Office of the Ukhrul Police Station Ukhrul Dist. Manipur-795142

Manipur Police

I.I.F. - I

FIRST INFORMATION REPORT

(Under Section 173 B.N.S.S)

1. DISTRICT: UKHRUL P.S.: UKHRUL YEAR: 2026

2. FIR No.8(7)2026/UKL-PS Date and time of FIR: 07/07/2026 at 06:30 a.m.

Sl. No.	Acts	Sections	Description of offence
1.	Bharatiya Nyaya Sanhita (BNS)	316(2)	Criminal Breach of Trust
2.	Bharatiya Nyaya Sanhita (BNS)	318(4)	Cheating and dishonestly inducing delivery of property
3.	Bharatiya Nyaya Sanhita (BNS)	248(b)	Forging a valuable security, will or authority
4.	Bharatiya Nyaya Sanhita (BNS)	61(1)	Criminal Conspiracy
5.	Bharatiya Nyaya Sanhita (BNS)	3(5)	Common intention

3. (a) Occurrence of Offence:

Day: ---- Date from: 02/06/2026 Date to: 05/06/2026

Time Period: Time from: 09:12 a.m. Time to: 11:56 p.m.

(b) Information received at PS: Date: 06/07/2026 Time: 08:00 a.m.

(c) General Diary Reference: Entry No. 08 Date & Time: 06/07/2026 at 08:00 a.m.

4. Type of information: Written

5. Place of occurrence:

(a) Direction and distance from PS: 800 meters (West) Beat No.

(b) Address: SBI Bank, Ukhrul Branch, Awontang Ukhrul, Ukhrul District.

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

6. Complainant / Informant:

(a) Name: Hr. Yurreithing

(b) Father's name: Hr. Kahangpam

(c) Date/ Year of Birth: **01/05/1987** (d) Nationality: Indian

(e) UID No./: Passport No.

(f) Date of issue: Place of issue:

M.No. 473/ukl-PS/2026
Dt. 08/07/2026
Submitted to
S.P. Ukl

Officer-in-Charge
Ukhrul Police Station
Ukhrul District, Manipur

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

Sl. No.	ID Type	ID No.
1.		

(e) Occupation: Cultivator

(f) Address:

Sl. No.	Address Type	Address
1	Present address	Aphung Changta Village, P.S- Luichong Maiphei, Ukhrul District, Manipur.
2	Permanent address	Aphung Changta Village, P.S- Luichong Maiphei, Ukhrul District, Manipur.

(g) Phone number: **7085688551**

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	Kasob Kachar (29) yrs		Punaram Kachari (Father)	Awaria Gaon, P.O/P.S-Titabor, Jorhat District, Assam -785630
2.	Ajay Gogoi (33) yrs		Ghana Gogoi (Father)	12 No. Kolajan Gaon, P.O/P.S - Merapani, Golaghat District, Assam -785705
3.	Dibyajyoti Saikia			Awaria Gaon, Titabor, Jorhat, Assam
4.	Juri Das		c/o Jodumoni Das	Tengajan Kechaikhati, P.O/PS – Titabor, District- Jorhat, Assam - 785630

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

9. Particulars of properties of interest:

Sl. No.	Property Category	Property Type	Description	Value (in Rs.)

10. Total value of property:

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

Sl. No.	UIDB No.

12. First Information contents:

To,

The Officer in-Charge,
Senapati Police Station,
Senapati District, Manipur,

Subject: - FIR for Cheating, Criminal Breach of Trust, and Filing a False Criminal Complaint.

Sir,

I am writing to bring to your immediate attention a coordinated act of cheating, criminal breach of trust, and extortion committed against me by Shri Dibvaivoti Saikia (resident of Awaria Gaon, Titabar, Jorhat, Assam: Mobile: 9954012026), Shri Kasob Kachari, Shri. Ajay Gogoi and their associate Juri Das. The detailed facts of the case are laid out below:

1. **The Agreement:** On 3rd June 2026, I entered into a formal yerbal business contract with Shri Dibyajyoti Saikia and his associates (hereinafter referred to as "the Accused"). As per the terms of our agreement, the Accused promised to procure and deliver a functional JCB machine to me. In consideration of this commercial agreement, they demanded a total advance payment of Rs.5,00,000/- (Rupees Five Lakhs only).

2. **The Initial Payments & Security Arrangement:** On 4th June 2026, on the explicit direction of Shri Dibyajyoti Saikia, I paid the advance amount through multiple modes to his associate, Juri Das (SBI A/c No: 42786110325, Titabar Branch), This included Rs. 2,00,000/- (Rupees Two Lakhs only) in cash handed over directly to Shri Dibyajyoti Saikia, which he subsequently deposited into the SBI account of Juri Das. In addition, multiple UPI and NEFT transfers totalling Rs. 3,00,000/- (Rupees Three Lakhs only) were subsequently made to Juri Das's account. The consolidated payment receipts are attached as an enclosure. To assure me of their absolute good faith and to guarantee delivery of the JCB machine, it was mutually agreed that Shri Dibyajyoti Saikia would voluntarily reside at my home in Senapati, Manipur, as a personal guarantor until delivery.

3. **Breach of Contract:** Despite receiving the complete advance sum of Rs. 5,00,000/- and keeping me waiting for more than 10 days, the Accused completely failed to fulfil their contractual obligation. They neither, delivered the JCB machine nor made any attempt to refund my advance money.

4. **Voluntary Substitution of Guarantor:** Realizing they had failed to fulfil their end of the deal, Shri Dibyajyoti Saikia approached me and requested that he be allowed to return to Assam specifically to organize and arrange the liquid cash required for my refund. In his place, and with absolute, full, and informed consent, he introduced Shri Kasob Kachari as his biological brother. Shri Kasob Kachari voluntarily agreed to stay at my residence as a substitute guarantor of his own free will, ensuring he would remain until the outstanding advance amount was fully refunded to me.

5. **Humane and Generous Treatment:** I state categorically that during their respective voluntary stays at my residence, both individuals have been treated with the utmost respect, care, and hospitality as guests. They have been provided proper food, comfortable lodging, and complete freedom of movement. At no point has any force, coercion, or harm been used against them. My only condition, which they explicitly agreed to, is that Shri Kasob Kachari will be fully released to return home the exact moment my advance money of Rs. 5,00,000/- is safely refunded to me.

6. **Extortion and False Malicious Prosecution:** Instead of acting in good faith to return the advance money, the Accused have conspired together to turn this commercial default into criminal narrative. They have maliciously filed a completely false, baseless, and fabricated complaint alleging "wrongful confinement" and "extortion" against me at the Titabar Police Station, Assam.

   This fabricated narrative is a deliberate attempt to criminally intimidate me, escape their severe financial liability, and extort further compliance while illegally withholding my advance money. Their presence at my home is entirely on account of their own business representations and voluntary contractual guarantees.

Requested Action: In light of the above facts, I request your office to kindly register this counter-FIR against Shri Dibyajyoti Saikia, Shri Kasob Kachari, Shri Ajay Gogoi and Juri Das under the relevant sections of the Bharatiya Nyaya Sanhita (BNS/ Indian Penal Code (IPC) for Criminal Breach of Trust (Section 3 16(2) BNS/ 406 IPC), Cheating (Section 318(4) BNS / 420 IPC), Filing False Charges with intent to injure (Section 248(b) BNS/ 211 IPC) and Criminal Conspiracy (Section 61(1) BNS/120 IPC).

I urge you to initiate a thorough investigation into their fraudulent financial dealings and protect me from this malicious exercise of criminal machinery.

Yours Faithfully
Sd/-
Yurreithing Horam
Aphung Changta Village, Ukhrul district, Manipur

A Zero FIR was registered at Senapati Police Station and subsequently transferred to Ukhrul Police Station. Since the place of occurrence falls within the jurisdiction of Ukhrul Police Station, the said Zero FIR has been converted into a regular case for investigation under FIR No. 08(07)2026 UKL-PS u/s, 316(2)/318(4)/248(b)/61(1)/3(5) BNS for investigation.

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.): Ngashanhao Sareo Rank: Sub-Inspector

No. Nil, may kindly 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: Marchang W
Rank: Inspector
No:
Officer-in-Charge
Ukhrul Police Station
Ukhrul District,Manipur

Yurreithing Horam

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

15. Date and time of dispatch to the court: 07/07/2026 at 02:30 p.m.

To,

The Officer in-Charge,
Senapati Police Station,
Senapati District, Manipur.

Subject: - *FIR for Cheating, Criminal Breach of Trust, and Filing a False Criminal Complaint.*

Sir,

I am writing to bring to your immediate attention a coordinated act of cheating, criminal breach of trust, and extortion committed against me by **Shri Dibyajyoti Saikia** (resident of Awaria Gaon, Titabar, Jorhat, Assam; Mobile: 9954012026), **Shri Kasob Kachari, Shri. Ajay Gogoi** and their associate **Juri Das**. The detailed facts of the case are laid out below:

1. **The Agreement**: On 3rd June 2026, I entered into a formal verbal business contract with Shri Dibyajyoti Saikia and his associates (hereinafter referred to as "the Accused"). As per the terms of our agreement, the Accused promised to procure and deliver a functional JCB machine to me. In consideration of this commercial agreement, they demanded a total advance payment of Rs. 5,00,000/- (Rupees Five Lakhs only).

2. **The Initial Payments & Security Arrangement**: On 4th June 2026, on the explicit direction of Shri Dibyajyoti Saikia, I paid the advance amount through multiple modes to his associate, Juri Das (SBI A/c No: 42786110325, Titabar Branch). This included Rs. 2,00,000/- (Rupees Two Lakhs only) in cash handed over directly to Shri Dibyajyoti Saikia, which he subsequently deposited into the SBI account of Juri Das. In addition, multiple UPI and NEFT transfers totaling Rs. 3,00,000/- (Rupees Three Lakhs only) were subsequently made to Juri Das's account. The consolidated payment receipts are attached as an enclosure. To assure me of their absolute good faith and to guarantee delivery of the JCB machine, it was mutually agreed that Shri Dibyajyoti Saikia would voluntarily reside at my home in Senapati, Manipur, as a personal guarantor until delivery.

3. **Breach of Contract**: Despite receiving the complete advance sum of Rs. 5,00,000/- and keeping me waiting for more than 10 days, the Accused completely failed to fulfil their contractual obligation. They neither. delivered the JCB machine nor made any attempt to refund my advance money.

4. **Voluntary Substitution of Guarantor**: Realizing they had failed to fulfil their end of the deal, Shri Dibyajyoti Saikia approached me and requested that he be allowed to return to Assam specifically to organize and arrange the liquid cash required for my refund. In his place, and with absolute, full, and informed consent, he introduced Shri Kasob Kachari as his biological brother. Shri Kasob Kachari voluntarily agreed to stay at my residence as a substitute guarantor of his own free will, ensuring he would remain until the outstanding advance amount was fully refunded to me.

5. **Humane and Generous Treatment**: I state categorically that during their respective voluntary stays at my residence, both individuals have been treated with the utmost respect, care, and hospitality as guests. They have been provided proper food, comfortable lodging, and complete freedom of movement. At no point has any force, coercion, or harm been used against them. My only condition, which they explicitly agreed to, is that Shri Kasob Kachari will be fully released to return home the exact moment my advance money of Rs. 5,00,000/- is safely refunded to me.

6. **Extortion and False Malicious Prosecution**: Instead of acting in good faith to return the advance money, the Accused have conspired together to turn this commercial default into a criminal narrative. They have maliciously filed a completely false, baseless, and fabricated complaint alleging "wrongful confinement" and "extortion" against me at the Titabar Police Station, Assam.

This fabricated narrative is a deliberate attempt to criminally intimidate me, escape

This fabricated narrative is a deliberate attempt to criminally intimidate me, escape their severe financial liability, and extort further compliance while illegally withholding my advance money. Their presence at my home is entirely on account of their own business representations and voluntary contractual guarantees.

Requested Action: In light of the above facts, I request your office to kindly register this counter-FIR against Shri Dibyajyoti Saikia, Shri Kasob Kachari, Shri Ajay Gogoi and Juri Das under the relevant sections of the Bharatiya Nyaya Sanhita (BNS)/ Indian Penal Code (IPC) for Criminal Breach of Trust (Section 316(2) BNS/ 406 IPC), Cheating (Section 318(4) BNS / 420 IPC), Filing False Charges with intent to injure (Section 248(b) BNS/ 211 IPC) and Criminal Conspiracy (Section 61(1) BNS/120 IPC).

I urge you to initiate a thorough investigation into their fraudulent financial dealings and protect me from this malicious exercise of criminal machinery.

Date: 05/07/2026.

This report is treated as an OE of the case FIR No. 00(07)2026 SPT-PS u/s 316(2)/318(4)/248(b)/61(i) BNS 2023.

O/c/spt-PS.
Officer-in-Charge
Senapati Police Station
Senapati Dist. Manipur

Yours faithfully,

Yurreithing Horam

Yurreithing Horam
Aphung Changta Village, Manipur.
8575865081

Senapati Police Station
Senapati Dist. Manipur

This report is treated as an O.E.of
F.I.R. No.8(7)2026....UKL. PS
U/S.316(2)/318(4)/248(b)/61(1)/3(5) BNS

Officer-in-Charge
Ukhrul Police Station
Ukhrul District Manipur

Office of the Ukhrul Police Station
Ukhrul Dist.Manipur-795142