

Cyber Crime Incident

Complaint / Incident Details

Acknowledgement Number : 21901250012288

Category of complaint Online Financial Fraud

Sub-Category of complaint Fraud Call/Vishing

Approximate Date: 2025-01-23 HH : 01 MM : 24 PM

Is there any delay in reporting: No

Supporting Evidence:

Description	Text Information	Supporting Evidence
Other	social media	Evidence202501291745511200685.pdf
Other	bse email	Evidence202501291746102802839.pdf

Please provide any additional information about the incident:

We have been made aware of these misleading claims through an email communication from BSE dated 23rd January 2025, which has highlighted these fraudulent activities. We categorically state that our company has no connection whatsoever with any of these videos, channels, or news articles. We have never authorized, endorsed, or associated with any such misleading claims or recommendations. Furthermore, we request that the investigation not be limited to the mentioned videos and channels but should also extend to identify any other videos, social media channels, or platforms that may be propagating similar misleading content about our company. Because of such misleading information, our company has faced severe reputational damage, leading to a loss of investor confidence, trading of shares restricted by BSE and financial losses amounting to approximately 5,00,00,000/- (Rupees Five Crores). The dissemination of false information has resulted in market volatility, adversely impacting our stock prices and business operations. This has not only harmed our company but has also misled investors who rely on authentic information for their investment decisions.

Suspect Details

Suspect Name	ID Type	Country Code	ID Number
N/A	N/A	N/A	N/A

Please Upload Any Photograph of Suspect's: N/A

Address for Suspect

House No.	Country
N/A	N/A
Street Name	State
N/A	N/A
Colony	District
N/A	N/A
Vill / Town / City	Police Station
N/A	N/A
Tehsil	Pincode
N/A	N/A

Complainant Details

Name Mr AMARR NARENDRA GALLA

Mobile No. 9892082332

Gender. Male

DOB. 07/07/1980

Father Name : NARENDRA GALA

Relationship With the Victim Self

National ID of Victim NationalId202501291750345991715.pdf

AMARR
NARENDRA
A GALLA

Digitally signed
by AMARR
NARENDRA
GALLA
Date: 2025.01.29
20:47:05 +05'30'

Email Id	enbeetrade@gmail.com		
Nationality :	INDIAN		
Address for Correspondence			
House No.	B4 / C5 GODS GIFT CHS	Country	INDIA
Street Name	N M JOSHI MARG	State	MAHARASHTRA
Colony	LOWER PAREL	District	BRIHAN MUMBAI CITY
Vill / Town / City	MUMBAI	Police Station	NM JOSHI MARG
Tehsil	N/A	Pincode	400013

Uploaded File Information:

Number of Uploaded File 2

(1). **File Name :** Evidence202501291745511200685.pdf
Binary Hash of File(SHA256) : 752B95E243B2A6CAA84BB5D055B13A9378C44889CF8EF8EAFEB4B0561AAB340B
Binary Hash of File(MD5) : E800ACEBB3726FB66040AFEC818AC7D5

(2). **File Name :** Evidence202501291746102802839.pdf
Binary Hash of File(SHA256) : 752B95E243B2A6CAA84BB5D055B13A9378C44889CF8EF8EAFEB4B0561AAB340B
Binary Hash of File(MD5) : E800ACEBB3726FB66040AFEC818AC7D5

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Date: 2025.01.29 20:47:24
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