



**Manipur Police**

**I.I.F – 1**

**FIRST INFORMATION REPORT**

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

1. DISTRICT: Churachandpur

P.S. Churachandpur

YEAR: 2025

FIR No. 137(11)2025 CCP-PS

Date and time of FIR: 03/11/2025 at 02:30 PM

2.

SL No.	Acts	Sections	Description of offence
01	Bharatiya Nyaya Sanhita (BNS)	318(2)	Punishment for Cheating
02	Bharatiya Nyaya Sanhita (BNS)	316(2)	Punishment for Criminal Breach of Trust
03	Bharatiya Nyaya Sanhita (BNS)	318(4)	Cheating and Inducing Delivery of Property

3. (a) Occurrence of Offence:

Day: Tuesday

Date from: 06/02/2024

Date to: 06/02/2024

Time Period:

Time from: Time not mentioned

Time to: Time not mentioned

(b). Information received at PS:

Date: 03/11/2025

Time: 02:30 PM

(c). General Diary Reference:

Entry No. 31

Date & Time: 03/11/2025 at 02:30 PM

4. Type of information: Written

5. Place of occurrence:

(a) Direction and distance from PS:

Beat No.

(b) Address: Unknown

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

6. Complainant/Informant:

(a) Name: Haolensang Singson, SI of CCP-PS

(b) Father's Name:

(c) Date/Year of Birth:

(d) Nationality: Indian

(e) UID No. NIL

Passport No. NIL

(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.

(h) Occupation:



(i) Address:

Sl. No.	Address Type	Address
1	Present address	Churachandpur Police Station
2	Permanent address	Churachandpur Police Station

(j) Phone number: +91 7005236399

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

Sl. No.	Name	Alias	Relative's name	Present address
01	Mr. Sumjalen		Father's : Ngamjapao	T. Molphai Village, Churachandpur (Mb no. 8131855221)

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. )
01	Vehicle	Car	Celerio car B/Regd no. WB 26BF 8694 Engine No.: BN8276470, Chasis No.: MA3ETDE1500650763/K10 2019 Model	Rs. 386000/-

10. Total value of property: Rs. 386000/-

11. Inquest Report/ U.D. Case No., if any:

Sl. No.	UIDB No.
01	NIL



12. First Information contents:

To,  
The Officer-In-Charge  
Churachandpur Police Station

Subject: Report  
Ref: GD No. : 19/CCP-PS/2025 Dated: 06/05/2025

Sir,

I have the honour to report that on 06/05/2025 Mr. T. Kaikhanmang Paite s/o (L) T. Sinkhotual lodged a written report to OC/CCP-PS stating that he have requested Mr. Sumjalen s/o Ngamjapao of T. Molphai Village, Churachandpur (Mb no. 8131855221) who was dealing in second hand car to procured a second hand car for him. Accordingly, Mr. Sumjalen brought one Celerio car B/Regd no. WB 26BF 8694 Engine No.: BN8276470, Chasis No.: MA3ETDE1500650763/K10 2019 Model on 6<sup>th</sup> February 2024. However, the complainant after driving for a few days he came to realized that the car that he purchased was not the one shown to him through mobile phone by Mr. Sumjalen. Therefore the complainant returned the vehicle to Sumjalen and he agreed to returned back the money i.e. Rs. 386000/- (Three lakhs eighty six thousand only) when he could re-sale it to another person. However, Mr. Sumjalen could not returned the money to the complainant until the report is lodged to CCP-PS.

Therefore, the complainant Mr. Kaikhanmang lodged a written report to OC/CCP-PS on 06<sup>th</sup> May 2025 and a GD Entry was made for enquiry and the same was endorsed to me for investigation.



As per endorsement, I have made an enquiry and summoned Mr. Sumjalen s/o Ngamjapao of Molphai Village, Churachandpur, Manipur to Churachandpur Police Station and on enquiry Mr. Sumjalen admitted that he could not pay the money back to Mr. Kaikhanmang due to some financial crisis in his family and promised to pay back the money on or before 10<sup>th</sup> August 2025. However, Mr. Sumjalen did not pay back the money as per promised and requested again to wait for few more days till 5<sup>th</sup> Sept 2025. Even after 5<sup>th</sup> Sept 2025 he did pay any importance to pay back the money and even he could not be contacted anymore. It is also learn that, Mr. Sumjalen had also scam a number of people before and he is presently at large.

In view of the above, it is therefore requested to kindly register a regular FIR against Mr. Sumjalen s/o Ngamjapao of T. Molphai village, Churachandpur and book him according to the appropriate provision to the law of the land.

13. 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.): B. Zairemthang

Rank: Sub-Inspector (S.I.)

No.

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

14. Signature/ Thumb impression  
of the complainant/ informant

15. Date and time of dispatch to the court: 04/11/2025



Signature of Officer in charge, Police Station

Name: Thangpu Tonsing

Rank: Inspector

Officer-in-Charge  
Churachandpur Police Station  
Manipur

— SP/CCP COPY —



To,

The Officer-in-charge  
Churachandpur Police Station



Subject : Report

Ref : GD No 19/CCP-PS/2025 Dated 06/05/2025

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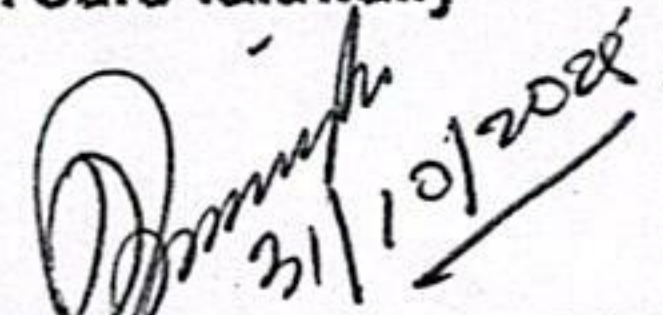
—SP/CCP COPY—

Date : 31<sup>st</sup> October 2025  
Churachandpur

Treated as OE of the case  
FIR No. 137(VI) 2025 CCP-PS  
u/s 318(2)/316(2)/318(4)  
of BNS.

OC/CCP-PS  
Officer-in-Charge  
Churachandpur Police Station  
Manipur

Yours faithfully

  
( S.I HAOLENSANG SINGSON )  
Enquiry Officer  
Churachandpur Police Station



To:

The Officer-in-Charge,  
Churachandpur Police Station,  
Churachandpur, Manipur - 795128



CID No. 19/ecp-ps/2025  
06/05/2025

Endorsed to SI Haakensang Singson  
for enquiry pse =

Subject: Report

Respected Sir,

*[Signature]*  
O/c ecp-ps  
Officer-in-charge  
Churachandpur Police Station  
Manipur

I, the undersigned have the honour to report the following few lines for kind perusal and necessary action.

That, as I am desiring to buy one second hand Car (Celerio), I have requested Mr. Sumjalen s/o Ngamjapao of Molphai Village, Chuarchandpur, Manipur who was engaging in inter-state second-hand Car business, to procure the said car to me at the earliest possible.

That, accordingly the said person Mr. Sumjalen s/o Ngamjapao brought me Celerio VXi Car bearing Regd No: WB-26BF-8694 Engine No: BN8276470 Chasis No. MA3ETDE1500650763/K10 2019 Model on 06 February 2024 to me after some times which was not the same as the one which I have confirmed with Mr. Sumjalen through mobile phone.

That, As per verbal agreement with Mr. Sumjalen, he should sell the said car and refund/returns the amount Rs. 386000/- (Three lakh eighty six thousand only) which I had already paid to him (Mr. Sumjalen) through in different mode of payments for the price of the car and accordingly he had already sold the said car but did not refund back the money till date, instead ignoring my request for the same.

I, therefore, humbly pray for your kind co-operation in this matter and take necessary legal action to nab the culprit and recovery the said amount at the earliest possible.

Thanking you.

Your's faithfully,

— SP/CLP COPY —

Dated : 06 May 2025  
Churachandpur

*[Signature]*  
(T. Kaikhanmang Paite)  
S/o (L) T. Sinkhotual  
BSF Road, Mualkoi, Gangpimual,  
Churachandpur, Manipur  
#9612159432



### e-PayOrder Details

e-PayOrder Number CRF4351754  
Debit Status Success  
Description Completed Successfully  
UTR Number SBINR12024012197346490

Date 21-Jan-2024

PAY JL ENTERPRISES

RUPEES (in words) Two Lakhs Twenty Six Thousand only ₹ 2,26,000.00

ACCOUNT NO 00000040538497795

STATE BANK OF INDIA  
CHURACHANDPUR

STUDENTS BOOK STORE &  
STATIONERY

"CRF4351754"

Completed Description Advance Payment to Dealer

Transaction Type RTGS Funds transfer

— SP / LLP WRT —

### e-PayOrder Details

e-PayOrder Number CNACVJQEV4  
Debit Status Success  
Description Completed Successfully  
UTR Number SBIN124024900815

Date 24-Jan-2024

PAY JL ENTERPRISES

RUPEES (in words) One Lakh Forty One Thousand only ₹ 1,41,000.00

STATE BANK OF INDIA  
CHURACHANDPUR

STUDENTS BOOK STORES  
STATIONERY

"CNACVJQEV4"

Completed Description

Transaction Type

RTGS Funds transfer



Shumjalen 2nd Hand Gari

29/02/24, 15:03

22

Gari na kimu tam 10:30 am ✓

chu o sopi

2:51 pm

SP/CLP COPT

WB26BF8694

Vehicle Number

\*U\*A\* \*A\*L\*B\*R\*A\*

Owner Name

Registering Authority BABASAT PTO, West Bengal

Motor Car(LMV)

Vehicle Class

PETROL

Fuel Type

BHARAT STAGE IV

Emission Norm

Vehicle Age

NOC ISSUED

Vehicle Status

Tap to Check the Vehicle Impound and Seizure

Document Status

30-Sep-2019

Registration Date

29-Sep-2034

Fitness Valid Upto

27-Sep-2024

Tax Valid Upto

24-Jan-2025

Insurance Valid Upto

29-Jan-2025

PUCC Valid Upto



# MONEY RECEIPT

Rs. 9,65,000/-

Received with thanks from

SANTU MUKHERJEE

S/o w/o

NGAMJAMAB

of

MOIPHA VILLAGE, CHURANCHANDPUR

MANIPUR-495128

the sum of Rs.

965,000/-

(Rupees

Three Lakhs Sixty Five Thousand only/-)

being full sales value of vehicle No.

WB-26BF-8694

Chassis

No.

0650763

Engine No.

K10BN8276470

Make

MARUTI SUZUKI

Model

CELERIO VXI 2017

Having received the money in cash I/We have delivered the said vehicle to the above purchaser to-day. Hence-forth, I/We shall have no further right claim. Interest to demand over the said vehicle. The said vehicle will be treated as absolute property of the said purchaser on and from this day. The purchaser shall be held liable whatsoever on the vehicle on and from to day and I/We shall be held responsible for all outstanding dues and cases cropped up prior to this date of sale.

Witness

1. Mr. Sachin Kumar

2. [Signature]

— SV/CCP COPY —

RECEIVED STAMPS

Proprietor

Sd/

Address

Ruman Chatterjee

20/21 K.P. Rajdani KOL-31

Date

20/01/2024



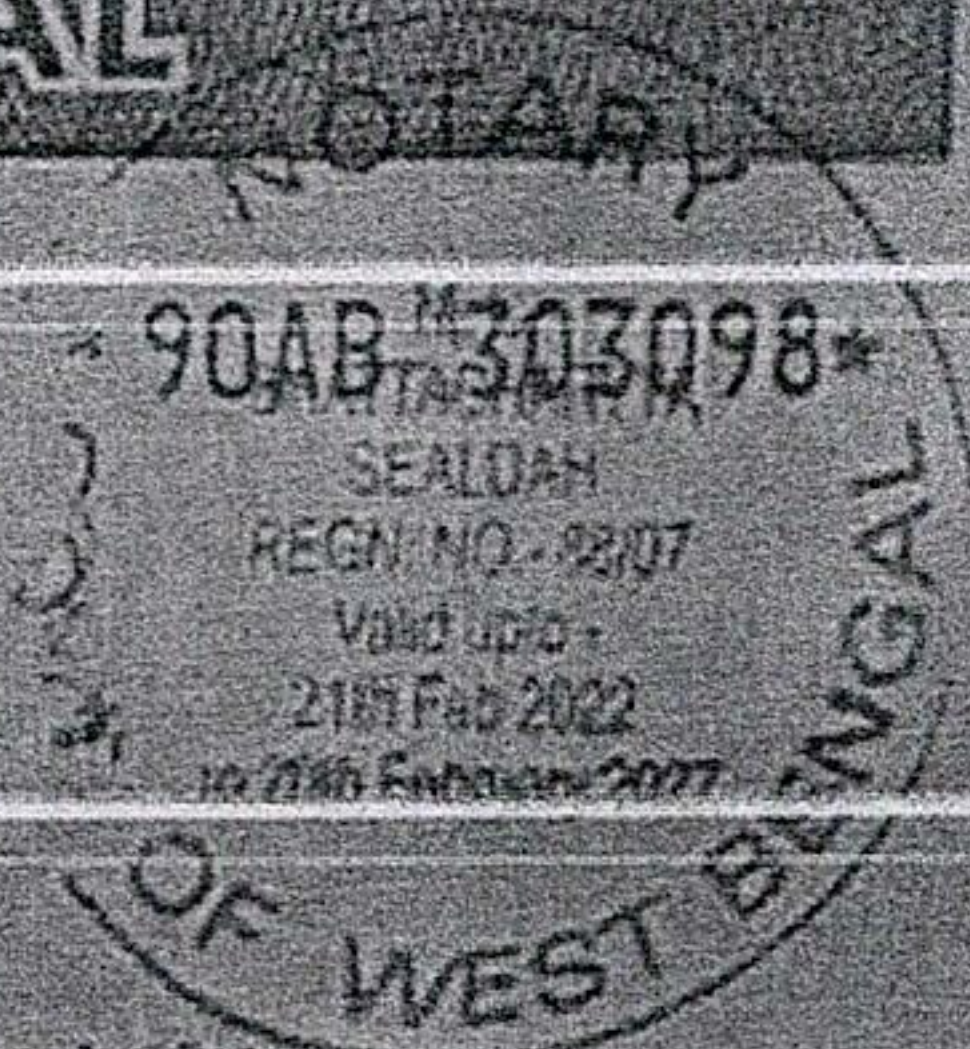
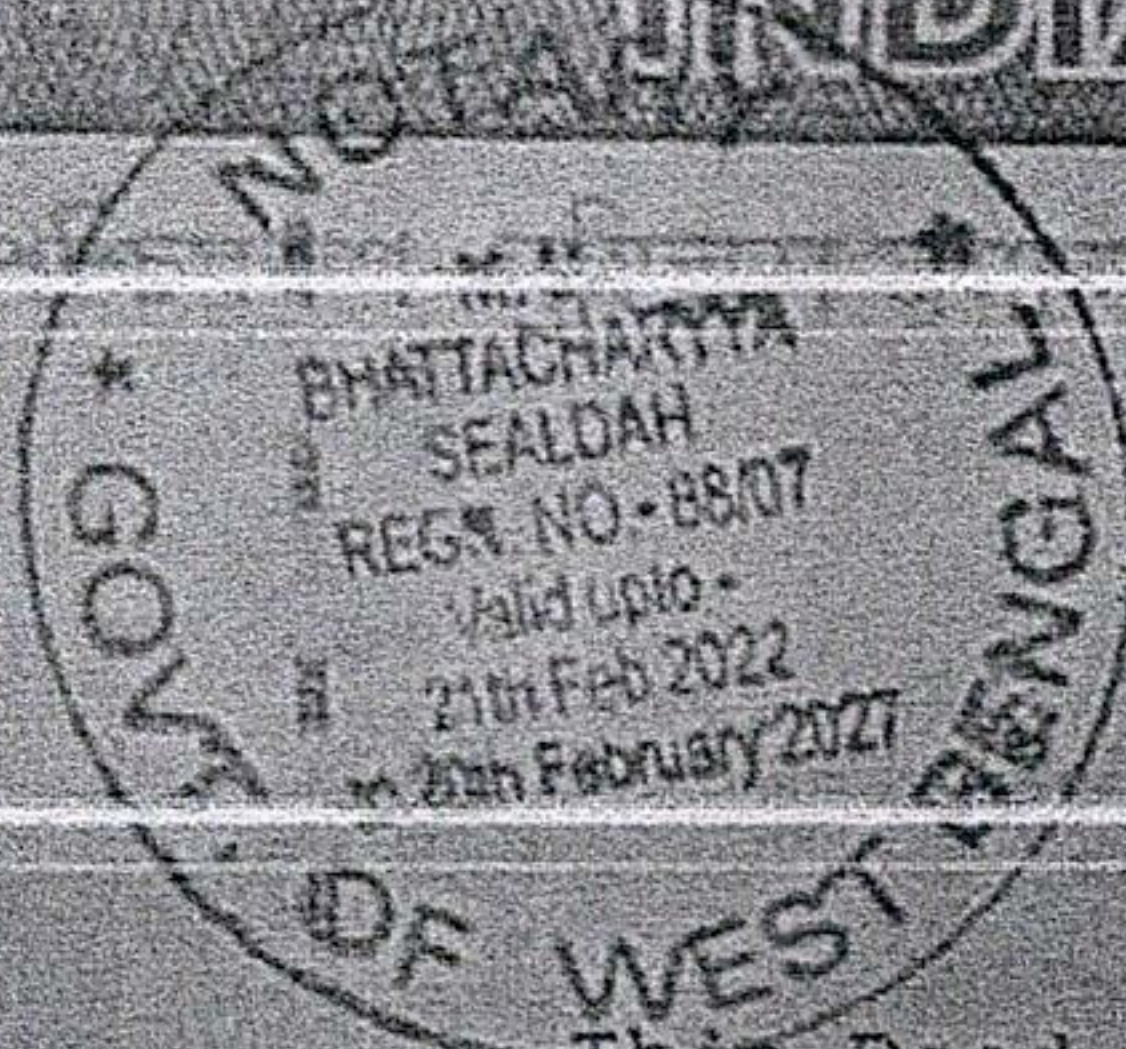
रुपये

TEN  
RUPEES

रु. 10

RS. 10

INDIA NON JUDICIAL



This Deed of sale is made on this 29.1.24. Between

Sujan Mallobarman, son of Sreeranjana Mallobarman, by faith Hindu by occupation Business residing at Haidadpur Khantura, Gobardanga (M) Purandarpur. North 24 Parganas. 743273., hereinafter called the 1st. party.

And.

Sumjalen, son of Ngamjapao., by faith Islam, by occupation Business, residing at Molphai Village.

Tuibong, Churachandpur, MN 795128., hereinafter called the 2nd. party.

Both the parties execute this deed of sale.

M.C. BHATTACHARYYA  
NOTARY  
GOVT. PL. W.B.  
REG. NO. - 88/07  
KOLKATA

29 JAN 2024

SP/KUP COPY

29 JAN 2024