



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

1. **DISTRICT:** Imphal West **P.S.** Imphal **YEAR:** 2025

**FIR No.** 307(09)2025 IPS **Date and time of FIR:** 04/09/2025 at 01:30 PM

2.

Sl. No.	Acts	Sections
1	The Bharatiya Nyaya Samhita (BNS), 2023	316(2)/318(4)/3(5) BNS

3. (a) **Occurrence of Offence:**

**Day:** **Date from:** In the month of November 2022 **Date to:**  
**Time Period:** 00:00 **Time from:** not mention **Time to:** not mention

(b) **Information received at PS:** **Date:** 04/09/2025 **Time:** 01:30 PM

(c) **General Diary Reference:** 14/IPS/2025 **Date & Time:** 04/09/2025 at 01:30 PM

4. **Type of information:** Written.

5. **Place of occurrence:**

a. **Direction and distance from PS:** **Bent No.**

**Address:** Within the jurisdiction of Imphal PS.

b. **In case outside the limit of this Police Station, then Name of P.S:**

6. **Complainant / Informant:**

a. **Name:** N. Lenan Singh

b. **Father's name:** (L) N. Robindro Singh

c. **Date/ Year of Birth:** 17/03/1988 (d) **Nationality:** Indian

(c) **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	PAN Card	EFXPS7420Q

(h) Occupation: Police Officer.

(i) Address:		
Sl. No.	Address Type	Address
1	Present address	Mongshangei School Leirak, Imphal West District, Manipur.
2	Permanent address	Mongshangei School Leirak, Imphal West District, Manipur.

j) Phone number: +91 9774233575.

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	Lainayum Sachikanta Sharma, (44)		L. Ibomcha Sharma (Father)	Kwakeithel Soibam Leikai, P.O. Imphal, P.S. Lamphel, Imphal West District, Manipur.
2.	Kolom Yaikul Khuman, (42)		Kolom Achoubi Khuman (Father)	Takyel Kolom Leikai, Takyel Mapal, P.O. Langjing, P.S. Lamphel, Imphal West District, Manipur.

08. Reasons for delay in reporting by the complainant/informant:

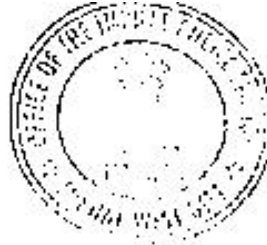
09. Particulars of properties of Stolen:

Sl. No.	Property Category	Property type	Description	Value (in Rs.)
1				

10. Total value of properties:

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

Sl. No.	UIDB No.



## 12. First Information contents:

To,

The Sub-Divisional Police Officer  
Imphal, Imphal West, Manipur.

Sub- Submission of preliminary enquiry report.

Ref:- P.F. No. 20 (2025) vide G.D. Entry No. 07/IPS/2025 dtd. 13/03/2025.

Sir,

With due respect, I have the honour to submit the inquiry report for kind perusal and further necessary action with reference to the above mentioned P.F.

