



**Attention Investors!**

**CD#111 - communication received from NSE - Advisory to Members**  
Dear All,

It has been brought to the notice of the Exchange that,

Person named “Giri” operating through mobile number “7903832964”, Facebook groups named “DABBA TRADING” and “Box Trading Dabba Trading” having links “<https://www.facebook.com/share/p/1Cs8kqzojw/>”, “<https://www.facebook.com/share/p/16sWVX88hj/>” application named “Tradezone” having link “<https://tradezone.vip/tradezone.vip.apk>”, Website having link “<https://tradezone.vip>” is providing securities market tips, assured/guaranteed returns on investment in stock market, offering to handle trading accounts of the investors by asking investors to share their Login ID/Password and dabba/illegal trading services.

The investors are cautioned and advised not to subscribe to any scheme/product offered by any persons/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials such as user ID/Password with anyone. It may also be noted that the said persons/entity are not registered either as a member or Authorised Person of any registered member of the National Stock Exchange of India Limited. Exchange has provided a facility of “Know/Locate your Stock Broker” under the link “<https://www.nseindia.com/invest/find-a-stock-broker>” on its website, to check the details of the registered member and its Authorised Persons. Further, the designated bank accounts named as client bank accounts to receive/pay money from/to investors as disclosed by the trading members to Exchange are also displayed under the said link. Investors are advised to check the details while dealing with any persons/entity.

The consolidated list of Press Releases issued by Exchange is available on the NSE website under the link “<https://www.nseindia.com/invest/advisory-for-investors>”

Participation in such prohibited schemes is at investors' own risk, cost and consequences as such schemes are neither approved nor endorsed by the Exchange.

The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

1. Benefits of Investor Protection under Exchange's Jurisdiction
2. Exchange Dispute Resolution Mechanism
3. Investor Grievance Redressal Mechanism administered by Exchange

Investors are advised to take note of the above.

**CD#110 - communication received from NSE - Advisory to Members**

Dear All,

It has been brought to the notice of the Exchange that,

Person named “Vishal Jain” operating through entity name “Tradex” having mobile number



“8128013467”, Website having link “<https://tradex1.live/>”, Facebook profile named “Tradex.live” having link “<https://www.facebook.com/profile.php?id=61560991236085>”, Instagram profile named “Tradex” having link “<https://www.instagram.com/tradex1.live/>” , Telegram Channel named “TradeX” having link “<https://t.me/tradex1live>” , application named “TradeX” having link “[txlive1.apk](https://txlive1.apk)”, YouTube channel named “@tradex\_live” having link “[https://www.youtube.com/@tradex\\_live](https://www.youtube.com/@tradex_live)”, “X” channel named “TradeX” having link “<https://x.com/TradexLive1>” is providing assured/guaranteed returns on investment in stock market, offering to handle trading accounts of the investors by asking investors to share their Login ID/Password and dabba/illegal trading services.

Person named “Vikrant Singh” operating through mobile no. “9711138593”, Facebook page named “V Growtech” having link “<https://www.facebook.com/share/19tbfCubCY/>” are providing securities market tips to investors.

The investors are cautioned and advised not to subscribe to any scheme/product offered by any persons/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials such as user ID/Password with anyone. It may also be noted that the said persons/entity are not registered either as a member or Authorised Person of any registered member of the National Stock Exchange of India Limited. Exchange has provided a facility of “Know/Locate your Stock Broker” under the link “<https://www.nseindia.com/invest/find-a-stock-broker>” on its website, to check the details of the registered member and its Authorised Persons. Further, the designated bank accounts named as client bank accounts to receive/pay money from/to investors as disclosed by the trading members to Exchange are also displayed under the said link. Investors are advised to check the details while dealing with any persons/entity.

The consolidated list of Press Releases issued by Exchange is available on the NSE website under the link “<https://www.nseindia.com/invest/advisory-for-investors>”

Participation in such prohibited schemes is at investors' own risk, cost and consequences as such schemes are neither approved nor endorsed by the Exchange.

The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

1. Benefits of Investor Protection under Exchange's Jurisdiction
2. Exchange Dispute Resolution Mechanism
3. Investor Grievance Redressal Mechanism administered by Exchange

CD#109 - communication received from NSE - Advisory to Members

Dear All,

It has been brought to the notice of the Exchange that,

Person named “Krishnam Raju” operating through Mobile number “9491426445”, YouTube Channel named “Profit Trading” with link “<https://www.youtube.com/@profittrading999>”, is providing securities market tips to the investors, offering to handle trading accounts of investors by asking investors to share their Login ID/Password and assured/guaranteed



returns on investment in stock market.

