

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



1. DISTRICT:Kakching P.S.: Kakching Police Station YEAR: 2025  
FIR No.: 65(07)2025 KCG-PS Date and time of FIR: On 10/07/2025 at 01:15 Pm.

Sl. No.	Acts	Sections
1.	Bharatiya Nyaya Sanhita	111/314(8)/316 BNS

3. (a) Occurrence of Offence: Day: On 04/03/2025 and 11/03/2025  
(b) Information received at PS: On 10/07/2025 Time: 01:15 Pm.  
(c) General Diary Reference: Entry No. 13 , Date & Time: On 10/07/2025 at 01:15 Pm.

4. Type of information: Written in person

5. Place of occurrence:

- (a) Direction and distance from PS: About 500 Metres North East from Kakching-PS,  
Beat No.:  
(b) Address: At HDFC Bank, Kakching Branch  
(c) In case outside the limit of this Police Station, then Name of P.S.

6. Complainant/ Informant

- (a) Name: Kshetrimayum Thomas Singh (29) Yrs.  
(b) Mother's Name: Ksh. Hema Devi  
(c) Date/Years of Birth:- 06/03/1996 (d) Nationality: Indian  
(d) Aadhaar card- NA (e) Place of issue: N/A  
(f) Date of issue: N/A

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

Sl. No.	ID Type	ID No.

(h) Occupation: NA

(i) Address:

Sl. No.	Address Type	Address
1.	Present address	Kakching Moirangthem Leikai
2.	Permanent address	Kakching Moirangthem Leikai

(j) Phone number: 7009447517

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

Sl. No.	Name	Alias	Relative's name	Present address
1	Boy Singh (36) yrs,		S/o Sarat Singh	PO- Gargaon, Borkola Gaon, Sibasagar, Assam-785686
2	Debojit Singh (30) yrs Uriamghat,		S/o Shyam kishore Singha,	Senalinagar, Sarupathar, Golaghat, Golaghat Assam-



			785601
3	Rinku Khound,	S/o Sri Rajen Khound	Sanjivani Hospital Tarajan, PO- Jorhat

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.)
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10. Total value of property:

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

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

To

The Officer-in-Charge  
Kakching Police Station  
Kakching District, Manipur



Subject: Report for registering FIR U/s 111/314(8)/316 BNS, 2023 against Accused Persons from Assam for Organised Cheating and Criminal Breach of Trust involving Rs. 13,00,000/-

Respected Sir,

I, Kshetrimayum Thomas Singh, aged about 30 years S/o Kshetrimayum Hema Devi, a permanent resident of Kakching Moirangthem Leikai, District Kakching, Manipur, do hereby submit this complaint seeking immediate registration of FIR for Organised Cheating and Criminal Breach of Trust against the below-named accused persons from Jorhat, Assam.

Details of the Accuseds :-

1. Boy Singh (36) yrs S/o Sarat Singh, PO- Gargaon, Borkola Gaon, Sibsagar, Assam-785686 # 8638926678
2. Debojit Singh (30) yrs S/o Shyam kishore Singha, Uriamghat, Senalinagar, Sarupathar, Golaghat, Golaghat Assam- 785601 # 9365025962
3. Rinku Khound, S/o Sri Rajen Khound, of Sanjivani Hospital Tarajan, PO- Jorhat.

That, the above-named accused persons, operating in criminal conspiracy as brokers, lured me into a fraudulent deal by falsely claiming they could arrange the sale of a second-hand JCB excavator.

That, under this pretext, I was induced to pay a total of Rs. 13,00,000/- (Rupees Thirteen Lakhs). I made the payment of Rs.10,00,000/- on 04/3/2025 and Rs. 3,00,000/- on 11/3/2025 from HDFC Bank, Kakching Branch to the AXIS Bank account of one Boy Singh C/o Sarat Singh, PO- Gargaon, Borkola Gaon, Sibsagar, Assam - 785686, Sibsagar Branch having Account No. 921020041949016.

That, the accused persons assured delivery of the JCB upon full payment. However, after receiving the total amount, they failed to provide the machine, disconnected all communications and are now untraceable, suggesting that the transaction was part of a pre-planned, organised fraudulent operation.

That the accused persons acted jointly and with criminal intention to cheat me and dishonestly misappropriate the money, falling squarely within the meaning of organised crime.

It is, therefore, requested to take necessary legal action against them for their misconducts.

Sd/-

Kshetrimayum Thomas Singh (29)  
S/o Kshetrimayum Hema Devi  
R/o. Kakching Moirangthem Leikai





13. Action taken: Since the above information reveal as 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.): S. Kingkong Singh, Rank: SI of KCG-PS.

(3) Refused investigation due to: N/A

(4) Transferred to P.S: N/A

District: N/A



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.

Officer-in-Charge,  
Kakching Police Station  
Name: Ph. Priyobarta Singh.  
Rank: Inspector.

Officer-in-Charge  
Kakching Police Station  
Kakching Dist., Manipur

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

15. Date and time of dispatch to the court: On 10/07/2025 at