

To,

The Officer In-charge,
Porompat Police Station,
Imphal East Manipur,
21/10/2024



Subject: Request for Assistance Regarding the Purchase of a Ford Endeavour and Payment Security

Respected Sir,

I, Thounaojam Sushildev Singh, a resident of Nongmeibung Ayangpalli Road, Imphal East, wish to bring to your attention a matter of concern regarding the purchase of a Ford Endeavour from S Zahed Hussain.

On 15th April 2024, I bought a Ford Endeavour from S Zahed Hussain of Chengalpet Tamil-Nadu along with Prabhakaran of Nagapattinam (Tamil-Nadu) and Arun of Dindigul (Tamil-Nadu) for a total agreed amount of ₹16,00,000. Out of this, I have already made a payment of ₹10,00,000, which includes ₹7,00,000 via bank transfer and ₹3,00,000 in cash. The remaining ₹6,00,000 was to be paid at later after issuing NOC in my name.

However, I tried to contact them several times regarding for NOC of the car, but none of the above persons responded, then I tried to reach the original owner of the car Mrs Bhanu. The vehicle has been complained to a money lender, alleging that the vehicle was wrongfully taken or stolen, as it had been kept as collateral for a private loan by S Zahed Hussain.

Given the current situation, I am deeply concerned about the status of my payment and ownership of the vehicle. I fear that if this dispute escalates, I may lose the vehicle or face legal complications, resulting in the loss of my ₹10,00,000 already paid.

Therefore, I kindly request your assistance in ensuring that my payment of ₹10,00,000 is secured and that I am not wrongfully deprived of either the vehicle or my money. I am willing to cooperate fully with any investigation and hope the law will protect my rights in this matter.

I sincerely request you to intervene and take appropriate legal action to safeguard my interests.

Thank you for your understanding and support.

This report is treated as an OE
of Case Zero FIR NO-516(10)2024 PRT-PS
U/S 318(4)/3(5) BNS.

Yours sincerely,

Sushildev

Thounaojam Sushildev singh
9774581298

[Signature]
02 PRT-PS
25/10/2024
Officer in-Charge
Porompat Police Station
Imphal East, Manipur

N/NO 1175 PRT/PS/2024

Date 22/10/2024



To

The Sub Divisional Police Officer
Lamlai , Imphal East District ,
Manipur i/c SDPO- Porompat , I/E Manipur

Sub: Request for seeking advice for conducting enquiry .

Ref. GD. No. 22/PRT/PS/2024 dated 22/10/2024.

Sir,

Kindly find enclosed herewith a complaint report filed by one Thounoutjam Sushildev Singh of Nongmeibung Ayangpalli Road , Imphal East , Manipur regarding the purchased of Ford Endeavour at the rate of Rs,16,00,000/- (Rs sixteen lakhs) from S Zahed Hussain of Chengalpet Tamil Nadu and along with his three associate by paying an advanced sum of RS 10,00,000/- by him and then the remaining amount Rs 6,00,000/- agreed to be paid after issuing NOC in his name. Meanwhile when trying to contact them regarding the NOC ,they have not responded and it was found out from the owner of the vehicle Mrs bhanu that the vehicle was wrongfully taken by them from the owner of the car Mrs Bhanu that was kept as collateral for private loan by S Zahed Hussain . And had sold to him.

Dated /Porompat
23rd October , 2024

Enclosed :- As stated above

Yours faithfully

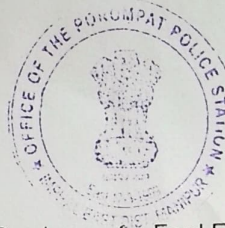
Office in Charge

Porompat Police Station
Imphal East District, Manipur.

Officer in-charge
Porompat Police Station
Imphal East Manipur

To

The Officer in Charge
Porompat Police Station
Imphal East, Manipur
21/10/2024



Subject: Request for Assistance Regarding the Purchase of a Ford Endeavour and Payment Security.

