FIRST INFORMATION REPORT
(UNDER SECTION 173 BNSS)

1. DISTRICT : Imphal East **P.S. Andro** **YEAR:2026**

FIR No.38 (10)2026 APS **Date and time of FIR: 03/10/2026 at 06:10 pm**

2.

Sl.No.	Acts	Sections
1.	BNS	318(4)323/319(2)/336(3) BNS

3. (a) Occurrence of offence :

Day: Saturday to Wednesday Date: 06.06.2026 to 13.07.2026

(b)Information received at PS: Date: 03/10/2026 Time: 06:10 pm

(c) General Diary Reference: Entry No. 23/A PS/2026 Date & Time: 03/10/2026 at 06:10 pm

4. Type of information: Written

5. Place of occurrence:
(a) Direction and distance from PS: About 15 kms North from PS Beat No.

(b) Address: At Andro Kharam Leikai, Imphal East District.

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

6. Complainant/Information:

(a) Name:- Bidvathoi Salam

(b) Father's name: Late Dhaja Salam

(c) Date/ Year of Birth: - 42 years **(d) Nationality:** Indian

(e) UID No. **Passport No.**

(f) Date of issue: **Place of issue:**

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

Sl.No.	ID Type	Address
	Addhaar	Andro Kharam Leikai

(h) Occupation:-

(i) Address:

Sl.No.	Address Type	Address
	Permanent Address	Andro Kharam Leikai

(j) **Phone number**: - 9366890918

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

Sl.No.	Name	Alias	Relative's name	Present address
1	Yumnam Prasanta Singh		Yumnam Rame Singh	Khongjom Sapam Mayai Leikai

8. **Reason for delay in reporting by the complaint/information:**

9. **Particular of properties of interest:**

Sl.No.	Property Category	Property Type	Description	Value (in Rs)
1.				

10. **Total value of property:**

11. **Inquest Report/U.D. Case No., If any:**

Sl.No.	UIDB No.

12. **First Information Contents.**

Complainant namely Bidvathoi Salam, son of Late Dhaja Salam, aged about 42 years, resident of Andro Kharam Leikai lodged a written report to OC/APS at 07:20 pm stating that 1. The subject accused person has by deceitful means approached the undersigned Informant in the year 2024 on the pretext that the undersigned may be eligible for sanction of loan amount of Rs. 15,00000/- (Rupees Fifteen Lakhs only) in the name of Aqua & Farm through NABARD (National Bank for Agriculture and Rural Development).

2. The subject accused further induced the undersigned Informant to pay for processing fee of Rs. 1,30,000 (Rupees One Lakh & Thirty Thousand only) for availing the said loan amount of Rs. 15, 00,000/- and made the undersigned Informant to credit the amount through Gpay which the undersigned Informant did to make the payment on 29.09.2024.

3. The subject accused further induced the undersigned Informant deceitfully to avail a loan amount of Rs. 75000/- (Rupees Seventy-Five Thousand only) under the Farm pond scheme sponsored by NABARD and hence the undersigned Informant paid Rs. 3500/- for processing fee to the account of the subject accused on 26.10.2026.

4. The subject accused personated himself as one of the officials of NABARD by the name of Nelson and further induced the undersigned Informant to pay another sum of Rs. 50,000/- (Rupees Fifty Thousand only) on the pretext that the said Nelson must be closely associated with being the official of NABARD in order to avail the loan and as such the undersigned Informant was made to credit an amount of Rs. 50,000/- to the account of the subject accused through Gpay on 13.11.2025.

5. The subject accused further induced the undersigned Informant to make payment on 09.12.2025 an amount of Rs. 7000/- (Rupees Seven thousand only) for filing of ITR (Income Tax Return)

6. The subject accused further deceitfully by false representation made the undersigned Informant to make payment of Rs. 250000/- (Rupees Two Lakhs & Fifty Thousand only) for another falsely represented loan amount Rs. 3000000/- (Rupees Thirty lakhs only under PVCF (Poultry Venture Capital Fund) sponsored by NABARD. However, the undersigned Informant was never sanctioned the said loan amount so far. The undersigned Informant did make the payment between 23.12.2025 to 30.01.2026.

