

Book No.....

Page No.....

*21/1/22*

Manipur State Form No.

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



Sub-Division:- Kangpokpi

District: - Kangpokpi

FIR No. 10(1)2022 KPI-PS U/S 408  
420/34 IPCDate & hour of occurrence - 21/1/2022 @  
Time not mentioned

Date and hour when reported	Place of occurrence & distance & direction from Police Station	Date of dispatch from Police Station
21/1/2022 at 4:00 PM	Manipur State Cooperative Bank Ltd. about 200 M North	21/1/2022

NB:- A first information must be authenticated by the signatures, 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 with section and of property carried off, if any	Steps taken regarding investigation explanation of delay in recording information.	Result of the case
<p>Bidyarani Ayeekpam, MCS Managing Director (MSCB)</p> <p>O.E. Overlay</p> <p><i>[Signature]</i> OC/KPI-PS Date: 21/1/2022</p>	<p>① Shri Thingbaijam Minaketan Singh, Deputy Manager, Working as Manager in charge of Khurai Sagar Leikai, Imphal East dist.</p> <p>② Mr. Paolenthang Chongjai (Senior Account Assistant) of Lower Khongjom Hill, KPI- dist. (Mablung)</p> <p>③ Shri Mutum Anant Kumar Singh, (Senior Account Assistant) Kangpokpi Branch MSCB Ltd. of Hiyang Shang, Maning Makha Leikai, Imphal West dist.</p>	<p>Genuine Breach of Trust, cheating with common intention</p> <p>U S 408/420/34 IPC</p>	<p>WSI. Nungnilem Saram U pu investigate the case.</p>	

Signed : *[Signature]*  
Designation. Officer-in-Charge/ KPI-PS

Date: 21/1/2022

*[Signature]*  
Kangpokpi Police Station  
Kangpokpi District, Manipur

No.MSCB / 189 / 2021-22/5197  
dated:21/1/22

To,

The Officer In Charge  
Kangpokpi Police Station  
Kangpokpi District, Manipur  
Subject:- FIR

Dear sir,

It is to report that this bank has unearthed that (1) Shri Thingbaijam Minaketan Singh S/o Shri (L) TH. Ibobi Singh, a resident of Khurai Sajor leikai, Imphal East District, Manipur, serving as deputy Manager, while working as manager in charge at the Kangpokpi Branch of the Manipur State Cooperative Bank Ltd, (II) Mr Paolenthang Chongloi s/o Mr. Sekham Chongloi, a resident of Lower Khengjang village, Motbung, Kangpokpi District, serving as senior Account Assistant, while working cashier at Kangpokpi Branch of the Manipur state cooperative bank Ltd,; and (iii) Shri Mutum Arunkumar Singh S/o Shri (L) M. Khogendra Singh, a resident of Hiyangthang Maning Makha Leikai, Imphal West District, serving as senior Account Assistant, while working as a ledger keeper at the Kangpokpi Branch of the Manipur State Cooperative Bank Ltd. Who have been put under suspension by the bank vide Office Order No.MSCB/76/2021-2022/5194-5196 dated 21/01/2022 (ANNEXURE-I) (ANNEXURE-II) & (ANNEXURE-III) had frequently misappropriated an aggregate amount of Rs.1,18,37,604 (Rupees one crore eighteen lakh thirty seven thousand six hundred four) only from the Kangpokpi Branch of the Manipur State Cooperative bank Ltd by way of (i) cash withdrawal of Rs.70,00,000/- (Rupees seventy lakhs) only from the bank's account maintained with SBI, Kangpokpi Branch, B/AC No.11785945094 through SBI Cheque No.648718 dated 21/10/2021 (SBI Account statement enclosed as Annexure-iv), which had never been deposited to the Banks' and pocketed the above amount of Rs.70,00,000/- for their own use; (ii) Shortage of Cash-in-hand position amounting to Rs.43,37,604/- (Forty-three lakhs thirty seven thousand six hundred four) only by way of unauthorized drawals on many occasions on different dates for their own used, resulting to a total loss of Banks' money amounting to Rs.1.18.37.604/- (Rupees one crore eighteen lakhs thirty-seven thousand six hundred four) only as stated above.

It is therefore, prayed that you will kindly take up necessary legal action for recovery of the Rs.1,18,37,604/- (Rupees one crore eighteen lakhs thirty-seven thousand six hundred four) only fraudulently misappropriated by (i) Shri Thingbaijam Minaketan Singh, Deputy Manager (Working as Manager in charge) (ii) Mr Paolenthang Chongloi, Senior Account Assistant; and (iii) Shri Mutum Arunkumar Singh, Senior Account Assistant, Kangpokpi Branch, MSCB Ltd. as also to book the culprits under the law.

Yours faithfully

-sd-

(Bidyarani Ayekpam, MCS)  
Managing Director

Encls:-As above

Copy for information to:

- 1) The president, Board of Management, MSCB Ltd.
- 2) The Vice-President, Board of Management, MSCB Ltd.
- 3) The Superintendent of Police, Kangpokpi District, Manipur.

*This report is treated as an OE of FIR No.10(1)KPI-PS U/S  
408/420/34 IPC*

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QC/KPI-PS