

13. Action taken: Since the above information reveals Commission of Offences(s) as mentioned at Item No.1

(1) Registered the case and took up the investigation or
(2) Directed (Name of I.O.): Md. Akhtar Hussain
No.

Rank: Asst. Sub-Inspector.
to take up the Investigation:

(3) Refused investigation due to:

District:

(4) Transferred to P.S.:

on point of Jurisdiction.

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.

14. Signature / Thumb impression
of the complainant / informant



Signature of Officer in Charge

Police Station: Porompat P.S.

Name: Ch. Chittaranjan .

Rank: Inspector of Police, OC-PRT-PS.

No.:

15. Date and time of Dispatch to the Court: 11/01/2025.

Officer in Charge
Porompat Police Station
Imphal East Manipur

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

9. Particulars of properties of interest:

Sl. No.	Property Category	Property Type	Description	Value (in Rs.)
1				

10. Total value of Property: Rs. /-

11. Inquest Report / U.D. Case No., if any:

Sl. No.	UIDB No.

12. First Information Contents:

To,

The Officer-in-Charge,

Porompat Police Station,

Imphal East District, Manipur

Subject: Request for taking up necessary legal action against the accused persons namely 1 Malvika Bhalla, aged about 36 years, by occupation Regional Agent of BETC, C/o Rohit Kumar Bhalla of C-156, Second Floor Pandav Nagar near Radha Krishna Mandir, Laxmi Nagar, P.S. Laxmi Nagar, East Delhi District, Delhi-110092 and 2. Rakhi Panchal, aged about 29 years, by occupation Regional Agent of BETC, C/o Kapil Kumar of House No. 98/75 K. NO. 418, Galli No. 2, Bawra Hospital Prem Nagar Village Nathu Pura, Burari, Delhi-110084 Delhi District, Prem North Nagar, P.S. 318(2)/318(3)/318(4)/316(2)/316(5)/336(2)/336(3)/(5) BNS.

Respected Sir,

I am the complainant and is a employee of the BETC company and also representing the affected employees of Manipur of the BETC company. The BETC company is a United Kingdom based company assuring the employees of the BETC that the BETC company has created a contract of showing an advertisement of 15 second during the film of English or Hindi in a mobile handset through the website BETC APP and the film is shown all over the world. The BETC company has set up a scheme that the company is giving job to the employee by way of investing money to the company through Google pay and Paytm by the employee/member and when the employee invested money to the company then the employee is a registered member and the employee can see the movie by installing the website BETC APP. There is different kind of investing money of the employee and return of invested money to the Bank account of the employee through Google Pay and Paytm. In one cinema the duration of the advertisement is 15 second and the employee can watch three advertisement in one cinema. When the employee invested Rs. 6,000/- then the employee can watch 10 cinema and the return money to the Bank account of the employee through Goggle Pay and Paytm is Rs. 600/- after watching one cinema, for investing 18,200/- the employee can watch 50 cinema and Contell the return money to the bank account of the employee through Google pay and Paytm is 1000/- after watching one cinema, for investing 56,000/- the employee can watch 50 and the return money to the bank account of the employee through Google Pay and Paytm is Rs. 2000/- after watching one cinema. After watching the given movies by the company, the terms of employees is completed. So, there is many ways of Investing amount and return money. The employee get more profit when the employee invested more money in this scheme. The complainant has set up a temporary office of BETC at her house and if any person desire to registered as an employee of the BETC company then the complainant will explain the rules and regulation of the company and send the invested money through Google Pay to the mobile number and Bank Account Number given by the Indian Agent of BETC company. The Indian agent of the BETC company has send many Bank account numbers for sending the invested amount of the new employee and most of the invested amount are send from the temporary office set up at the house of the complainant. The total amount invested to the BETC company is Rs. 21,64,200/- (Rupees twenty one lakh sixty four thousand and two hundred) only approximately. The BETC company has reached Manipur in the month of June, 2024 and few employees has registered to the company during this month but in the month of October and November, 2024 the number of registration as an employee of BETC has reached more than 2000 numbers. Unfortunately in the first week of November, 2024 the website of BETC APP could not open. On 8th November, 2024 the BETC company has send a message to the complainant as BETC deposit refund notice "Dear BETC members-Due to the company's excessive order's and the failure of 90 % of its members to complete their work effectively, the task has been seriously piled up and have exceeded the default deadline. Therefore, BETC APP needs to prioritize the current breach of contract terms and cannot continue to provide work for the employees, if any member chooses to leave, the company will refund the deposit. Due to the particularity of international financial channels, we are unable to return funds directly to each employees account. The deposit will be returned through the Indian Regional Agent. Return method: All Banks In India, Return time: no time limit. BETC APP Official". The complainant and all the employees of BETC Company in Manipur enquire the company and the company reply that the company has send the deposit money to the Regional Agent of India. The complainant and all the employees of BETC in Manipur try to contact all the Regional Agent of BETC in India but couldn't contact any Regional Agent of BETC of India till now and all the mobile contact numbers of Regional Agent of India are switch off. It is therefore, requested Sir to kindly take up necessary legal action against the accused persons namely 1. Malvika Bhalla and 2. Rakhi Panchal U/s 318(2)/318(3)/318(4)/316(2)/316(5)/336(2)/336(3)/3(5) BNS. The acts of the accused persons are quite prejudice, inhuman and without lawful authority. The complainant and other employees of BETC, Manipur have invested the above mentioned amount through the accused persons on trusting the accused persons but the accused persons have intentionally deceived the complainant and other members of BETC Manipur. So, the acts of the accused person amounts to cheating and even the BETC company can be a fake company set up by those pesons who disguise themself as Indian Agent of BETC company so the accused persons have violated cheating, criminal breach of trust, and commits cheating intending the electronic records forged shall be used for the purpose of cheating.

