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

1. DISTRICT: Imphal West P.S.: Lamphel PS Year: 2026
F.I.R. No. 311(10)2026 Date and time of FIR: On 13/10/2026 at 5:10 pm.

2.

Sl. No.	Acts	Sections
1.	IPC	408/419/467-IPC

3. (a) Occurrence of Offence:
Day: Date From: During the yrs of 2021 Date to: During the yrs of 2021
Time Period Time from: Time not Mentioned Time to: Time not Mentioned
b) Information received at P.S.: Date: 13/10/2026 Time: 5:10 pm.
c) General Diary Reference: Entry No: /LPS/2026
Date & Time: On 13/10/2026 at 5:10 pm.

4. Type of Information: Written.

5. Place of Occurrence:
a) Direction and Distance from P.S.: 3 Kms N/East. Beat No.
b) Address: At Central Agricultural University, (CAU) Imphal.

6. Complainant /Informant:
a) Name: Naorem Brajendra Singh.
b) Father's: Late N. Jugendra Singh
c) Date/Year of Birth: 01/01/1962
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.
	Pan card	AYMPS2892J

h) Occupation: Prof. of CAU, Imphal
i) Address:

Sl. No.	Address Type	Address
1.	Present address	Sagolband Tera Sapam Leirak, Imphal West, Manipur
2.	Permanent address	Sagolband Tera Sapam Leirak, Imphal West, Manipur

j) Phone number: 7005544302.

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

Sl No.	Name	Alias	Relative's name	Permanent/Present address
1.	Sairem Lalchand Singh (52) years	Nil	S/o S. Jatishwar Singh	Chingmeirong west Maning Leirak, Imphal East, Manipur A/P:- College of Veterinary Sciences and Animal Husbandry, CAU, Selesih, Aizawl, Mizoram.

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

9. Particulars of properties of interest:

Sl. No.	Properties Category	Property type	Description	Value (in Rs.)

10. Total value of property:

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

Sl. No. Nil	UIDB No. Nil

12. First Information contents

To,

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

Subject: Request registration of First Information Report (FIR) against Shri S. Lalchand Singh, Computer Operator, College of Veterinary Sciences and Animal Husbandry, CAU, Selesih, Aizawl, Mizoram, a constituent college of Central Agricultural University, Imphal, for criminal breach of trust, forgery, cheating, and fraudulent withdrawal of National Pension System (NPS) funds belonging to deceased university employees – reg.

Sir,

I am writing in my official capacity as the Registrar of the Central Agricultural University, Imphal, to formally request the registration of a First Information Report (FIR) against Shri S. Lalchand Singh. He is currently employed as Computer Operator under CAU, Imphal, and is presently posted at the College of Veterinary Sciences & Animal Husbandry, Selesih, Aizawl, Mizoram

Internal administrative investigations have uncovered serious, systematic financial frauds executed by the him. Shri S. Lalchand Singh has unauthorizedly accessed official records and illegally withdrew cash/funds from the National Pension System (NPS) accounts of deceased employees of CAU, Imphal while he was posted at CAU, Headquarter, Lamphelpat, Imphal, Manipur. This constitutes a severe criminal offense, misappropriation of public funds, and a breach of trust.

The chronological event details of the fraudulent transactions are categorized into three major heads below:

DETAILED CHRONOLOGY OF OFFENSES

CASE 1: Fraudulent Activity (PRAN Account Misappropriation First Breach)

i) **18.09.2023**: The NSDL e-Gov (Protean), Mumbai, sent letter ref. NJ/MD/AND/SG/2023814350 alerting the Vice-Chancellor, CAU, Imphal, regarding highly suspicious transactions in the Permanent Retirement Account Number (PRAN) accounts of deceased employees under CAU, Imphal, totaling Rs. 3,84,963.79 (Rupees three lakh eighty-four thousand nine hundred sixty-three and seventy-nine paise).

ii) **19.10.2023**: CAU Imphal constituted an internal Fact-Finding Committee via Order No. CAU/Reg/1459/Misc/2011(Pt.II)/5476 to thoroughly investigate these suspicious transactions.

iii) **06.12.2023**: The Fact-Finding Committee officially submitted its investigative report verifying the unauthorized access and fraudulent activities.

iv) **16.12.2023**: Based on the Fact-Finding Committee report, a formal Memorandum (No. CAU/Reg/2780/Inquiry (NPS)/2023/6326) was issued to Shri S. Lalchand Singh, seeking his explanation.

v) **22.12.2023**: Shri S. Lalchand Singh submitted his written reply statement, which was subsequently sent to the Legal Advisor on 09.01.2024 for evaluation. Legal comments were received on 12.01.2024.

vi) **Feb – Apr 2024**: Formal Presenting Officers and an Inquiry Authority were appointed via orders dated 24.02.2024 and 30.04.2024 to frame and examine formal charges.

vii) **05.06.2024**: The Inquiry Authority submitted its final findings confirming the charges against Shri S. Lalchand Singh. A penalty order (No. CAU/Reg/2780/Inquiry(NPS)/2023/2149) was issued against him.

viii) **August 2024**: The Comptroller Office, CAU, Imphal, issued a recovery demand letter (19.08.2024). Under the weight of evidence, the accused deposited the misappropriated amount along with accrued interest on 23.08.2024.

CASE 2: Fraudulent Activity (Subsequent Audits and Second Breach)

i) **07.04.2026**: Following a request from a deceased employee's spouse, the Comptroller Office contacted Protean NSDL via letter No. CAU/DCPF/Correspondence/2025/26. NSDL responded on 08.04.2026 confirming a second line of fraudulent withdrawals.

ii) **09.04.2026**: A formal clarification request was sent to the Branch Manager, State Bank of India (SBI), Imphal, via letter No. CAU/DCPF/Correspondence/2025/20.

iii) **May 2026**: A second Fact-Finding Committee was constituted on 11.05.2026 (Order No. CAU/Reg/2780/Inquiry(NPS)/2023/932) and submitted its findings on 20.05.2026.

iv) **June 2026**: Explanation letters were issued to the accused on 16.06.2026 and 20.06.2026. The accused submitted replies on 19.06.2026 and 23.06.2026. Replies were cross-vetted by the Chairman of the Fact-Finding Committee vide dated 02.07.2026.

v) **10.07.2026**: A formal departmental memorandum was served, and Shri S. Lalchand Singh responded on 25.07.2026.

vi) **12.08.2026**: Presenting Officers and an Inquiry Authority were again officially appointed via orders No. CAU/Reg/2780/Inquiry(NPS)/2023/2757 and 2756 to process the criminal liabilities under this second block of fraud.

CASE 3: Fraudulent Activity (Observation of additional fund transfer and Third Breach)

i) **28.08.2026**: The Comptroller, CAU, Imphal, sent an official letter (No. CAU/NPS/UF-I/2011-564, dated 28th August 2026) reporting the detection of unauthorized fund transfers. The letter reveals that during 2021, a total of **₹78,24,219.82** (Rupees seventy-eight lakhs twenty-four thousand two hundred nineteen and eighty-two paise) was transferred on four separate occasions from the accounts of four deceased CAU employees into the account of **Mrs. AK Anangmanjari Devi**.

COGNIZANCE REQUEST

Given the extreme gravity of the offense, the vulnerability of the targeted funds (belonging to deceased personnel), and the deliberate exploitation of administrative computer privileges, it is requested that:

1. **FIR Registration:** An FIR be registered immediately against Shri S. Lalchand Singh under appropriate provisions of the law, including but not limited to Criminal Breach of Trust, Cheating, Forgery of Electronic Records, and Identity Theft.
2. **Police Investigation:** A thorough police investigation be conducted to determine if any other accomplices inside or outside the organization are involved.
3. **Evidence Preservation:** All relevant primary evidence, including transaction logs, bank communications, and official correspondence, are kept preserved and attached herewith for your custody.

Dated:- 13/10/2026

Encl: As above.

Yours faithfully,
Sd/-
(Prof. N. Brajendra Singh)
Registrar, CAU, 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.): S. Chandrakishor Singh. Rank: Sub-Inspector.
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: S. Yaikhomba
*Rank: Sub-Inspector.
*No. .....

Officer-in-charge
Lamphel Police Station
Imphal West District, Manipur

14. Signature / Thumb-impression of the complainant / informant — N. Chandrakishor Singh
15. Date & time of dispatch to the court: