

FIRST INFORMATION REPORT  
(Under Section 154 Cr. P.C.)

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o/c

2903 SPC P.S. Cyber Crime Year 2025 FIR No. 53/25 Date 23/05/25

1 Dist. BNS Sections 319(2)/318(4) ii) Act - Sections -

(iii) Act - Sections - (iv) Others Acts & Sections -

3 (a) Occurrence of Offence Day - Date From 14/05/25 Date To 21/05/25  
Time Period - Time From 12:35 Pms Time To 12:35 Pms

(b) Information received at P.S. Date 23/05/25 Time 12:35 Pms

(c) General Diary Reference Entry No(s) 269 Time 12:35 Pms

4 Type of Information - Written / Oral

5 Place of Occurrence: (a) Direction and Distance from P.S. - Beat No. -  
(b) Address Cyber Space

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

6 Complainant / Informant Nitin Agarwal

(a) Name Nitin Agarwal

(b) Father's / Husband's Name S/o Suresh Kumar Agarwal

(c) Date / Year of Birth 35 years (d) Nationality Indian

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

(f) Occupation Business

(g) Address Sree Maa Sarani by Lane, opp. Custom Quater, Bakupara, W.P.O. 27, P.S. Siliguri.

7 Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) unknown users of Gmail id "sujoy.inscapes@gmail.com" and Bank account holder of Bank of Maharashtra A/c 60532428784.

8 Reasons for delay in reporting by the Complainant / Informant -

9 Particulars of properties stolen / involved (Attach separate sheet, if necessary)  
Rs. 1,11,780/- (One lakh eleven thousand Seven hundred eighty only)

10 Total value of properties stolen / involved Rs. 1,11,780/-

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

12 FIR Contents (Attach separate sheets, if required) The original written Complaint of the Complainant which is treated as FIR is enclosed.

13 Action taken Since the above report reveals commission of offence as mentioned at item No. 2, registered the case and took up the investigation / directed Sd. Suraj K. Chhabri 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

14 Signature / Thumb impression of the Complainant / Informant Nitin Agarwal

Signature of the Officer-in-Charge, Police Station 23/05/25  
Name SAMRAT MITRA



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Living Perfected.

Date: 23-05-2025

To,  
The Inspector in Charge  
Cyber Crime Police Station  
Siliguri-734005

**Subject: Urgent Complaint Regarding Email Spoofing/Infiltration and Financial Fraud by Impersonator of Inscape Design Studio**

Dear Sir/Madam,

I am writing to file an urgent and formal complaint regarding a sophisticated case of suspected email spoofing/infiltration and financial fraud that has occurred within our ongoing business correspondence. An individual has impersonated "INSCAPE Design Studio" by using a fraudulent email ID, sujoy.inscapes@gmail.com, to interject themselves into a legitimate email chain, leading to a fraudulent demand for payment.

**Genuine Correspondent:** The legitimate email ID for Sujoy Das of INSCAPE Design Studio is: sujoy.inscape@gmail.com

**Fraudulent Impersonator:** The fraudulent email ID used to infiltrate our communication is: sujoy.inscapes@gmail.com

**Background:** Our company, UNILIV REALTY LLP, has been in communication with Sujoy Das of Inscape Design Studio regarding the upcoming "Noukaghat Project." This correspondence included discussions about a revised offer letter, work order, and initial payment arrangements.

**Chronology of Events Revealing Infiltration and Fraud:**

1. **May 5, 2025 (1:46 PM):** Initial communication received from the **genuine ID** sujoy.inscape@gmail.com regarding the revised offer letter for the Noukaghat Project.
2. **May 9, 2025 (11:39 AM):** We sent a work order and requested a signed copy, proforma invoice, and account details for advance payment to the **genuine ID** sujoy.inscape@gmail.com.
3. **May 14, 2025 (11:13 AM):** An email was received, seemingly as a continuation of the thread, but originating from the **fraudulent ID** sujoy.inscapes@gmail.com. This email stated, "Please note that due to technical issues/errors on our banking system, kindly find below our updated bank details along with attached cancelled

Received on 23/05/25 at  
12:35 Pm vide Cyber Crime PS.  
GDE No. 269 Dt. 23/05/25  
and Cyber Crime PS Case  
no. 53/25 Dt. 23/05/2025  
U/S- 319(2)/318(4) BNS and  
endressed to St. Suraj Kr  
Chhetri for its investigation

23/05/25  
Inspector-In-Charge  
Cyber Crime PS  
Siliguri Police Commissionerate



cheque and let us know the exact date we can expect the payment for record purposes."

