

Sub-Division: Churachandpur
FIR No. 11(01)2024 CCP-PS u/s 406/417/34 IPC

District: Churachandpur
Date & hour of Occurrence
Date and Time Unknown

Date and Hour when reported	Place of Occurrence, Distance & Direction from Police Station	Date of dispatch from Police Station
08/01/2024 at 05:30 PM	Branch Office of Punjab National Bank, Churachandpur, Tiddim Road, Churachandpur, Manipur. About 1.5 Kms South	08/01/2024

NB: A First Information must be authenticated by the signature, mark of thumb impression informant an attested by the signature of the officer recording it.

Name & residence of informant/complainant	Name & residence of accused person(s)	Brief description of offence with sections and of property carried off, if any	Steps taken regarding investigation, explanation of delay in recording information	Result of the case
Martin L. Mate, Sr. Manager, BO, Churachandpur # 8170055139 O.E. Overleaf <i>[Signature]</i> OC/CCP-PS Officer-In-charge Churachandpur Police Station Manipur	1) M/S Anjana Store (Prop: Mrs. Harilal Jain of Tiddim Road, Lower Lamka, Churachandpur 2). T.N. Yelmo of Molnom, Churachandpur 3). Chiinciching of Pearsonmun, Churachandpur 4). Ginminthang of Zoveng, Churachandpur 5). Neingaichoi of Gangpinual, Churachandpur 6). Themchin of District HQ, Churachandpur 7) Lalsanglien Songate of Rengkai Shillong Hills, Churachandpur 8) Khaipao of Lungjang Village, Churachandpur 9) Seikholen of Phaipijang village, Churachandpur 10) Kimboi of Zounoi Village, Churachandpur 11). Nengdeichong of Phaipijang Village, Churachandpur 12). Immanuel Lalneitha of Thingchom Village, Churachandpur 13). Niengneithchin of Headquarter Veng, Churachandpur	Punishment for criminal breach of trust, punishment for cheating, common intention / Punishable u/s 406/417/34 IPC	SI Letjapao Kipgen of CCP-PS will please investigate the case <i>→ placed copy</i>	

Signed : (N THANGZAMUAN), Insp.
Designation : OC/CCP-PS
Date : 08/01/2024
Officer-In-Charge
Churachandpur Police Station
Manipur

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ



punjab national bank

Email: bo025520@pnb.co.in

Ph. 03874234253

IFSC Code: PUNB0025520

Ref No: BO/CCP/ADV/NPA/01/2024

BO: Churachandpur

Address: Teddim Road, Churachandpur

Manipur. Pin-795128

Date: 08-01-2024

To

The Office-in-Charge
District Police State,
Churachandpur District
Churachandpur-795128



Treated as OE of FIR No. 11(0)
2024 CCP-PS u/s 406/417/34
IPC.

Officer-In-Charge
Churachandpur Police Station
Manipur

Subject: Request for register FIR for untraceable borrower.

Dear Sir,

With due respect, I would like to state that the following loan borrower are untraceable and their loan accounts are turned to NPA. Therefore, kindly register FIR to the given borrowers and help us to recover the outstanding loan amount.

SL NO	ACCOUNT NO	ACCOUNT NAME	OUTSTANDING BALANCE AS ON 08-01-2024	LOAN SCHEME	ADDRESS
1	0255250020061	M/S ANJANA STORE (PROP. MRS. HARILAL JAIN)	26,39,740.86	MSME	TEDDIM ROAD, LOWER LAMKA, CHURACHANDPUR
2	0255250021906	T N. YELMO	1,20,824.00	PMEGP	MOLNOM, CHURACHANDPUR
3	0255250022394	CHIINNEICHING	45,858.64	KCC	PEARSONMUR, CHURACHANDPUR
4	0255250022464	GINMINTHANG	3,78,415.00	PMEGP	ZOVENG, CHURACHANDPUR
5	0255250022507	NEINGAICHOI	7,16,413.00	KCC	GANGPIMUAL, CHURACHANDPUR
6	0255250022525	THEMCHIN	3,27,642.72	PMEGP	DISTRICT HQ, CHURACHANDPUR

7	0255250022561	LALSANGLIEN SONGATE	3,51,846.50	PMEGP	RENGKAI SHILOM HILLS CHURACHANDPUR
8	0255250022613	KHAIPAO	94,051.40	KCC	LHUNGIANG VILLAGE, CHURACHANDPUR
9	0255250022622	SEIKHOLEN	97,990.33	KCC	PHAIPIANG VILLAGE, CHURACHANDPUR
10	0255250022668	KIMBOI	1,02,249.22	KCC	ZOUNOI VILLAGE, CHURACHANDPUR
11	0255250022695	NENGTEICHONG	93,970.63	KCC	PHAIPIANG VILLAGE, CHURACHANDPUR
12	0255250022747	IMMANUEL LALNEITHA	2,44,529.03	PMEGP	THINGCHOM VILLAGE, CHURACHANDPUR
13	0255250022756	NIENGNEIHCHIN	1,74,375.40	PMEGP	HEADQUARTER VENG, CHURACHANDPUR

Thanking you.

Yours faithfully,


 Martin L. Mate
 Sr. Manager
 BO Churachandpur
 # 817-0055139

