



DEPUTY GENERAL MANAGER
NORTHERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड

Securities and Exchange
Board of India

SEBI/NRO/P/OW/2022/28239/1

July 18, 2022

To

Noticee No. 1
Kamaljeet Singh
2nd Floor, Sohan Mall
Ludhiana, Punjab – 141001
PAN: DSAPS3848K

✓
Noticee No. 2
Navneet Singh (Proprietor Openweb Solutions)
Street No. 13, Ram Nagar
Mundian Kalan
Ludhiana, Punjab – 141015
PAN: BSOPK6047A

Sub: Show Cause Notice under sections 11 (1), 11 (4), 11 B (1), 11 (4A) and 11 B (2) read with sections 12 (1), 12A (a), (b) and (c) and 15 HA of the Securities and Exchange Board of India Act, 1992 and Regulation 3 (1) of the SEBI (Investment Advisers) Regulations, 2013 and Regulations 2 (1) (c), 3 (a), 3 (b), 3 (c), 3 (d), 4 (2) (k) and 4 (2) (s) of the SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003.

1. Securities and Exchange Board of India (hereinafter referred to as "SEBI") was informed by a complainant *vide* email dated August 17, 2020 and August 25, 2020 that Noticee no. 1 operates a website in the name of www.getcommoditytips.com in order to trap clients with false assurance of handsome returns.
2. With regard to above, it is noted that the noticees were not registered with SEBI in any capacity and accordingly, SEBI took cognizance of the complaint regarding undertaking unregistered investment advisory services and examined the matter. In this regard, the Noticee no. 1 *vide* SEBI letter and email dated September 29, 2020, email dated October 12, 2020, letters dated October 29, 2020 and November 05, 2020 and email dated November 11, 2020 and Noticee no. 2 *vide* SEBI letter and email dated September 29, 2020, emails dated October 12, 2020 and October 21, 2020 (letters and emails placed as **Annexure 1**) were advised to provide details of investment advisory services rendered by them. Basis the details available on the said website, analysis of bank/payment gateway account statements, information provided by the noticee in response to SEBI queries, etc., the matter has been examined. Subsequent points detail the findings of SEBI and the violations of the Securities and Exchange Board of India Act, 1992 (hereinafter referred to as "SEBI Act, 1992"), SEBI (Investment Advisers) Regulations, 2013 (hereinafter referred to as "IA Regulations, 2013") and SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003 (hereinafter referred to as "PFUTP Regulations, 2003") noted in the matter.

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स्थानीय कार्यालय : एससीओ 127-128, प्रथम तल, सेक्टर 17-सी, चंडीगढ़ - 160017 दूरभाष (Telephone) : 0172-2541717-18

LOCAL OFFICE : S.C.O. 127-128, FIRST FLOOR, SECTOR 17-C, CHANDIGARH-160017

प्रदेशीय कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व विहार नगर, नई दिल्ली - 110023

Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kirti Nagar, New Delhi-110023 दूरभाष (Phone) : 011-69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022-26449000

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web: www.sebi.gov.in



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3. SEBI examined the webpages of the website www.getcommoditytips.com from archive.org (relevant extracts of the website are placed at Annexure 2), bank account statements and submissions made by the noticee to SEBI. In this regard, the examination by SEBI on whether the noticees were offering investment advisory services through the website without obtaining necessary SEBI registration revealed as follows:

- 3.1. Upon perusal of the aforesaid webpages of the website, it is noted that the website contained following information:

"Online commodity market tips for MCX Gold, Silver, natural gas, Crude Oil, nickel, zinc, and aluminum trading research calls via phone calls and via sms. Get commodity tips is one of India's best commodity tips provider advisory company. We provide high profit calls that can help our customer to increase their investments. If you have capital of Rs 2 lakhs you can easily earn 50,000/- per week from our expert trading tips. We have very expensive team in our research department which provides you best call in commodity market. After the accurate research in all international markets and Indian market. We will provide you best online and offline support via Whatsapp, Phone call, sms service. We are at the forefront of innovation. Discover with us the possibilities of your next project we are the best commodity tips provided in India. Our research team will provide u one target and one stoploss with highest intraday accuracy. Our research and analyst based tips are intraday validity only which you get target in a short period of time. Our MCX tips are covered by the full proof follow-up in which you client shown in MCX market. Packages in MCX Gold Tips, MCX Silver Tips and MCX Crude Oil Tips and Natural Gas TIPS, MCX."

- 3.2. Under the plans section, different plans were listed. Details are as follows:

MCX Base metal (Lead, Nickel, Zinc, Aluminium)	MCX Energy(Crude Oil, Natural Gas)	MCX Precious (Gold, Silver, Copper)	MCX Sureshot (Gold, Silver, Copper, Crude Oil, Natural Gas, Oil)
Rs 5000/- per month	Rs 3000/- per month	Rs 5000/- per month	Rs 20000/- per month

- 3.3. Further, on the website the noticees had named products giving false and misleading appearances as well as made certain false and misleading claims such as "Mex sureshot", "Sure Shot & Jackpot tips", "Sebi Compliant Commodity Advisory", "95% Accuracy Guaranteed", "We provide high profit calls that can help our customer to increase their investments. If you have capital of Rs. 2 lakh you can easily earn 50,000/- per week from our expert trading tips" and "Earn More Profit: our research Team will provide u One target and One stop loss with highest intraday accuracy".





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- 3.4. With regard to above, an online search was carried out regarding the ownership of the website. It was observed from the website www.hypestat.com that the website www.getcommoditytips.com is registered at server of bigrock.com. Further, the name of registrant was mentioned as Kamal Singh with address "2nd Floor, Sohan Palace, Mall Road, Ludhiana-141001". The mobile number was mentioned as 7986560950 and email id mentioned is openwebsolutions90@gmail.com. In another website search at www.whois.com, the history details of the aforesaid website contained the name as Kamal Birmi, mobile number 9914577750, email id singh.kamal140@gmail.com and address as Mall road, Ludhiana, Punjab (relevant copies of the webpages of www.hypestat.com and www.whois.com are given at Annexure 3).
- 3.5. Further, the website had provided details of five bank accounts (at Sl. No. 1 to 5 in the table given below) and one payment gateway account with PayU. As gathered further, two more accounts exist in the name of entities, the details of the same are mentioned at Sl. No. 6 to 8 in the table given below. The details of all the said accounts along with total credits received in the accounts as per the bank statements received from banks (Annexure 4) are as follows:

Sl. No.	Name	Bank	Account number	Total credit received (in Rs.)
1.	Openweb solutions with Navneet Kumar as proprietor	Axis Bank	917020034864619	20,17,088.51
2.	Openweb solutions with Navneet Kumar as proprietor	ICICI Bank	237705500187	6,87,000.92
3.	Openweb solutions with Navneet Kumar as proprietor	SBI	36754214599	2,93,761.05
4.	Openweb solutions with Navneet Kumar as proprietor	Punjab & Sindh Bank	01451100002652	25,32,706.42
5.	Kamaljeet Singh	Axis Bank	910010014931982	31,33,273.32
6.	Kamaljeet Singh Paytm Bank a/c and wallet a/c	Paytm	Linked to mobile no. 9914577750	Bank a/c: 26,619.23 Wallet a/c: 4,33,258.64





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7.	Linked a/c of Nayneet Singh in PayU	HDFC Bank	06341000179119	1,91,28,524.63
8.	Globalwebtech-linked a/c of Kamaljeet Singh in PayU	Punjab and Sind Bank	01451100002674	4,71,866.94

- 3.6. Further, upon analysis of the statements of the aforementioned accounts which have narrations which are specific and indicative of providing advisory services by the noticees, the following four transactions have been observed:

Sl. No.	Date and amount of transaction	Narration	Bank and Account No.
1.	June 07, 2018, Rs. 5,000	"...Gettipcom"	Axis Bank - 917020034864619
2.	June 11, 2018, Rs. 2,500	"...GetTips"	Axis Bank - 917020034864619
3.	February 24, 2018, Rs. 3,000	"gwicommodity"	Axis Bank - 917020034864619
4.	August 31, 2017, Rs. 4,800	"...CommodityExpert"	Punjab and Sind a/c of Kamaljeet Singh linked to PayU

