



Deputy General Manager
Division of Collective Investment Schemes (SEC)
Investment Management Department

भारतीय प्रतिभूति
और विनियोग बोर्ड
Securities and Exchange
Board of India

SEBI/HO/IMD/CIS/SEC/SK/OW/P/2022/ 63602/1
December 23, 2022

Chief Secretary to the Government of Maharashtra
Mantralaya, Madam Cama Road, Hutatma Rajguru Sqaure,
Nariman Point, Mumbai - 400032.

Sir,

Subject: Complaint against IX Global Pvt Ltd.

1. Vide letter dated December 06, 2021 (copy enclosed as Annexure A) SEBI had referred complaint against M/s IX Global Academy Private Limited to you for action at your end.
2. We are now in receipt of a complaint filed by Mr. Pranjal R Daniel against the same entity. The complaint is being forwarded to you for your information and necessary action under the Banning of Unregulated Deposit Schemes Act, 2019.

Yours faithfully,

Sarika Kataria

Enclosure- Original complaint (No of pages-2)

Copy to: Mr. Pranjal R Daniel @ daniel@strategyindia.com





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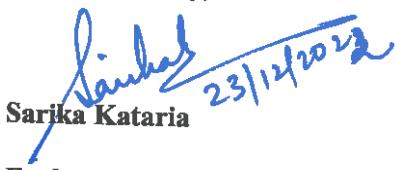
Smt. Anupam Sonal
Chief General Manager
Consumer Education and Protection Department
Reserve Bank of India
1st Floor, Amar Building
Sir P.M. Road,
Mumbai-400 001.

Sir,

Subject: Complaint against TP Global FX and www.thedebtbox.com

1. SEBI is in receipt of complaint against the captioned entities from Mr. Pranjal R Daniel.
2. Upon examination of the matter, it is observed that TP Global FX is engaged in forex trading without authorization from RBI, and hence it is included in the Alert List issued by RBI. Additionally, www.thedebtbox.com is engaged in the business of crypto-currencies and selling licenses for mining. As these matters fall under the purview of RBI, the complaint is being referred for info and necessary action.

Yours faithfully,


Sarika Kataria

Enclosure- Original complaint (No of pages-2)

Copy to: Mr. Pranjal R Daniel @ daniel@strategyindia.com

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुला कॉम्प्लेक्स, बांद्रा (पश्च), मुंबई - 400 051.
दूरभाष: 2644 9950 / 4045 9950 (आई.टी.आर.एस.), 2644 9000 / 4045 9000 फैक्स: 2644 9019 से 2644 9022 वेब: www.sebi.gov.in



MADHABI BUCH

*MPB
22/11/22*

23/11/2022

From: Pranjal R Daniel <daniel@strategyindia.com>
Sent: 21/11/2022 10:35 AM
To: MADHABI BUCH
Subject: IX GLOBAL FRAUD - PART 3 -unauthorised CIS
Attachments: IXNFTDBFINAL.xlsx
Importance: High



Respected Madam,

Apart from collections of money against monthly "subscriptions" for forex trading bots (US\$50/115/145/180= US \$ 100 million from April 2022 to October 8, 2022), Investment of more than INR. 16,000 CRORES in TP Global FX (in the alert list of RBI) and the collection of deposits/investments for the debt box- details sent in the last 2 emails, also not permitted by SEBI (US\$ 1250 per unit to US\$ 6000 per unit - Investments in the debt box not known since the investors invest via cryptocurrency - Binance Wallet here is the instruction for investors - <https://www.binance.com/en/how-to-buy/the-debt-box>)

IX global has also collected INR. 1,04,70,00,000*(One hundred and four crores and seventy lacs) from investors "against" investment in "NFT" (land and avatar)@ US\$ 1500 per unit if purchased in 7 days (March 2022) and US \$ 1750 per unit if purchased after 7 days.

*figure calculated basis US\$ 1500 per unit.

- The claim made by ix global to investors was that each NFT would generate US\$50-500 per day.
- The ix members who collected money from investors were paid US\$ 50/100 for bringing in the investors.
- Members of ix global deposited the money via banks and other methods, including hawala.
- IX Global deleted the presentation given by Joseph Martinez (IX Global) from all channels except this one <https://youtu.be/dLkw61lixSo> (we have retained the recording as per the IEA 65B if this too is deleted).
- The list(forwarded by a source) of investors(identified by their active email addresses) and the number of "cryptopiums" they invested are attached.

As on date there is no NFT generated and owned by any investor/depositor and therefore an unauthorised CIS.

They are bleeding the investors from India (Daily by more than INR. 5-6 Crores – as per their channel on a messaging app – Telegram)

Hope to see action from your team soon.

Best Regards,

Pranjal R Daniel

Chief Strategist

Direct(Handphone): +91-982-095-0552 (Signal & WhatsApp)

Office: +91-22-4023-8899/ 91-22-49055957

Skype: lancedaniel

Email: daniel@strategyindia.com



Associate Member

India Office: Strategy India, Unit-701, Level 7, B-wing, "The Capital", Plot No. C-70, G Block, Bandra Kurla Complex, Bandra East. Mumbai - 400051.

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