



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

1. DISTRICT: Imphal West

P.S: City

Year: 2026

FIR No. **58(07)2026 u/s. 420/406/343/120-B IPC** Date and time of FIR: **23/07/2026 at 3:10 pm**

Sl. No.	Act	Sections	Brief description of offence
1.	IPC	420	Cheating
2.	IPC	406	Criminal breach of trust
3.	IPC	343	Punishment for Wrongful Confinement
4.	IPC	120-B	Criminal Conspiracy

3. (a) Occurrence of Offence:

Day:

Date from: 2017

Date to: 2024

Time Period:

Time from: Time not mentioned

Time to: Time not mentioned

(b) Information received at PS:

Date: 23/07/2026

Time: 3:10 pm

(c) General Diary Reference: Entry No.

Date & Time: 23/07/2026 at 3:10 pm

4. Type of information: Written

5. Place of occurrence:

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

Beat No.

(b) Address: Thangal Bazar, Imphal West District

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

6. Complainant / Informant:

(a) Name: Haobijam Soraren

(b) Father's name: Haobijam Nimai Singh

(c) Date/ Year of Birth: 1978

(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	Keishamthong Irom Pukhri Mapak, Imphal West, Manipur
2.	Permanent address	Yumnam Khunou, Imphal East

(j) Phone number: 9856091376

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

Sl. No.	Name	Alias	Relative's name	Present address
1	Suresh Prasad	@Sean D Monte,		Kairang, Imphal East Manipur
2	Deepak Chaudhary,			Bhaiwani Haryana
3	Bhaiwani		F/o Deepak Chaudhary	Bhaiwani Haryana
4	Mrs. Sanjana		S/o Suresh Prasad	Kairang, Imphal East Manipur

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.	

To,

The Officer-in-Charge,
City police station,
Imphal West District, Manipur.



Subject:- Report.

Sir,

I, Haobijam Soraren Singh, S/o Haobijam Nimai Singh permanent resident of yumnam Khunou, Imphal East Manipur, At present- Keishamthong Irom Pukhri Mapal, Imphal west Manipur most respectfully submit a complaint report against (1) Suresh Prasad @Sean D Monte, erstwhile resident of Kairang, Imphal East Manipur presently residing/frequenting Gurgaon, Vasant Vihar, Saket and Kilikari, New Delhi. (2) Deepak Chaudhary, resident of Bhaiwani Haryana (3) Father of Deepak Chaudhary, Bhaiwani Haryana and (4) Mrs. Sanjana sister of Suresh Prasad.

Since 2015, I came to know Suresh Prasad while working at AXIS Bank , Imphal Branch, Manipur. He induced me to invest a huge amount of Rs. 50,00,000/- (Fifty Lakh) representing that the money would be deployed in foreign trading, container business and dollar / currency conversion business. I transferred the same to Suresh Prasad from time to time, till 2017.

On 21.09.2024, I was called urgently to New Delhi by Deepak Chaudhary of Bhiwabni, Haryana, on the instructions of Suresh Prasad. The flight ticket was also booked by Deepak Chaudhary. Upon my arrival, I was received by Deepak Chaudhary at Delhi Airport and taken to Bhiwani, and thereafter to Saket, New Delhi.

At Saket, New Delhi, Deepak Chaudhary and his father wrongfully confined me, and under coercion and threat to my life, compelled me to sign as guarantor/ surety for repayment of money allegedly invested by Deepak Chaudhary with Suresh Prasad- a transaction in which I had no ideas about the transaction, partnership, or prerogative whatsoever. This suretyship / guarantee was extracted under duress, on the false assurance that my own invested money would be returned soon by Suresh Prasad.

I was wrongfully confined at the said place for 7 (seven) days by Deepak Chaudhary and his father. During this period of confinement, they also took photographs of me and my belongings, without my consent, the purpose and use of which I came to know only later. I managed to escape, leaving my belongings behind in Delhi.

The said chain of events commenced from Thangal Bazar, within the jurisdiction of City Police Station, as Suresh Prasad had been present at Thangal Bazar, where the inducement and cheating first occurred.

The delay in lodging the present complaint was occasioned by my bonafide belief that the parties would settle the matter and that Suresh Prasad would return my invested money, as I was repeatedly assured of the same from time to time. Further evidence and statements (both verbal and electronic) are available and shall be furnished as and when required by you.

In view of the foregoing, I most respectfully pray that your good office may be pleased to take steps as may be necessary to secure recovery of my invested amounts and to safeguard the interests of other similarly deceived individuals and arrest them.

Thanking you,

Yours faithfully,
Sd/-

Signature:

Haobijam Soraren
Resident of Yumnam Khunou, Imphal East,
At present residing at Keishamthong Irom
Pukhri Mapak, Imphal West, Manipur
Contact No. : +91 9856091376



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.): **I. Ronika Devi**

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.

Case registered
Rank: **Sub-inspector**



Signature of Officer in charge, Police Station

14. Signature / Thumb impression
of the complainant / informant

Name: N. Gokulchandra Singh

Rank: Inspector

No. **Officer in-charge**

City Police Station

Imphal West District, Manipur

15. Date and time of dispatch to the court:

