

**FIRST INFORMATION REPORT  
(UNDER SECTION 173 BNSS)**



1. **DISTRICT :** Imphal East

**P.S. Heingang**

**YEAR: 2025**

**FIR No. 87(09)2025**

**Date and time of FIR: 06/09/2025 at 06:30 pm**

2.

SL No.	Acts	Sections	Brief description of offence
1.	Bharatiya Nyaya Sanhita, 2023	61(2)/316(5)/318(3) BNS	Criminal conspiracy, 316(5) criminal breach of trust & cheating.

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

**Day:** Not mention

**Date from:** March 2024

**Date to:** March 2024

**Time Period:**

**Time from:** Not mention

**Time to:** Not mention

(b) **Information received at PS:** Date: 06/09/2025

**Time:** 06:30 pm

(c) **General Diary Reference:** Entry No. /HNG-PS/2025

**Date & Time:** 06/09/2025 at 06:30 pm

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

5. **Place of occurrence:**

(a) **Direction and distance from PS:** 5 KM North/East from PS

**Beat No.**

(b) **Address ::** Pangei Bazar, IE

(c) **In case outside the limit of this Police Station, then Name of PS:**

*VENS Part II*

6. **Complainant/Information:**

*Entry No. /HNG-PS/2025*

*Dtd. 06/09/2025*

(a) **Name:** - Bimol Kshetrimayum

(b) **Father's Name:** - Ksh. Kala Singh

(c) **Date/ Year of Birth:** - 15/06/1984

(d) **Nationality:** Indian

(e) **UID No.** Nil

**Passport No.** Nil

(f) **Date of Issue:** Nil

**Place of Issue:** Nil

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

Sl.No.	ID Type	Address
	Aadhar	Pangei Bazar, IE

(h) **Occupation:** Business



(i) Address :-

Sl.No.	Address Type	Address
	Present address	Pangei Bazar, IE

(j) Phone Number:- 8974053440

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

Sl. No.	Name	Allas	Relative's name	Present address
1.	Karan Shankar Mani, General Secretary- Society for Social Security and Empowerment (SANSE)			3C-SF, Pocket-10B, L.I.G DDA FLATS JASOLA, Sukhdev Vihar, New Friends Colony, Defense Colony, South Delhi, Delhi-110025)
2.	Mrs Amrita Kumari (Post Graduate Teacher in Girls Senior Secondary School, Jasola, New Delhi),			-do-
2.	Mr. Pritam Parmar			Bihar and currently residing in Delhi
3.	Mr. Sandeep Singh			Bihar and currently residing in Delhi

8. Reason for delay in reporting by the complaint/information:

9. Particular 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.

**12. First Information Contents.** Bimol Kshetrimayum S/o Ksh. Kala Singh of Pangei Bazar, IE lodged a written report to OC HNG-PS stating that Mr. Karan Shankar Mani (Aadhar-855982187967, Address: 3C-SF, Pocket-10B, L.I.G DDA FLATS JASOLA, Sukhdev Vihar, New Friends Colony, Defense Colony, South Delhi, Delhi-110025), General Secretary and authorized signatory of the Society for Social Security and Empowerment (SANSE) having PAN-AAHAS2586F, and his wife Amrita Kumari (Post Graduate Teacher in Girls Senior Secondary School, Jasola) who have allegedly defrauded me of INR 60 Lakh during the implementation of the Pradhan Mantri Kaushal Vikas Yojana (PMKVY) 4.0 scheme under MSDE in Imphal East, Manipur. As per the instructions of Mr. Karan Shankar Mani, the registered Training Partner (TP000364) implemented by National Skill Development Corporation (NSDC) under Ministry of Skill Development and Entrepreneurship MSDE), we established two training centres in Imphal East: Marjing Skill Development Training Centre (TC231656) and Society for Health and Education (SHE) at Pangei (TC242613). According to the agreement signed in March-2024, Mr. Karan Shankar Mani and his wife assured that the Training Centers would receive 70% of the funds disbursed for all job roles in 2024, they have received only 30% of the agreed funds. However, despite completing training for all job roles in 2024, they have received only 30% of the agreed funds, leaving substantial dues outstanding. During the project's execution, Mr. Pritam Parmar and Mr. Sandeep Singh, both originally from Bihar and currently residing in Delhi, were our partners in implementing the scheme in Imphal and they supported me throughout the project every day during the implementation, from mobilization to training and other portal related works. Despite multiple requests from myself, Mr. Parmar, and Mr. Singh, Mr. Karan Shankar Mani and his wife have failed to settle the pending payments and has been evading communication and also threatening me, Mr. Pritam and Mr. Sandeep to not to call or contact otherwise he will sue us in court as he said that "he is newly practicing lawyer in HC and SC Delhi". They are now burdened with financial liabilities, including unpaid rent for the training centers, salaries for trainers, and other staff expenses incurred during the training programs. He respectfully urge the Officer-in-Charge of Heingang Police Station to register an FIR against Mr. Karan Shankar Mani and his wife Mrs Amrita Kumari at the earliest to address this grievance. For evidence, I can provide the rent agreements, proof of training conducted, and the testimony of Mr. Pritam Parmar and Mr. Sandeep Singh as witnesses. Kindly review these documents and take the necessary action to ensure justice is served. Hence the case.

