

IMPERSONATION REPORT

Case ID	226
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IMPERSONATION COMPLAINT

SEBI Registration No	INH000015871
IA/RA Name	Manikanth Devarakonda
Date Identified	2026-06-17
Complaint Description	https://www.trade-with-mani.com/
Source of Identification	Web Scrolling
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	https://www.trade-with-mani.com/
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.