



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

1. DISTRICT: Imphal West

P.S: City

Year: 2026

FIR No. 32(04)2026 u/s. 409/420 IPC

Date and time of FIR: 20/04/2026 at 10:30 am

Sl. No.	Act	Sections	Brief description of offence
1.	IPC	409	Criminal Beach of Trust
2.	IPC	420	Cheating

3. (a) Occurrence of Offence:

Day: Date from: **2018** Date to: **2022**
 Time Period: Time from: **not mention** Time to: **not mention**

(b) Information received at PS: Date: **20/04/2026** Time: **10:30 am**

(c) General Diary Reference: Entry No. Date & Time: **20/04/2026 at 10:30 am**

4. Type of information: Written

5. Place of occurrence:

- (a) Direction and distance from PS: **50 mtrs. South** Beat No.
- (b) Address: **THE MANIPUR STATE CO-OPERATIVE BANK LTD. IMPHAL**
- (c) In case outside the limit of this Police Station, then Name of P.S: Nil

6. Complainant / Informant:

- (a) Name: **Bidyarani Ayekpam, MCS ,Managing Director**
- (b) Father's name: **D/o A. Isho Singh**
- (c) Date/ Year of Birth: **1989** (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	Heingang Awang Leikai
2.	Permanent address	Heingang Awang Leikai

(j) Phone number: **8416073822**

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	Shri Senjam Biren Singh			

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.	

The Officer-in-charge.
City Police Station, Imphal West District, Manipur.

Subject: FIR thereof;

Sir

This to report that this Bank has unearthed that Shri Senjam Biren Singh, Manager, while working as Dy. Manager at the Imphal Branch of the Manipur State Cooperative Bank Ltd., who has been put under suspension to the Bank vide Office Order No. MSCB/76/2022-23/2505 dated 8/11/2022 (Annexure-I) had fraudulently withdrawn an amount of Rs.1,01,19,821.50/- (Rupees one crore one lakh nineteen thousand eight hundred twenty one and fifty paise) only from the Imphal Branch of the Manipur State Cooperative Bank Ltd. by fraudulently withdrawn as follows;

1. That, Shri Senjam Biren Singh, Manager, (Now under suspension) while working as "Manager" at the MSCB Ltd., Imphal Branch from the period from 09/08/1995 to 14/02/2022, had fraudulently transferred a sum of Rs.42,54,059.50p. (Rupees forty-two lakhs fifty-four thousand fifty-nine and paise fifty) only, from the Suspense Due to A/C of the Branch on different dates from the period from 8 March 2018 to 20 January 2022 to 17 persons.

The details as to who made the entry(s) and to whom the money had been transferred from the Branch's Suspense Due to Account are as under:

SL. No.	USER ID	DATE	TRACE-NO	AMOUNT	NARRATION
1.	224*	20-01-2022	11638	10,000.00	:YEMSN22020015714 YUMNA ANGELA
2.	224*	20-01-2022	11637	10,000.00	:YEMSN22020015713 YUMNA ANGELA
3.	224*	20-01-2022	11636	10,000.00	:YEMSN22020015712 YUMNA ANGELA
4.	224*	20-01-2022	11635	10,000.00	:YEMSN22020015711 YUMNA ANGELA
5.	224*	20-01-2022	11634	5,000.00	:YEMSN22020015710 YUMNA ANGELA
6.	345	01-12-2021	12002	397,800.00	70601084057 LAIPHRAKPAM SARDA DEVI
7.	326	24-02-2021	10346	110,000.00	LOAN 70600248712 SENJAM JITEN SINGH
8.	224*	10-12-2020	168145	50,000.00	LOAN REPAYMENT OP 70600221686
9.	224*	26-10-2020	9755	350,000.00	RENEWAL 70600354649 AHANTHEM BHUBONCHANDRA
10.	224*	16-06-2020	5674	82,840.50	LIC CHEQUE 10601095077 NAOREM BINASHAKHI
11.	224*	24-01-2020	2379	123,083.00	:YEMSN20024010870 S DAMAYANTI DEVI
12.	224*	21-01-2019	8361	30,000.00	LABOUR DEPT/P DHANAPATI
13.	224*	29-09-2018	6812	935,000.00	10601286562 RK JEENA DEVI
14.	224*	31-03-2018	10084	1,464,896.00	10601286562 RK JEENA DEVI
15.	224*	23-03-2018	3591	466,160.00	:YEMSN18082015414 S DAMAYANTI DEVI
16.	224*	13-03-2018	4771	99,640.00	:YEMSN18072015169 S DAMAYANTI DEVI
17.	224*	08-03-2018	6051	99,640.00	:YEMSN18067015063 S DAMAYANTI DEVI
* S. Biren Singh			Total	4,254,059.50	

That Shri Senjam Biren Singh, Manager (now under suspension) had fully repaid the amount of Rs.42,54,059.50p. (Rupees forty-two lakhs fifty-four thousand fifty-nine and paise fifty) only to the Bank on 11/08/2023.

2. That, Shri Senjam Biren Singh, Manager. (Now under suspension) while working as "Manager" at the MSCB Ltd. Imphal Branch from the period from 09/08/1995 to 14/02/2022, had fraudulently debited Rs. 1,00,000 (Rupees one lakh) only in Suspense Due By A/C with his Checker ID -224 for subsequent adjustment of honouring a cheque of Rs.1,00,000/- presented in the clearing by one Shri N. Santa Singh without having the sufficient balance in the Account of Shri N. Shanta Singh instead of returning the cheque to the customer with user ID 324 (Smt. DS. Phebi Maring, Manager, now posted at Head Office).

That the above sum of Rs. 1,00,000/- (Rupees one lakhs) only had been fully recovered by the Bank from the customer Shri N. Shanta Singh on 02/12/2022.

3. That Shri Senjam Biren Singh, Manager, (Now under suspension) while working as "Manager" at the MSCB Ltd. Imphal Branch from the period from 09/08/1995 to 14/02/2022, had fraudulently transferred a sum of Rs.15,26,600/- (Rupees fifteen lakhs twenty-six thousand six hundred) only, from the NEFT/RTGS Suspense BGL on to Bank Accounts of 2 persons maintained with other Bank Branches, the details of which is as under:

Sl. No.	Date	To whom the amount had been transferred			
		A/C No.	Bank name and Branch	Amount	Name of the Account holder
1.	27/10/21 to 19/11/21	652010946216	PNB, RIMS Branch	Rs. 3,33,200/-	Laishram Birendra Singh
2	04/02/21 to 09/02/21	34604646718	S.B.I, Secretariat	Rs. 11,93,400/-	Rajkumar Boysana Singh

That Shri Senjam Biren Singh, Manager (now under suspension) had fully repaid the amount of Rs. 15,26,600/- (Rupees fifteen lakhs twenty-six thousand six hundred only) to the Bank on 04.06. 2025.

That. Shri Senjam Biren Singh, Manager, (Now under suspension) while working as "Manager" at the MSCB Ltd., Imphal Branch from the period from 09/08/1995 to 14/02/2022, had fraudulently transferred the Bank money amounting to Rs.2,70,000/- (Rupees Two lakhs seventy thousand) only on different dates from the period from 11th April 2022 to 22nd April 2022, by transferring the amounts from the aforesaid Bank's Account No 95133000015 to 9 persons @ Rs.30,000/- per person, whose names were not in the approved list of beneficiaries provided to the Bank by the Social Welfare Department, Manipur.