- 3.7. Therefore, it is noted that the noticees were offering commodity market intraday tips/research calls in MCX Base metal, energy and precious metals via phone calls, SMS and WhatsApp and collected fees for the same. They had listed different plans of amounts Rs. 3,000/-, Rs. 5,000/- and Rs. 20,000/- on the website. Further, as brought out in para 3.3 above, the noticees gave misleading information on the website by promising assured returns and by making false or misleading statement that they are providing SEBI compliant commodity advisory whereas, the fact is that they are not registered with SEBI and were concealing the same. These false and misleading representations of the Noticees stating that they are registered entities on the said website influenced the decisions of the investors who visited the website. Therefore, it is alleged that the Noticees knowingly disseminated information which is false or misleading in nature. Further, the Noticees knowingly made a false or misleading statement and concealed/omitted material fact in order to sell their services through the website.
- 3.8. As mentioned above, SEBI had sought information from the Noticees on various occasions. The Noticee no. 2 vide email dated October 10, 2020, October 19, 2020 and October 26, 2020 (placed as **Annexure 5**), inter alia, submitted that "My name is Navneet Kumar and I am proprietor of openweb solutions. Activities carried includes website





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designing, custom software development, domain name registration/web hosting etc. My business does not require SEBI registration. Bank account details: Punjab & Sind Bank (Ac No 01451100002652), ICICI Bank (Ac No 237705500187), SBI (Ac No 36754214599) and Axis Bank (Ac No 917020034864619). My line of work does not include financial advisory or activities related to securities market. However I have developed some softwares/websites for my customers who deals in commodity, equity market This web based software price comparison and based on zerodha API who use to send automated SMS when certain conditions reaches. Till date I have developed approx 300+ websites (150+ renewals till date)." Copy of tax filings filed for FY 2017-18, 2018-19 and 2019-20, bank statements and list of the entities to whom he offered software package/services, have also been provided.

3.9. On perusal of the bank statements provided by Noticee no. 2, multiple credit/debit entries were observed. Accordingly, vide email dated October 12, 2020, comments of Noticee no. 2 were sought, inter alia, regarding his association with Noticee no. 1 and the website www.getcommoditytips.com, details of activities carried out by Noticee no. 1 and the website www.getcommoditytips.com, explanation with respect to bank accounts provided by noticee no. 2 being same as that provided on getcommoditytips.com website and regarding sample 100 bank account transactions in bank accounts provided by him along with supporting documents.

3.10. Subsequently, vide email dated October 19, 2020, noticee no. 2 filed its reply and, inter alia, submitted that "My bank account details and payment gateway links are available to almost all agents. Noticee no. 1 is also one of those agents who use to outsource his projects to me. I am really shocked to learn that my account details are available on advisory website. I have also searched website getcommoditytips.com but it's unavailable. Even google cache shows no information about this website."

3.11. With respect to 100 bank transactions forwarded to noticee no. 2 for comments, noticee no. 2 has submitted "don't remember the transaction" in 29 instances. Out of the 100 transactions, 34 pertain to narration "cash" deposited from various cities. Further, 1 transaction with narration "investment" was observed for which comments were provided by noticee no. 2 as "don't remember the transaction".

3.12. Subsequently, vide email dated October 21, 2020, noticee no. 2 was inter alia, advised to provide following details:

3.12.1. Details of transaction in Axis bank account 917020034864619 (name- openweb solutions) for Rs 3,000/- (credit) done with narration "gwtcommodity".

3.12.2. Comments regarding email id openwebsolutions90@gmail.com submitted while registering the domain getcommoditytips.com.





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3.13. In this regard, noticee no. 2 vide email dated October 26, 2020, submitted as follows:

3.13.1. Transaction Details: Customer Name: Amit Ohja, Phone Number: 7905546869, 8896270575, Product Sold: Commodity candle comparison and trend online login.

3.13.2. I am unable to find any such information. As soon as I get info regarding this, I will update you."

3.14. Therefore, the noticee no. 2 specifically submitted providing/selling a product in nature of investment advisory and acknowledged receiving the fees for same in account of Openweb solutions, proprietorship concern of noticee no. 2. However, no further reply has been provided in this regard by noticee no. 2 till date. Further, no reply was received in the matter till date from noticee no. 1 as the letters dated September 29, 2020, October 29, 2020 and November 05, 2020 sent by SEBI to various available addresses of Noticee no. 1 returned undelivered.

