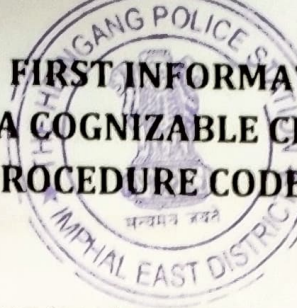


**FIRST INFORMATION**

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



Sub. Division:- Porompat

FIR No. 50(05) 2024 HNG-PS U/S 407/417/418/420/34 IPC

District :- Imphal East District

Date & hours of occurrence:-

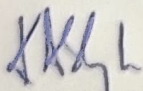
On 16/01/2024 at around 04:00 Pm

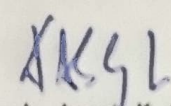
Date & hour when report	Place of occurrence & distance & direction from Police station	Date of despatch from police station
On 31/05/2024 at 09:00 am	Chumbreithong, Mantripukhri, HNG-PS/IE about 4 Km West from PS	31/05/2024

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 with section and of property carried off if any	Step taken regarding investigation explanation of delay in recording information	Result of the case
Sheetu Thapa @ Vivek Thapa (48) years S/o Pachuoibum Thapa of Bungte Chiru, PO & PS :- Nambol, District Senapati, State – Manipur 795134	(i) Firoj Khan (34) years S/o Ajju Khan a temporary resident of NST Colony, Dist- Kohima, State Nagaland, a permanent resident of 93/1, Surya Sen Road, 1st <sup>Fl</sup> oor, Baranagar (M) alam Bazar, Dist. Kolkata West Bengal 700035  (ii) Haramrit Singh Sohal S/o Malkit Singh Sohal of 130/58 Banjur Avenue, Shyam Nagar, Dist- Kolkata, West Bengal 700055	Punishment for Criminal breach of trust (carrier), Punishment for cheating, Cheating with knowledge that wrongful loss may ensure to person whose interest offender is bound to protect & Cheating and dishonestly including delivery of property  <u>Punishable</u> U/S 407/417/418/420/3 4 IPC	ASI Abipou Daimei will please investigate the case.	

OE attached

  
OC/HNG-PS  
31/05/2024

  
Signed :- Inspt. K. Abhijeet Singh  
Designation :- Inspt, OC/HNG-PS  
Dated :- 31/05/2024



(i) issue a "E-Way Bill" to the accused No-1 namely Firoz Khan bearing Bill No- 8713 7724 8537 of dated 16/01/2024 for his vehicle bearing Registration No- NL01AF- 1266 for delivering of Iron Scrap for his customer namely "Prince Automobiles" of Majorkhul Gates, Thangal Bazar, Imphal West for delivering the Iron scraps to S.M. enterprises of Dorakahar Madartolak, Changsar, Assam – 781101, the quantity of iron scrap is 15,000 kg.

(ii) issue a "E-Way" Bill" to the accused No-2 namely Haramrit Singh Sohal bearing Bill No- 8813 7724 9939 of dated 16/01/2024 for his vehicle bearing Registration WB11D-1769 for delivering of Iron Scrap for his customer namely "Prince Automobiles" of Majorkhul Gates, Thangal Bazar, Imphal West for delivering the Iron scraps to Sanjay Choudhury of Ground floor Lokhra Road, Saukuchi, Budhj Bazar, Guwahati, Assam – 7811034, the quantity of iron scrap is 11,000 kg

7. That, on 16<sup>th</sup> day of January, 2024 at about 4 p.m. both the accused persons loaded the Iron Scrap from Chumbreithong, Mantripukhri, Imphal East (i.e. the godown of my customer namely Prince Automobiles) and after loading the iron scrap both the accused persons gone for delivering the iron scrap at their respective delivering address at Assam but after few hours of their departure, the complainant try many call in the mobile numbers of both the accused persons but no respond was given by both the accused persons to the complainant. The mobile Number of accused No. 1 is 8621834746 and the Mobile Number of Accused No 2 is 7603014260 and from the next days (i.e. 17<sup>th</sup> January, 2024, the mobile phone of both the accused persons were found to be switch off mode).

8. The complainant again try to call the brother of the accused No .1 in his mobile phone bearing Mobile No – 7635868203 and his wife in her mobile No – 833688039 but both the brother and the wife of accused No 1 neglect to answer the queries of the complainant.

9. On 17/01/2024, the complainant come to know that both the accused person has not delivered the iron scrap to their respective delivering address and they have stolen the Iron scrap for their personal benefits.



