

Manipur Police

II.F - 1

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

1. DISTRICT: Imphal West

P.S: City

Year: 2025

FIR No. **86(09)2025 u/s. 420/406 IPC** Date and time of FIR: **03/09/2025 at 09:30 a.m**

Sl. No.	Act	Sections
1.	<b>Cheating</b>	<b>420</b>
2.	<b>Criminal Breach of Trust</b>	<b>406</b>

3. (a) Occurrence of Offence:

Day: **Saturday**Date from: **05/06/2024**Date to: **05/06/2024**

Time Period:

Time from: **Time Not Stated**Time to: **Time Not Stated**

(b) Information received at PS:

Date: **03/09/2025**Time: **09:30 a.m**

(c) General Diary Reference: Entry No.

Date & Time: **03/09/2025 at 09:30 a.m**

4. Type of information: Written

5. Place of occurrence:

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

Beat No.

(b) Address: **Punjab National Bank, Imphal.**

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

6. Complainant / Informant:

(a) Name: **Kshetrimayum Deepak, Senior Manager (Punjab National Bank)025420**(b) Father's name: **Ksh. Chand**(c) Date/ Year of Birth: **1983**

(d) Nationality: Indian

(e) UID No.:

Passport No.: Nil

(f) Date of issue: N/A

Place of issue: N/A

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

Sl. No.	ID Type	Address
1.		

(h) Occupation:

(i) Address

Sl. No.	Address Type	Address
1.	Present address	<b>Thangmeiband Lourung Pural Leikai</b>
2.	Permanent address	<b>Thangmeiband Lourung Pural Leikai</b>

(j) Phone number: **8837001565/9233591861**

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	<b>Md. Ramijuddin Khan</b>			<b>63-Lilong Turel Ahanbi, Makha Leikai, Thoubal District, Manipur</b>

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:

To,

The Officer-in-charge,  
City Police, Imphal West



Date: 01.09.2025

**Subject: Recovery of wrong credited amount of Rs. 2,00,000/- (Rupees Two Lakhs only)**

Respected Sir,

Regarding above mentioned subject we want to inform you that on 05.06.2024 an amount of Rs 11,00,000/- (Rs. 6,00,000 Rs. 5,00,000) was wrongly credited in SF account bearing number 0254202100000037 in the name of RK LIGHT WEIGHT BRICK INDUSTRY (Proprietor: Md. Ramijuddin Khan of 63-Lilong Turel Ahanbi, Makha Leikai, Thoubal District) out of which Rs. 9,00,000/- has been recovered from the account on 06.06.2024. I have also contacted Md Ramijuddin Khan via letter dt. 09.08.2024 and over the phone regarding the matter always which he always denies to repay back the said amount. Details of account is mentioned below:

1. Account number : 0254202100000037
2. Account Name : RK LIGHT WEIGHT BRICK INDUSTRY
3. Name of proprietor : Md RAMJUDDIN KHAN
4. Address : 63-Lilong Turel Ahanbi, Makha Leikai, Thoubal District, Manipur
5. Mobile number : 8730869608

I, therefore, seek for your help in recovery the above mentioned amount as the party is no co-operating despite of frequent reminder.

Thank you.

Your sincerely,

Sd/-

KSHETRIMAYUM DEEPAK,

Senior Manager

(Punjab National Bank)


CO Imphal

Mobile: 8837001565/9233591861

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.): **Kh. Sylvester** 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.

14. Signature / Thumb impression  
of the complainant / informant

  
Signature of Officer in charge,  
Police Station

Name: N. Gokulchandra Singh

Rank: **Inspector in-charge**

City Police Station

No. Imphal West District, Manipur

15. Date and time of dispatch to the court: