

FIRST INFORMATION REPORT

(Under Section 173 B.N.S)



1. DISTRICT: Bishnupur
FIR No. 69(11)2025 NBL-PS
- YEAR: 2025
Date of FIR: 01/11/2025 at 05:10 pm.

2.

Sl. No.	Acts	Sections
1	BNS	318 (4), 316(2), 61(2) & 3(5)

3. (a) Occurrence of Offence:

Day: Wednesday Date from: 08/10/2025 Date to: 17th&18th /10/2025.
Time Period: Time from: Not mentioned Time to: Not mentioned

(b) Information received at PS: Date 01/11/2025 Time: 5:10 pm.

(c) General Diary Reference Entry No. 32, Date & Time: 01/11/2025 & 5:10 pm.

4. Type of information: Written Application.

5. Place of occurrence: At Nambol Kongkham.

(a) Direction and distance from PS: South, about 2 kms. Beat No.

(b) Address: Nambol Kongkham.

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

6. Complainant / Informant:

(a) Name: Lourebam Priyadasini (36) years.

(b) Father's name: W/o Om Vishnu Koijam.

(c) Date/ Year of Birth: 11/07/1991.

(d) Nationality: Indian

(e) UID No./ Nil.

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	ID No.
1	Aadhar	

(h) Occupation: Business

(i) Address:

Sl. No.	Address Type	Address
1	Present address	Nambol Kongkham, PO& PS-Nambol, Bishnupur District, Manipur.
2	Permanent address	Thangmeiband Meisnam Leikai, Imphal-01

(j) Phone number: 986275439

7. Details of known accused with full particulars:

Sl. No.	Name	Alias	Relative's name	Present address
1	Thokchom Robimala Devi (29) Years	-	W/o Takhellambam Dorendro Singh	Mekola Bazar near PHC Mekola, PS-Nambol, Imphal West District.

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

9. Particulars of properties of interest:

10. Total value of property (In Rs. /-)

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

SL No	UIDB No.

12. First Information contents:

To

The Officer-in-Charge,
Nambol Police Station,
Bishnupur District, Manipur.

Subject:- Formal Complaint and Prayer for Immediate Registration of FIR under BNS Sections 318 (4), 316(2), 61(2) & 3(5) BNS against Thokchom Robinmala Devi and Associates for Financial Fraud and Criminal Conspiracy.

Respected Sir,

I am writing to lodge a formal and urgent complaint against the following individuals who have deliberately and deceitfully cheated me of a substantial sum of money:

1. Primary Accused:

Name: Thokchom Robinmala Devi (29) yrs.
Husband's Name: Takhellambam Dorendro Singh
Address: Mekola Bazar near PHC Mekola I/W, Manipur
Contact/ID: Aadhaar No. 685373315894,
Phone No: 9077765743

2. Co-Conspirators / Associates:

Name: T. Dorendro Singh (Husband of Primary Accused) and associates witness namely Naorem Monita Devi (33) yrs. D/o Naorem Inaoba Singh of Nambol Bazar (# 6909368964 & 6909368965)

Details of the Offence (Criminal Cheating & Breach of Trust)

I. Financial Transaction Details:

Total Fraudulent Amount Rs. 1,40,80,000/- (Rupees One Crore Forty Lakhs and Eighty Thousand Only)

II. Source of Funds: - My hard-earned business capital.

III. Date of Transaction:

The total amount was handed over to them from my residence located at Nambol Kongkham, Po & PS- Nambol, Bishnupur District, Manipur in three phases: October 8, 2025, October 17, 2025, and October 18, 2025.

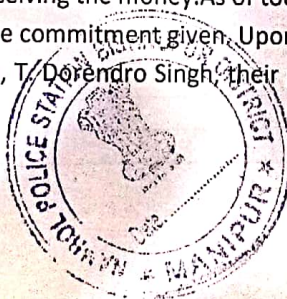
IV. Terms of Agreement:

The accused, Thokchom Robinmala Devi, assured and agreed in writing (via Promissory Note/Agreement) to return the entire amount within 10 days, specifically by October 25, 2025.

V. The Act of Cheating and Criminal Breach.

The money was secured by the accused, Thokchom Robinmala Devi, and her associates under the pretext of a short-term financial arrangement, giving a firm commitment and legal documents to secure the amount and its return.

The accused had a clear malicious intent to cheat right from the beginning, as evidenced by their immediate conduct after receiving the money. As of today, the accused have failed to return the amount, intentionally violating the commitment given. Upon my attempts to contact both Thokchom Robinmala Devi and her husband, T. Dorendro Singh, their phones are found to be switched off and unreachable.



It is reliably learnt that the accused, in connivance and conspiracy with her husband and others, are now absconding / hiding and have deceitfully misappropriated the entire sum, amounting to a severe case of Criminal Breach of Trust.

Prayer and Request for Legal Action

In light of the premeditated fraud, criminal breach of trust, and the significant financial loss caused by the accused's intentional actions, I earnestly request your good office to immediately register a First Information Report (FIR) under the relevant sections of the Bharatiya Nyaya Sanhita (BNS), specifically Section 318 (4)(Cheating and Dishonestly Inducing Delivery of Property), Section 316(2) BNS (Criminal Breach of Trust), and Section 61(2)& 3(5)/BNS (Acts done by several persons in furtherance of common intention / Criminal Conspiracy).

Take immediate and necessary legal steps to trace, apprehend, and interrogate the above-mentioned persons and their associates. Initiate the process for the prompt recovery of my defrauded business money.

I am enclosing herewith all original documents and evidence and am ready to assist the Investigating Officer with all necessary details.

Thank you for your prompt action in this critical matter.

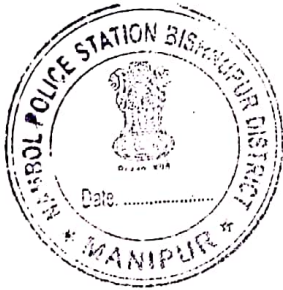
- Enclosures:-
1. Original Promissory Note/Agreement
 2. Original Money Receipts
 3. Copy of Aadhaar Card of Accused, Thokchom Robinmala Devi.

Dated 01/11/2025.

This report is treated as OE of Case FIR NO.
69(11)2025 NBL-PS U/s 318 (4), 316(2), 61(2) & 3(5) BNS

Sd/
OC/NBL-PS

Yours Faithfully,



Sdy

(Lourembam Priyadasini (36) yrs.)

W/o Om Vishnu Koijam of
Thangmeiband Meisanam Leikai, Imphal-01

At present: Nambol Kongkham,

PO & PS- Nambol, Bishnupur District, Manipur

Phone No: 986275439

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. Taibanganba Singh Rank: Assistant Sub- Inspector.


No. Nil. to take up the Investigation.

(3) Refused investigation due to:

(4) Transferred to P.S:
on point of jurisdiction

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, Police Station
Name: A. Nabakanta Sharma
Rank: Inspector.
No:

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

Officer-in-Charge
Name: line Station
Bishnupur District, Manipur
10:00 am.

15. Date and time of dispatch to the court: On 02/11/2025 at 10:00 am.

