

FIRST INFORMATION REPORT

(Under Section 173 B.N.S.S)

1. DISTRICT: Thoubal

P.S. Thoubal

YEAR: 2024

2. FIR No. **0081**Date and time of FIR: **14/08/2024 at 1030 hrs**

Sl. No.	Acts	Sections
1	IPC	417
2	IPC	418
3	IPC	403
4	IPC	409
5	IPC	120-B
6	IPC	34

3. (a) Occurrence of Offence:

Day:

Date from: **10/4/2019**Date to: **16/12/2019**

Time Period:

Time from: **Not mentioned**Time to: **Not mentioned**

(b) Information received at PS:

Date: **14/8/2024**Time: **1030 hrs**

(c) General Diary Reference:

Entry No. **12**Date & Time: **14/08/2024
at 1030 hrs**4. Type of information: **Written.**(a) Place of occurrence: **Office of the Manipur Development Financial Organisation (MDFI)
Thoubal Branch.**(b) Direction and distance from PS: **1 km north(approx.).**

Beat No.

(c) Address: **Thoubal Bazar**, District- Thoubal, Manipur

(d) In case outside the limit of this Police Station, then Name of P.S: N/A

5. Complainant/Informant:

(a) Name: **L. Sorokumar Singh.**(b) Father's name: **late L. Gouro Singh.**(c) Date/ Year of Birth: **1968** (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		

(h) Occupation:

(i) Address:

Sl. No.	Address Type	Address
1	Present address	Khekman, Thoubal Manipur
2	Permanent address	Khekman, Thoubal Manipur

(j) Phone number: **6009933467**

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

Sl. No.	Name	Alias	Relative's name	Present address
1	Nurul Haque	Sanayaima	s/o Abdur Rahaman	Khurai Awang Kongpal, Laishram Leikai, Managing Director MDFI
2	Moirangthem Sharmila Devi		d/o M. Gouranityai	Khongman Students Club, Executive Director MDFI
3	Thangjam Sushilkumar			Wangbal Thoubal, Branch Manager MDFI, Thoubal Branch

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

8. Particulars of properties of interest:

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

9. Total value of property : Rs. 15,40,000.

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

Sl. No.	UIDB No.

11. First Information contents: **OE attached.**

Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2.

(1) Registered the case and took up the investigation/or

(2) Directed (Name of I.O.): **ASI M. Sangeet Singh.**
to take up the Investigation.

Rank: **Asst. Sub-Inspector.**

(3) Refused investigation due to:

(4) Transferred to P.S:
on point of jurisdiction

District:

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.



Signature of Officer in charge, Police Station
Name: Th. Phulachandra Singh
Rank: Inspector
No:

12. Signature/Thumb impression
of the complainant/informant:

13. Date and time of dispatch to the court:



Sub: Request for taking necessary action against (1) Nurul Haque @ Sanayaima, the Managing Director, Manipur Development Financial Investment (MDFI) S/o Abdur Rahman, Husband of Khangokam Jugeshori Devi, presently residing at Khurai Awang Kongpal, Laishram Leikai, (ii) Moirangthem Sharmila Devi, the Executive Director, Manipur Development Financial Investment (MDFI) D/o M. Gouranityai, resident of Khongman Student's Club and (iii) Shri Thangjam Sushilkumar, Branch manager of MDFI, Thoubal Branch resident of Wangbal Thoubal, for Criminal Conspiracy, Cheating and dishonestly inducing delivery of property, criminal breach of trust, cheating with knowledge that wrongful loss any ensure to person whose interest offender is bound to protect, Dishonest misappropriation of property, Common intention and section 4 of PMLA, 2002 and malafidely with ill intention or of knowledge of wrongdoing against the complaints.

Sir,

We, the undersigned beg to submit the following few lines for your kind perusal and necessary action thereof in the facts and circumstances stated herein below:

1. That, the undersigned are investors/depositors of the Manipur Development Financial Investment (MDFI), Thoubal Branch, location (Thoubal Bazar) and are also representing other investors/depositors for which, details are enumerated at the enclosed list.

Copy of the list of other investors along with the amount so invested/deposited enclosed.

