



Manipur Police

II.F - 1

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

1. DISTRICT: Imphal West

P.S: City

Year: 2025

FIR No. **89(09)2025** u/s. **318(2)/351(2)/61(2) BNS** Date and time of FIR: **07/09/2025 at 2:30 pm**
& 66 D IT Act

Sl. No.	Act	Sections
1.	Cheating	318(2) BNS
2.	Criminal Intimidation	351(2) BNS
3.	Criminal conspiracy	61(2) BNS
4.	Cheating with impersonation using Computer resource	66 D IT Act

3. (a) Occurrence of Offence:

Day: **Wednesday & Thursday**Date from: **16/07/2025**Date to: **17/07/2025**

Time Period:

Time from: **Not mentioned**Time to: **Not mentioned**

(b) Information received at PS:

Date: **07/09/2025**Time: **2:30 pm**

(c) General Diary Reference: Entry No.

Date & Time: **07/09/2025 at 2:30 pm**

4. Type of information: Written

5. Place of occurrence:

(a) Direction and distance from PS: **200 mtrs. West**

Beat No.

(b) Address: **YES Bank, Imphal Branch, Thangal Bazar**

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

6. Complainant / Informant:

(a) Name: **POTSANGBAM NILAKANTA SINGH**(b) Father's name: **(L) Potsangbam Koireng Singh**(c) Date/ Year of Birth: **1970**(d) Nationality: **Indian**

(e) UID No.:/:

Passport No.: Nil

(f) Date of issue: **N/A**Place of issue: **N/A**

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

Sl. No.	ID Type	Address
1.	UID	

(h) Occupation:

(i) Address

Sl. No.	Address Type	Address
1.	Present address	Haobam Marak Ngangom Leikai, PO- Imphal, PS- Imphal, IW
2.	Permanent address	Haobam Marak Ngangom Leikai, PO- Imphal, PS- Imphal, IW

(j) Phone number: **7005601107**

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

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

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

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:

Sl. No.	UIDB No.
1.	

KOIRENG AND SONS CONSTRUCTION PRIVATE LIMITED

12296, 23-B-24/11, HAOBAM MARAK NGANGOM LEIKAI, IMPHAL-WEST DISTRICT, MANIPUR, INDIA. PIN

NO.795001

Regd. No.013792/dtd.09-01-2019

Ref No. 103/A/25

Date: 06-09-2025

To,

The Officer in Charge
City Police Station, Imphal West District, Manipur-795001.

Subject: Report

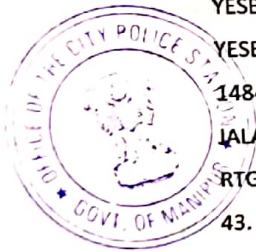
Sir,

I on behalf of company have the honour to state that our company have current account in the name of "KOIRENG AND SONS CONSTRUCTION PRIVATE LIMITED" account no 054126900000177 at Yes Bank Limited Imphal Branch, Manipur-795001 in which suspiciously unknown transaction on 16/07/2025 and 17/07/2025 received an amount of Rs 28430200/- (Rupees two crore eighty four lakh thirty thousand and two hundred) only. After that On the same day, 16-07-2025 the transferred out Rs. 12198922/- the details given bellows: 1. DUNGARMAL, State Bank of India, RRN:519765597202, Rs. 30000, 2. HARVENDRA, SBIN0031375, NEFT-YESIG51970075145, Rs. 49750, 3. NARAYAN DAS BHAGWAT, SBIN0012283, RTGS-YESBR12025071600024006, Rs.300000, 4. HARVENDRA, SBIN0031375, NEFT-YESKIG51970046372, Rs. 53033, 5. PREMA, SBIN0000943, RTGS-YESBR12025071600020431 Rs.959981, 6. ABHIJITH, SBIN0070220, RTGS-YESBR12025071600020430, Rs. 213002, 7. JAFFAR, SBIN0010702, RTGS-YESBR12025071600019983 Rs. 412003, 8. ROHAN KURNAWAT, UCO BANK LTD, RRN-519765591382, Rs. 52500, 9. BHOMRAJ, UCBA0000577, NEFT-YESIGS51970093702, Rs. 50000, 10. ROHIT SINGH, UCBA0002577, NEFT-YESIG51970076951, Rs.150000, 11. ANVAR, UCBA0003287, NEFT-YESIG51970062774, Rs. 50009, 12. KANCHAN, UCBA0000464, NEFT-YESIG51970048470, Rs. 150000, 13. ANVAR, UCBA0003287, NEFT-YESIG51970047028, Rs.50078, 14. RAJENDRA KUMAR MEENA, UCBA0001118, NEFT-YESIG51970046370, Rs.115000, 15. NOUFAN, KLGB0040493, NEFT-YESIG51970094218, Rs.25103, 16. AFNAS, KLGB0040166, NEFT-YESIG51970094219, Rs.25100, 17. MOHAMMED ANSHIF, KLGB0040245, NEFT-YESIG51970094220 Rs. 25104, 18. MUHAIMIN, KLGB0040452, NEFT-YESIG51970076555 Rs. 25105, 19. MUHAMMED MUFASIR, KLGB0040579, NEFT-YESIG51970075143, Rs. 25103, 20. SAFARNAS, KLGB0040678, RTGS-YESBR1202507160001, Rs. 235001, 21. HPCL DRIVE TRACK, ICIC0000104, NEFT-YESIG51970077796, Rs. 100000, 22. APPA GULAB KALEL, ICIC0001768, RTGS-YESBR12025071600020429, Rs.321087, 23. ARPITA TRADING COMPANY, ICIC0001024, RTGS-YESBR12025071600019981, Rs. 408000, 24. SHARDA, PUNB0661500, NEFT-YESIG51970075615, Rs. 70000, 25. NIDHIM, PUNB0452800, NEFT-YESIG51970048701, Rs. 25000, 26. AL ADNAN, PUNB0196910, RTGS-YESBR12025071600020547, Rs. 230280, 27. BANASI, PUNB0007300, NEFT-YESIG51970047006, Rs. 100000, 28. VINOD KUMAR, PUNB0729300, NEFT-YESIG51970046999, Rs. 99450, 29. ANIMESH SINGH, IDIB000F513, NEFT-YESIG51970075389 Rs. 150000, 30. AKHILESH C, IDIB000K008, RTGS-YESBR120225071600020455 Rs.473529, 31. PIYUSH KUMAR, IDIB000S737, NEFT-YESIG51970046355 Rs.150004, 32. PIYUSH KUMAR, INDIAN BANK LTD, RRN-519765549439 Rs. 130036, 33. MUHAMMED FINAN BIN ABDULA, JIOP0000001, NEFT-YESIG51970075142 Rs. 25101, 34. SAWAD R, JIOP0000001, NEFT-YESIG51970075141 Rs. 25100, 35. ASMIN, CANARA BANK LTD, RRN-519765546460 Rs. 40101, 36. ALI SINAM, CANARA BANK LTD, RRN-519765545124 Rs. 40100, 37. HIROHITO TANDI, CNRB0006128, RTGS-YESBR12025071600020741, Rs. 230000, 38.