The investors are cautioned and advised not to subscribe to any scheme/product offered by any persons/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials such as user ID/Password with anyone. It may also be noted that the said persons/entity are not registered either as a member or Authorised Person of any registered member of the National Stock Exchange of India Limited. Exchange has provided a facility of “Know/Locate your Stock Broker” under the link “<https://www.nseindia.com/invest/find-a-stock-broker>” on its website, to check the details of the registered member and its Authorised Persons. Further, the designated bank accounts named as client bank accounts to receive/pay money from/to investors as disclosed by the trading members to Exchange are also displayed under the said link. Investors are advised to check the details while dealing with any persons/entity.

The consolidated list of Press Releases issued by Exchange is available on the NSE website under the link “<https://www.nseindia.com/invest/advisory-for-investors>”

Participation in such prohibited schemes is at investors' own risk, cost and consequences as such schemes are neither approved nor endorsed by the Exchange.

The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

1. Benefits of Investor Protection under Exchange's Jurisdiction
2. Exchange Dispute Resolution Mechanism
3. Investor Grievance Redressal Mechanism administered by Exchange

Investors are advised to take note of the above.

CD#108 - communication received from NSE - Advisory to Members

Dear All,

It has been brought to the notice of the Exchange that,

Person named “Aaditiyah” operating through mobile number “8058095880” is claiming to be associated with an entity named “BazaarFX” through website link <https://bazaarfx.com/>, Telegram channel named “Market Analysis & Calls” with link



<https://t.me/+AjSo5BrhzFQ2Mjdl> and <https://t.me/bazaarfxofficial> , YouTube channel and Instagram channel named “@bazaarFX” and application named “BazaarFX” is providing securities market tips for trading and dabba/illegal trading services.

Entity named “Finoshare & Securities” having Website link <https://www.finoshares.com> , Telegram channel links <https://t.me/finobulls> , [https://t.me/finostocks\\_aarush](https://t.me/finostocks_aarush) , <https://telegram.openinapp.co/71wvl> , <https://telegram.me/s/finoshares> are providing securities market tips to the investors.

The investors are cautioned and advised not to subscribe to any scheme/product offered by any persons/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials such as user ID/Password with anyone. It may also be noted that the said persons/entity are not registered either as a member or Authorised Person of any registered member of the National Stock Exchange of India Limited. Exchange has provided a facility of “Know/Locate your Stock Broker” under the link “<https://www.nseindia.com/invest/find-a-stock-broker>” on its website, to check the details of the registered member and its Authorised Persons. Further, the designated bank accounts named as client bank accounts to receive/pay money from/to investors as disclosed by the trading members to Exchange are also displayed under the said link. Investors are advised to check the details while dealing with any persons/entity.

The consolidated list of Press Releases issued by Exchange is available on the NSE website under the link “<https://www.nseindia.com/invest/advisory-for-investors>”

Participation in such prohibited schemes is at investors' own risk, cost and consequences as such schemes are neither approved nor endorsed by the Exchange.

The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

1. Benefits of Investor Protection under Exchange's Jurisdiction
2. Exchange Dispute Resolution Mechanism
3. Investor Grievance Redressal Mechanism administered by Exchange

Investors are advised to take note of the above.

CD#107 - communication received from NSE - Advisory to Members

Dear All,

It has been brought to the notice of the Exchange that,

Persons named “Jay Jariwala” and “Meet Makwana” associated with an entity named “Shah's Investment” operating through website link [www.shahsinvestment.com](http://www.shahsinvestment.com), mobile numbers “9714473304” and “9265240335” are providing assured/guaranteed returns on investment in stock market.

Persons named “Yagnesh Puri” & “Amrish Puri” associated with an entity named “FinYugs” operating through Telegram Channels “FinYugs” with link <https://t.me/finyugs> & “FinYugs Pro 2.0”, YouTube Channel “FinYugs”, social media “X” handle “@YagneshPuri” and website



link <https://cosmofeed.com/vig/660c05ebb66cbb0012ea1b52> are providing securities market tips to investors.

The investors are cautioned and advised not to subscribe to any scheme/product offered by any persons/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials such as user ID/Password with anyone. It may also be noted that the said persons/entity are not registered either as a member or Authorised Person of any registered member of the National Stock Exchange of India Limited. Exchange has provided a facility of “Know/Locate your Stock Broker” under the link “<https://www.nseindia.com/invest/find-a-stock-broker>” on its website, to check the details of the registered member and its Authorised Persons. Further, the designated bank accounts named as client bank accounts to receive/pay money from/to investors as disclosed by the trading members to Exchange are also displayed under the said link. Investors are advised to check the details while dealing with any persons/entity.

