

FIRST INFORMATION

FIRST INFORMATION OF A COGNIZABLE CRIME REPORT UNDER SECTION 154 CRIMINAL PROCEDURE CODE AT POLICE STATION - CITY

Sub-Division: Imphal

Districts: - Imphal West

FIR No. 09(02)2024 City-PS U/s. 406/420 IPC

Date & hour of occurrence: 19-03-2016

Time not mentioned

Date and hour when reported	Place of occurrence & distances & directions from Police Station	Date of dispatch from Police Station
Date: 04/02/2024 At 12:35 pm	State Bank of India, Imphal Branch, MG Avenue, Imphal About 50 mtrs. North	Dt. 04/02/2023

N.B. --- A first information must be authenticated by the signatures, mark of thumb impression of informant and attested by the signature of the officer recording it.

Name & residence of informant complainant	Name & residence of accused	Brief description of offence with section and of property carried off. If any	Steps taken regarding investigation explanation of delay in recording information.	Result of the case
Shri Naorem Rajen Singh, 53 years, Assistant General Manager, SBI, Imphal, S/o Naorem Achouba Singh of Kakching Paji Leikai OE attached S. Guikan Thangal Inspt./OC, City-P.S. Dt. 04/02/2024	Shri Okram Dhamendra Singh, S/o late Okram Kaoba Singh, Kyamgei Maning Leikai, Imphal East	Criminal breach of Trust thereby Cheating Punishable U/S. 406/420 IPC.	SI L. Super Singh will please investigate the case.	

Officer-in-Charge
City Police Station
Imphal West District, Manipur

S. Guikan Thangal
Signed: (S. Guikan Thangal)
Designation: Inspt./OC, City-P.S.
Date: 04/02/2024
Officer-in-Charge
City Police Station
Imphal West District, Manipur



State Bank of India
भारतीय-स्टेट बैंक
Imphal Branch, MG Avenue
Imphal, Manipur

DBD /ADV/66/230

Date : 01.02.2024

The Officer-in charge
City Police Station
Imphal City, Gandhi Avenue
Imphal- Manipur 795001



FIRST INFORMATION REPORT
SHRI OKRAM DHAMEN SINGH

With reference to the above, we would like to put your notice that Shri Okram Dhamen Singh, S/o late Okram Kaoba Singh, Kayamgei Maning Leikai, Imphal East has availed a Term Loan (Account No. 35645774711) of Rs.44,36,000.00 (Rupees Forty four lakh thirty-six thousand only) on 19.03.2016 for purchase of Escort Excavator. The said Term Loan account turns Non Performing Assets due to non payment of overdue amount as on 05.08.2016. Shri Okram Dhamen Singh has given a land mortgage as security by depositing the title deeds and other relevant documents. Details of the land mortgage is appnded below :

A Homestead land measuring 0.48 acres covered by C S Dag No.30, Patta No.538(New) 664 (Old) situated in the Revenue village No.68 Kiyamgei village, Bashikhong Circle, Porompat Sub Division recorded in the name of Okram Dhamendra Singh, S/ o late O Kaoba Singh of Kyamgei Maning Leikai bounded by North : T Gouradash Sharma, South : Longjam Bhuvan Singh, East : Approach Road, West : Taoji Sharma

As per Title Re Verification report dated 26.10.2023 by our empanelled Advocate, the following irregularities were observed :

1. It is mentioned that the deeds reflected in the Non-Encumbrance Certificated dated 01.09.2023, Sale Deed No.2854 of 2016 cannot be found in the record book maintained by the Office of the Sub-Registrar.
2. Cancellation Deed No.1656 of 2019 is pertains to mortgage of the homestaed land by Okram Dhamen with Imphal Urban Co-operative Bank, Singjamei Branch
3. Gift Deed No. 2115 of 2022 is still in the custody of the Office of the Sub Registrar as Incomplete and also learnt that a portion of homestead land measuring 0.10 acre was transferred to Jaulemba Laishram of Kakwa Laishram Leikai.
4. Shri Okram Dhamendra Singh has breach the loan agreement executed by him at the time of sanctioning loan causing us cheating and breach of trust under section 402/420 of IPC 1860 by transferring a portion of 0.10 acre homestead land after he has deposited the Tittle deed of 0.48 homestaed land as mortgage of land property to us.
5. It is our bound duty to report the matter to the concerned for necessary legal action as the loan involves public money.

Yours faithfully,



Assistant General Manager

Name : Shri Naorem Rajen Singh aged about 53 years

S/o Naorem Achouba Singh

Address : State Bank of India, Imphal Branch

Designation : Chief Manager

Kakching Raji Leikai

Encl : Jamabandi dated 19.01.2024, Gift Deed 947 dated 22.04.2013, Non Emcumberance Certicate dated 01.03.2016, Non Emcumberance Certificate dated 14.12.2015, Copy of deposit of Title Deed, Copy of TIR dated 21.01.2020

*This report is treated as an
OE of case 4/RMB.9(2)2024 city
P.s 40C/4201P*

S. Guikan Thangal
-OC city P.s -
8/04/02/2024
Officer-in-Charge
City Police Station
Imphal West District, Manipur