

**FIRST INFORMATION REPORT**
(Under Section 173 B.N.S.S)

1. DISTRICT: Thoubal

P.S. Thoubal

YEAR: 2024

2. FIR No. 0069

Date and time of FIR: 09/07/2024 at 4:50 pm

Sl. No.	Acts	Sections
1	IPC	120-B
2	IPC	403
3	IPC	406
4	IPC	420

3. (a) Occurrence of Offence:

Day:

Date from: 08/01/2024

Date to: 26/02/2024

Time Period:

Time from: 1030 hrs

Time to: 1200 hrs

(b) Information received at PS:

Date: 09/07/2024

Time: 1650 hrs

(c) General Diary Reference:

Entry No. 018

Date & Time: 09/07/2024
at 1650 hrs4. Type of information: **Forwarded by CJM/Thoubal.**5. Place of occurrence: At the house of the complainant located at Khangabok Part II
Khullakpam Leikai and within the jurisdiction of Thoubal PS(a) Direction and distance from PS: **South West about 5 kms**

Beat No.

(b) Address: **Khangabok Part II Khullakpam Leikai and within the jurisdiction of Thoubal PS.**

(c) In case outside the limit of this Police Station, then Name of P.S:

6. Complainant / Informant:

(a) Name: Luoizink Moirangthem

(b) Father's name: Moirangthem Raja Singh

(c) Date/ Year of Birth: 25 years

(d) Nationality: Indian

(e) UID No./

Passport No.

(f) Date of issue:

Place of issue:

(g) ID Details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN): NIL.

Sl. No.	ID Type	ID No.



(h) Occupation:

(i) Address:

Sl. No.	Address Type	Address
1	Present address	Khangabok Part II, Khullakpam Leikai, P.O. & P.S. Thoubal, District Thoubal, Manipur.
2	Permanent address	Khangabok Part II, Khullakpam Leikai, P.O. & P.S. Thoubal, District Thoubal, Manipur.

(j) Phone number:

7. Details of known / suspected / unknown accused with full particulars:

Sl. No.	Name	Alias	Relative's name	Present address
1	Laishram Ashinikumar Singh aged about 28 years	-	S/o L. Manao Singh	Khangabok Part I Sorok Wangma, P.O & P.S Thoubal, District Thoubal, Manipur

8. Reasons for delay in reporting by the complainant / informant:

9. Particulars of properties of interest:

Sl. No.	Property Category	Property Type	Description	Value (in Rs.)
1	Automobile	Car	Hyundai Creta B/Regn. No. WB02AH 4792	6,50,000/-
1	Currency	Indian rupee	Rs. 50,000/-	50,000/-

10. Total value of property : Rupees 7,00,000/-

11. Inquest Report/U.D. case No., if any:

Sl. No.	UIDB No.

12. First Information contents: O.E. attached

13. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2.

(1) Registered the case and took up the investigation/or

(2) Directed (Name of I.O.): M. Sangeet Singh
to take up the Investigation.

Rank: Asst. Sub-Inspector.

(3) Refused investigation due to:

(4) Transferred to P.S:
on point of jurisdiction

District:

F.I.R. read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant /informant, free of cost.

R.O.A.C.

Signature of Officer in charge, Police Station

Name: Th. Phulachandra Singh

Rank: Inspector

No:

Officer-in-Charge
Thoubal Police Station
Dist-Thouba' Manipur

14. Signature/Thumb impression
of the complainant/informant:

15. Date and time of dispatch to the court:





IN THE COURT OF CHIEF JUDICIAL MAGISTRATE, THOUBAL, MANIPUR

CRIL. MISC. CASE NO. OF 2024

Luoizink Moirangthem aged about 25 years, S/O Moirangthem Raja Singh, a resident of Khangabok Part-II, Khullakpam Leikai, P.O & P.S Thoubal, District Thoubal, Manipur.

...Complainant.

-Versus-

Laishram Ashinikumar Singh aged about 28 years, S/O L. Manao Singh, a resident of Khangabok Part-I Sorok Wangma, P.O & P.S Thoubal, District Thoubal, Manipur.

...Accused.

IN THE MATTER OF: -

An application under section 156 (3) of the Criminal Procedure Code 1973 praying for taking cognizance of the case against the above-name accused for the offences punishable under section 120-B/378/403/420 IPC.

Date, Time and Place of Occurrence: -

On **08/01/2024** at about 10:30 am at the residence of the complainant, and subsequent dates and times within the jurisdiction of Thoubal Police Station.

