ionter Section 173 B

1. DISTRICT: UKHRUL

YEAR: 2025

FIR No. 05(07)2025/UKL-PS

Date and time of FIR: 01/08/2025 & 09:00 a.m.

2

| 2. | | | |
|---------|------|-------------------|--|
| Sl. No. | Acts | Sections | |
| 1 | BNS | 316/317/319 & 111 | |

3. (a) Occurrence of Offence:

Day: not known

Date from: not known

Date to: not known

Time Period:

Time from:

Time to:

(b) Information received at PS:

Date: 07/07/2025

Time: 03:00 p.m.

(c) General Diary Reference:

Entry No. 09

Date & Time: 07/07/2025 at 03:00 p.m.

- 4. Type of information: Written report
- 5. Place of occurrence:

(a) Direction and distance from PS: 2.4 Km (South)

Beat No.

- (b) Address: Hamleikhong, Hungpung, Ukhrul District, Manipur.
- (c) In case outside the limit of this Police Station, then Name of P.S:
- Complainant / Informant:
- (a) Name: Joyson Ronra of Kharasom village, JAC KCC Bank Loanees and 14 others.

(b) Father's name: Kazaching Ronra

(c) Date/ Year of Birth: 14/04/1965

(d) Nationality: Indian

(e) UID No./ 3399 20

Passport No.

(f) Date of issue:

Place of issue:

M. No. 710/UKL-PS/2025

OH. 01/08/2025

Submitted of SP/UKL

for kind who and

Ma Fre.

Office

Ukhrul Police Station
Ukhrul Police Station
Ukhrul Police Station

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

| 01.31 | | |
|---------|----------|--------|
| Sl. No. | ID Type | ID No. |
| | Voter ID | JZM |
| 1. | VOICE ID | |

- (h) Occupation:
- (i) Address:

| Sl. No | Address Type | Address |
|--------|-------------------|------------------------------------|
| | Present address | |
| 1 | | Kharasom village, Ukhrul District, |
| 2 | Permanent address | Manipur |

- (j) Phone number: 9862945452
- 7. Details of known / suspected / unknown accused with full particulars:

| Sl. No. | Name | Alias | Present address |
|----------------------------|-------------------|-------|---------------------------|
| | Somi Awungshi S/o | | Hamleikhong, Hungpung |
| 1. Lt. Mr. Pangai Awungshi | | | Village, Ukhrul District, |
| | | | Manipur. |

- 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.) |
|---------|-------------------|---------------|-------------|----------------|
| | | | | |
| 1 1 | | | | |

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

| Sl. No. | UIDB No. |
|---------|----------|
| | |

1.1.F - 1

Received an endorsement from SP/UKL Receipt. No.1916 dated 07/07/2025 regarding complaint made by Mr. GS Jairus of Lunghar Village (Convener), Mr. Mingchan of Shirui Village and Mr. RK Jacob of Shangching village against Mr. Somi Awungshi S/o Mr. Lt. Pangai Awungshi of Tangkhul Hundung Khullen Village, Kamjong, District, Manipur for collecting our Electoral Identity Card to commit scam, fraud, identity theft and misrepresentation by the pretext of Facility Schemes/Beneficiary Schemes for poor farmers. They bring the following facts and notice that 10 (ten) years ago Mr. Somi Awungshi have collected photo copies of our Electoral Identity Card to facilitate Government Schemes & beneficiary schemes for poor farmers. After so many years we came to know that we had a bank account at IDBI and Canara Bank etc.KCC Loan. Defaulter through legal notice from the bank authorities which we do not have any knowledge at all. Later we came to know that the entire KCC Loan beneficiary from Ukhrul was withdrawn by Mr. Somi Awungshi through KAKSUS Society from the bank without our knowledge. Therefore we have collectively given complain to Mr. Somi Awungshi as he was responsible for all these transactions and unlawful scam committed to the poor farmers. We seek your help and request you to kindly register our FIR on the subject matter at the earliest.

Hence the complaint case under GD Entry No. 09/UKL-PS/2025 Dated 07/07/2025 is converted to regular

FIR No. 05(07)2025/UKL-PS U/S 316/317/319 & 111 BNS 2023.

12. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at Item No.

(1) Registered the case and took up the investigation/ or

(2) Directed (Name of I.O.): Shokngarum Raingam

Rank: Sub-Inspector

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: Wungmahai Marchang

Rank: Inspector

No:

13. Signature / Thumb impression

of the complainant / informant:

Officer-in-Charge
Ukhrui Police " (viion
Ukhrui District, Manipur

14. Date and time of dispatch to the court: 01/08/2025 at 12:30 p.m.

_____To.

The Superintendent of Police (SP)
Ukhrul District, Manipur.

19am 7/7/25

N. 12525

GO NO. 09/UW-PS/2025 DF. 07/07/20215.

Subject:

To take criminal action against Somi Awungshi S/o Late Pangai Awungshi of Tangkhul Hundung Khullen Village, Kamjong District, Manipur, for collecting our Electoral Identity Card to commit scam, fraud, idendity theft and misrepresentation by the pretext of Facility Schemes/Beneficiary Schemes

for poor farmers.

Officer-in-change of the Ukhrul District I

Respected Sir,

We the undersigned would like to bring the following facts to your kind notice that 10 years ago Mr. Somi Awungshi have collected photo copies of our Electoral Idendity Card to facilitate Government Schemes & beneficiary schemes for poor farmers. After so many years we came to know that we had a bank account at IDBI and Canara Bank ctc.KCC Loan Defaulter through legal notice from the bank authorities which we do not have any knowledge at all. Later we came to know that the entire KCC Loan beneficiary from Ukhrul was withdrawn by Somi Awungshi through KAKSUS Society from the bank without our knowledge. Therefore we have collectively given complain to Somi Awungshi as he was responsible for all these transactions and unlawful scam committed to the poor farmers.

We seek your help and request you to kindly register our FIR on the subject matter at the earliest.

Dated/Ukhrul 07/07/2025 Yours sincerely

Signatures continues on the next page

1. Cos Taires Converse Lyoghan 897458179

2. Mingelan (Shirmi). 8730883097

3. Pt T - mi - malin