FIRST INFORMATION REPORT

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

1. DISTRICT:

THOUBAL

P.S. HEIRO

YEAR: 2025

FIR No.

17(06)2025 HRK PS

Date and time of FIR: On 13/06/2025 at 02:00 pm

2.

Sl. No.	Acts	Sections
1.	BNS, 2023	318 (4)

3. (a) Occurrence of Offence:

Day:

Date from:

08/11/2024

Date to: 05/02/2025

Time Period:

11:00 am

Time from: 11:00 am

(b) Information received at PS:

Date: 13/06/2025

Time: 02:00 pm

(c) General Diary Reference:

Entry No.14

Date & Time: 13/06/2025 at 02:00 pm

4. Type of information: Written

- 5. Place of occurrence: At the house of Khumanthem Santhosh Singh S/O Kh. Mangi Singh of Heirok Part -III, Ngarouthel.
- (a) Direction and distance from PS: ½ km from PS Northern side, Beat No.
- (b) Address: Heirok Part -III, Ngarouthel, PO-Wangjing, PS-Heirok, Dist.-Thoubal, Manipur
- (c) In case outside the limit of this Police Station, then Name of P.S:
- 6. Complainant / Informant:

(a) Name:

A. Nokulchandra Singh

(b) Father's name:

(L) A. Ibotombi Singh

(c) Date/ Year of Birth:

01/04/1989

(d) Nationality: Indian

(e) UID No./

625595440117

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.	Aadhar	625595440117

(e) Occupation: ASI in Manipur Police Department now posted at Heirok PS as IO

I.I.F - 1

(f) Address:

Sl. No.	Address Type	Address
1	Present address	Thoubal Athokpam Makha Leikai, PO&PS Thoubal.
2	Permanent address	-do-

(g) Phone number:

+91-8974899937

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	Yengkhom Premchandra Singh	Prem Meitei	Y. Ratan Singh	Kakching Sumak Leikai, P.S Kakching, District- Kakching,
2.	Moirangthem Danny Singh	-	<u>.</u>	-do-
3.	Thokchom Kelish Singh	-		-dő-

- 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.)

- 10 Total value of property (In Rs. /-): N/A
- 11 Inquest Report / U.D. case No., if any:

Sl. No.	UIDB No.	_ % + _A

12 First Information contents:

To,

The Officer in Charge Heirok Police Station

Sub: Report.

Sir,

As per endorsement, I have conducted an enquiry under vide GD no. 21/HRK-PS/2025, Dated 05/06/2025 regarding the complaint lodged by Khumanthem Santosh Singh S/O Th. Mangi Singh of Heirok part-III, Ngarouthel. During the enquiry, I thoroughly examined the complainant and corroborated the fact stated in his report. The examination statement was recorded on a sheet of paper. In his examination statement, he stated that on 19/7/2024 one Yengkhom Premchandra Singh @ Prem Meitei S/O Y. Ratan Singh along with Moirangthem Danny Singh and Thokchom Kelish Singh, all are resident of Kakching Sumak Leikai, P.S Kakching had come to his residence and they brought a swift desire car being Regd. No. MNO1AW 4333 and requested him to lend then a sum of Rs. 3,50,000/- (Three Lakh Fifty Thousand) only for some months and in turn they ask him to keep the said vehicle as surety till repayment of the said amount with interest. He had known the said three persons before the said day. Then on 08/11/2024 Yengkhom Premchandra Singh @ Prem Meitei came to his residence along with another person who is said to be the real owner of the car and requested him to allow the said person taking the said car or they all would face police case. On that day the said Yengkhom Premchandra Singh @ Prem Meitei had

executed a hand assurance that he would give another car of the same value of the Swift Desire Car within February 2025. Believing his assurance, He had handed over the said car to the person who was claiming to be the real owner of the said car. Another assurance was also executed by the said Yengkhom Premchandra Singh @ Prem Meitei that an amount of Rs. 3,50000/- (Three Lakh Fifty Thousand) only would be repaid to him within 5th

In that, the said three persons have been hiding from him and also avoided his calls and meetings with him, moreover they failed to repay his above mention amount or any vehicle as promised by the said Yengkhom Premchandra Singh @ Prem Meitei till date.

Further, a Wireless Msg no. 16/HRK-PS/2025/2234, dated:8/6/2025 was forwarded to OC/KCG-PS requesting the appearance of the above-mentioned individuals on or before 10/6/2025 at 2:00 pm. However, the three individuals failed to appear at HRK-PS within the stipulated time.

The enquiry revealed that the three individuals had cheated the complainant and had not cooperated with the police.

This enquiry report is therefore submitted for your kind perusal and further necessary action, please.

Yours faithfully,

Sd/-(ASI A. Nokulchandra Singh) of HRK-PS

- 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
- (2) Directed (Name of I.O.): Md. Rahimuddin

Rank: Sub-inspector (SI)

No.

to take up the Investigation.

- (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: Tayenjam Clinton Singh Rank: MPS, (P) (OC, HRK-PS)

14 Signature / Thumb impression of the complainant / informant:

Officer in-charge Heirok Police Station Manipur

15 Date and time of dispatch to the court:

The Officer in Charge Heirok Police Station



Sub: Report.

Sir,

As per endorsement, I have conducted an enquiry under vide GD no. 21/HRK-PS/2025, Dated 05/06/2025 regarding the complaint lodged by Khumanthem Santosh Singh S/O Th. Mangi Singh of Heirok part-III, Ngarouthel. During the enquiry, I thoroughly examined the complainant and corroborated the fact stated in his report. The examination statement was recorded on a sheet of paper. In his examination statement, he stated that on 19/7/2024 one Yengkhom Premchandra Singh @ Prem Meitei S/O Y. Ratan Singh along with Moirangthem Danny Singh and Thokchom Kelish Singh, all are resident of Kakching Sumak Leikai, P.S Kakching had come to his residence and they brought a swift desire car being Regd. No. MNO1AW 4333 and requested him to lend then a sum of Rs. 3,50,000/- (Three Lakh Fifty Thousand) only for some months and in turn they ask him to keep the said vehicle as surety till repayment of the said amount with interest. He had known the said three persons before the said day. Then on 08/11/2024 Yengkhom Premchandra Singh @ Prem Meitei came to his residence along with another person who is said to be the real owner of the car and requested him to allow the said person taking the said car or they all would face police case. On that day the said Yengkhom Premchandra Singh @ Prem Meitei had executed a hand assurance that he would give another car of the same value of the Swift Desire Car within February 2025. Believing his assurance, He had handed over the said car to the person who was claiming to be the real owner of the said car. Another assurance was also executed by the said Yengkhom Premchandra Singh @ Prem Meitei that an amount of Rs. 3,50000/- (Three Lakh Fifty Thousand) only would be repaid to him within 5th of February, 2025 at 11 a.m.

In that, the said three persons have been hiding from him and also avoided his calls and meetings with him, moreover they failed to repay his above mention amount or any vehicle as promised by the said Yengkhom Premchandra Singh @ Prem Meitei till date.

Further, a Wireless Msg no. 16/HRK-PS/2025/2234, dated:8/6/2025 was forwarded to OC/KCG-PS requesting the appearance of the above-mentioned individuals on or before 10/6/2025 at 2:00 pm. However, the three individuals failed to appear at HRK-PS within the stipulated time.

The enquiry revealed that the three individuals had cheated the complainant and had not cooperated with the police.

This enquiry report is therefore submitted for your kind perusal and further necessary action,

Yours faithfully,

(ASI A. Nokulchandra Singh) of HRK-PS