

IMPERSONATION REPORT

Case ID	223
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IMPERSONATION COMPLAINT

SEBI Registration No	INH000015871
IA/RA Name	Manikanth Devarakonda
Date Identified	2026-05-17
Complaint Description	Someone is using my credentials and running scam a
Source of Identification	Complaint received
Other Remarks	

MEASURES TAKEN BY IA/RA AGAINST IMPERSONATION

Police Complaint filed with Acknowledgment	Yes
Complaint Date	30/07/2026
Warning issued on Website	Yes
Date of warning issued	30/07/2026
Reason for not issuing warning on website	
Notification sent to all the Clients	Yes
Date of notification sent	30/07/2026

DETAILS OF IMPERSONATION

Names of individual
Email Id
Mobile No
Names of Entity
Address

SOCIAL MEDIA HANDLE USED TO IMPERSONIFY

Website
Application
Application URL
Whatsapp
Facebook
Instagram
Telegram
Youtube

BANK DETAILS

Bank Details	No
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OTHER INFO

Any other	
TM Remarks, if any	
Submission Date	06/08/2026

This is a computer-generated report and does not require a signature.