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

1. DISTRICT: Imphal West P.S: Lamphel PS Year: 2026
F.I.R. No. 320(10)2026 Date and time of FIR: On 19/10/2026 at 12:10 pm.

2.

Sl. No.	Acts	Sections
1.	IPC	468/471/408

3. (a) Occurrence of Offence:
Day: Date From: Month of April, 2021 Date to: Month of April, 2021
Time Period Time from: Time not Known Time to: Time not Known
b) Information received at P.S.: Date: 19/10/2026 Time: 12:10 pm.
c) General Diary Reference: Entry No: /LPS/2026
Date & Time: On 19/10/2026 at 12:10 pm.

4. Type of Information: Written.

5. Place of Occurrence:
a) Direction and Distance from P.S.: 2 Kms West. Beat No.
b) Address: Khadi & Village Industry located at Lamphelpat.

6. Complainant /Informant:
a) Name: Laishram Kheda Singh
b) Father's: (L) L. Mangoljao Singh
c) Date/Year of Birth: 01/03/1957
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.
1	Voter ID	CBQ0064469

h) Occupation: Contactor
i) Address:

Sl. No.	Address Type	Address
1.	Present address	Liwa Lambi Oinam Leikai, Imphal West.
2.	Permanent address	Liwa Lambi Oinam Leikai, Imphal West.

j) Phone number: 7005981446.

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

Sl. No.	Name	Alias	Relative's name	Permanent/Present address
1.	Heisnam Subhas Singh	Nil	Nil	of Thanga Heisanam Leikai at present residing at Porompat Thawan Thaba Leikai. Imphal East.

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.

Subject: Request for taking up necessary/appropriate action against Heisnam Subhas Singh aged 58 years, S/o Heisnam Mani Singh resident of Thanga Heisanam Leikai at present residing at Porompat Thawan Thaba Leikai, Imphal East for cheating, using a forge documents as genuine and fraudulently taking of Rs. 6,00,000/- (rupees six lakhs) only, Rs. 40,00,000/- (rupees forty lakhs) only and another Rs. 16,00,000/- (rupees sixteen lakhs) only.

Sir,

I, beg to submit the following few lines for your kind consideration and necessary action thereof in view of the facts and the circumstance stated herein under:

1. That, I am Special Class Contractor by profession.
2. That, in the year 2021, one person came to my residence and told me that one Heisnam Subha Singh who is the M/Gen of the Khadi & Village Industry Board located at Lamphelpat wants to meet me on the pretext giving a project work of the scheme of construction of building at Kakching. As such I along with my brother-in-law namely Leishangthem Kebi went to Khadi & Village Industry located at Lamphelpat to meet with Heisnam Subhas Singh, then we meet and Heisnam Subhas Singh offered me of giving a work of the scheme of construction of building at Kakching of amounting to Rs. 2 and half crore and inreturn he ask to give him Rs. 8,00,000/- (rupees eight lakhs) only as a deposit then I along with my brother-in-law namely Leishangthem Kebi went to his office in the month of April, 2021 and handed over the Rs. 8,00,000/- (rupees eight lakhs) at his office and Heisnam Subash promise to give work order at the earliest.
3. That, thereafter Heisnam Subhas started avoiding my call and gave unnecessary excuses and keep on postponing his promises for giving work order and nearly for about 1 (one) year, he avoid meeting with me. Then, after may demand of returning my money at last, in the month of February, 2022, Heisnam Subash Singh told to come at his office as such I along Leishangthem Kebi went to his office and met with him and I demanded to return my money. He then told me that there is a supply work and asked me to do the supply work as such he issued a Letter No. N04/ONM/KVIB/2021/2 dated 16/09/2021 for supply of 2000 numbers of Bee Box @ 2Rs. 2000/- per piece as such I made a supply of 2000 numbers of Bee Box @ 2Rs. 2000/- per piece to Heisnam Subash Singh amounting to Rs. 40,00,000/- (rupees forty lakhs) only for which a bill dated 21/10/2021 for an amount of Rs. 40,00,000/- (rupees forty lakhs) only was sent to him, but till date no payment was made. Despite many demands Heisnam Subash Singh keep on postponing on the reason or other.
4. That, thereafter Heisnam Subash Singh offered another departmental work for construction and land Development of Hiyangthang Honey Processing Centre of MKVIB of construction of Chaukidar Quarter, Gate, Latrine and Work shed at Hiyangthang by issuing an Abstract of Costs as such I agreed and started construction of the work and an estimated of Rs. 16,00,000/- (rupees sixteen lakhs) only work was done and then I requested Heisnam Subhas Singh for releasing my bill and then he told to wait for some more days and then alter I found that the bill of the constructed work has been withdrawn by Heisnam Subash. In this regard there are many WhatsApp messages between me and Heisnam Subash. Later it is found that the Letter No. N04/ONM/KVIB/2021/2 dated 16/09/2021 for supply of 2000 numbers of Bee Box @ 2Rs. 2000/- per piece and Abstract of Costs issued by Heisnam Subhas Singh are found to be a forged documents that never exists.
5. That, it is further begged to submit that, if the society as well as the Police let free the accused persons without any penalty, it would amount to encouraging such persons to make any kind of statement or imputation and show case anybody in a manner discerned by the society at large which will ultimately result into social chaos and also breach of peace and public tranquillity and there shall be no respect of the law.

It is therefore request for taking up necessary/appropriate action against Heisnam Subhas Singh resident of Thanga Heisanam Leikai at present residing at Porompat Thawan Thaba Leikai, Imphal East for cheating, using a forge document as genuine and fraudulently taking of Rs. 6,00,000/- (rupees six lakhs) only, Rs. 40,00,000/- (rupees forty lakhs) only and another Rs. 16,00,000/- (rupees sixteen lakhs) only in the interest of justice.

Dated/Imphal
The

Yours faithfully,
Sd/-
(Laishram Kheda Singh)
S/o (L) L. Mangoljao Singh
Liwa Lambi Oinam Leikai
Imphal West.
#7005981446#

Enclosed:
(i) Letter No. N04/ONM/KVIB/2021/2 dated 16/09/2021
(ii) Abstract of Costs
(iii) Screen Short of WhatsApp Message.
(iv) Photograph of the construction work.

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.): N. Helenjit Meitei. 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 OC-Lamphel Police Station
*Name: Sadokpam Homendro Singh
*Rank: Inspector.
*No. .....
Officer-in-charge
Lamphel Police Station
Imphal West District, Manipur

L. Kheda SSB

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