2. That, the Manipur Development Financial Investment (MDFI) portrayed as a financial organization having its Regd. No. 240/M/BML/2017 and its main/head Office at Keishampat Keisham Leikai, Imphal West, Manipur-795001. The said financial organization is stated to deal with financial investment with 4% per month return.

3. That, having lured and upon false assurance, in the very inception of the establishment of the Manipur Development Financial Investment (MDFI), which is stated to have been registered under the Bombay Money Lenders Act, the undersigned along with other investors/depositors have deposited money amounting to a total Rs..... in the MDFI Thoubal Branch. Duration of account opening

- | | |
|--------------------------|--|
| i). L. Sorokumar Singh | 21/10/2019 to 21/10/2020 (amount 490000/-) |
| ii) Ch. Ibomcha Singh | 16/12/2019 to 16/12/2020 (amount 250000/-) |
| iii) L. Sunilkumar | 13/09/2019 to 13/09/2020 (amount 200000/-) |
| iv) H. Johny Singh | 10/04/2019 to 10/04/2020 (amount 300000/-) |
| v) Th. Anandakumar Singh | 22/04/2019 to 22/04/2020 (amount 300000/-) |

4. That, after having deposited the said amount the interest was paid only about 4-5 months and after that, the undersigned and other investors/depositors stopped receiving any interest.

6. That, thereafter, the undersigned and other investors/depositors approached quite a many time to the MDFI Thoubal Branch, however, they were let got citing various unreasonable reasons and have stated that the matter is not in their hands and stated to approach the main office at Keishampat. And consequently, the undersigned and other investors/depositors approach the main office of MDFI at Keishampat, however the said Office remained closed till date.

In view of the above, the undersigned humbly request for taking necessary action against (1) Nurul Haque @ Sanayaima, the Managing Director, Manipur Development Financial Investment (MDFI) S/o Abdur Rahman, Husband of Khangokam Jugeshori Devi, presently residing at Khurai Awang Kongpal, Laishram Leikai, (ii) Moirangthem Sharmila Devi, the Executive Director, Manipur Development Financial Investment (MDFI) D/o M. Gouranityai, resident of Khongman Student's Club and (iii) Shri Thangjam Sushilkumar, Branch manager of MDFI, Thoubal Branch resident of Wangbal Thoubal, Branch manager of MDFI, Thoubal Branch, for Criminal Conspiracy, Cheating and dishonestly inducing delivery of property, criminal breach of trust, cheating with knowledge that wrongful loss any ensue to person whose interest offender is bound to protect, Dishonest misappropriation of property, Common intention and section 4 of Prevention of Money Laundering Act, 2002 and malafidely with ill intention or of knowledge of wrongdoing against the complaints.

Yours faithfully,

Copy Enclosed:

i) List of other investors along with the amount so invested/deposited enclosed.

ii) Relevant Page of the Passbook of MDFI issued to the investors

Details of complainer.

1. L. Sorokumar Singh (Age-56yrs) - (Amt. 490000)
S/o. (L). L. Gouro Singh # 600993346F
Khekman -P.O./ P.S. Thoubal
2. Ch. Ibomcha Singh (Age-54yrs) - (Amt. 250000)
S/o. Ch. Kumar Singh
Thoubal Wangmataba, P.O./ P.S. Thoubal.
3. L. Sunilkumar Singh (Age- 44yrs) - (Amt. 200000)
S/o. L. Ningthemjao Singh
Athokpam Makha Leikai, P.O./ P.S. Thoubal.
4. H. Johny Singh. (Age 30yrs) - (Amt 300000)
S/o. H. Rajen Singh
Athokpam Mayai Leikai, P.O./ P.S. Thoubal
5. Th. Anandakumar Singh (Age-30yrs)- (Amt. 30000)
S/o. Th. Nando Singh.
Athokpam Awang Leikai, P.O./ P.S. Thoubal

created as an OE of
PIR No. 81/TBL-PS/2024 dated
14/8/2024 u/s 417/1918/403/409/
120-B/34 IPC

[Signature]

OC/TBL-PS
14/8/2024
Officer-in-Charge
Thoubal Police Station
Dist-Thoubal, Manipur