



Manikanth <manikanth.sebi@gmail.com>

Impersonation & Fraud

4 messages

Manikanth <manikanth.sebi@gmail.com>

Wed, Oct 22, 2025 at 12:41 AM

To: Ra Membership <Ra.Membership@bseindia.com>

Hi Team,

Someone online is impersonating me and taking money in their upi id - using my name and promising money.

I am disheartened to know this from the victim. I am a bit in shock, I tried reaching them 8824237715 - their whatsapp number, but they blocked me.

I have raised a cyber complaint as well. attached the pdf I got from the cyber report.

What can I do in this case? Please need help.

Thanks.

 **grievance_report (1).pdf**
4K

Ra Membership <Ra.Membership@bseindia.com>

Fri, Oct 24, 2025 at 3:02 PM

To: Manikanth <manikanth.sebi@gmail.com>

Cc: Ra Membership <Ra.Membership@bseindia.com>

Dear Applicant,

This is with reference to the trail mail on the captioned subject.

Request you to comply with the Exchange notice no. 20250804-58 or 20250804-59 related to impersonation.

Yash Patel

Deputy Manager

Membership

BSE Limited,

P J Towers, [Dalal Street, Mumbai -400001, India](#)

Phone (Direct) : 22725819

www.bseindia.com



From: Manikanth <manikanth.sebi@gmail.com>
Sent: 22 October 2025 00:41
To: Ra Membership <Ra.Membership@bseindia.com>
Subject: Impersonation & Fraud

***CAUTION*:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

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Manikanth <manikanth.sebi@gmail.com>
To: Ra Membership <Ra.Membership@bseindia.com>
Cc: Ra Membership <Ra.Membership@bseindia.com>

Fri, Oct 24, 2025 at 4:05 PM

Can you please help with notice. Unable to find

And what do I have to do?

[Quoted text hidden]

Manikanth <manikanth.sebi@gmail.com>
To: Tarun Nagpal <support@compliancifyconsulting.com>

Tue, Jul 28, 2026 at 5:58 PM

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 **grievance_report (1).pdf**
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