



Manipur Police

I.I.F - 1

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

1. DISTRICT: Churachandpur  
FIR No. 141(11)2025 CCP-PS

P.S. Churachandpur

YEAR: 2025

Date and time of FIR: 18/11/2025 at 02:00 PM

2.

SL No.	Acts	Sections	Description of offence
01	Bharatiya Nyaya Sanhita (BNS)	318(4)	Cheating and dishonestly inducing delivery of property
02	Bharatiya Nyaya Sanhita (BNS)	316(2)	Criminal breach of trust

3. (a) Occurrence of Offence:

Day: Date from: 12/06/2025 Date to: 12/06/2025  
Time Period: Time from: Not mentioned in the O.E Time to: Not mentioned in the O.E  
(b). Information received at PS: Date: 18/11/2025 Time: 02:00 PM  
(c). General Diary Reference: Entry No. 18 Date & Time: 18/11/2025 at 02:00 PM

4. Type of information: Written

5. Place of occurrence:

(a) Direction and distance from PS: About 300 metres South Beat No.  
(b) Address: SBI, CCP Branch (06182), Teddim Road, Manipur-795128  
(c) In case outside the limit of this Police Station, then Name of P.S:

6. Complainant/Informant:

(a) Name: Lalrammawi  
(b) Father's Name: N.Sumchinpau  
(c) Date/Year of Birth: 26/04/1985 (40 years) (d) Nationality: Indian  
(e) UID No. NIL  
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	Aadhaar Card	9854 4069 2090

(h) Occupation:

(i) Address:

Sl. No.	Address Type	Address
1	Present address	Siloam veng, Bungmual, CCPur, Manipur.
2	Permanent address	FL No-304, 3 <sup>rd</sup> Floor C Block, Mathusree. Aparts, Hyderguda, Himayathnagar, Hyderabad, Andhra Pradesh-500029

(j) Phone number: 7099015098/7578032662

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

Sl. No.	Name	Alias	Relative's name	Present address
01	Smt. Kimbiaklun, aged about 42 years, W/o Lianlalmuan, a resident of Mualveng, Hiangtam Lamka, Churachandpur Sub-Division, Churachandpur, Manipur-795128	N/A	N/A	N/A

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. )
1	NIL	NIL	See O.E	NIL

10. Total value of property:

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

Sl. No.	UIDB No.
01	NIL

12. First Information contents:

To,

The Officer-in-Charge  
Churachandpur Police Station.

Subject: Report of Cheating, Criminal Breach of Trust causing wrongful loss to the complainant etc. punishable under section-318 and 316 of BNS, 2024.

Sir,

Please refer to our letter no. CM/44/2025-26/99 dated: 07/08/2025.

With due respect, I the undersigned would like to lodge a complaint against a defaulting and absconding borrower namely, Smt. Kimbiaklun, aged about 42 years, W/o Lianlalmuan, a resident of Mualveng, Hiangtam Lamka, Churachandpur Sub-Division, Churachandpur, Manipur-795128, Proprietor of M/S KIMKIM HARDWARE.

Brief facts of the case are that the above-named borrower namely, Smt. Kimbiaklun, after her application was considered and upon her acceptance of the terms and conditions of the loan agreement and also upon her undertaking to comply with the repayment modes, was sanctioned a Cash Credit (CC) loan (under loan Account No. 41299128683) of Rs. 40,00,000/- (rupees forty lakhs only) on 23/09/2022 in the name of M/S KIMKIM HARDWARE. Subsequently, as part of relief measure from Bank, due to present crisis in Manipur, a Funded Interest Term Loan (FITL) under Loan A/C No. 42282659457 amounting to Rs.4,85,735.00/- (rupees four lakhs eighty-five thousand seven hundred thirty-five only) was sanctioned and disbursed on 20/09/2023 with current present outstanding (CC) amounting to Rs. 39,98,388.59/- (rupees thirty-nine lakh ninety-eight thousand three hundred eighty-eight and fifty-nine paise only) and FITL) amounting to Rs.3,80,150.35/-(three lakh eighty thousand one-hundred and fifty and thirty-five paise only). The borrower has not repaid the loan as per the terms of sanction and also against her undertaking to comply repayment mode and the account turned NPA (Non-Performing Asset) on 12/06/2025. As part of subsequent follow up, demand notice was served to the borrower on 17/06/2025 but no response was received from her.



