FIRST INFORMATION REPORT

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

1 DISTRICT: Imphal West

P.S. Imphal

YEAR: 2025

FIR No. 109(04)2025 IPS

Date and time of FIR: 16/04/2025 at 07:10 PM

2.

I. No.	Acts	Sections	
1 The Indian Penal Code, 1860.		406/468/471/34 IPC.	

3. (a) Occurrence of Offence:

Day: Monday

Date from: 04/12/2023

Date to: 04/12/2023

Time Period: 00:00 Time from: 00:00

Time to: 00:00

(b) Information received at PS:

Date: 16/04/2025

Time: 07:10 PM

(c) General Diary Reference: 31/IPS/2025 Date & Time: 16/04/2025 at 07:10 PM

- Type of information: Written. 4.
- Place of occurrence: 5.
 - Direction and distance from PS: South West, 2 Km(s). Beat No.

Address: At the residence of the complainant located at Keishamthong Irom Pukhri Mapal, Imphal West District, Manipur.

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

- Complainant / Informant: 6.
 - a. Name: Laishram Deepchand Singh.
 - b. Father's name: Late L. Nilakomol Singh.
 - c. Date/Year of Birth: 01/03/1971

(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)

ID Type	
PAN Card	EICPS6420L
	ID Type PAN Card

(h) Occupation: Businessman

(i) Address:

	Address Tropp	Address
Sl. No.	Address Type	to the Dubbei Manal Imphal
1	Present address	Keishamthong Irom Pukhri Mapal, Imphal West District, Manipur.
-	D and address	Keishamthong Irom Pukhri Mapal, Imphal
2	Permanent address	West District, Manipur.

j) Phone number: +91 9774933362

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	Lukram Ongbi Asem Jamuna Devi (51)		Lukram Ranjit Singh (Husband)	Thoubal Haokha Mamang Leikai, Thoubal District, Manipur, A/p Langhtabal Kunja near MU Main Gate.
2	Potshangbam Meera Devi		Bishwakanta Potshangbam (Husband)	Keishamthong Nganappithong Mapal, Imphal West District, Manipur.
3	Lukram Abenao Devi		Lukram Ranjit Singh (Father)	Thoubal Haokha Mamang Leikai, Thoubal District, Manipur, A/p Langhtabal Kunja near MU Main Gate

- 08. Reasons for delay in reporting by the complainant/informant:
- 09. Particulars of properties of Stolen:

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

10. Total value of properties:

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

iducia refiniti cini cine i	Management & Bitting
Sl. No.	UIDB No.
Charles Colored	

12. First Information contents:

To

The Office-in-Charge, Imphal Police Station, Imphal West District, Manipur



Subject: Complaint for cheating deceiving forgery for cheating criminal conspiracy and criminal breach of trust against

- I. Lukram Ongbi Asem Jamuna Devi (51) W/o Lukram Ranjit Singh Thoubal Haokha Mainang Leikar, Thoubal District, Manipur, A/p Langhtabal Kunja near MU Main Gate, Singjamei, Imphal West District, Manipur
- Potshangbam Meera Devi, W/o Bishwakanta Potshangbam Keishamthong Nganappithong Mapal, P.S.-Imphal, Imphal West District, Manipur.
- Lukram Abenao Devi, D/o Lukram Ranjit Singh, Thoubal Haokha Mamang Leikai, P.O. & P.S. Thoubal, presently staying at Langthabal Kunja, Near MU. Main Gate P.S. Singjamei, Imphal West District, Manipur.

Sir.

I have the honour to report that on 4-12-2023, Meera Devi, W/o Bishwakanta Potshangbam Keishamthong Nganappithong Mapal had brought Jamuna Devi and Abenao Devi you and your daughter namely Lukram Abenao Devi to my house. Meera Devi had introduced Jamuna Devi as a pensioner and Abenao Devi is the daughter of Jamuna Devi was shown one Pension Book under PPO No. 800070248760 and Jamuna Devi and Meera Devi requested me for giving a sum of Rs. 600, 000/- to Jamuna Devi for urgent need of her family by handing over the said pension book (original), Bank Passbook in the name of Jamuna Devi being A/C/ No. 8761000100037979 of Punjab National Bank of Lamphel RIMS Branch Office She (Jamuna) assured me that the said amount would be repaid with an interest at the rate of 2.5 % per month and that the principal amount would also be returned to me within the month of January, 2025 without fail. Believing the promise and assurance of Jamuna Devi and Meera Devi who is also known by me and resident of my locality, I had given a sum of Rs, 6, 00, 000/- (Rupees six lakhs) to Jamuna Devi at my residence in presence of her (Jamuna) daughter Lukram Abenao Devi, Potshangbam Meera Devi and my wife namely Laishram (0) Bijaya Devi by executing a money receipt and a promissory Note. They also handed over copies of the Aadhaar Cards of Jamuna Devi and her daughter, in addition to the above documents again, on 1-5-2024 Jamuna Devi came to my residence and requested me to give another amount of Rs 1, 00, 000/- (Rupees one lakh) in addition to Rs 6, 00, 0000/- and she assured that total amount of Rs. 7, 00, 000/- would be returned to me without fail on the day. Month and year made earlier. I had received interest up to the month_of_July_2024. Then Jamuna Devi and Meera Devi have not responded properly and neglected my request for returning my money and outstanding due interest. In the beginning of February, 2025, I had visited the residence of a retired SSB personnel, at Heirangoithong West, Imphal On my request my friend had confirmed from other SSB staffs now serving at outside the state regarding the correctness of the pension book in the name of Jamuna Devi. I came to know that the said Pension book seems to be a fake one and there is no any employee/pensioner found matching with the PPO No 800070248760. On 21 -3-2025 I sent a legal notice to all the above mentioned three persons through my lawyer demanding the return of my principal amount and due interest. But no response from the side of the said three persons has so far been received either by me or my lawyer ill date.

I, therefore, requested the Respected Sir to kindly take necessary legal action against the above mentioned three persons for the act of cheating, deceiving, forgery for cheating and criminal conspiracy and criminal breach of trust in order to induce me for the delivery my money.

Dated/Imphal

Signature of the complainant
Sd/Laishram Deepchand
S/o (L) L. Nilkomol Singh
of Keishamthong Irom Pukhri Mapal
Imphal West Manipur, 9774933362

- Action taken: Since the above information reveals commission of offence(s) u/s as 13. mentioned at Item No. 2
 - a. Registered the case and took up the investigation.
 - Directed (Name of I.O.): Rakhesh Maimomcha

Rank: Sub-Inspector.

No. :

- Refused investigation due to:
- Transferred to P.S:

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, Imphal Police Station

Name: Ksh. Naresh Kumar

Rank: Inspector

Officer-in-charge

IMPHAL POLICE STATION Implial West Dist., Manipur

Signature/Thumb impression of the complainant/informant: Lai Stumm Despetund & 14.

Date and time of dispatch to the court: 15.