charge

Lamphel Police Station  
Imphal West District, Manipur



To

The Superintendent of Police  
Imphal West  
Manipur

**Subject :-** Request for taking appropriate action against the below mentioned person by arresting them for the offences committed by him.

Sir,

With due respect, I, the undersigned would like to submit the following few facts for your kind perusal for taking appropriate actions against the below mentioned accused persons in the following facts and circumstances:-

1. That, the undersigned is a peace loving citizen of India and a permanent resident of Lairikyengbam Makha Leikai P.O. Lamlong & P.S. Lamphel, Imphal East District, Manipur.
2. That, the present Complainant and the Accused person are known to each other for more than 5 years having their respective addresses at the above mentioned places. The Accused is at present the Managing Director of a resort namely, "ZIRO VALLEY RESORT" in Arunachal Pradesh and the present Complainant was the then General Manager of the said resort.
3. That, in the month of January, 2022, the Accused had asked the present Complainant to run and manage the catering service including the bar section along with the A Block building comprising of six rooms (w.e.f 1<sup>st</sup> March, 2022) by depositing a security deposit of Rs. 25,00,000/- by the Complainant which the Complainant had deposited in good faith into two installment i) Rs. 10,00,000/- (Rupees ten lakhs) only paid to the Accused on 6<sup>th</sup> February, 2022 at the Ziro Valley Resort, Arunachal Pradesh and ii) Rs. 15,00,000/- (Rupees fifteen lakhs) was paid to the Accused on 13<sup>th</sup> January, 2023 at the Hotel Classic Grande, Imphal, Manipur when the Accused and his family had visited Manipur and for which the Complainant also bear all the expenses of their stay at Classic Grande Hotel, Chingmeirong, Imphal and the Accused had handed his 3 (three) cheques bearing Account No. 37219066267 to the Complainant for the purpose of recovery of the aforesaid security deposit by the Complainant in case of closure of the running of the aforesaid resort (aforesaid specified section of the resort) on the same day at the said hotel. Both the installment were paid in cash.

Reached  
Who is the  
accused  
Call the complainant  
sp- w  
at Lamphel  
way engine  
into the  
water

3. That, on 1<sup>st</sup> July, 2023, the present Accused had informed the Complainant to stop running the aforesaid section of the resort without any prior notice and without any reasonable ground. The Complainant in this regard had contacted with the Accused but the Accused with clear intention of cheating by forcibly depriving the Complainant from the benefits of the running the resort had told the Complainant to stop running the said business without any faults on the part of the present Complainant.

4. That the Complainant had withdrawn an amount of Rs. 7,35,000/- by using one of the three cheques given to him by the present Accused through an account of one of his friend namely, Hamom Purnananda Singh as the Complainant had no SBI account at Imphal. Thereafter, the present Accused with the intention to cheat the Complainant of the amount of Rs. 25,00,000/- had blocked his bank account pertaining to the aforesaid two remaining cheques.

5. That, on many occasions the Complainant phone the Accused but never pay head to Complainant request for repayment of the due security deposit amount i.e. Rs. 17,65,000/- and sometimes never response to the phone of the Complainant and is always avoiding the Complainant from meeting.

6. That, in the above facts and circumstances, the Accused committed offence punishable U/S 405, 418, 420, 503 IPC. Such illegal acts of the Accused has caused mental and physical injury to the Complainant.

*Treated as an OE of the  
case under FIR No. 60(2)2024  
LPS c/s 405/418/420/503-IPC*

*[Signature]*  
OC/LPS,  
Officer-in-charge  
Lamphel Police Station  
Imphal West District, Manipur  
Dated/Imphal,

The 16<sup>th</sup> January, 2024.

In the above facts and circumstances, your goodself may be pleased to take up appropriate action against the above mentioned person by arresting them for the offences committed by them for the ends of justice and also to prevent breach of peace inside said the area.

Thanking you.

Yours faithfully,

*[Signature]*

(Lairikyengbam Okendro Roy)  
aged 30 about S/O Lairikyengbam Tilok Roy of  
Lairikyengbam Makha Leikai P.O. Lamlong &  
P.S. Lamphel, Imphal East District, Manipur.