

Date:

Place: Mumbai

To,
Senior Police Inspector
N M Joshi Marg Police Station
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. Kushal Gawand , S/o Kishor Gawand, Officer , of LXME Money Private Limited, having its registered office at 11th Floor, Times Tower, Kamala Mill Compound, Lower Parel West, Mumbai 400 013, bring to your notice the following commission of crime/offence for investigation and immediate & necessary action:

01. LXME Money Pvt. Ltd. (LXME) is an online investment platform founded by Mrs. Priti Rathi Gupta for women aimed to help them through its investment app, learn all about personal finance for women on this investment platform. However, LXME is not providing any investment advisory or recommendation services to general public.
02. One of our official has observed that there is account created by some unknown person on whatsapp platform named as "Share Priti Rathi Gupta" and from the said account posted recommendation for investment/trading in securities market continuously under the name of "Mrs. Priti Rathi Gupta". Further, vide the said account fraudster has also joined several investment community at whatsapp platform, whereby they are providing investment recommendations/ advise to the group under the name of Share Priti Rathi Gupta".

RECEIVED
DESPATCH WRITER
N. M. Joshi Marg Police Stn.,
Mumbai-13.

**Address**

11th Floor, Times Tower,
Kamla City, Senapati Bapat Marg,
Lower Parel, Mumbai, 400013,
Maharashtra, India

**Contact no**

022 4047 7100

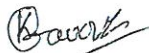
**Email**

contact@lxme.in

03. The aforesaid faked recommendations/ messages has been sent by some unknown person/entity using the name of Share Priti Rathi Gupta for the purpose of cheating and harming reputation of LXME and its founder Mrs. Priti Rathi Gupta. It is pertinent to note that LXME or its founder Mrs. Priti Rathi Gupta is not SEBI registered investment advisor and thereby 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 LXME or its founder Mrs. Priti Rathi Gupta.
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 Whatsapp platform" and "cheating by personation by using computer resource".
05. LXME strongly apprehend that a certain group of persons is involved in this organized criminal activity. These perpetrators of financial crime seem to have gathered investor's information and data through unethical means and with a motive to cheat the general public/investors and to harm LXME 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 LXME, 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 LXME Money Pvt. Ltd.



Authorized Signatory



Encl: Printout of Faked whatsapp account and its content



Address

11th Floor, Times Tower,
Kamla City, Senapati Bapat Marg,
Lower Parel, Mumbai, 400013,
Maharashtra, India



Contact no

022 4047 7100



Email

contact@lxme.in

LXME MONEY PRIVATE LIMITED

(CIN: U67100MH2020PTC351381)

Reg. office: 11th Floor, Times Tower, Kamala City Senapati Bapat Marg, Lower Parel, Mumbai,
Maharashtra – 400013 | Tel.: +91 022-4047 7000 | E-Mail: pritigupta@lxme.in

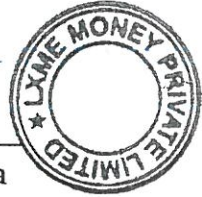
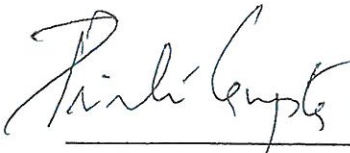
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF LXME MONEY PRIVATE LIMITED AT THEIR MEETING HELD ON THURSDAY, 02nd MAY, 2024 AT 11TH FLOOR, TIMES TOWER, KAMALA CITY, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI – 400 013

BOARD RESOLUTION FOR AUTHORISATION FOR FILING POLICE COMPLAINT.

“RESOLVED THAT in supersession to any/all earlier resolution(s) passed in this regard, Mr. Kushal Gawand [Authorized person] of the Company be and is hereby severally authorized to lodge Police Complaint OR First Information Report (FIR) at any Police Station(s) in Mumbai, in connection with Cyber Crime complaint in matter of fake whatsapp Group created in the Name of Mrs. Priti Pradeep Gupta (Priti Rathi) Director of the Company, on behalf of The Company.

RESOLVED FURTHER THAT Mr. Kushal Gawand [Authorized person] of the Company is further authorized to sign all papers, deeds and documents and to do all such acts, deeds and things as may be deemed expedient and incidental thereto.”

For LXME MONEY PRIVATE LIMITED



Priti Pradeep Gupta

Director

DIN: 00030350

Date:- 02/05/2024

Place:- Mumbai



A07 Eastspring Wealth Route

only admins can send messages



Vis sir is busy meeting with bigwigs on Dalal Stre...



Share Priti Rathi

Vis Sir's journey to develop this new trade plan started with a simple yet profound realization during a moment of reflection: the market is evolving, and our strategy must evolve too. But this path was not smooth. It involved rigorous analysis, constant market observation, and countless strategy meetings, sometimes lasting until the wee hours of the morning.

2:34 PM



+91 88637 50074

We are truly fortunate to have such a visionary leader



2:36 PM



Share Priti Rathi

He has been in intense discussions with key institutions and market players. His goal is clear: to secure significant leverage for us, which will not only enhance our trading capabilities but also protect our interests during volatile times.

2:39 PM



+91 94583 31040

As a member of VNTA, I am honored.

2:40 PM



Share Priti Rathi

Getting it done wasn't easy. We had to talk to a lot of important people and it took a lot of back-and-forth.

2:42 PM

He spent countless hours discussing, planning, and strategizing. Each meeting with these major institutions was a tough negotiation, where he had to fight for our interests. He had to convince seasoned investors and large institutions that our plan



You can't send messages to this group because you're no longer a member



Always hope for the best, but be prepared for the ...



Share Priti Rathi Gupta

These are common psychological issues:

1 Fear of losing money after buying any stock.

2 The excitement of making a profit immediately at all costs.

3 I have a feeling of guilt that I will never make money.

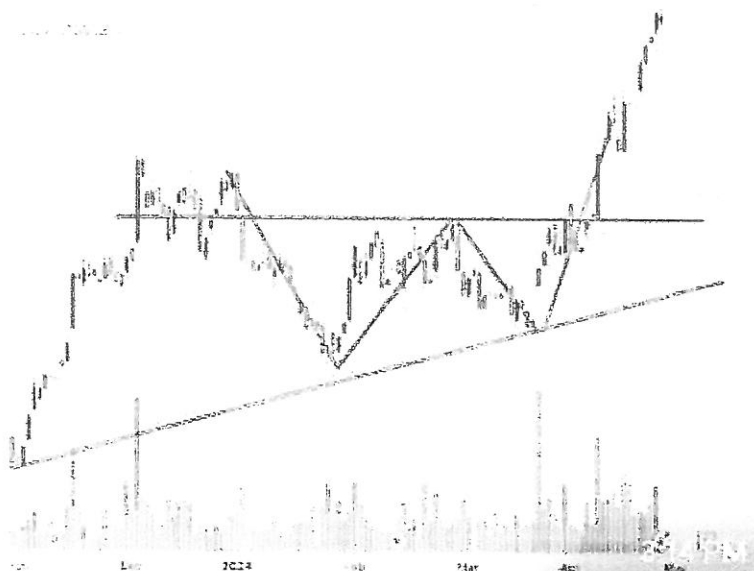
4 My stock hasn't changed, but other stocks on social media have changed.

5 These psychological issues will only end when you start learning slowly every day.

You just need to observe why this happens to a particular stock.

3:10 PM

Share Priti Rathi Gupta





A07 Eastspring Wealth Route

only admins can send messages



🇺🇸 Vis sir is busy meeting with bigwigs on Dalal Stre...



~ வினோத ராமசசந்திரன் +91 97086 93274

Madam, we feel very fortunate to have a mentor like you in our lives. My experience shows that VNTA is important (the strategies and wisdom shared here). It is only with your guidance and your messages that we feel motivated. Thank you, Madam. 🙏🙏🙏

1:56 PM



~ Desai Vamshi Reddy +91 90895 02790

Always following your guidelines. Thanks

1:58 PM



Share Puri Satni

Don't jump into trades based on the latest news or events. Think things through and do your research before making any moves.

If you make a trade based on news, you might lose your nerve when the price starts to drop, which could lead you to sell too soon.

2:00 PM



~ Desai Vamshi Reddy +91 94583 31040

Trade with strategy, not with headlines.

2:01 PM



~ Ravi Tej +91 80510 64816

Absolutely! Emotionally-driven trades based on news often lead to regrettable outcomes.

2:03 PM



~ Gazi Mehedi +91 94583 36139

We always trade on plan today reduced holdings in jubingerea

2:04 PM



~ Puspa Lata Muni +91 84369 73291



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A07 Eastspring Wealth Route

only admins can send messages



Vis sir is busy meeting with bigwigs on Dalal Stre...



Share Priya Rathi

I've got a simple but powerful investing tip for you: Do the right things, and you'll be on the right track to success. Don't get hung up on being perfect, just focus on making good decisions. It's all about taking the right steps, one by one.

2:18 PM

The stock market is always changing, so it's important to focus on what's important. Are you using your time wisely? Are you focusing on the right things? These are important questions because they affect how successful your trades are and how much your investments grow.

2:19 PM



~ Gazi Mehedi

+91 94583 36119

Vis sir's new plan is the most important thing right now 🙌

2:21 PM



~ Ravi Tej +91 80510 64816

700

2:22 PM



Share Priya Rathi

In the world of trading and investments, adapting to the market and learning from your experiences is key. It's how you get better, fine-tune your approach, and reach your goals.

2:25 PM



~ Sahil Malik

+91 94583 49721

Absolutely! Progress over perfection

2:26 PM



~ Bhushan Ghadge

+91 93323 24682

Following learnt strategies am d trying to improve every day

2:30 PM



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Share Priti Rathi

+91 73393 02586



Audio


Video



Pay



Search


 Mute notifications

 Custom notifications


 Media visibility

 Encryption
Messages and calls are end-to-end encrypted.
Tap to verify.

 Disappearing messages
Off

 Chat lock
Lock and hide this chat on this device.

No groups in common

 Create group with Share Priti Rathi

 Block Share Priti Rathi



Always hope for the best, but be prepared for the ...



Share Priti Rathi Gupta

Our mindset: When you go to the hospital, pay fees, wait in line for four hours, see the doctor, and the doctor prescribes medication, the patient and their family feel they have received appropriate treatment.

However, if the same doctor, who you know, treats you at his home, listens to your problems, and prescribes medication, then the patient and their family feel they have not received appropriate treatment.

2:34 PM

Like a patient trusting their doctor's plan, even when they don't feel well, I ask you to trust our financial plan. Just as consistency is important in medical treatment, it's also important in investing. We will stick to our strategy, even when things seem tough.

2:37 PM



Byreddy Siva Reddy

+91 93323 22167

Madam, you got it right... I'm also a doctor... That's how most of it goes...

2:40 PM



Share Priti Rathi Gupta

Our team provides free stock market guidance and recommendations, but this doesn't mean our service quality is lower than those paid teams. In fact, we are responsible for every recommendation and guidance we provide.

2:41 PM



Abhideep Das

+91 73640 57353

People tend to devalue what we have.

2:45 PM



Abhideep Das





– Always hope for the best, but be prepared for the ...

Nayar

↓ https://t.me/Live_trading_Vis

If you have a time, please pay more attention channel and the group .

There is a lot of professional knowledge and high-quality stocks

11:04 AM

~ Eastspring Investments changed this group's settings to allow only admins to send messages to this group

~ Priyal Bagri changed this group's settings to allow all members to send messages to this group



Share Priti Rathi Gupta

Good afternoon everyone! I'm Priti, and I'm thrilled to be here with you today to discuss some essential strategies before we jump into today's big block trade operations. This session is all about getting us on the same page and making sure we're fully equipped to seize the opportunities ahead.

1:14 PM



~ Gazi Mehedi +91 92587 56873

Good afternoon madam

1:15 PM

1 Unread Message



Share Priti Rathi Gupta

Today's block trades are big deals, not your everyday trades. We're talking serious amounts of shares, so we need a plan and some careful moves to make it all work.

1:17 PM



Message





You

U r the author of your life so dnt change or edit ur s...



~ Eastspring Investments

Group Admin

+91 81011 99841



~ Priyal Bagri

Group Admin

+91 77373 51093



+91 72005 61795

Group Admin



+91 86584 18462

Group Admin



+91 94837 06851

Group Admin



+91 99448 49870

Group Admin



Member Sumegh Agarwal



Share Priti Rathi Gupta



A07 Eastspring Wealth Route

only admins can send messages



Vis sir is busy meeting with bigwigs on Dalal Stre...



As a member of VNTA, I am honored. 2:40 PM



Share Priy Rathi

Getting it done wasn't easy. We had to talk to a lot of important people and it took a lot of back-and-forth.

2:42 PM

He spent countless hours discussing, planning, and strategizing. Each meeting with these major institutions was a tough negotiation, where he had to fight for our interests. He had to convince seasoned investors and large institutions that our plan was not only solid and promising but also mutually beneficial.

2:44 PM

The pressure was on, and the talks were intense. There were times when it felt like the whole thing might fall apart. But Vis Sir, with his unwavering spirit, kept pushing forward. His passion and commitment came from his faith in our shared triumph.

2:46 PM

He did it. Tonight, he's about to launch a trading strategy that's not just forward-thinking, it's revolutionary. This new plan leverages our unique insights into market trends, ensuring we're not just reacting to the market, but actively shaping it to our advantage.

2:50 PM

So, as we move forward, let's remember that there's no limit to what we can accomplish when we focus on what truly matters, when we use our time wisely, and when we dedicate ourselves to the right things.

Looking forward to his sharing tonight, see you tomorrow!

2:54 PM



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