FIRST INFORMATION REPORT

(Under Section 173 B N.S.S)

1 DISTRICT: Imphal West

P.S. Imphal

YEAR 2024

FTR No. 481(09)2024 IPS

Date and time of FIR: 22/09/2024 at 11:30 AM.

2.

St. No.	Acts	Sections
	Indian Penal Code	420/468/471/34 IPC

31 ta Occurrence of Offence:

Date from: in the month of June & July, 2024. Date to: -do-

Time Period: 00.00 Time from: 00:00

Time to: 00 00

(b) Information received at PS:

Date: 22/09/2024

Time: @ 11 30 AM

- (c) General Diary Reference: 13/IPS/2024 Date & Time: 22/09/2024 at 11 30 AM
- Type of information: Written.
- Place of occurrence: 5.
 - a Direction and distance from PS: Km(s) Beat No.

- Address: Nazareth Clinic & Diagnostic Centre at 5th Avenue, near 2nd MR Gate. Imphal Police Station, Imphal West District, Manipur
 - e In case outside the limit of this Police Station, then Name of P.S:
- Complainant / Informant:
 - a Name: TATA AIG General Insurance Co. Ltd.
 - b. Father's name:
 - c. Date/ Year of Birth:

(d) Nationality Indian

(c) (1D No.

Passport No.

Place of issue:

(f) Date of issue:

Sl. No.	Address	Туре	Address		
1	Present addres	**	3rd Floor, Mayur Garden, Opp. HDFC Bank, C Road Guwahati		op. HDFC Bank, G
			The Public of th		n HDFC Bank GS
2	Permanent add	dress	3rd Floor, Mayur Garden, Opp. HDFC Bank, GS Road Guwahati		
j) Phone n	umber:				
Details of k	nown/suspected/	unknown ;	iccused with fu	l particulars:	
St.	Name		Relative's		
No.		Alias	name	Prese	nt address
au au	mkholal Haokip nd others delay in reportir	ng by the c	omplainant/info	ormant:	
Reasons for	delay in reporting	olen:		Description	
Reasons for Particulars of	delay in reporting				Value (in Rs.)
Reasons for Particulars of position of pos	delay in reporting	olen: operty type			Value (in Rs.)
Reasons for Particulars of position of position and position of position and position are positional value of position and position are positional value of position and position are positional value of position are position are pos	delay in reporting properties of Storoperties: N/A	olen: operty type		Description	Value (in Rs.)

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

ID No.

ID Type

(h) Occupation:

08,

09.

10.

11.

12. First Information contents:



Ref. No. 4400016190A To The Station House Officer Imphal Police Station Imphal West District, Manipur PIN- 795001 Tata AIG General Insurance Company Limited 3rd Floor, Mayur Gardens, Opp. HDFC Bank, G.5 Road, Guwahati – 781005

IRDA Registration No. 108 CIN. UR\$110MH2000PLC128425

Date:05/09/2024

Dear Sir.

Sub: Prayer for further investigation with regard to Kangpokpi PS vide FIR No. 0(184) (05) 2024 KPI-PS u/s 427/380/448/34 IPC

We are a Company registered under the Companies Act and duly licensed by Insurance Regulatory & Development Authority of India (IRDAI) to carry out the business of General Insurance in the country

We are in receipt of a Claim no. 4400016190A for an alleged burglary incident involving Nazareth Clinic & Diagnostic Centre situated at 5th Avenue, near 2th MRGate, Imphal East, PO & PS-Porompat, Manipur-795001. It was alleged that all the properties (worth Rs. 5.3 Crores) inside the premises were taken away by unknown miscreants on 16th May 2024 midnight.

The Proprietor of Nazareth Clinic & Diagnostic Centre namelly Dr. H Jamkholal Haokip had lodged a zero FIR at Kangpokpi police station vide FIR No. 0(184) (05) 2024 KPI-PS u/s 427/380/448/34 IPC on 21/05/2024. Later, the case was transferred to your PS and a new case was registered at your PS vide FIR no.: 315(05) 2024 IPS u/s 427/380/448/34 IPC on 26/05/2024

Notably, the Proprietor of Nazareth Clinic & Diagnostic Centre namely Dr. H Jamkholal Haokip had bought a Business Guard Laghu Package Policy vide policy no. 5130017241 on 17/06/2023 from our company through Axis Bank Channel. And, the claim was lodged on 22/05/2024 through a claims consulting agency namely Lifeboat.

In due course of the claim, Dr. H Jamkholal Haokip had submitted seven Invoice copies pertaining to M/S SYSTOLE SURGICAL having particulars of all the plant and machineries, equipment etc. Which were allegedly stolen. The SYSTOLE SURGICAL is situated at Khoyathong, Opposite ABC Goddown, Imphal-795001 (Imphal). During the course of Verification, the proprietor of SYSTOLE SURGICAL namely Yengkokpam Netrajit Singh, Slo: Y Irabot Singh had clearly mentioned in the letter head of SYSTOLE SURGICAL that these invoices were not genuine. Yengkokpam Netrajit Singh had also stated that Dr. H Jamkholal Hackip of Nazareth Clinic & Diagnostic Centre had many a times requested him to provide some invoices against a list of items which were not purchased from SYSTOLE SURGICAL. Although initially, Mr. Yengkoknam Netrajit Singh did not entertain Dr. H Jamkholal Haokip but later, after several requests he had provided these invoices to Dr. H Jamkholal Haokip just for record purpose.

Based on the above information and documentation, it appears to be a fistitious matter and the malicious intent of the Proprietor of Nazareth Clinic & Diagnostic Centre is manifest that requires

further investigation. All the invoice copies and the declaration letter of Proprietor SYSTE SURGICAL are enclosed herewith for your perusal and necessary action.

As such, we hambly request you to arrange further investigation into the matter so that the true facts are uncarthed.

Thanking You.

Yours smeerely For, Tata AlG General Insurance Co. Ltd.

Sd'-Authorized Signatory

- Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2
 - a. Registered the case and took up the investigation.
 - b. Directed (Name of I.O.): Ph. Tolen Meitei
 Rank: Assistant Sub-Inspector.
 No.:
 - c. Refused investigation due to:
 - d. Transferred to P.S:

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.

RUAC.

Signature of Officer-in-Charge.

Imphal Police Station

Name: L. Premchand Singh.

Rank: Sub-Inspector.

No.:

INFINAL POLICE ST

- 14. Signature/Thumb impression of the complainant/informant:
- 15. Date and time of dispatch to the court: