



Manipur Police

I.I.F - 1

FIRST INFORMATION REPORT
(Under Section 173 B.N.S.S.)

1. DISTRICT: Churachandpur

PS. Churachandpur

YEAR: 2024

FIR No. 219(08)2024

Date and time of FIR: 29/08/2024 at 03:00 PM

2.

Sl. No.	Acts	Sections
01	BNS	316(2)/318(4)/3(5)

3. (a) Occurrence of Offence:

Day: Wednesday & Thursday

Date from: 28/09/2022

Date to: 29/12/2022

Time Period:

Time from: Time not mentioned

Time to: Time not mentioned

(b). Information received at PS:

Date: 29/08/2024

Time: 03:00 PM

(c). General Diary Reference:

Entry No. 26

Date & Time: 29/08/2024 at 03:00 PM

4. Type of information: Written

5. Place of occurrence:

(a) Direction and distance from PS: About 03 kms South West

Beat No.

(b) Address: SL Auto Care, Colony Veng, Tipaimukh Road, Bungmual, Churachandpur

(c) In case outside the limit of this Police Station, then Name of PS:

6. Complainant/ Informant:

(a) Name: Songsawmlian

(b) Fathers name: Tunzakam

(c) Date/ Year of Birth: 30 years

(d) Nationality: Indian

(e) UID No.

Passport No. NIL

(f) Date of issue:

Place of issue:

(g) ID Details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN)

Sl. No.	ID Type	ID No.
01		

(h) Occupation:

(i) Address:

Sl. No.	Address Type	Address
1	Present address	Colony Veng, Tipaimukh Road, Bungmual, CCPur
2	Permanent address	Colony Veng, Tipaimukh Road, Bungmual, CCPur

(j) Phone number: 9205747459

— Splice Copy —

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

Sl. No.	Name	Alias	Relative's name	Present address
01	Owner of Ezytek Clean Pvt. Ltd., G-83, Site-V, Kasna Greater Noida, Gautam, Buddha, Nagar-201310	NIL	NIL	NIL

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

9. Particulars of properties of interest:

SL No.	Property Category	Property Type	Description	Value (in Rs.)
01	Automobile etc.	Car Wash machine	Committing an offence towards SL Auto Care, Lamlian Veng, Bungmual, Churachandpur, Manipur for fraud and cheating in connection with purchasing EZYTEK FULLY AUTOMATIC CAR WASH MACHINE WITH BRUSHES which is a total amount of Rs. 45,00,404/- (Forty Five Lakhs Four Hundred and Four Only) by owner of Ezytek Clean Pvt. Ltd., G-83, Site-V, Kasna Greater Noida, Gautam, Buddha, Nagar-201310	45,00,404/-

10. Total value of property:

11. Inquest Report/ U.D. Case No., if any:

Sl. No.	UIDB No.
01	NIL

12. First Information contents: Songsawmlian (30) years (Co-Proprietor SL Auto Care, Colony Veng, Tipaimukh Road, Bungmual) s/o Tunzakam of Colony Veng, Tipaimukh Road, Bungmual Village, Churachandpur reported that on 28-09-2022 the proprietor representing SL Auto Care (Your Dealing Studio), Lamka had paid an initial booking amount of Rs. 50,000/- (Fifty Thousand only) through IDFC Bank- 10079158019 bearing receipt No. RCPT/344 dated 28-09-2022 for purchasing their EZYTEK FULLY AUTOMATIC CAR WASH MACHINE WITH BRUSHES which is a total amount of Rs. 45,00,404/- (Forty Five Lakhs Four Hundred and Four Only), soon after on 06-10-2022, the representative of Ezytek Clean Pvt. Ltd. hereinafter also referred to as the company) Mr. Dharmendra kumar, a site engineer, visited the Centre to inspect the Workshop and Service Centre (SL Auto Care) at Lamka, Churachandpur, Manipur. That, SL Auto Care (Your detailing studio), Lamka had entered into a contractual agreement with Ezytek Clean Pvt. Ltd. On 09/12/2022 for purchasing EZYTEK FULLY AUTOMATIC CAR WASH MACHINE. That, on 31/10/2022 as instructed by the company, SL Auto Care (Your detailing Studio), Lamka paid a sum of Rs. 2,00,000/- bearing receipt voucher no. RCPT/422 through IDFC Bank- 10079158019 to confirm their order. That, on 03/11/2022 as instructed by the company, SL Auto Care (Your Detailing Studio), Lamka made a subsequent payment of Rs. 2,50,000/- (Two Lakhs Fifty Thousand) transaction ID NEFT INB:CNACEOYLD4 to Account No:3197945044305 EZYTEK CLEAN PVT. LTD. for further solidify their order. That, on 28/12/2022, through the State Bank of India, Churachandpur Branch, Rs.45,00,402/- (Forty five lakhs four hundred and two) was credited to EZYTEK CLEAN PVT. transaction ID RTGS UTR No.SBINR52022122923386694 as a payment of the full consideration amount of their purchase. That, despite fully paying the consideration amount which SL Auto Care (Your detailing Studio), Lamka took as a loan from the State Bank of India, Churachandpur Branch, their business is unable to function as the company has failed to provide all necessary components to constitute EZYTEK FULLY AUTOMATIC CAR WASH MACHINE till the date of filing this report. Despite their repeated effort and assurance by the company through phone call, electronic communication, and in person meeting at the office of the company office in



Noida, all their effort and payments for their purchase remains futile, The company has refused to attend their call and communication. Due to the non compliance of their contractual agreement by the company, they have suffered considerable and heavy monetary losses in their business, and incurred a huge debt. He therefore request to immediately file his complaint against Ezytek Clean Pvt. Ltd. and attach their bank account: Acc. Name-EZYTEK CLEAN PVT. LTD. , Bank Name-IDFC FIRST BANK LIMITED, A/C No. -10079158019, IFSC CODE-IDFB0020152, BRANCH-SECTOR-45, NOIDA. For committing an offence towards SL Auto Care, Lamlian Veng, Bungmual, Churachandpur, Manipur for fraud, cheating and book them under any other relevant provision of the law.

13. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at item No.

(1) Registered the case and took up the investigation/ or

(2) Directed (Name of I.O.): S.Lialian

No.

Rank: Sub-Inspector (S.I.)

to take up the Investigation:

(3) Refused investigation due to:

(4) Transferred to PS:

on point of jurisdiction

District:

FI.R. Read over to the complainant/ informant, admitted to be correctly recorded and a copy given to the complainant/ informant, free of cost.

R.O.A.C

14. Signature/ Thumb impression
of the complainant/ informant



Signature of Officer in charge, Police Station

Name: Md. Jaheeruddin

Rank: MPS

No.

Officer-In-Charge
Churachandpur Police Station
Manipur

15. Date and time of dispatch to the court: 30/08/2024



R.L. no. 2299/CCP-PS/2024
Dated 22/08/2024

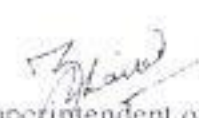
Government of Manipur
Office of the Superintendent of Police, Churachandpur District
Manipur

No. C-2/8(Enquiry)/SP-CCP/2024/3710 Churachandpur, the 22nd August, 2024
To

The Officer-in-Charge, Churachandpur Police Station.

Please find enclosed herewith an application for registering an FIR against Ezyon Clean Pvt. Ltd. Office at g-83, Site V, Kasma, Greater Noida, UP, India -201310 by one Songsawmlian, Co-Proprietor, SI. Auto care, Colony Vng, Tipaimukh Road, Bungmual. In this regard, enquire into the matter and take necessary action.

Enclosed: As stated above.


Superintendent of Police
Churachandpur District, Manipur

OFFICE OF THE S.P. CHURACHANDPUR
4643
Receipt No. 22/08/2024
Date

To,
The Officer-in-Charge,
Churachandpur Police Station,
Churachandpur, Manipur.



22nd August, 2024

Subject: Application for registering an FIR against Ezytek Clean Pvt Ltd. Office at G-83, Site V, Kasna, Greater Noida, UP, India – 201310

Respected Sir,

I am writing this application of complaint for your kind and prompt action in registering an FIR towards Ezytek Clean Pvt Ltd. Office at G-83, Site V, Kasna, Greater Noida, UP, India – 201310 for committing a criminal offence of cheating, frauds and other offences against **SL Auto Care (Your Detailing Studio), Lamka, Churachandpur, Manipur.**