The consolidated list of Press Releases issued by Exchange is available on the NSE website under the link “<https://www.nseindia.com/invest/advisory-for-investors>”

Participation in such prohibited schemes is at investors' own risk, cost and consequences as such schemes are neither approved nor endorsed by the Exchange.

The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

1. Benefits of Investor Protection under Exchange's Jurisdiction
2. Exchange Dispute Resolution Mechanism
3. Investor Grievance Redressal Mechanism administered by Exchange

Investors are advised to take note of the above.

CD#106 - communication received from NSE - Advisory to Members

Dear All,

It has been brought to the notice of the Exchange that,

Person named “Aditya Malhotra” associated with an entity named “Fortune Solution” operating through mobile number “9955088906” is providing securities market tips and offering to handle trading accounts of the investors by asking investors to share their Login ID/Password.

Person named “Dileep” associated with an entity named “VFX” operating through mobile number “9315859221” and application with links “[https://hybridsolutions.com/downloads/VertexFXTraderLite\\_1.7.apk](https://hybridsolutions.com/downloads/VertexFXTraderLite_1.7.apk)”, “<https://apps.apple.com/us/app/vertexfx-trader/id1469388395>”, “<https://hybridsolutions.com/downloads/bluemartinlimited11.2.8.exe>” is collecting funds



from the investors, offering to handle trading accounts of investors by asking investors to share their Login ID/Password and providing Dabba/illegal trading services.

The investors are cautioned and advised not to subscribe to any scheme/product offered by any persons/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials such as user ID/Password with anyone. It may also be noted that the said persons/entity are not registered either as a member or Authorised Person of any registered member of the National Stock Exchange of India Limited. Exchange has provided a facility of “Know/Locate your Stock Broker” under the link “<https://www.nseindia.com/invest/find-a-stock-broker>” on its website, to check the details of the registered member and its Authorised Persons. Further, the designated bank accounts named as client bank accounts to receive/pay money from/to investors as disclosed by the trading members to Exchange are also displayed under the said link. Investors are advised to check the details while dealing with any persons/entity.

The consolidated list of Press Releases issued by Exchange is available on the NSE website under the link “<https://www.nseindia.com/invest/advisory-for-investors>”

Participation in such prohibited schemes is at investors' own risk, cost and consequences as such schemes are neither approved nor endorsed by the Exchange.

The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

1. Benefits of Investor Protection under Exchange's Jurisdiction
2. Exchange Dispute Resolution Mechanism
3. Investor Grievance Redressal Mechanism administered by Exchange

Investors are advised to take note of the above.

CD#105 - communication received from NSE - Advisory to Members

Dear All,

It has been brought to the notice of the Exchange that,

Persons representing themselves as “Amberesh Baliga” and “Shardul Jani” operating through mobile numbers “8292054045” and “8709990209” and claiming to be associated with an entity named “Abans Capital Securities” are providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading account of investors. Investors are requested to take note that “Abans Securities Private Limited”, a registered trading member, has informed Exchange that the above-mentioned persons are not associated with them in any manner. Further, while Abans Securities Private Limited has an employee by the name ‘Shardul Jani’, the above referred person who is claiming to be Shardul Jani is not him. He is being impersonated.

The investors are cautioned and advised not to subscribe to any scheme/product offered by any persons/entity offering indicative/assured/guaranteed returns in the stock market as



the same is prohibited by law. Further, investors are advised not to share their trading credentials such as user ID/Password with anyone. It may also be noted that the said persons/entity are not registered either as a member or Authorised Person of any registered member of the National Stock Exchange of India Limited. Exchange has provided a facility of “Know/Locate your Stock Broker” under the link “<https://www.nseindia.com/invest/find-a-stock-broker>” on its website, to check the details of the registered member and its Authorised Persons. Further, the designated bank accounts named as client bank accounts to receive/pay money from/to investors as disclosed by the trading members to Exchange are also displayed under the said link. Investors are advised to check the details while dealing with any persons/entity.

The consolidated list of Press Releases issued by Exchange is available on the NSE website under the link “<https://www.nseindia.com/invest/advisory-for-investors>”

Participation in such prohibited schemes is at investors' own risk, cost and consequences as such schemes are neither approved nor endorsed by the Exchange.

The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

1. Benefits of Investor Protection under Exchange's Jurisdiction
2. Exchange Dispute Resolution Mechanism
3. Investor Grievance Redressal Mechanism administered by Exchange

Investors are advised to take note of the above.

