## FIRST INFORMATION REPORT

PROCEDURE CODE AT POLICE STATION

Sub-Division: Kakching

District: Kakching

FIR NO.27(03)2022 KCG-PS U/S 406/420/467/468/471/120(B) IPC

Date & Hrs. of occurrence: Since 2018

Date and hrs when report	Place of occurrence, distance & direction from Police Station	Date of dispatch from Police Station	
On 08/03/2022 at 04:30 pm	M/S PayGd Enterprises, Kakching Turel Wangma Thonglan, Kakching District.	08/03/2022	
	(about 3 Kms South-East)	W	
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N.B: A first information must be authenticated by the signature, mark of thumb impression of information and be attested by signature of the officer recording it

recording it.		•	o o antested by signature (	or the officer
Name & residence of informant/complainant	Name and residence of accused	Brief description of offence with section & property carried off, if any	Steps taken regarding investigation of delay in recording information	Result of the case
Ningthoujam Robison Singh     (32)yrs S/o. N. Raghu Singh of     Erum Ningthou Pareng Makha     Lou, Kakehing	Kshetrimayum Manglemjao Singh S/o. (L) Ksh. Ramdhon Singh of Kakching Turel	Criminal breach of Trust, Cheating, Forgery of valuable security.purpose of cheating, using as	SI. A. Sandip Singh will pse investigate the case.	7.5 . 1
2. Moirangthem Modhuchandra Singh (56)yrs S/o. (L) M. Tollen Singh of near DSA Ground, Turel	Wangma Thonglan. The Clients Operation Head (COH) M/S PayGd Enterprises, Kakching.	genuine a forged documents and electronic record with criminal	*	70
Wangma, Kakching 3. Haobijam Premchand Singh (47)yrs S/o. H. Maniyaima Singh	Emerprises, Rakening.	conspiracy.	•	, 44
of Tokpaching Heidroipokpi Leikai			*	
<ol> <li>Thiyam Tombisana Devi (37)yrs</li> <li>W/o. (L) Ksh. Premjit Singh of</li> <li>Kakching Turel Wangma, Ward</li> </ol>				8
No.5		- , 3		
OE is attached		Punishable U/S 406/420/467/468/471/	(*). 44	1 / 1
OC/KCG-PS		120(B) IPC	i u s.	Nageri
Dt.08/03/2022 Officer In-charge			1:	

Kakching Police Station Kakching Dist., Manipur

Signature: Ak. Premjit Singh
Designation: OC/Kakching-PS
Dated: 08/03/2022 Officer in-charge

Kakching Police Station Kakching Dist., Manipur





The Officer-in-Charge,
Kakching Police Station, Kakching District, Manipur

Subject: A complaint against Kshetrimayum Manglemjao Singh S/o Late Ksh. Ramdhon Singh, the Clients Operation Head (COH) M/S PayGd Enterprises, Kakching Turel Wangma Thonglan, Kakching District for taking up necessary legal action under the Banning of Unregulated Deposit Scheme Act, 2019 and other law of the land and also requesting you to prevent him for leaving Manipur today at any cost.

Sir.

To

We have the honour to state that we are Depositors of M/S PayGd Enterprises, Kakching Turel Wangma Thonglan, Kakching District. The M/S PayGd Enterprises has been running an unregulated deposit scheme since 2018 and collecting deposits from the general public purportedly promising to give 15% per month to the depositors. But we realize that the modus operandi of the M/S PayGd Enterprises is nothing but a ponzy scheme which is fraudulent investing scam promising high rate of return.

- 2. That one Kshetrimayum Manglemjao Singh S/o Late Ksh. Ramdhon is self-style Clients Operation Head (COH) of the enterprises. Now, instead of pay back our deposit money, the said COH has been preparing to go outside Manipur by leaving his residence today.
- 3. That the objective of the Banning of Unregulated Deposit Scheme Act, 2019 is to provide a complete and thoroughly detailed mechanism to ban such unregulated deposit schemes, excluding the deposits that are taken in the ordinary course of business, and to protect the interests of the depositors and for the matters related to the same. The Deputy Commissioner and the Superintendent of Police of every District have been appointed as Assistant officers to assist the Competent Authority designated under the Act.

This report is treated as an OE of FIR No. 27(03)2022 KCG-15 U/S 406/420/467/468/471/120(BLIPC

Kakching Police Station
Kakching Dist Manipur

4. That Kshetrimayum Manglemjao Singh has committed an offence for running a unregulated deposit scheme and also to cheat the general public under the provisions of the law of the land and as such, stern action may be taken up against him including to prevent him to leave Manipur

In the above facts and circumstances, we would like to report you to take up immediate and necessary legal action against the culprit and also to prevent him leaving Manipur without refunding our hard-earned money for the end of justice

Date/Kakching
The 8<sup>th</sup> March 2022

Yours sincerely,

ス・んららいしゃ かっと 1. (Ningthoujam Robison Singh) S/o N.Raghu Singh

700557104

56 yr

Erum Ningthou Pareng Makha Lou, kakching

2. (Moirangthem Modhuchandra Singh)

S/o Late M. Tollen Singh,

Near DSA Ground, Turel Wangma, Kakching

3.( Haobijam Premchand Singh) 47 YYS S/o H. Maniyaima Singh,

Tokpaching Heidroipokpi Leikai

Th. Jombosana Dove \$7 YES 4.(Thiyam Tombisana Devi) W/o Late Ksh.Premjit Singh Kakching Turel Wangma, Ward No.5