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Group/Link :-:

IIFL DMA , @IIFL\_CS\_DMA.

Whatsapp Numbers :-

9026345546 , 8469309415, 7348381306

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IIFL CAPITAL SERVICES LIMITED has taken down multiple fake pages, groups and links associated with this fraud and has initiated for filing of a police complaint under applicable laws.

For verification or to report any suspected impersonation, please contact:

Email :- cs@iifl.com

Phone Number:- 022-40071000

They are providing unregistered and unregulated fake websites, unregulated trading platforms & mobile applications which resemble or impersonate website / applications of ISL 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.

**IIFL Capital Services Limited (Formerly known as IIFL Securities Limited)**

Corporate Identity Number: **L99999MH1996PLC132983**

**Corporate Office:** Office No. 1, Ground Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (E), Near East West Flyover, Mumbai - 400069

**Regd. Office:** IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604

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**Pre-IPO Returns Overview (Dec-Jan)**  
**IIFL Capital Service - FY25-26**



Company	Subscription Date	Subscription Price (₹)	Listing Price (₹)	Selling Price (₹)	Profit/Loss (P/L)
Meesho Ltd	DEC 01, 2025	105.00	162.50	165.00	<b>57.14 %</b>
Corona Remedies Ltd	DEC 05, 2025	1008.00	1470.00	1394.90	<b>38.38 %</b>
Shyam Dhani Industries	DEC 19, 2025	65.00	133.00	126.10	<b>94.00 %</b>
E to E Transportation Infrastructure	DEC 24, 2025	164.00	330.60	318.00	<b>80.43 %</b>
Modern Diagnostic & Research Centre	DEC 30, 2025	80.00	99.50	98.35	<b>24.19 %</b>
Gabion Technologies Ltd	JAN 02, 2026	76.00	99.00	98.97	<b>28.94 %</b>
Bharat Coking Coal Ltd	JAN 08, 2026	21.00	40.00	39.76	<b>98.86 %</b>
INDO SMC Ltd	JAN 12, 2026	141.00	149.00	150.80	<b>6.95 %</b>
Shadowfax Technologies	JAN 16, 2026	95.00			
KRM Ayurveda	JAN 21, 2026	93.00			
Msafe Equipments Ltd	JAN 27, 2026	88.00			

**TOTAL P/L (%)** **410.96%**

**FAKE**

Pre- IPO with



Source: IIFL Capital Service



SEBI Registered Entity : INZ000164132 | INP000002213 | IN-DP-185-2016 SEBI | Commercial Bank: INM000010940

