

Item No.:

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

(2) Directed (Name of I.O.) : ASI. Md. Akhtar Hussain

Rank: Asst. Sub-Inspector.

No.

to take up the Investigation:

(3) Refused investigation due to:

(4) Transferred to P.S.:

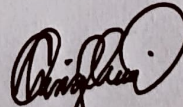
District:

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.

14. Signature / Thumb impression  
of the complainant / informant



Signature of Officer in Charge

Police Station: Porompat P.S.

Name: RK. Chingkhui Boanang

Rank: Sub-Inspector, OC-Porompat PS

No.:

Officer in-charge  
Porompat Police Station  
Imphal East Manipur

15. Date and time of Dispatch to the Court: - 05/10/2024.



To,  
The Officer-in-Charge,  
Porompat Police Station,  
Imphal East District, Manipur.



**Subject :** Request for taking up necessary legal action against the accused persons namely 1. **Subash Rawani**, aged about 34 years, S/o Kalu Prasad Rawani of Mantripukhri Thakurbari, P.S. Heingang, Imphal East, Manipur and 2. **Shital Rawani**, aged about 30 years, W/o Subash Rawani of Mantripukhri near CRPF Camp, P.S. Heingang, Imphal East, Manipur U/s 305/318(3)/109/318(4)/316/3(5) BNS, 2023.

**Respected Sir,**

I am to report that I am the owner and partner of Ayu Zaira Buildcon Company situated at Room No. 1204, Tower A-3, Tulip White, Sector 69, Gurugram, Harayana and our company is mainly focused in the field of Real Estate.

In the month of February, 2024, our company is targeting to open one branch office in Imphal East, Manipur. So, our company appointed one Regional Branch Manager namely **Subash Rawani**, aged about 34 years, S/o Kalu Prasad Rawani of Mantripukhri Thakurbari, P.S. Heingang, Imphal East, Manipur dated 03/04/2023 to set up one office at Checkon, Imphal East, Manipur. In the last week of April, 2023 itself, I personally came to Imphal and inspected the site at JN Complex Building, New Checkon, Imphal East, Manipur to which branch office is going to set up. Our office has recommended the building for setting up the branch office at Checkon and I gave Rs. 1,50,000/- in cash to Subash Rawani for construction of office and company office deposit.

On 26.05.2023 I send computer and other electronic materials worth Rs. 3,48,407/- through courier service to Subash Rawani for running the branch office. We communicate through his mobile and he assured me that the branch office is constructing in full swing and also the branch office electronics items also delivered. (xerox copy enclosed).

Subash Rawani is informing me to send the deposit amount of Rs. 10,00,000/- at the earliest and to start functioning the branch office as soon as possible. On 05.06.2023 I send the deposit amount of Rs. 10,00,000/- to the SBI Bank Account # 35691886206 of Shital Rawani, W/o Subash Rawani. (xerox copy enclosed)

After few days of sending the money to the wife's account of Subash Rawani, when I call Subash Rawani, "he threatened me not to mentioned that matter again and if so you life will be in danger". I thought of some problem is created there at Imphal so I hurriedly came to Imphal and found that the branch office of Ayu Zaira Buildcon Company rooms is empty located at the building of JN Complex Building, New Checkon, Imphal East, Manipur. I tried to contact and meet Subash Rawani and his wife several times but could not find them as their phone # are switch off. So, on 10.01.2024 I send a notice of default to Subash Rawani to his home address for not performing his duties to function the branch office, to return the money and all the office items at the earliest but no response till date.

So, Subash Rawani and his wife had stolen office electronic items and other office items from the branch office of Ayu Zaira Buildcon Company at the building of JN Complex Building, New Checkon, Imphal East, Manipur without my knowledge and also cheated me by taking away huge amount of money. Further when I contact him and his associates they threatened with dire consequences stating that I will be killed if I mentioned the matter again.

It is therefore, requested Sir to kindly take up necessary legal action against the accused persons namely 1. **Subash Rawani**, aged about 34 years, S/o Kalu Prasad Rawani of Mantripukhri Thakurbari, P.S. Heingang, Imphal East, Manipur and 2. **Shital Rawani**, aged about 30 years, W/o Subash Rawani of Mantripukhri near CRPF Camp, P.S. Heingang, Imphal East, Manipur U/s 305/318(3)/318(4)/109/316/3(5) BNS, 2023.

Dated/Imphal

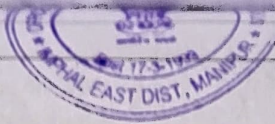
The 1<sup>st</sup> October, 2024

Yours faithfully

Sd/-

(Khulakpam Wahajuddin)  
aged about 38 years, S/o  
Nizamuddin Khulakpam of  
Flat No. 1C, Tower 21, K. Central  
Park Resort, near Subash Chowk,  
Sector 48, Gurgaon, Harayana-122001





(i) Occupation : Bussinessman

(j) Address:- JN Complex Building, New Checkon, Imphal East District, Manipur

SL. No.	Address Type	Address
1	Present Address	JN Complex Building, New Checkon, Imphal East District, Manipur
2	Permanent Address	Flat No. 1C, Tower 21, K. Central Park Resort, near Subash Chowk, Sector 48, Gurgaon, Harayana-122001

(k) Phone Number: Not Known

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

Sl.No.	Name	Alias	Relative's Name	Present Address
1	<p>1. Subash Rawani, aged about 34 years, S/o Kalu Prasad Rawani of Mantripukhri Thakurbari, P.S. Heingang, Imphal East, Manipur.</p> <p>2. Shital Rawani, aged about 30 years, W/o Subash Rawani of Mantripukhri near CRPF Camp, P.S. Heingang, Imphal East, Manipur</p>			

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	Computer and other electronic materials	Computer and other electronic materials	Computer and other electronic materials	RS.3,48,407/-

10. Total value of Property: RS.3,48,407/-

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

Sl. No.	UIDB No.





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

1. DISTRICT: IMPHAL EAST.

P.S. POROMPAT

YEAR: 2024

FIR NO. 498(05)2024 PRT-PS

Date and time of FIR: 05/10/2024 at 2:30 am

2.

SL. No.	Acts.	Sections
1	BNS-2023 Theft in building, cheating and dishonestly inducing delivery of property, attempt to murder, criminal breach of trust.	305/318 (3)/109/318(4)/316/3(5) BNS-2023.

3. (a) Occurrence of Offence : JN Complex Building, New Checkon, Imphal East District, Manipur.

Day: Not known

Date from: Not known

Date to: Not known

Time Period:

Time from: Not Known

Time to: Not Known

(b) Information received at PS:

Date: 05/10/2024

Time: 2:30 am.

(c) General Diary Reference: Entry No. 03/PRT-PS/2024 Date & Time: - 05/10/2024 at 2:30 am

4. Type of information: Written.

5. Place of Occurrence: JN Complex Building, New Checkon, Imphal East District, Manipur.

(a) Direction and Distance from PS: 1 km West

Beat:

(b) Address: JN Complex Building, New Checkon, Imphal East District, Manipur

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

6.. Complainant/ Informant:

(a) Name: Khulakpam Wahajuddin

(b) S/O, D/O, W/O, :- Nizamuddin Khulakpam

(c) Date / Year of Birth:- 38 years (d) Nationality: India

(e) UID No.: -

(f) Passport No.

(g) Date of issue:

Place of issue:

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

SL. No.	ID Type	ID No.
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