



**FIRST INFORMATION REPORT
(UNDER SECTION 173 BNSS)**

1. DISTRICT: Imphal East

P.S. Heingang

YEAR: 2025

FIR No. 39(05)/2025

Date and time of FIR: 10/05/2025 at 01:05 pm

2.

SL. No.	Acts	Sections	Brief description of offence
1.	BNS	316/318 /3(5) BNS	Punishment for criminal breach of trust, cheating with common intention

3. (a) Occurrence of Offence :

Day: Thursday

Date from: 20/02/2025

Date to: 20/02/2025

Time Period:

Time from : time not mention

Time to:- : time not mention

(b) Information received at PS: Date: 10/05/2025

Time: 01:05 pm

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

Date & Time: 10/05/2025 at 01:05 pm

4. Type of information: Written

5. Place of occurrence:

(a) Direction and distance from PS: 5 KM S/West from PS

Beat No.

(b) Address: At Luwangsangbam near Liberal Collage, IE

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

6. Complainant/Information:

(a) Name: - Monu Jain

(b) Husband Name: - Lt. Tarachand Jain

(c) Date/ Year of Birth: - 17/10/1980

(d) Nationality: Indian

(E) 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)

Sl.No.	
	Aadhar Card

Address
Paona Bazar, Sethi Building, IW

(h) Occupation:- Business

(i) Address :- Paona Bazar, Sethi Building, IW

Sl.No.	Address Type	Address
	Present address	Paona Bazar, Sethi Building, IW

(j) Phone Number:- 8974060079

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

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

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

9. Particular of properties of interest:

SL No.	Property Category	Property Type	Description

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

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

SL 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.

b. Directed (Name of I.O): ASI Abipao Daimei.
Rank: Assistant Sub-inspector.

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.

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

15. Date and time of dispatch to the Court:

Signature of Officer-in- Charge, Police Station.

Name:- N. Jhaljit Singh

Rank:- OC/HNG-PS

Heingang Police Station, IE

Officer-in-charge
Heingang Police Station
Imphal East District

To

The Officer-in-Charge
Heingang -PS/IE



Subject: Report

Respected Sir,

I have the honour to state that, I am a proprietor of Manipur Build Mart (MBM) deal in tiles at Luwangsangbam, Heingang-PS/IE located at Luwangsangbam near Liberal collage under GST No. 14ABLFM5638E1Z8.

The transporter involved in the transport of the said good was Haryana Transport Co. (GST No. 24DDKPS1623B12V, address Highway No.- 8A, New Anand Hotel, Opposite Power House, Timbadi Patiya, Morbi Gujarat 363642). The said good were book from Morbi (Gujarat) to Imphal (Manipur). The LR No. of the said transport Bill is 2284 dated 20/02/2025. The transport charges as per the transport bill was 2,30,000. The copy of the said transport bill is enclosed herewith. The said tiles are purchased from Bromo Ceramic (GST No. 24AAGFP4297E1Z6, address 8A National Highway, NR Behind Qutone Ceramic Vaghasiya Wankaner, Morbi-363642(Gujarat India). It contained 3375 boxes if tiles costing 2,59,639. Invoice no. of the said bills were BR/3583 dtd 20/02/2025. Copy of the said invoice also enclosed herewith. It is pertinent to mention that confirmation has been made from the above mentioned Godown that the good has been sent through container B/Reg. No. PB19H7363.

Where, none of the above-mentioned TATA contain good are deliver to me till date.

I request you to kindly lodge and FIR in this regard and take immediate action.

Yours faithfully,

Sd/-

Monu Jain (44) Yrs
S/o (L) Tarachand Jain
of Paona Bazar Sethi Building
8974060079