The brief fact of the case is that one complainant namely One Khaidem Sahiba Singh S/o Kb. Heerachandra Singh of Yamanam Leikai, Imphal West District, Manipur reported to OC/IPS stating that in the month of November 2022, he was approached by Lainayum Sachikanta Sharma, (44) S/o L. Ibomecha Sharma, of Kwakeithel Soibam Leikai, P.O. Imphal, P.S. Lamphel, Imphal West District, Manipur and Kolom Yaiskul Khuman, (42), S/o Kolom Achoubi Khuman, resident of Takyel Kolom Leikai, Takyel Mapal, P.O. Langjing, P.S. Lamphel, Imphal West District, Manipur, who claimed to represent and promote an investment scheme operating under the name and style of SBG Global. They falsely claimed that their organization offered highly lucrative investment packages with minimal risk. By using convincing language and deceptive tactics, they induced him to invest an amount of ₹5,22,000/- (Rupees Five Lakhs Twenty-Two Thousand only) in a package titled SBG VIP Share Diamond, assuring him that he would receive a 300% return within 300 days. The investment scheme was nothing but a well-orchestrated Ponzi scheme. The accused promised extraordinary profits in a short span and even conducted awareness campaigns in Sugnu village shortly after his investment to attract more individuals. Several villagers, influenced by their misleading campaigns, invested their hard-earned money through him. However, the amounts were not deposited into any official or verifiable company account but were handed over in person to the accused persons, indicating that there was no formal business mechanism in place. Many individuals from Sugnu and other parts of Manipur have fallen prey to the fraudulent tactics of the accused. That the accused persons have now failed to return any part of the invested amounts, either him or others. They have offered false excuses by citing the ongoing ethnic conflict in Manipur as a reason for their inability to disburse the promised returns- despite their claimed Operations being outside the State. Over the last several months, they have made repeated verbal assurances to return the money, which have all proved to be empty promises. It is also a matter of grave concern that, despite clear knowledge of the fraud and repeated demands from victims including himself, the accused persons have continued their illegal activities. They are still persuading innocent individuals to invest money under different new packages, thus defrauding more people even today. Their actions pose a continuing threat to the financial safety and public order in the state of Manipur. Hence the case.

During the course of enquiry, the complainant was examined thoroughly in c/w the report and he fully corroborated with the report. Further the complainant states SBG Global is "Storm Bit Game - Global" and it was introduced by the aunty of his wife namely Hekrujam Hemabati from Sagolband Moirang Leirak and since the complainant was unemployed, Hemabati ask them to joined SBG Global to earn good money and she had joined SBG and she received the return everyday and it is very useful. Further, the complainant was introduced by Hemabati to one Kolom Yaiskul Khuman(42), S/o Kolom Achoubi Khuman of Takyel Kolom Leikai, Takyel Mapal, P.O- Langjing, P.S- Lamphel, I/W and they talk through phone and Yaiskul told him that SBG is a genuine company and it will last for life time and it is an investment company (not network) and no investor will lost any money and no need to suspect about the company and insurance is also covered and he is one of the core member of SBG and every investor will received their return the very next day after investing. Further, the complainant asked Yaiskul who is the head of SBG in Manipur and Yaiskul told him Lainayum Sachikanta Sharma (44), S/o L. Ibomecha Sharma of Kwakeithel Soibam Leikai, I/W is the head of SBG Manipur. Further, the complainant insisted meeting the leader, so Yaiskul arranged a meeting and the complainant along with his family members went to the residence of Sachikanta at Kwakeithel Soibam Leikai and immediately Sachikanta told them that from that day their life will change for a better future and SBG is an investment company and a genuine one registered at Dubai and it will remain life time. Further, Sachikanta told them that the CEO and



Marketing Manager of SBG Global namely Anil Kumar Yadav and Pravin Kumar Rai were his best friends and he had close relation with them and anytime if there is any problem with the investors money, they will immediately solve it. Further, Sachikanta told them that there is a big land at Guwahati for any collateral and back up and insurance is also covered and he further gave them many other assurances to make them believe in SBG Global to invest. Further, Sachikanta told them that any invested money to SBG, will received 3 times return of the invested amount within 600 days and the return will be credited daily at the rate of 0.5 % of the invested amount and no investors will lost their invested money and he guaranteed it. Further, the complainant believing in SBG joined under Yaiskul and initially invested Rs 5,22,000/- (Rupees five lakh twenty-two thousand) only and gave the amount to Yaiskul and all the procedure was done by Yaiskul through online (mobile) and he gave him his ID and password. The complainant stated that at the time of joining SBG Global, Yaiskul and Sachikanta never mention anything about the risk factors involved and the other rules and regulations or disclaimers but only luring and gave them false promises, assured huge return and assures them that their invested money will never loss. Further, the complainant stated that just three days after joining, he was invited at City Convention Centre, a Mega event was held on 13<sup>th</sup> November, 2022 under the banner "SBG GLOBAL ECOSYSTEM MEGA SEMINAR" organized by SBG Global Ecosystem, Manipur and the complainant had participated in the event and during the event 1). Anil Kumar Yadav, Founder and C.E.O of SBG Global Ecosystem, 2). Praveen Kumar Rai, International Marketing Director, SBG Global Ecosystem and 3). Laimayum Sachikanta Sharma, North East Promoter of SBG Global Ecosystem were the main dignitaries and they spoke about SBG and the huge returns the investors will received and the future the investors will live. Further, Sachikanta spoke that SBG Global was a genuine company and registered at Dubai and a life time company and received many awards and all the investors money is safe and will received huge return without fail and their life will change once they invested in SBG and those invested big amount will be qualified for foreign tours etc. Just like that, the organizer had mesmerized and enchanted the participant by their false promises, assurances and surety of huge returns of their invested money and an insurance policy where any investor if accidentally expired will received 30 times the invested money and those who got serious injury and remain in ICU will received 10 times the invested money, but they never talk about how the investor's money will be invested and the risk factor involved and no documents were signed or given. Further, Sachikanta and Yaiskul ask the complainant to organize a meeting at Sugnu and the complainant organized the meeting and at the meeting, Sachikanta and Yaiskul spoke about SBG and all the false promises and that their invested money will be safe and will received 3 times within 20 months and others things and when enquired where their money will be invested, they replied that their money is invested in various big company like Crypto Currency, Real Estate, Stock Market, Robot Trading etc. Further, believing in their words, many illiterate innocent villagers invested their hard earn money in SBG and initially, the investors received their return the following next day after investing and so on. Further, the investors started to believe even more in SBG and taking advantage of their belief, Sachikanta and Yaiskul made the investors to invest more money by telling them of even more schemes and projects and huge returns and foreign tours and started using the terminology like "VIP" post, "A format called Air Bag Policy, the company will give 1 crore Baby Dose Coin free gift just after registering and activation at SGB", "Re-Stake", "Buying Token". So, for some few months, things were going as they had promised and some investors who had invested huge amount were taken to Dubai and Singapore. Just like that, they were able to make more people invested in SBG Global. Further, the complainant stated that there were other core members who work with Sachikanta namely 1. Jodhnath Soraisam, 2. Jainath Soraisam (both from Keishampat Thiyam Leikai), 3). Narush, 4). Kent (both from Porompat Top), 5). Aribam Jason Shanna from Koirou Thongju, Boroimakhong Thongju Part II, 6). Panchamala from Luker, 7). Khundrakpam Medhajit Singh from Takyel Kolom Leikai, 8). Kolom Yaiskul Khuman and others and all of them had promoted SBG and telling the big lies and mislead the investors. And further, the complainants stated that more than one thousand people had invested in SBG Global and the invested amount might have reached over Rs 100 crores and he himself had invested more than Rupees 30 lakhs after selling their homestead land. Further, the complainant stated that just after the ethnic violence had started on 3<sup>rd</sup> May, 2023, SBG stopped giving their returns and for long time the core members of SBG told the investors that their money will be returned shortly and for collateral, they had signed a Memorandum of Understanding for a plot located at Lucknow with one Abhishek Kumar Singh and Leishangthem Jotimala Chanu (wife of Kolom Yaishul Khuman) along with other witnesses and if SBG failed to repay their invested money, the Core members will sell the land and refund their money. But after few months, they told the investors to do Staking if they want to get their money back and



when ask what staking is, they told the investors that 90% of their invested money will be lost and the remaining 10% of the invested amount will be kept in their account for 60 months and whatever the 10% earn will be paid back to the investors. Further, the complainant stated that when they joined SBG, Sachikanta, Yaiskul and other core members never told them about the risk factors involved in investing in SBG and now started talking about staking and other terminology which the innocent investors had never heard of or understand and if not done they will lost their invested money. And those who opted the staking option also failed to received their invested money till date and those who does not do staking lost all their invested money.

