



Manipur Police
I.I.F - I

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

1. DISTRICT: Kangpokpi P.S : Kangpokpi YEAR: 2025

FIR No. 25(7)2025 KPI-PS Date and time of FIR: 31/07/2025 at 2.40 pm

| Sl No. | Acts | Sections |
|--------|---|-------------------|
| 1 | Punishment for Criminal breach of trust | 316(2) BNS |
| 2. | Punishment for Cheating | 318(2) BNS |
| 3. | Essential Commodities Act, 1955 | Sec. 7(2)/7(1)(a) |

2. (a) Occurrence of Offence:

Day: Thursday Date from: Date to:

Time Period: Time from: Time to:

(b) Information received at PS: Date: 31/07/2025 Time: at 2:30.pm

(c) General Diary Reference: 23/KPI-PS/2025 Date & Time: 31/07/2025 at 2:40.pm

3. Type of information: Written

4. Place of occurrence:

(a) Direction and distance from PS: About 5 kms South Beat No.

(b) Address: M/S Karan Agency located at Kalapahar village, Kangpokpi District

5. In case outside the limit of this Police Station, then Name of P.S:

6. Complainant/Informant:

(a) Name: Peter Salam (39 yrs.), Director of Agriculture, Manipur

(b) Father's name: Salam Dilipkumar Singh

(c) Date/Year of Birth: 02/04/1986

(d) Nationality: Indian

(e) UID No./Passport No.

(f) Date of issue: Place of issue:

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

| Sl. No. | ID Type | ID No. |
|---------|---------|------------|
| 1 | UID No | [REDACTED] |

(h) Occupation: Govt. employee.

(i) Address:

| Sl. No. | Address Type | Address |
|---------|-------------------|---|
| 1 | Present address | Thangmeiband Kabrabam Leikai, Imphal Municipal Council, Imphal West, Manipur-795004 |
| 2 | Permanent address | Thangmeiband Kabrabam Leikai, Imphal Municipal Council, Imphal West, Manipur-795004 |

7. Phone number:

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

| Sl. No. | Name | Alias | Relative's name | Present address |
|---------|--|-------|-----------------|---|
| 1. | Anjali Chetry (Proprietor of Karan Agency) | | | Kalapahar, Senapati District (now under Kangpokpi District) |

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

10. Particulars of properties of interest:

| Sl. No. | Property Category | Property Type | Description | Value (in Rs.) |
|---------|-------------------|---------------|-------------|----------------|
| 1. | | | | |

11. Total value of property (In Rs.)

12. Inquest Report/U.D. case No., if any:

| Sl. No. | UIDB No. |
|---------|----------|
| | |



13. First Information contents:

The brief fact of the case is that Mr. Peter Salam (39) yrs. s/o Salam Dilipkumar Singh of Thangmeiband Kabrabam Leikai, Imphal Municipal Council, Imphal West District, Manipur lodged a written report to the Superintendent of Police, Kangpokpi District Manipur stating that a serious violations committed by a fertilizer dealer, M/s Karan Agency, located at Kalapahar, Senapati District (now under Kangpokpi District), holding the following credentials:
Dealer ID : 343888 (Wholesale) & 384322 (Retail)

Certificate of Registration :

- Wholesale : No. 3582
- Retail : No. 5526

Registered under : Fertilizer (Control) Order, 1985 (FCO)

Issuing Authority : Directorate of Agriculture, Government of Manipur.

1. **Violation of Storage and Sale Location :**

As per the dealer's own report vide letter No. NIL dated 30.05.2025, received on 04.06.2025(Copy enclosed as Annexure - 1), the Urea fertilizer stock is stored at the following locations :

| Type of Fertilizer | Location of Godown where the fertilizer is stored | Capacity in Mt | Stock position as on 21.05.2025 in MT |
|--------------------|---|----------------|---------------------------------------|
| Urea | Koirengei, Near BSF Camp | 350 | 200 |
| SSP | Koirengei, Near King School | 250 | 250 |
| MOP | Sangakpham Bazar | 200 | 125 |
| DAP | Koirengei | 250 | 75 |
| NPK | Senapati | 150 | 100 |

It is clearly seen that he has set up storage units at locations outside the erstwhile undivided Senapati district. However, the Certificate of Registration clearly specifies Kalapahar as the approved location for storage and sale. This discrepancy constitutes a violation Para 4 of the Terms and Conditions of the Certificate issued under the FCO, 1985.

2. **Unauthorized Sale beyond allocated Districts :**

As per data retrieved from the Integrated Fertilizer Management System (iFMS) portal (copy enclosed as Annexure - 2), M/s Karan Agency has sold Urea fertilizer to a large number of buyers in Imphal East

District, which lies outside the jurisdiction of erstwhile undivided Senapati district. This contravenes the provisions of :

- Fertilizer (Control) Order, 1985
- Fertilizer (Movement Control) Order, 1973

Further, it is found that large number of urea ranging about 999 bags are distributed to a single buyer in many transactions which is highly suspicious. There is serious doubt whether the fertilizer has been actually sold to the buyer.

3. Suspicious Transactions and Misuse:

The volume and nature of fertilizer transactions recorded raise serious concerns regarding their intended use. There is reasonable suspicion that the fertilizers may have been recorded to be sold to the buyer while physically it may have been diverted towards unlawful plantations and for non-agricultural purposes in other areas. This requires a detailed investigation by the police to establish the facts of the case.

4. Contradictory Buyer Information:

The dealer's submission (Letter No. NIL dated 30.05.2025, received on 04.06.2025; copy enclosed as Annexure -1) listing buyer details is found to be inconsistent with the data referenced in Para 2 above retrieved from the IFMS, further casting doubt on the legitimacy of the transactions.

5. Missing Fertilizer Stock:

As per the iFMS report, fertilizer stock of M/s Karan Agency as on 30.07.2025 is 743.45 MT of urea, 270 (265+5) MT of DAP, 80.05 MT of MOP, 158.5 MT of NPK and 520 MT of SSP (copy of iFMS report is enclosed as Annexure 3). However, as per survey report dated 30.07.2025 submitted by District Agriculture Officer, Senapati district, there is only 1 bag of urea (45 kg), 23 boxes of Nano DAP and 6 boxes of Nano urea in the storage unit at Ningthoupham Village, Kangpokpi district (Survey report is enclosed as Annexure-4). There is a strong possibility that the missing fertilizer stock is diverted towards unlawful use which needs to be investigated thoroughly.

6. In light of the above-mentioned violations i.e., misappropriation and unauthorized storage of urea stock, sale beyond permitted districts, missing fertilizer stock, suspected diversion for unlawful plantation and non-agricultural use and contradictory reporting of buyer details, it is requested to kindly register a FIR against M/s Karan Agency, Kalapahar, Senapati District (now under Kangpokpi District), and that a thorough investigation be made at the earliest to establish the full facts of the case and to take appropriate legal action under the provisions of the Essential Commodities Act, 1955, the Fertilizer (Control) Order, 1985 or any other relevant provisions of the law.

Hence, a case is being registered under FIR No. 25(7)2025 KPI-PS u/s 316(2)/318(2) BNS & Sec. 7(2)/7(1)(a) of ECA, 1955 for investigation.

1. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at Item

(1) Registered the case and took up the investigation/or: Taken up for investigation.

(2) Directed (Name of I.O.): Shri Abhinav, IPS Rank: Sub-Divisional Police Officer

No.

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.


(INSPT. HENMINTHANG KIPGEN)
Officer-in-Charge
Kangpokpi Police Station
Date: 31/07/2025
No: 068039
Officer-In-charge
Kangpokpi Police Station
Kangpokpi District, Manipur

2. Signature/Thumb impression
of the complainant/informant

Name: Peter Salam (39 yrs.)
Director of Agriculture, Manipur
s/o Salam Dilipkumar Singh
Address:- Thangmeiband Kabrabam Leikai,
Imphal Municipal Council,
Imphal West District, Manipur

3. Date and time of dispatch to the court: 01/08/2025



GOVERNMENT OF MANIPUR
DEPARTMENT OF AGRICULTURE: MANIPUR.

