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# SMC GLOBAL SECURITIES LIMITED

CIN: L74899DL1994PLC063609

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Helpline Number: 011-66075200

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This Public Notice is issued on behalf of SMC Global Securities Limited (SMC), a duly registered stock broker with SEBI. Recently, it has come to our notice that a whole lot of community has been formed who impersonate as SMC, claiming to be our core management to propagate their malicious agenda of scamming unaware customers. They also include other unknown persons like Devansh Baniya, Shivangi Aggarwal, Kavya Ambani, Ritu Vohra through various social media platforms viz. WhatsApp groups/links/Channels, Telegram Channels, Facebook, Instagram channels, etc. ("platforms") falsely impersonating as representatives of SMC or being affiliated with SMC. They are misusing the Name, Trademark & SEBI Regn No. of SMC and the name of Mr. Mahesh C. Gupta Vice CMD, SMC Group, Dr. D.K Aggarwal CMD-SMC Capitals Ltd. and SMC Investments & Advisors Ltd. and Mr. Ajay Garg, Director & CEO, SMC Global Securities Ltd. in various investment and advisory textual/ graphic/audio/video clips by the creation of fraudulent WhatsApp & Telegram Groups with the intent of scamming. Please note, the SMC's management and our internal research experts' photos have been misused; they are not affiliated with any social media platform that provides financial advice. The Scammers are providing unregistered and unregulated fake websites, unregulated trading platforms & mobile applications which resemble or impersonate website/applications of SMC and luring to join/create institutional account to get guaranteed/high returns and deceiving public to invest the money, claiming to facilitate pre-IPO subscriptions with false promises of assured profits and offering illegal trading services etc. The details of Fake WhatsApp groups/Telegram channels/Facebook post/Instagram post etc. including but not limited, are as follows;

### WhatsApp Groups:

S.No	Fake Whatsapp Group Name	S.No	Fake Whatsapp Group Name
1	B-B SMC Global Securities Stock pull up group	21	C1 SMC Global Securities Internal Trading Group
2	SMC Stock Learning Group -VIP-011	22	SMC Global Securities 39/ 11
3	SMC Global Securities A52/ B28/ B10/ 30A	23	B7- SMC Global Securities Stock Pull up Group
4	D152- SMC Stock Boost Group	24	B2 SMC Global Securities Internal Trading Group
5	906/ 119/ A041/ A41 SMC Global Securities Official Stock Community	25	SMC Global Securities 2/3/6/7/11/15/18/19/21/22/ 26/31/36/37/38/42/46/47/50/52/54
6	A041/ A41 SMC Global Securities Official Stock Community	26	01/B2/B3 01/B5/ F2/T10/ F-E/ H121/J2/ L6/T11/ E-D/M12/ Kaj k liye bolo 01/ H4/ Y7 SMC Global Securities Stock Pull up Group
7	Accel Student Group F91	27	600246195- Group in 01 SMC Global Securities Stock Pull up Group
8	D1 SMC Securities Exchange Group	28	SMC Stock Learning Group -031
9	SMC Stock Investment Compass 209/ 263/250/268/240	29	J1 - SMC Global Securities
10	SMC Global Securities Club 333	30	Z52 SMC Stock Boost
11	SMC Stock Investment Compass 235/ 205/265/204	31	H110 -/ H110- SMC Stock Boost Group
12	SMC Global Securities Club 308/ 383	32	B3/C3/C5/D4/D5/E4/F4/F5/G3/G4 SMC Global Securities Internal Trading Group
13	T9- SMC Global Securities Stock Pull up Group	33	SMC Securities 03/08/12/16/27/30/31/32/40/51/86/88
14	A1- SMC Securities Exchange Group	34	C101 SMC Stock Booster
15	C6- SMC Global Securities Stock Pull up Group	35	SMC Capital Customer Care-A58/ C61
16	E38/ D157- SMC Stock Boost Group	36	C103/ F02- SMC Stock Boost Group
17	SMC Global Securities Club 333		
18	SMC Global Securities 10/14/35/44/25/15/4/17		
19	B-8 SMC Global Securities Stock Pull up Group		
20	SMC Securities 13/ 17/ 07/11		

### Mobile Applications:

S.No	App	S.No	App
1	com.rs.smc-1.0.9.apk	8	SMC EasyInvest APK for Android V 2.4
2	SMCEasyTrade	9	SMC Ace: Stock, Demat, IPO, MF apk 1.0.84 for Android
3	SMC ACE for iOS	10	SMC ACE_1.0.9.apk
4	SMC EasyInvest 2.4 SMC Global Securities Ltd	11	SMC Global Securities Ltd Apps
5	SMCEasyTrade APK 3.4 SMC Global Securities Ltd	12	SMC Ace: Stock Trading App Version 1.0.81
6	SMCeKYC 2.0.6 SMC Global Securities Ltd	13	SMCEasyTrade apk Updated On Jul 09, 2024 App Version 6.0.35
7	SMC Ace: Stock, Demat, IPO, MF apk		

### Web Links:

S.No	App	App
1	<a href="https://smceasytrade.en.softonic.com/android">https://smceasytrade.en.softonic.com/android</a>	SMCEasyTrade APK
2	<a href="https://www.ldplayer.net/apps/smc-ace-stock-trading-app-on-pc.html">https://www.ldplayer.net/apps/smc-ace-stock-trading-app-on-pc.html</a>	SMC Ace: Stock Trading App
3	<a href="https://www.ldplayer.net/downloads/smc-ace-stock-trading-app-apk.html?gclid">https://www.ldplayer.net/downloads/smc-ace-stock-trading-app-apk.html?gclid</a>	SMC Ace: Stock Trading App

### WhatsApp Admin:

S.No	Number	S.No	Number	S.No	Number	S.No	Number	S.No	Number
1	9956694389	9	9355875271	17	9601717652	25	9843058142	33	7995065442
2	9621974798	10	9601023155	18	9109662768	26	8585898897	34	8401198208
3	7709341726	11	8489798398	19	8420254092	27	8939613463	35	7674863571
4	9560471893	12	9601601463	20	7044286082	28	8174528732	36	9661531605
5	1(562)542-4796	13	44 7506000000	21	8961403149	29	9601330181	37	9601196353
6	1(747)321-9713	14	9601120860	22	44 7763975023	30	8624941574		
7	9460834508	15	9601281557	23	8420448572	31	8734029771		
8	9951156061	16	9601547957	24	9585208402	32	9384141790		

### This is to bring to the notice of general public that SMC Global Securities Ltd.:

- Does Neither have any official WhatsApp group or WhatsApp channel nor asks anybody to join WhatsApp groups or channel for receiving recommendations on stocks leading to abnormally high, assured or guaranteed returns.
- Does Not Call/reach out to our customers from international numbers.
- Does Not Offer assured or guaranteed returns on any of our equity/equity linked products.
- Does Not Offer stocks at discounted prices
- Does Not Assure allotment in IPO
- You may please refer this link (<https://www.smctradeonline.com>) for our official list of websites / mobile applications / social media handles of SMC Global Securities Ltd.

Further, if you have any questions or need more clarifications, please do not hesitate to contact us on our helpline number i.e. 011-66075200 (IVR Option No. 2 for Customer Support). Our Customer Service Executive would be happy to assist you in the best manner.