



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

Sub-Division:- Senapati

District: - Senapati

FIR No. 13(6) 2024 SPT-PS
u/s 406/409/418/420/421/422/477/34 IPC

Date & hour of occurrence:
September, 2022

Date and hour when reported	Place of occurrence & distance & direction from Police Station	Date of dispatch from Police Station
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On 25/06/2024 at 3: 40 pm Pandam Nidhi Limited near public toilet Senapati
Opposite to Senapati police station
@ 100 metres East of PS.

On 25/06/2024

N.B.: 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 with section and of property carried off, if any	Steps taken regarding investigation, explanation of delay, recording information	Result of the case
1. Ng. Joseph Roach (33) yrs s/o Kh. Ngulai of Ngamju Village A/P of Senapati Bazaar, Senapati District, Manipur. # 9089188499. 2. Th. Jordan (42) yrs s/o H. Thaipei of Near Karong Primary, Khaunng Karong, Senapati District. 795007 # 8257949433.	1. Shri. Elangbam Lamnganba Meetei s/o Leikhichandr Meetei, Managing Director Pandam Nidhi Ltd, 795010, 2. Yumkhaibam Rohin s/o Mr. Yumkhaibam Ranjit Singh r/o Singjamei Wangma Bheigabati Leikai near Singjamei Community Hall, IE, 795005, 3. Mrs. Thongbam Nandarani Devi d/o Mr. Thongbam Dhananjay Singh, r/o Singjamei Wangma Bheigabati Leikai near Singjamei Community Hall, IE, 795005, 4. Mr. Oinam Shyam Kumar Singh s/o Mr. Oinam Thoiba Singh r/o Thangapat Mapal Palace Compound, IE, 795005, 5. Mrs. Soibam Landhoni Devi d/o Mr. Soibam Inaocha Singh r/o Tellou Maning Leikai, IE 795010, 6. Mrs. Naocha Thounaojam d/o Mr. Thounaojam Bomcha r/o Chalou Sawombhung IE 795010, 7. Mrs. Amakcham Romita Devi d/o Mr. Amakcham Tiken Singh r/o Yourabung Maning Leikai, Sawombhung Sun Division IE 795010, 8. Mrs. Tensubam Sobita, 9. Mr. Rajesh Singh Chingangbam, 10. Mr. Akoijam Victor Singh s/o Akoijam Sarat Chandra Singh r/o Uripok Sinam Leikai IW, 11. Loitongbam Ravichandra Singh s/o Loitonbam Revan Singh r/o Naoremthong Leikai IW, 12. Mr. Skibi Teinamei s/o Daniel Teinamei r/o T/Khullen, Senapati District, 13. Mr. Karaiiba s/o Jonah r/o Katomei Village, Senapati District, 14. Mr. Namdhi r/o T/Khullen Senapati District.	Criminal breach of trust, criminal breach of trust by public servant, cheating with knowledge of deception, cheating and dishonesty including dishonest receipt of stolen property, dishonestly deceiving creditor, forgery of valuable security, will with common Intention. Punishable: u/s 406/409/418/420/421/422/477/34 IPC	SI. B.L. Solomon will please investigate the case	

OE Overleaf:

OC/SPT-PS
Dtd. 25/06/2024

Officer-in-charge
Senapati Police Station
Senapati, Manipur

Signed: ()
Designation: INSP. NEHGOULIEN KIPGEN,

OC/SPT-PS
Officer-in-charge
Senapati Police Station
Senapati, Manipur

To

The Officer In-Charge, Senapati Police Station,
Senapati, Manipur

**Subject: Complaint against Pandam Nidhi Ltd. for Alleged Ponzi
scheme and Fraudulent Investment Practices**

Respected Sir,

We, the undersigned representatives of the Pandam Nidhi Investors Association, Senapati, representing over 184 individuals from Senapati, Manipur, are filing this complaint against the following persons associated with M/s Pandam Nidhi Ltd.:

Board of Directors:

1. Shri. Elangbam Lamnganba Meetei, S/o Leikhichandr Meetei, Managing Director of M/S Pandam Nidhi Limited-Leading the Way, a resident of Chalou Mayai Leikai, Sawombung Sub-Division, Imphal East, Manipur, 795010. Aadhar Card: 9544 7230 5501.
2. Yumkhaibam Rohin, S/o Mr. Yumkhaibam Ranjit Singh, resident of Singjamei Wangma Bheigabati Leikai Near Singjamei Community Hall, Imphal East-795005, Manipur.
3. Mrs. Thongbam Nandarani Devi, D/o Mr. Thongbam Dhananjoy Singh, a resident of Singjamei Wangma Bheigabati Leikai Near Singjamei Community Hall, Imphal East-795005, Manipur.
4. Mr. Oinam Shyam Kumar Singh, S/o Mr. Oinam Thoiba Singh, a resident of Thangapat Mapal Palace Compound, Imphal East, Manipur-795005.
5. Mrs. Soibam Landhoni Devi, D/o Mr. Soibam Inaocha Singh, a resident of Tellou Maning Leikai, Imphal East, Manipur-795010.
6. Mrs. Naocha Thounaojam, D/o Mr. Thounaojam Bomcha, a resident of Chalou Sawombhung, Imphal East, Manipur-795010.
7. Mrs. Amakcham Romita Devi, D/o Mr. Amakcham Tiken Singh, a resident of Yourabung Maning Leikai, Sawombhung Sun Division, Imphal East, Manipur-795010.
8. Mrs. Tensubam Sobita.
9. Mr. Rajesh Singh Chingangbam.

