

Manipur Police

according to Address, Bl. B Plot 323, Baishnabghata, Patuli, Township, Kolkata, West Bengal /00094 according to their GST bill: 1  
1/3 RCN Rajpur Sonarpur Dakshin South 24 Parganas, West Bengal according to Voter I Card and book them according to law.

For this act of kindness, we as in duty bound shall ever remain grateful.

Dated/Imphal

The 13th November, 2025

Yours' Sincerely,

*A. Bamdev Sharma*

1.(Aribam Bamdev Sharma)  
S/o Aribam Gokulchandra Sharma  
Thoubal Achouba,  
of S.B.I. Thoubal Bazar P.O. & P.S.- Thoubal,  
Thoubal District, Manipur.  
Mobile No. 8-415040540.

*Krishnakumar Sharma*

2.(Aribam Krishnakumar Sharma)  
S/o Aribam Bihari Sharma  
Of Brahmapur Nahabam  
P.O. & P.S.- Porompat  
Imphal East District, Manipur.  
Mobile No. 9862902631.

13. Action taken: Since the above information reveals Commission of Offence(s) u/s as mentioned at  
Item No.:

(1) Registered the case and took up the investigation/or  
(2) Directed (Name of I.O.) : L. Premjit Singh  
No.

Rank: SI of Porompat PS.  
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.

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

*Krishnakumar Sharma*

2. Signature / Thumb impression  
of the complainant / informant

*K. Umairanda Singh*  
Signature of Officer in Charge  
Police Station: Porompat P.S.  
Name: K. Umairanda Singh  
Rank: Sub-Inspector of Police. OC-PRT-PS.  
No.:

15. Date and time of Dispatch to the Court: 13/11/2025

**Officer in-charge**  
**Porompat Police Station**  
**Imphal East, Manipur**



21/11/2025 13:12



1. That, we are the businessmen by profession and in the month of February, 2025, we came to know that a programme was going to be organized at Imphal Hotel in regard to an online e-commerce business namely "EazyMart". Having interest, we have also joined to the said programme and the said Accused No. 1 explained that the business is to sell the products like household items, food items, utensils etc. to customers whether through its own platform or by acting as a marketplace for third-party sellers. Again, in the month of March, 2025 a seminar was organized at Hotel Imolesh by the Accused Person inviting investors for the said business.

For establishment of the said business in Manipur, the said Accused No. 1 said that Godowns will be constructed at most of the Districts in the Valley area. Many youths from the society will be engaged as staffs and delivery boys. The delivery team will be provided with 2 wheelers and the said 2 wheelers will be arranged by the company of the Accused namely "CARS 4U RENTAL PVT. LTD (EAZY CAB) EAZY BIKE".

Further, the said Accused No. 1 proposed to invest in the business for providing the said 2 wheelers on lease. He assured that everything will be arranged by him and we have to invest a sum of Rs. 35,000/- per vehicle as down payment. The Accused company will pay a sum of Rs. 4500/- per month as rent for hiring a vehicle and out of the said total rent, a sum of Rs. 2,250/- shall be deducted as EMI and after completion of the EMI payment, we will receive the total rent for hiring the vehicle.

That, accordingly, being interested in the said business, we started depositing amount to the Accused person for buying the vehicles to lease out. we have made a payment of Rs. 17,50,000/- (Rupees seventeen lakhs and fifty thousand) only for Aribam Bamdev Sharma for buying 50 (fifty) vehicles and Rs. 3,50,000/- (Rupees three lakhs and fifty thousand) only for Aribam Krishnakumar Sharma through Axis bank Porompat to ICIC bank account under car 4 U Rental PVT Ltd. bearing account no. 178905000725 for buying 10 (ten) vehicles in total to the said Accused Person. The Accused Person has also sent the Lease Agreement dated 9th May, 2025 to make us believe that the business is genuine. Also, he transferred some amount meagre amount i.e. a sum of Rs. 21,375/- to our account as rent for hiring the said vehicles in the month of July, 2025.

