



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

District: State of Manipur
FIR No. 30(7)2025 CCPS

P.S. Cyber Crime

YEAR: 2025

Date and time of FIR: 8/7/2025 at 2:30 pm

Sl. No.	Acts	Sections
1.	BNS	319(2)
2.	BNS	318(4)
3.	BNS	3(5)

3. (a) Occurrence of Offence:

Day:

Date from: Since 2021

Date to: October, 2023

Time Period:

Time from:

Time to:

(b) Information received at PS:

Date: 8/07/2025

Time: 2:30 pm

(c) General Diary Reference:

Entry No. 6

Date & Time: 8/07/2025 at 2:30 pm

4. Type of information: Cognizance by Police.

5. Place of occurrence:

(a) Direction and distance from PS: South 3.7 Kms

(b) Address: Keishamthong Laishom Leirak

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

6. Complainant/Informant:

(a) Name: Thounaojam Superman

(b) Father's name: Th. Manglem Singh

(c) Date/Year of Birth: 1-04-1986 (d) Nationality: Indian.

(e) UID No./

Passport No.

(f) Date of issue:

Place of issue:

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

Sl. No.	ID Type	ID No.
1.	Service ID	E-01008



(h) Occupation: Sub-Inspector

(i) Address:

Sl. No.	Address Type	Address
1.	Home	Singjamei Wangma Kshetri Leikai

(j) Phone number: 7005130571

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	Unknown	-	-	-

8. Reason for delay in reporting by the complaint/informant: N/A.

9. Particulars of properties of interest:

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

10. Total value of property (in Rs./-):

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

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

To

The Officer in Charge ,
Cyber Crime Police Station,
Manipur.

Sub: Submission of Enquiry report.
Ref: GD No. 5/CCPS/2024 dated 5/8/2024.

Sir,

In submitting herewith the enquiry report of the above referred complaint, I am to state that a complaint report was filed by one Laishom Malemngangba Singh of Keishamthong Laishom Leirak, Imphal West, Manipur stating that in the year 2021, he was approached by the alleged accused person through a stock broker namely Arjun (mobile no as 8349349631) through call on his mobile no 9402947447 and informed about "Dhaba Trading". He was promised with triple times benefit from normal trading. Since, he was interested, he have transferred a sum of INR 25,00,000/- (Twenty- Five Lakhs only) from his SBI saving account no 30278648973. Thereafter, the aforesaid alleged accused person informed him that he had invested his transferred money to gold trading, out of which he have earned INR 5,00,000/- (Five Lakhs only) as a benefit. Thereafter, he gave him

assurance that if he invest more money he will get more benefits and good returns. So, he have invested another sum of INR 30,50,000/- (Forty- Five Lakhs only) to his company's account namely Mahalaxmi Enterprises in two parts one from his SBI saving account and another from his friend's SBI account no 30385054920. Subsequently transferred INR 10,00,000/- INR 20,50,000/-. Thereafter, in the month of February, 2023, he approached the alleged accused persons for withdrawing few of his earnings from his account which he was operating. In that, the alleged accused person had informed that the Enforcement Directorate (ED) have seized the Company (Mahalaxmi Enterprises) in some case and the owner of the company fled to UAE, Dubai. On enquiry, the alleged accused person gave lame excuse that they also doesn't know about the ED's case against the Company. The accused persons assured me that they will return back the money that he had invested by the end of October, 2023 as he had spoken/ settled with the owner of the company at Dubai. However, till date the money was not return back nor did they receive his calls. He tried many times to contact them on their mobile numbers but all his efforts went to vain. He also came to know that the Bank Account No. i.e. 257745958734 of IndusInd Bank branch 78, Indore which he used to transfer the money for trading was used by another person namely Mr. Rahul Singh, S/o. Prithiviraj Singh, R/o. Bhagyashree Colony, Behind Mangal_City, Address Line-159, Indore, Madhya Pradesh-452010 having PAN No.G4RPS9228D and Mobile No.+91-7745958734, but when he checked up with the True Caller App the name of the Mobile Number was registered to one Prasant Tiwari. It is pertinent to mention that the same account number was registered to firm's name "Mahalaxmi Enterprises" but surprisingly the Account holder name has been changed, which clearly reveals that's some bank's staff of IndusIndBank are also involved in running this scam. Hence, an enquiry case as referred above was registered and enquired into.

During the course of enquiry, the complainant's statement and the supporting evidence submitted along with the complaint were duly examined and found to be consistent and corroborative with the facts of the case. Accordingly, requisitions have been sent to the Nodal Officer of Indusind Bank requesting account details for the following bank account numbers: Indian Bank: 257745958734. However, no reply is received till date. SDR/CAF and CDR requisitions have also been sent for the involved mobile nos. 8349349631, 7501358599 and 7745958734. It is learnt that Mobile no. 8349349631 is registered in the name of Kiran Kol C/o. Ram Milan Kol R/o. Post Biehhi Chitrangi Chitrangi Singrauli Village Khairpur, Madhya Pradesh - 486882, Mobile no. 7501358599 is registered in the name of Utpal Roy C/o. Manindra Roy Hariankha Chakdaha. Hariankhi Metepara Nadia West Bengal - 741223 and Mobile no. 7745958734 is registered in the name of ANKIT SHANDILYA C/o. Kapil Shandilya, Aastha Vradhaashram Nanda Nagar Indore Madhya Pradesh -- 452010.

Based on the findings, a prima facie case involving financial fraud, cheating etc., has been established under GD No. 5/CCPS/2024 dated 5/8/2024. In view of the above, the enquiry report, along with all relevant documents are hereby submitted for further necessary action.

It is submitted for kind information and further necessary action please.



Thanking you.

Dated: 08/07/2025.



Manipur Police
LIF-1

Yours sincerely,

Sd/-
(SI Th. Superman),
Cyber Crime Police Station,
Imphal, Manipur.

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.): RK Richard Singh

Rank: Sub-Inspector

No. 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.

A handwritten signature in black ink, appearing to be 'R. K. Singh'.

14. Signature/Thumb impression
of the complainant/informant

A handwritten signature in black ink, appearing to be 'N. Bhubonchandra', with the date '8/7/2025' written next to it.

Signature of Officer-in-Charge,
Cyber Crime Police Station.

Name: N. Bhubonchandra
Rank: Sub-Inspector.

Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal

15. Date and time of dispatch to the court: 8/07/2025