



1. DISTRICT: **Thoubal**

P.S.: **Lilong**

YEAR: **2025**

FIR No. **08(02)2025 LIL-PS**

Date and time of FIR: **02/02/2025 at 08:50 pm**

2.

Sl. No.	Acts	Sections
	BAHARATIYA NYAYA SANHITA(BNS,2023)	318(3)/336(3)/308(3)/3(5)
i	Cheating	318(3)
ii	Forgery	336(3)
iii	Extortion	308(3)
iv	General Explanations	3(5)

3. (a) Occurrence of Offence:

Day: **Sunday**

Date from: **02/02/2025**

Date to: **02/02/2025**

Time Period: **Evening**

Time from: **04.30 pm**

Time to: **08:30 pm**

(b) Information received at PS:

Date: **02/02/2025**

Time: **08.50 pm**

(c) General Diary Reference:

Entry No.: **21**

Date & Time: **02/02/2025 at 08:50 pm**

4. Type of information: **Received reliable information**

5. Place of occurrence: **DP Enterprises Located at Lilong Haoreibi Lairabakhong**

(a) Direction and distance from PS: **North West and 6 Kms approx.**

Beat No.

(b) Address: **Lilong Haoreibi Lairabakhong**

(c) In case outside the limit of this Police Station, then Name of P.S:- (**Zero FIR**)

6. Complainant / Informant:

(a) Name: **Inspt.N Subash Singh**

(b) Father's name: **(Late) N.Brajamani Singh**

(c) Date/ Year of Birth: **01/04/1985**

(d) Nationality: **Indian**

(e) UID No./ Passport No.

(f) Date of issue:

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

Sl. No.	ID Type	ID No.
1	Service ID	

(h) Occupation: **Inspector (Police Dept.)**

(i) Address: **Sagolband Tera Lukhram Leirak**

Sl. No.	Address Type	Address
1	Present address	Sagolband Tera Lukhram Leirak, PO:Imphal & PS:Lamphel, Dist: Imphal West and Manipur
2	Permanent address	-do-

(j) Phone number: **8974355099**

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

Sl. No.	Name	Alias	Relative's name	Present address
1	DP Isha Ahmed (32) yrs		S/o. (L) Md Siraj Ahmed	Lilong Haoreibi Lairabakhong
2.	Md Altab Hussain (33) yrs		S/o (L) Md Zaheruddin	Lilong Haoreibi Makha leikai

8. Reasons for delay in reporting by the complainant / informant: **Out of Station/Hospitalize**

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.

12. First Information contents:



Information report same OE

Today i.e. 02/02/2025 at about 04:30 pm, received reliable information that one DP Isha Ahamed aged about (32) S/o (Late) Md Siraj Ahmed @ Nahatomba of Lilong Haoreibi Makha leikai, agent/retailer of Vodafone & proprietor of DP enterprises located at Lilong Haoreibi Lairabakhong, community Hall and some of his associates were indulging in making fake documents like Aadhaar card, Voter card, Driving license etc and used in obtaining new Sim cards. The Sim cards were then sold out in Black for their wrongful gain. On receiving the above information, self along with three teams of CDO/Thoubal rushed at the House of Isha Ahmed of Lilong Haoreibi Lairabakhong and found DP Isha Ahmed in his house. On spot enquiry, DP Isha Ahmed revealed that he along with his associate namely Altab Hussian (33) yrs S/o (Late) Md Zaheruddin of Lilong Haoreibi Makha leikai made fake documents like driving license, Aadhaar card, Voter ID and used the fake documents in procuring mobile Sim cards illegally and the Sim cards were used in threatening general public and extortion activities. Accordingly he was arrested on 02/02/2025 at 05:30 pm by observing formalities. On follow up action, raided the shop of Altab Hussain "Altab Travel Agency" located at Lilong Haoreibi Makha leikai and seized (i) One Lenovo laptop bearing model no. G450 made in China with Charger (ii) One Xiaomi Laptop "MI Notebook Pro, model: XMA2006 FK with charging cable (iii) One Epson Printer model no. L3100 with charging cable & USB cable (iv) One Epson printer model no. L805 with charging cable (v) one canon printer model no. G2000 with charging cable (vi) One Lamination machine "STOK STL11A" (vii) One Biometric machine (ATARTEK ENG. INC) model no. FM220U-B47974929 (viii) One duplicate driving license bearing no. 06 20220006658 in the name of Md. Wahajuddin S/O Meheiruddin of Lilong Haoreibi Makha Leikai (ix) Two flexible blank PVC Cards (x) 26 nos of Voter cards (xi) 11 nos. of Aadhaar cards (xii) 2 nos. of Pan cards (xiii) 3 nos. of Ayushman cards (xiv) One PMJAY card on production by Altab Hussain (33) yrs S/o (Late) Md Zaheruddin of Lilong Haoreibi Makha leikai on 2/2/2025 at 8:24 pm by observing formalities. On spot enquiry, Altab Hussain disclosed that he in collusion with DP Isha Ahamed aged about (32) S/o (Late) Md Siraj Ahmed @ Nahatomba of Lilong Haoreibi Makha leikai made fake documents like driving license, Aadhaar card, voter ID etc. by using his Laptops. Accordingly, he was also arrested on 2/2/2025 at 8:30 pm from his shop by observing formalities.

Hence, a suo-mottu case has been registered under FIR No. 08(02)2025 LIL-PS u/s 318(3)/336(3)/308(3)/3(5) BNS, 2023 for further investigation.

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.): Dr. Asem Satyapati Devi

Rank: Sub Inspector
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.



[Handwritten signature]

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

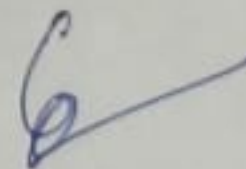
[Handwritten signature]
Signature of Officer in charge, Police Station
Name: **N. Subash Singh**
Rank: **Inspector**
No:

Officer-in-Charge
Lilong Police Station
Thoubal District, Manipur

15. Date and time of dispatch to the court:

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(Inspt. N Subash Singh)
Officer in Charge
Lilong Police Station