The details as to who made the entry(s), who approved the entry vis-à-vis to who the money had been transferred from the aforesaid Bank Account of the Branch are as under:

Sl. No.	Name of the recipient/ person who name was not in the approved list of beneficiaries	Date	User ID	Amount
1.	N. Jeena Devi	22/04/2022	224(S. Biren Singh)	Rs. 30,000/-
2.	Roshni	13/04/2022	224(S. Biren Singh)	Rs. 30,000/-
3.	Jeena Devi	11/04/2022	399(Dovei – on leave)	Rs. 30,000/-
4.	L. Sarda Devi	11/04/2022	399(Dovei – on leave)	Rs. 30,000/-
5.	Seram Damani Devi	11/04/2022	399(Dovei – on leave)	Rs. 30,000/-
6.	S. Prema Devi	11/04/2022	399(Dovei – on leave)	Rs. 30,000/-
7.	Saikhom Ahila	11/04/2022	399(Dovei – on leave)	Rs. 30,000/-
8.	Naorem Binashakhi	11/04/2022	399(Dovei – on leave)	Rs. 30,000/-
9.	Y. Amumacha	13/04/2022	224(S. Biren Singh)	Rs. 30,000/-
Total:				Rs. 2,70,000/-

That Shri Senjam Biren Singh, Manager (now under suspension) had fully repaid the amount of Rs. 2,70,000/- (Rupees two lakhs seventy thousand) only/- to the Bank on 11.08.2023.

5. On further investigation, it was also found that Shri Senjam Biren Singh, Manager had fraudulently transferred an amount of Rs. 39,69,162/- (Rupees thirty-nine lakhs sixty nine thousand one hundred sixty two) only from Account No. 95133000015 of the Imphal Branch to his Saving Account maintained with the SBI Mantripukhri Branch on different dates from the period from 09/10/2020 to 10/02/2022 on 13 occasions as detailed under:

Date	Bank AC No.	Beneficiary	Amount
10/09/2020	30789308934	S. Biren Singh	150,000.00
03/10/2021	30789308934	S. Bira	74,112.00
03/22/2021	30789308934	Prematon Devi	400,000.00
04/28/2021	30789308934	Naorem Binashakhi	400,000.00
04/28/2021	30789308934	L. Rajen.	400,000.00
04/28/2021	30789308934	Y. Chitrabhanu	400,000.00
05/12/2021	30789308934	S Biju Singh	150,000.00
07/14/2021	30789308934	Biren Enterprises	400,000.00
09/01/2021	30789308934	Biren Works	150,000.00
10/18/2021	30789308934	S. Bijen Singh	495,050.00
11/05/2021	30789308934	S. Prematon Singh	400,000.00
12/01/2021	30789308934	Birahari Singh	400,000.00
02/10/2022	30789308934	Damayenti Hardware	150,000.00
Total:			39,69,162/-

That Shri Senjam Biren Singh, Manager (now under suspension) had fully repaid the amount of Rs. 39,69,162/- (Rupees thirty-nine lakhs sixty-nine thousand one hundred sixty two) only/- to the Bank on 11.08.2023.

In view of the above facts and circumstances, Bank require a FIR No. in reporting process to NABARD. Therefore, we requested to kindly take up necessary action to register and issue FIR No. in connection with unauthorized withdrawal of Rs. 1,01,19,821.50/- (Rupees one crore one lakh nineteen thousand eight hundred twenty one and fifty paise) only by Shri Senjam Biren Singh, Manager, Imphal Branch, MSCB Ltd. and fully recovered from him as indicated above.

Encls: As Above

Yours faithfully,
Sd/-
(Bidyarani Ayekpam, MCS) 37 yrs
Managing Director.
D/o A. Isho Singh
of Heingang Awang Leikai
8416073822

Copy for information to:

1. The President, Board of Management, MSCB Ltd
2. P.F. No. 291



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

(2) Directed (Name of I.O.): **Y. Bikyal Singh**

No. NIL

to take up the Investigation:

(3) Refused investigation due to:

(4) Transferred to P.S:

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.

Case registered
Rank: **Asst. Sub-Inspector**

District:

Signature of Officer in charge, Police Station

14. Signature / Thumb impression
of the complainant / informant

Name: **N. Gokulchandra Singh**

Rank: **Inspector**

No.

15. Date and time of dispatch to the court:

Officer in-charge
City Police Station
Imphal West District, Manipur