7. The subject accused further made a false representation by stating that the loan amount reflected in Paragraph No. 6 of this report is cancelled due to some reasons and further induced the undersigned to change the scheme of loan sanction to another scheme called FIDG sponsored by NABARD and the undersigned Informant made another payment of Rs. 250000/- (Rupees two lakhs & fifty thousand only) by way of cash payment on 14.01.2026. However, the undersigned Informant was never sanctioned the loan under the FIDG scheme as well.

8. The subject accused issued a fabricated and forged sanction letter dated 20.01.2026 amounting thereby falsely making the undersigned Informant believe the same as sanctioned loan amount of Rs. 15,00000/- (Rupees Fifteen Lakhs only). The said sanction letter was issued by Punjab National bank under the scheme of FIDG.

9. The subject accused further made the undersigned Informant to make payment of Rs. 266883/- (Rupees Two Lakhs only) as consultation fees to receive the loan.

10. The subject accused further deceitfully by making false representation to the undersigned Informant induced him to further make payment of Rs. 1,85,000/- (Rupees One Lakh & Eighty-Five thousand only) for another scheme under NABARD called vermin composed and piggery farm.

11. The subject accused also made the undersigned Informant to make payment of Rs. 388000 (Three lakhs Eighty-Eight Thousand only) on the pretext to become rice distributing agent and the said amount was paid by the undersigned Informant from 06.06.2026 to 13.07.2026.

12. The subject accused by using deceitfully means has made the Undersigned Informant deliver a total amount of Rs. 1619301 (Rupees Sixteen Lakh Nineteen thousand only) under false pretext and representations.

13. That the acts of the subject accused constitute Cheating and dishonestly inducing delivery of property, cheating by personation, Forgery for purpose of cheating, using as genuine a forged document knowing it to be forged are cognizable offences and the direction as per Lalita Kumari v. Government of Uttar Pradesh & Ors., (2014) 2 SCC 1 for registration of an FIR against the subject accused be kindly considered.

In view of the above facts, I humbly request you to register an FIR under appropriate provisions of the BNS against the subject accused and investigate the matter in accordance with law. He undertake to extend full cooperation in the investigation and to produce any additional evidence or witnesses as may be required. Hence the case.

13. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at

Item No. 2

a. Registered the Case and took up the investigation/or

(i) A regular case has been registered for investigation.

b. Directed (Name of I.O): Md Akbar Hussain

Rank: Assistant Sub- Inspector.



No: to take up the Investigation:

c. Refused investigation due to: **d.** Transferred to P.S. District: On point of Jurisdiction.
F.I.R. read over to the complainant/information, admitted to be correctly recorded and a copy given to the complainant/information, free of cost.

R.O. A.C.

Signature of Officer-in- Charge, Police Station.
Name: N. Premjit Singh
Rank: Inspector
Andro Police Station, IE
Officer In-charge
Andro Police Station
Imphal East Dist., Manipur

14. Signature/Thumb impression
of the complainant/information.

15. Date and time of dispatch to the Court

This report is treated as an OE of the case FIR no. 38(10)2026 APS U/S 313(4) 323/319(2)/336(3) BNS.

To,

The Officer In-Charge
Andro Police Station
Imphal East, Manipur.

00/APS

Subject: Report against the accused Yumnam Prasanta Singh aged about 34 years S/o Yumnam Rame Singh of Khongjom Sapam Mayai Leikai, PO& PS- Khongjom Thoubal District, Manipur for his conduct of Cheating and his honesty inducing delivery of property, cheating by personation, Forgery for purpose of cheating , using as genuine a forged document knowing it to be forged.

Sir,

I, Bidvathoi Salam, son of Late Dhaja Salam, aged about 42 years, resident ot Andro Kharam Leikai, most respectfully submit as follows:

1. The subject accused person has by deceitful means approached the undersigned Informant in the year 2024 on the pretext that the undersigned may be eligible for sanction of loan amount of Rs. 15,00000/- (Rupees Fifteen Lakhs only) in the name of Aqua & Farm through NABARD (National Bank for Agriculture and Rural Development).
2. The subject accused further induced the undersigned Informant to pay for processing fee of Rs. 1,30,000 (Rupees One Lakh & Thirty Thousand only) for availing the said loan amount of Rs. 15, 00,000/- and made the undersigned Informant to credit the amount through Gpay which the undersigned Informant did to make the payment on 29.09.2024.
3. The subject accused further induced the undersigned Informant deceitfully to avail a loan amount of Rs. 75000/- (Rupees Seventy-Five Thousand only) under the Farm pond scheme sponsored by NABARD and hence the undersigned Informant paid Rs. 3500/- for processing fee to the account of the subject accused on 26.10.2026.
4. The subject accused personated himself as one of the officials of NABARD by the name of Nelson and further induced the undersigned Informant to pay another sum of Rs. 50,000/- (Rupees Fifty Thousand only) on the pretext that the said Nelson must be closely associated with being the official of NABARD in order to avail the loan and as such the undersigned Informant was made to credit an amount of Rs. 50,000/- to the account of the subject accused through Gpay on 13.11.2025.
5. The subject accused further induced the undersigned Informant to make payment on 09.12.2025 an amount of Rs. 7000/- (Rupees Seven thousand only) for filing of ITR (Income Tax Return)
6. The subject accused further deceitfully by false representation made the undersigned Informant to make payment of Rs. 250000/- (Rupees Two Lakhs & Fifty Thousand only) for another falsely represented loan amount Rs. 3000000/- (Rupees Thirty lakhs only under PVCF (Poultry Venture Capital Fund) sponsored by NABARD. However, the undersigned Informant was never sanctioned the said loan amount so far. The undersigned Informant did make the payment between 23.12.2025 to 30.01.2026.
7. The subject accused further made a false representation by stating that the loan amount reflected in Paragraph No. 6 of this report is cancelled due to some reasons and further induced the undersigned to change the scheme of loan sanction to another scheme called FIDG sponsored by NABARD and the undersigned Informant made another payment of Rs. 250000/- (Rupees two lakhs & fifty thousand only) by way of cash payment on 14.01.2026. However, the undersigned Informant was never sanctioned the loan under the FIDG scheme as well.

8. The subject accused issued a fabricated and forged sanction letter dated 20.01.2026 amounting thereby falsely making the undersigned Informant believe the same as sanctioned loan amount of Rs. 15,00000/- (Rupees Fifteen Lakhs only). The said sanction letter was issued by Punjab National bank under the scheme of FIDG.

9. The subject accused further made the undersigned Informant to make payment of Rs. 266883/- (Rupees Two Lakhs only) as consultation fees to receive the loan.

10. The subject accused further deceitfully by making false representation to the undersigned Informant induced him to further make payment of Rs. 1,85,000/- (Rupees One Lakh & Eighty-Five thousand only) for another scheme under NABARD called vermin composed and piggery farm.

11. The subject accused also made the undersigned Informant to make payment of Rs. 388000 (Three lakhs Eighty-Eight Thousand only) on the pretext to become rice distributing agent and the said amount was paid by the undersigned Informant from 06.06.2026 to 13.07.2026.

12. The subject accused by using deceitfully means has made the Undersigned Informant deliver a total amount of Rs. 1619301 (Rupees Sixteen Lakh Nineteen thousand only) under false pretext and representations.

13. That the acts of the subject accused constitute Cheating and dishonestly inducing delivery of property, cheating by personation, Forgery for purpose of cheating, using as genuine a forged document knowing it to be forged are cognizable offences and the direction as per Lalita Kumari v. Government of Uttar Pradesh & Ors., (2014) 2 SCC 1 for registration of an FIR against the subject accused be kindly considered.

In view of the above facts, I humbly request you to register an FIR under appropriate provisions of the BNS against the subject accused and investigate the matter in accordance with law.

I undertake to extend full cooperation in the investigation and to produce any additional evidence or witnesses as may be required.

Yours faithfully

Vidyathoi Salam
Andro Kharam Leikai
9366890918