

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.) 173 of BNSS

2228



1 Dist. Darjeeling P.S. Matigara Year 2025 FIR No. 476/25 Date 24.07.2025
 2nd Act 316(2)/318(4)/61(2)(a) Sections 316(2)/318(4)/61(2)(a)
 3rd Act 316(2)/318(4)/61(2)(a) Sections 316(2)/318(4)/61(2)(a)
 4th Act 316(2)/318(4)/61(2)(a) Sections 316(2)/318(4)/61(2)(a)
 (a) Occurrence of offence : Day Few days back Date From Few days back To Few days back

Time Period Time From Time To

(b) Information received at P.S. Date On 24.07.2025 Time 14:40 hrs

(c) General Diary Reference : Entry No (s) 1268 Time 14:40 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. About 04 km East from P.S.

(b) Address Pati Colony, Lane No 4, P.S. Matigara, P.S.

Matigara, Dist. Darjeeling

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

Name of the P.S. Matigara District Darjeeling

6. Complainant / Informant :

(a) Name Sonoshree Dey Sarkar (7557035761)

(b) Father's / Husband's Name D/o Late Swapan Dey Sarkar

(c) Date / Year of Birth 24.07.2025 (d) Nationality Indian

(e) Passport No. 24.07.2025 Date of Issue 24.07.2025 Place of Issue 24.07.2025

(f) Occupation 24.07.2025

(g) Address Subhashpally, Mat Bandhab Sangha, Ward No. 17

7. Details of known / suspected / unknown accused with full particulars P.S. Siliguri, Dist. Darjeeling

(Attach separate sheet, if necessary) :

① Deeraj Kumar Chowdhury of Pati Colony, 4 No Lane,

P.S. Matigara ② Niranjana Chowdhury ③ Asha

Chowdhury and All the Group Admin of Market Master

West Bengal Wholesaler's Association

8. Reasons for delay in reporting by the Complainant / Informant West Bengal Wholesaler's Association

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

10. Total value of properties stolen / involved Total Rs. 74,16,252/- (approx)

11. Inquest Report / U.D. Case No. If any Original written complaint which

12. FIR Contents (Attach separate sheets, if required) is treated 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 Prasen Jaisankar Inspector-in-Charge

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

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

informant free of cost.

14. Signature / Thumb impression of the Complainant / Informant 24.7.25

15. Date & Time of despatch to the court : 24.7.25

Signature of the Officer-in-Charge, Police Station

Name Prasen Jaisankar Inspector-in-Charge

Rank Matigara Police Station

Siliguri Police Commissionerate

Matigara PS/SP

The Inspector-in-Charge
Matigara Police Station
Siliguri

Received on 24.7.25 at 14:40 hrs and
started Matigara PS Case No- 476/25 Dtd-
24.7.25 u/s- 316(2)/318(4)/61(2)(a) of BNS.
This refers to GDE No- 1268. SI Prasan Samang
will investigate the same.

Sub-Brand and Scam against ^{Inspector-in-Charge} ~~Muraj Choudhury~~ ^{Matigara Police Station} ~~and his wife Asha Choudhury~~ ^{Siliguri Police Commissionerate} and All the
group admin of Market Master "Ust Bungal
whatsapp group.

Respected Sir,

I Shoroshree Dey Sarkar S/O Late Swapan Dey Sarkar beg to
inform you that few days back one Muraj Choudhury S/O
Unknown resident of Path Colony 4 no gali P.S Matigara
Dist - Darjeeling, introduce himself as a stock Market Broker
who inform us about a mobile trading app where he told
us that anyone can invest throw this app where he and make
profit out of it. Also he showed that he and his family
also invested huge amount of money in this application
and make huge profit. He further told us that this
application is authenticated and also SEBI Registered.
He make us believe that our deposited money would be
in safe hand and get regular profit. We convinced on
his word and initially we registered by depositing
300/- Rupees. Subsequently he ~~introduced~~ introduced Rajlaxmi
and Sandeep Bhatia with us and they together told us
to purchase various investment plans where we
convinced and plans amount of