That, on 28-09-2022 the Proprietor representing **SL Auto Care (Your Detailing Studio), Lamka** had paid an initial booking amount of Rs. 50,000/- (Fifty Thousand only) through IDFC Bank-10079158019 bearing receipt no. RCPT/344 dated 28-09-2022 for purchasing their EYZTEK FULLY AUTOMATIC CAR WASH MACHINE WITH BRUSHES which is a total amount of Rs. 45,00,404 (Forty Five lakhs Four Hundred and Four only), soon after on 06-10-2022, the representative of Ezytek Clean Pvt. Ltd. (hereinafter also referred to as the Company) *Mr. Dharmendra Kumar, a site engineer, visited the Center to inspect the Workshop and Service Center (SL Auto Care) at Lamka, Churachandpur, Manipur. Annexure-I*

That, **SL Auto Care (Your detailing studio), Lamka** had entered into a contractual agreement with Ezytek Clean Pvt Ltd. on 09-12-2022 for purchasing EYZTEK FULLY AUTOMATIC CAR WASH MACHINE. *Copy of the said agreement is enclosed herewith and marked as Annexure-II*

That, on 31-10-2022 as instructed by the Company, **SL Auto Care (Your Detailing Studio), Lamka** paid a sum of Rs. 2,00,000/- bearing receipt voucher no. RCPT/422 through IDFC Bank-10079158019 to confirm our order. **Annexure- III**

That, on 03-11-2022 as instructed by the Company, **SL Auto Care (Your Detailing Studio), Lamka** made a subsequent payment of Rs 2,50,000/- (Two Lakhs Fifty Thousand) transaction ID NEFT INB: CNACEOYLD4 to Account No. 3197945044305 EYZTEK CLEAN PVT. LTD for further solidify our order. **Annexure-IV**

That, on 29-12-2022, through the State Bank of India, Churachandpur Branch, Rs 45,00,402 (Forty five lakhs four hundred and two) was credited to EYZTEK CLEAN PVT. LTD transaction ID RTGS UTR NO. SBINR52022122923386694 as a payment of the full consideration amount of our purchase. Annexure-V

That, despite fully paying the consideration amount which SL Auto Care (Your Detailing Studio), Lamka took as a loan from the State Bank of India, Churachandpur Branch, our business is unable to function as the company has failed to provide all necessary components to constitute EYZTEK FULLY AUTOMATIC CAR WASH MACHINE till the date of filing this report. Despite our repeated effort and assurance by the Company through phone call, electronic communications, and in person meeting at the Office of the company office in Noida, all our effort and payments for our purchase remains futile. The company has refused to attend our call and communication. Due to the non-compliance of our contractual agreement by the Company, we have suffered considerable and heavy monetary losses in our business, and incurred a huge debt.

I therefore request your office to immediately file my complaint against Ezytek Clean Pvt Ltd. and attach their bank account:

Acc Name - EYZTEK CLEAN PVT. LTD.

BANK NAME - IDFC FIRST BANK LIMITED

A/C No. - 10079158019

IFSC CODE - IDFB0020152

BRANCH - SECTOR - 45, NOIDA

for committing an offence towards SL Auto Care, Lamlian Veng, Bungmual, Churachandpur, Manipur for fraud, cheating, and book them under any other relevant provision of the law.

Thanking you in anticipation

Yours sincerely,

Songsawmlian
(SONGSAWMLIAN)

Aged: 30 years

Co-Proprietor

SL Auto Care, Colony Veng,

Tipaimukh Road, Bungmual

Contact: +91 92057 47459

S/o TUN ZAKAM

Encl: As stated above

Co-Proprietor
SL Auto Care
(Your Detailing Studio)



Treated as OE of FIR No.

219 (08) 2024 CCA-PS

u/s 316(2) / 318(4) / 3(5)

BNS

[Signature]
29/12/2024
09/12/24
Officer-In-Charge
Churachandpur Police Station
Manipur

Annexure - 1

EZYTEK CLEAN PVT LTD
 G-83, UPSIDC SITE-V
 KASNA GREATER NOIDA
 GAUTAM BUDDHA NAGAR-201310
 State Name : Uttar Pradesh, Code : 09
 E-Mail : accounts@ezytekclean.com, global@ezytekclean.com

Receipt Voucher

No. : RCPT/344 Dated : 28-Sep-22

Particulars	Amount
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Account : Mr. Songsawmlian Advance RCPT/344	50,000.00 Cr
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Through :
 IDFC bank- 10079158019
 Amount (in words) :
 INR Fifty Thousand Only

Rs. 50,000.00

Authorised Signatory

28 Sep 2022	TO TRANSFER- UP/D/R/227182789509/100791	TRANSFEE TO 5099530162098	1.00	
28 Sep 2022	TO TRANSFER- UP/D/R/227183102315/100791	TRANSFEE TO 5097761162091	50,000.00	



EZYTEK CLEAN PVT. LTD.

