

# FIRST INFORMATION REPORT

(Under Section 173 B.N.S.)

P.S. Damphel PS

1. DISTRICT: Imphal West,  
F.I.R. No. 528(10)2024

Year: 2024  
Date and time of FIR: On 23/10/2024 at 11:30 am

Sl. No.	Acts	Sections
1	BNS 2023	336(3)/318(3)/61(2) BNS

3. (a) Occurrence of Offence:  
Day: Monday Date From: 30/09/2024 Date to: 30/09/2024  
Time Period Time from: Time not mentioned. Time to: Time not mentioned  
b) Information received at P.S.: Date: 23/10/2024 Time: 11:30 am.  
c) General Diary Reference: Entry No: 15/LPS/2024  
Date & Time: On 23/10/2024 at 11:30 am.

4. Type of Information: Written.  
5. Place of Occurrence: At the complt. office of M/S IK Soibam & Sons located Ghari Awang Leikai near Xtra Edge School.

a) Direction and Distance from P.S.: 6 Kms S/West. Beat No.  
b) Address: Ghari Awang Leikai.

c) In case outside the limit of this Police Station, then Name of P.S. Nil  
6. Complainant / Informant:

a) Name: IK Soibam  
b) Father's Name: (L) Soibam Tomba Singh  
c) Date/Year of Birth: 19/10/1972  
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	ID No.
1		

h) Occupation: Business.

i) Address:

Sl. No.	Address Type	Address
1.	Present address	Ghari Awang Leikai near Xtra Edge School, Imphal West
2.	Permanent address	Leiphrakpam Mamang Leikai, Imphal West, Manipur

j) Phone number: 8730004792

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	The Branch Head of Axis Bank Ltd, Imphal Branch	Nil	Nil	Thangal Bazar
2.	The Proprietor of the M/S Kakum Enterprise, GSTIN-12ACQPY8997A1ZW, namely Sunday Bengia whose Pan Card number is GOYPB4340J			D-Sector, Opposite of M.E. School, Itanagar, District-Papum Pare, Arunachal Pradesh 791111

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

9. Particulars of properties of interest:

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

10. Total value of property in Rs.

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

Sl. No. Nil	UIDB No. Nil
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12. First Information contents:

To,

The Superintendent of Police  
Imphal West

Sub:- Report against the Branch Head of Axis Bank Ltd, Imphal Branch, Thangal Bazar and the Proprietor of the M/S Kakum Enterprise, GSTIN- 12ACQPY8997A1ZW, having its Office at d-Sector, Opposite of M.E. School, Itanagar, District-Papum Pare, Arunachal Pradesh 791111, namely, Sunday Bengia whose Pan Card number is GOYPB4340J.

Sir,

With due respect, I, the undersigned, beg to report to you since the City Police Station, Imphal, refuse to accept my written report dated 10-10-2024. The facts of the complaint is:

1. That, on 23-9-2024, DEED OF AGREEMENT FOR SUPPLY OF GOODS was executed at Imphal, between the said M/S Kakum. Enterprise and M/S IK Soibam and Sons to which I am the Proprietor, for the supply of agricultural items to the said M/S Kakum Enterprise by us (M/S IK Soibam and Sons) of the value of Rs.9.83,57,500.

2. That, by virtue of the said agreement, the said M/S Kakum Enterprise handed over to me a DEMAND DRAFT (issued by the SBI Itanagar Branch) dt. 25-9-2024 of the amount of Rs. 4,90,00,000/- on 30-9-2024 first for purchasing from us (M/S IK Soibam and Sons) agricultural items at my office M/S IK Soibam and Sons located at Ghari Awang Leikai near Xtra Edge School. Thereafter, on the same day, I deposited the said DEMAND DRAFT in the Axis Bank Ltd, Imphal Branch, Thangal Bazar.

3. That, w.e.f. the 2<sup>nd</sup> Oct,2024, I commenced supplying of goods till the 4<sup>th</sup> Oct,2024 upon the M/S Kakum Enterprise by us by issuing necessary invoice.

4. That, very surprisingly, on 5-10-2024, my current account bearing A/C No. 922020027439950 of the Axis Bank Ltd, Kwakeithel Branch and all my business transactions were found put on hold without justification.

5. That, on my inquiry on 9-10-2024, I came to know that the put on hold of my said current account and all my business transactions was done by the Branch Head of Axis Bank Ltd, Imphal Branch, Thangal Bazar I made all my necessary inquiry to know the reasons for putting on hold of my bank transactions and late in the evening, I further came to know that the said act was done by the Branch Head of the Axis Bank Ltd, Imphal Branch, Thangal Bazar, in connivance with the said proprietor M/S Kakum Enterprise D-sector, opposite of M.E School, Itanagar, Arunachal Pradesh.

6. That, the unreasonable actions of the Branch Head of the Axis Bank Ltd, Imphal Branch, Thangal Bazar, has thus caused uncounted loss to my business for I can no longer made any money transactions for my business for which both the Proprietor of the M/S Kakum Enterprise and the Branch Head of the Axis Bank Ltd, Imphal Branch, Thangal Bazar, are held liable.

I, therefore, request you for taking up necessary legal actions against these two persons for having caused uncountable loss to me and for defaming me without any justification.

Dated/Imphal  
The 12 Oct, 2024

Yours faithfully,

Sd/-

[IK Soibam (51)]

S/O (L) Soibam Tomba Singh

Proprietor of the M/S Ik Soibam & Sons

ADD: Ghari Awang Leikai near Xtra Edge School,

P.O. Tulihal & P.S. Lamphel

Phone No 8730004792

8730004792





Enclosed: -

1. Copy of the rate Quotation dated 22-8-2024
2. Copy of the Deed of Agreement for supply of goods dt.23-9-2024
3. Copy of the Supply Order dated 25-9-2024
4. Copy of the Demand Draft dated 25-9-2024, issued by the SBI, Itanagar Branch

13. Action taken: Since the above information reveals commission of offence(s) u/s as ment  
Item No. 2.

- 1) Registered the case and took up the investigation /or case registered
- 2) Directed (name of I.O.): Y. Lakesden Singh Rank: Sub-Inspector,  
No. Nil, may kindly investigation

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  
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: Khogendro Pangambam

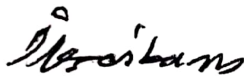
\*Rank: Inspector

\*No. ....

Officer-in-charge

Lamphel Police Station

Imphal West District, Manipur



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