

## 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 watsapp 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

<b>Suspect Name</b>	<b>ID Type</b>	<b>Country Code</b>	<b>ID Number</b>
DEEPTI AGARWAL	Mobile Number	+91	7209345485

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

### Address for Suspect

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

### 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

<b>House No.</b>	<b>53</b>	<b>Country</b>	<b>INDIA</b>
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<b>Street Name</b>	KUPPU MUTHU STREET	<b>State</b>	TAMIL NADU
<b>Colony</b>	TRPLICANE	<b>District</b>	CHENNAI - CCB
<b>Vill / Town / City</b>	CHEPPAUK	<b>Police Station</b>	CCB - I
<b>Tehsil</b>		<b>Pincode</b>	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) :** 0E176DBCF71E2A5014863E15C2363552