

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



1. DISTRICT: Kakching P.S.: Kakching Police Station YEAR: 2025  
FIR No.: 26(03)2025 KCG-PS Date and time of FIR: On 26/03/2025 at 06:40 pm.

Sl. No.	Acts	Sections
1.	BNS	316(2)/318(2)/3(5)

3. (a) Occurrence of Offence:

Day: Monday, 15/03/2021 Time : Not known

(b) Information received at PS: 26/03/2025 Time: 06:40 pm.

(c) General Diary Reference: Entry No. 19, Date & Time: On 26/03/2025 at 06:40 pm.

4. Type of information: Written in person

5. Place of occurrence:

(a) Direction and distance from PS: About 1.5 Kms. South East from Kakching PS, Beat No.:

(b) Address: One private firm namely "Fulfilling Dreams", located at Kakching Turel Wangma, Near DSA Ground

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

6. Complainant/ Informant:

(a) Name: Govinda Kh. (36) yrs.

(b) Father name: Kh. Shanta Singh.

(c) Date/Years of Birth: - 01/04/1989

(d) Nationality: Indian

(e) Aadhaar card- N/A

(f) Place of issue: N/A

(g) Date of issue: N/A

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

Sl. No.	ID Type	ID No.
1	N/A	N/A

(i) Occupation: Sl. of Manipur Police

(j) Address:

Sl. No.	Address Type	Address
1.	Present address	Heirok Part II Mayai Leikai
2.	Permanent address	Heirok Part II Mayai Leikai

(k) Phone number: 9615503819



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

Sl. No.	Name	Alias	Relative's name	Present address
1	Alex Yumnam		S/o Parshuram Yumnam	Nongpok Lourembam Awang Leikai, Thoubal District A/P staying at Bamon Leikai, Harikhagok Makhong, PO/PS Porompat, Imphal East Dist.
2	Naorem Priyobarta Singh		S/o (L) Menjor Singh and N Bina Devi	Kakching Wairi Laishangbam Pareng, Near Irabot Park.
3	M. Pradipkumar Singh		S/o Mayanglambam Joykumar Singh	Kakching Khunou Hijam Angom Leikai, Kakching Dist.

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.)
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10. Total value of property:

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

Sl. No.	UIDB No.
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12. First Information contents:

To,

The Officer-in-Charge  
Kakching Police Station.

Sub:- Submission of inquiry report.

Ref:- GD No. 15/KCG-PS/2025 dated 28/02/2025



Sir,

With reference to the complaint report submitted by two numbers of complainant to the Officer-in-Charge, Kakching PS, I have conducted and enquire into the matter.

During the course of enquiry, both the complainants were examined one after another very carefully and recorded their detailed statements in c/w the enquiry and found that-

One private firm namely "Fulfilling Dreams", located at Kakching Turel Wangma, Near DSA Ground advertised some scheme whereby the firm promised to deliver vehicles after depositing Half the cost price of the vehicle as well as a return with interest of money on fixed deposits. The said firm was mainly run by the under named three persons. In response to the advertisement, the complainant namely Ningthoujam Dilip Singh had deposited a sum of Rs 6,42,000/- (Rupees Six Lakhs Fortytwo thousand) only on 15/03/2021 as advance payment for purchasing a Mahindra XUV300 vehicle. Later, he again deposited another Fixed deposit of a sum of Rs.5,00,000/- (Rupees Five Lakhs) only at the above-mentioned private firm on 21/04/2021 and another amount of Rs. 3,30,000/- (Rupees Three Lakhs Thirty thousand) only on 01/05/2021 in lieu of monthly repayment with interest. Likewise, another complainant namely Nongmaithem Bino Devi deposited a sum of Rs. Rs. 5,00,000 (Rupees Five Lakhs) only to the said firm in lieu of monthly repayment with interest on 01/05/2021.

However, the agreed repayment was not paid by the said firm to the complainants and the vehicles for which the advance payment was made were also not delivered till date. When enquired at the office, it was learnt that the office has been shut down and the under named office bearers of the firm has absconded without giving any information to the complainants. Though many attempts were made to contact the firm for repayment of the above the sum of money has remained futile.

In the course of further enquiry, the spot i.e. the office of the said firm was inspected and found that it was under locked. Thereafter, police summon were given to the under named persons through their family members to appear for their examination regarding the matter. Though Mayanglambam Pradipkumar Singh appeared before me, the other two persons namely Alex Yumnam s/o Parshuram Yumnam of Nongpok Lourembam Awang Leikai, Thoubal District A/P staying at Bamon Leikai, Harikhagok Makhong and Naorem Priyobarta Singh s/o (L) Menjor Singh and N Bina Devi of Kakching Wairi Laishangbam Pareng never turned up and co-operate in the enquiry.

On examination of Mr. Mayanglambam Pradipkumar Singh, he clearly mentioned that he also worked as office staff of the said firm namely "Fulfilling Dreams" under Mr. Alex Yumnam and all the collection of money was done by the office bearers under the instruction of Mr. Alex Yumnam. But he refused to mentioned whereabouts of the other two persons (Alex & Priyobarta).

Thus, from the enquiry conducted, it is revealed well that a cognizable offence of breach of trust and cheating is well made out and there is need for registering a regular FIR case so that the investigation can be done delve deeper.

So, I am submitting my enquiry report to you for taking further necessary action. I couldn't submit the report in time due to heavy work load in other sensitive case investigation registered at Kakching PS as there is shortage of manpower/IOs at Kakching PS and also due to my health conditions.

**The details of the bearers of the firm is as follows:-**

1. Alex Yumnam S/o Parshuram Yumnam of Nongpok Lourembam Awang Leikai, Thoubal District A/P staying at Bamon Leikai, Harikhagok Makhong, PO/PS Porompat, Imphal East Dist.
2. Naorem Priyobarta Singh s/o (L) Menjor Singh and N Bina Devi of Kakching Wairi Laishangbam Pareng, Near Irabot Park.
3. M. Pradipkumar Singh s/o Mayanglambam Joykumar Singh of Kakching Khunou Hijam Angom Leikai, Kakching Dist.

Sd/-

SI Govinda Khundongbam  
of Kakching PS.

13. Action taken: Since the above information reveal as 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.): M. Nimaichand Singh., Rank:A SI of KCG-PS.

(3) Refused investigation due to: N/A

(4) Transferred to P.S: N/A

District: N/A

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.



Officer-in-Charge,  
Kakching Police Station

Name: Ph. Priyobarta Singh.  
Rank: Inspector.

Officer-in-Charge  
Kakching Police Station  
Kakching Dist. Manipur

14. Signature / Thumb impression  
of the complainant / informant:-

15. Date and time of dispatch to the court: 26/03/2025 at



To,

The Officer-in-Charge  
Kakching Police Station.

Subj: Submission of inquiry report.

Ref: GD No. 15 KCG-PS/2023 dated 28/02/2023

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Submitted by,

SI Govinda Khundongbam  
of Kakching PS.

*This report is treated as  
an OE of FIR NO. 26(03)2025  
KCG-PS U/S 316(2)/318(2)/315 BNS*

*PA*  
Officer-in-Charge  
Kakching Police Station  
Kakching Dist. Manipur