CD#104 - communication received from NSE - Advisory to Members  
Dear All,

It has been brought to the notice of the Exchange that,

Persons named “Nitin Kumar” and “Pankaj Bhardwaj” associated with entity named “Way2Labh” operating through mobile number “8209712762” and Telegram Channels named “Trading Ways Pankaj Bhardwaj” with link “<https://t.me/+drlyBARe0jEzNzdl>” and “WAY 2 LAABH.com” with link “<https://t.me/Way2laabh7>” are providing securities market tips, assured/guaranteed returns on investment in securities market and offering to handle trading account of investors.

Investors are cautioned and advised not to subscribe to any scheme/product offered by any person/entity in the stock market as the same is prohibited by law. Exchange has provided a facility of “Know/Locate your Stock Broker” under the link “[https://www.nseindia.com/invest/find-a-stock\[1\]broker](https://www.nseindia.com/invest/find-a-stock[1]broker)” on its website, to check the details of the registered member and its Authorised Persons. It may also be noted that this person/entity is not registered either as a member or Authorised person of any registered member of the Exchange. A police complaint has been lodged in this regard.

In terms of Sections 23(1) of Securities Contracts (Regulation) Act, 1956 (SCRA), any



entity/person who contravenes Sections 13, 16, 17 or 19 of the SCRA shall be prosecuted and on conviction, he shall be punished with imprisonment for a term which may extend to ten years or with fine up to Rupees Twenty-five crores or with both. As per Section 25 of SCRA, offences punishable under Section 23 of the SCRA are cognizable offences within the meaning of Bharatiya Nagarik Suraksha Sanhita, 2023 and as such can be investigated by state law enforcement authorities also. In addition to being violative of the securities laws, dabba trading also falls within the purview of Section 316, 318 and Section 61 of Bharatiya Nyaya Sanhita, 2023.

The consolidated list of Press Releases issued by Exchange is available on the NSE website under the link "<https://www.nseindia.com/invest/advisory-for-investors>".

Investors are cautioned and advised not to trade on such illegal trading platforms. Participation in such illegal platforms is at the investor's own risk, cost and consequences as such illegal trading platforms are neither approved nor endorsed by the Exchange.

The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

#### Benefits of Investor Protection under Exchange's Jurisdiction

1. Exchange Dispute Resolution Mechanism
2. Investor Grievance Redressal Mechanism administered by Exchange
3. Investors are advised to take note of the above"

CD#103 - communication received from NSE - Advisory to Members  
Dear All,

It has been brought to the notice of the Exchange that,

Person named "Dinesh Gupta" associated with an entity named "Skyworld" operating through mobile number "7900382370" and with website link "<https://skiworld.in/trade/>" is providing dabba/illegal trading services.

The investors are cautioned and advised not to subscribe to any scheme/product offered by any persons/entities offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials such as user ID/Password with anyone. It may also be noted that the said persons/entities are not registered either as a member or Authorised Person of any registered member of the National Stock Exchange of India Limited. Exchange has provided a facility of "Know/Locate your Stock Broker" under the link "<https://www.nseindia.com/invest/find-a-stock-broker>" on its website, to check the details of the registered member and its Authorised Persons. Further, the designated bank accounts named as client bank accounts to receive/pay money from/to investors as disclosed by the trading members to Exchange are also displayed under the said link. Investors are advised to check the details while dealing with any persons/entities.

The consolidated list of Press Releases issued by Exchange is available on the NSE website under the link "<https://www.nseindia.com/invest/advisory-for-investors>"



Participation in such prohibited schemes is at investors' own risk, cost and consequences as such schemes are neither approved nor endorsed by the Exchange.

The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

1. Benefits of Investor Protection under Exchange's Jurisdiction
2. Exchange Dispute Resolution Mechanism
3. Investor Grievance Redressal Mechanism Administered by Exchange

Investors are advised to take note of the above

CD#102 - communication received from NSE - Advisory to Members

Dear All,

It has been brought to the notice of the Exchange that,

Person named "Vinod Verma" associated with an entity named "Master Stroke" having Telegram Channel named "Master Stroke Official" with link "<https://bit.ly/3MGGNkV>" and Facebook Groups with link "<https://www.facebook.com/groups/1485929981709062/posts/3225881811047195/>" & "<https://m.facebook.com/groups/2907533849501722/posts/3904297879825309/>" and operating through mobile number "8115243834" is providing dabba/illegal trading services.

Person named "Harsh Bhagat" operating through mobile number "8764323075" having telegram channel named "HARSH BHAGAT" with link "[https://t.me/Harsh\\_Bhagat4](https://t.me/Harsh_Bhagat4)" is collecting funds from the investors, providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading accounts of the investors by asking investors to share their Login ID/Password.

The investors are cautioned and advised not to subscribe to any scheme/product offered by any persons/entities offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials such as user ID/Password with anyone. It may also be noted that the said persons/entities are not registered either as a member or Authorised Person of any



registered member of the National Stock Exchange of India Limited. Exchange has provided a facility of “Know/Locate your Stock Broker” under the link “<https://www.nseindia.com/invest/find-a-stock-broker>” on its website, to check the details of the registered member and its Authorised Persons. Further, the designated bank accounts named as client bank accounts to receive/pay money from/to investors as disclosed by the trading members to Exchange are also displayed under the said link. Investors are advised to check the details while dealing with any persons/entities.

The consolidated list of Press Releases issued by Exchange is available on the NSE website under the link “<https://www.nseindia.com/invest/advisory-for-investors>”

Participation in such prohibited schemes is at investors' own risk, cost and consequences as such schemes are neither approved nor endorsed by the Exchange.

The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

1. Benefits of Investor Protection under Exchange's Jurisdiction
2. Exchange Dispute Resolution Mechanism
3. Investor Grievance Redressal Mechanism Administered by Exchange

Investors are advised to take note of the above.”

#### CD#101 - communication received from NSE - Advisory to Members

Dear All,

It has been brought to the notice of the Exchange that,

Persons named “Rakulpreet” and “Gaurav Kumar” associated with an entity named “Fyers Security” and operating through mobile number “8465093602” are providing securities market tips and assured/guaranteed returns on investment in stock market.

The investors are cautioned and advised not to subscribe to any scheme/product offered by any person/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials such as user Id/Password with anyone. It may also be noted that the said person/entity is not registered either as a member or Authorised Person of any registered member of the National Stock Exchange of India Limited. Exchange has provided a facility of “Know/Locate your Stock Broker” under the link <https://www.nseindia.com/invest/find-a-stock-broker> on its website, to check the details of the registered member and its Authorised Persons. Further, the designated bank accounts named as client bank accounts to receive/pay money from/to investors as disclosed by the trading members to Exchange are also displayed under the said link. Investors are advised to check the details while dealing with any person/entity.

The consolidated list of Press Releases issued by Exchange is available on the NSE website under the link <https://www.nseindia.com/invest/advisory-for-investors>

Participation in such prohibited schemes is at investors' own risk, cost and consequences as



such schemes are neither approved nor endorsed by the Exchange.

The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

1. Benefits of Investor Protection under Exchange's Jurisdiction
2. Exchange Dispute Resolution Mechanism
3. Investor Grievance Redressal Mechanism administered by Exchange

Investors are advised to take note of the above"

CD#100 - communication received from NSE - Advisory to Members

Dear All,

It has been brought to the notice of the Exchange that,

Person named "Akash Kumar" operating through mobile number "9050882358" associated with entity named "Gurukripa Finance", Telegram channel named "Gurukripa Finance" having link "<https://t.me/Gurukripafinance>" is providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading account of investors by asking investors to share their Login ID/password.

Person named "Nitin Kumar" operating through mobile number "6376631305" is providing assured/guaranteed returns on investment in stock market and offering to handle trading accounts of the investor.

Person named "Saanvi" claiming to be associated with entity named "Stock Tech" operating through mobile number "9886899523" is providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading accounts of the investors by asking investors to share their Login ID/Password.

CD#99 - communication received from NSE - Advisory to Members

Dear All,

It has been brought to the notice of the Exchange that,

Telegram channel named "RJSTOCKS (BANKNIFTY)", telegram links "<https://t.me/RJSTOCKX>", "[https://t.me/RJSTOCKS\\_OFFICIAL\\_RJ\\_STOCK](https://t.me/RJSTOCKS_OFFICIAL_RJ_STOCK)" and "[https://t.me/Rj\\_stocks\\_booming\\_bull](https://t.me/Rj_stocks_booming_bull)" are claiming to be registered with NSE, providing securities market tips and offering account handling services to the investors.

CD#98 - communication received from NSE - Advisory to Members

Dear All,

It has been brought to the notice of the Exchange that,

Person named "Firoz Ali" operating through mobile number "9554787405" having YouTube channel named "FOMO TRADER" with link "<https://www.youtube.com/@fomotrader11>" is providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading account of investors by asking investors to share their Login ID/Password.

Person named "Ravindra" operating through mobile number "7744017646" having YouTube



channel named “35%CAGR” with link “<https://www.youtube.com/channel/UCWn2ogcu5MrW3W1sol5DoQ/about>” is offering to handle trading accounts of the investors by asking investors to share their Login ID/Password.

CD#97 - communication received from NSE - Advisory to Members

Dear All,

It has been brought to the notice of the Exchange that,

- \* Person named “Poonam Gupta” associated with an entity named “FS Broking” operating through mobile numbers “9258259208” and “7055155596” and website link “<https://fspro.in/trade>” is providing securities market tips and dabba/illegal trading services.
- \* Person named “Mangesh Raut” operating through mobile number “9664500966” is providing securities market tips and offering to handle trading account of investors.

