

Date: 17-05-2024

Place: Mumbai

To,  
**Senior Police Inspector,  
Dindoshi Police Station,  
Goregaon East, Mumbai 400063**

**Mumbai**

**Sub: Complaint regarding forgery of electronic record for the purpose of cheating and harming reputation under Indian Penal Code, 1860 and also under Information Technology Act, 2000**

Dear Sir,

I, Mr. Tirupati Kondla, S/o Gurucharan Kondla, Deputy Manager, B2B Team Anand Rathi Share and Stock Broker Limited (hereinafter referred as "ARSSBL"), having registered office at 10th Floor, A Wing, Express Zone, Western Express Highway, Goregaon (E), Mumbai, bring to your notice the following commission of crime/offence for investigation and immediate & necessary action:

01.ARSSBL is one of India's leading share and stock broking company having branches throughout the country. ARSSBL has been granted registration by Securities and Exchange Board of India (SEBI) to act as

पत्र भिळाले



कार्यालयी लेखनिक  
दिंडोशी पोलिस ठाणे, मुंबई-९७  
दिनांक..... वेळ.....

17/05/24

Anand Rathi Share and Stock Brokers Limited  
CIN No.: U67120MH1991PLC064106

Registered Office : Express Zone, A-Wing, 10th Floor, Western Express Highway, Diagonally, Opp. Oberoi Mall, Dindoshi, Goregaon (East), Mumbai 400 063, India. Tel.: +91 22 6281 7000 www.rathi.com

Corporate Office : 11th Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Maharashtra. Tel.: +91 22 4047 7000

a Stock Broker/ Trading Member for carrying on the activities of buying/selling or dealing in securities at various stock exchanges including Bombay Stock Exchange (BSE) and National Stock Exchange of India (NSE) and counted amongst the largest retail brokers in the country with a client base across Pan India. ARSSBL is also a Depository Participant with Central Depository Services Limited (CDSL).

02. One of our official has observed that there is account created by unknown person on the platform of "Telegram", named as "**Anand Rathi**" and "Anand Rathi Indore" and "Anand rathi exprt equity, commodity" from the said account recommendations for buying/selling/holding shares/securities has been posted continuously under the name of "Anand Rathi" and showing mobile number \_\_\_\_\_. From the said faked account, they continuously recommending trading in Nifty as well as other securities under the name of "Anand Rathi".
03. The aforesaid faked recommendations/ messages has been sent by some unknown person/entity using the name of Anand Rathi for the purpose of cheating and harming reputation of Anand Rathi group. It is pertinent to note that ARSSBL, being a SEBI registered intermediary not allowed to give such recommendations under rules and regulations of SEBI and stock exchanges. Hence, this act would result in financial/monetary losses to investors/ clients and also harm the reputation of Anand Rathi group.
04. The aforesaid act of such unknown person/entity constitutes offence of "forgery for the purpose of cheating" and "forgery for purpose of harming reputation" under Indian Penal Code. Also the same

constitutes offense of "sending faked messages/ stock recommendations through Telegram platform" and "cheating by personation by using computer resource".

05. ARSSBL strongly apprehend that a certain group of persons is involved in this organized criminal activity. These perpetrators of financial crime seem to have gathered client information and data through unethical means and with a motive to cheat the clients of ARSSBL and to harm ARSSBL reputation. They appear to be an organized and well entrenched miscreants and a thorough investigation in to their activities is required to burst their racket. The offenders are committing criminal and economic offences affecting ARSSBL, its clients, public at large and the integrity of the securities market is heavily compromised.

06. We, therefore, request you to take cognizance of this matter and register the complaint and carry out a thorough investigation and bring the culprits to justice.

Yours Faithfully,

**For, Anand Rathi Share and Stock Broker Ltd**



**Authorized Signatory**

ENCL: Printout of Faked Telegram account and its content.



# ANAND RATHI

## INDORE



### Anand Rathi Indore

2,492 subscribers

#### Description

Note : ALL INFORMATION POSTED HERE ARE FOR EDUCATIONAL PURPOSE ONLY. L

PLEASE NOTE - I AM NOT A SEBI REGISTERED ANALYST.

[t.me/anandrathiindore01](https://t.me/anandrathiindore01)

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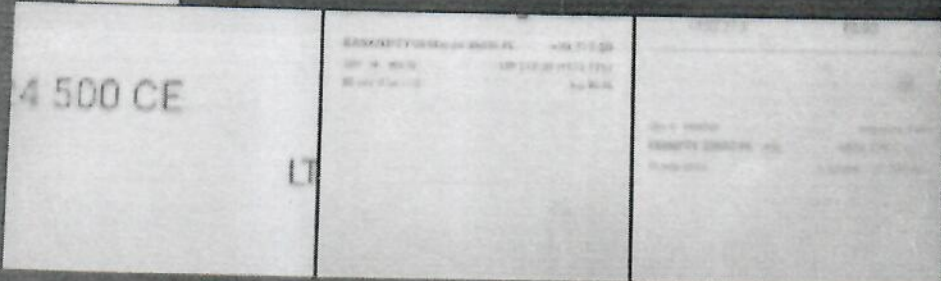
Media

Files

Links

Music

GIFs



Telegram



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## Notifications

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Media

Files

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Music

GIFs

<p>4 500 CE</p>	<p>BANKNFTY05MAY4800PLR</p> <p>0:15</p>	<p>BANKNFTY05MAY4800PLR</p> <p>0:03</p>
<p>0:06</p>	<p>Close Positions</p> <p>FRUITY07MAY242100PLR</p> <p>0:02</p>	<p>Close Positions</p> <p>BANKNFTY05MAY4800PLR</p> <p>0:04</p>
	<p>BANKNFTY05MAY4800PLR</p>	



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Anand Rathi Indore

2 491 subscribers

2



Anand rathi expert equity, commodity

124 subscribers



QWERTYUIOP  
 ASDFGHJKL  
 ZXCVBNM  
 ?123 , English (India) .





# and rathi exprt equity, commodit

124 subscribers

## Description

Real jacpot call by call K K sir

Tgt tgt definitely aayga har call m

t.me/anandrathi1

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<p>March 4</p> <p>Equity commodity jacpot call. Nickel buy Carry forward 2168 sl 2090 tgt 2500,2700</p> <p>Only this month tgt definitely aayga</p>	<p>Jacpot call only paid customer</p> <p>Crude 2 lot sell order 6108 lga to Tgt 6030 Sl 6141</p>	<p>Carry aluminium Today Book profit 208 60 profit in 20000 single lot</p> <p>Crude sell 6225 sl 6282 tgt 6130 tgt definitely aayga wait to tgt</p> <p>Crude sell call my tgt done paid customer full tgt done profit in single lot 9500</p> <p>Call m dum h kyo call dany vaky hm Tgt definitely aayga hal diya the lga lo</p>
<p>March 7</p> <p>Equity commodity jacpot call. Equity commodity jacpot call. Nickel buy Carry forward 2168 sl 2090... Nickel 2700 tgt done profit 8 lakh only 2 day tgt hit hit</p>	<p>Tgt definitely aayga wait to tgt</p> <p>Nickel buy 1527 sl 1520.90 tgt 1540,1550</p> <p>Nickel sl out, to cost rd wait tgt</p>	<p>Today's single call tgt done</p> <p>Zinc sell call book profit omd 280.80 profit 3000</p> <p>Gold book profit 47935 Profit 8500</p> <p>Ng sell 430 sl 438.50 tgt 410</p> <p>Ng new low 418.30</p> <p>Cmp 423</p> <p>book profit 8750</p> <p>Today 4 call all tgt call Book profit</p> <p>Today total profit - 41950</p>
<p>218.30, 214.30</p> <p>Jacpot call</p> <p>Crude bhayic sell hmt rekho aaj crude 5930</p> <p>Tk touch hza skty h</p> <p>Zinc 279 aa rthi sir ab book kr skty ho</p> <p>Aluminium new low 213.75 cil tgt done profit 19800</p> <p>Member customer today all call tgt done</p>	<p>Crude sell book profit 6162 profit 2900</p> <p>Copper call not active order cancel</p> <p>Zinc loss cover call</p> <p>Buy zinc 283.80 sl 282.15 tgt 285.70,287.70</p> <p>Zinc loss cover call</p> <p>Buy zinc 283.80 sl 282.15 tgt 285.70,287.70</p> <p>Copper buy call not active yet tgt done</p>	<p>Tgt 20k/20,000</p> <p>Aluminium 253.20</p> <p>Book kr lo</p>
<p>Ng paid customer book profit 427 point 28 point done</p> <p>SELL SILVER DEC BELOW 64600 SL</p>	<p>Buy LEAD 187 10 SL 186 TGT 189.20,189.70</p> <p>Ng sell 485 sl 486 tgt 440,420 call</p>	



# ANANDRATHI

## आनंद राठी

EQUITY | COMMODITIES | CURRENCY | MUTUAL FUNDS | PMS  
STRUCTURED PRODUCTS | FIXED DEPOSITS | BONDS | INSURANCE

www.anandrathi.com

### equity, commodity Anan

124 subscribers

#### Description

Real jacpot call by call K K sir

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t.me/anandrathi1

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March 7

Equity commodity jacpot call.

Jacpot call only paid customer

Crude 2 lot sell order 6105 lga la

Tgt 6030

Sl 6141

Tgt definitely aayga wait to tgt

Carry aluminium Today Book profit  
208.60 profit in 20000 single lot

Crude sell 6225 sl 6282 tgt 6130 tgt  
definitely aayga wait to tgt

Crude sell call my tgt done paid  
customer full tgt done profit in single  
lot 9500





Anand rathi exprt equity, commodity

124 subscribers



### Argentina's 2020/21 Soybean Sales Hit 29.4 Mln Tonnes

Argentine farmers have sold a total 29.4 million tonnes of soybeans from the 2020/21 crop, after registering sales over a seven-day period of 475,600 tonnes, the Ministry of Agriculture said. The sales volume of one of Argentina's main crops lagged that of the previous season, when by the equivalent point some 31.3 million tonnes of the oilseed had been traded, the ministry said in report with data through Sept. 8. The 2020/21 soy harvest in Argentina ended in June at 43.1 million tonnes, according to the Buenos Aires grains exchange, compared with 49 million tonnes in the 2019/20 season.

71 10:25 AM



### September 16, 2021

Anand rathi exprt equity, commodity  
INTRADAY: ONCE EXIT SHORT IN NICKEL SEP AT 1465. BOOK PROFIT RS. 15,000.00. MCX

74 11:06 PM



Today single call tgt done

76 11:06 PM



### September 19, 2021

Anand rathi exprt equity, commodity  
1 year service join 15000 only

74 12:22 PM



Daily super fast call jinka tgt definitely aayga

74 12:23 PM



All segments

77 12:23 PM



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