Respected Sir,

I, Thounaojam Sushildev Singh, a resident of Nongmeibung Ayangpalli Road, Imphal East, wish to bring to your attention a matter of concern regarding the purchase of a Ford Endeavour from S Zahed Hussain.

On 15th April 2024, I bought a Ford Endeavour from S Zahed Hussain of Chengalpet Tamil-Nadu along with Prabhakaran of Nagapattinam (Tamil- Nadu) and Arun of Dindigul (Tamil-Nadu) for a total agreed amount of ₹16,00,000. Out of this, I have already made a payment of ₹10,00,000, which includes ₹7,00,000 via bank transfer and ₹3,00,000 in cash. The remaining ₹6,00,000 was to be paid at later after issuing NOC in my name.

However, I tried to contact them several times regarding for NOC of the car, but none of the above persons responded, then I tried to reach the original owner of the car Mrs Bhanu. The vehicle has been complained to a money lender, alleging that the vehicle was wrongfully taken or stolen, as it had been kept as collateral for a private loan by S Zahed Hussain.

Given the current situation, I am deeply concerned about the status of my payment and ownership of the vehicle. I fear that if this dispute escalates, I may lose the vehicle or face legal complications, resulting in the loss of my ₹10,00,000 already paid.

Therefore, I kindly request your assistance in ensuring that my payment of ₹10,00,000 is secured and that I am not wrongfully deprived of either the vehicle or my money. I am willing to cooperate fully with any investigation and hope the law will protect my rights in this matter.

I sincerely request you to intervene and take appropriate legal action to safeguard my interests.

Thank you for your understanding and support.

Yours sincerely,

Sushildev Singh

Thounaojam Sushildev singh
9774581298

CC/DRC- 21/PRT-PS/2024
22/10/2024

Asst. Insp. Bhanu plse. respond
& report.

CC/PRT-PS
21/10/2024
Officer in-charge
Porompat Police Station
Imphal East, Manipur

Date 23/10/2024

To

The Sub Divisional Police Officer
Lamlai, Imphal East District,
Manipur i/c SDPO- Porompat, I/E Manipur



Sub: Request for seeking advice for conducting enquiry.

Ref. GD. No. 22/PRT/PS/2024 dated 22/10/2024.

Sir,

Kindly find enclosed herewith a complaint report filed by one Thounoutjam Sushildev Singh of Nongmeibung Ayangpalli Road, Imphal East, Manipur regarding the purchased of Ford Endeavour at the rate of Rs,16,00,000/- (Rs sixteen lakhs) from S Zahed Hussain of Chengalpet Tamil Nadu and along with his three associate by paying an advanced sum of RS 10,00,000/- by him and then the remaining amount Rs 6,00,000 / agreed to be paid after issuing NOC in his name. Meanwhile when trying to contact them regarding the NOC, they have not responded and it was found out from the owner of the vehicle Mrs bhanu that the vehicle was wrongfully taken by them from the owner of the car Mrs Bhanu that was kept as collateral for private loan by S Zahed Hussain. And had sold to him.

Dated /Porompat
23rd October, 2024

Enclosed :- As stated above

Yours faithfully

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

Officer in-charge
Porompat Police Station
Imphal East District, Manipur.

23/10/2024

GOVERNMENT OF MANIPUR
OFFICE OF THE SUB - DIVISIONAL POLICE OFFICER
POROMPAT, IMPHAL EAST DISTRICT



NO. 19 /SDPO - PRT/2024/315

Porompat, the 24th October, 2024

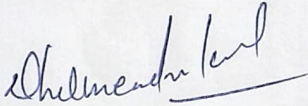
To,

Officer-in-Charge
Porompat Police Station

An application is received vide Memo No. 1175/PRT-PS/2024 dated 23/10/2024 seeking permission for preliminary inquiry under section 173 BNSS, 2023 from OC PRT-PS. In reference with the above application, OC PRT-PS may proceed to conduct preliminary enquiry to ascertain whether there exists a prime facie case.