The bank details provided by this fraudulent ID were:

- o Account No: 60532428784
  - o Bank: Bank of Maharashtra
  - o Branch: Madhura Nagar Vijayawada, Andhra Pradesh-520011
  - o IFSC Code: MAHB0002254 *(Crucially, this email appeared to be a direct reply within our existing conversation, making it difficult to immediately discern the change in sender's email address.)*
4. **May 14, 2025 (6:14 PM):** Believing the communication to be legitimate, we proceeded to make the payment to the provided Bank of Maharashtra account on 14-05-2025 and attached the payment slip (showing a transaction amount of ₹1,11,780/-) in a reply to the fraudulent ID [sujoy.inscapes@gmail.com](mailto:sujoy.inscapes@gmail.com)
  5. **May 14, 2025 (7:01 PM):** We received an email stating "Dear Sir, Noted! We shall let you know once payment is received"
  6. **May 15, 2025 (8:30 AM):** We received a confirmation email from the fraudulent ID [sujoy.inscapes@gmail.com](mailto:sujoy.inscapes@gmail.com) stating, "Payment received!"
  7. **May 21, 2025 (10:52 AM):** In a clear attempt to defraud us further, an email was received from the fraudulent ID [sujoy.inscapes@gmail.com](mailto:sujoy.inscapes@gmail.com) stating, "Sorry for pushing, please kindly let us know when we can expect the next payment for record purposes. Awaiting your early revert." This demand for a "next payment" directly contradicts the "Payment received!" confirmation from the same fraudulent ID just days prior.

**Nature of the Fraud:** The fraudster has successfully infiltrated our email conversation by using a deceptively similar email address ([sujoy.inscapes@gmail.com](mailto:sujoy.inscapes@gmail.com) vs. [sujoy.inscape@gmail.com](mailto:sujoy.inscape@gmail.com)). This allowed them to provide fraudulent bank details and then, after confirming receipt of payment, attempt to solicit a second, duplicate payment. This indicates a deliberate and malicious act of cyber fraud and impersonation.

**Details of the Alleged Fraudster (based on their communication):**

- **Name Used:** Sujoy Das
- **Fraudulent Email ID:** [sujoy.inscapes@gmail.com](mailto:sujoy.inscapes@gmail.com)
- **Associated Entity Used:** INSCAPE Design Studio
- **Website mentioned in fraudulent emails:** [www.inscapedesign.com](http://www.inscapedesign.com)
- **Fraudulent Bank Account Details Provided:**
  - o A/c No: 60532428784
  - o Bank: Bank of Maharashtra
  - o Branch: Madhura Nagar Vijayawada, Andhra Pradesh-520011
  - o IFSC Code: MAHB0002254
  - o Photograph of a Cheque was also provided to us

Seen  
  
 23/05/25  
 Inspector-In-Charge  
 Cyber Crime PS  
 Sijgaon Police Commissionerate

We request you to kindly investigate this matter with the utmost urgency, focusing on the email infiltration aspect and the fraudulent financial transactions. We are prepared to provide all relevant email headers, complete email correspondence, and payment proofs to assist in your investigation. We seek immediate action to identify and apprehend the individual(s) responsible and to recover the fraudulently obtained funds.

Thank you for your time and attention to this critical matter.

Yours faithfully,

UNILIV REALTY LLP

Nitin Agarwal  
PARTNER

Nitin Agarwal

Partner

9832061655


Enclosed:

1. Copy of the trailing Email Conversation.
2. Copy of the said cheque received

NCRP Ack No.

33205250037492

Nitin Agarwal (35 yrs)  
S/o Suresh Kumar Agarwal  
Sree Maa Sarani By Lane  
Opp Custom Gate, Babupara  
Ward No. 27, Siliguri - 734004.

Seen  
  
23/05/25  
Inspector-In-Charge  
Cyber Crime PS  
Siliguri Police Commissionerate