That, thereafter, the Accused Person stopped paying the rent for hiring the said vehicles. Moreover, when we enquired about the details of the vehicles which we have purchased, he replied that all the details will be given when the process is completed. however, we will be receiving the rent fees for hiring the vehicles without fail. Unfortunately, the said Accused Persons failed to give the rent fee and began to avoid our call and began to give lame excuses to avoid conversation.

That, the said Accused person again visited Imphal in the month of August, 2025 and we have visited him at his Hotel where he was staying to clear all our doubts. At that also he assured that the money will be deposited and once the process for buying the vehicles is completed, all the details of the vehicles will be given at once. We have also demanded some security to make me believe that our money are safe with him. Consequently, he made a call to the Accused No. 2 who is the wife of the accused No. 1 and who is one of the Directors of "CARS 4U RENTAL PVT. LTD (EAZY CAB) EAZY BIKE" who was staying at Kolkata by the time to fill up a Cheque in our name for the amount we have deposited i.e. a sum of Rs. 17,50,000/- and Rs. 3,50,000/- (Rupees three lakhs and fifty thousand) only and told her to send it to Imphal and thereafter, the Accused No. 2 sent a photocopy of the said filled up Cheque through Whataspp. Surprisingly, when we went to meet him on the next day, we found that he had vacated his Hotel and when we called him up over his mobile being Nos. 9143135557, 8335068457, 9432428699, he replied that he had left Imphal due to some urgency. The acts of the Accused are of criminal nature and as such, they must be punished in accordance under the existing law.

5. That, if such acts of the Accuseds are not stop timely by taking concrete action, then, many others will also erupt in the future. Therefore, the fate of the innocent public is in the hand of your goodself and protecting the innocent public being one of the prior duty, we hereby request your goodself for taking stringent action against the Accused for committing the offence of cheating, criminal breach of trust, fraud and criminal conspiracy.

In the circumstances stated above, we are therefore requesting your goodself to take necessary/appropriate legal action against (i) Pradeep Kumar Singh, aged about 39 years S/o Barahan Singh and (ii) Muktalata Tirkey aged about 32 years W/O Pradeep Kumar Singh, both are the resident of Khaparahl, Post-Ghostawan, Paura, Nawada, Paura Bihar- 805104





P.S. POROMPAT, YEAR : 2025

Date and time of FIR: 13/11/2025 at 2.00pm

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

Day: \_\_\_\_\_ Date from: \_\_\_\_\_ Date to: \_\_\_\_\_

Time Period: from the month of February 2025 Time from: to the month of July 2025

(b) Information received at PS: Date: 13/11/2025 Time: 2.00pm.

(c) General Diary Reference: Entry No. /PRT-PS/2025 Date & Time: - 13/11/2025 at

4. Type of information: Written.

5. Place of Occurrence: At Axis Bank Porompat Branch Imphal East, Manipur

(a) Direction and Distance from PS: About 1 kms North Beat:

(b)Address :At Axis Bank Porompat Branch Imphal East , Manipur

(c) In Case Outside the limit of this Police Station, then Name of P.S.:

6.. Complainant/ Informant:

(a) Name:-

1. Aribam Bamdev Sharma S/o Aribam Gokulchandra Sharma Thoubal Achouba, near U.B.I. Thoubal Bazar P.O. & P.S.- Thoubal, Thoubal District, Manipur. Mobile No. 8-415040540.

2. Aribam Krishnakumar Sharma S/o Aribam Bihari Sharma of Brahmapur Nahabam P.O. & P.S.-  
Porompat Imphal East District, Manipur.

(c) Date / Year of Birth :-1. 05/02/19    2. 01/04/1978                      (d) Nationality: Indian.

(c) UID No.: -

(f) Passport No.

(g) Date of issue:

Place of issue:

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

(i) Occupation : Both business

(i) Address:- .

Sl. No.	Address Type	Address
1	Present Address	Thoubal Achouba, near U.B.I. Thoubal Bazar P.O. & P.S.- Thoubal, Thoubal District, Manipur. Kshetri Bengoon Makha Leikai, I/E
	Permanent Address	Thoubal Achouba, near U.B.I. Thoubal Bazar P.O. & P.S.- Thoubal, Thoubal District, Manipur. Kshetri Bengoon Makha Leikai, I/E