The investors are cautioned and advised not to subscribe to any scheme/product offered by any person/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials such as user Id/Password with anyone. It may also be noted that the said person/entity is not registered either as a member or Authorised Person of any registered member of the National Stock Exchange of India Limited. Exchange has provided a facility of “Know/Locate your Stock Broker” under the link <https://www.nseindia.com/invest/find-a-stock-broker> on its website, to check the details of the registered member and its Authorised Persons. Further, the designated bank accounts named as client bank accounts to receive/pay money from/to investors as disclosed by the trading members to Exchange are also displayed under the said link. Investors are advised to check the details while dealing with any person/entity.

The consolidated list of Press Releases issued by Exchange is available on the NSE website under the link <https://www.nseindia.com/invest/advisory-for-investors>

Participation in such prohibited schemes is at investors' own risk, cost and consequences as such schemes are neither approved nor endorsed by the Exchange.

The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

1. Benefits of Investor Protection under Exchange's Jurisdiction
2. Exchange Dispute Resolution Mechanism
3. Investor Grievance Redressal Mechanism administered by Exchange

Investors are advised to take note of the above"

CD#96 - communication received from NSE - Advisory to Members

Dear All,

It has been brought to the notice of the Exchange that,

- \* Persons named “Riyansh Patel” and “Virat Mewad” associated with an entity named “Fairtrades24”, are providing Dabba/illegal trading platform/service and operating through mobile numbers “8971708932”, “8019570325”, application, website and social media links(as attached).



\* Persons named “Virendra Katariya” and “Surendra” operating through mobile numbers “9887169150” and “8005877314” are providing securities market tips and assured/guaranteed returns on investment in stock market.

The investors are cautioned and advised not to subscribe to any scheme/product offered by any person/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials such as user Id/Password with anyone. It may also be noted that the said person/entity is not registered either as a member or Authorised Person of any registered member of the National Stock Exchange of India Limited. Exchange has provided a facility of “Know/Locate your Stock Broker” under the link <https://www.nseindia.com/invest/find-a-stock-broker> on its website, to check the details of the registered member and its Authorised Persons. Further, the designated bank accounts named as client bank accounts to receive/pay money from/to investors as disclosed by the trading members to Exchange are also displayed under the said link. Investors are advised to check the details while dealing with any person/entity.

The consolidated list of Press Releases issued by Exchange is available on the NSE website under the link <https://www.nseindia.com/invest/advisory-for-investors>

Participation in such prohibited schemes is at investors' own risk, cost and consequences as such schemes are neither approved nor endorsed by the Exchange.

The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

1. Benefits of Investor Protection under Exchange's Jurisdiction
2. Exchange Dispute Resolution Mechanism
3. Investor Grievance Redressal Mechanism administered by Exchange

Investors are advised to take note of the above

## CD#95 - communication received from NSE - Advisory to Members

Dear All,

It has been brought to the notice of the Exchange that, Person named “Elavarasan” having Youtube Channel named “ES Trader”, operating through mobile number “9043734604” is providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading accounts of the investor by asking investors to share their Login ID/Password.

Person named “Kunche Surendra Babu” associated with an entity named “KSBMARKET (OPC) PVT LTD” operating through mobile number “9705563667” and Telegram Channel named “ksbmarket1” is providing securities market tips, assured/guaranteed returns on investment in stock market, offering to handle trading account of investors by asking investors to share their Login ID/Password.

## CD#94 - communication received from NSE - Advisory to Members

Dear All,



It has been brought to the notice of the Exchange that,

Person named “Abhishek” associated with entity named “Growvalue” operating through mobile number “9522401501” is providing securities market tips and offering to handle trading account of investors.

Person named “Nita” claiming to be associated with entity named “JP Morgan” operating through mobile number “7416082059” is providing securities market tips and assured/guaranteed returns on investment in stock market.

CD#93 - communication received from NSE - Advisory to Members  
Dear All,

It has been brought to the notice of the Exchange that,

Persons named “Rakesh” and “Rajiv Singh” associated with an entity named “Money Financial” operating through mobile number “8827049140” is providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading account of the investors by asking investors to share their Login ID/Password.

Person named “Sudip” claiming to be associated with an entity named “MS Trader” operating through mobile number “9165221831” is providing securities market tips, assured/guaranteed returns on investment in stock market and is offering to handle trading account of investors by asking investors to share their Login ID/Password.

The investors are cautioned and advised not to subscribe to any scheme/product offered by any person/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials such as user Id/Password with anyone. It may also be noted that the said person/entity is not registered either as a member or Authorised Person of any registered member of the National Stock Exchange of India Limited. Exchange has provided a facility of “Know/Locate your Stock Broker” under the link <https://www.nseindia.com/invest/find-a-stock-broker> on its website, to check the details of the registered member and its Authorised Persons. Further, the designated bank accounts named as client bank accounts to receive/pay money from/to investors as disclosed by the trading members to Exchange are also displayed under the said link. Investors are advised to check the details while dealing with any person/entity.

The consolidated list of Press Releases issued by Exchange is available on the NSE website under the link <https://www.nseindia.com/invest/advisory-for-investors>

Participation in such prohibited schemes is at investors' own risk, cost and consequences as such schemes are neither approved nor endorsed by the Exchange.

The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

1. Benefits of Investor Protection under Exchange's Jurisdiction
2. Exchange Dispute Resolution Mechanism



### 3. Investor Grievance Redressal Mechanism administered by Exchange

Investors are advised to take note of the above

CD#92 - communication received from NSE - Advisory to Members

Dear All,

It has been brought to the notice of the Exchange that,

Person named "Priya" associated with entity named "Money Magnet Research" operating through mobile number "9926362937" is providing securities market tips and assured/guaranteed returns on investment in stock market.

Persons named "Manav Avasti" and "Aditya" claiming to be associated with entity named "Bullseye Market" operating through mobile numbers "8451993810" and "8108404425" are providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading account of investors by asking investors to share their Login ID/Password.

The investors are cautioned and advised not to subscribe to any scheme/product offered by any person/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials such as user Id/Password with anyone. It may also be noted that the said person/entity is not registered either as a member or Authorised Person of any registered member of the National Stock Exchange of India Limited. Exchange has provided a facility of "Know/Locate your Stock Broker" under the link <https://www.nseindia.com/invest/find-a-stock-broker> on its website, to check the details of the registered member and its Authorised Persons. Further, the designated bank accounts named as client bank accounts to receive/pay money from/to investors as disclosed by the trading members to Exchange are also displayed under the said link. Investors are advised to check the details while dealing with any person/entity.

The consolidated list of Press Releases issued by Exchange is available on the NSE website under the link <https://www.nseindia.com/invest/advisory-for-investors>

Participation in such prohibited schemes is at investors' own risk, cost and consequences as such schemes are neither approved nor endorsed by the Exchange.

The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

1. Benefits of Investor Protection under Exchange's Jurisdiction
2. Exchange Dispute Resolution Mechanism
3. Investor Grievance Redressal Mechanism administered by Exchange

Investors are advised to take note of the above



**CD#91 - communication received from NSE - Advisory to Members**

Dear All,

It has been brought to the notice of the Exchange that,

Person named “Rakesh” operating through mobile number “9390972897” is providing securities market tips and assured/guaranteed returns on investment in stock market.

Person named “Ronie Yadav” associated with entity named “Saniya Trading Share Market Mutual Fund” operating through mobile number “9352771428” is providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading account of investors by asking investors to share their Login ID/Password.

The investors are cautioned and advised not to subscribe to any scheme/product offered by any person/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials such as user Id/Password with anyone. It may also be noted that the said person/entity is not registered either as a member or Authorised Person of any registered member of the National Stock Exchange of India Limited. Exchange has provided a facility of “Know/Locate your Stock Broker” under the link <https://www.nseindia.com/invest/find-a-stock-broker> on its website, to check the details of the registered member and its Authorised Persons. Further, the designated bank accounts named as client bank accounts to receive/pay money from/to investors as disclosed by the trading members to Exchange are also displayed under the said link. Investors are advised to check the details while dealing with any person/entity.

The consolidated list of Press Releases issued by Exchange is available on the NSE website under the link <https://www.nseindia.com/invest/advisory-for-investors>

Participation in such prohibited schemes is at investors' own risk, cost and consequences as such schemes are neither approved nor endorsed by the Exchange.

The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

1. Benefits of Investor Protection under Exchange's Jurisdiction
2. Exchange Dispute Resolution Mechanism
3. Investor Grievance Redressal Mechanism administered by Exchange

Investors are advised to take note of the above

**CD#90 - communication received from NSE - Advisory to Members**

Dear All,

It has been brought to the notice of the Exchange that,



Person named “Nitin Kumar” having Telegram Channel named “ASHMITA PATEL DAILY PROFIT MARKET TRADING” with link [https://t.me/ASMITA\\_PATEL\\_DAILY\\_PROFIT\\_MARKET](https://t.me/ASMITA_PATEL_DAILY_PROFIT_MARKET) and operating through mobile number “9079346153” is providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading account of investors by asking investors to share their Login ID/Password.

