

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

I. DISTRICT: Imphal West

P.S: City

Year: 2024

FIR No. 135(11)2024 u/s. 420/406/34 IPCDate and time of FIR: 16/11/2024 at 9:30 am

Sl. No.	Act	Sections
1.	IPC	420/406/34

3. (a) Occurrence of Offence:

Day: Date from: In the month of April, 2021 Date to: In the month of April, 2021Time Period: Time from: Not mentioned Time to: Not mentioned(b) Information received at PS: Date: 16/11/2024 Time: 9:30 am(c) General Diary Reference: Entry No. Date & Time: 16/11/2024 & 9:30 am

4. Type of information: Written

5. Place of occurrence:

(a) Direction and distance from PS: 150 mtrs. South

Beat No.

(b) Address: At Sangai Continental, Imphal(c) In case outside the limit of this Police Station, then Name of P.S: Nil

6. Complainant / Informant:

(a) Name: Yumnam Karamchand Singh(b) Father's name: (L) Y. Sova Singh(c) Date/ Year of Birth: 1976(d) Nationality: Indian

(e) UID No.:

Passport No.: Nil(f) Date of issue: N/APlace of issue: N/A

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

Sl. No.	ID Type	Address
1.	UID	Khagempalli Panthak, Imphal West District

(h) Occupation:

(i) Address

Sl. No.	Address Type	Address
1.	Present address	Khagempalli Panthak, Imphal West District
2.	Permanent address	Khagempalli Panthak, Imphal West District

(j) Phone number: 9436230714 & 8131089871

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	Shri. Bikash Kumar Gupta		S/o Om Prakash Gupta	Yashika Mansion, 4th Floor, Roopkonwar Path, VIP Road, Guwahati-22 Kamrup (M), Assam.
2.	Ritesh Kumar Sharma		S/o Sitaram Sharma	Uttaranyan Ville, Ganesh Turning Kahilpara, Guwahati-22, Kamrup (M), Assam

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:

Creating



TO,

The Officer-in-Charge,  
City Police Station, Imphal.

Subject: Request to take necessary legal action against Shri Bikash Kumar Gupta and Shri. Ritesh Kumar Sharma, who had not returned my laptop and also for cheating to the amount of Rs 57,00,000/-.

Sir,

Respectfully I am to state that I am the proprietor of M/S Yumnam Agency, doing business of supplying medical items and goods. In the month of April, 2021, a meeting was held at Sangai Continental which is situated at Imphal, with Shri. Bikash Kumar Gupta S/o Om Prakash Gupta of Yashika Mansion, 4th Floor, Roopkonwar Path, VIP Road, Guwahati-22 Kamrup (M), Assam. Ph. 7002700199 and Shri. Ritesh Kumar Sharma S/o Sitaram Sharma of Uttarayan Ville, Ganesh Turning Kahilpara, Guwahati-22, Kamrup (M), Assam Ph. 9957745130 to resolve GST related issues of my firm. The said two persons are partners in the firm Balajee Associates Guwahati with whom my firm had business dealings from time to time. Bikash Kumar Gupta and Ritesh Kumar Sharma readily offered to resolve the GST issues of my firm and they told me that my personal documents details, such as login IDs & passwords and bank details, digital signatures, etc., are required for accessing GST portal. But the said documents are contained in my laptop and as such they took the said laptop and related business records/documents and assured to return the same after resolving the GST problem of my firm.

At the aforementioned meeting at Sangai Continental, Imphal Bikash Kumar Gupta and Ritesh Kumar Sharma requested me to lend an amount of Rs. 27,00,000/- (Rupees Twenty-Seven Lakhs) only @1% per month and accordingly, I lent the money in cash in the month of April, 2021 in good faith and also in view of the long business relationship between my firm and their firm. Again, in the month of February, 2022, they had requested me personally to lend Rs. 20,00,000/- and Rs. 10,00,000/- on two different occasions, to which they agreed to pay an interest of 1% per month and I lent the money in cash accordingly. Due to their failure to pay the monthly interest from the first month itself, I told them to pay back the whole loan amount and the total due interests.

The said laptop has not been returned to me till date, inspite of repeated request to do so and also, they had not paid any interest or repaid the capital amount of the money which they have taken from me till date. They had fraudulently and dishonestly induced me to deliver the above-mentioned sum of Rs. 57,00,000/- (Rupees Fifty Seven lakhs only) to them which I would not have done if I was not so deceived. It seems that from the very beginning they have the intention of not returning the money to me as they have not given any interest on the loan of even a single month.

Hence, this application is made hereby to take up appropriate legal action against Shri. Bikash Kumar Gupta and Shri. Ritesh Kumar Sharma, who had not returned my laptop and also for cheating me in a fraudulent manner and causing a monetary loss of to the amount of Rs. 57,00,000/- (Rupees Fifty Seven lakhs only) to me.

You appropriate action will be highly appreciated with due regard and I shall remain thankful to you.

Yours faithfully,

sd/-

Dated/Imphal

(Yumnam Karamchand Singh), 48 yrs  
Proprietor: M/s YUMNAM AGENCY

S/o (L) Y. Sova Singh of Khagempalli Panthak

Imphal West District Phone No.: 9436230714 & 8131089871

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.): **Yuno Tekho**

No. NIL to take up the Investigation:

(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: N. Gokulchandra Singh

Rank: Inspector-Charge

No. City Police Station

Imphal West District

14. Signature / Thumb impression  
of the complainant / informant

15. Date and time, of dispatch to the court: