



To

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,

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 KCS-15

u/s 406/420/467/468/471/120(B) IPC.


Officer-in-charge
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 8th March 2022

Yours sincerely,

N. Robinson Singh 32 yrs
1. (Ningthoujam Robison Singh) 70555 7104
S/o N.Raghu Singh

Erum Ningthou Pareng Makha Lou, kakching

Majh
2. (Moirangthem Modhuchandra Singh) 56 yrs
S/o Late M. Tollen Singh,

Near DSA Ground, Turel Wangma, Kakching

Prem
3. (Haobijam Premchand Singh) 47 yrs
S/o H. Maniyaima Singh,
Tokpaching Heidropokpi Leikai

Jh. Tombisana Devi 37 yrs
4. (Thiyam Tombisana Devi)
W/o Late Ksh.Premjit Singh
Kakching Turel Wangma, Ward No.5