

Mr. Abdul Hakim) agreed to repay/refund only to the committee of the "Paari Mutual Benefit Association" and Halal Finance, a microfinance company located at Hatta, New Checkon Road, Hattat Bazar and put his signature on the promissory note and Abdul Hakim started refunding the invested amounts to 240 investors between 1st January 2023 and March 2023. However, he stopped repay/refund the investors amount from April 2023 onwards without any further information to the remaining investors.

As part of enquiry the injured persons were thoroughly examined, and their statements were recorded in a separate sheet of paper. A spot visit was also conducted and no incriminating articles were found at the time spot inspection. Injury report form had been sent to the concerned Hospital to obtain the nature of injury which is yet to be received till date.

As there is a threat against the complainant as well as the investors by the said individual mentioned in the complaint report it would be appropriate to registered a regular case and investigate into the matter.

It is therefore enquiry report is submitted for further necessary action in registering an FIR and conduct a smooth investigation regarding the matter.

Dated/For Enquiry

1st January, 2025.

Submitted by

Abdul Wahab

(Md Abdul Wahab)

SI of PRT-PS

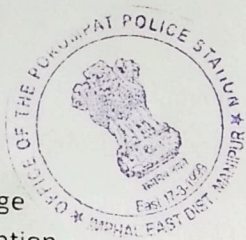
This report is treated
as an OEQ case. FIR No
6(01)2025 PRT-PS U/S 117(2)/308(5)/216(2)/316(4)/
315) BNS 2023.

Abdul Wahab
04/01/2025

OFFICE IN CHARGE
HATTAT BAZAR
HATTAT BAZAR

To

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



Subject: Submission of Enquiry Report Vide GD No. 18/PRT-PS/2024, Dated 29/12/2024

Sir,

With reference to GD No. 18/PRT-PS/2024 dated 29/12/2024, regarding an application filed by Md. Subhanuddin Shah, aged about 50 years, S/o Late Md. Islamuddin of Lilong Hangamthabi, Thoubal District, Manipur, I hereby submit the following enquiry report:

During an enquiry, the complainant was thoroughly examined and he stated that on 29/12/2024, at around 12:00 PM, a group of investors, led by the himself (Md. Subhanuddin Shah, aged about 50 years, S/o Late Md. Islamuddin of Lilong Hangamthabi, Thoubal District, Manipur) along with 50-60 investors went to the residence of Abdul Hakim, S/o Late Sheikh Noor Mohammad of Kshetri Awang Leikai, Imphal East, to seek a refund/repay of their invested amounts. On reaching at the residence of Abdul hakim the investors are requested to his family members to arrange for a meeting with Abdul Hakim in connection with the non payment of invested amount for the remaining investors but the family members refused/ignored their requests. However, a group of individuals allegedly emerged from different directions and began assaulting the investors without any reason.

During the incident, four individuals sustained injuries and were evacuated to the hospital for medical treatment and five mobile phones (1. Redmi Note 12 pro bearing mobile no. 9366269618 which was belong to Miss Rabina 2. Redmi Note 12 bearing mobile no. 9366680648 which was belong to Miss Yasmina. 3. Redmi Note 11 5G bearing mobile no. 9863606685 which was belong to Miss Samsida. 4. Redmi Note 13 5G bearing mobile no. 9612934480 which was belong to Noor kamal. 5. Oppo 79 bearing mobile no. 9366115750) which was belong to Aziz) were snatched away during the incident by some unknown persons who are involved in the crime. One earring valued at approximately one san Rs. 24,000/- (Twenty four thousand appx.) which was belongs to one Miss Yasmina was also lost during the altercation. The individuals allegedly involved in the assaulting and snatching of mobile phones have been identified as:

1. Md. Karnaran, S/o Late Sheikh Noor Mohammad of Kshetri Awang Leikai, Imphal East.
2. Md. Ningthou. S/o Late Seraj Ahamed of Kshetri Bengoon Awang Leikai.
3. Md. Jaman S/o Late Lal Babu of Kshetri Awang Leikai, IE.

On further enquiry the complainant reveals that Abdul Hakim and the investors had made a "promissory note/money bond with undertaking" on 15/02/2023. On their agreement,

No.				Manipur Police
1				I.I.F. 1

10. Total value of Property: Rs.

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

Sl. No.	UIDB No.

