

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

1. DISTRICT: Imphal West

P.S: City

Year: 2026

FIR No. **40(05)2026 u/s. 318(4)/61(2) BNS** Date and time of FIR: **16/05/2026 at 1:45 pm**

Sl. No.	Act	Sections	Brief description of offence
1.	BNS	318(4)	Cheating
2.	BNS	61(2)	Criminal Conspiracy

3. (a) Occurrence of Offence:

Day: **Thursday**Date from: **14/05/2026**Date to: **14/05/2026**

Time Period:

Time from: Not mentioned

Time to: Not mentioned

(b) Information received at PS:

Date: **16/05/2026**Time: **1:45 pm**(c) General Diary Reference: Entry No. **21**Date & Time: **16/05/2026 at 1:45 pm**

4. Type of information: Written

5. Place of occurrence:

(a) Direction and distance from PS: **About 200 mtrs West**

Beat No.

(b) Address: **At the residence of the complainant located at Thangal Bazar, Imphal.**

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

6. Complainant / Informant:

(a) Name: **Devi Baniya**(b) Father's name: **S/o. Duliram Baniya**(c) Date/ Year of Birth: **1977**(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	Thangal Bazar, Imphal
2.	Permanent address	Kanglatombi Village

(j) Phone number:

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	Sawarmal Sharma	Sunny & others		Rajasthan, A/p. New Delhi

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:

To,

The officer-in-Charge
City Police Station
Imphal West District, Manipur.



Subject: - Report.

Sir,

I beg to state the following facts for your kind consideration and necessary legal action that I received a WhatsApp call in my mobile number on 14/05/2026 from mobile No.+916909875507 and introduced him as he is a businessman operating in different cities of India including Imphal City. He proposed that money could be sent to other places without fees if cash was provided to him at Imphal, claiming others in Imphal had also done the same. As I have a financial problem in Delhi for treatment of my mother-in-law, I was tempted by the offer. However, I sought reasonable time to apply my mind to the matter. As I have an urgent need of money for treatment of my mother-in-law at Delhi as well as believing it to be genuine one, I agreed his proposal.

Accordingly, in the next day i.e. 15/05/2026 at about 5:00 PM an unknown person came to my residence as per the caller's instruction and I handed over a sum of Rs.4,50,000/- (Rupees Four Lakhs Fifty Thousand) only in cash to him. He assured that an equivalent amount would be handed over to my relative, one Rahul at Delhi by Sawarmal Sharma @ Sunny of Rajasthan but presently residing at Delhi for my mother-in-law's treatment.

That till date, the said amount has not been handed over to my relative, Rahul at Delhi. Various efforts have been made to communicate him but all are in vain.

I therefore request you to take a prompt action against them for cheating and criminal conspiracy.

Dated: 16th May, 2026

Yours faithfully

Sd/-

Devi Baniya (49)
S/o. Duliram Baniya
Of Kanglatombi Village
A/p. Thangal Bazar Imphal

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.): **Kh. Sylvester** Rank: **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

14. Signature / Thumb impression
of the complainant / informant

Name: N. Gokulchandra Singh
Rank: **Inspector-in-charge**
No. **City Police Station**
Imphal West District, Manipur