

FIRST INFORMATION

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

Sub-Division : Imphal

FIR No. 725(08)2023 IPS u/s 420/403/406/506/34 IPC

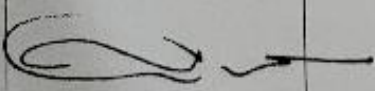
District : Imphal West

Date & hour of occurrence:

In the year 2019 & 2020

Date and hour when reported	Place of occurrence & distance & direction from Police Station	Date of dispatch from Police station
31/08/2023 at 10:40 am	MDFI Bank, Head Office, Keishampat Keisham Leikai, Imphal West. / About 2 Km North West	31/08/2023

N.B. - A first information must be authenticated by the signature mark of thumb impression of informant and attested by the signature of the officer recording it.

Name & residence of informant/complainant	Name & residence of accused	Brief description of offence section and property carried off. If any	Steps taken regarding investigation of delay in recording information	Result of the case
Wahengbam Pratap Singh S/o Wahengbam Babu Singh of Wangkhei Keithel Ashangbi and 6 others OE-attached  OC/IPS 31/08/2023	i) Noorul Haque @ Sanayalma resident of Mantripukhri near Sangal Higher Secondary School (Managing Director, MDFI bank) ii) Moirangthem Sharmila Devi resident of Khongman Student Club, Khongman Zone III West, Imphal East (Executive Director, MDFI bank).	Cheating and dishonestly misappropriation of property, criminal breach of trust, criminal intimidation with common intention. Punishable / u/s 420/403/406/506/34 IPC.	SI L. John Singh will pse investigate the case.	

Signed: (Shri N. Ingocha Singh, MPS)

Designation: OC/IPS

31/08/2023

To

The Officer-in-charge,
Imphal Police Station,
Imphal West District, Manipur – 795001.

Subject : Request to take necessary / appropriate actions against the accused persons namely (i) **Nurul Haque @ Sanayaima**, the Managing Director, S/o Abdur Rahman, H/o Khangokpam Jugeshwori Devi, present address at Khurai Awang Kongpal Laishram Leikai, and (ii) **Moirangthem Sharmila Devi**, the Executive Director, D/o M. Gouranityai, R/o Khongman Students' Club, of **Manipur Development Financial Investment (MDFI)** having its main / head office at Keishampat Keisham Leikai, Imphal West – 795001, Manipur for Criminal Conspiracy (S. 120B), Cheating and dishonestly inducing delivery of property (S. 420, IPC), Criminal breach of trust (S. 406, IPC), Cheating with knowledge that wrongful loss may ensue to person whose interest offender is bound to protect (S. 418, IPC), Dishonest misappropriation of property (S. 403, IPC), Common Intention (S. 34, IPC), Section 4 of PMLA, 2002 and malafidely with ill-intention or of knowledge of wrongdoing against the complainants.

RNO-37/IPS/23
28/8/2023

all.

Sir,

We, beg to submit the following facts in connection with the subject referred above:

- (i) That, we are the investors / depositors / members of the Manipur Development Financial Investment (MDFI), run by Accused No. 1 (the Managing Director namely Nurul Haque @ Sanayaima) and Accused No. 2 (the Executive Director namely Moirangthem Sharmila Devi).

1) W. Prasad Singh.
4) RK Santosh Singh
2) D. ...

5) N. Poteofamani Devi.
6) Rajesh Kumar Wangkhemayum

- (ii) That, the Manipur Development Financial Investment (MDFI) is a financial organization having its Regd. No. 240/M/BML/2017 and its main / head office at Keishampat Keisham Leikai, Imphal West – 795001, Manipur. The said financial organization deals with financial investment in the form of Fixed Deposit (F.D.) and Recurring Deposit (R.D.). The Fixed Deposit (F.D.) is a type of scheme which deals in one time deposit of money and returned 4% per month of the fixed amount. And, the Recurring Deposit (R.D.) is a monthly deduction of certain amount of money for about 30 months (the maturity period), 2/3 of the interest rate to the total recurring deposit will be paid on the maturity period.
- (iii) That, we know the above mention accused persons namely, (i) Nurul Haque @ Sanayaima, the Managing Director, S/o Abdur Rahman, H/o Khangokpam Jugeshwori Devi, present address at Khurai Awang Kongpal Laishram Leikai, and (ii) Moirangthem Sharmila Devi, the Executive Director, D/o M. Gouranityai, R/o Khongman Students' Club, of Manipur Development Financial Investment (MDFI) having its main / head office at Keishampat Keisham Leikai, Imphal West – 795001, Manipur.
- (iv) That, the brief facts of the allegation against the above mention accused persons of Manipur Development Financial Investment (MDFI) are hereinafter relates as follows:

A. That, as per the information provided by the accused persons, the Manipur Development Financial Investment (MDFI) is a financial organization registered under Bombay Money Lender Act, 1946 being Registration No. 240/M/BML/2017. However, it has been informed from the resource person that the said registration under the Bombay Money Lender Act, 1946 has been repealed by the Government of India, in the year 2004.

