

1. Dist. Darjeeling P.S. Bagdogra Year 2025 FIR No. 264/25 Date 28.07.25
2. i) Act BNS Sections 318(2)/318(4) ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ iv) Others Acts & Sections \_\_\_\_\_
3. (a) Occurrence of offence : Day \_\_\_\_\_ Date From 11.03.2025 Date To Till date  
Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_  
(b) Information received at P.S. Date 28.07.25 Time 12:15 hrs  
(c) General Diary Reference : Entry No (s) 1272 Time 12:15 hrs
4. Type of Information Written Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. 200 mtr East Beat No. \_\_\_\_\_  
(b) Address Khudiram pally, Near Hatah Kali Mandir, P.S. Bagdogra  
Dist. Darjeeling  
(c) In case outside limit of this Police Station, then the  
Name of the P.S. \_\_\_\_\_ District \_\_\_\_\_
6. Complainant / Informant :  
(a) Name Ranjan Shil (97333 17987)  
(b) Father's / Husband's Name LI Ratna Shil  
(c) Date / Year of Birth \_\_\_\_\_ (d) Nationality Indian  
(e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_  
(f) Occupation \_\_\_\_\_  
(g) Address Khudiram pally, P.S. Bagdogra, Dist. Darjeeling
7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) :  
① Neeanj Choudhury R/o Paticalong No-4 Road, P.S. Siliguri,  
Dist. Darjeeling
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
11. Inquest Report / U.D. Case No. If any Nil
12. FIR Contents (Attach separate sheets, if required) : The original written complaint which is written  
as, FIR is reproduced over leaf.
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 SP Kamal Sarkar of Bagdogra P.S. to take up  
investigation / refused investigation / transferred to P.S. \_\_\_\_\_ on point of  
jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant /  
informant free of cost.  
on the original  
written complaint



Received on 28.07.25 at 12:15 hrs vide GDE No 1272,  
started BDR P.S case NO 264/25, Dt 28.07.25, U/S 318 (2)/318 (4)  
BNS, endorsed to SI Kamal Sarkar for its investigation

28/07/25  
Officer-in-charge  
Bagdogra P.S.  
Siliguri Metropolitan Police

To

The Officer-in-Charge

Bagdogra Police Station

Bagdogra, Darjeeling District

West Bengal

Date: 28 July 2025

Subject: Request to register FIR against Mr. Neeraj Choudhury for online cheating and criminal breach of trust

Respected Sir,

I, Ranjan Shil, son of Late Ratna Shil, residing at Khudiram Pally, near Hotath Kali Mandir, Bagdogra, am a common man from West Bengal who believes in the legal system. I am writing this letter to file a complaint regarding a serious case of cheating and online fraud by Mr. Neeraj Choudhury, resident of Pati Colony, No. 4 Road, Siliguri, phone number 7478394447.

I had met Mr. Neeraj Choudhury around 18 to 20 years ago, when I was working in a stock market office and he used to come there as well. On 11 March 2025, he approached me again and introduced me to an online company named Market Master, AI Smart Trading. He told me how much money he was earning from it and promised that I too could earn a lot if I joined.

He reminded me that we had known each other from years ago and said, "We go back a long way, you know me well. If you trust me and join this business, all your problems will be solved." I was going through a difficult time in life, having just had a heart attack, and I believed his words. As per his instructions, I joined through a link he provided. Initially, I started earning good income from different plans. For example, he explained that if I paid ₹300 on the app, ₹360 would be credited to my wallet in two days. In another plan, I would receive two extra plans for free if I took one, though the investment amounts would differ.

The profits started reflecting in the wallet. Encouraged by this, and based on his suggestion, I explained the plan to others and brought in around 300 people. They also started investing and earning profits. The wallet system worked for a while. Some money was withdrawn successfully and was also deposited into my Google Pay account. Then, he began offering new plans, like depositing ₹2,00,000 and getting ₹2,60,000 after two days, or investing ₹4,00,000 and getting ₹6,00,000. People didn't withdraw their earnings and kept reinvesting.

I personally deposited ₹4,00,000 and my 300 members invested approximately ₹50,00,000. Suddenly,

When I called Mr. Neeraj Choudhury, he refused to acknowledge anything. He said the app no longer existed, that he didn't give any plans, and that I couldn't prove anything. He stopped taking calls and disconnected all contact.

At that point, I still had ₹4,00,000 in my wallet. My 300 members also had their invested amounts stuck, and all the profit and investment money disappeared with the app. That was the point where I realised that this was not a business but an online gambling fraud and a well-planned scam.

The people I joined through Mr. Neeraj had their money transferred through the app, and eventually to him. He is now running away and refusing to take any responsibility.

I am mentally devastated and under huge pressure. Not only did I lose ₹4,00,000, but 300 people trusted me and together we lost ₹50,00,000. Seeing no other option, I have come to the police to seek justice.

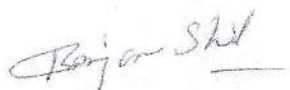
I request you to kindly register my complaint as an FIR under the appropriate sections of the Bharatiya Nyaya Sanhita and the Information Technology Act, including:

- Section 316 (Cheating and dishonestly inducing delivery of property)
- Section 308 (Criminal breach of trust)
- Section 66-D, Information Technology Act (Cheating by personation using computer resources) And any other relevant provisions as per your investigation

I am ready to provide any further details or evidence you require. Kindly take immediate action and help bring the accused under the law.

Yours faithfully,

Ranjan Shil



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