3.15. On perusal of the KYC of noticee no. 1 as obtained from Axis Bank, it was observed that it bears reference to an entity titled "Guava Soft Pvt. Ltd." On perusal of available database, it was observed that a SEBI registered Investment Advisor bearing title "Guava Softs Pvt. Ltd." with registration validity from June 19, 2014- June 18, 2019, is registered with the address as "2nd floor, Sohan Palace, Above Neelkamal Jewellers, Mall Road, Ludhiana, 141001" which is same as the address of the captioned entity in the instant matter. Accordingly, the details of Shri. Sachin Goyal, director of Guava Softs Pvt. Ltd. were obtained and an email dated November 12, 2020 was sent to Shri Sachin Goyal. In this regard, vide email dated November 18, 2020 (**Annexure 6**), Shri. Sachin Goyal has, inter alia, submitted as follows:

"Navneet Kumar & Kamal Birmi were our ex-employees till year 2016. After 2016 we were not in touch with Navneet Kumar & Kamal Birmi nor any of our other ex-employees, so we don't have any info regarding their business activities. It's been almost 4 years since they left our organisation. Phone number of Navneet Kumar is 9653099256 & of Kamal is 9914577750. PAN of Navneet Kumar is BSOPK6047A. Bank account of Shri Navneet Kumar- 06341000179119 HDFC Bank (HDFC0000634) and Bank account of Shri Kamaljeet Singh -910010014931982 Axis Bank (UTIB0000198). Navneet Kumar was working as a software developer with us, Kamaljeet Singh was working as a helper with our SEO Team."

3.16. From the aforesaid submission of Shri Sachin Goyal, it is observed that the phone number of Noticee no. 1 i.e. 9914577750 is the same phone number given in the history details of the website www.getcommoditytips.com as obtained from www.whois.com. Further, it is observed that from the Airtel bill dated April 09, 2017 (**Annexure 7**) of Open Web Solutions, that the number 9914577750, which pertains to Noticee no. 1, has been given as the registered alternative number of Open Web Solutions, where Noticee no. 2 is the proprietor.





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- 3.17. Based on examination, it is observed that the bank accounts listed at Sl. No: 1 to 4 at para 3.5 above as mentioned on the website www.getcommoditytips.com were held in the name of Openweb Solutions, proprietorship concern of noticee no. 2. The Noticee no. 2 has also stated these bank accounts in his email dated October 10, 2020 among the bank accounts held in the name of Navneet Kumar/Openweb Solutions. Further, the address mentioned in the KYC provided for Openweb Solutions by SBI Bank is same as the address detailed in the website. Additionally, the phone number in the attachment of KYC of Openweb Solutions Ltd. of SBI Bank (airtel invoice dated April 09, 2017 - **Annexure 7**), i.e., 9914577750, matches with the phone number mentioned on the website www.getcommoditytips.com. Thus, from points above, it is also noted that Noticee no. 2 and Openweb Solutions are connected to the website www.getcommoditytips.com.
- 3.18. Further, in the complaint received by SEBI vide email dated August 17, 2020 and August 25, 2020, the complainant had mentioned the name of Noticee no. 1 as Shri Kamal Birmi in his complaint stating that Shri Kamal Birmi (email: kamalbirmi3@gmail.com, mobile number: 7814146603, 9914577750) operates website to trap clients with false assurance of handsome returns. In this regard, based on the search of the registration details of the website on www.whois.com, it is observed that the technical contact details for the website www.getcommoditytips.com has mentioned the name of Shri Kamal Birmi with mobile number 9914577750 and email id singh.kamall40@gmail.com. The phone number 9914577750 matches with the details mentioned in the Paytm KYC (Copy of KYC as **Annexure 8**) pertaining to Shri Kamaljeet Singh. Similarly, Shri. Sachin Goyal has also provided contact details as 9914577750 as that of Kamal and used the name Kamal Birmi/Shri Kamaljeet Singh interchangeably vide email dated November 18, 2020. Hence, it is prima facie, evident that Shri Kamal Birmi and Shri Kamaljeet Singh are different names of same individual.
- 3.19. Noticee no. 2 has submitted that he is the proprietor of Open Web Solutions, and from the airtel bill dated April 09, 2017 (**Annexure 7**) of Open Web Solutions, it is observed that the number 9914577750, which pertains to Noticee no. 1, has been given as the registered alternative number of Open Web Solutions. Further, the website www.getcommoditytips.com provides bank account details of Noticees no. 1 and 2 for the purpose of collecting payment for the investment advisory services offered. Hence, it is revealed that Noticee no. 1 and Noticee no. 2 are connected to each other and are together operating the website www.getcommoditytips.com.





