

Cyber Crime Incident

Complaint / Incident Details

Acknowledgement Number : 22910250083940

Category of complaint Online and Social Media Related Crime

Sub-Category of complaint Fake/Impersonating Profile

Approximate Date: 2025-10-17 HH : 07 MM : 00 PM

Is there any delay in reporting: No

Supporting Evidence:

Description	Text Information	Supporting Evidence
WhatsApp	7209345485	Evidence202510171903402483048.jpg
WhatsApp	7209345485	Evidence202510171904471333637.jpg
WhatsApp	7209345485	Evidence202510171905142412529.png

Please provide any additional information about the incident:

My Name is Ramesh Bajaj. Iam Director of Tradehifi Stock Broking Pvt Ltd. We are based out of Chennai. Today Oct 17th we got an email from one Mr.Nancy Mathew informing that some one is misusing the SEBI NSE Certificate in the name of our Company TRADEHIFI STOCK BROKING PVT LTD and collecting money and cheat people who deal in stock market. We have attached screen shot of the whatsapp group called Y2 BGF Founding Family where a number 7209345485 in the name of Deepti Agarwal is seen sharing our SEBI NSE Certificate and misusing to cheat people. It seems the have also have Mobile app in the name of T-HIFI. We request the Police to take immediate action and Block the app and also the mobile number 7209345485 and take strict action against 7209345485 .

Suspect Details

Suspect Name	ID Type	Country Code	ID Number
DEEPTI AGARWAL	Mobile Number	+91	7209345485

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

Address for Suspect

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

Complainant Details

Name Mr RAMESH director at TRADEHIFI

Mobile No. 9444078942

Gender. Male

DOB. 03-03-1981

Father Name : OMPRAKASH BAJAJ

Relationship With the Victim Self

National ID of Victim NationalId202510171913219280603.jpg

Email Id admin@tradehifi.in

Nationality : INDIAN

Address for Correspondence

House No.	53	Country	INDIA
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Street Name	KUPPU MUTHU STREET	State	TAMIL NADU
Colony	TRIPLICANE	District	CHENNAI - CCB
Vill / Town / City	CHENNAI	Police Station	CCB - I
Tehsil	CHEPAUK	Pincode	600005

Uploaded File Information:

Number of Uploaded File 3

(1). File Name :	Evidence202510171903402483048.jpg
Binary Hash of File(SHA256) :	D410EE2BA8863BD687A234A2679A943C6ED0D387D22899B8D1DD1FAF501ECAEC
Binary Hash of File(MD5) :	D09BEF28662EF2119C31796B3DED8D61
(2). File Name :	Evidence202510171904471333637.jpg
Binary Hash of File(SHA256) :	288C33D49588C0D9396B5A41A75EE25B6D4305EE9FE7E4927DDFF8190A30CC45
Binary Hash of File(MD5) :	295F032CDBE49FCBC7B2F8AA6EE3E340
(3). File Name :	Evidence202510171905142412529.png
Binary Hash of File(SHA256) :	E1A2E3E408E7526907A129931FC79C70CAA1EC221CAE195F3FC2BD912E7C3F44
Binary Hash of File(MD5) :	0E176DBC7F71E2A5014863E15C2363552