During the course of further enquiry, summons had been served to both Laimayum Sachikanta and Kolom Yaiskul Khuman, but Sachikanta is yet to appear before the enquiry officer and found his house lock and abandoned. Further, Yaiskul was examined and he stated that he had joined SBG Global at the instance of one Aribam Jason Sharma from Koiron Thungju, Boroinkhong Thongju Part II. Further, he was invited at the meeting which was held at City Convention Centre on 13<sup>th</sup> November, 2022 and at the meeting Anil Kumar Yadav, Founder and C.E.O of SBG Global Ecosystem, 2). Praveen Kumar Rai, International Marketing Director, SBG Global Ecosystem and 3). Laimayum Sachikanta Sharma, North East Promoter of SBG Global Ecosystem were the main dignitaries and they spoke about SBG and the huge returns the investors will received and the future the investors will live. Further, Sachikanta spoke that SBG Global was a genuine company and registered at Dubai and a life time company and received many awards and all the investors money is safe and will receive huge return without fail and their life will change once they invested in SBG and those invested big amount will be qualified for foreign tours etc. Believing in their words, he decided to join SBG and Sachikanta, Jainath, Jodhnath and Jason visited my residence the invested Rs 5,00,000/- (Rupees five lakhs) only and gave the money to Sachikanta and the procedure for joining was done by Jodhnath and Jainath through online and create my user name and password and further, the process was taught to him by them. On the next he started getting his return and believing in the company, he began to recruit new downlines and made them invested in SBG. Further, he stated that he organized many plan show for his downlines and spoke about SBG and told the investors about those false promises, luring the investors and never told the investors about the risk involved in investing in SBG. Like that, they were promoting SBG with false promises, luring innocent people with huge returns and duping huge amount of hard earned money of the investors for their wrongful gain. Further, Yaiskul stated that he had no authorization certificate or permission from any competent authority to promote, recruit and make people invested in SBG. Further, Yaiskul stated that he and the other core members of SBG-Global follow and do what Sachikanta told them to do whether it was legal or illegal just to earn more money.

In due course of enquiry, there are prima facie evidences that Anil Kumar Yadav CEO, SBG Global, Pravin Kumar Rai, Marketing Manager of SBG Global, Laimayum Sachikanta Sharma, Head of SBG Global Manipur, Kolom Yaiskul Khuman and other core members were responsible for duping and siphoning of many innocent investor's hard earned money by intentionally promoting and facilitate a foreign registered company, luring investors with false promises and intentionally concealing true fact of the risk involved. Further, they were not even bother to enquire whether SBG Global is regulated under SEBI (Securities and Exchange Board of India) or under Govt. Law for investors protection against manipulation and fraudulent practices. Further, their main intention and modus operandi is solely to conspire, lure, dupe and cheat the investor's hard earned money for their wrongful gain and leaving the investors high and dry.

For further investigation, it is pertinent to registered a regular case FIR with relevant sections of law for the end of justice.

It is therefore submitted this preliminary inquiry report for kind perusal and further necessary steps.

Dated/Imphal  
29/08/2025

Submitted by

Sd/-

ASI N. Lenan Singh  
Imphal Police Station



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

a. Registered the case and took up the investigation.

b. Directed (Name of L.O.) : L. John Singh  
Rank: Sub-Inspector,  
No. :

c. Refused investigation due to:

d. Transferred to P.S.:

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,

Imphal Police Station

Name: L. Premchand Singh

Rank : Sub-Inspector

No. : Officer-in-charge

IMPHAL POLICE STATION

Imphal West Dist. Manipur

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

(W. Lenson Singh)  
Officer of Imphal PS

15. Date and time of dispatch to the court: