

Important Caution Notice for customers and public at large.**Beware of fraud/unauthorized WhatsApp Group, fake applications impersonating 5paisa Capital Limited**

Date: 21-11-2025

Dear Customer,

This communication is issued in accordance with NSE Circulars Ref. No. **NSE/INSP/61754** dated **April 25, 2024**, and **NSE/INSP/65224** dated **November 25, 2024**, in the interest of investors and customers of **5paisa Capital Limited** (hereinafter referred to as “5paisa”, “we”, or “us”).

We would like to alert you to a growing trend of fraudulent activities involving scammers impersonating 5paisa through a fake social media group listed in “**Annexure A**” below. These entities are unlawfully using 5paisa’s name, logo, and trademarks, along with forged certificates claiming to be issued by SEBI or Exchanges. They are also impersonating our directors, CEO, CFO, key managerial personnel, employees, and officers with the intent to deceive and defraud investors.

A common tactic used by these fraudsters is adding investors to WhatsApp groups that claim to offer “exclusive investment opportunities.” These groups feature polished promotional materials, forged documents, and fake SEBI authorization letters to create a false sense of legitimacy. They promote misleading investment schemes such as “5paisa OTC Account,” “5paisa Co-investment Programme,” “5Paisha 7th Investment Plan,” “5Paisha Co-Private Equity,” “5Paisha Group Institutional Stock Trading Record,” “Meal Time,” “Join Strategy Operation List,” “Raman’s Opinion,” and IPOs, all fraudulently presented as authorized or endorsed by 5paisa. These claims are completely false and intended to deceive and defraud unsuspecting investors.

Unauthorized algorithmic trading platforms such as “Indian Trading Mart,” “Algo Master,” and “Algotech” have been falsely using 5paisa’s name and logo on their websites to claim affiliation with us. We hereby clarify that 5paisa has no association with these platforms, their representatives, or any schemes they promote. Please verify the authenticity of any offer or individual claiming affiliation with 5paisa. We do not offer market-linked assured or fixed-return products.

Also to protect yourself from falling victim to their scams, we advise the following precautions:

1. Read NSE press releases here: <https://www.nseindia.com/invest/advisory-for-investors>
2. Be cautious when sharing personal information.
3. Verify legitimacy of any offers or schemes.
4. Always do thorough research before investing.
5. Use strong passwords and change them regularly.
6. Never share passwords, OTPs, or PINs; enable two-factor authentication (2FA).
7. Be careful when transferring funds to third parties.
8. Report suspicious activity immediately to local authorities and notify us at +91 89766 89766 or support@5paisa.com.

Links of our official social media handles are given below.WhatsApp: <https://whatsapp.com/channel/0029VaZlZlQ5kg70guup3V0g>Instagram: <https://www.instagram.com/5paisa/profilecard/?igsh=MWdmbjUwbG1jeDFrOQ==>Twitter : https://x.com/5paisa?t=UNhuGm-Xa_BQSzhI1bBymA&s=09Facebook: <https://www.facebook.com/5paisa?mibextid=kFxxJD>Linkedin: <https://www.linkedin.com/company/7596537/admin/page-posts/published>Youtube: <https://www.youtube.com/@5paisa>

Disclaimer: Any individual who engages, interacts, or invests through these fraudulent WhatsApp groups, social media platforms, or other unauthorized agencies or individuals does so **at their own risk**. **5paisa Capital Limited**, along with its directors, officers, affiliates, and management, **shall not be liable** for any

5paisa Capital Limited

loss, damage, or financial harm incurred by investors who fall victim to these fraudulent schemes. We strongly advise that you **avoid responding** to any such unsolicited offers, and we disclaim any responsibility for any actions taken in connection with these fraudulent activities.

Sincerely,
5paisa Capital Limited

Annexure A

List of Fraudulent groups created on social media who are falsely impersonating representatives of 5paisa Capital Ltd.

No.	Social Media Group Name	No.	Social Media Group Name
1	5Paisa Y4 Value Investment Portfolio	2	Victory Lights A9
3	5paisa 172 Value Investment	4	<D-7> Global Top Digital
5	F54 5Paisa Official Stock Community	6	<D-5> Global Top Digital Wealth Elite Group
7	5paisa J03 Value Investment Portfolio	8	5paisa V601 Traders Hub
9	5ptradv.com	10	D19 5paise Value Investment Group
11	5paisa Bazar	12	K12 The Wealth Freedom Club
13	Money Bag Plan Group	14	Banknifty Option Calls Trading
15	Strategic Cooperation	16	5Paisa V571 Traders Hub
17	XA555 Gaurav Munjal 5Paisa Group	18	Inspire & Thrive
19	Warm Heart Exchange Shop	20	5paisa V6060 Traders Hub
21	5paisa Investment Club	22	D13 5paisa Value Investment Station
23	5PAISA Investment Group	24	D15 5paisa Value Investment Station
25	5paisa VIP 6804	26	5paisa V10202 Traders
27	5Paisa Technical Analysis	28	A58 Paisa Strategy & Capi
29	5paisa Online Customer Service	30	A23 5paisa Sunshine Hope Project Group
31	5paisa Wealth and Wisdom	32	5paisa V899 Traders Hub
33	FIVEPCL	34	5Paisa V269 Traders Hub
35	C-15 Paisa Investment Asset Management Company	36	5paisa Strategic Hub F -7
37	Path of Growth	38	5paisa V654 Traders Hub
39	5paisa Stock Exchange Group	40	Elite HNW Members Cir.
41	D-21 5paisa Newbie growth Camp	41	The Strategy Room 1

5paisa Capital Limited

42	Bahu Looters	43	5paisa v513 traders hub
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Annexture B

List of fraudulent contact details of individuals/entities who are falsely impersonating representatives of 5paisa Capital Ltd.

Sr no.	Mobile Number	Name	Sr no.	Mobile Number	Name
1	987847139	NA	2	8670427205	Aarohi Sinha
3	987847139	NA	4	8794505940	Ghj
5	6200211283	Kumari Beauty	6	8807977290	Administrator
7	6353275723	Anushka Singh	8	9007304769	Raman
9	6366641135	Neha Yadav	10	9031301933	Priya Agarwal
11	6388714357	Neha Yadav	12	9039555379	NA
13	7020919167	Abhijit Mohire	14	9106107819	Harsh
15	7028744662	Assistant Agarwal	16	9106107819	Harsh
17	7073239107	NA	18	9125668131	NA
19	7249816146	NA	20	9125668131	NA
21	7249816146	Priya Aggarwal	22	9156128646	Priya Agarwal
23	7318304577	NA	24	9309373674	admin
25	7318304577	NA	26	9515294236	Customer service
27	7318405554	admin	28	9557356405	NA
29	7385439367	Priya Aggarwal	30	9558148330	NA
31	7400220907	NA	32	9566748799	NA
33	7416661290	NA	34	9606480409	NA
35	7451930883	NA	36	7095780589	Aarohi Sinha
37	7530017839	NA	38	8670471153	NA
39	7607453315	NA	40	9705849642	NA
41	7607453315	NA	42	9725650323	Tanushree
43	7652977107	Tanushree	44	9725650323	Tanushree
45	7749964445	admin	46	9769027685	Shrikant shirke
47	7837274363	NA	48	9810795852	NA

5paisa Capital Limited

49	7870598154	Neha Yadav	50	9908302468	Priya Agarwal
51	7894116618	Priya Agarwal	52	9908636231	Aarohi Sinha
53	7896723119	Shivani	54	9939409827	Customer service representative
55	7952973873	NA	56	86292838175	Priya Agarwal
57	7991028230	NA	58	98938752661	Priya Agarwal
59	8137010119	Neha Yadav	60	9966168630	Ria Jain
61	8167631486	Aarohi Sinha	62	NA	Ashwani Gujral
63	8167637805	Aarohi Sinha	64	8429339686	Ria Jain
65	8167645696	Aarohi Sinha	66	9788674239	NA
67	8167740627	Aarohi Sinha	68	9944736259	NA
69	8287524387	Amrit Gupta	70	9952836351	NA
71	9109065727	Ria Jain	72	9063780842	NA
73	8172945942	Ria Jain	74	8923783091	NA
75	8306943784	NA	76	8523055674	NA
77	8349109054	NA	78	9601781025	Sandeep Patil 168
79	8458003558	NA	80	7037650291	NA
81	8584918627	NA	82	8670975249	Arohi Sinha
83	8602058141	Priya Aggarwal	84	8925288507	NA
85	8638971012	Joyeeta Sanyal	86	7045889646	Arohi Sinha
87	7431910024	NA	88	7702649232	NA
89	9589366204	Anita Bora	90	9589366204	NA
91	8341381048	Anita Bora	92	7695008630	NA
93	7094561207	Anita Bora	94	7028850251	NA
95	7200691353	NA	96	7558366247	Neha Yadav
97	9878715230	NA	98	8117873685	NA
99	9635097210	NA	100	7041923701	Tanushree

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Annexure C

List of Fraudulent Websites Impersonating 5paisa Capital Ltd.

	Website Address
1	https://www.five-paisaaxa.com
2	https://5paisaadv.com/
3	https://app.five-paise.cc
4	https://play.five-paisa.cc/2393798750/index.html#/
5	http://www.ramansinghanianet/
6	https://forms.office.com/r/NJtU6xFkqA
7	https://main.5paisapro.biz/
8	http://main.5paisapro.org/
9	https://5paisapes.cc/
10	https://forms.office.com/r/aKh1de14i8
11	https://main.5paisapro.com
12	https://main.5paisaplus.net
13	https://adbc.5paisaplus.net/
14	https://5paisa.cirrus.trade/
15	https://main.5paisapro.net/h5/
16	fiveavobase.com/*/
17	https://play.google.com/store/apps/details?id=com.Fivemax.gg
18	https://main.5paisaplus.vip
19	Stock.bimn-pro.top
20	https://sameapk.com/5paisa/
21	https://apkcombo.com/5paisa-shares-mutual-funds/com.fivepaisa.trade/
22	https://apkcombo.com/5paisa-share-market-mf-ipo/com.fivepaisa.trade/
23	https://5paisa.algotest.in/
24	https://apk.tools/details-5paisa-insurance-apk/
25	https://appagg.com/android/finance/5paisa-share-market-mf-ipo-31061383.html?hl=en
26	chatlink[.]jichatslinks

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