

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

1. DISTRICT: Thoubal P.S. Thoubal YEAR: 2025  
2. FIR No. 0011 Date and time of FIR: 20/01/2025 at 10:10 am.

Sl. No.	Acts	Sections
1	BNS, 2023	314
2	BNS, 2023	316(2)
3	BNS, 2023	318(4)
4	BNS, 2023	3(5)
5	BNS, 2023	61(1)

3. (a) Occurrence of Offence:  
Day: Date from: 21/07/2024 Date to: 13/08/2024  
Time Period: Time from: Not mentioned Time to: Not mentioned  
(b) Information received at PS: Date: 20/01/2025 Time: 10:10 am.

(c) General Diary Reference: Entry No. 15 Date & Time: 20/01/2025 at 10:10 am.

4. Type of information: Complaint report.  
(a) Place of occurrence: Axis Bank Ltd. Thoubal Branch.  
(b) Direction and distance from PS: 2 kms north approx. Beat No.  
(c) Address : Thoubal Wangmataba, District- Thoubal, Manipur  
(d) In case outside the limit of this Police Station, then Name of P.S: N/A

5.- Complainant/Informant:  
(a) Name: Moirangthem Amarjit Singh  
(b) Father's name : Moirangthem Thoiba Singh  
(c) Date/ Year of Birth: 1985 (d) Nationality: Indian  
(e) UID No.  
Passport No.

(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.
1		

(h) Occupation:.  
(i) Address:

Sl. No.	Address Type	Address
1	Present address	Branch Head, Axis Bank Ltd. Thoubal Branch , Thoubal
2	Permanent address	Branch Head, Axis Bank Ltd. Thoubal Branch , Thoubal

(j) Phone number: 9774743976.

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

Sl. No.	Name	Alias	Relative's name	Present address
1	Asem Romesh Singh 34 yrs		s/o A. Babu Singh	Thoubal Ningombam, Thoubal, Manipur
2	Md. Abdul Kudus 31 yrs		s/o Md. Tahir Ali	Heitroipokpi Mayai Leikai, Khoirom, Thoubal,



				Manipur
3	Athokpam Manitiba Singh 32 yrs		s/o A. Bokulo Singh	Thoubal Ningombam Athokpam Leikai, Thoubal, Manipur
4	Unknown persons			

7. Reasons for delay in reporting by the complainant/informant

8. Particulars of properties of interest:

Sl. No.	Property Category	Property Type	Description	Value (in Rs.)
1				

9. Total value of property :

10. Inquest Report/U.D. case No., if any:

Sl. No.	UIDB No.

11. First Information contents: **Enclosed OE as separate sheet.**

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

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

(2) Directed (Name of I.O.): **Pm. Murtaza Khan**  
to take up the Investigation.

Rank: **Sub-Inspector.**

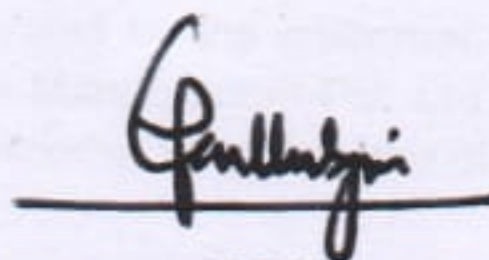
(3) Refused investigation due to:

(4) Transferred to P.S:  
on point of jurisdiction

District:

F.I.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.



Signature of Officer in charge, Police Station

Name: Th. Phulachandra Singh

Rank: Inspector.

No:

12. Signature/Thumb impression  
of the complainant/informant:

**Officer in-Charge**  
**Thoubal Police Station**  
**Thoubal District, Manipur**

13. Date and time of dispatch to the court:



To,

The Officer in Charge,

Thoubal Police Station,

Thoubal, Manipur.

Dear Sir,



Date: 18/01/2025

**Sub: Complaint against Sajik Thaba Management Pvt. Ltd., Asem Romesh Singh, Md. Abdul Khudus, Athokpam Manītomba Singh and Unknown Persons on suspicion of commission of a fraud.**

I, Moirangthem Amarjit Singh, s/o .Moirangthem Thoiba Singh, aged 39 yr, working as Branch Head at Axis Bank Ltd. Thoubal Branch submit for and on behalf of Axis Bank submit as under:

Axis Bank Ltd. is a banking company incorporated and registered under the Companies Act, 1956 having its Registered Office at "Trishul", Opp Samartheswar Temple, Law Garden, Ellisbridge, Ahmedabad - 380006, and its Corporate Office at Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai 400025, and one of its branches/offices at Axis Bank Ltd, First Floor Building No-210 National Highway 102 Opp.Thoubal Municipality Keirao Bitra Manipur, India-795138.

