



FIRST INFORMATION REPORT

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

1. DISTRICT: Thoubal P.S. Thoubal YEAR: 2025

2. FIR No. 0190 Date and time of FIR: 29/08/2025 at 2:50 pm

Sl. No.	Acts	Sections
1	BNS	305(a)

3. (a) Occurrence of Offence:

Day: Saturday

Date from: 19/7/2025 Date to: 19/7/2025

Time Period: Not mentioned

(b) Information received at PS:

Date: 29/8/2025

Time: 2:50 pm

(c) General Diary Reference:

Entry No.

Date & Time: 29/8/2025 at 2:50 pm

4. Type of information: Complaint report.

(a) Place of occurrence: Thoubal opposite Thoubal Municipality.

(b) Direction and distance from PS: About 2 Kms north

Beat No.

(c) Address: Thoubal Wangmataba.

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

5. Complainant/Informant:

(a) Name: Junmoni Saikia.

(b) Fathers's name:

(c) Date/Year of Birth:

(d) Nationality:

(e) UID No.

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		

(h) Occupation: Others

(i) Address:

Sl. No.	Address Type	Address
1	Present address	Branch Manager, CMS Info Systems Limited, Guwahati
2	Permanent address	Branch Manager, CMS Info Systems Limited, Guwahati

(j) Phone number:

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

Sl. No.	Name	Alias	Relative's name	Present address	Permanent address
1	Ranjan Oinam		s/o Oinam Khamba Meitai	Sheikha Village, Yumnam Khunou, Imphal East, Manipur	Sheikha Village, Yumnam Khunou, Imphal East, Manipur



7. Reasons for delay in reporting by the complainant/informant.

8. Particulars of properties of interest:

Sl. No.	Property Category	Property Type	Description	Value (in Rs.)
1	Currency	Indian Rupees	Rs. 50,000 in cash	Rs. 50,000

9. Total value of property: Rs. 50,000 INR

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

Sl. No.	UIDB No.

11. First Information contents: **Enclosed as separate sheet.**

12. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2.

- (i) Registered the case and took up the investigation/or
- (ii) Directed (Name of I.O.): **SI M. Surjit Mangang, Thoubal PS.** to take up the Investigation.
- (iii) Refused investigation due to:

(iv) 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: **S. Ibomcha Singh**
Rank: **Inspector**
No:

Officer in-Charge
Thoubal Police Station
Thoubal District, Manipur

13. Signature/Thumb impression
of the complainant/informant: Signed on the OE.

14. Date and time of dispatch to the court:



To, The Officer-in-Charge
Thoubal Police Station,
Manipur

Date: 26/08/2025

Subject: Formal Complaint letter against employee Ranjan Oinam for Theft and Misappropriation of Funds

Dear Sir/Madam,

I am writing on behalf of CMS info systems Limited, a cash management services provider operating across various locations including Imphal, Manipur.

I would like to formally complaint against Mr. Ranjan Oinam who was working as ATM cash replenishment custodian in Imphal, Maipur.

The first issue was reported on 22nd July 2025 by our ATM custodian Leichonbam Niraj Singh and Chingakhom Jaiviyas, during cash loading and evacuation of CRM Machine DPRH452201 at our Opposite Thoubal Municipality location. They reported a shortage of 50,000 in the machine.

Upon receiving the statement, we instructed both CRAs to verify the matter and coordinate with the bank to check CCTV footage of the previous cash loading. On 23rd July, after reviewing the footage, it was observed that CRA Ranjan Oinam was seen taking the missing amount and placing it in his personal bag on dated 19th July, 2025, confirming an act of theft.

After our investigation team visiting the Imphal location he admitted that he took the money from ATM via what's app message and written letter and he gave 50 thousand amounts.

In light of the above, I have shared a formal complaint letter against Ranjan Oinam.

Details of Accused:

- Name: Ranjan Oinam
- Location: Imphal, Manipur
- Address: S/O: Oinam Khamba Meitai, Sheikha Village, Yumnam Khunou, Imphal East, Manipur-795114,
- Mobile Number: 7629864745

Junmoni Saikia

Yours faithfully,

Junmoni Saikia

Branch Manager

CMS info systems limited, Guwahati



*Treated as OE of
PIR No. 190(8) 2025 TBC-PS
u/s 305(a) BNS*

*L
oe/TBC-PS
Officer in Charge
Thoubal Police Station
Thoubal District, Manipur*