Imphal, the 30th July, 2025

No. AGM-II/137 (Fert) Pt. III

To

The Superintendent of Police,
Kangpokpi District, Manipur.

Subject: Request for Registration of FIR against M/s Karan Agency for Violation of Fertilizer Control Order and Regulations.

Sir,

I am to invite reference to the above subject and to bring to your attention serious violations committed by a fertilizer dealer, **M/s Karan Agency**, located at **Kalapahar, Senapati District** (now under **Kangpokpi District**), holding the following credentials:

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| DAP | Koirengei | 250 | 75 |
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It is clearly seen that he has set up storage units at locations outside the erstwhile undivided Senapati district. However, the Certificate of Registration clearly specifies Kalapahar as the approved location for storage and sale. This discrepancy constitutes a violation of Para 4 of the Terms and Conditions of the Certificate issued under the FCO, 1985.

2. Unauthorized Sale beyond allocated Districts:

As per data retrieved from the Integrated Fertilizer Management System (iFMS) portal (copy enclosed as **Annexure - 2**), M/s Karan Agency has sold Urea fertilizer to a large number of buyers in Imphal East District, which lies outside the jurisdiction of erstwhile undivided Senapati district. This contravenes the provisions of:

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Mhe

Further, it is found that large number of urea ranging about 999 bags are distributed to a single buyer in many transactions which is highly suspicious. There is serious doubt whether the fertilizer has been actually sold to the buyer.

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The volume and nature of fertilizer transactions recorded raise serious concerns regarding their intended use. There is reasonable suspicion that the fertilizers may have been recorded to be sold to the buyer while physically it may have been diverted towards unlawful plantations and for non-agricultural purposes in other areas. This requires a detailed investigation by the police to establish the facts of the case.

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The dealer's submission (Letter No. NIL dated 30.05.2025, received on 04.06.2025; copy enclosed as Annexure -1) listing buyer details is found to be **inconsistent** with the data referenced in Para 2 above retrieved from the iFMS, further casting doubt on the legitimacy of the transactions.

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As per the iFMS report, fertilizer stock of M/s Karan Agency as on 30.07.2025 is 743.45 MT of urea, 270 (265+5) MT of DAP, 80.05 MT of MOP, 158.5 MT of NPK and 520 MT of SSP (copy of iFMS report is enclosed as **Annexure - 3**). However, as per survey report dated 30.07.2025 submitted by District Agriculture Officer, Senapati district, there is only 1 bag of urea (45 kg), 23 boxes of Nano DAP and 6 boxes of Nano urea in the storage unit at Ningthoupham Village, Kangpokpi district (Survey report is enclosed as **Annexure - 4**). There is a strong possibility that the missing fertilizer stock is diverted towards unlawful use which needs to be investigated thoroughly.

6. In light of the above-mentioned violations i.e., misappropriation and unauthorized storage of urea stock, sale beyond permitted districts, missing fertilizer stock, suspected diversion for unlawful plantation and non-agricultural use and contradictory reporting of buyer details, it is requested to kindly register a FIR against M/s Karan Agency, Kalapahar, Senapati District (now under Kangpokpi District), and that a thorough investigation be made at the earliest to establish the full facts of the case and to take appropriate legal action under the provisions of the Essential Commodities Act, 1955, the Fertilizer (Control) Order, 1985 or any other relevant provisions of the law.

7. The District Agriculture Officer, Senapati district has been instructed to extend all possible assistance in the investigation of the case.

Yours faithfully,

Mhe

30/08/25

(Peter Salam)

Director of Agriculture Manipur.

Enclose: As stated above.

Copy to :

1. The Principal Secretary (Agriculture), Government of Manipur.
2. The Superintendent of Police, Imphal East District, Manipur for kind information.
3. The District Agriculture Officer (DAO), Senapati & Kangpokpi district.
4. Concerned File.

*This report is treated as an OE of
FIR NO. 25(7)2025 Agri-PS 4/5 31(22)
318(2) BNS & 7(2) / 7(1)(a) ECA, 1955.*

08/09/25
Officer-in-charge
Kangpokpi Police Station
Kangpokpi District, Manipur