



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

1. **DISTRICT:** Imphal West

P.S. Imphal

YEAR: 2024

FIR No. 554(11)2024 IPS

Date and time of FIR: 10/11/2024 at 05:00 PM.

2.

Sl. No.	Acts	Sections
01	The Indian Penal Code	420/406 IPC

3. (a) **Occurrence of Offence:**

Day:

Date from: In the year 2018

Date to: 2019

Time Period: 00.00

Time from

Time to:

(b) **Information received at PS:** **Date:** 10/11/2024 **Time:** 05:00 PM.

(c) **General Diary Reference:** 12/IPS/2024 **Date & Time:** 10/11/2024 at 05.00 PM.

4. **Type of information:** Written.

5. **Place of occurrence:**

a. **Direction and distance from PS:** North East, 3 Km(s). **Beat No.**

b. **Address:** Thangmeiband, PCTC Complex & North AOC, Imphal.

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

6. **Complainant / Informant:**

a. **Name:** N. Lenan Singh

b. **Father's name:** (L) N. Robindro Singh

c. **Date/ Year of Birth:** 17/03/1988

(d) **Nationality:** Indian

(e) **UID No.**

Passport No.

(f) **Date of issue:**

Place of issue:

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

Sl. No.	ID Type	ID No.
1		

(h) Occupation: Police officer

(i) Address:

Sl. No.	Address Type	Address
1	Present address	Mongshangei School Leirak, Imphal West.
2	Permanent address	Mongshangei School Leirak, Imphal West.

j) Phone number: +91 9774233575

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

Sl. No.	Name	Alias	Relative's name	Present address
1	Kala Munaiahgari Ramakrishna (44) yrs	Ramakrishnappa C M	S/O Munaiah @ Muniyappa	D. No. 4/128, Krishna Nagar, Madanapalli Town, Chittoor District A/P 1325, 9 th Road MCECHS, Layout 1 st Phase, RK Hegde Nagar Bengaluru Karnataka, 560077

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

09. Particulars of properties of Stolen:

Sl. No.	Property Category	Property type	Description	Value (in Rs.)

10. Total value of properties:

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

Sl. No.	UIDB No.



To

The Officer-in-Charge,
Imphal Police Station.

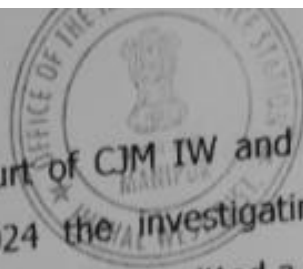
Sub:- Enquiry report.

Ref :- GD Entry No. 28/IPS/2024 IPS Dated 02/11/2024.

Sir,

With reference to the above cited subject, I have the honor to submit herewith the enquiry report in c/w the above refer GD Entry No. 28/IPS/2024 IPS Dated 02/11/2024.

The brief fact of the case is that on 02/11/2024 the complainant namely Deepak Kumar Ram S/O Jinku Ram of Moreh Ward No. 5. Tengnoupal Sub-Division, Chandel, Manipur A/P PCTC complex, North AOC and Anil Kumar S/O Sreedharan of Anjali Bhavanam, Puthuppally, Kerala A/P Thanga Bazar lodged a complaint report against one Kala Munaiahgari Ramakrishna (44) S/O Munaiah @ Muniyappa of D. No. 4/128, Krishna Nagar, Madanapalli Town, Chittoor District A/P 1325, 9th Road MCECHS, Layout 1st Phase, RK Hegde Nagar Bengaluru Karnataka, 560077, stating that they have got information that the above mentioned accused person is presently in the custody of Imphal PS. The said accused person had taken a huge amount (i.e. Rs. 2.1 Crs) from Thangmeiband, PCTC complex, North AOC, from them on the pretext of supplying Dry Chilli and coconuts in the year 2018 - 2019 and after he had collected the huge amount, he did not supply the said items nor returned the said amount. Instead, he has been fugitive from them till date after collecting such a huge amount. Hence the enquiry. As endorsed, I have conducted a thorough enquiry in this regard and it was found that the accused person namely Kala Munaiahgari Ramakrishna (44) S/O Munaiah @ Muniyappa of D. No. 4/128, Krishna Nagar, Madanapalli Town, Chittoor District A/P 1325, 9th Road MCECHS, Layout 1st Phase, RK Hegde Nagar Bengaluru Karnataka, 560077 was arrested on 30/10/2024 from Sampigehalli, Bengaluru, Karnataka by executing a warrant of arrest issued by the Hon'ble CJM/IW vide order No. CJM/IW/2024/152-153 dtd. 25/10/2024 in c/w case FIR No 391(07)2024 IPS U/s 316(5)/318(4) BNS and he was



produced before the Hon'ble Court of CJM IW and remanded into Police custody till 10/11/2024. That, on 05/11/2024 the investigating officer of the case FIR No. 391(07)2024 IPS U/s 316(5)/318(4) BNS submitted a prayer to the Hon'ble Court of CJM Imphal West to examine the accused person Kala Munaiahgari Ramakrishna along with the complainant of GD Entry No. 28/IPS/2024 Dated 02/11/2024 Deepak Kumar Ram and Anil Kumar. Accordingly, the Hon'ble Court of CJM Imphal West passed an order in this regard vide Memo No. CJM/IW/2024/206 Dated, 07/11/2024 and the accused person was examined in presence of his legal counsel with the complainant namely Deepak Kumar Ram and Anil Kumar. On examination the accused person admitted to have committed the charged levelled against him and he disclose that he had taken a huge amount (i.e. Rs. 2.1 Crs on different dates) from the complainant at Thangmeiband, PCTC complex, North AOC, on the pretext of supplying Dry Chilli and coconuts in the year 2018-2019. However, he failed to deliver the said items as he promised thereby cheated them with guilty mind. He also stated that, he is ready to pay the debt of the complainant in four instalment basis. As such a prima facie evidence is well established against the accused person that he deliberately cheated the complainant.

It, is therefore, submitted this enquiry report to convert the report into regular FIR for further investigation against the culprit Kala Munaiahgari Ramakrishna (44) S/O Munaiah @ Muniyappa of D. No. 4/128, Krishna Nagar, Madanapalli Town, Chittoor District A/P 1325, 9th Road MCECHS, Layout 1st Phase, RK Hegde Nagar Bengaluru Karnataka, 560077 and to take up further necessary legal proceedings at the earliest.

Imphal/Dated

The 10th Nov., 2024.

Your's Faithfully,

Sd/-

(ASI N. Lenan Singh)
of Imphal Police Station.

13. Action taken: Since the above information reveals commission of offence(s) w/s as mentioned at Item No. 2,

a. Registered the case and took up the investigation.

b. Directed (Name of I.O.) : Ph. Tolen Meitei

Rank: Assistant Sub-Inspector.

No. :

c. Refused investigation due to:

d. Transferred to P.S:

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,

Imphal Police Station

Name: L. Premchand Singh

Rank : Sub-Inspector.

No. :

IMPHAL POLICE STATION
Imphal

14. Signature/Thumb impression of the complainant/informant:

15. Date and time of dispatch to the court:

Seen
[Signature]