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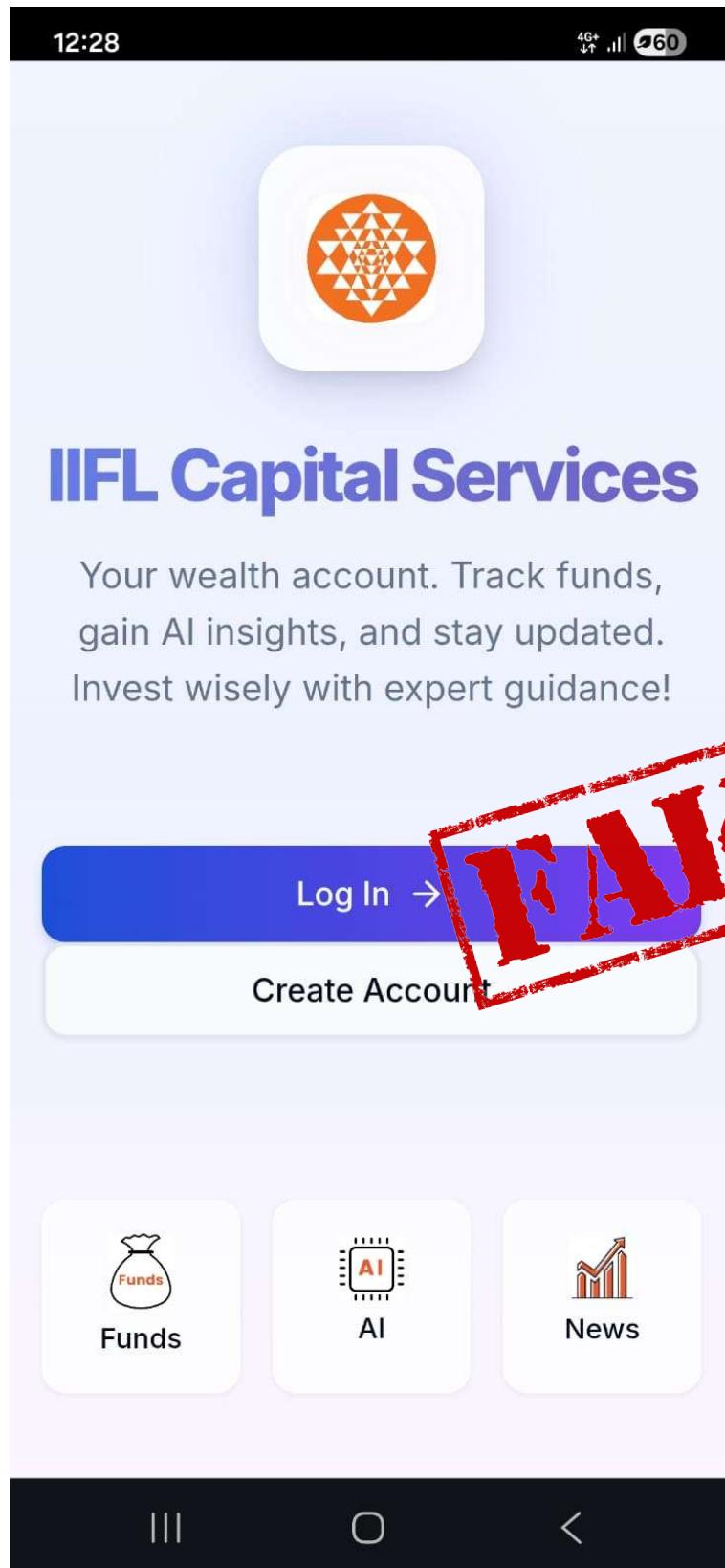
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← Back **IIFL CS DMA Cooperation  
Agreement**

## ACCOUNT REGISTRATION AGREEMENT

As per the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (SEBI ICDR), all prospective investors intending to participate in primary market transactions must complete the following steps prior to account opening

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As per the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (SEBI ICDR), all prospective investors intending to participate in primary market transactions must complete the following steps prior to account opening

### IIFLCS DMA Cooperation Agreement for Pre-IPO & Block Trade Transactions

#### Article 1 Parties

Party A (the Investor) and Party B (IIFL Capital Services / the designated advisory team) enter into this Agreement on the basis of mutual consent, fairness and trust for the purpose of participating in primary market Pre - IPO allocations and Block Trade transactions.

#### Scope of Cooperation

1. Party B, through its SEBI licensed Merchant Banker registration number INM000010940 and DMA channel, will assist Party A in participating in Pre IPO and Block Trade projects.
2. Party A shall complete all fund operations through the designated IIFL CS DMA account and all subscriptions, allocations and sales will be recorded in the system.
3. The scope of transactions includes but is not limited to Pre IPO placements, Block Trade transactions.

#### Profit and Charges

1. The project profit will be calculated as the difference between the post listing market price and the subscription price
2. Party B shall charge 10% of the profit as a service fee to cover advisory and operational costs.



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Funds



Position



Profile



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Finance

IIFL Capital Services is one of India's biggest wealth and asset management organizations, offering personalized financial solutions to high-net-worth individuals (HNI) and institutional clients. The organization values innovation, transparency, and performance, offering portfolio management, estate planning, private equity, and exclusive pre-IPO investment opportunities

24th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013

[info@iiflcap-service.com](mailto:info@iiflcap-service.com)

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🕒 Friday

9:00 am –  
10:00 pm

⚠️ Finance

📍 2602, One Lodha Place, Senapati Bapat Marg, Lower Parel (West) Mumbai - 400013

✉️ info@iiflcap-service.com

➕ Add to contacts

ℹ️ Business Account  
This account uses WhatsApp Business**FAKE**

Media, links, and docs

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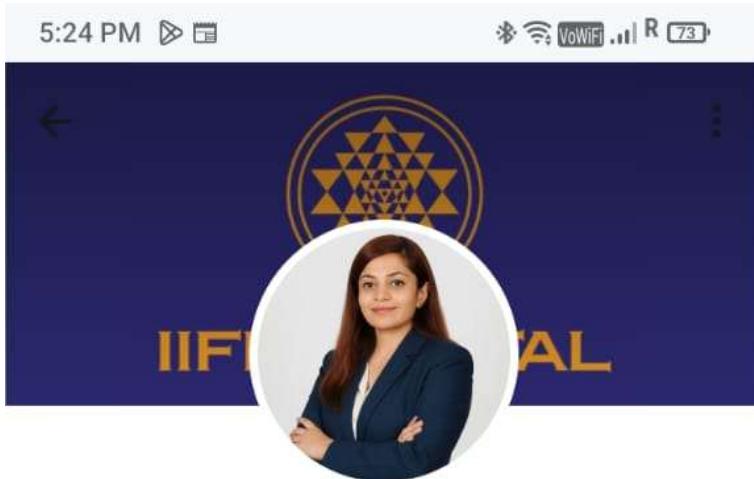
🔒 Encryption

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IIFL Capital (Assistant to Viral Shah)

- Assisting clients with Pre-IPO investments, wealth strategy, and portfolio allocation.
- Guidance on DMA account opening & investment process
- Updates on stock market insights and opportunities
- Dedicated support for smooth client experience

Friday 9:00 am –   
10:00 pm

Finance



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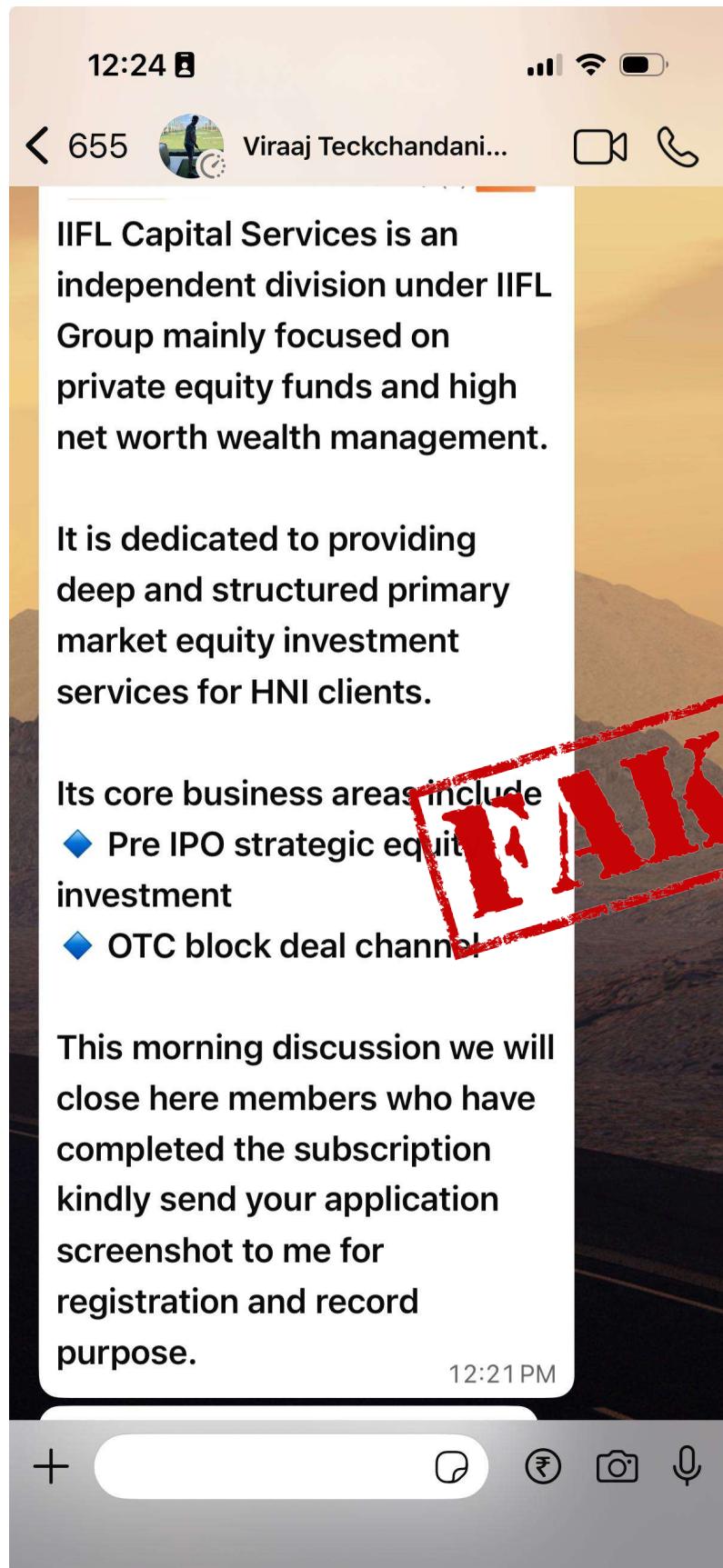
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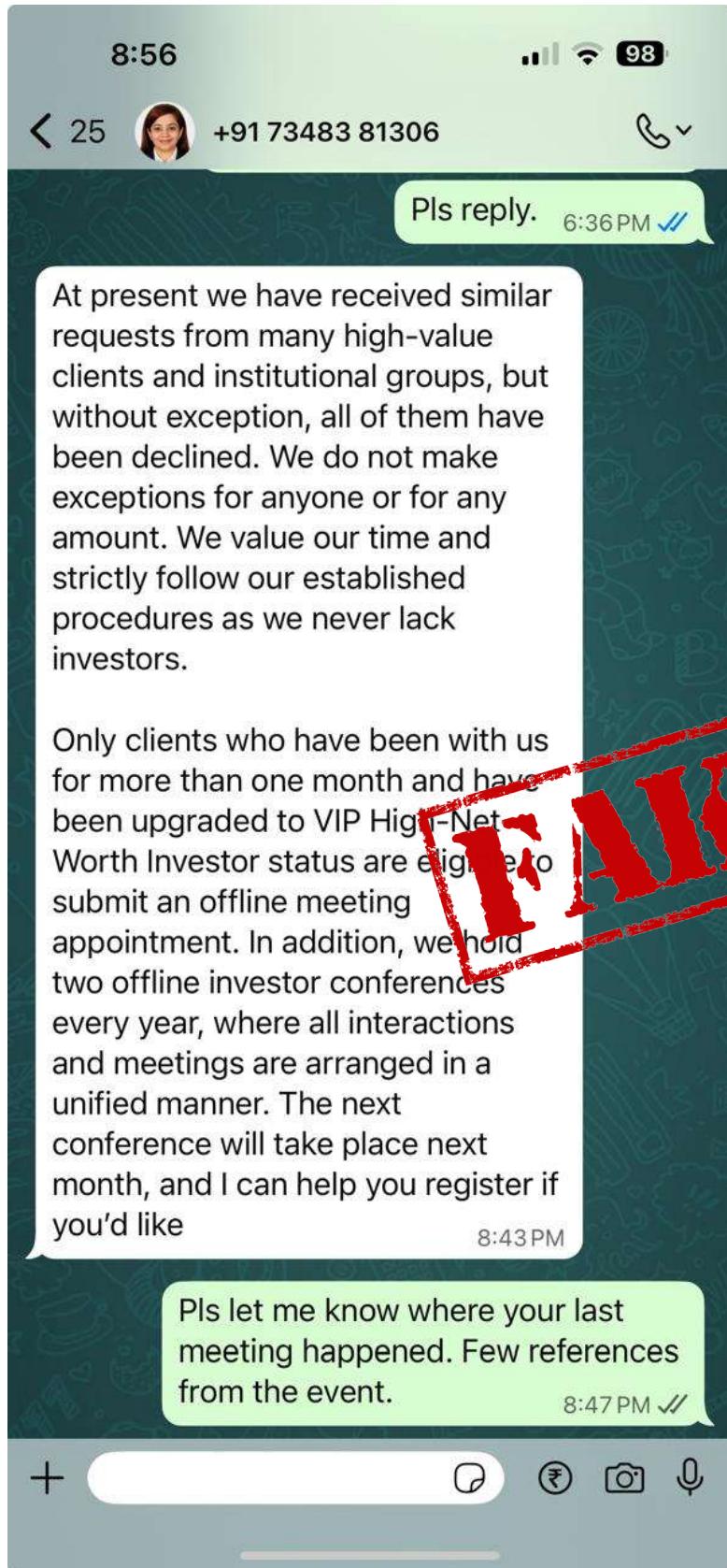
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## Excelsoft Technologies Ltd

The agreement price for this PRE IPO is

50 %



EXCELSOFT

FAKE

### Disclaimer

① This content is for reference only and is based on the detailed information of the company undergoing negotiation. Please note that investments carry risks and may result in a loss of principal. Please make purchase decisions carefully based on your personal situation and needs.

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