10. On 18<sup>th</sup> January, 2024, the complainant went to the Heingang police station for registering a complainant against the accused persons for stealing the goods (iron Scrap) of his customer and cheating the complainant but the officer of Heingang Police station refused to registered the report of the complainant and the same is continue till now.

11. Now, the customer of the complainant namely "Prince Automobile", Imphal is also threatening the present complainant to deliver the said iron scrap to him otherwise he will take some unlawful action against him. The complainant submit that the complainant is suffering due to the refusal of the Heingang police station to take up any legal action the accused persons for the unlawful and illegal act of the 2 (two) accused person for cheating the complainant by stealing the Iron scrap of his customer.

12. The present Complainant desire to take up appropriate legal actions against the accused persons above-named as the acts of the accused persons are quite illegal and punishable according to law and the same has been occurred within the jurisdiction of this District.

12. The Complainant shall have irreparable loss and injury on their part if the prayer made herein be not considered and granted.

In view of the above facts and circumstances, it is, therefore, prayed that your goodself be pleased to allow:

- i) take cognizance of the offence ;
- ii) Investigate and take appropriate legal action against the accused persons for their illegal acts by taking up necessary legal action against the Accused Persons
- iii) ~~Punish him according to law in the interest of the~~  
justice ;

Dated/Imphal  
The 12<sup>th</sup> May, 2024

Signature of the Complainant

*Divek Thapa*

M- 9362658944.

To,  
The Superintendent of Police  
Imphal East District, Manipur

1

17/74

12/5/24

2:20 PM

Imphal East District, Manipur

Sheetu Thapa, aged about 48 years S/o  
Pachuoibum Thapa, a permanent resident of  
Bungte Chiru, P.O., & P.S. Nambol, District-  
Senapati, State- Manipur, pin - 795134.

-- **Complainants**

- Versus -

1. Firoj Khan, aged about 34 years, S/o Ajju  
Khan, a temporary resident of NST Colony, District-  
Kohima, State- Nagaland, a permanent resident of  
93/1, Surya Sen Road, 1<sup>st</sup> Floor, Baranagar (M)  
Alam Bazar, District- Kolkata, State- West Bengal,  
Pin - 700035

2. Haramrit Singh Sohal, S/o Malkit Singh  
Sohal, a resident of 130/58 Banjur Avenue, Shyam  
Nagar, District- Kolkata, State- West Bengal - Pin  
700055

-- **Accused Persons**

**IN THE MATTER OF :**

A complainant Petition on behalf of the above  
named Complainants for taking up necessary legal  
action against the above-name Accused persons  
for punishing them according to law

**Place of Occurrence :**

1) At the Chumbreithong, Mantripukhri, P.S.  
Heingang, Imphal East District, Manipur.

Contd/-

Reader

SP-2/E

12/5/24



**Date and time of Occurrence:-**

on 16<sup>th</sup> January, 2024 (16/01/2024), at about 4 P.m and the same is continue till today.

**MOST RESPECTFULLY SHEWETH :**

1. That, the present Complainant is the law abiding citizens of India by birth, having permanent resident of a permanent resident of Bungte Chiru, P.O., & P.S. Nambol, District- Senapati, State- Manipur, pin - 795134.
  2. That, the complainant. is working as Manager at Weight Bridge, at Chumbreithong near NRL Petrol Pump, Imphal East and also provide Driver and vehicles to his customer and Transport agency.
  3. That, the accused person No 1 is the Driver and Owner of a Vehicle namely Tata Truck Model No- LPT 4225 BSVI 10X2, bearing Registration No- NL01AF- 1266, Chasis- MAT793002M1B04835 and Engine No – B6.7B6A250D0211B64143487, Date of Registration of Vehicle is 26/08/2021, vehicle class- Goods Carrier, manufactured by Tata Motor Limited
  4. That, the accused person No 2 is the Driver of Vehicle namely Tata Truck model No- LPT 3718 TC BS – III bearing Registration No- WB11D-1769, Chasis- MAT541006G3G17517 and Engine No – B591803261G63535152, Date of Registration of Vehicle is 03/11/2016, vehicle class- Goods Carrier, manufactured by Tata Motor Limited.
  5. That, the complainant always engaged goods carrier vehicle for delivering the goods of his customer from one place to another (Inter district and Inter State Delivery).
  6. That, on 16<sup>th</sup> January, 2024, the complainant engaged the above mentioned two vehicle and 2 (two) accused persons for delivering the iron Scrap of his customer at Assam and issue the "E- ways bill" to the drivers of both the respective vehicles.
- The details of the "E- ways Bill" are given herein below.

Contd/-