



Manipur Police

II.F - 1

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

1. DISTRICT: Imphal West

P.S: City

Year: 2024

**FIR No. 124(10)2024 u/s. 316(4)/318(3) BNS** Date and time of FIR: **20/10/2024 at about 4:30 pm**

2.

Sl. No.	Act	Sections
1.	<b>BNS 2023</b>	<b>316(4)/318(3)</b>

3. (a) Occurrence of Offence:

Day: Friday

Date from: 11/10/2024

Date to: 11/10/2024

Time Period:

Time from: 11:30 am

Time to: 11:30 am

(b) Information received at PS: Date: 20/10/2024 Time: 04:30 pm

(c) General Diary Reference: Entry No. Date &amp; Time: 20/10/2024 &amp; 04:30 pm

4. Type of information: Written

5. Place of occurrence:

(a) Direction and distance from PS: About 200 mtrs. North. Beat No.

(b) Address: Majorkhul, Imphal West

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

6. Complainant / Informant:

(a) Name: Rajesh Kumar Gupta

(b) Father's name: R.P Gupta

(c) Date/ Year of Birth: 1981

(d) Nationality: Indian

(e) UID No.: Nil

Passport No.: Nil

(f) Date of issue: N/A

Place of issue: N/A

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

Sl. No.	ID Type	Address
1.		

(h) Occupation:

(i) Address

Sl. No.	Address Type	Address
1.	Present address	Thangal Bazar
2.	Permanent address	Thangal Bazar

(j) Phone number: 7005569064

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	Awadesh Verma		Shyamjeet Verma	Uttar Pradesh

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

9. Particulars of properties of interest:

Sl. No.	Property Category	Property Type	Description	Value (in Rs.)
1.				

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

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

Sl. No.	UIDB No.
1.	

12. First Information contents:

To

The Officer-in-Charge  
City Police Station,  
Imphal West District, Manipur.



Subject:- Complaint report.

Sir,

I, the undersigned have honour to state a few words for your necessary action that on 11/10/2024 at about 11:30 am my staff namely Awadesh Verma aged about 48 years S/O (L) Shyamjeet Verma of Chorkand, Ballia V.B Narayanpur, Uttar Pradesh -277213 A/P Rajmotor Building Opposite Durga Mandir, Mantipukhri, Imphal have collected/ taken a sum of Rs. 20,00,000/-(Twenty Lakhs) from Sudhir Iron Shop located at Majorkhul, Imphal and did not handover the said amount to me. The said amount was kept at Sudhir Iron Shop for joint business purpose of Khuraijam Tomtom Singh, Proprietor of K.T Enterprises, Nagamapal, Imphal, Navin Kumar, Proprietor of Sudhir Iron Shop, Majorkhul, Imphal and myself. Further we have checked the whereabouts of the accused person mentioned above but not fruitful and the accused person also left Imphal along with his family from his present address (rental place). The mobile nos. ( 8132078104/6202750146/8546087535) used by him and his family members were also in unreachable mode. This act done by a accused cheated to the business of the above mentioned persons and make it loss in our business.

It is therefore requested to take further necessary action against him.

Dated/Imphal  
20/10/2024

Yours faithfully  
Sd/-

(Rajesh Kumar Gupta, 43 yrs)  
S/o. R.P Gupta of  
Thangal Bazar  
# 7005569064

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

Case registered

(2) Directed (Name of I.O.): Yuno Thekho

Rank: Sub. Inspector

No. NIL

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.

*S. Guikar Thangal*  
Signature of Officer in charge,  
Police Station

Officer-in-Charge  
City Police Station

14. Signature / Thumb impression

Name: S. Guikar Thangal

of the complainant / informant

Rank: Inspector

No.

15. Date and time of dispatch to the court: