

## **DARSHIT SINGHANIA'S PREVIOUS 1 YEAR'S ACCOUNT ACTIVITY REPORT**

There have been transactions between Mayank Rathi and Darshit Singhania over the last year. Mayank Rathi has purchased stock from Darshit Singhania's company every 3 months over the last year. The purchase happened at prices much lower than the actual stock prices at that time.

### **Fund transfer to Nihank Kumar's Account Transfer**

A lot of money had been transferred to Mr. Nihank's account few days before the deaths of victims from multiple unknown sources.