

FIRST INFORMATION REPORT

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

1. DISTRICT: Imphal West,
F.I.R. No. 202(07)2026

P.S. Lamphel PS

Year: 2026

Date and time of FIR: On 17/07/2026 at 04:50 pm.

Sl. No.	Acts	Sections
1.	IPC	403/406/407/409/420 IPC

3. (a) Occurrence of Offence:

Day: Sunday Date From: 27th July, 2010 Date to: 27th July, 2010
Time Period Time from: Not Known Time to: Not Known

b) Information received at P.S.: Date: 17/07/2026 Time: 04:50 pm

c) General Diary Reference: Entry No: /LPS/2026

Date & Time: On 17/07/2026 at 04:50 pm

4. Type of Information: Written.

5. Place of Occurrence:

a) Direction and Distance from P.S.: 1 Km West Beat No.

b) Address: At MTDC, Lamphelpat, Imphal

6. Complainant / Informant:

a) Name: Rangnamei Rang Peter

b) Father 's: Rangnamei Paushiba

c) Date/Year of Birth: 01/03/1978

d) Nationality : Indian

e) UID No.:

Passport No.: Nil

f) Date of issue: Nil

Place of Issue: N/A

g) ID Details (Ration Card, Voter ID card, Passport, UID No., Driving License, Pan)

Sl. No.	ID Type	No.
	Voter ID Card	HQX0303776

h) Occupation: Managing Director, Manipur Tribal Development Corporation Ltd., Lamphelpat.

i) Address:

Sl. No.	Address Type	Address
1.	Present address	Aenon Village, Luwangsangbam Maning, I/E
2.	Permanent address	Katomei Village, Kartomei, Senapati District, Manipur.

j) Phone number: 9612038127

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	Shri Irom Samarjit Singh,	Nil	S/o Irom Mono Singh	Proprietor, M/s I.S.S. Transport Agency, Nongmeibung Checkon, Imphal East District, Manipur

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

9. Particulars of properties of interest:

Sl. No.	Properties Category	Property type	Description	Value (in Rs.)
	Cement	Cement for construction	1032.90 MT of cement	Rs. 82,06,955

10. Total value of property:Rs. 82,06.955/- (Rupees:Eighty two lakhs six thousand nine hundred fifty five)

11. Inquest report / U.D. Case No. if any:

Sl. No. Nil	UIDB No. Nil
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12. First Information contents

Imphal, the 15th July, 2026.

To,

The Officer-in-Charge
Lamphel Police Station,
Imphal West District, Manipur.

Subject:- Request for registration of FIR and take appropriate legal action against Shri Irom Samarjit Singh, S/o Irom Mono Singh, Proprietor, M/s I.S.S. Transport Agency, Nongmeibung Checkon, Imphal East District, Manipur, for non-delivery of 1032.90 MT of Cement entrusted for transportation.

Sir,

With due respect, I, the undersigned the Managing Director, Manipur Tribal Development Corporation, Lamphelpat, Imphal, would like to submit the followings for your kind perusal and for necessary action.

1. That, the Manipur Tribal Development Corporation, Lamphelpat, Imphal, (MTDC) ordered for **2500 MT (Metric ton)** of cement from the M/s Meghalaya Cement Limited, Lohia House, MG Road, Fancy Bazar, Guwahati – 781001, vide the Order No. **119/J/TDC-05/2010 (Pt-4)/1** dated **27th July, 2010**. (Supply order enclosed for referenced).
2. After proper tender process, vide the Work Order No. **119/J/TDC-05/2010 (Pt-5)/1** dated **27th July, 2010**, the Corporation awarded the Transportation works to M/s **I.S.S. Transport Agency, Nongmeibung Checkon Bazar, Imphal** for the work of "**Transportation of Cement (PPC) conforming to ISI from Meghalaya Cement Ltd. to MTDC Godown, Lamphelpat, Imphal i/c loading, unloading and stacking**".
3. Necessary formalities or processes were undergone for the contract and the Agreement No. **1/TDC/Agt. 2010** dated **30.07.2010** was entered for the said work. In other words, the necessary contract was entered into for the transportation of cement.
4. The Estimated Cost for the said contract work (Transportation) is **Rs. 1,25,00,000/- (Rupees : One crore twenty five lakhs) only** and the Tender Amount is **Rs. 1,25,00,000/-**. The work was scheduled to be started from **27th July, 2010** and to be completed on or before **10th September, 2010**.
5. As per the request of M/s **I.S.S. Transport Agency**, the time for completion for the said work was extended upto **11th March, 2011**. The full payment for the said purchase of **2500 MT** of cement was made by the Corporation to **Meghalaya Cement Ltd.** Vide cheque No. **550160** dated **27th July, 2010**.
6. That, till **27th May, 2011**, the said Agency transported only **580.70 MT** of cement to the Corporation. Accordingly, the undersigned sent the letter dated **27th May, 2011** bearing No. **119/J/TDC-05/2010 (Pt-5)/2** to the said agency requesting for transportation of the remaining or balance quantity of cement within **2 (two) weeks**.
7. Till the **7th December, 2011**, the said Agency transported some quantity of cement and the total quantity transported by the said Agency to the Corporation was **677.02 M.T.** Accordingly, the Corporation sent another letter No. **119/J/TDC-05/2010 (Pt-5)/1** dated **7th December, 2011** for the transportation of remaining quantity of cement to the Corporation.
8. Even after the expiry of the period for the completion of the said work, the agency failed to complete the work. The said Agency has been transporting the cement bit by bit, but never transported the full quantity of cement.

The Agency submitted a letter dated **12th July, 2013** to the Corporation stating that the revised rate of Transportation has been fixed at **Rs. 4000/- per metric ton** and the balance quantity of cement will be transported at the revised rate.
9. The Corporation again delivered the letter No. **119/J/TDC-05/2010 (Pt-5)/1** dated **2nd June, 2014**, to the agency to respond within **7 (seven) days** from the receipt of the letter failing which the corporation will

be compelled to proceed with necessary legal action against the said agency. The letter was received by the agency on **10.06.2014**. The Corporation again delivered the letter No. **119/J/TDC-05/2010 (Pt-5)** dated **3rd July, 2014** to the agency informing the agency to contact the undersigned immediately and expedite the delivery of the balance quantity of cement failing which necessary action shall be initiated without further notice.

10. As the agency had been delivering the cement bit by bit without fulfilling the full quantity for such a long time, the Corporation enquired regarding the delivery of cement from the **Meghalaya Cement Limited**, Lohia House, MG Road, Fancy Bazar, Guwahati – **781001** and it was found that the said agency **has already lifted the whole quantity of 2500 MT of cement on 26.04.2011**. Accordingly, the Corporation sent another notice vide letter No. **119/J/TDC-05/2010 (Pt-5)** dated **8th September, 2014** to the said Agency thereby informing the true facts and enclosing a Xeroxed copy of the statement showing the date of delivery, invoice, etc. with further information to the agency that non-delivery of the balance quantity for such a long period is a very serious offence and tantamount to misappropriation of building materials belonging to MTDC.

Even after the receipt of the said notice, the agency took the matter in a very stubborn and careless manner. Instead of delivering the remaining quantity of cement in full, the agency delivered a meagre quantity i.e., 14.65 MT of cement to the corporation till 24.09.2016. Further, with much delayed or with long gaps, the agency had been delivering the cement bit by bit. The last quantity of cement delivered by the agency on 27/05/2017 was 63.00 MT of cement. **The total cement delivered by the agency to the Corporation as on this day is 1467.00 MT only. The remaining quantity of 1032.90 MT of cement is still not delivered by the agency.** The agency still did not deliver the full quantity of cement to the Corporation without any valid reasons.

11. Despite the repeated reminders and notices of the Corporation, the agency did not transport the full quantity of cement to the corporation. Even though the said intimations and notices were given, the agency still fails or refuses to respond and deliver or transport the remaining quantity of cement 1032.90 MT causing substantial financial losses to the Corporation and the Government.

12. Now, it is very clear that the Agency played a fraud by submitting falsely to the Corporation that transportation rate was increased, but concealing the reality that before the purported rise or increase of transportation rate, the agency had already lifted on 26.04.2011 the entire quantity of cement i.e. 2500 MT from Meghalaya Cement Ltd. which was purchased by MTDC.

13. It is also very clear that the Agency had already lifted the entire quantity of cement and the Agency still refuses to deliver the remaining **1032.90 MT** of cement or full quantity of cement to the corporation. All the same has been doing by the agency despite the repeated reminders and notices to the agency. Even though a long time in terms of years had been elapsed after the expiry of the period of contract work or work order, the agency or its proprietor still refuses to deliver the full quantity of cement to the Corporation and without informing the Corporation the whereabouts of the already lifted cement from the Meghalaya Cement Ltd.

14. The undersigned came to know of the aforesaid acts of deception, fraud, cheating, criminal misappropriation of property, criminal breach of trust, stealing of government property etc., by the said proprietor of M/s I.S.S. Agency along with his employees. In compliance to the sitting of the Committee on Public Undertaking Manipur Legislative Assembly held on 8/7/2026 on the report of the Comptroller and Auditor General of India Para 3.2 of the Audit report. Accordingly, the present complaint/report is being filed on this day.

15. The cost of cement is **Rs. 4700.00** per metric ton. Accordingly, the sum misappropriated and used or gained illegally by the proprietor of the said M/s I.S.S. Agency, Nongmeibung Checkon Bazar, which is also the amount recoverable from him, is **Rs. 48,54,630/- (Rs. 4700 × 1032.90 MT of cement)**.

16. That, one, Irom Shamarjit Singh, aged about 56 years, S/o Irom Mono Singh, is the Proprietor of I.S.S. Transport Agency, Nongmeibung Checkon Bazar, Imphal. Accordingly, the culprits are:

- (i) Shri Irom Shamarjit Singh, aged about 56 years, S/o Irom Mono Singh, Proprietor, M/s I.S.S. Transport Agency, Nongmeibung Checkon Bazar, Imphal.
- (ii) The employees and concerned persons of the said I.S.S. Transport Agency, Nongmeibung Checkon Bazar, Imphal and their accomplices.

In view of the facts and circumstances stated above, I am to request your good office to:

- (1) Register an FIR against Shri Irom Samarjit singhm, S/o Irom Mono Singh, Proprietor of M/s I.S.S. Transport Agency, Nongmeibung Checkon Bazar, Imphal East. for non- delivery of 1032.90 MT of Cement entrusted for transportation.
- (2) Conduct a through investigation into the disappearance/non-delivery of 1032.90 MT of Cement.
- (3) Recovered the value of the undelivered Cement Amounting to **Rs. 82,06,955/-** (Rupees: Eighty two lakhs six thousand nine hundred fifty five) only including penalty @ of 10% per Annum for a period of 11.3.2011 to 10.7.2026 i.e. 15 years.
- (4) Take appropriate Legal Action against all responsible persons in accordance with the Law.

Kindly acknowledge the receipt of this complaint and take immediate action.

Dated/Imphal
the 15th July, 2026.

Yours faithfully,

Sd/-

(Rangnamei Rang Peter)

Managing Director

Manipur Tribal Development Corporation Ltd.

Lamphelpat.

Age-48 years

S/o Rangnamei Paushiba

Of Katomei (A), Senapati District,

A/p Aenon Village, Luwangsangbam Maning, I/E

Ph. No. 9612038127.

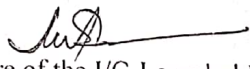
13. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2.

- 1) Registered the case and took up the investigation /or case registered
- 2) Directed (name of I.O.): S. Chandrakishor Singh Rank: Sub-Inspector, 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 the I/C-Lamphel Police Station

*Name: Ph. Rakesh Sharma

*Rank: Sub-Inspector.

*No. Officer-in-charge

Lamphel Police Station

Imphal West District, Manipur

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

15. Date & time of dispatch to the court:



MANIPUR TRIBAL DEVELOPMENT CORPORATION LTD.

(A Government of Manipur Undertaking)

Lamphelpat, Imphal - 795004, Manipur (India)

Regd. no. 1776 of 1979

OHSAS - 18001 : 2007

No. 119/J/TDC-05/2010(Pt-5)

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Contd...2/-



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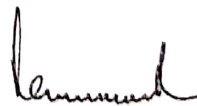
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Contd...3/-

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(ii) The employees and concerned persons of the said I.S.S. Transport Agency, Nongmeibung Checkon Bazar, Imphal and their accomplices.

They committed the offences under Sections 403, 406, 407, 409, 420, 426 etc. of the Indian Penal Code and other penal provisions.

In view of the facts and circumstances stated above, I am to request your good office to:

(1) Register an FIR against Shri Irom Samarjit singhm, S/o Irom Mono Singh, Proprietor of M/s I.S.S. Transport Agency, Nongmeibung Checkon Bazar, Imphal East, for non- delivery of 1032.90 MT of Cement entrusted for transportation.

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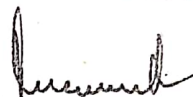


- (4) Take appropriate Legal Action against all responsible persons in accordance with the Law.

Kindly acknowledge the receipt of this complaint and take immediate action.

Dated/Imphal
the 17th July, 2026.

Yours faithfully,



(Rangnamei Rang Peter)

Managing Director

Manipur Tribal Development Corporation Ltd.
Lamphelpat.

Age-48 years

S/o Rangnamei Paushiba

Of Katomei (A), Senapati District,

A/p Aenon Village, Luwangsangbam Maning, I/E
Ph. No. 9612038127.

Enclosures:

1. Copy of the Supply Order No. 119/J/TDC-05/2010 (Pt-4)/1 dated 27th July, 2010.
2. Copy of the Work Order No. 119/J/TDC-05/2010 (pt-5)/1 dated 27th July, 2010.
3. Copy of the statement showing the date of delivery, invoice etc. of cement by the Meghalaya Cement Ltd. to M/s I.S.S. Agency.
4. Statement showing delivery of Cement to MTDC by M/s I.S.S Transport Agency.
5. Extract copy Action to be taken on Para 3.2 of the CAG report from JS/TA&H, Govt. of Manipur.
6. Copy of the complaint to Superintendent of Police, Imphal West.

Copy to:-

1. PS. to the Addl. Chief Secretary (TA&Hills), Govt. of Manipur.
2. The Deputy Secretary, Committee on Public Undertaking, Manipur.
3. The Chief Engineer, MTDC to pursue the matter.
4. Guard file.