Managing Directors:

1. Shri. Elangbam Lamnganba Meetei, S/o Leikhichandr Meetei, Managing Director of M/S Pandam Nidhi Limited-Leading the Way, a resident of Chalou Mayai Leikai, Sawombung Sub-Division, Imphal East, Manipur, 795010. Aadhar Card: 9544 7230 5501.

2. Mr. Akoijam Victor Singh, S/o Akoijam Sarat Chandra Singh, a resident of uripok Sinam Leikai, Imphal West, Manipur. Aadhar Card No. 5722 7407 4830
3. Loitongbam Ravichandra Singh S/o Loitonbam Revan Singh, a resident of Naoremthong Leikai, Imphal West, Manipur. Aadhar Card: 613661404270 .

Senapati Deposit Takers:

1. Mr. Skibi Teinamei, S/o Daniel Teinamei, resident of T-Khullen, Senapati District-795106
2. Mr. Karaiba S/o Jonah a resident of Katomei Village, Senapati District.
3. Mr. Namdhi a resident of T-Khullen, Senapati District 795106.

Facts of the Case:

Pandam Nidhi Limited Senapati branch was established in the year 2021 and operated till September 2022. The office was located near Public toilet Senapati, opposite to Senapati police station. Pandam Nidhi Ltd. operated an office branch in Senapati, offering seemingly lucrative investment plans to attract individuals. We, the investors, were deceived by their false promises and fraudulent agreements, leading us to deposit a substantial amount of money exceeding Rs. 2,85,00,000 (Two Crore Eighty-Five Lakhs only). This figure is likely to be higher upon collecting information from all investors, potentially reaching over Rs. 3,85,00,000 (Three Crore Eighty-Five Lakhs).

Our Grievance:

We believe Pandam Nidhi Ltd. has been operating a Ponzi scheme. Their actions constitute a breach of contract and fraudulent practices aimed at siphoning off our invested money. We cite the Supreme Court decision in 'Lalita Kumari Vs Govt. of UP (WP (crl) No. 68/2008)' which emphasizes the mandatory registration of FIRs for cognizable offenses.

Ukhrul Police Action:

Similar concerns were raised in Ukhrul, leading to the Ukhrul Police taking action by sealing the Pandam Nidhi Ltd. office. This action and news reports published in "The Sangai Express" dated April 2, 2023, further support our claims of the company's fraudulent intentions.

Offenses Committed:

Based on the aforementioned facts, we believe the actions of Pandam Nidhi Ltd. and the individuals mentioned above constitute criminal offenses under the Indian Penal Code (IPC) sections 406 (criminal breach of trust), 409 (criminal breach of trust by public servant etc.), 418 (cheating with knowledge of deception), 420 (cheating and dishonestly inducing delivery of

property), 421 (dishonest receipt of stolen property), 422 (dishonestly deceiving creditor), 477 (forgery of valuable security, will, etc.).

Request for FIR Registration:

We request the registration of an FIR against the aforementioned individuals under the relevant sections of the IPC to bring them to justice and recover our invested funds.

Enclosed Documents:

1. Xerox copy of a sample loan agreement and relevant documents.
2. Xerox copy of the FIR registered in Ukhrul and news report from "The Sangai Express" dated April 2, 2023.
3. Xerox copy of the notice issued by Pandam Nidhi Ltd. dated March 1, 2023.

Thank you for your time and consideration in this matter.

Sincerely,



25/6/2024

1. Ng. Joseph Roah (33) yrs s/o Kh. Ngulai
Ngamju Village A/P Senapati Bazaar.
Senapati District, Manipur, 795106.
9089188499.


25/6/24

2. Th. Jordan (42) yrs s/o H. Thaipei
Near Karong Primary, Khabung Karong
Senapati District, Manipur, 795007.
8257949433.

This report is treated as an
OE of the case FIR NO. 13 (6) 2024
SPT-PS W/S 406/409/418/420/421/422/477/34 IPC
Date: 25/06/2024.


Officer-in-Charge
Senapati Police Station
Senapati, Manipur