ADHARSH PK, CNRB0000756, NEFT-YESIG51970048516, Rs. 50001, 39. MOHAMMED AFNAN SHARIFF, CNRB0011703, RTGS-YESBR120205071600020454, Rs. 503712, 40. ALTAF RAZA, CNRB0002141, NEFT-YESIG51970047010, Rs. 100000, 41. SHASUDHEEN K, CNRB0008682, RTGS-YESBR12025071600019982, Rs. 206001, 42. HABEBUNNISA, CANARA BANK LTD, RRN-519765357445, Rs. 112, 43. GALLI SUDHARSHAN REDDY, APBL0010001, RTGS-YESBR12025071600023655, Rs. 241080, 44. GALLI SUDHARSHAN REDDY, APBL0010001, RRN-519765515931, Rs. 106160, 45. GALLI SUDHARSHAN REDDY, APBL0010001, RRN-519765436031, Rs. 130000, 46. GALLI SUDHARSHAN REDDY, APBL0010001, RTGS-YESBR12025071600022152, Rs. 226320, 47. CHANDRA PRAKASH, HDFC BANK LTD, RRN-519765525941, Rs. 148302, 48. ABDUL ALEEM, HDFC BANK LTD, RRN-519765518865, Rs. 68641, 49. ANNU SHIRVASTAV, HDFC0002712, NEFT-YESIG51970051017, Rs. 99000, 50. RAMU, HDFCOCTGCUB, RTGS-YESBR12025071600020432, Rs. 200000, 51. VINOD KUMAR, UTIB0005521, NEFT-YESIG51970062858, Rs. 50000, 52. FAISAL AHMED IRFAN AHMED SIDDIQUI, UTIB0003054, NEFT-YESIG51970053627, Rs. 102, 53. FAISAL AHMED IRFAN AHMED SIDDIQUI, UTIB0003054, RTGS-YESBR12025071600019985, Rs. 301000, 54. SAYEB NADEEM AHMED, UJVN0003631, RTGS-YESBR12025071600020776, Rs. 200004, 55. SURYWANSHI DINESH RAJESH, HUSB0000002, NEFT-YESIG51970048703, Rs.80000, 56. SONALAL, FDRLO001087, NEFT-YESIG51970047170, Rs. 50000, 57. MUHAMMED RINFAN, FDRLO002290, RTGS-YESBR12025071600020435, Rs. 450000, 58. MUAVIAH AYUB KHAN, RATN0000415, RTGS-YESBR12025071600020453, Rs. 411600, 59. FUAAD SANON K, ESMF0001589, RTGS-YESBR12025071600020452, Rs. 320000, 60. MANSURI MUSTUFA ABDULSA, ESFB0020020, RTGS-YESBR12025071600020434, Rs. 442400, 61. MUKHESH SANKHAT, IDFB0042624, RTGS-YESBR12025071600020474, Rs.500000, 62. KARAN KUMAR, IDFB0021269, NEFT-YESIG51970046375, Rs. 196901, 63. VINOD BHAMI, BARBOSILORA, NEFT-YESIG51970047011, Rs. 80000, 64. UMAR FARUK, BARBOMALSIS, NEFT-YESIG51970046360, Rs.37828, 65. MOHAMMAD SADIK, PSIB0021382, NEFT-YESIG51970046373, Rs.107921, 66. AJITH, SIBLO000648, RTGS-YESBR12025071600019980, Rs. 412001, 67. ROHAN KUMAWAT, IOBA0002414, NEFT-YESIG51970047001, Rs. 50000, 68. TAUKEED, MAHB0002173, NEFT-YESIG51970046359, Rs.150005, 69. IDS AGRO, BT25071696545233, Rs. 200, 70. ADARSH SONI, BKID0008836, NEFT-YESIG51970047004, Rs.150000, 71. ANAND ASHOK ROHATE, IPOS0000001, NEFT-YESIG51970046991, Rs.198000, 72. FEBIN,BT25071696629895, Rs.100000, 73. ASWIN PS,BT25071696667228, Rs.100001, 74. MALA, FEDERAL BANK LTD, RRN-519765434822, Rs. 20000, 75. ABHISHEK PALSANIYA, INDB0000198, NEFT-YESIG51970047000, Rs. 97970.

And again on 17-07-2025 transferred out Rs. 16231059/- the details are given below: 1. SIVA REDDY AGRO COMMODITIES, JUBILIEE HILLS MCUB LTD, NEFT-YESME51982071997, Rs. 500001, 2. SIVA REDDY AGRO COMMODITIES, JUBILIEE HILLS MCUB LTD, NEFT-YESME51982067959, Rs. 500000, 3. SIVA REDDY AGRO COMMODITIES, JUBILIEE HILLS MCUB LTD, NEFT-YESME51982069177, Rs. 243010, 4. SIVA REDDY AGRO COMMODITIES, JUBILIEE HILLS MCUB LTD, NEFT-YESME51982068884, Rs. 490000, 5. SIVA REDDY AGRO COMMODITIES, JUBILIEE HILLS MCUB LTD, NEFT-YESME51982063196, Rs. 500000, 6. VUYURI SOMA CHARI, JUBILIEE HILLS MCUB LTD, NEFT-YESIG51980054528, Rs. 30000, 7. SREENU MOPURI, APGB0005168, RTGS-YESBR12025071700022693, Rs. 200000, 8. IMTHIAZ KHAN, APGB0002019, RTGS-YESBR12025071700020245, Rs. 240000, 9. MOHAMMAD AMAAZ KHAN, BARBOFATEHP, NEFT-YESIG51980051320, Rs. 53158, 10. ABHISHEK KHARWAR, BARBOBARANA, NEFT-YESIG51980031444, Rs. 154967, 11. GHANSHYAM, BARBOOSIANX, NEFT-YESIG51980029817, Rs. 49644, 12. RRK PUBLICBAZZAR PVT LTD, UTIB0003210, RTGS-YESBR12025071700022584, Rs. 499910, 13. CK VINOD, UTIB0005521, NEFT-YESME51982054283, Rs. 103, 14. PRAYAAN SOCIAL WELFARE TRUST, UTIB0002606, RTGS-YESBR1202507170001822, Rs. 530010, 15. LOKENDRA SONI, PUNB0655000, NEFT-YESIG51980049576, Rs. 49500, 16. NIDHIN, PUNB0452800, NEFT-YESIG51980039569, Rs. 25000, 17. SANDEEP, PUNB0163310, RTGS-YESBR12025071700016965, Rs.350000, 18. MUKHESH, PUNB0661500, NEFT-

