

**List of Fraudulent Investment Entities/Individuals**

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

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

	<a href="https://www.linkedin.com/in/profit-shots543219366">/www.linkedin.com/in/profit-shots543219366</a>
Shekhar Jaiswal” operating through entity name “Growing Star”	Mobile number - 9153604943 links <a href="https://www.facebook.com/share/p/1CNWE EyiTf/">https://www.facebook.com/share/p/1CNWE EyiTf/</a> , <a href="https://www.facebook.com/share/p/16VA3DxuKa/">https://www.facebook.com/share/p/16VA3DxuKa/</a> , <a href="https://www.facebook.com/share/p/1JuhmrHmEN/">https://www.facebook.com/share/p/1JuhmrHmEN/</a>  application named “GROW STAR” having link <a href="https://growingstar.shop/growingstar.shop.apk">https://growingstar.shop/growingstar.shop.apk</a> and Website having link <a href="https://growingstar.shop">https://growingstar.shop</a>
Person named “Ayushi” operating through mobile number “7987639287” and “9165114175”	Mobile number “7987639287” and “9165114175” Website having link <a href="https://trademind.world/themes/premium/">https://trademind.world/themes/premium/</a>
Persons named “Parmod Raoji” & “Parmod Yadav”	Mobile number “9653882888” YouTube Channel named “Daily Sure Profit” with link <a href="https://www.youtube.com/@DailySureProfit">https://www.youtube.com/@DailySureProfit</a> & channel named “The Next Gen Trading” with link <a href="https://www.youtube.com/@TheNextGenTrading">https://www.youtube.com/@TheNextGenTrading</a> and Telegram channels with links <a href="https://t.me/+49Jliijh4kNhMDRI">https://t.me/+49Jliijh4kNhMDRI</a> & <a href="https://t.me/SmartTradeSoftware">t.me/SmartTradeSoftware</a>
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 “ <a href="https://www.youtube.com/@profittrading999">https://www.youtube.com/@profittrading999</a> ”
Social media channel named “Banknifty Expert”	Operating through YouTube Channel named “Banknifty Expert” with link “ <a href="https://www.youtube.com/@bankniftyexpert">https://www.youtube.com/@bankniftyexpert</a> ”
Person name “M Amit	Associated with an entity named “Profit Maximizers” operating through YouTube Channel named “Profit Maximizers” with link “ <a href="https://www.youtube.com/@ProfitMaximizers">https://www.youtube.com/@ProfitMaximizers</a> ”, Telegram Channel named “Profit Maximizers” having link “ <a href="https://t.me/Profitmaximizeer">https://t.me/Profitmaximizeer</a> ”, Website having link “ <a href="https://profitmaximizers.site/">https://profitmaximizers.site/</a> ”
Person named “Krishnam Raju	Operating through Mobile number “9491426445”, YouTube Channel named “Profit Trading” with link “ <a href="https://www.youtube.com/@profittrading999">https://www.youtube.com/@profittrading999</a> ”
Priya Thakur	Elite Brokerage” operating through mobile number “8819954312”, Website link <a href="https://Elitefx.co.in">https://Elitefx.co.in</a> , Facebook group named “DABBA TRADING MT5” having link <a href="https://www.facebook.com/groups/533195568694626/">https://www.facebook.com/groups/533195568694626/</a>
Telegram Channel named “Online Dabba Trading”	<a href="https://t.me/Online_Dabba_Trading">https://t.me/Online_Dabba_Trading</a>
Nitin	operating through a Telegram Channel named “Everyday Power Of Stocks” having link <a href="https://t.me/Best_Everyday_day_trader_telugu">https://t.me/Best_Everyday_day_trader_telugu</a> is providing securities market tips, assured/guaranteed returns on investment in stock market and offering account handling services to the investors.
Satendra Dubey	associated with an entity named “Wealth Trading” operating through mobile number “9654262779”, Website link <a href="https://wealthtrading.xyz">https://wealthtrading.xyz</a> , Application having link <a href="https://wealthtrading.xyz/wealthtrading.xyz.apk">https://wealthtrading.xyz/wealthtrading.xyz.apk</a> Facebook group named “DABBA TRADING” having link <a href="https://www.facebook.com/share/g/176AydDafS/?mibextid=wwXlfr">https://www.facebook.com/share/g/176AydDafS/?mibextid=wwXlfr</a> , Facebook group named “Share Market & Dabba Trading” having link <a href="https://www.facebook.com/share/g/1QGucgg3JA/?mibextid=wwXlfr">https://www.facebook.com/share/g/1QGucgg3JA/?mibextid=wwXlfr</a> , Facebook group named “Dabba Trading Platform” having link <a href="https://www.facebook.com/share/g/17w9xPx77N/?mibextid=wwXlfr">https://www.facebook.com/share/g/17w9xPx77N/?mibextid=wwXlfr</a> , Facebook group named “Dabba Trading Premium” having link <a href="https://www.facebook.com/share/g/1AoSpHSTbE/?mibextid=wwXlfr">https://www.facebook.com/share/g/1AoSpHSTbE/?mibextid=wwXlfr</a> , Instagram Channel named “thakrannarender” having link <a href="https://www.instagram.com/p/DUvw7lhk7Ae/?igsh=MTFicmpxenkc5uOA==">https://www.instagram.com/p/DUvw7lhk7Ae/?igsh=MTFicmpxenkc5uOA==</a> is providing dabba/illegal trading services to the investors

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