

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

1. DISTRICT: Imphal West

P.S: City

Year: 2025

FIR No. **101(09)2025 u/s. 336(3)/340 BNS** Date and time of FIR: **29/09/2025 at 9:50 am**

Sl. No.	Act	Sections
1.	Forgery	336(3) BNS
2.	fraudulently or dishonestly uses as genuine any document or electronic record	340 BNS

3. (a) Occurrence of Offence:

Day: **Thursday**Date from: **18/09/2025**Date to: **18/09/2025**

Time Period:

Time from: **Time not mentioned**Time to: **Time not mentioned**

(b) Information received at PS:

Date: **29/09/2025**Time: **9:50 am**

(c) General Diary Reference: Entry No.

Date & Time: **29/09/2025 at 9:50 am**

4. Type of information: Written

5. Place of occurrence:

(a) Direction and distance from PS: **200 mtrs. West**

Beat No.

(b) Address: **IndusInd Bank Ltd, Imphal Branch, Manipur**

(c) In case outside the limit of this Police Station, then Name of P.S: Nil

6. Complainant / Informant:

(a) Name: **Soram Priyojeet Singh**(b) Father's name: **Soram Tiken Singh**(c) Date/ Year of Birth: **1983**

(d) Nationality: Indian

(e) UID No.:/

Passport No.: Nil

Place of issue: N/A

(f) Date of issue: N/A

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

Sl. No.	ID Type	Address
1.	UID	

(h) Occupation:

(i) Address

Sl. No.	Address Type	Address
1.	Present address	Sagolband Thangjam Leirak
2.	Permanent address	Sagolband Thangjam Leirak

(j) Phone number: **7005404387**

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	Unknown			

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

9. Particulars of properties of interest:

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

10. Total value of property (In Rs./-) :

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

Sl. No.	UIDB No.
1.	

12. First Information contents:

0512A 002204

IndusInd Bank

Date: 29/09/2025

To,

The Officer-In-Charge,
City Police Station
Imphal



Subject: Complaint against M/s Look East Nirman (LEN) for fraudulent use of false/fabricated/ forged Bank Guarantees (BG).

Dear Sir,

I, Soram Priyojeet Singh presently working as Branch Manager having office at IndusInd Bank Limited, Imphal Branch, Thangal Bazar, Imphal West-795001, am fully conversant with the facts of the case and also advised by the employer, IndusInd Bank Ltd. to report the following matter before your good office:-

1. IndusInd Bank Ltd. is a company registered and incorporated under The Companies Act, 1956 and an existing company under the Companies Act, 2013 and also a scheduled commercial bank registered under the Banking Regulation Act, 1949 and has a long-standing history and reputation as a reliable and dependable banking institution, providing various financial and banking services to its customers. It has pioneered initiatives that have redefined the banking landscape in India and is also a fair and transparent organization in which its stakeholders repose the highest trust and confidence. The shares of the Bank are listed on Bombay Stock Exchange Limited and National Stock Exchange of India Limited and its global depository receipts are listed on Luxembourg Stock Exchange.
2. We would like to report for false/ fabricated/ forged Bank Guarantees, with regard to which confirmation request was received by the Bank vide letter dated 19.08.2025 from the purported Beneficiary viz. the Manipur Tribal Development Corporation Ltd, Lamphelpat, Imphal, Manipur-795004.

3. Details of the fraudulent instrument:

Case Receipt date at IBL	18-Sep-25
Received at IBL Branch	IndusInd Bank Ltd, Imphal Branch, Manipur
Beneficiary	Manipur Tribal Development Corporation Ltd, Lamphelpat, Imphal, Manipur-795004
Applicant	M/s Look East Nirman (LEN) Registered Office-Singjamei Chingamthak, Imphal West Manipur 795001 Branch Office: 116 Satyendra Nath Majumdar Sarani, 1st floor Kolkata, 700026
BG Details - 1st ref	OGT0909200046354 for INR 19,71,073.00 issued on 01 Aug 2025 and expiry date 01 Feb 2026. Claim date 01 May 2026
BG Details 2nd ref	OGT0909200046362 for INR 1,31,00,000.00 issued on 04 Aug 2025 and expiry date 04 Feb 2026. Claim date 04 Feb 2026
Total Amount	Rs. 1,50,71,073.00(Rupees One crore fifty lakhs seventy one thousand seventy three only)

Copies of the said false/ fabricated/ forged Bank Guarantees as received by the bank alongwith the confirmation request from the purported beneficiary are annexed herewith and collectively marked as "Annexure A".

4. While scrutinizing the said documents received from the purported beneficiary, it was found that the Bank Guarantee has not been issued by IndusInd Bank Ltd./ IBL. and no such Bank Guarantee reference exists in the bank's records. The security features and Letterhead used by the Bank are not present in the said fraudulent Bank Guarantee copies. The employee names and employee code (Saikat Roy ECN 411623 SSN 2214 and Gautam Pal ECN 6074 SSN 8937) mentioned in the fraudulent Bank Guarantees are not valid ones. We also find that one of the names had been

mentioned in the past attempted fraud cases as well. Additionally, the persons named as Binod Shaw and Priti Singh, who have put the signatures in the said Bank Guarantees as Witnesses are not the Branch staffs, as per the records of the Bank. Upon a primary check with the details mentioned in the fraudulent Bank Guarantee, the Applicant does not seem to maintain account with the bank.

5. It is stated that this involves making and use of a counterfeit stamp purporting to be from our Bank with the intent to practice deception and the same was used in making of the false/ fraudulent/ fabricated/ forged Bank Guarantees.
6. It is crystal clear that the Bank Guarantee Applicant viz. M/s Look East Nirman (LEN) dishonestly tried to play fraud/forgery/ cheating/ deception with the Bank and submitted the false, forged and fabricated Bank Guarantees to the purported Beneficiary viz. Manipur Tribal Development Corporation Board and thereby caused wrongful gain to themselves and wrongful loss to the bank.
7. We have intimated the purported Beneficiary vide our letter dated 19.09.2025 that the above mentioned Bank Guarantee has not been issued by IndusInd Bank Ltd. and the bank does not have any liability with regard to the same.

A copy of the letter dated 19.09.2025 annexed herewith and marked as "Annexure B".

In view of the above facts, we request you to register our complaint, record First Information Report (FIR) within the meaning of Section 154 of the Code of Criminal Procedure, 1973 (corresponding to Section 173 of Bharatiya Nagarik Suraksha Sanhita), investigate into the matter, book the culprits for the various offences committed and initiate appropriate criminal proceedings/action against them in accordance with law. A copy of the FIR is requested to be furnished to us.

We shall provide all necessary cooperation and documents during investigation.

Thanking you,

For INDUSIND BANK LIMITED

Sd/-

AUTHORISED SIGNATORY

Name: Soram Priyojeet Singh (42 yrs)

S/o Soram Tiken Singh of Sagolband Thangjam Leirak

Phone: 7005404387

Encl: As stated.

13. 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

Case registered

(2) Directed (Name of I.O.): **Y. Romesh Singh**

Rank: **Sub-Inspector**

No. NIL to take up the 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 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

14. Signature / Thumb impression
of the complainant / informant

Name: N. Gokulchandra Singh

Rank: Inspector

No. **Officer in-charge**
City Police Station

15. Date and time of dispatch to the court:

Imphal West District, Manipur

