

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
- 3 BOBCAPS Group
- 53 BOBCAPS Group
- D-6 BOBCAPS Group
- Z-5 BOBCAP's Group
- D-4 BOB CAPS Group
- B02-BOB Securities Capital Growth Club
- V78 BOB GROUP
- G8 BOBCAPS Stock Elite Group
- H-710 BOB CAPITAL MARKETS LIMITED
- 112 BOBCAPS Group
- 211 BOBCAPS Group
- 622 BOBCAPS Group
- Block trade (BOBCAPS)
- Q48 BOB CAP GROUP
- 93 BOBCAPS Group
- 10 3 BOBCAPS Group
- 33 BOBCAPS Group
- A7 BOBCAPS Ac
- 56 BOBCAPS Group
- Q85 BOBCAPS Group
- Q48 BOBCAPS GROUP
- (BOBCAP) Ankita Ghosh 14
- 56 BOBCAPS Group
- 29 BOBCAPS Group
- QQ23 BOBCAPS Group
- 65 BOBCAPS Group
- BOBCAPS Community

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://staticmediafiles.s3.amazonaws.com/media/uploads/logo/Logo_CMYK.jpg)
- [support@bobcapsqib.com](mailto:support@bobcapsqib.com)
- <https://forms.office.com/r/bHabUSrN3V>
- [www.bobcapstrading.com](http://www.bobcapstrading.com)
- [www.bobcapselite.com](http://www.bobcapselite.com)
- [www.bobcapsinvest.com](http://www.bobcapsinvest.com)
- [www.bobcapsmax.com](http://www.bobcapsmax.com)
- [www.Bobcapsonline.com](http://www.Bobcapsonline.com)
- [www.supportbobcapsqib.com](http://www.supportbobcapsqib.com)
- [www.Bobcapspro.com](http://www.Bobcapspro.com)
- [www.BOBCAPMAX.COM](http://www.BOBCAPMAX.COM)
- [www.Bobcapsonline.com](http://www.Bobcapsonline.com)
- [www.supportbobcapsqib.com](http://www.supportbobcapsqib.com)
- [www.Bobcapspro.com](http://www.Bobcapspro.com)
- [www.BOBCAPMAX.COM](http://www.BOBCAPMAX.COM)
- [in.bobcaps-qib.com](http://in.bobcaps-qib.com)
- [bobcapsqib-in.com](http://bobcapsqib-in.com); [bobcapsstockss.com](http://bobcapsstockss.com)
- <https://main.bobcapsplus.com>
- <https://forms.gle/QmMVTqRBeuEDsvbk6>
- <https://wa.me/919514541995?text+Hello>
- <https://forms.cloud.microsoft/r/D7mbJQ04Wm>
- <https://www.bobcapp.com>

### Mobile App:

- BOBCAPSQIB • BOBCAPS-QIB • 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, 9105034925 ,7661072509; 7095473123; 8142672253; 9640569830; 9705485435; 9799225677; 9124182518; 9233819417; 9395852559; 8349438437; 9863441897; 9395859018; 7064296379; 7565936169; 8338029635; 9395840298; 7043778569; 8019432524; 7358558823; 9133663547; 8438656418; 7389205460; 8465912543; 8186891230; 8438087441; 8653745194; 9603586904; 7794893885, 9729476031; 7080045932; 7087652692; 7518161539; 7737116076; 8328357851; 8670884056; +59176421017; 9371325324; 7057006273; 8294574064; 8417812442; 8971604681; 9106035065; 7005313365; 9217512073; 8431987481; 9217656617; 9040512603; 7349770772; 8494995356; 8954191327; 6385232635

## Names of individual:

Ankita Ghosh / Kirtan Mehta / Sanjeev Kumar Jaiswal, Ayaz, Niraj Varma, Vaishali, Engineer Ravindra, Dr. Hemanth; Archoo Shetty; Dr. Muthuselvan / Neha Verma / Arun Mehta BOBCAPS Financial Services / Priyanka Jain / Ashok Vardhan / Ankita Ghosh / Kirtan Mehta

## Bank account:

- Bank name: BANK OF BARODA  
Name: S K ENTERPRISE  
Account number: 36180200000565  
IFSC code:BARB0TITWAL  
Account Type: Current  
Branch: MANDA TITWALA,THANE,MUMBAI
- Bank name: BANK OF MAHARASHTRA  
Account type : CURRENT  
Account number : 60528840761  
Account name : TALESTECHY SOLUTIONS PRIVATE LIMITED  
IFSC: MAHB0001203  
Branch Name : HISSAR
- Bank name: BANK OF BARODA  
Name: PERUMAL SCRAP  
Account number: 69620200001745  
IFSC code:BARB0VJMVRM  
Account Type: Current  
Branch: MATHAVARAM
- 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 Baroda  
Name: Javvadi Enterprises  
Account number: 8116020001416  
IFSC code: BARB0VJKTRO  
Account Type: Current  
Branch: K. T. Road, Tirupati
- Bank name: BANDHAN BANK  
Company name: STUTI OIL FOOD PRODUCTS  
Account number: 20100052660045  
type: current  
IFSC: BDBL0002613  
Branch: Mahoba
- Bank name : Bandhan Bank  
Account type : CURRENT  
Account name : RABINDRANATH JANA  
Account number : 20100049981799  
IFSC CODE : BDBL0001411  
Branch Name : Kanthi
- Bank name: IDFC FIRST BANK LTD  
Name: SJ Associate  
Account number: 10238863871  
Account Type: Current
- 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: 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: KOTAK MAHINDRA BANK  
Name: Movetrax Logistics Private Limited  
Account number: 4051557032  
IFSC code: KKBK0001368  
Account Type: current  
Branch: BANDRA KURLA COMPLEX
- Bank name: AXIS BANK  
Name: KADARI SABIRHUSEN AHMADMIYA  
Account number: 924020064879667  
IFSC code: UTIB0005153  
Account Type: current  
Branch: KOTHARIYA ROAD RAJKOT
- 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: YES BANK LTD  
Name: LUMINARY TECHNOLOGIES  
Account number: 074761900003012  
IFSC code: YESB0000747  
Account Type: current  
Branch: HIMAYAT NAGAR, HYDERABAD

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](http://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](http://www.barodaetrade.com) or contact us at: 8652270270