II.F - 1

## INFORMATION REPORT Under Section 173/B.N.S.S) OF NES. City

1. DISTRICT: Imphal West

Year: 2025

## FIR No. 9(01)2025 u/s. 379/420/406/34 IPC Date and time of FIR: 21/01/2025 at 12:20 pm

Sl. No.	Act	
1.	IDC	Sections
	IPC	379/420/406/34 IPC

3. (a) Occurrence of Offence:

Day: Tuesday Date from: 8/11/2022 Date to: 8/11/2022

Time Period: Time from: 1:00 pm

(b) Information received at PS: Date: 21/01/2025

Time: 12:20 pm

(c) General Diary Reference: Entry No. Date & Time: 21/01/2025 & 12:20 pm

4. Type of information: Written gottle and the state of the second of th

5. Place of occurrence: Alarma adaptate

scattering or and should be a property of

(a) Direction and distance from PS: 50 mtrs North (b) Address: Thangal Bazar near State Bank of India

(c) In case outside the limit of this Police Station, then Name of P.S: Nil

6. Complainant / Informant: onese the first of the drive note that a second one of the (b) Father's name: Ng. Mani Singh

(c) Date/ Year of Birth: 1982

(e) UID No./: 8295 5564 1052

Passport No.: Nil (f) Date of issue: N/A

Place of issue: N/A

(g) ID Details (Ration Card, Voter ID Card, Passport, UID No., Driving Li

Sl. No.	ID Type	
1	Address	
4.	UID Brahmapur Thangjam Leirak, Imphal East	$\dashv$
(h) Occupation:	engage missia (nagres VI)	

(i) Address

Sl. No.	Address Type	isoft tugemuse.
$\mathbf{l}_{\bullet,-}$ , $\iota_{i,t_{i+1}}$	Present address	Brahmapur Thangiam Loirek Imple 15
2.	Permanent address	Brahmapur Thangjam Leirak, Imphal East
(j) Phone number:		Triangjani Leirak, imphal East

stoned the case and the day the end come or 7. Details of known / suspected / unknown accused with full

Sl. No.	Name	Alias	Relative's name	Present address
	Sanjit Konthoujam aged about 48 Years	Tarlet	S/O. Konthoujam Ibobi Singh of Nambol Phoijing, Bishnupur District	to it to the same of the same of
8. Rea 9. Par	asons for delay in report ticulars of properties o	ting by the co	omplainant / informant: NIL	12 71 0 100 0 100

Sl. No.	Property Category	Property Type	Description	Value (i- D.)
10 Total	71 1112/ 1111/		- coeription	Value (in Rs.)

10. Total value of property (In Rs./-)

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

Sl. No.	UIDB No.Th	in her or elit
1.	υ/\	24(1)

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12. First Information contents:

To,

The Officer-in-Charge City Police Station, Imphal West District, Manipur.

Subject: - Report.

Sir,

I, Ng. Bikram Singh, Proprietor, M/S B.S Enterprises, would like to state a few words for your necessary action that a Multicity Cheque bearing Cheque No. 136580 of SBI Account No 35209072855 (SBI Imphal Branch) issued in the name of M/S B.S Enterprises was found missing at Thangal Bazar near State Bank of India on 8/11/2022 at about 1:00 pm. Accordingly, I have been searching the same with best efforts. In the meantime, I came to know that a sum of Rs. 50,00,000/- (fifty Lakhs) had been withdrawn by filling in the name of "The Bishnupur Urban Thrift & Credit Co-Operative Society Ltd." by one Sanjit Konthoujam aged about 48 Years S/O Konthoujam Ibobi Singh of Nambol Phoijing, Bishnupur District who is the staff of the "The Bishnupur Urban Thrift & Credit Co-Operative Society Ltd." after clearing the said cheque bearing no. 136580 on 11/11/2022. On discreet enquiries, it was also learnt that the said cheque was stolen away by him and withdrawn the same for his personal gain in collusion with the staff of the same bank. Later, he promised me to refund the said withdrawal money. However, he did not fulfill his promise till date. His mala fide intention causes huge lost to me and it is punishable under law.

So, I request you kindly to take necessary action against the involved culprits as per law at the earliest.

Dated/Imphal

A financial formula

The 21<sup>st</sup> January 2025, including the Cultility of the Date of the Cultility of the Culti

Yours Faithfully

(Ngangom Bikram Singh) 42 Years S/o. Ng. Mani Singh of Brahmapur Thangjam Leirak, Imphal East.

13. 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

Case registered

(2) Directed (Name of I.O.): S. Deepak Singh

Rank: Asst. Sub. Inspector

No. NII. to take up the Investigation:

(3) Refused investigation due to:

(4) Transferred to P.S:

District:

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.

Signature of Officer in charge, Police Station

Name: N. Gokulchandra Singh

Rank: Inspector

No.

Officer-in-Charge City Police Station \ Impha West District Manipur

14. Signature / Thumb impression of the complainant / informant | | | | |

15. Date and time of dispatch to the court: