

List of Fraudulent Investment Entities/Individuals

Fraudulent Name/Platform	Details
Individual: Prakash Jamatia Entity: Tradeshala / PipRaisers	• Mobile: 6360057953 / 8747823396 • Email: info@tradeshala.co.in / info@pipraisers.com • Website: www.tradeshala.co.in / https://pipraisers.com/ / https://tradeshala.co.in/apply-now/ • YouTube Channel: https://youtube.com/@tradeshala?si=b_MpiOa6sWsXkVtE • LinkTree: https://linktr.ee/tradeshala_org • LinkedIn: https://www.linkedin.com/company/tradershala • Pinterest: https://in.pinterest.com/tradeshala_org/_created/ • Facebook: https://www.facebook.com/Tradeshala.org/ • Instagram: https://www.instagram.com/official_tradeshala?igsh=eGE0NGR6ZXkxM25p https://www.instagram.com/tradeshala_org?igsh=eHI5bDJwdmhhYXdp • Twitter / X: https://x.com/Tradeshala_org
Individual: Priyank Sharma Entity: Bitcoin Trading	• Mobile: 9660647854 • Telegram Channel: SHARE MARKET BULL (https://t.me/sharemarketeducationaltip)
Individual: Amit	• Mobile: 9166750697 • Telegram Channel: Ddd (https://t.me/Ce_And_pe_Call_And_Put_nifty50/)
Individuals: Gopal / Harshh Patel Entity: Harshh Capital Services	• Mobile: 8141682182 / 9638488459 • Facebook group: BANK NIFTY & NIFTY TRADING (https://www.facebook.com/share/p/1GkR9Xjai2/) FREE SHARE MARKET TIPS (https://www.facebook.com/groups/1294939377191693/)
Unknown	• Twitter / X: Tradez Dynamics (https://x.com/tradezdynamics) • Telegram Channel: Tradez Dynamics Intraday (https://t.me/+g0H_TifqEME3YjNl) • YouTube Channel: Tradez Dynamics (https://youtube.com/@tradezdynamicslive?si=ti_-c9cHBL92AKC5)
Individual: Mr. Pankaj Bhardwaj	• Telegram Channel: BANKNIFTY FUTURES AND OPTION TRADING (https://t.me/banknift_nifty50_updates_news)
Individual: Niraj Soni	• Mobile: 8769584106

	- Facebook group: Dabba Traders Discussion (https://www.facebook.com/share/p/18Ygp139ty/) - Application: Market Masters (https://marketmasters.live/marketmasters.apk)
Unknown	Telegram Channel: Share Stock Market Trading (https://t.me/share_stock_market_calls_options)
Individual: Ashish Chaubey	- Twitter / X: ashishchoubey11 (https://x.com/ashishchoubeyd1) - Telegram Channel: FINANCETALKBYASHISH (https://t.me/findingnifty)
sUnknown	- Telegram Channel: hm Stocks bears (www.t.me/stocksbears50) - Twitter / X: hm Stocks bears (https://x.com/Stocksbears1)
Individual: Happy Singh	- Mobile: 8078604601 - YouTube Channel: Free minded Trading#1 (https://www.youtube.com/@lshvindarsingh-i8v)
Individual: Jeewan	Mobile: 9945731932
Unknown	Twitter / X: Vikash Singh Thakur (https://x.com/OfficielVikash)
Unknown	Telegram Channel: The Trading Doctor (https://t.me/TheTradiingDoctor)
Individual: Sahil & Yogendra Entity: Kwik Trade	- Mobile: 8062524207 / 07965808073 / 8062524268 - YouTube Channel: Kwiktrade (https://www.youtube.com/@kwik.tradeofficial) - Instagram: Kwik Trade (@kwik_trade_marketing / @kwik__trade) - Telegram Channels: Kwik Trade (https://t.me/+XkZ4G7k2mvhjNjk1) KWIKTRADE (https://t.me/kwiktrde) - Application: Kwik Trade https://play.google.com/store/apps/details?id=com.kwik.kwiktrade & https://apps.apple.com/jo/app/kwik-trade/id6759878924 - Website: https://kwik.trade/ - WhatsApp Channel: Kwik Trade (https://whatsapp.com/channel/0029VbBwexSL7UVSqaUNw03)
Individual: Shubham	Mobile: 8273023514
Individual: Hemant Singh Chahar Mukesh Meena Entity: Trading ka Badshah Index trades	- Mobile: 7877388060 / 9024894608 - Telegram Channel : @RealTradingBadshah @OfficialHemantChahar (https://t.me/TradingkaBadshahh)
Individual: Vipin Shukla Entity: Profit Plus	- Mobile: 8920563376 - YouTube Channel: THE PROFIT PLUS (https://www.youtube.com/@theprofitpluss) - Telegram Channel: PROFITPLUS DAILY FREE TIPS (https://t.me/joinchat/1q35ui-zim1hNzc1)

	Telegram User: PROFIT PLUS DELHI (user id: @theprofitplus)
Individual: Gagan Jain Entity: Jain Futurology Stocks Futurology Indian Share Market Future Research	- Mobile: 9871280737 - Email: teamgaganjain@gmail.com - Telegram - https://t.me/+Uqd3BGFT-Bvggszf - Twitter / X - https://x.com/GaganJa45500188 - YouTube Channel - Jain Futurology Stocks (@Futurologyindiansharemarket) - Instagram Username - @stock.market.11
Individual: Disha Entity: TradeInn	- Mobile: 7974092256 - Website: www.tradeinn.in
Unknown	- Mobile: 7424893664 - Telegram Channels: CRUDE OIL COMMODITY MCX TRADE (https://t.me/best_shoping_deal_loot) NIFTY DESK (https://t.me/+aS_xFCYArmhkZDRI)
Individuals: Amit / Venkatesh Reddy / Anand Kumar	- Mobile: 8401907771 / 7224974471 - Facebook groups: Dabba Trading https://www.facebook.com/groups/870888867775142/ https://www.facebook.com/groups/1111141277196221/
Unknown	Telegram Channel: Legendry Traders (https://t.me/legendry_traders)
Unknown	- Mobile: 9773687281 - Telegram Channel: Let's Trade India (https://t.me/letstradeindia143) - Instagram: lets_trade_india (https://www.instagram.com/lets_trade_india_) - YouTube Channel: Letstradeindia639 (https://youtube.com/@letstradeindia639?si=AJXl0foz7eLyh0z7) - Website: https://mbhai.info/TGMB121 & www.tradefuturefx.com
Unknown	- Telegram Channel: https://t.me/lootdealsoffersbest - Application: https://bankniftycalls.vercel.app/
Unknown	YouTube Channel: ZeroToHeroCalls (https://www.youtube.com/@ZeroToHeroCalls)
Individual: Vihan Entity: Trade Mitra	- Mobile: 7096478505 - Telegram Channel: MarketX – Dabba Trading (https://t.me/dabbatradingmx) - Website: https://thenkblife.life/
Unknown	- Telegram Channel: Tradebees–#1 Traders Choice (https://t.me/+66oZE7kJOn0xMWM1) - Website: https://shorturl.at/3hByf
Individual: Prasath	- Mobile: 8152052888 / 8072548385 - Websites: https://trading.epictechskills.com/ & epictechskills.com

Entity: Aaraa Financial Academy	• YouTube Channel: TamilTechMentors (http://www.youtube.com/@TamilTechMentors)
Facebook Groups	• TRADE MIND (DABBA TRADING) (https://www.facebook.com/groups/1104810884723075/) • Dabba Trading broker 7303410141 (https://www.facebook.com/groups/568112324182962/) • India's Best Dabba Trading Platform (https://www.facebook.com/groups/1137771577167587)
Individual: Raj Entity: RST Academy	• Mobile: 9025787725 • YouTube Channel: Raj Safe Trader (https://www.youtube.com/@RajSafeTrader) • WhatsApp Community: Raj Safe Trader (https://www.chat.whatsapp.com/DqLJd9Z1BWq3RcjRWdLQNV)
Individual: Goutam Das	• Mobile: 92262129289 • YouTube Channel: Chandrapur Share Bazar (https://www.youtube.com/@ChandrapurShareBazar-p9c) • Telegram Channel: Index Option Sarthi (t.me/indexoptionsarthi) • Facebook Channel: Goutam Das (https://www.facebook.com/goutam.das.354314/) • Websites: https://csb-course.web.app/ & https://chandrapur-share-bazar.web.app/
Entity: G Trade	• Mobile: 9994948716 • YouTube Channel: G Trade with Confidence (https://www.youtube.com/@TradewithConfidence-g17_)
Individual: Tanvi Kamble	• Mobile: 7080007189
Individual: Priya Entity: Sunrise	• Mobile: 9754767717 / 9302574489
Individual: Bishal Entity: Index Fund	• Mobile: 8974738447 • YouTube Channel: INDEX FUND (https://www.youtube.com/@bishalgamer1470)
Unknown Individual	• Mobile: 8003629549 • YouTube Channel: Mehta is Back (https://www.youtube.com/@Mehtaisbackofficiall) • Telegram Channel: Art of Trading (https://t.me/the_share_markets_trading)
Individual: Baljinder	• YouTube Channel: TRADE WITH BALJINDER (https://www.youtube.com/@TradeWithBaljinder) • Telegram Channel: TRADE WITH BALJINDER (https://t.me/+UlduBL7A8QU0Mzl1)

Individual: Ankit Entity: Ankit with Trade Academy	• Mobile: 7858948314 • YouTube Channel: Ankit With Trade (https://www.youtube.com/@AnkitWithTrade) • Facebook Channel: Ankit Raj (https://www.facebook.com/share/1BWdLvVT6o/) • Telegram Channel: ANKIT WITH TRADE (https://t.me/ankitwithtrade001)
Individual: Ashish Nayak Entity: Rocking Investment	• Mobile: 9265910409 • WhatsApp: 9265910409 • Twitter: @Nayakone (https://twitter.com/Nayakone) • Telegram: RockingInvestment (https://t.me/RockingInvestment19) PMS Stocks Report Rocking Investment (https://t.me/+zrAzUmOCFntiNTk1)
Individual: Shahbaz Verma Entity: Trade with Shahbaz	• Instagram: trade_.with_.shahbaz (https://www.instagram.com/trade_.with_.shahbaz)
Individual: Vijay Kumar Associated with: Navjot Bara	• Mobile: 9660707099 • Telegram channel: Navjot Bara (https://t.me/best_expert_team)
Individual: Manish Kalyankar Entity: Vedacreation In	• Mobile: 7768946234 / 7304945757 • Facebook: Vedacreation In (https://www.facebook.com/vedacreation.in) • WhatsApp: INTRADAY LEVELS (https://chat.whatsapp.com/F6HG8mt3SoM3N0OeXvFt6Y?mode=gi_t)
Individual: Rahul Jain	• YouTube: Zero To Hero Master (https://www.youtube.com/@zerotoheromaster) • Telegram Channel: ZERO TO HERO MASTER (telegram.me/uxBiSbO9TCswYjM1) • Telegram handle: ZERO TO HERO MASTER (User ID: @ZEROTOHEROMASTER2) • Website: https://superprofile.bio/vig/6988899f8ba979001340ce0f
Individual: Avninder Entity: Avni Technology	• Mobile: 7717343334 • YouTube: Gama Blast Official (https://www.youtube.com/@GAMABLASTOFFICIAL)
Individual: Tushar Patil Entity: Trade Future Fx	• Mobile: 6377511679 / 8980918374 / 7349640264 • Website: https://tradefuturefx.com/ • Applications: https://drive.google.com/file/d/11Rp_SvccxjKdAMCkPdJunRnzPO5I-

	_2O/view?usp=sharing https://tradefuturefx.com/Tradefuture.Apk • Telegram: Tradefuture Official (https://t.me/tradefuturelive) • Whatsapp: MCX and Option Premium Group (https://whatsapp.com/channel/0029VafYzwxFnSzFYraHYl1V) Trade Future Updates (https://whatsapp.com/channel/0029Vb6r7A44yltQUZ1FEr1g) Trade Future Support (https://chat.whatsapp.com/HKkSFYX4eC07cy1tK4flhl?mode=gi_t) • YouTube: Trade future (https://www.youtube.com/@Tradefuture-pro) TradeFuture CFD (https://youtube.com/@tradefuturecx?si=Qo9ApLGuyZnq3_P)
Individual: Priya Thakur Entity: Elite Brokerage	• Mobile: 8819954312 • Website: https://Elitefx.co.in • Facebook: DABBA TRADING MT5 (https://www.facebook.com/groups/533195568694626/)
Unknown	• Telegram: Online Dabba Trading (https://t.me/Online_Dabba_Trading)
Individual: Gurvinder Singh Entity: Gurvinder Wealth	• Mobile: 9034164184 • WhatsApp: Gurvinder Wealth (http://www.whatsapp.com/channel/0029Vb6rrjT6WaKx9N2XtP2s) • YouTube: Gurvinder Wealth (https://www.youtube.com/@GURVINDERWEALTH)
Individual: Raju Bhai Solanki Entity: Tradeverse	• Mobile: 9111214332 • Website: https://usa.tradeverse.site/ • Application: https://usa.tradeverse.site/apks/app-2.apk
Individual: Gourav Dutta Entity: Wealth Research	• Mobile: 9174001022 / 9174001021 • Website: https://wealthresearch.in/ • Email: support@wealthresearch.in hr@wealthresearch.in compliance@wealthresearch.in
Individual: Nitin	• Telegram: Everyday Power Of Stocks (https://t.me/Best_Everyday_day_trader_telugu)
Individual: Satendra Dubey Entity: Wealth Trading	• Mobile: 9654262779 • Website: https://wealthtrading.xyz • Application: https://wealthtrading.xyz/wealthtrading.xyz.apk • Facebook: DABBA TRADING (https://www.facebook.com/share/g/176AydDafS/?mibextid=wwXlfr)

	Share Market & Dabba Trading (https://www.facebook.com/share/g/1QGucgg3JA/?mibextid=wwXlfr) Dabba Trading Platform (https://www.facebook.com/share/g/17w9xPx77N/?mibextid=wwXlfr) Dabba Trading Premium (https://www.facebook.com/share/g/1AoSpHSTbE/?mibextid=wwXlfr) Instagram: thakrannarender (https://www.instagram.com/p/DUvw7lhk7Ae/?igsh=MTFicmpxenkzcm5uOA==)
Individual: Abhishek Kumar Gautam Entity: Trade with Oi data, Aaj ka Market, OI Data King	- Mobile: 7905666582 / 9616007127 - Instagram: trade_with_oidata (https://www.instagram.com/trade_with_oidata) - YouTube: trade_with_oidata (https://youtube.com/@trade_with_oi_data) oidataking (https://youtube.com/@oidataking) - Telegram: Aaj ka Market (https://t.me/Aajkamarket) 2025 Premium Group (https://t.me/+S6Y59cyPJmsyYzRI)
Individual: Indresh Yadav Entity: Crude Call	- Mobile: 8400846584 - Website: https://hellotrader.live/ - Application: https://hellotrader.org/app-download/ - Facebook: Crude Call (https://www.facebook.com/share/14Vn7LLuuhW/?mibextid=wwXlfr)
Individual: Shailendra Jha Entity: Bhriugu Astrology	- Mobile: 6202026193 / 7903506487 - Website: https://bhriguastrology.com/ - Application: https://play.google.com/store/apps/details?id=com.ingenium.tca2009 - Facebook: https://www.facebook.com/share/1AgjV8dkau/ - Twitter: https://x.com/BhriuguAstro_ & https://x.com/justshailendra - Instagram: https://www.instagram.com/bhrigu.astrology - YouTube: https://youtube.com/@bhriguastrology
Unknown	Telegram: Stock Share Market Trading (https://t.me/stock_share_market_options_calls)
Individual: Vijay Kumar	- Mobile: 9672976524 - Telegram: Trade with Logic (Index+Stock) (http://t.me/Stock_Trade_With_Logic_Index)
Individual: Amit Chaudhary	- Mobile: 9956227690 - Instagram: Amit Chaudhary Nifty & Bank Nifty Options Trader (https://www.instagram.com/aifmlucknow) - Telegram: AIFMLucknow free (https://t.me/opportunistic_trader) - Facebook: aifmlucknow (https://www.facebook.com/aifmlucknow2)

	• YouTube: Account handling services (https://www.youtube.com/@accounthandling-aifm)
Individual: Nitin	• Telegram: Best Stock Options Trading (https://t.me/Best_Stocks_Options_Trading)
Unknown	• Mobile: 9974941460 • YouTube: stock market delly Delly profit (https://www.youtube.com/@stockmarketdellyDellyprofit) • Instagram: stockmarketdelly2141 (https://www.instagram.com/stockmarketdelly2141)
Individual: Jaya Entity: Wings Enterprises	• Mobile: 9111075624 • Application: Bull Titans.apk • Facebook: share market & Dabba trading (https://www.facebook.com/share/p/1D6Gjitbxq/)
Individual: Harsh Chaudhary	• Telegram: Trade Today (https://t.me/trade2daayy) • Facebook: Nifty – MCX Commodity Futures Profitable Trading (https://www.facebook.com/groups/indiancommoditymarket/)
Individual: Rakesh	• Mobile: 8905659818 • Website: https://stockgyan2m.com/course/ • YouTube: https://www.youtube.com/@Stockgyan-2M • Telegram: https://telegram.me/Criptogyan2 • Instagram: https://www.instagram.com/stockgyan_2m/
Individual: Satish Singh / Kayva Godbole	• Mobile: 9601789038 / 8306151199 / 9532315284 • Telegram: https://t.me/KGAsst • WhatsApp group: Rational Gains Club (https://chat.whatsapp.com/Ekm1M8ShwZlFlpkM0Ku8M?t=iMj2D5qY)
Unknown	• Website: https://forextradingadda.com • Facebook: Trade M Menu https://www.facebook.com/share/1P1uREVeAZ/?mibextid=wwXlfr https://www.facebook.com/share/p/1KhZMzZYnA/
YouTube Channel: The Bull Traders	• Mobile: 7079308041 • YouTube: https://youtube.com/@thebulltraderss
Individual: Abhi	• Mobile: 9982498771 / 9351677581 • Facebook: AS Trader (https://www.facebook.com/astradex.official) • Instagram: astradex.official • Telegram: @astradexofficial
Entity: Hello Trader Individual: Samyak Jain	• Mobile: 9649125264 / 9785052123 / 9712213979 / 9216050679 • Website: https://hellotrader.live / https://hellotrader.org • Application: Hello Trader (https://hellotrader.org/app-download/)
Entity: Yash Enterprise	• Website: https://yash-enterprise.com/contact-us
Individual: Rahul Dudani	• Mobile: 9811201883

Unknown Individual	• Mobile: 9755357735
Entity: Verified dabba traders	• Telegram: “Verified dabba traders” with username @trusteddabbatraders1 • Website: https://cosmofeed.com/ps/696344ba53e6880013489d63 • Facebook: https://www.facebook.com/share/p/17uhJazJya/
Entity: SS Traders Nifty Individual: Harish Sanjeev Salgar / Sushil Shivaji Bhosale / Sangeev Sukhadeo Salgar	• Mobile / WhatsApp: 9022129629 / 8485060014 • Instagram: - SSTraders.Marathi (https://www.instagram.com/sstraders.marathi) - SS Traders.Hindi (https://www.instagram.com/sstraders.hindi) - Shil_Bhosale (https://www.instagram.com/shil_bhosale) - Banknifty.Options (https://www.instagram.com/banknifty.options) • YouTube: www.youtube.com/@sstradersbanknifty6077 https://youtube.com/@sstradersnifty3233 • Facebook: https://www.facebook.com/share/1TNxAEyqC3/ • Telegram: https://t.me/joinchat/AAAAAFPMzVvZyk9MYxG9Eg https://t.me/joinchat/AAAAAFU1CSdokql6GSdYjw • Email: bankniftysstraders@gmail.com
Entity: Trader Study	• Telegram: Trader Study (https://t.me/index_learning_earning)
Entity: Vision Algo Tech Individual: Anurag Joshi	• Mobile: 9826535021 / 9238062298 • Website: https://www.visionalgotech.com/ • Facebook: https://www.facebook.com/profile.php?id=61579661255266 • Instagram: www.instagram.com/visionalgotech/
Entity: Market Hub Individual: Rohan Shukla	• Mobile: 8291356477 / 8282215341
Multiple Entities	Refer to link for details of 32 individuals/entities: https://www.bseindia.com/Downloads/MediaRelease/PR02022026_b_20260202.pdf
Individual: Giri	• Mobile: 7903832964 • Facebook: - DABBA TRADING (https://www.facebook.com/share/p/1Cs8kqzobjw/) - Box Trading Dabba Trading (https://www.facebook.com/share/p/16sWVX88hj/) • Application: Tradezone (https://tradezone.vip/tradezone.vip.apk) • Website: https://tradezone.vip
Entity Name: Finance Talk with Rishabh	• Mobile: 9116489913 / 7297904022 / 9660680497 / 9997487766 • Website: https://financewithrishabh.com/ https://financetalkwithrishabh.mojo.page/rishabh-jackpotindicator-renewal-plan

BunchMicrotechnologies Pvt. Ltd. Individual: Rishabh Sharma	https://financetalkwithrishabh.creatorlabs.in/add-to-cartJackpot https://pmxgc.courses.store/560593 https://pmxpgc.courses.store/560612?coupon=FREEDOM6000 • Applications: https://play.google.com/store/apps/details?id=co.diy4.ztzlj https://apps.apple.com/in/app/myinstitute/id1472483563 https://classplusapp.com/w/finance-talk-with-rishabh-pmxpgc/courses/560612 • YouTube: https://www.youtube.com/@financetalkwithrishabh?si=tFTTKhBOYje4vDkc https://www.youtube.com/watch?v=KBfFMZ8KV6s&t=7s • Instagram: https://www.instagram.com/financetalkwithrishabh/ • Telegram: https://telegram.me/s/finanacetalkswithrishabbh • Reddit: https://www.reddit.com/r/IndianStockMarket/comments/1mr3s8d/beware_of_financetalkwithrishabh_fake_jackpot/ • Email: financetalkwithrishabh@gmail.com
Entity Name: OptionMate Profit Trader Telugu BunchMicrotechnologies Pvt. Ltd. Individual: DAMODARA RAO EEDA	• Mobile: 9345663687 / 7506598097 / 9381230799 • WhatsApp: https://wa.me/919345663687 • YouTube: yourOptionmate (https://www.youtube.com/@optionmate?si=UBVOBYzWe7-Qpxq https://www.youtube.com/live/6OXB1LEVR8Q?si=psQPYg4ffWEn7vUE) • Telegram: https://t.me/MeeOptionMate • Instagram: profitradertelugu (https://www.instagram.com/profitradertelugu?igsh=MWdjenhrdnBkMnk5ag== https://www.instagram.com/option_mate?igsh=N3RwZG81bXE1ZHQ2) • Application: https://play.google.com/store/apps/details?id=co.nick.fqmth • Website: https://fqmth.courses.store/
Entity Name: Growing Star Individual: Shekhar Jaiswal	• Mobile: 9153604943 • Facebook: DABBA TRADING (https://www.facebook.com/share/p/1CNWE EyiTf/) DABBA TRADING WITH INDIA BOX (https://www.facebook.com/share/p/16VA3DxuKa/ https://www.facebook.com/share/p/1Juhmr HmEN/) • Application: GROW STAR (https://growingstar.shop/growingstar.shop.apk) • Website: https://growingstar.shop
Individual: Vikrant Singh	• Mobile: 9711138593 • Facebook: V Growtech (https://www.facebook.com/share/19tbfCubCY/)

Entity Name: Tradex Individual: Vishal Jain	• Mobile: 8128013467 • Website: https://tradex1.live/ • Facebook: Tradex.live (https://www.facebook.com/profile.php?id=61560991236085) • Instagram: Tradex (https://www.instagram.com/tradex1.live/) • Telegram: TradeX (https://t.me/tradex1live) • Application: TradeX (txlive1.apk) • YouTube: @tradex_live (https://www.youtube.com/@tradex_live) • X (Twitter): TradeX (https://x.com/TradexLive1)
Entity Name: Wintrader Software Individual: Seema Krishna	• Mobile: 9526007271 / 9061973737 / 8139039994 / 9061308080 • YouTube: WinTrader Soft (https://www.youtube.com/@WinTraderSoft) • YouTube: reacomS (https://www.youtube.com/reacomS) • Website: https://wintradersoft.com/ & https://wintrader.in/wintrader-faq/ • X (Twitter): WinTrader Systems (@WinTraderSystem)
Entity Name: Nifty Guru Individual: Rajvir Singh Royal	• Mobile: 9410390782 / 7021751208 • YouTube: Nifty Guru (https://www.youtube.com/channel/UCWShohJELt80pOMMw6Z_cbg)
Individual: Aditya / Rishab Mishra	• Mobile: 9151085650 / 9151085632 / 9076850045
Individual: Parmod Raoji / Parmod Yadav	• Mobile: 9653882888 • YouTube: Daily Sure Profit (https://www.youtube.com/@DailySureProfit) The Next Gen Trading (https://www.youtube.com/@TheNextGenTrading) • Telegram: https://t.me/+49Jliijh4kNhMDRI / t.me/SmartTradeSoftware
Individual: Abhishek	• Mobile: 8545858632
Individual: Krishnam Raju	• Mobile: 9491426445 • YouTube: Profit Trading (https://www.youtube.com/@profittrading999)
Profit Maximizer / Individual: M Amit	• Mobile: 9165334801 / 7509490746 • Website: https://profitmaximizers.site/ • YouTube: Profit Maximizers (https://www.youtube.com/@ProfitMaximizers) • Telegram: Profit Maximizers (https://t.me/Profitmaximizeer)
Individual: Pratiban	• Mobile: 7904077957 • YouTube: Trade Room Official (https://www.youtube.com/@TRADEROOMOFFICIAL-m2l6w) • Telegram: https://t.me/traderoomofficial2025
Individuals: Pooja Sharma / Aman	• App: Trademind • Mobile: 9165334801 / 7509490746 • Facebook: Pooja Sharma https://www.facebook.com/profile.php?id=61579676091850

Rich Wealth Securities Pvt. Ltd.	• Website: richwealth.in • Mobile: 9913121121 • Active on social media
Individuals: Ragini Sharma & Ishwar Singh	• Mobiles: 6261604360, 9926674556 • Instagram: @yogita_trader_56
Close Friends Traders	• Website: closefriendstraders.com • Mobiles: 9555555620, 9555555923 • YouTube/Instagram: closefriendstraders • Telegram: dabbatradingmcx
Option Research / Mujeeb Raju Yadav Namira	• Website: opresearch.in • Mobiles: 8108113260, 8108142343, 7738340478 • Emails: info@opresearch.in, compliance@opresearch.in
MEHTA IS BACK / Ashutosh Mehta	• Name: Ashutosh Mehta • Mobile: 8368636924 • Website: mehtaisback.in • Social Media: Telegram (2 groups), Instagram, YouTube, Facebook
Nifty Advisor	• Website: niftyadvisor.in • Mobile: 8655662966 • Email: compliance@niftyadvisor.in
WhatsApp Impersonator	• 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	• Website: finoshares.com • Telegram: t.me/finobulls, t.me/finostocks_aarush, telegram.openinapp.co/71wvl, telegram.me/s/finoshares
BazaarFX / Aaditiyah	• Website: bazaarfx.com • Mobile: 8058095880 • Telegram: t.me/+AjSo5BrhzFQ2Mjdl, t.me/bazaarfxofficial • Instagram/YouTube: @bazaarFX • App: BazaarFX
The Apex Stocks	• Website: theapexstocks.com • Mobiles: 8097882666, 8007700400 • Facebook: facebook.com/share/175A8eYkmZ
7 Trees Investment	• Website: 7treesinvestment.in • Social Media: WhatsApp • Contact: Manisha

	• Mobile: 9425424820
Rhushikesh Mane	• 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	• Name: Vijay Kumar Patel • Mobile: 9983806745 • Social Media: WhatsApp • Telegram: t.me/smartbullswealth
Nice Trader / Ankus Thakur	• 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	• Mobile: 9092568560 • YouTube: youtube.com/@b.udayakumarb.udayakumar2603 • Telegram: t.me/+X_TS7VotUM9mMTJl • 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	• 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	• 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: https://www.linkedin.com/in/profit-shots543219366