

We wish to alert you about certain fraudulent activities that are being carried out under the false pretense of BOB Capital Markets Ltd. (BOBCAPS).

It has come to the notice of BOB Capital Markets Limited, that there appears to be a fake WhatsApp group / Website link / Mobile applications are created impersonating the 'BOBCAPS' name providing investment tips and promising returns to mislead individuals. These impersonation attempts are not only misleading but also pose a serious risk to investors and the public.

Some of the fake group names identified (not limited to) include:

- | | | |
|--|-------------------------|---|
| • BOB Global Capital | • 112 BOBCAPS Group | • 56 BOBCAPS Group |
| • 3 BOBCAPS Group | • 211 BOBCAPS Group | • Q85 BOBCAPS Group |
| • 53 BOBCAPS Group | • 622 BOBCAPS Group | • Q48 BOBCAPS GROUP |
| • D-6 BOBCAPS Group | • Block trade (BOBCAPS) | • (BOBCAP) Ankita Ghosh 14 |
| • Z-5 BOBCAP's Group | • Q48 BOB CAP GROUP | • 56 BOBCAPS Group |
| • D-4 BOB CAPS Group | • 93 BOBCAPS Group | • A103)BOBCAPS Information Learning Group |
| • B02-BOB Securities Capital Growth Club | • 65 BOBCAPS Group | |
| • Q60 BOBCAPS Group | | |

In addition to unauthorized WhatsApp groups, the following fraudulent websites, mobile applications, and associated phone numbers have been identified, falsely claiming to represent BOB Capital Markets Limited (BOBCAPS):

Websites:

https://staticmediafiles.s3.amazonaws.com/media/uploads/logo/Logo_CMYK.jpg	https://www.birsuy.com/
support@bobcapsqib.com	https://www.gospnze.com/
https://forms.office.com/r/bHabUSrN3V	https://www.bobcapsstocks.com/
www.bobcapstrading.com	https://h5.bobcapsstockis.com/
www.bobcapselite.com	
www.bobcapsinvest.com	
www.bobcapsmax.com	
www.Bobcapsonline.com	
www.supportbobcapsquib.com	
www.Bobcapspro.com	
www.BOBCAPMAX.COM	
www.Bobcapsonline.com	
www.supportbobcapsquib.com	
www.Bobcapspro.com	
www.BOBCAPMAX.COM	

Mobile App:

BOBCAPSQIB , bobcaqsplb-in.top/#/

Mobile no:

9915577845, 6367327347, 9054660497, 8971375374, 74518 58546, 9928727432, 9603591542 , 8270101506, 9629739423, 8699498237, 8905894356, 7023866424, 7825080891, 8003547928, 9653829155, 9925406709, 9928930236, 7379024525, 8122324612, 91050349259 ,729476031; 7080045932; 7087652692; 7518161539; 7737116076; 8328357851; 8670884056; 9997155779, 9915889745, 7340340849, 9928062859, 8827664906

Names of individual/Entity:

Ankita Ghosh / Kirtan Mehta / Sanjeev Kumar Jaiswal, Ayaz, Niraj Varma, Vaishali, Engineer Ravindra, Dr. Hemanth; Archoo Shetty; Dr. Muthuselvan ,BOBCAPS Financial Services

Bank account:

- Bank name: BANK OF BARODA
Name: S K ENTERPRISE
Account number: 36180200000565
IFSC code:BARBOTITWAL
Account Type: Current
Branch: MANDA TITWALA,THANE,MUMBAI
- Bank name: BANDHAN BANK
Company name: STUTI OIL FOOD PRODUCTS
Account number: 20100052660045
type: current
IFSC: BDBL0002613
Branch: Mahoba
- Bank name : BANK OF MAHARASHTRA
Account type : CURRENT
Account number : 60528840761
Account name : TALESTECHY SOLUTIONS PRIVATE LIMITED
IFSC: MAHB0001203
Branch Name : HISSAR
- Bank name : Bandhan Bank
Account type : CURRENT
Account name : RABINDRANATH JANA
Account number : 20100049981799
IFSC CODE : BDBL0001411
Branch Name : Kanthi
- Bank name: BANK OF BARODA
Name: PERUMAL SCRAP
Account number: 69620200001745
IFSC code:BARB0VJMVVM
Account Type: Current
Branch: MATHAVARAM
- Bank name: IDFC FIRST BANK LTD
Name: SJ Associate
Account number: 10238863871
Account Type: Current
- Bank name: Central Bank of India
Name: Koolcab Cabs India Private Limited
Account number: 5840098898
IFSC code: CBIN0281500
Account Type: Current
Branch: Haldia
- Bank name: Bank of Maharashtra
Name: MARA AGRICULTURE FRUITS
Account number: 60544862593
IFSC code: MAHB0001468
Account Type: Current
Branch: Sangola, Dist. Solapur
- Bank name: Bank of Baroda
Name: Javvadi Enterprises
Account number: 8116020001416
IFSC code: BARB0VJKTRO
Account Type: Current
Branch: K. T. Road, Tirupati
- Bank name: Bank of Baroda
Name: Venus Enterprises
Account number: 39280200000506
IFSC code: BARB0TALANA
Account Type: Current
Branch: Talanagri, Aligarh, UP
- Bank name: Bank of Baroda
Name: Malhar Chai and Anda Bhurjee Center
Account number: 37050200000918
IFSC code: BARB0KHARAD
Account Type: Current
Branch: Kharadi, Pune
- Bank name: Bank of Baroda
Name: Malhar Chai and Anda Bhurjee Center
Account number: 37050200000918
IFSC code: BARB0KHARAD
Account Type: Current
Branch: Kharadi, Pune

Furthermore, we have observed that a fraudulent video bearing the name "BOB Capital Markets" is being circulated by 'Ms. Ankita Ghosh' within such groups. We categorically clarify that 'Ms. Ankita Ghosh' is not associated with BOB Capital Markets limited and BOBCAPS has not created, authorized, or endorsed any such groups, videos, or promotional material.

We have already taken necessary steps by reporting these instances to the Cyber Crime Cell, concerned police authorities, and relevant stock exchanges

We strongly urge all our clients and the public to be large:

- Do not join or respond to such unauthorized groups or messages.
- Do not share personal or financial information on such platforms.
- Always verify any communication by visiting our official website (www.barodaetrade.com) or contacting us directly.

Beware of Fraudulent Communications

The general public is hereby cautioned to remain vigilant against unauthorized groups, individuals, or platforms falsely claiming association with BOB Capital Markets Limited (BOBCAPS).

We urge everyone to exercise extreme caution and avoid engaging in any communication, transaction, or investment activity based on messages circulated through such unofficial channels, including WhatsApp groups, websites, or social media platforms impersonating BOBCAPS.

Please note that BOBCAPS shall not be held responsible or liable for any financial or reputational loss arising from dealings with unauthorized persons or reliance on misleading information circulated through such sources.

For authentic updates, communication, and services, always refer to our official website www.barodaetrade.com or contact us at: 8652270270