

1. Dist. Dayeulay PS Matigara Year 2025 FIR No. 202/25 Date 24.03.20252. i) Act 316(2)/318(4) Sections 3(5) Sections

iii) Act Sections iv) Others Acts &amp; Sections

3. (a) Occurrence of offence : Day Date From 27.02.2025 Date To

Time Period Time From Time To

(b) Information received at P.S. Date On 24.03.2025 Time 19:25 hrs(c) General Diary Reference : Entry No (s) 1417 Time 19:25 hrs4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.

(b) Address Kheprail Market, near unit premises, PS. MatigaraDist. Dayeulay

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

Name of the P.S. District

6. Complainant / Informant :

(a) Name Raju Kumar Sharma(b) Father's / Husband's Name S/o Ram Chandra Sharma

(c) Date / Year of Birth (d) Nationality

(e) Passport No. Date of Issue : Place of Issue

(f) Occupation Ex-Serviceman No-6947614P, Ex NK(g) Address Kheprail Market, PS. Matigara Dist. Dayeulay

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

(Attach separate sheet, if necessary) :

① Mousham Kumar (7070829894/8825208417)② Ex Serviceman Mr. Sudhik (9547111415)

8. Reasons for delay in reporting by the Complainant / Information

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :

10. Total value of properties stolen / involved Cash Total amounting to Rs. 1,00,000/-

11. Inquest Report / U.D. Case No. If any

12. FIR Contents (Attach separate sheets, if required) :

Original written complaint which istraced as FIR is reproduced overleaf

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., Registered the case and took up the

investigation / directed SI Minal Basunia Inspector-in-Charge

investigation / refused investigation / transferred to P.S. Matigara Police Station

jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant /

informant free of cost. 24.03.25

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Name ARINDAM GHATAK Inspector-in-ChargeRank : No. Matigara Police Station 24.03.25



To,  
The Officer In-Charge  
Police Station  
Matigara  
Siliguri

**SUBJECT: LODGE FIR WITH RESPECT TO FINANCIAL FRAUD**

Sir,

It is submitted that,

1. I the undersigned, humbly state that I am an Ex-serviceman No 6947614P Ex Nk Raju Kumar Sharma S/o Shri Ram Chandra Sharma residents at Khaprail market. I want to bring to your notice that on 27 & 28 Feb 2025, a fraud has been committed against me on the name of false recruitment in Security Services.
2. On 27 & 28 Feb 2025 two individual namely **Mr Mausham Kumar** Mob No (7070829894, 8825208417) and Retire ex-serviceman **Mr Sudhir** Mob No (9547111415) contacted me for recruitment in Security Services and demanding money for that. I gave them one lakh rupees by paying 50,000/- by UPI and 50,000/- in cash. ( Few copies enclosed).
3. However, on verification, I found that there is no such recruitment has been taken place. Individual has fraudulently collected money from me falsely quoting unit's name at Khaprail Market near unit premises on pretext of offering me job for Security Services. Money was collected via UPI transaction and also in cash from civilians @ Rs 15000/- each.
4. It is also submitted that, **Mr Mausham Kumar & Mr Sudhir** also placed a counter near Sharma Studio, Khaprail Market and then at City Centre Mall also at various places to carry out fraudulent enrollment of civilians for security services for financial gains.
5. I, No 6947614P Ex Nk Raju Kumar Sharma Mob No (9149739654) approached unit and informed them about the fraud which was being done by both individuals Mr Mausham Kumar and Retire ex-serviceman Mr Sudhir falsely using unit's name. I hereby clarify that there is **no unit personnel or any Indian Army personnel involved** in this fraud and unit's name has been taken to Malign image of unit and The Indian Army. I, hereby submit copies of UPI money transaction done by me to Mr Mausham Kumar.(Copy attached).
6. You are requested to take strict action against fraudsters for refund of money please.

*Received on 24.03.25 at 19:25 hrs  
vide GDE No-1417 and started Matigara  
PS case No-202/25 Dtd-24.03.25  
u/s. 316(2)/318(4)/3(5) of BNS. SI  
Munish Basunia will investigate  
the case.*

*Raju Kumar Sharma  
24/3/25*

*h*  
24.03.25  
Inspector-In-Charge  
Matigara Police Station  
Siliguri Police Commissionerate