For further kind and necessary action please.


Enclosed: As above.

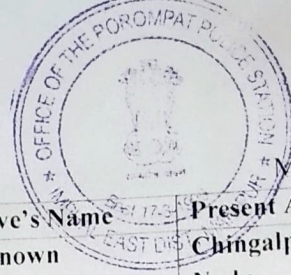

(Shri Dharmendra Kumar Tyagi), IPS
SDPO- Lamlai
In-charge SDPO-PRT
Sub-Divisional Police Officer
Porompat, Imphal East District
Manipur
Porompat, the 24th October, 2024

NO. 19 /SDPO - PRT/2024/

Copy to,

1. The Superintendent of Police, IE
2. The Addl. SP(L&O), IE.


(Shri Dharmendra Kumar Tyagi), IPS
SDPO- Lamlai
In-charge SDPO-PRT



Manipur Police

Sl.No.	Name	Alias	Relative's Name	Present Address
1	S. Zahed hussain along with his 3 associates	Nil	Not known	Chingalpet, Tamil Nadu

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				

10. Total value of Property

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

Sl. No.	UIDB No.

12. First Information Contents: one Thounoujam Sushildev Singh of Nongmeibung Ayangpalli Road , Imphal East , Manipur regarding the purchased of Ford Endeavour at the rate of Rs,16,00,000/- (Rs sixteen lakhs) from S Zahed Hussain of Chengalpet Tamil Nadu and along with his three associate by paying an advanced sum of RS 10,00,000/- by him and then the remaining amount Rs 6,00,000/- agreed to be paid after issuing NOC in his name. Meanwhile when trying to contact them regarding the NOC ,they have not responded and it was found out from the owner of the vehicle Mrs bhanu that the vehicle was wrongfully taken by them from the owner of the car Mrs Bhanu that was kept as collateral for private loan by S Zahed Hussain . And had sold to him. Hence the report.

13. Action taken : Since the above information reveals Commission of Offence(s) u/s as mentioned at Item No.:

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

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

Rank:

No.

to take up the Investigation:

(3) Refused investigation due to: Place of Occurrence is falls under jurisdiction of Chengalpet Police Station Tamil Nadu.

(4) Transferred to P.S.: Chengalpet Police Station, Tamil Nadu. 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 : Maibam Irabanta Singh

Rank :- Inspector, OC-Porompat PS.

No.:
Officer in Charge
Porompat Police Station
Imphal East, Manipur

15. Date and time of Dispatch to the Court: 25/10/2024.

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

1. DISTRICT : IMPHAL EAST.

P.S. POROMPAT

YEAR: 2024

FIR NO. 516 (10)2024 PRT-PS

Date and time of FIR: 25/10/2024 at 10.00 am

2. BNS.

SL. No.	Acts.	Sections
1	BNS (Cheating with Common intention)	318(4)/3(5)

3. (a) Occurrence of Offence :

Day: Thrusday Date from: 15/04/2024 Date to : 15/04/2024.

Time Period: Time from: not mentioned Time to: Not mentioned

(b) Information received at PS: Date: 25/10/2024 Time: 10.00 am.

(c) General Diary Reference: Entry No. 10/PRT/PS/2024 Date & Time :- 25/10/2024 at 10.00 am.

4. Type of information: Written.

5. Place Occurrence: Chengalpet Tamil Nadu.

(a) Direction and Distance from PS: Beat:

(b)Address : . Tamil Nadu.

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

6. Complainant/ Informant:

(a) Name: Thounaojam Sushildev Singh

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

(c) Date / Year of Birth:-

(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.
1.		

(i) Occupation : -

(j)Address:-.

SL. No.	Address Type	Address
1	Present Address	
2	Permanent Address	

(k) Phone Number: 9774581298.