Prior to the event of the account turning NPA, inspection of the above-mentioned unit and residence of the Proprietor was done by the officials of SBI Churachandpur Branch on 29/05/2025 and it was observed that the unit shutter was closed and Proprietor's residence was also locked/closed and her whereabouts are currently unknown. As all efforts exhausted by the Bank in contacting the borrower have turned futile, I humbly write this complaint on the instruction of our Controlling Office i.e., RBO, Imphal, requesting your good self to trace her whereabouts, arrest her and investigate the matter so that proper action may be taken against the absconding and defaulting borrower.

Information/Documents of her identity submitted to the bank for your kind information are attached herewith.



Yours faithfully  
Sd/-  
Lalrammawi,  
Chief Manager, Churachandpur  
Branch (06182). Contact No.  
7099015098/7578032662

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.): Nengkhenkham  
No.

Rank: Assistant Sub-Inspector (A.S.I.)  
to take up the Investigation:

(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

14. Signature/ Thumb impression  
of the complainant/ informant

15. Date and time of dispatch to the court: 19/11/2025

Signature of Officer in charge, Police Station

Name: Thianminboi Vaiphei

Rank: Sub-Inspector

Officer-in-Charge  
Churachandpur Police Station  
Manipur



ભારતીય સ્ટેટ બેંક  
STATE BANK OF INDIA

નિજી એવં ગોપનીય  
PRIVATE & CONFIDENTIAL

Letter No. CM/44/2025-26/151



Date: 17.11.2025

To,  
The Officer-in-Charge  
Churachandpur Police Station

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Contd. on Pg 02.



bank.sbi  
03874-233393  
sbi.06182@sbi.co.in

મુદ્રણકારી ઠાણ  
સ્ટેશન  
સંખ્યા - ૨૬૯૯૯૯

ચુઆન્દપુર શાખા  
તેદિમ રોડ  
મિળપુર - ૭૯૫૧૨૮

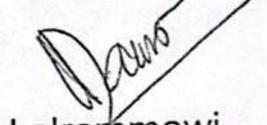
Churachandpur Branch  
Teddin Road  
Manipur - 795128

:: 02 ::

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भवदीय / Yours faithfully



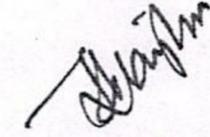
Lalrammawi

मुख्यप्रबंधक Chief Manager

Churachandpur Branch (06182)

Contact No. 7099015098/ 7578032662

Treated as D.E. of case  
FIR No. 141 (11) 2025 CCP-PS  
415. 318(4) / 316(2). BNS.



Officer-in-Charge  
Churachandpur Police Station  
Manipur

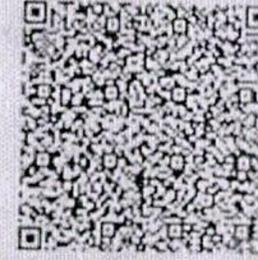




భారత ప్రభుత్వం  
Government of India



లలమ్మవి  
Lalammawi  
పుట్టిన తేదీ / DOB : 26/04/1985  
స్త్రీ / Female



9854 4069 2090

ఆధార్ - సామాన్యని హక్కు



ఆధార్

భారత విశిష్ట గుర్తింపు ప్రాధికార సంస్థ  
Unique Identification Authority of India

చిరునామా:

D/O: ఎన్.సుంచినపా, ఎవవత  
ఎన్ఓ-304 3వ ఫ్లోర్ చ బ్లాక్, మతుశ్రీ  
అపార్ట్స్, హైదర్గూడ, హిమాయత్ నగర్,  
హైదరాబాద్, హిమాయత్ నగర్, ఆంధ్ర  
ప్రదేశ్, 500029

Address:

D/O: N.Sumchinpau, FL NO-304  
3rd Floor C Block, Mathusree  
Aparts, Hyderguda,  
Himayathnagar, Hyderabad,  
Himayathnagar, Andhra Pradesh,  
500029

9854 4069 2090



1947  
1800 300 1947



help@uidai.gov.in



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