

IMPERSONATION REPORT

Case ID	227
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IMPERSONATION COMPLAINT

SEBI Registration No	INH000015871
IA/RA Name	Manikanth Devarakonda
Date Identified	2025-09-10
Complaint Description	manimoneyy manikanth devarakonda
Source of Identification	Complaint received
Other Remarks	

MEASURES TAKEN BY IA/RA AGAINST IMPERSONATION

Police Complaint filed with Acknowledgment	Yes
Complaint Date	16/10/2025
Warning issued on Website	Yes
Date of warning issued	15/10/2025
Reason for not issuing warning on website	
Notification sent to all the Clients	Yes
Date of notification sent	01/10/2025

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	manimoneyy manikanth devarakonda
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.