We wish to report an incident of fraud that has taken place in our Branch, the details of which are as under:

Account number / Credit card in which fraud has occurred	: 9210200422
Name of the account-holder/ Credit card holder	: Sajik Thaba Management Pvt. Ltd
Whether the account-holder is the suspected fraudster or victim	: Suspected Fraudster
Name of the person against whom the complaint is being lodged	: 1. Sajik Thaba Management Pvt. Ltd 2. Asem Romesh Singh 3. Md. Abdul Khudu 4. Athokpam Manītomba Singh 5. Unknown

Amount Involved : INR 0.00

**Case details in brief:**

Bank's digital transaction monitoring team during their scrutiny of transactions in customer accounts, observed suspicious transactions in the Current account no. 92102004220 in the name of Sajik Thaba Management Pvt. Ltd maintained with Thoubal Branch.

The account of Sajik Thaba Management Pvt. Ltd was activated by the customer through digital mode with online authentication of his KYC - Aadhaar documents. Sajik Thaba Management Pvt. Ltd is a private limited company and Asem Romesh Singh, Md. Abdul Khudus and Athokpam Manītomba Singh are the directors of the company.

During fresh field verification at the registered address of the company, the address was found it was observed that the company was being operated from the residence of one of the Directors- Athokpam Manītomba Singh.

Scrutiny of the transactions in the account revealed that the account was in receipt of funds well below the declared turnover recorded during the activation of the account and the average balance of the account was maintained over the required limit consistently throughout the year 2021-22.

It was also found that salaries of the staff were also disbursed from the account in the year 2021-22 & 2022-23 and cheques were judiciously used in the account for cash withdrawal as well as other transactions like salary transfers.



However, it was found that the account was not operated at all during the financial year 2023-24 wherein the account had nil balances for the whole financial year and beyond till July- 2024.

Further, it was observed that there was a sudden surge in receipt of credits in the account from 21-07-2024 to 13-08-2024 aggregating Rs. 346.84 lakhs which were withdrawn immediately on the same day or the next day vide RTGS/ NEFT through internet banking raising suspicion about the conduct of the account and indicating that the transactions were not in line with the declared profile of the account.

During visit by the branch staff, it appears that the directors of the company did not co-operate with the staff and could not provide an explanation to the sudden surge in credits in their account indicating that the referred current account might have been used as conduit for routing fraudulent credits generated by cheating victims.

There are 30 statutory notices received against the account. Debit freeze and lien have been marked in the account multiple times for the same.

Debit Freeze has been marked in the account on 34 occasions towards statutory notice/ NCRP complaints. Out of total lien of INR 145.05 lakhs marked in the account, INR 144.74 lakhs of lien are pertaining to statutory notice/ NCRP complaint/ Wrong Credit.

Basis the suspicious pattern of transactions in the current account of Sajik Thaba Management Pvt Ltd pertaining to referred period from 21-07-2024 to 13-08-2024, Negative Enhanced due diligence report, inability of the director to furnish bonafide of the transactions in the account, multiple debit freeze and lien marked in the account against receipt of multiple statutory notices/ NCRP, it appears that the referred account was used for routing of fraudulent funds.

In view of the findings, the entity Sajik Thaba Management Pvt Ltd and the directors of the company i.e. Asem Romesh Singh, Md. Abdul Khudus and Athokpam Maniomba Singh are considered as suspected perpetrators of the fraud along with others unknown.

It is therefore submitted that the entity Sajik Thaba Management Pvt. Ltd and the directors of company i.e. Asem Romesh Singh, Md. Abdul Khudus and Athokpam Maniomba Singh along-with other unknown persons with a dishonest intention of causing wrongful loss to our Bank and wrongful gain to themselves fraudulently, had commissioned the act of fraud, cheating and criminal breach of trust under the Bharatiya Nyaya Samhita.

A preliminary exercise at our end to find out the reasons for occurrence of the fraud has indicated that none of the officials / staff of the Bank is prima-facie directly involved in the fraud. We are of the opinion that the matter requires a detailed investigation.

In view of the above facts we request you to register our complaint, record the FIR, investigate the matter, book the culprits for the various offences commissioned by them, and initiate appropriate criminal proceedings / action against them in accordance with the law. A copy of the FIR may please be furnished to us.

We enclose copies of documents relating to the fraud which may be required for your investigation. If any further information/documents are required, we shall expeditiously produce the same.

Thanking You,

Yours faithfully,



Authorized Signatory

Moirangthem Amarjit Singh

Moirangthem Amarjit Singh  
Branch Head  
SS - 19261



*This report is treated as an  
OE of FIR NO. 11(1) 2025 TBL-PS  
u/s 314/316(2)/318(4)/3(5)/61(1)  
BNS, 2023*

*[Signature]*  
OC / TBL-PS  
20/11/2025