B. That, the Manipur Development Financial Investment (MDFI) was established and started by the Accused person No. 1 (Nurul Haque @ Sanayaima, the Managing Director). Thereafter, the Accused person No.

1) L. Pratap Singh
2) R. K. Santosh Singh
3) N. B. Prasad

5) N. B. Prasad
6) R. K. Santosh Singh

1 recruited its employees / staffs to run the said financial business in swing with a target by gathering members from the general public after registering and opening an account. Rather the registered members are provided Pass Books having Account numbers in both the Fix deposits (F.D.) and Recurring Deposits (R.D.).

- C. That, in the year 2019 and 2020, we (the complainants) had deposited total sum of Rs. 41,63,000/- (Rupees Forty-one lakhs sixty-three thousand) only in Fix Deposit (F.D.) and Recurring Deposit (R.D.) to the Accused persons' financial organization (MDFI). The details of the said deposits are given below:

I. Fixed Deposit (F.D.)

Sl. No.	Name	Account No.	Amount
1.	R.K. Santosh Singh	MDFI-KM1096	Rs. 9,00,000/-
2.	Jadumani Angom	MDFI-KM00955	Rs. 4,50,000/-
3.	N. Brajamani Devi	MDFI-1476	Rs. 4,00,000/-
4.	W. Pratap Singh	MDFI-KM1523	Rs. 3,00,000/-
5.	Y. Dinachandra Singh	MDFI-KM1509	Rs. 1,00,000/-
6.	Raj Prabhakar W. / Kh. Chinglemba	MDFI-U0060	Rs. 1,50,000/-

Total = Rs. 23,00,000/-

II. Recurring Deposit (R.D.)

Sl. No.	Name	Account No.	Amount
1.	Jadumani Angom	RDKM-0761	Rs. 28,000/-

1) W. Pratap Singh
2) R.K. Santosh Singh

5) N. Brajamani Devi
R.D. in the name of Kh. Chinglemba

2.	a) W. Pratap Singh / R.K. Santosh Singh	RDKM-0942	Rs. 1,65,000/-
3.	Y. Dinachandra Singh / W. Pratap Singh	RDKM-0941	Rs. 10,00,000/-
4.	Y. Dinachandra Singh	RDKM-0938	Rs. 16,000/-
5.	W. Pratap Singh / R.K. Santosh Singh	RDKM-0939	Rs. 55,000/-
6.	W. Pratap Singh	RDKM-0298	Rs. 19,000/-
7.	Raj Prabhakar W. / Kh. Chinglemba	RDKM-0724	Rs. 4,00,000/-
8.	Th. Singhajit Singh / W. Pratap Singh	RDKM-1132	Rs. 1,80,000/-

Total = Rs. 18,63,000/-

D. That, we (the complainants) had deposited the above given amounts by collecting from our savings, families, marup (fund chit amount) rather by taking loans and by selling properties (immovable assets / land). However, since 2021 April, the Accused persons financial organization (MDFI) stopped paying the said interest rather they did not accept the application for refunding the principal amounts even though the terms are matured. Since then, we (the complainants) are trying to communicate both the Accused persons but all our efforts goes in vain, without any fruitful.

1) W. Pratap Singh
2) R.K. Santosh Singh
3) Dinachandra

5) N. Bhatamani Datta
6) Raj Prabhakar Wangkharimayum

E. That, recently, it is learnt that the Accused persons financial organization has not registered under any financial competent authority for taking deposits from the public. The said regulatory authorities are:

- 1) The Security and Exchange Board of India (SEBI);
- 2) The Reserved Bank of India (RBI);
- 3) Insurance Regulatory and Development Authority of India (IRDAI);
- 4) The State Government or Union Territory Government;
- 5) The National Housing Bank (NHB);
- 6) The Pension Fund Regulatory and Development Authority;
- 7) Employees Provident Fund Organization (EPF);
- 8) The Central Registrar, Multi-State Co-operative Societies; and
- 9) The Ministry of Corporate Affairs, Government of India.

Therefore, the accused persons had cheated and forged the complainants by misappropriating the complainants' hard-earned money in illegal manner. Rather the accused persons' financial organization i.e. Manipur Development Financial Investment (MDFI) turns out to be an illegal and unregistered financial organization to defraud the general public in large for the sake of their personal benefits which is against the law of the land.

F. That, the complainants continuously tried to contact and meet the Accused persons since 2021 till then. However, the Accused persons were abandoned from the complainants for the reason best known to them. Rather no information of whereabouts of the Accused persons were given by the staffs or any authority of the said financial organization i.e. Manipur Development Financial Investment (MDFI).

(v) That, now, the allegations against the present Accused persons are that, the complainants had registered as members by following the mandatory rules of the

1) W. Prady Sigh
2) RK Santosh Singh

5) N. Pradyant Deka
D.D. ...

said so called financial organization (MDFI) and deposited a total sum of **Rs. 41,63,000/- (Rupees Forty-one lakhs six-three thousand)** only for 7 (seven) **complainants / members** which includes the Fixed Deposits (F.D.) and Recurring Deposits (R.D.). And, the Accused persons had misappropriated the said money for their personal benefits illegally which is against the law of land.

- (vi) That, it is also pertinent to mention that the Accused persons forged and fake the said Registration number for the purpose of cheating towards the complainants and general public, only to extract money for their personal benefit. Rather the Accused persons established the said financial organization without following the guidelines and registering under the Reserve Bank of India (RBI) which is must. Therefore, such habitual lawbreakers and criminals shall be booked and punished under a rigorous provision of Indian Penal Code so as to not repeat the offence committed by the present accused persons.
- (vii) That, it is further submitted that the present offence / crime committed by the above mention Accused persons are not a civil nature rather a serious criminal offence.
- (viii) That, therefore, if the society and Police department let free the said accused persons without taking any appropriate penalty, it would amount to encouraging such persons to defraud the society at large which will ultimately result into social chaos and also breach of peace and public tranquility and there shall be no respect of the law.

In the above facts and circumstances, we take an honour to request Your Goodself to kindly take an appropriate actions and booked the above mentioned Accused persons namely (i) **Nurul Haque @ Sanayaima**, the Managing Director, S/o Abdur Rahman, H/o Khangokpam Jugeshwori Devi, present address at Khurai Awang Kongpal Laishram Leikai, and (ii) **Moirangthem Sharmila Devi**, the Executive Director, D/o M. Gouranityai, R/o Khongman Students' Club, of **Manipur Development Financial Investment**

1) W. Pratap Singh.

2) R.K. Santosh Singh

5) N. Bheejawant Devi.

(MDFI) having its main / head office at Keishampat Keisham Leikai, Imphal West - 795001, Manipur for Criminal Conspiracy (S. 120B), Cheating and dishonestly inducing delivery of property (S. 420, IPC), Criminal breach of trust (S. 406, IPC), Cheating with knowledge that wrongful loss may ensue to person whose interest offender is bound to protect (S. 418, IPC), Dishonest misappropriation of property (S. 403, IPC), Common Intention (S. 34, IPC), Section 4 of PMLA, 2002 and malafidely with ill-intention or of knowledge of wrongdoing against the complainants.

For this act of your kindness, we shall be very grateful to you.

Thanking you.

Dated/Imphal

The 28th August, 2023.

Enclosure:

1. Passbooks of Recurring Deposits.
2. Passbooks of Fixed Deposits.
3. Aadhaar Cards.

*This report is treated as one of the
Cable FIR No. 725(08)2023 IPS
u/s 420/403/406/506/34 IPC.*



*GC/IPS
31/08/2023.*

RECEIVED
POLICE STATION
Imphal

Sincerely yours,

W. Pratap Singh
1. Wahengbam Pratap Singh
R.K. Santosh Singh
2. R.K. Santosh Singh

Dinachandra
3. Yumnam Dinachandra Singh

Jadumani Angom
4. Jadumani Angom

N. Brajamani Devi
5. Nongmeikapam Brajamani Devi

Rajprabhakar Wangkheimayum
6. Rajprabhakar Wangkheimayum

The Singhajit Singh
7. Thounaojam Singhajit Singh