12. First Information Contents:

On 29/12/2024 at around 12.00pm, a group of investor, led by Md. Subhaanuddin Shah, aged about 50 years, s/o Late Md. Islamuddin of Lilong Hangamthabi, Thoubal District, Manipur along with 50-60 investor went to the residence of Abdul Hakim, S/o (h) Sheikh Noor Mohammad of Kshetri Awang Leikai, Imphal East to seek a refund /repay of their invested amounts. On reaching at the residence of Abdul Hakim the investors are requested to his family members to arrange for a meeting with Abdul Hakim in connection with the non payment of invested amount for the remaining investor but the family members refused /ignored their request. However, a group of individuals allegedly emerged from different direction and began assaulting the investor without any reason. During the incident, four individuals sustained injuries and were evacuated to Hospital for medical treatment and five mobile phone 1. Redmi Note 12 Pro bearing Mobile No. 9366269618 which was belong to Miss Rabina 2. Redmi Note 12 bearing mobile no 9366680648 which was belong to Miss Yasmina 3. Redmi Note 11 5G bearing mobile no. 9863606685 which was belong to Noor Kamal 5. Oppo 79 bearing mobile no. 9366115750 which was belong to Aziz were snatched away during the incident by some unknown person who are involved in the crime. One ear ring valued at approximately Rs 24,000- (Rupees Twenty four Thousands) which was belong to one Miss Yasima was also lost during the altercation. The individual who allegedly involved in the assaulting and snatching of the mobile phone have been identified as: 1. Md. Kamaran, S/o Late Sheikh Noor Mohammad of Kshetri Awang Leikai, Imphal East, 2. Md. Ningthou, S/o Late Seraj Ahamed of Kshetri Bengon Awang Leikai, 3. Md. Jaman S/o Late Lal Babu of Kshetri Awang Leikai, Imphal East. On further enquiry the complaint reveal that Abdul Hakim and the investors had made a promissory note/money bond with under taking on the 15/02/2023. On the agreement Abdul Hakim agreed to repay /refund only to the committee of the "Paari Mutual Benefit Nidhi and Halal Finance, a micro finance company located at Hatta, New Checkon Road, Imphal East" and put his signature on his signature on the promissory note and Abdul Hakim started refunding the invested amount to 240 investors between 1st January 2023 and March 2023. However, he stopped repay /refund the investor amount from April 2023 onward without any further information to the remaining investors. Hence the case.

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.): ASI. Abdul Farooque.
No.

Rank: Asst. Sub-Insp.
to take up the Investigation:

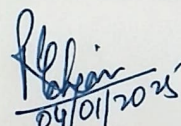
(3) Refused investigation due to:

(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: Ch. Chittaranjan
Rank: Inspector of Police, OC-PRT-PS.
No.:

15. Date and time of Dispatch to the Court: 04/01/2025.

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

Manipur Police

I.I.F - 1

1. DISTRICT: IMPHAL EAST.

FIR NO. 06 (01)2025 PRT-PS

P.S. POLBOMPAT

YEAR: 2025

Date and time of FIR: 04/01/2025 at 3.10 pm

SL. No.	Acts.	Sections
1	BNS-2023(Assault, Extortion, criminal breach of trust, Cheating with common intention)	117(2)/308(5)/316(2)/318(4)/3(5)BNS.2023

3. (a) Occurrence of Offence :

Day:

Date from: 29/12/2024

Date to: 29/12/2024

Time Period: 12.00PM

Time from: 12.00 pm.

Time to: 12.00 pm

(b) Information received at PS:

Date: 04/01/2025

Time: 3.10 pm

(c) General Diary Reference:

19/PRT-PS-2024 Dated 04/01/2025 Date & Time: - at 3.10 pm

4. Type of information: written.

5. Place of Occurrence: Kshetri Awang Leikai, Imphal East, Manipur.

(a) Direction and Distance from PS: About 2Km East

Beat:

(b) Address: Kshetri Awang Leikai

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

6. Complainant/ Informant:

(a) Name: SI Abdul Wahab.

(b) S/o, D/o, W/o :- (L) Md. Abdul Gani

(c) Date / Year of Birth:- 01/01/1982

(d) Nationality: Indian.

(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.	Adhaar	

(i) Occupation :

(j) Address:-

SL. No.	Address Type	Address
1	Present Address	Kiyamger Muslim Mayai Leikai
2	Permanent Address	Kiyamger Muslim Mayai Leikai

(k) Phone Number: 8368785165

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

Sl.No.	Name	Alias	Relative's Name	Present Address
1	1. Md. Kamaran.		S/o Late Sheikh Noor Mohammad.	Kshetri Awang Leikai.
	2. Md. Ningthou.		S/o Late Seraj Ahamed	Kshetri Bengon Awang Leikai Imphal East
	3. Md. Jaman		S/o Late Lal Babu	Kshetri Awang Leikai Imphal East

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

9. Particulars of properties of interest:

Sl.	Property Category	Property Type	Description	Value (in Rs.)
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