- 1) Shoroshree Dey Sarkar - 5 lakh 10 thousand
- 2) Biswarup Bose - 30700/-
- 3) Anupam Das - 68000/-
- 4) Mili Sarkar - 55000/-
- 5) Aramika Das - 33000/-
- 6) Ananya Meitran - 37000/-

- Yanka Roy 50 thousand
- Dipankar Prasad 2 lakh 30 thousand
- 3) Sumita Das 3 lakh 30 thousand
- 4) Sabita Kundu 2 lakh 80 thousand
- 5) Bibesh Das 2 lakh 8 thousand
- 6) Ankush Saha 2 lakh 90 thousand
- 7) Susanto Roy 1 lakh 66 thousand
- 8) Samir Das 2 lakh 50 thousand
- 9) Prasanjit Kundu 2 lakh 50 thousand
- 10) Arup Acharya 1 lakh
- 11) Sushma Acharya 70 thousand
- 12) Rahul Das 60 thousand
- 13) Bechindranath Das 53 thousand
- 14) Mithun Ghosh 21 thousand
- 15) Prasanto Majumdar 1 lakh 39 thousand
- 16) Rajendra Kumar Saha 52 thousand
- 17) Ashok Ray 35 thousand
- 18) Santi Pandey 18 thousand
- 19) Ranjan Shill 4 lakh 11 thousand
- 20) Babul Mallik 1 lakh
- 21) Krishna Kumar Saha 63 thousand
- 22) Munna Choudhury 1 lakh 18 thousand
- 23) Santanu Mukherjee 3 lakh 85 thousand

- 24) Manju Biswas 11 lakh 40 thousand
- 25) Ashe Shill 90 thousand
- 26) Ujjal Paul Choudhury 80 thousand
- 27) Chundi Sarkar 3 lakh 20 thousand
- 28) Amit Roy 30 thousand
- 29) Biprad. Roy 40 thousand
- 30) Bibek Sarkar 1 lakh 46 thousand
- 31) Sijal Roy 61 thousand + 86 thousand
- 32) Subodh Ghosh 11 lakh 32 thousand
- 33) Kamol Paul 22 thousand
- 34) Puja Sarkar 79 thousand
- 35) Krishna Sarkar 60 thousand
- 36) Hari Mondal 12 thousand 3 hundred
- 37) Subhankar Ray 40 thousand
- 38) Sachin Ray Rai 12 thousand 6 hundred
- 39) Arnika Rai 14 thousand 6 hundred
- 40) Daya Mani Rai 34 thousand 9 hundred
- 41) Susmita Subba 46 thousand
- 42) Bisakha Rai 26 thousand 52 rupee
- 43) Akarshak Pradhan 63 thousand
- 44) Arup Biswasarma 30 thousand
- 45) Sanjit Tamang 1 lakh 6 thousand
- 46) Smriti Subba 87 thousand
- 47) Jyoti Gurung 53 thousand

Bapan Chandra Das - 70000/-

This amount of investment we invested in this application namely "MARKET MASTER" initially the invested amount is increased by its profit which we saw in mobile application. But from last two days we want to make withdrawal the amount from this app we are unable to do so. We also tried to contact with Mr Choudhury & Neeraj Kumar one of the accused who did not response properly not pick up anyone's call so we manage to contact this person Neeraj Choudhury when he gave several explanation but did not give proper information and explanation how we get our capital amount of money back. Today when we try to contact with him we found he supposed to live Siliguri. He also organised a conference in "MONTANA VISTA" Siliguri on 10th of July, 2025 behalf of "MARKET MASTER" Group and Company. When we ask about our money he refused to give our money back and denying to not giving any proper information how we can get our money back. He also told so one can approach him and police also in his pocket. Kindly investigate get this matter and take necessary action as per law. We need your support to resolve this problem.

Thanking you
Shreshth Dey Sarkar
7557035761