Manipur Police

1.1.F - 1

FIRST INFORMATION REPORT

(Under Section 123 B.N.S.S)

1. DISTRICT: SENAPATI

P.S. SENAPATI

YEAR: 2025

FIR No. 00

Date and time of FIR: 23/07/2025

At: 5:00 pm

2.

SI. No.	Acts	Sections
1	THE BHARATIYA NYAYA SANHITA (BNS), 2023	318(2)(3)

3. (a) Occurrence of Offence:

Day: Tuesday.

Date from: 02/03/2021.

Date to: 13/09/2021.

Time Period:

Time from: -----

Time to: ----

(b) Information received at PS:

Date: 23/07/2025

Time: 5:00 pm

(c) General Diary Reference: Entry No. 21/SPT-PS/2025 Date & Time: 23/07/2025 & 5:00 pm

- 4. Type of information: Written.
- 5. Place of occurrence: Chingamathak Leikai, P.O & P.S Singjamei, Imphal West, Manipur.
- (a) Direction and distance from PS: South @ 65 Kms from PS.

Beat No.: ----

- (b) Address: Chingamathak Leikai, P.O & P.S Singjamei, Imphal West, Manipur.
- (c). In case outside the limit of this Police Station, then Name of P.S: Singjamei Police Station.
- 6. Complainant / Informant:
- (a) Name: Pouhotdinbou Goungtamai
- (b) Father's name: G. Namripon

(c) Date/ Year of Birth: 03/02/1980

(d) Nationality: India

(e) UID No.:

Passport No.

(f) Date of issue:

Place of issue:

LLF - 1

(g) ID Details (Ration Card, Voter ID Card Passport, UR) No. Driving License, PAN):

Sl. No.	ID Type	ID No.
1.	-	
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(h) Occupation: Cultivator.

(i) Address:

Sl. No.	Address Type	Address
1 -	Present address	Matanmai Taphou, P.O & P.S - Senapati, Senapati District, Manipur - 795106.
2	Permanent address	Kadi Village, P.O & P.S – Tamel, Tamenglong District, Manipur – 795125.

(j) Phone number: 9910914983.

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

Sl. No.	Name	Alias	Relative's	Present address
1.	Mr. Ngangbam Roshan Singh			Chingamathak Leikai, P.O & P.S – Singjamei, Imphal West, Manipur

8. Reasons for delay in reporting by the complainant / 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:

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

Sl. No.	UIDB No.
-	-

12. First Information contents:

To,

The Officer –In-Charge Senapati Police Station Senapati District, Manipur.

Subject: Complaint regarding money fraud/cheating.

Respected Sir.

LLF - 1

Lam writing this letter to bring to your notice that, a person name called Mr. Ngangbam Roshan Singh (Contractor & Supplier, Government of India) of Chingamathak Leikai, P.O. & P.S.—Singjamei, Imphal West, Manipur has promised of assigning as Sub-Contractor for the construction work of FMRS (Eklavaya Model Residential School) at Tamei in the year 2021 to three of us namely 1). Hudiabou Chawang (40) yrs s/o Longhotbou Chawang of Kadi, Old Kadi, Tamenglong Tamei Manipur A/P Matanmai Taphou, Senapati District, Manipur, 2) Goungtamai Pouhotdinbou (45) yrs s/o Namri of Kadi, Old Kadi, Tamenglong Tamei Manipur A/P Matanmai Taphou, Senapati District, Manipur and 3) Newmai Pakiwangbou (35) yrs s/o Newmai Ringambou of Kadi, Old Kadi, Tamenglong Tamei, Manipur A/P Matanmai Taphou, Senapati District, Manipur.

In connection with the above cited matter, the amount of Rs. 12,00,000/- (Twelve Lakhs only) has been given to Ngangbam Roshan Singh at his resident in three Installment i.e., 1) on 02/03/2021, Rs. 5,00,000/- (Five Lakhs only), 2) on 24/03/2021, Rs. 5,00,000/- (Five Lakhs only) and 3) on 13/09/2021, Rs. 2,00,000/- (Two Lakhs only) respectively.

However, the said person has deceived our hard-earned money and absconded from our sight after receiving the amount of Rs. 12, 00, 000/- (Twelve Lakhs only) and since then he could not be contacted till date.

Therefore, I humbly request your esteem office to kindly find the culprit and take legal action as per the law.

Dated: 23/07/2025.



Yours faithfully,

Sd/-

(Pouthotdinbou Goungtamai)
Aged about (45) yrs s/o G. Namripon,
Kadi Village, P.O & P.S - Tamei, Tamenglong
District, Manipur
A/P Matanmai Taphou, P.O & P.S - Senapati,
Senapati District, Manipur.
#9910914983.

- 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.): ----No.: ----

Rank: ----

to take up the Investigation.

- (3) Refused investigation due to: -
- (4) Transferred to P. S: Singjamei Police Station

District: Imphal West.

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.

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



15. Date and time of dispatch to the Court: On 24/07/2025 at 9:30 am

Signature of Officer in charge, Police Station

Name: Nehgoulien Kipgen Rank: Inspector, OC/SPT-PS.
No: - mn0064695 Officer-in-Charge
Senapati Police Station
Senapati Dist. Manipur



To.

The Officer –In-Charge Senapati Police Station Senapati District, Manipur.

Subject: Complaint regarding money fraud/cheating.

Respected Sir,

I am writing this letter to bring to your notice that, a person name called Mr. Ngangbam Roshan Singh (Contractor & Supplier, Government of India) of Chingamathak Leikai, P.O & P.S – Singjamei, Imphal West, Manipur has promised of assigning as Sub-Contractor for the construction work of EMRS (Eklavaya Model Residential School) at Tamei in the year 2021 to three of us namely I). Hudiabou Chawang (40) yrs s/o Longhotbou Chawang of Kadi, Old Kadi, Tamenglong Tamei Manipur A/P Matanmai Taphou, Senapati District, Manipur, 2) Goungtamai Pouhotdinbou (45) yrs s/o Namri of Kadi, Old Kadi, Tamenglong Tamei Manipur A/P Matanmai Taphou, Senapati District, Manipur and 3) Newmai Pakiwangbou (35) yrs s/o Newmai Ringambou of Kadi, Old Kadi, Tamenglong Tamei, Manipur A/P Matanmai Taphou, Senapati District, Manipur.

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Therefore, I humbly request your esteem office to kindly find the culprit and take legal action as per the law.

Enclosed:

- 1. Receipt Memo of Rs. 5,00,000/- (Five Lakhs only) on 02/03/2021.
- 2. Receipt Memo of Rs. 5,00,000/- (Five Lakhs only) on 24/03/2021.
- 3. Receipt Memo of Rs. 2,00,000/- (Two Lakhs only) on 13/09/2021.

Dated: 23/07/2025

This report is treated as an OC of the case THR NO. 10(7)2025 SPT-PS W/S 318 (2)(5) BNS 2023. He Same has been transferred to OC/Sing james P.S as the P.O transferred to OC/Sing james Statum jurisdiction. Falls under Singjames polici Statum jurisdiction.

Officer-in-Charge Senapati Police Station Senapeli Dist. Manipur Yours faithfully

(Pouthotdinbou Goungtamai)
Aged about (45) yrs s/o G. Namripon,
Kadi Village, P.O & P.S – Tamei,
Tamenglong District, Manipur
A/P Matanmai Taphou, P.O & P.S –
Senapati, Senapati District, Manipur.
#9910914983.