



FIRST INFORMATION

FIRST INFORMATION OF A COGNIZABLE CRIME REPORT UNDER SECTION 154 CRIMINAL PROCEDURE CODE AT POLICE STATION... Lamphel PS.....

Sub-Division Lamphel District: Lamphel West

FIR No. 201/10/2017 U/S 420/417/405/ date & hour of occurrence: 11th September 2015
LPS 406 - IPC time not mentioned

Date and hour when reported.	Place of occurrence & distance direction from Police station	Date of dispatch from Police station
<u>9/10/2017</u> <u>at 4.20 pm</u>	<u>At the premises of the workers welfare Board at DC complex, Lamphel West</u>	<u>9/10/2017</u>

About 3km S/West

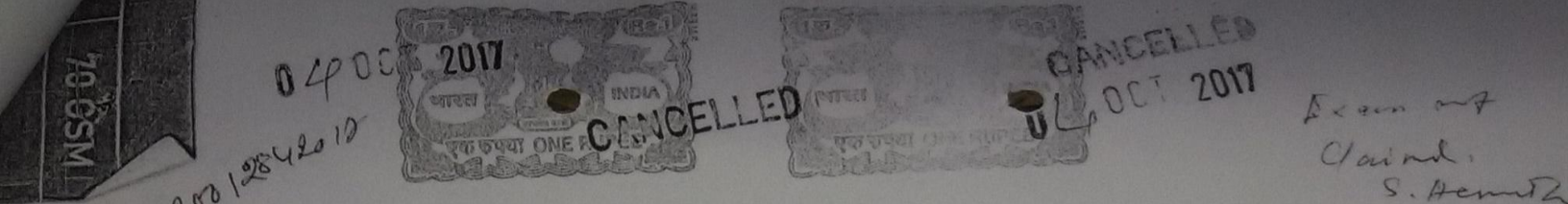
[Signature]
 OC - Lamphel PS
 Officer in Charge
 Lamphel Police Station
 Imphal West District, Manipur

N.B.: - A first information must be authenticated by the signature, mark of thums informant and attached by the signature of the officer recording it.

Name & residence of information/co mplaint	Name & residence of accused	Brief description of offences with section and of property carried off. If any	Steps taken regarding investigation. Sapiasstion of delay in recording information.	Result of the case.
<u>Kh. Tabaki</u> <u>Dini (46) w/o</u> <u>Kh. Bijoy Singh</u> <u>of Samaram</u> <u>Mamang Likai</u>	<u>Muktem Shanti</u> <u>Dini (54) w/o</u> <u>not known of</u> <u>Gome Village,</u> <u>Lungol</u>	<u>Cheating,</u> <u>criminal breach</u> <u>of trust and</u> <u>punishment for</u> <u>criminal breach</u> <u>of trust</u> <u>/</u> <u>peru shabali</u> <u>O/S 420/411</u> <u>405 /406 IPC</u>	<u>S.I. 2- 6pm</u> <u>will per investigate</u> <u>the case</u>	

OE Attached
[Signature]
 OC - Lamphel PS
 Officer in Charge
 Lamphel Police Station
 Imphal West District, Manipur

Signed [Signature] 4. Somananda Singh
 Designation Officer in Charge
Lamphel Police Station
Imphal West District



IN THE COURT OF CHIEF JUDICIAL MAGISTRATE,
IMPHAL WEST, MANIPUR

Cril. Complaint Case No. 237 of 2017

- 1 Kh. Tababi Devi aged about 46 years, W/o Kh. Bijoy Singh President, Samaram Mamang Phandom Leikai Worker's Union, Thoubal of Samaram Mamang Leikai, P.O. Wangjing, P.S. Khongjom, Thoubal District, Manipur.
- 2 Th. Babita Devi aged about 28 years, W/o. Th. Nanda Vice-President, Samaram Mamang Phandom Leikai Worker's Union, Thoubal of Samaram Mamang Leikai, P.O. Wangjing, P.S. Khongjom, Thoubal District, Manipur.
- 3 Phandom Bina Devi, Secretary Samaram Mamang Phandom Leikai Worker's Union, Thoubal aged about 46 years, W/o Ph. Kunjo Singh of Samaram Mamang Leikai, P.O. Wangjing, P.S. Khongjom, Thoubal District, Manipur.
9856537621

----- Complainant.

---Versus---

Mutum Shanti Devi aged about 54 years, General Secretary, United Self Workers' Welfare Union W/o. (not known) of, Game Village, Langol, P.O. & P.S. Lamphel, Imphal West District, Manipur.

-----Accused person.

IN THE MATTER OF:-

A complaint petition under section 200 of the Criminal Procedure Code 1973 for taking up cognizance against the above-named accused person.

DATE AND PLACE OF OCCURRENCE :-

11th September, 2015 at the premises of the Worker's Welfare Board at D.C. Complex, Imphal West.

Punishable Sections :- Section 420/417/405/406
IPC

48

PETN. No. CJM/IW/2017/2028-48
Dt. 4/10/2017
CF: Rs. 1.00
PF: Rs. 1.00
Total F: Rs. 1.00

This report is treated
as an OE of the case
FIR No. 201(10)2017
Lps U/S 420/417/405/
406- IPC

OC- Lamphel PS
Officer in Charge
Lamphel Police Station
Imphal West District, Manipur

Most Respectfully Sheweth,

1. That, the present complainant is the bonafide citizen of India having permanent residence at the above cited place and as such, they are entitled to all the rights, protections and privileges as enshrined under the Constitution of India and other laws in force in the country.

2. The complainants are the President, Vice- President and Secretary of Samaram Mamang Phamdom Leikai Worker's Union, Thoubal and is actively participating to do all the things related with the welfare of the building and other construction workers in respect of the different beneficiary schemes being undertaken by the Manipur Building and Other Construction Workers Welfare Board. The Complainant is filing the present case on behalf of the other members of the said Union

3. That, the present accused is the General Secretary of the, United Self Workers' Welfare Union, Game Village, Langol and is also a member of the Manipur Building and Other Construction Workers' Welfare Board.

4. That, as per notification dated 24-05-2017 vide order No. 5/254/97-Lab(Pt.1) issued by Ramrei Shinglai, Deputy Secretary, Govt. of Manipur, the Manipur Building and Other Construction Workers' Welfare Board has been reconstituted having it's office at A10 (Ground Floor) D.C. Complex, Lamphelpat, Imphal West.

5. That, in 1st week of July 2015, the present accused came at the Samaram Village and held various awareness programme with the active participation of the innocent villagers of Samaram. In that, the present accused informed to the villagers about the various benefits of the labour card. The accused also talked about the different beneficiary schemes being undertaken by the Manipur Building and Other Construction Workers Welfare Board for the building and other construction workers.

6. That, later on, 11-09-2015 at the office premises of Manipur Building and other Construction Workers' Welfare Board at D.C. Complex, Lamphelpat, Imphal West, the present accused collected 73 applications from the building and other construction workers of Samaram Mamang Phamdom Leikai Worker's Union, Thoubal, and for this, a sum of Rs. 350-500/- per person was taken by the present accused as fees for preparation of Labour Card, Registration Fee of Rs. 50/- and annual fee of Rs. 120/- etc.

7. That, some labour cards numbering about 6 (six) were issued/ given along with Money Receipt. But, only registration certificates were given to the other 55 workers including the present complainant No.1 & 2 without the money receipt and for another 12(twelve) workers, no labour card were issued. The names of 12 workers in which no labour card were issued they are (i) Kh. Jamuna Devi, (ii) Kh. Maikaibi Devi (iii) Kh. Bilashini Devi, (iv) Kh. Some Devi, (v) Kh. Ratan Singh, (vi) Laishram (O) Indira Devi, (vii) Kh. Babita Devi, (viii) P. Menou Devi (ix) Ashem Romila Devi (x) Kh. Abe Devi, (xi) N. Naoba Singh (xii) M. Bharadip Singh. The present accused did not pay the annual fees for 55(fifty five) workers. As such, the complainant and other 66 members could not get the educational scholarship for their children.

It is also stated that as per Manipur Building and other construction Workers' Welfares' Board and its scheme namely Manipur Building and other construction Workers' Welfare providing to the beneficiaries/Labour Card holder, financial assistance in case of accident, provision for pension scheme, provision for loan for construction of house, educational scholarship for children of beneficiaries, medical expenses, maternity benefits to the female beneficiaries etc.

However, the present complainant No. 1 and 2 as well as above mentioned members of the said Union could not get the above mentioned benefits as the present accused did not pay the annual fees in case of 55 workers and above 12 workers, no labour card were issued

7. That, the present complainant made report to the Lamphel Police Station on 28-09-2017 regarding the illegal acts of the above-named accused person however, the Lamphel Police Station refused to take up any legal action against the accused person inspite of earnestly request further directed the complainants, the O.C. of Lamphel P.S. he/they would take up any legal action against the accused person only when there is a Court's order regarding the matter.

8. That, the cause of action arose from 1st week of July, 2015, last week of July, 2015 and 28th September, 2017 still continuing which is within the jurisdiction of this Hon'ble Court.

In the above facts and circumstances, it is therefore prayed that Your Honour may kindly:-

- (i) to take cognizance of the offences under Sections 420/417/405/406 of the Indian Penal Code against the above named accused persons.
- (ii) to issue warrant of arrest against the accused persons.
- (iii) to punish the accused persons according to law.

Or

This Hon'ble Court may be directed to the O.C. Lamphel P.S. for investigation regarding the said matter.

The complainant as in duty bound shall ever remain pray.

Dated/Imphal :

The 4th October, 2017.

By: S. Hemanta,

Advocate

Signature of the complainants

✓ Kh. Jababi Devi
Sh. Babita Devi
ph. Bina Devi
Contd.....4/-