

EVIDENCE OF DIRECT INVOLVMENT OF MR C SAGAR MD DIGILOOM & COIN LUNO HO: 4TH FLOOR, SUBRAMANYA ARCADE TOWER-B, IBC KNOWLEDGE PARK, BANNERGHATTA RD, OLD GURAPPANAPALYA, BTM LAYOUT, BENGALURU, KARNATAKA 560029. IN THE FRAUDULENT TRANSACTIONS & MONEY LAUNDERING (COPY ATTACHED) THROUGH HIS STAFF IE THE GM MR JEREMY DAVID, THE SENIOR TUTOR MR RUDRA RAJ, SENIOR DATA MGMNT STAFF IE MRS MARRY ANGEL, SENIOR ACCOUNTANT MR AMRENDRA KUMAR AND THE RECEPTIONIST MS ANNANYA KUMAR.

Dear sir,

It is intimated that I, have been reporting regularly to you regarding my ongoing struggle with DIGILOOM EXCHANGE INVESTMENT MANAGEMENT INDIA Ltd to get my funds back. After my last complaint to you. I WAS DETERMINED TO EXPOSE those who have repeatedly been cheating innocent people of their hard earned money.

I had stopped approaching them. Instead was approached by the MD of the Company Mr C Sagar to clear my payments. HOWEVER, to avoid his suspicions and get his commitments in writing I remained in touch with him and gather as much info about his company, its role and tasks of individuals.

I had to pay Rs. 2,25,000 in (to the mule Accounts of Mr C Sagar, MD Digiloom & Coin Luno, Rs1,75,000- to Ms DIVYA PATEL (1,50,000 ON 26 Apr 25 & Rs. 25,000 on 02 May 25) and Rs 50000/- on 29 Apr 25 to Mr ABHINESH MEENA, vide his mails dt 18 Mar 25, 12 & 24 Apr 25 (copy att) and Gen Manager Mr Jeremy David (Telegram ID: Jeremmy_Davidd) and manager Data Dept Ms Marry Angel (Telegram ID: Marry_Angel89) (copy att.)

The details of the bank transactions are as given below:-

Now almost THREE weeks have passed and despite my reminders to him, he has NOT released my payment. The last message I RECD from the company was on 02 May 25 Stating that NOW PROCESSING YOUR WITHDRAWAL. Therefore I request you to:-

Carry out a detailed investigation into the functioning of this company. And certain employees as mentioned above.

Please also ensure that I get my money back ASAP.

With best wishes,
Brig HN S Gil Retd)

.



Sagar <sagarofficialdigiloom@gmail.com>
to me

Mar 18, 2025, 1:27 PM

Greeting from Sagar,

Dear customer...Mr. Harinder Singh Gill

Your issue relating with teacher, Mr. Rudra Raj has been successfully cleared.

Now your all things for the withdrawal process is all cleared. And the data department team, Mrs. Marry and her team is performing to withdraw your balance from the merchant site.

The data maintenance fees charges may need to submit again cos it has been over a month after your last payment of data maintenance fees.

This time it will cost you 5% of your total withdrawal amount.

After a long discussion with merchant site, those 5% will be refund together with your withdrawal amount.

Because you suffered a lot for this group task and if we don't refund, you won't get any profit for investing in our digiloom platform.

Kindly contact to Mr. Jeremy and Mrs. Marry for your furthermore issue & query.

Sagar <sagarofficialdigiloom@gmail.com>

Sat, Apr 12, 2025 at 6:11 PM

To: H S GILL & B K GILL <hsbkgill52@gmail.com>

Dear Mr. H Singh...

After discussing with the board members, these has been announced relating your withdrawal process.

Eg 1 - I will recheck with merchant & finance team to consider for refunding that 1.5L amount along with your withdrawal funds

Eg 2 - TCS challan will be only obtain at the every December month for a year. And it will be described as the payer by company (not with your name). Need to transparent before you see that TCS challan. And you will also become a permanent investor in our organization soon. So it will be not a problem for that. For an evidence, I already made an announcement for your payment to our Digiloom.

Eg 3 - Yes that was clearly mentioned in Feb mail. But as I know, your teacher Mr. Rudra pushed you to pay that data maintenance fees as soon as you can and you also did. Seeing that, those data maintenance fees will be charged upon till you complete your withdrawal process. And unfortunately there was another issue coming out after your first data maintenance fees. Thus this data maintenance fees charge again to you sir.

Eg 4 - I don't get clearly for that questions. As I understand, you request me to note the merchant dealers (bank receiver's name) for what have you paid to our company. If it is what you mean, you don't need to worry for it sir. **All of your funds are with our organization, and we already transferred your funds to your account which is kept at our data maintenance fees. Thus this was one of the reason why you need to pay again that fees now.**

Hope all of these answers satisfy your questions and queries.

I completely understand that your treatment is on going and will need funds for it. I also wish you to get full medical treatment with your withdrawing funds after that data maintenance fees. **I fully confident and guarantee that it will complete successfully after this last struggle.**

With Best Wishes,

Your Sincerely

Mr. Sagar

[Quoted text hidden]

Sagar <sagarofficialdigiloom@gmail.com>
To: H S GILL & B K GILL <hsbkgill52@gmail.com>

Thu, Apr 24, 2025 at 6:13 PM

Good Evening sir Mr.H Singh

I fully understand that you have been paying and invested over 40L to our organization. ir, as a DM of our organization, I cannot say any words or promise without I can keep. I already told you and gave thousands of words for helping you to complete this withdrawal process after this 5%of data maintenance fees.

With an authority of MD, I have discussed with many board members to verify and clearly stated that this data maintenance fees is the last steps for your withdrawal process. And still not increase any fees due to taking over a month for withdrawal process.

As you requested, I already provided adhar of one of our employee (Mr.Amarender,our financial head). And it is not officially allow to provide any of our staffs' identity within our organization while doing the work process.

You were saying that you don't have any proof of our existence. As I know, Mr. Jeremy already stated the address of our organization. You can also search in website about our organization. You can come and must thing to do for my position. Since you were older than me and a person with respectful character and check the availability of our company at the described location.

If you were having doubts about my words, kindly recheck what I have been helping you for replying your mail and answering your queries as much as I can. As a role of MD, I don't have to do it sir. It is not a behaviours, I was always here to support you.

Hope you also respect what I have been doing for you.

And one last thing, that I have been keep in touch with you as a last person in my organization. I cannot flip my words as I want. As my opinion, you trusted Mr. Rudra(A senior Tutor) and invested a lot of money under his guidance. Comparing to his position and words, I am the MD of an organization. In spite of trusting and invest with Mr. Rudra, am I not worth to trust and complete your withdrawal process as I am continuously giving my promises to you sir?

Please consider and think what I have been helping to you for this process.

With Best Wishes,

Your Sincerely

Mr. Sagar