G-137, Sector-63, Noida-201301 (U.P.)

Tel: (0120) 4545515

E-mail: info@ezytekclean.com

Website: www.ezytekclean.com

AGREEMENT

Dear Mr. Tunzakam,

Date: - 09-Dec-2022

This is an agreement between Ezytek Clean Pvt. Ltd. & Mr. Tunzakam. Here 1st party is Ezytek Clean Pvt. Ltd. And 2nd party is Mr. Tunzakam. As we know you placed the order for a fully automatic car wash machine for **New Lamka, Manipur**, and the order value amount of this project is **Rs. 25,98,000/-**. This project is financing by you through your nearest bank with amount **Rs. 50 lakhs**. So, we are giving you assurance regarding the payment that EZYTEK will keep the billing amount as per the order value (mentioned in quotation) as we discussed and the rest extra amount will transfer to your bank account, given by you. EZYTEK will transfer the amount after getting the amount from your financing bank company. We also received **Rs. 5 Lakh** amount to take the order, under manufacturing as per the order confirmation.

Please provide us your bank details, where you would like to transfer the amount. So that, we can add your bank details for the payment transfer process. Please share your following documents which are mentioned below.

- 1- Bank Details;
- 2- ID Proof (One)
- 3- Address Proof (one)

And we have requested to you please give us the confirmation after receiving the amount.

We hope you understand all details as we discussed. So that we can make good relationship and do the smooth business together there.

Note:- This is non-disclosure agreement between us.

Thanks & Regards,

Ezytek Clean Pvt. Ltd.

Annexure - IV

3 Nov 2022	3 Nov 2022	TO TRANSFER- INB NEFT UTR NO: SBIN5223079 69284- EZYTEK CLEAN PVT LTD	NEFT INB: CNACEOYLD 4 TRANSFER TO 31979450443 05 / EZYTEK CLEAN PVT LTD	99922	2,50,000.0 0		-19,75,979.72
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Account Number 37608302624
 Currency INR
 Customer Name M. BR PARKING A/C WITH INB
 Number of Transactions 4263
 Total Balance/Cleared Balance 0

Transmit Close

S.No.	Type	Post-Dt	Jml.No.	Value-Dt	Tran.Amount	Curr.Balance	Chq.No.	Tran.Desc	Tan-Code
13	1	29/12/22	256333388	29/12/22	395000.00 DR	4500402.00 CR	-	TO TRANSFER	1055
14	20	29/12/22	256333398	29/12/22	-	-	-	ms auto care loan disbursement	1055
15	36	29/12/22	256333388	29/12/22	-	-	-	TO TRANSFER	1055
16	1	29/12/22	256333388	29/12/22	4500402.00 DR	0.00	-	TO TRANSFER	1055
17	20	29/12/22	256451818	29/12/22	-	-	-	RTGS UTR NO. 37621166480 AMAZE POWER	1055
18	56	29/12/22	256451818	29/12/22	-	-	-	RTGS UTR NO. 37621166480 AMAZE POWER	1055
19	36	29/12/22	256451818	29/12/22	-	-	-	RTGS UTR NO. 37621166480 AMAZE POWER	1055
20	1	29/12/22	261022566	29/12/22	630000.00 CR	630000.00 CR	-	BY TRANSFER	1045
21	20	29/12/22	261022566	29/12/22	-	-	-	TRANSFER FROM	1045
22	36	29/12/22	261022566	29/12/22	-	-	-	41541056156 KA PA CARPENTRY WORKS	1045
23	1	29/12/22	261275394	29/12/22	167680.00 CR	797680.00 CR	-	BY TRANSFER	1045
24	20	29/12/22	261275394	29/12/22	-	-	-	MARGIN MONEY KAPA CARPENTRY WORKS	1045
25	36	29/12/22	261275394	29/12/22	-	-	-	41409136898 KA PA CARPENTRY WORKS	1055
26	1	29/12/22	261526389	29/12/22	797680.00 DR	0.00	-	TO TRANSFER	1055