13. 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/or  
(i) A regular case has been registered for investigation.

b. Directed (Name of I.O): N. Pilot Singh  
Rank: Asst. Sub. Inspector.

No to kindly take up the Investigation.

c. Refused investigation due to:

d. Transferred to P.S.

District: On point of Jurisdiction.

F.I.R. read over to the complainant/information, admitted to be correctly recorded and a copy given to the complainant/ information, free of cost.

R.O.A.C.

14. Signature/Thumb impression  
of the complainant/information.

15. Date and time of dispatch to the Court:

Signature of Officer-in- Charge, Police Station.

Name:- H. Sachindra Singh

Rank:- OC/HNG-PS

Heingang Police Station, IE

Officer in Charge  
Heingang Police Station  
Imphal East District





To,

The Officer in-Charge  
Heingang Police Station  
Imphal East-795114,  
MANIPUR

**Subject: Formal Complaint Against Karan Shankar Mani, General Secretary-Society for Social Security and Empowerment (SANSE) and his wife Mrs Amrita Kumari (Post Graduate Teacher in Girls Senior Secondary School, Jasola, New Delhi), for Alleged Financial Fraud of INR 60 Lakhs Under PMKVY 4.0 Scheme by Ministry of Skill Development and Entrepreneurship.**

Respected Sir,

Dear Officer-in-Charge,

I am writing to lodge a formal complaint against Mr. Karan Shankar Mani (Aadhar-855982187967, Address: 3C-SF, Pocket-10B, L.I.G DDA FLATS JASOLA, Sukhdev Vihar, New Friends Colony, Defense Colony, South Delhi, Delhi-110025), General Secretary and authorized signatory of the **Society for Social Security and Empowerment (SANSE) having PAN-AAHAS2586F**, and his wife Amrita Kumari (Post Graduate Teacher in Girls Senior Secondary School, Jasola) who have allegedly defrauded me of INR 60 Lakh during the implementation of the Pradhan Mantri Kaushal Vikas Yojana (PMKVY) 4.0 scheme under MSDE in Imphal East, Manipur.

As per the instructions of Mr. Karan Shankar Mani, the registered Training Partner (TP000364) implemented by National Skill Development Corporation (NSDC) under Ministry of Skill Development and Entrepreneurship MSDE), we established two training centres in Imphal East: Marjing Skill Development Training Centre (TC231656) and Society for Health and Education (SHE) at Pangei (TC242613). According to the agreement signed in March-2024, Mr. Karan Shankar Mani and his wife assured that the Training Centers would receive 70% of the funds disbursed by NSDC, with the remaining 30% allocated to the Training Partner. However, despite completing training for all job roles in 2024, we have received only 30% of the agreed funds, leaving substantial dues outstanding.

During the project's execution, Mr. Pritam Parmar and Mr. Sandeep Singh, both originally from Bihar and currently residing in Delhi, were our partners in implementing the scheme in Imphal and they supported me throughout the project every day during the implementation, from mobilization to training and other portal related works. Despite multiple requests from myself, Mr. Parmar, and Mr. Singh, Mr. Karan Shankar Mani and his wife have failed to settle the pending payments and has been evading communication and also threatening me, Mr. Pritam and Mr. Sandeep to not to call or contact otherwise he will sue us in court as he said that "he is newly practicing lawyer in HC and SC Delhi".

We are now burdened with financial liabilities, including unpaid rent for the training centers, salaries for trainers, and other staff expenses incurred during the training programs.

**I respectfully urge the Officer-in-Charge of Heingang Police Station to register an FIR against Mr. Karan Shankar Mani and his wife Mrs Amrita Kumari at the earliest to address this grievance.**

For evidence, I can provide the rent agreements, proof of training conducted, and the testimony of Mr. Pritam Parmar and Mr. Sandeep Singh as witnesses. Kindly review these documents and take the necessary action to ensure justice is served.

Thank you for your prompt attention to this matter.  
Yours faithfully,

BIMOL KSHETRIMAYUM

Sd/-  
(SECRETARY)  
SOCIETY FOR HEALTH AND EDUCATION(SHE)