

Motilal Oswal Tower,
Rahimtullah Sayani Road,
Opposite Parel ST Depot,
Prabhadevi, Mumbai - 400025
☎ +91 22 7190 8033
🌐 www.tejimandi.com



Date - October 31st, 2025

To,
The Sr. Police Inspector,
Bangur Nagar Link Road Police Station,
MTNL Building, Back Road, Goregaon West,
Mumbai - 400064.

Subject: Complaint regarding misuse of brand name and logo of Tejimandi - TM Investment Technologies Pvt Ltd. (TMI) by creating forged Channels on Social Media.

Respected Sir,

It is submitted that Tejimandi - TM Investment Technologies Pvt Ltd. (TMI), is a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Motilal Oswal Tower, Junction of Gokhale and Sayani Road, Opp Parel S T Depo, Prabhadevi - West, Mumbai - 400025.

We further state that Tejimandi - TM Investment Technologies Pvt Ltd. (TMI) is subsidiary company of Motilal Oswal Financial Services Limited (MOFSL). The Tejimandi - TM Investment Technologies Pvt Ltd. (TMI) acknowledges and agrees that it operates as subsidiary of the parent company i.e. Motilal Oswal Financial Services Limited (MOFSL) and will act in accordance with the Motilal Oswal Financial Services Limited (MOFSL) directives, policies and guidelines as provided by the Motilal Oswal Financial Services Limited (MOFSL) from Time to time.

The TMI state that, we came to know that from BSE for one person namely Mr. Yugesh Tungala, Contact Number - 8688877408, that some unknown person/individual person misusing our brand name and logo i.e. Tejimandi - TM Investment Technologies Pvt Ltd. (TMI) and have created different links on social media platforms i.e. wats app via below mentioned Links whereby they are using brand name and logo of Tejimandi to avail the benefits of the company. Also, they have been created the fraudulent UPI ID for the purpose of the payment transactions.

The alleged links to Wats App channels are as under:

Sr. No	Website Links	Source
1	expertadvisory.co.in	Wats App
2	https://www.expertadvisory.co.in/stock-market-advisor/#about	Wats App

Think Equity
Think Motilal Oswal

TM Investment Technologies Private Limited CIN: U65990MH2020PTC342552
Research Analyst: INI I000009445; Email: support@tejimandi.com

विचारनी
बारनिशी लेखनिक,
बांगुरनगर पोलीस ठाणे, मुंबई
दि 31/10/25, वे. 15:30...

3 <https://www.expertadvisory.co.in/>

Wats App

Alleged UPI ID - "tejimandiaisoryservices@okaxis"

"Furthermore, TMI has reviewed its records and confirms that the provided links and bank details are not affiliated with or associated with TMI in any capacity."

We are also providing you the screenshots/images of the this matter which is hereby annexed and marked as **"Annexure- A"**.

It appears that some unknown persons, are impersonating themselves as the employees / Representatives of TMI with the intention to cheat and defraud common public and to cause themselves wrongful gains and cause wrongful loss to the persons who fall in their trap. Also by their illegal acts, accused persons are causing damage to the reputation of TMI. We had also reported such incidences earlier.

In view of the above facts we request you to investigate into the matter to that accused person can be prevented from cheating and defrauding innocent persons by misusing the brand name and logo of TMI. Also we also request you to get the Social Media Channel to be blocked.

A copy of the present Complaint is retained for records and further proceedings.

Thanking you!
Yours sincerely

For, Tejimandi - TM Investment Technologies Pvt Ltd
Authorized Signatory



Name - Pooja Chavan
Designation - Compliance Officer
Mobile No - +91 9167 XXXXXX