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4. With regard to above, as per section 12 (1) of the SEBI Act any person carrying out investment advisory activities has to necessarily obtain registration from SEBI and conduct its activities in accordance with the provisions of the SEBI Regulations. Section 12 (1) of SEBI Act is reproduced as under for reference:

"No stock broker, sub-broker, share transfer agent, banker to an issue, trustee of trust deed, registrar to an issue, merchant banker, underwriter, portfolio manager, investment adviser and such other intermediary who may be associated with securities market shall buy, sell or deal in securities except under, and in accordance with, the conditions of a certificate of registration obtained from the Board in accordance with the regulations made under this Act."

5. Further, the IA Regulations came into effect on April 21, 2013. In terms of Regulation 3 (1) of the IA Regulations:

"On and from the commencement of these regulations, no person shall act as an investment adviser or hold itself out as an investment adviser unless he has obtained a certificate of registration from the Board under these regulations"

6. Also, "investment advice" is defined under Regulation 2 (1) (i) of the IA Regulations as:

"investment advice" means advice relating to investing in, purchasing, selling or otherwise dealing in securities or investment products, and advice on investment portfolio containing securities or investment products, whether written, oral or through any other means of communication for the benefit of the client and shall include financial planning;

Provided that investment advice given through newspaper, magazines, any electronic or broadcasting or telecommunications medium, which is widely available to the public shall not be considered as investment advice for the purpose of these regulations"

7. Further, Regulation 2 (m) of the IA Regulations defines investment adviser as follows:

"means any person, who for consideration, is engaged in the business of providing investment advice to clients or other persons or group of persons and includes any person who holds out himself as an investment adviser, by whatever name called"

8. In view of Regulation 3 (1) of the IA Regulations read with Section 12 (1) of the SEBI Act, 1992 as mentioned above, registration with SEBI is mandatory for any person carrying out the activities of an investment adviser. Therefore, in view of the available facts and aforesaid observations as well as the submissions made by the noticee, it is alleged that the noticees through the website





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www.getcommoditytips.com carried out Investment Adviser activities without SEBI registration and collected fees for the same in their various banks/payment gateway accounts from various clients. Accordingly, it is alleged that the noticees have violated Section 12 (1) of the SEBI Act read with Regulation 3 (1) of the IA Regulations.

9. Further, Section 12A (a), (b) and (c) of the SEBI Act states as follows:

"12A No person shall directly or indirectly—

(a) use or employ, in connection with the issue, purchase or sale of any securities listed or proposed to be listed on a recognized stock exchange, any manipulative or deceptive device or contrivance in contravention of the provisions of this Act or the rules or the regulations made thereunder;

(b) employ any device, scheme or artifice to defraud in connection with issue or dealing in securities which are listed or proposed to be listed on a recognised stock exchange;

(c) engage in any act, practice, course of business which operates or would operate as fraud or deceit upon any person, in connection with the issue, dealing in securities which are listed or proposed to be listed on a recognised stock exchange, in contravention of the provisions of this Act or the rules or the regulations made thereunder."

10. Regulation 2 (1) (c) of the PFUTP Regulations defines fraud and Regulation 3 (a), (b), (c) and (d) state as follows:

"No person shall directly or indirectly—

(a) buy, sell or otherwise deal in securities in a fraudulent manner;

(b) use or employ, in connection with issue, purchase or sale of any security listed or proposed to be listed in a recognized stock exchange, any manipulative or deceptive device or contrivance in contravention of the provisions of the Act or the rules or the regulations made there under

(c) employ any device, scheme or artifice to defraud in connection with dealing in or issue of securities which are listed or proposed to be listed on a recognized stock exchange;

(d) engage in any act, practice, course of business which operates or would operate as fraud or deceit upon any person in connection with any dealing in or issue of securities which are listed or proposed to be listed on a recognized stock exchange in contravention of the provisions of the Act or the rules and the regulations made there under."

11. Regulations 4 (2) (k) and 4 (2) (s) of the PFUTP Regulations state as follows:

"(k) an advertisement that is misleading or that contains information in a distorted manner and which may influence the decision of the investors

(s) mix-selling of securities or services relating to securities market;"





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12. As brought out in the aforesaid paras, the Noticees gave misleading information on the website by promising assured returns and by making false and misleading statement that they are providing SEBI compliant commodity advisory, whereas, the fact is that they were not registered with SEBI and were concealing the same. These false and misleading representations of the entities on the said website might have influenced the decisions of the investors who visited the website. Therefore, it is alleged that the Noticees knowingly disseminated information which is false or misleading in nature and concealed/omitted material fact in order to sell their services. Accordingly, it is alleged that the Noticees have violated the provisions of the regulations 2 (1) (c), 3 (a), 3 (b), 3 (c), 3 (d), 4 (2) (k) and 4 (2) (s) of the PFUTP Regulations read with sections 12A (a), (b) and (c) of the SEBI Act.
13. In view of the above, the Noticees are called upon to show cause as to why suitable directions including directions for debarment, refund and penalty under Sections 11 (1), 11 (4), 11 B (1), 11 (4A) and 11 B (2) read with section 15 HA of the SEBI Act for violations of Sections 12 (1), 12A (a), (b) and (c) of the SEBI ACT and Regulation 3 (1) of the IA Regulations and Regulations 2 (1) (c), 3 (a), 3 (b), 3 (c), 3 (d), 4 (2) (k) and 4 (2) (s) of the PFUTP Regulations should not be issued against them for the alleged violations referred to hereinabove.
14. The reply of the Noticees, if any, should reach the undersigned at SEBI Chandigarh Local Office, SCO 127-128, First Floor, Sector 17C, Chandigarh - 160017, Chandigarh within 21 days of the date of the receipt of this notice. The reply should also be mailed at chandigarh-lo@sebi.gov.in, gyanendran@sebi.gov.in and mohitac@sebi.gov.in. In case no reply is received from the noticees, within the specified period, it shall be construed that the noticees have no reply to submit and the matter shall be proceeded ex-parte on the basis of the material available on record.
15. The noticees are advised to keep SEBI informed about the change in their correspondence address, if any, and provide updated email-id and phone numbers, till the proceedings are complete. The noticees are also advised to submit a photocopy of their identification documents for our records.
16. The noticees may also note that a settlement mechanism is provided under the SEBI (Settlement Proceedings) Regulations, 2018. If they wish to opt for the settlement process, they may apply for the same in the manner given in the aforesaid regulations under intimation to the undersigned. Further, the Noticees may note that filing of settlement application does not confer any right to seek the settlement of the proceedings.





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17. The documents relied upon in the Notice have been annexed as per the list of enclosures.

Yours faithfully,

Gyanendra Niraj

Encl.-As above



List of Annexures

1. Copy of SEBI letter and email dated September 29, 2020, email dated October 12, 2020, letters dated October 29, 2020 and November 05, 2020 and email dated November 11, 2020 to Noticee no. 1 and copy of SEBI letter and email dated September 29, 2020, emails dated October 12, 2020 and October 21, 2020 to Noticee no. 2
2. Relevant extracts of the website www.getcommoditytips.com obtained from archive.org
3. Relevant copies of the webpages of www.hypestat.com and www.whois.com
4. Bank statements as mentioned at para 3.5
5. Copy of emails dated October 10, 2020, October 19, 2020 and October 26, 2020 received from Noticee no. 2
6. Copy of email dated November 18, 2020 received from Shri, Sachin Goyal
7. Airtel bill of Openweb Solutions dated April 09, 2017
8. Paytm KYC of Kamaljeet Singh