

List of Fraudulent Investment Entities/Individuals

Fraudulent Name/Platform	Details
Individual: Pratiban	<ul style="list-style-type: none"> · Mobile: 7904077957 · YouTube: Trade Room Official (https://www.youtube.com/@TRADEROOMOFFICIAL-m2l6w) · Telegram: https://t.me/traderoomofficial2025
Individuals: Pooja Sharma / Aman	<ul style="list-style-type: none"> · App: Trademind · Mobile: 9165334801 / 7509490746 · Facebook: Pooja Sharma https://www.facebook.com/profile.php?id=61579676091850
Rich Wealth Securities Pvt. Ltd.	<ul style="list-style-type: none"> · Website: richwealth.in · Mobile: 9913121121 · Active on social media
Individuals: Ragini Sharma & Ishwar Singh	<ul style="list-style-type: none"> · Mobiles: 6261604360, 9926674556 · Instagram: @yogita_trader_56
Close Friends Traders	<ul style="list-style-type: none"> · Website: closefriendstraders.com · Mobiles: 9555555620, 9555555923 · YouTube/Instagram: closefriendstraders · Telegram: dabbatradingmcx
Option Research / Mujeeb Raju Yadav Namira	<ul style="list-style-type: none"> · Website: opresearch.in · Mobiles: 8108113260, 8108142343, 7738340478 · Emails: info@opresearch.in, compliance@opresearch.in
MEHTA IS BACK / Ashutosh Mehta	<ul style="list-style-type: none"> · Name: Ashutosh Mehta · Mobile: 8368636924 · Website: mehtaisback.in · Social Media: Telegram (2 groups), Instagram, YouTube, Facebook
Nifty Advisor	<ul style="list-style-type: none"> · Website: niftyadvisor.in · Mobile: 8655662966 · Email: compliance@niftyadvisor.in
WhatsApp Impersonator	<ul style="list-style-type: none"> · Number: +880 1406-766500 · Claims to be from Nuvama Group · Offers: fake stock tips, 'Double your wealth' schemes · Malicious link: tinyurl.com/2tadwmwp
Finoshare & Securities / Finobulls	<ul style="list-style-type: none"> · Website: finoshares.com · Telegram: t.me/finobulls, t.me/finostocks_aarush, telegram.openinapp.co/71wvl, telegram.me/s/finoshares
BazaarFX / Aaditiyah	<ul style="list-style-type: none"> · Website: bazaarfx.com · Mobile: 8058095880

	<ul style="list-style-type: none"> · Telegram: t.me/+AjSo5BrhzFQ2Mjdl, t.me/bazaarfxofficial · Instagram/YouTube: @bazaarFX · App: BazaarFX
The Apex Stocks	<ul style="list-style-type: none"> · Website: theapexstocks.com · Mobiles: 8097882666, 8007700400 · Facebook: facebook.com/share/175A8eYkmZ
7 Trees Investment	<ul style="list-style-type: none"> · Website: 7treesinvestment.in · Social Media: WhatsApp · Contact: Manisha · Mobile: 9425424820
Rhushikesh Mane	<ul style="list-style-type: none"> · X (Twitter): x.com/rhushimanewof, x.com/manerhushi1 · Telegram: WOF Commodity Trading Group, WOF Premium Groups · Website: cosmofeed.com/vig/67793885a2d7d300131ffd15 · Mobiles: 8928549145, 9975773379
Smart Bulls Wealth	<ul style="list-style-type: none"> · Name: Vijay Kumar Patel · Mobile: 9983806745 · Social Media: WhatsApp · Telegram: t.me/smartbullswealth
Nice Trader / Ankus Thakur	<ul style="list-style-type: none"> · Website: nicetrader.life/trade · Mobiles: 9286356574, 9286317149, 7037732072, 7819932881 · Activity: Providing illegal dabba trading services (NSE PR, police complaint filed)
Trade Volcano / B. Udaya Kumar	<ul style="list-style-type: none"> · Mobile: 9092568560 · YouTube: youtube.com/@b.udayakumarb.udayakumar2603 · Telegram: t.me/+X_TS7VotUM9mMTJI · X: x.com/Udayaku08151754 · Instagram: instagram.com/udayakumar8367 · Activity: Offering stock tips, 'guaranteed returns', and collecting login credentials (NSE PR)
EZInvest / Sanus Financial Services Limited	<ul style="list-style-type: none"> · Website: https://world.ezinvest.com/ · Android Application: EZInvest Offered by WGM Services Ltd
Expert Advisory / Daily Trading Advisory Services / Sonam Sharma / Ashish Singh and Profit Shots Vaibhav Singh	<ul style="list-style-type: none"> · Mobile number: 9599445421, 9773984065 and 9250649731 · Website - https://www.expertadvisory.co.in/ · X : https://x.com/Profit_Shots?t=NHhUNrtFrSQzJkhh_scVCw&s=09 https://x.com/PSCommodity?t=Wh7XYqH_LJoxyNwgRwdMWA&s=09 · Telegram: https://t.me/ProfitShotsCommodity https://t.me/ProfitShotss · Instagram: https://www.instagram.com/profit_shots?igsh=Ym03bTJnYmE4anlz · LinkedIn:

	/www.linkedin.com/in/profit-shots543219366
Shekhar Jaiswal" operating through entity name "Growing Star"	Mobile number - 9153604943 links https://www.facebook.com/share/p/1CNWE_EyiTf/ , https://www.facebook.com/share/p/16VA3DxuKa/ , https://www.facebook.com/share/p/1Juhmr_HmEN/ application named "GROW STAR" having link https://growingstar.shop/growingstar.shop.apk and Website having link https://growingstar.shop
Person named "Ayushi" operating through mobile number "7987639287" and "9165114175"	Mobile number "7987639287" and "9165114175" Website having link https://trademind.world/themes/premium/
Persons named "Parmod Raoji" & "Parmod Yadav"	Mobile number "9653882888" YouTube Channel named "Daily Sure Profit" with link https://www.youtube.com/@DailySureProfit & channel named "The Next Gen Trading" with link https://www.youtube.com/@TheNextGenTrading and Telegram channels with links https://t.me/+49Jljjh4kNhMDRI & t.me/SmartTradeSoftware
Person named "Abhishek"	Mobile number "8545858632" is providing securities market tips to the investors, offering to handle trading accounts of investors by asking investors to share their Login ID/Password, and assured/guaranteed returns on investment in stock market.
Person named "Krishnam Raju"	Mobile number "9491426445", YouTube Channel named "Profit Trading" with link " https://www.youtube.com/@profittrading999 "
Social media channel named "Banknifty Expert"	Operating through YouTube Channel named "Banknifty Expert" with link " https://www.youtube.com/@bankn_iftyexpert
Person name "M Amit"	Associated with an entity named "Profit Maximizers" operating through YouTube Channel named "Profit Maximizers" with link " https://www.youtube.com/@ProfitMaximizers ", Telegram Channel named "Profit Maximizers" having link " https://t.me/Profitmaximizeer ", Website having link " https://profitmaximizers.site /
Person named "Krishnam Raju"	Operating through Mobile number "9491426445", YouTube Channel named "Profit Trading" with link " https://www.youtube.com/@profittrading999