YESIG51980031445, Rs. 100000, 19. SHARDA, PUNB0661500, NEFT-YESIG51980022662, Rs. 100000, 20. VINOD KUMAR, PNB, RRN-519865821862, Rs. 102, 21. PNB, RRN-519866021526, Rs. 200, 22. HASHIR, KLGB0040678, NEFT-YESIG51980041712, Rs. 100002, 23. BINU MON, KLGB0040384, RTGS-YESBR12025071700020247, Rs. 206001, 24. MUHAMMED JASIM, KLGB0040702, NEFT-YESIG51980029812, Rs. 25102, 25. MUHAMMED SHIBIL, KLGB0040206, NEFT-YESIG51980029813, Rs. 25103, 26. NUHMAN, KLGB0040174, NEFT-YESIG51980029811, Rs. 25101, 27. FAHEEM, KLGB0040106, NEFT-YESIG51980022665, Rs. 50001, 28. ANAS K, KLGB0040384, RTGS-YESBR12025071700015424, Rs. 250001, 29. SMRUTHULESH, KLGB0040178, RTGS-YESBR12025071700016063, Rs. 200000, 30. MUHAMMED FUAD SANEEN, KLGB0040197, RTGS-YESBR12025071700015422, Rs. 320000, 31. SIJISHA, KLGB0040197, RTGS-YESBR12025071700016060, Rs. 213001, 32. KISHAN K, IDFC FIRST BANK, RRN-519865992637, Rs. 60000, 33. KISHAN KOTADIYA, IDFB0042624, RTGS-YESBR12025071700016164, Rs. 440000, 34. PRAKASH KUMAR, IDFB0040314, RTGS-YESBR12025071700016109, Rs. 200053, 35. KINRISING MULTI TRADING PVT LTD, INDB00000001, RTGS-YESBR12025071700020887, Rs. 500010, 36. CHUAHAN RAVINDRAKUMAR, INDB00000196, RTGS-YESBR12025071700020243, Rs. 423900, 37. SIDI AYUBBHAI HUSAINBHAI, INDB00000078, RTGS-YESBR12025071700020200, Rs. 443250, 38. VISHAL BHOLABHAI KANANI, IBKL0000324, NEFT-YESIG51980049480, Rs. 148470, 39. GOHEL SEJAL PARESHBHAI, SBIN0060288, RTGS-YESBR12025071700022513, Rs. 414960, 40. ALALUNNISA, SBIN0010702, RTGS-YESBR12025071700020246, Rs. 412001, 41. MUJEEB RAHMAN, SBIN0010702, RTGS-YESBR12025071700015384, Rs. 414001, 42. VIBIN, SIBL000047, RTGS-YESBR12025071700020248, Rs. 473530, 43. AFNAN, CNRB0008682, NEFT-YESIG51980041711, Rs. 100001, 44. MOHAMMAD AFNAN SHARIF, CNRB0011703, NEFT-YESIG51980041709, Rs. 158400, 45. ALTHAF P K, CNRB0014418, RTGS-YESBR12025071700020242, Rs. 605000, 46. JISHNU PRADEEP, CNRB0000358, NEFT-YESIG51980029810, Rs. 25100, 47. MOHAMMED ZAHIDULLA, CNRB0011703, RTGS-YESBR12025071700016111, Rs. 495000, 48. J NAGMA, CNRB0011716, RTGS-YESBR12025071700016112, Rs. 297654, 49. ASEEM K, CNRB0008682, RTGS-YESBR12025071700016058, Rs. 300001, 50. KALEEM ULLA, IDIB0000U015, RTGS-YESBR12025071700020244, Rs. 224000, 51. SHAMSUNDHEEN, IOBA0001284, RTGS-YESBR12025071700018188, Rs. 210001, 52. VASUDEV, FINO0001147, RTGS-YESBR12025071700016618, Rs. 500000, 53. ROHIT, BDBL0001335, RTGS-YESBR12025071700016602, Rs. 240500, 54. AMITKUMAR TEJBAHADUR JAISWAR, UBIN0532070, RTGS-YESBR12025071700016601, Rs. 310000, 55. AZAM ALI AZAD ALI HASMI, KKBK0000662, RTGS-YESBR12025071700015906, Rs. 441000, 56. MUHAMMED ANAS PK, BKID0008566, NEFT-YESIG51980029816, Rs. 49502, 57. MUHAMMED HARSHAD M, BKID0008559, NEFT-YESIG51980029815, Rs. 49501, 58. SHEBEEB, BKID0008559, NEFT-YESIG51980029814, Rs. 49500, 59. HIRA, RATN0000176, NEFT-YESIG51980027882, Rs. 149326, 60. ANNU SHIRVASTAV, HDFC0002712, NEFT-YESIG51980022663, Rs. 99000, 61. T GOPAL RAO, HDFC0007186, RTGS-YESBR12025071700015468, Rs. 450031, 62. AJMAL S, UCBA0002560, NEFT-YESIG51980022664, Rs. 50000, 63. RAJENDRA KUMAR, UCO BANK LTD, RRN-519866030400, Rs. 109, 64. PEER MOHAMMED, KVBL0001174, RTGS-YESBR12025071700016110, Rs. 626868, 65. PRANAV GOPAL, FDRLO001537, RTGS-YESBR12025071700015420, Rs. 213002, 66. KHAJA MOHIDEEN, CSBK0000543, RTGS-YESBR12025071700015421, Rs. 626868, 67. AJITH, SOUTH INDIAN BANK, RRN-519866028830, Rs. 103, 68. RRN-519865877635, Rs. 500 .at different account on the above mentioned in which all total amount(Rs. 12198922+ Rs.16231059) is Rs. 28429981/- (Rupees two crore eighty four lakh twenty nine hundred and eighty one) only without our company knowledge and business purposes. In this regards, our company report to stop ATM, cheque book, corporate net banking facility due to having some issue with the account at Bank on 18-07-2025 and report to cyber crime Manipur also through mail on 01-08-2025. On account of these, our company will face Income tax and GST liability .Hence, our company bank account had been hacked and victimized.



So, kindly take necessary action as per law the above mentioned unknown transaction amount to recover and protect tax liability and other consequences at earliest possible.

Thanking you.

Yours sincerely,

Sd/-

(POTSANGBAM NILAKANTA SINGH, 55 yrs)

Director

KOIRENG AND SONS CONSTRUCTION PRIVATE LIMITED

Mobile number: 7005601107

Mail ID: kscpvt19@gmail.com

S/o. (L) P. Koireng Singh

R/o. Haobam Marak Ngangom Leikai

PO & PS- Imphal, Imphal West District

Place: Imphal West

Enclosure: As above mentioned.

Copy to: Branch Manager, Yes Bank Ltd, Imphal Branch, Manipur-795001.



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 Case registered

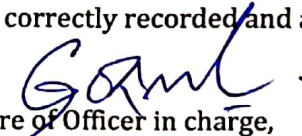
(2) Directed (Name of I.O.): **N. Gokulchandra Singh** Rank: **Inspector**
No. NIL to take up the Investigation:

(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.


Signature of Officer in charge,
Police Station

14. Signature / Thumb impression
of the complainant / informant

Name: **N. Gokulchandra Singh**
Rank: **Inspector**
City Police Station
Imphal West District, Manipur

15. Date and time of dispatch to the court: