

COMPLAINT ON PRE PLANNED CYBERCRIMES AND ONLINE FINANCIAL FRAUDS

From

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To

The State President Garu

NHRCCB/3105

Vijayawada-520008, NTR Dist.

National Human Rights &

Crime Control Bureau

Andhra Pradesh

Honorable Andhra Pradesh State President Sir,

Subject:-About "Choice Equity Broking Pvt Ltd" Stock market brokerage company franchisees Pre Planned Cybercrimes and Online financial frauds.

Sir, Firstly I got call from someone of the scammer named Ravi Singh (9244191446) and asked me how is your trading going on if you are making profit then okay otherwise you can work with us (trading signal service) where you will be able to earn 1500 to 2000 per lot but I clearly denied because I am not a trader, I am only an investor. Even after rejecting their offer they used to send profit screenshot daily and was forcing to accept their offer by saying that there I can make good money, brokerage is also very less that is Rs 20 per trade, and you start only from 50k. After forcing I opened Demat account in Choice Finx which is a application of "Choice Equity Broking Pvt Ltd." and deposited Rs 30000 on march 14th, 2024 and after that Ravi Singh appoint someone name Pooja (9425346865) to assist me.

15th march 2024 again he asked me to deposit some more money through which we can plan well to earn good amount then i deposited Rs 20000/- after this my account balance is Rs 50000/-

.On 18th march,2024 Ravi Singh called me and told to open choice website and asked me to do some trade, I did by following his instructions then i booked some profit around Rs 2650/-

In fact actually I do not know which is what and where is which, how choice orders application will work.

On 19th march Pooja called me through whatsapp call and proposed me to buy some Fin fifty Security I saw that security (stock) and refused to buy, why because that is going in down ward and that will become zero.

But she called me 4 times and psychologically forced me, also she said that after choice company experts research only she is proposing me to buy, she told to put buy orders 10 times, each time 45 units wise and 10 times sell order each time 45 units wise, I did the orders then instantaneously my account balance gone Rs 50000/- to minus Rs 6559.46/- then I wondered and tried to make normal phone call to Pooja but her number was not worked, after some time I again made her whatsapp call she spoken and told me to add Rs 6609.46 to maintain balance in my demat account otherwise company will impose penalty for not maintaining account properly, then I deposited Rs 6609.46 in my demat account and she told that my account balance will reflect that day evening but not reflected.

On 20th march morning they sent me one email attachment pdf stating that as contract notes, in that they mentioned number of units 18000 and lots 450 and some more illegal charges.

After seeing email on 20th march I contacted Pooja and asked about funds reflection in my account she said Rs 45000 charged as brokerage and some more other charges.

On 21st march I opened my account and checked for balance I saw Rs 3989 in my account.

After this incident I studied and researched about this "Choice Equity Broking Pvt Ltd."

I noticed that by wearing This "Choice Equity Broking Pvt Ltd". name mask franchisee code KXA, franchisee associated with some cyber criminals and knowingly, and wishingly they are targeting innocent people like me who are new to share market and stealing their money with these cybercrimes and online financial frauds.

I have taken this crime to notice of choice company through emails ig@choiceindia.com, customercare@choiceindia.com, and asked refund our amount. But they not yet react.

While I am studying and researching about this company I found several people who were cheated by this broker company. Throughout India, some of the victims like me are: following persons.

S.NO.	CLIENT CODE	AMOUNT	STATE	NAME	MOBILE
1	KXA0055	59307	A.P.	VENKATA RAJU	6303244592
2	P202773	36000	JHARKAND	SAMPAT	8789841278
3	LQF0303	24800	ASSAM	SHAKIL	8638800838
4	P201949	32000	ODISHA	ABINASH	7735134604
5	USN0135	25000	GURGAON	HARSH.	9728951115

Sir we all to gather spoken number of times to concerned franchisee persons but they are playing with us . Sometimes Relationship manager is calling and speaking to us, sometimes others are calling and saying they are from choice India, they will refund our money and some other person is calling and telling they will not refund. Situation is like this, Choice company loots money with the name of hidden brokerage and illegal charges.

I got threatening calls from one person name Rastogi he said he is relationship manager from choice India, he threatened me so much by bringing mental pressure on me, as he knew that I am not able to understand Hindi and English well, he speaks to me in Hindi very firstly, I got a thought to commit suicide also.

The following are the cyber criminals and scammers numbers who involved in this cybercrime and online financial frauds.

1.9425346865-Pooja-manager and fraudulent trade caller.

2.9244191446-Stock advisor and Starter of this cybercrime.

3.7649036823-Relationship manager-This fellow enters and calls us when we complaints about this crimes to Choice company, through emails.

4.9424534094-Manager.

These fraudsters are always using whatsapp calls to give us fraudulent trade calls, I also registered a cybercrime complaint with acknowledgement number 30203240007218,this complaint forwarded to our local police station on 10th April,2024 but local police not taking any action on this complaint.

I also registered a complaint in SEBI with registration number SEBIE/AP24/KRIS/001158/1. Now a days Cybercrimes with the name of Stock market are became very much burning issue in current India. People are losing their hard earned money in stock market cybercrimes.

.Sir I am also member in NHRCCB with unique ID NHRCCB/4488,Sir I am praying every leader and officer of our organisation at all levels to focus on these crimes for eradication and abolishment .If possible please try to do justice for victims through refund by the concerned brokerage company.

Enclosures:

1. Whatsapp call Screenshot of Pooja, the fraudulent caller and Manager.
2. 19th march trade contract notes pdf.
3. Call recordings of RM Rastogi.
4. Rastogi RM whatsapp messages screenshots
5. Khureshi (scammer) call recording.

B. Venkata Raju
Sd- 18/04/24.

VENKATA RAJU BAISU

CELL: 6303244592.

1. Copy to Tirapathaiah garu Andhra Pradesh State President NHRCCB
2. Copy to Anup Kuamr ji Jharkhand state Vice President NHRCCB.
3. Copy to Randhir Kumar ji National President NHRCCB.