

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

1. DISTRICT: Imphal West

P.S: City

Year: 2025

FIR No. 122(11)2025 u/s. 318(4)/316(2)/314 BNS Date and time of FIR: 30/11/2025  
at 2:30 pm

Sl. No.	Act	Sections
1.	Cheating and dishonestly delivering property	318 (4)BNS
2	Punishment for criminal breach of trust	316(2) BNS
3	Dishonest Misappropriation of Property	314 BNS

3. (a) Occurrence of Offence:

Day: **Monday** Date from: **20/10/2025** Date to: **20/10/2025**Time Period: Time from: **Not Mentioned** Time to: **Not Mentioned**(b) Information received at PS: Date: **30/11/2025** Time: **2:30 pm**(c) General Diary Reference: Entry No. Date & Time: **30/11/2025 at 2:30 pm**

4. Type of information: Written

5. Place of occurrence:

(a) Direction and distance from PS: **100 mtrs. West** Beat No.(b) Address: **Bank of Maharashtra, Kangla park road near Imphal Municipal office, IW**

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

6. Complainant / Informant:

(a) Name: **Moses Golmei, Branch Manager, Bank of Maharashtra**(b) Father's name: **(L) Kamchungmei Golmei**(c) Date/ Year of Birth: **1988** (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.		

(h) Occupation:

(i) Address

Sl. No.	Address Type	Address
1.	Present address	Ragailong, Imphal East
2.	Permanent address	Ragailong, Imphal East

(j) Phone number: 8811887166

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	<b>Mrs. R.K Reshina Devi, Proprietor Rorori Travels Agency PAN No.AOSPD4553P,</b>		<b>W/o Ningthoujam Thanil,</b>	<b>AIR Staff Quarter, Type III, 18, Lamphel, Near Police Station PO PS-Lamphel, Imphal West-795004</b>

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.	

12. First Information contents:



 Bank of Maharashtra H. O. Lokmangal, 1501, Shivajinagar, Pune - 411005	<b>IMPHAL</b> Kangla Park Road, Near Imphal Municipal Office, Imphal City, Dist-Imphal West - 795001 Tel: 0385-2450292 Email: bom1640@mahabank.co.in	 90 FOUNDATION DAY CELEBRATION
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Date: 26/11/2025

AP-66/BOM/R.K Reshina Devi/2025-26

To,  
The Officer-in-Charge  
Imphal City Police Station

Sub: Complaint against Dishonest Removal of Hypothecated Vehicle, Misappropriation of Bank's Funds & Cheating by Borrower

Respected Sir/Madam,

I, **Moses Golmei**, Branch Manager, Bank of Maharashtra & Imphal Branch, submit this complaint against **Mrs. R.K Reshina Devi**, W/o Ningthoujam Thanil, Proprietor Rorori Travels Agency PAN No.AOSPD4553P, residing at AIR Staff Quarter, Type III, 18, Lamphel, Near Police Station PO PS-Lamphel, Imphal West-795004.

Our Bank had sanctioned credit facilities under Loan A/c No. 60155373693 against hypothecation of vehicle. The details of the hypothecated vehicle is as under: -

**Make & Model: TOYOTA INNOVA 2.5G (E3)**  
**Registration No.: MN05A6802**  
**Chassis No.: MBJ11V4007440431**  
**Engine No.: 2KDU434825**

The borrower has defaulted in repayment and the account has been classified as NPA on 31/08/2015 During field inspection/visit conducted on 20/10/2025 and it was found that

1. The hypothecated vehicle is missing/not traceable at the Borrower's registered address
2. The borrower has failed to produce the hypothecated vehicle before the Bank despite several notices.
3. The Borrower is not co-operating and has not provided any explanation regarding the whereabouts of the vehicle

This indicates **dishonest removal, misappropriation and illegal disposal of the secured asset** hypothecated to the Bank.

The actions of the borrower amount to offences punishable under the Bharatiya Nyaya Sanhita, 2023:

- Sec. 314 BNS-Dishonest Misappropriation of Property.**
- Sec. 316(1) BNS-Criminal Breach of Trust.**
- Sec. 316(2) BNS-Cheating and Dishonest Inducement.**
- Sec. 318 BNS-Dishonest Removal or concealment of property.**

In view of the above, I request you to kindly register an FIR against the Borrower and initiate necessary investigation to trace the hypothecated vehicle and take appropriate action

I am enclosing photocopies of sanction letter, vehicle details, account statement, inspection report and notices issued to the borrower.

Kindly acknowledge this complaint and take necessary action.

Yours faithfully

Sd/-

Branch Manager  
Imphal Branch-1640  
(Moses Golmei) 37 Yrs  
S/o. (L) Kanchungmei Golmei  
of Ragailong, Imphal East  
# 8811887166

**Restricted**





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.): **L. Sanjiv Singh** Rank: **Asst. Sub-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

Name: N. Gokulchandra Singh

Rank: Inspector-in-charge

No. City Police Station

Imphal West District, Manipur

14. Signature / Thumb impression  
of the complainant / informant

15. Date and time of dispatch to the court:

