

FIRST INFORMATION REPORT

(Under Section 159 B.N.S.)



1. DISTRICT: UKHRUL

P.-S. UKHRUL

YEAR: 2024

FIR No. 26(12) 2024/UKL-PS

Date and time of FIR: 19/12/2024 &
04:30 pm.

2.

Sl. No.	Acts	Sections
1.	BNS	314/316(3)/318(4)

3. (a) Occurrence of Offence:

Day: Thursday

Date from: 25/07/2024

Time Period:

Time from: unknown

(b) Information received at PS:

Date: 09/12/2024

Time: 02:00 p.m.

(c) General Diary Reference:

Entry No.12

Date & Time: 09/12/2024 at
02:00 p.m.

4. Type of information: written complaint report

5. Place of occurrence:

(a) Direction and distance from PS:

Beat No.

(b) Address:

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

6. Complainant / Informant:

(a) Name: Lily Rose Jajo

(b) Father's name: Late Winson Jajo

(c) Date/ Year of Birth: 01/10/1979

(d) Nationality: Indian

(e) UID No./ 6157 7499 2325

Passport No.

(f) Date of issue:

Place of issue:

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

(h)

Sl. No.	ID Type	ID No.
1.	PAN Card	ALXBJ6896B

(f) Address:

Sl. No.	Address Type	Address
1	Present address	Khuilungtang, Hungpung village, Ukhrul.
2	Permanent address	Poumai colony, Laipham Siphai, Imphal East, Manipur.

(g) Phone number: 8974007315

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

Sl. No.	Name	Alias	Relative's name	Present address
1	Mr. Rafiqul Islam, Age around 36 yrs			Burapuri, PS- Mayong Development, Morigaon District, Assam-782411

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.)

10. Total value of property (In Rs./-)

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

Sl. No.	UIDB No.

Signature of (Officer-in-Charge, Police Station)

Name: Ngatho J. Sureda

Rank: Sub-Inspector

No.

Officer-in-Charge

Useful Police Station

District: Imphal East

First Information contents:

Manipur Police

I.I.F - 1
On 30/10/2024 One Ms. Lily Rose Jajo, Director of Ukhrul District Community Resource Management Society (UDCRMS) reported to this Police Station and lodged a complaint against Mr. Rafiqul Islam, aged about 36 yrs, Proprietor of NI Rice Mill, Burapuri, PS-Mayong Development, Morigaon District, Assam-782411. That on 25th July, 2024 they ordered 20 Metric Ton of Maize to purchase from Mr. Rafiqul Islam and therefore an amount of Rs. 5,61,500/- (Five Lakhs Sixty One Thousand and Five Hundred Only) was transferred in the account of NI Rice Mill, Burapuri, Morigaon, Assam. But he never delivered the Maize nor returned the money. When they tried to contact him, he evaded their calls by switching off his mobile phone. Further mentioned that they have served legal notice two times through lawyer but he has not paid any heed to the legal notices. Based on the report, normal case under FIR No. 26(12)2024 UKL PS U/S 314/316(3)/318(4) BNS is registered for investigation.

12. 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.): Yokshim Mahak

Rank: Asst. Sub-Inspector

No.

to take up the Investigation.

(3) Refused investigation due to:

(4) Transferred to P.S:

District:

On point of jurisdiction

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: Ngashanhao Sareo

Rank: Sub-Inspector

No:

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

Signature
Officer-in-charge
Ukhrul Police Station
Ukhrul District Manipur

14. Date and time of dispatch to the court: 20/12/2024 at 12:30 p.m.