Most Respectfully Sheweth:

1. That, the complainant is a bonafide law-abiding citizen of India, having residence at the address as mentioned above and currently serving the nation as a Captain in the Indian Army, posting at CME, Dapodi, Pune, Maharastra.
2. That, the complainant is well acquainted with the accused who promised to deliver him a Hyundai Creta, bearing Regd. No. WB02AH 4792. The complainant has paid Rs.7,00,000/- (Rupees Seven Lakhs) only in total for the conveyance of the said car. Out of the total amount, the complainant had paid Rs.50,000/- only as an advance to the accused at the residence of the complainant on 08/01/2024 at about 10:30 am.

3. That, thereafter the accused person informed the complainant about the status of the car and asked the complainant to make the payment of the due/payable outstanding amount of Rs.6,50,000/- (Rupees Six Lakhs and Fifty Thousand) only for the same. The complainant, as requested by the accused and desiring to own a car in today's day made the payments of the said amount on different dates through UPI transactions.

Records for the statements of the transactions made by the complainant to the accused

Dates	Amount
21/02/2024	Rs. 25,000/-
23/02/2024	Rs. 50,000/-
24/02/2024	Rs. 25,000/-
25/02/2024	Rs. 50,000/- Rs. 80,000/- Rs. 20,000/-
26/02/2024	Rs.3,50,000/- and Rs. 50,000/-
Total	Rs.6,50,000/- only

4. That, after receiving the amount of Rs.7,00,000/- (Rupees Seven Lakhs) only in total for the conveyance of the car in question, the complainant got a "No Objection Certificate" issued by the State Transport Department, PVD KOLKATA, Government of ^{West Bengal} ~~Manipur~~, dated 22/03/2024. The vehicle was sold to the complainant. (Copy Enclosed)
5. That, although the vehicle was sold to the complainant, it has not been delivered to the complainant. Instead, with no consent of the complainant the accused sold the car to someone else, as if the accused was the owner of the vehicle. The complainant had no idea of the same as well. It is pertinent to mention here that the accused was just a broker, and he was supposed to deliver the vehicle to the complainant and the complainant only.
6. That, the accused has closed all means of communication with the complainant. The accused even blacklisted the contact number of the complainant. The complainant visited the residence of the accused multiple times but could not find him. His family members also on one pretext or another always made excuses and did not disclose his whereabouts.
7. That, the mischievous conduct of the accused, which is theft, made the complainant suffer an irreparable loss and he was disturbed in his day-to-day life and the peaceful life he had before he was encountered with the accused. However, the complainant was able to find



the vehicle in question located somewhere in Wangoi, Imphal West District, Manipur. As a result, the complainant inquired about the case in the Wangoi Police Station, however, for want of an FIR, the Wangoi Police Station did not entertain the case.

8. That, the cause of action of this complaint case arose on 08/01/2024 at about 10:30 am and its subsequent dates and there are so many substantial materials/documents which can be proved as a prima facie case and the same is continuing within the jurisdiction of this Hon'ble Court.
9. That, the complainant, following the suggestion from the Wangoi Police Station, made a report to the Thoubal Police Station for it being the proper jurisdiction and requested to register an FIR about the case on 11/06/2024 and was received by the ASI M. Sangeet Singh on the same day (G.D. No. 13/TBL-PS/2024 – Copy Enclosed). But the effort went in vain, as the Thoubal Police Station too did not take any action regarding the case.
10. That, the complainant on 20/06/2024 made another report about the same case to the Respected Superintendent of Police, Thoubal for taking necessary actions against the accused and to lodged an FIR of the case, since no action from his inferior. (Copy Enclosed) Unfortunately, no action from his office as well. Hence this complaint.

This report is treated as an O.E. of case FIR No. 69(7) 2024 TBL-PS n/s 120-B/403/406/420/1R

[Signature]

*OC, TBL-PS
09/7/2024
Officer-in-Charge
Thoubal Police Station
Dist-Thoubal, Manipur*

It is, therefore, prayed that Your Honour be pleased to:-

- (i) take cognizance of the case against the accused;
- (ii) issue a warrant of arrest against the accused;
- (iii) forward to the Officer-In-Charge, Thoubal Police Station for investigation of the present case, and pass any order/orders which may deem fit and proper by the Hon'ble Court for the ends of justice.

Dated/Thoubal

The 01st day of July 2024

By:

[Signature]

Advocate.

Signature of the Complainant.

[Signature]