



Manipur Police

H.F - 1

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

1. DISTRICT: Imphal West

P.S: City

Year: 2025

FIR No. 7(01)2025 u/s. 303(2)/316(2)/318(4)/3(5) BNS Date and time of FIR: 15/01/2025 at 2:00 pm

Sl. No.	Act	Sections
1.	BNS 2023	303(2)/316(2)/318(4)/3(5)

3. (a) Occurrence of Offence:

Day:

Date from: 3/12/2024

Date to: 3/12/2024

Time Period:

Time from: Not mentioned

Time to: Not mentioned

(b) Information received at PS: Date: 15/01/2025 Time: 2:00 pm

(c) General Diary Reference: Entry No.

Date & Time: 15/01/2025 & 2:00 pm

4. Type of information: Written

5. Place of occurrence:

(a) Direction and distance from PS:

Beat No.

(b) Address: Raipur to Major Khul, Imphal

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

6. Complainant / Informant:

(a) Name: Lalan Kumar Shah(b) Father's name: Choudhari Shah(c) Date/ Year of Birth: 1981(d) Nationality: Indian

(e) UID No.:

Passport No.: Nil

(f) Date of issue: N/APlace of issue: N/A

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

Sl. No.	ID Type	Address
1.	UID	Majorkhul, Thangal Bazar, Imphal

(h) Occupation:

(i) Address

Sl. No.	Address Type	Address
1.	Present address	Majorkhul, Thangal Bazar, Imphal
2.	Permanent address	Majorkhul, Thangal Bazar, Imphal

(j) Phone number: 9774077360

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

Sl. No.	Name	Alias	Relative's name	Present address
1.				

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

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.
1.	



12. First Information contents:

To

The Officer-in-Charge
City Police Station,
Imphal West District, Manipur.

Subject: - Complaint report.

Sir,

I, Lalan Kumar Shah 44 Years S/O Choudhari Shah of Majorkhul, Thangal Bazar, Imphal, Proprietor, Sudhir Steel, Khabam Lamkhai, Shop at Majorkhul, Thangal Bazar, P.S- City Police Station, Imphal west District, Manipur would like to state a few words for your necessary action that the following items (Annexure I and II) amounting to Rs. 36,05,261/- (Thirty Six Lakhs five thousand two hundred sixty one) have ordered from my shop located at Major Khul, Thangal Bazar, Imphal to "Hindustan Structural Pipe Limited" Plot No-98, Industrial Area Siltara Phase-2, Raipur, Chhatisgarh, Pin-493111, GSTIN/UIN:22AAHCH4703M1ZN vide acknowledged no. 182417772963555 dated 3rd December 2024 and 182417788169947 dated 5th December 2024 respectively to deliver goods at Majorkhul, Imphal and the same have been transported by two goods carrier truck of a transporter namely "MAA JANKI ROADLINES", Block No. 19, Plot No- SS-2-17, Parking No. 9, Transport Nagar, Rawabhata, Raipur-493221 bearing Truck no. CG07CP-7688 and CG07CP-7690 on 3rd December and 5th December 2024 as per Tax invoice given by the company. The above-mentioned vehicles were owned by Amar Kumar Yadav S/o Lalan Kumar of Ward No.17, Harshit Vihar, Urkura, Birgaon, Raipur, Chhatisgarh. I have already sent a sum of Rs. 4,00,000/- (Four Lakhs) as advance fare of the carrier trucks. However, the items were not delivered till now and I requested them to deliver the items but no positive response is found. The goods seems to be misplaced or stolen by the transporter or the truck driver in collusion with him. He dishonestly misappropriates to his own use of that property. This act done by him cause huge lost in my business.

So, I requested your humble and good office to take necessary action against them as per law and to find out the missing driver and the goods at the earliest.

Yours Faithfully,

Sd/-

Lalan Kumar Shah aged about 44 years
S/o Choudhari Shah of
Majorkhul, Thangal Bazar, Imphal
9774077360

Annexure I

Sl no.	Description of goods	HSN/SAC	Quantity	Rate	Per	Amount
1	MS PIPES 38 X38X13 1136 PCS	73063090	15.190 MT	44,576.00	MT	6,77,109.44
2	MS PIPES 25 X 25 X 7 1588 PCS	73063090	10.290 MT	46,076.00	MT	4,74,122.04
3	MS PIPES 32 X 32 X 9 651 PCS	73063090	5.470 MT	45,576.00	MT	2,49,300.72
4	MS PIPES 50 X 50 X 14 278 PCS	73063090	3,790 MT	45,376.00	MT	1,71,975.04
						1572507.24
	Insurance on good sales A/C					869.00
	IGST					2,83,207.72
	R/OFF					0.04
	TOTAL		34,740 MT			18,56,584.00



Annexure II

Sl no.	Description of goods	HSN/SAC	Quantity	Rate	Per	Amount
1	MS PIPES 38 X 38X 11 685 PCS	73063090	17.640 MT	45,076.00	MT	344380.64
2	MS PIPES 38 X 38 X 13 1093 PCS	73063090	14.740 MT	44,576.00	MT	657050.24
3	MS PIPES 50 X 25 X 11 547 PCS	73063090	5.950 MT	45076.00	MT	268202.20
4	MS PIPES 32 X 32 X 9 562 PCS	73063090	4.640 MT	45576.00	MT	211472.64
						1481105.72
	insurance on good sales A/C					824.00
	IGST					266747.34
	R/OFF					(-)0.06
	TOTAL		32,970 MT			1748677.00

3. 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

Case registered

(2) Directed (Name of I.O.): **Y. Bikyal Singh**

Rank: **Asst. Sub. Inspector**

No. NIL

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.

Signature of Officer in charge,
Police Station

Name: **N. Gokulchandra Singh**

Rank: **Inspector**

No. **Officer-in-Charge**

/ City Police Station

Imphal West District Manipur

14. Signature / Thumb impression
of the complainant / informant

15. Date and time of dispatch to the court: