# (i) Address: - Kwakta Bazar Ward No. 8, Bishnupur District.

		1/20 /1044 174 / 6
SI.No.	Address Type	Address
	Present address	Kwakta Bazar Ward No. 8, Bishnupur District

## (j) Phone Number:- 8787492194

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

SI. No.	Name	Alias	Relative's name	Present address
1.	Ningthoujam Yamba Singh (43 yrs)	@ Boy @ Loijing @ Sanayamba	S/o. (L) N. Deben Singh	Keirao Bitra Awang Leikai, Imphal East District
2.	Usham Netaji Singh (35 yrs)	@ Tonsana	S/o. (L) U. Raghumani Singh	Tangkham Maning Leikai, Imphal East District.

### 8. Reason for delay in reporting by the complaint/information:

## 9. Particular of properties of interest:

SL.No.	Property Category	Property Type	Description	Value (in Rs)
1.	Automobile	Maruti Suzuki Swift Dzire Car	Maruti Suzuki Swift Dzire Car white in colour bearing registration number MN01AS 3652	
2. ,	Electronic Device	one POCO M4 5G	one POCO M4 5G mobile handset along with one Airtel SIM card bearing mobile number 8132858768	
3.	Electronic Device	one Nokia mobile	one Nokia mobile handset bearing IMEI No. 359574379993273/5 along with one Airtel SIM card bearing mobile number 8132067929	
4.	Electronic Device	one Samsung Galaxy A34 5G	one Samsung Galaxy A34 5G mobile handset along with one Airtel SIM card bearing mobile number 9378147243	
5.	Document	Aadhaar Card	one Aadhaar Card (recorded in his name)	
6.	Currency	Rupees	one dark brown wallet containing a sum of Rs. 4,200/- and one brown wallet containing a sum of Rs. 30/- (Rupees thirty only)	
7.	Document	one Driving Licence and one vehicle registration certificate	one Driving Licence (recorded in his	
8.	others		one grey coloured side bag	

### 10. Total value of property (in Rs/-)

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

22	to the port of the forest troop in any.	
SI.No.	UIDB No.	

## 12. First Information Contents. :- Report attached

- 13. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2
- a . Registered the Case and took up the investigation/or
- (i) A regular case has been registered for investigation.



1. DISTRICT: Imphal East

P.S. Heingang न्याय अध्य

YEAR: 2025

FIR No. 16(02)2025

Date and time of FIR: 21/02/2025 at 11:30 pm

2.

SL.	SL. Acts		Brief description of offence	
No. 1.	BNS & UA(P)	308 BNS & 17/20 UA(P) Act	Extortion, Punishment for rising fund & Being a member of unlawful activities	

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

Day: Friday

Date from: 21/02/2025

Date to: 21/02/2025

Time Period:

Time from: at 03:05 pm

Time to 03:05 pm

(b) Information received at PS:

Date: 21/02/2025

Time: 11:30 pm

(c) General Diary Reference: Entry No. 36 /HNG-PS/2025

Date & Time: 21/02/2025 at 11:30 pm

4. Type of information: written

5. Place of occurrence:

(a) Direction and distance from PS: 04 KM North/ west from PS

Beat No.

(b) Address: At Achanbigei Mayai Leikai, IE

(c) In case outside the limit of this Police Station, then Name of PS:

6. Complainant/Information:

(a) Name:- Md. Firoz Shah\*

(b) Father's Name: - . (L) Md. Alouddin

(c) Date/ Year of Birth:-01/03/1978

(d) Nationality: Indian

€ UID No. Nil

Passport No. Nil

(f) Date of issue: Nil

Place of issue: Nil

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

SI.No.		_	Address	
A	adhar No.		Kwakta Bazar Ward No. 8, Bishnupur District	

(h) Occupation:- Govt. E.....vee ( Assistance Sub-Inspt.)

b. Directed (Name of I.O): Shri M. Binodkumar Singh Rank: Deputy superintendent of Police.

(ASSP. 10 21 No. Sandlomba Strugh)



No:

to take up the Investigation:

c. Refused investigation due to:

d. Transferred to P.S.

District: On point of Jurisdiction.

F.I.R. read over to the complainant/information, admitted to be correctly recorded and a copy given to the complainant/information, free of cost.

R.O.A.C.

Signature of Officer-in- Charge, Police Station.

Name:- G. Meichanglung Rank:- SI, OC/HNG-PS Heingang Police Station, IE

14. Signature/Thumb impression of the complainant/information.

Officer-in-charge Heingang Police Station Imphal East District

15. Date and time of dispatch to the Court:

To

ort

The Officer-in-Charge, Heingang Police Station.

Subject: - Report.

Sir.

I have the honour to state that today i.e. 21/02/2025 at about 07:30 am, a reliable information was received from our own source regarding the presence of some active cadres of KCP organisation in and around Achanbigei area of Imphal East District with a view to commit prejudicial activities like extortion of money from the general public, shops etc. Acting on the information, teams of CDO-IW led by Inspector Kh. Pathou Meetei, OC-CDO-IW and myself under the command of Shri M. Amit Singh, Addl. SP(Ops.)/IW and under the overall supervision of Shri Ksh. Shivakanta Singh, IPS, SP-IW rushed to the said area after giving prior information to Imphal East District Police Control Room and conducted cordon and search operation at Achanbigei Mayai Leikai. During that two unknown persons were seen standing at Achanbigei Mayai Leikai near Community Hall in a very suspicious manner. Due to their suspicious manner, they were detained at the spot for verification and checking.

During spot verification, they identified themselves as (i) Ningthoujam Yamba Singh (43 yrs) @ Boy @ Loijing @ Sanayamba S/o. (L) N. Deben Singh of Keirao Bitra Awang Leikai, Imphal East District and (ii) Usham Netaji Singh (35 yrs) @ Tonsana S/o. (L) U. Raghumani Singh of Tangkham Maning Leikai, Imphal East District.

During spot checking, the following articles were recovered from the possession of

1) Ningthoujam Yamba Singh: (i) one grey coloured side bag containing (a) one POCO M4 5G mobile handset along with one Airtel SIM card bearing mobile number 8132858768 (as disclosed by him) and (b) one Nokia mobile handset bearing IMEI No. 359574379993273/5 along with one Airtel SIM card bearing mobile number <u>8132067929</u> (as disclosed by him) and (ii) one brown wallet containing a sum of Rs. 30/- (Rupees thirty only) and one Aadhaar Card (recorded in his name) and

2) Usham Netaji Singh: (i) one Samsung Galaxy A34 5G mobile handset along with one Airtel SIM card bearing mobile number 9378147243 (as disclosed by him) and (ii) one dark brown wallet containing a sum of Rs. 4,200/- (Rupees four thousand two hundred only), one Driving Licence (recorded in his name) and one vehicle registration certificate card bearing registration number MN01AS 3652.

During preliminary verification, they disclosed that they are active members of KCP (MFL) organisation (who belong to G-5 organisation) and presently working under the command of s/s Commander namely Kh. Chinglai (Ph. No.7005586654) (Finance) of KCP (MFL) organisation (who also belongs to G-5 organisation) from Jiribam and under the instruction of their commander, they were involved in extortion activities by serving monetary demands/threats to Manipur Sand Union located at Koirengei and Sand sellers located in and around Imphal area particularly Koirengei, Sekmai, Irilbung and Patsoi side respectively.

They further disclosed that yesterday i.e., 20/02/2025, under the instruction of their commander, they went to Langjing side and served monetary demands/threats to sand sellers and also snatched keys and vehicle documents from some trucks carrying sand at Langjing area by using one Maruti Suzuki Swift Dzire Car white in colour (owned by Usham Netaji Singh). As pointed out by Usham Netaji Singh, the above mentioned Maruti Suzuki Swift Dzire Car white in colour bearing registration number MN01AS 3652 was found parked near the above mentioned Community Hall and the said car along with its key was recovered from the spot at his instance.

Hence, Ningthoujam Yamba Singh and Usham Netaji Singh were arrested from the spot at 03:05 pm and 03:07 pm and the above recovered articles were seized at 03:10 pm and 03:12 pm respectively by observing formalities.

Hence, the arrested persons along with the seized articles are handed over to you for taking further necessary legal action against them.

Yours faithfully,

Dated/Imphal, The 21st February, 2025.

Sd/-

(Md. Firoz Shah), 47 yrs. ASI of BPR, now attached with CDO-IW. S/o. (L) Md. Alouddin of Kwakta Bazar Ward No. 8. PO:- Moirang and PS:- Phoubakchao Ikhai, Bishnupur District Ph. No. 8787492194.