Yours faithfully

Lalshram Sumati Devi

(Lalshram Sumati Devi)

aged about 58 years. W/o Salam Amendro

22/01/2025 12:05

FIRST INFORMATION REPORT
(Under Section 173 B.N.S.S)

Manipur Police

I.I.F – 1

YEAR: 2025

1. DISTRICT: IMPHAL EAST.

P.S. POROMPAT

Date and time of FIR: 11/01/2025 at 10 am

FIR NO. 15(01)2025 PRT-PS

SL. No.	Acts.	Sections
1	BNS-2023 (Cheating , Forgery, criminal breach of trust)	318(2)/318(3)/318(4)/316(5)/336(2)/336(3)/3(5) BNS-2023.

3. (a) Occurrence of Offence :

Day: Date from: 8th November 2024. Date to:

Time Period: Time from: not mention Time to:

(b) Information received at PS: Date: 11/01/2025 Time: 10 am

(c) General Diary Reference: Entry No. 12/PRT-PS/2025 Date & Time: - 11/01/2025 at 10 am .

4. Type of information: Written.

5. Place of Occurrence: At the residence of Compli. Located at Khurai Puthiba Leikai.

(a) Direction and Distance from PS: About 1 km North Beat:

(b)Address: Khurai Puthiba Leikai .

(c) In Case Outside the limit of this Police Station, then Name of P.S:

6.. Complainant/ Informant:

(a) Name: Laishram Sumati Deivi

(b) S/o, D/o, W/o :- Salam Amendro Singh .

(c) Date / Year of Birth:- 58 years. (d) Nationality: Indian.

(e) UID No.: -

(f) Passport No.

(g) Date of issue: Place of issue:

(h) ID Details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN)

SL. No.	ID Type	ID No.
1.		

(i) Occupation

(j)Address:-

SL. No.	Address Type	Address
1	Present Address	Khurai Puthiba Leikai
2	Permanent Address	Khurai Puthiba Leikai

(k) Phone Number: 9862321764

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

SL.No.	Name	Alias	Relative's Name	Present Address
1	Malvika Bhalla (36) years		Rohit Kumar Bhalla	C-156, Second Floor Pandav Nagar near Radha Krishna Mandir Laxmi Nagar Delhi.
2	Rakhi Panchal (29)		Kapil Kumar	House No. 98/75 K. No. 418 Galli No. Bawra Hospital Prem nagar Village Nathu Pura Burari PS Prem Nagar North Delhi.
		3		