Person named “Sandeep Meena” falsely claiming to be associated with entity named “Motilal Oswal” operating through mobile number “8962817393” is providing securities market tips and assured/guaranteed returns on investment in stock market.

Person named “Praveen” operating through mobile number “9520707107” is providing dabba/illegal trading platform in the market.

CD#89 - communication received from NSE - Advisory to Members  
Dear All,

It has been brought to the notice of the Exchange that,

- person named “Manish Patel” operating through mobile numbers “8114479908” and “8696466937” and Telegram Channel named “Shruti Trader” with link [https://t.me/TRADERSHRUTI\\_SHRUTI\\_TRADER](https://t.me/TRADERSHRUTI_SHRUTI_TRADER)” is collecting funds from the investors, providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading account of the investors.
- person named “Krishna” claiming to be associated with an entity named “Goodwill Pvt Ltd” and “Goodwill Wealth Management” operating through mobile numbers “6269447640” and “6269445107” is providing securities market tips and assured/guaranteed returns on investment in stock market.

CD#88 - communication received from NSE - Advisory to Members

Dear All,

It has been brought to the notice of the Exchange that,

- \* An entity named “Trade with Guruji of Technical” operating through mobile numbers “9099749915”, “9558869326” “8512851040” and “9205373083” is providing assured/guaranteed returns on investment in stock market.
- \* Person named “Sunny” associated with entity named “Wolf Street” operating through mobile number “7043467829”, websites “<https://wolfstreet.co.in/>” and “<https://m.wolfstreet.co.in/>” and Application with link “<https://apk.utrade.today/app-wolfstreet.apk>” is providing dabba/illegal trading services with assured/guaranteed returns on investment in stock market.
- \* Person named “Shreesh” operating through mobile number “9729284671” is providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading account of the investors.

The investors are cautioned and advised not to subscribe to any scheme/product offered by any person/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials such as user Id/Password with anyone. It may also be noted that the said person/entity is not registered either as a member or Authorised Person of any registered member of the National Stock Exchange of India Limited. Exchange has provided a facility of “Know/Locate your Stock Broker” under the link <https://www.nseindia.com/invest/find-a-stock-broker> on its website, to check the details of the registered member and its Authorised Persons. Further, the designated bank accounts named as client bank accounts



to receive/pay money from/to investors as disclosed by the trading members to Exchange are also displayed under the said link. Investors are advised to check the details while dealing with any person/entity.

The consolidated list of Press Releases issued by Exchange is available on the NSE website under the link <https://www.nseindia.com/invest/advisory-for-investors>

Participation in such prohibited schemes is at investors' own risk, cost and consequences as such schemes are neither approved nor endorsed by the Exchange.

The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

1. Benefits of Investor Protection under Exchange's Jurisdiction
2. Exchange Dispute Resolution Mechanism
3. Investor Grievance Redressal Mechanism administered by Exchange

Investors are advised to take note of the above.

**CD#87 - communication received from NSE - Advisory to Members**

Dear All,

It has been brought to the notice of the Exchange that,

person named "Amit Kumar" operating through mobile number "8003047295" and Telegram channel named "INDIA STOCK MARKET TIPS" with link "t.me/INDIA\_STOCK\_MARKET\_TIPPER" is providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading account of investors by asking investors to share their Login ID/Password.

person named "Prajwal" associated with entity named "Earningresearch" operating through mobile number "9171240159" is providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading account of investors by asking investors to share their Login ID/Password.

**CD#86 - communication received from NSE - Advisory to Members**

Dear All,

It has been brought to the notice of the Exchange that,

person named "Aparna" associated with entity named "Ram Investment Academy" operating through mobile number "7045279137" is providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading account of investors by asking investors to share their Login ID/password.

person named "Rahul Jain" having telegram channel named "Gamechanger\_calls\_trader" and link "[https://t.me/Gamechanger\\_calls\\_Game\\_changer\\_2](https://t.me/Gamechanger_calls_Game_changer_2)" operating through mobile number "8619849334" is providing securities market tips, assured/guaranteed returns on investment in securities market, collecting funds from the investors and providing account handling services.

**CD#85 - communication received from NSE - Advisory to Members**



Dear All,

It has been brought to the notice of the Exchange that, person named "Kabir" operating through mobile number "9479602965" is providing securities market tips and offering to handle trading account of investors by asking investors to share their Login ID/Password. person named "Nisha Singh" claiming to be associated with an entity named "Care Growth Research", operating through mobile numbers "8959693690" and "9977762872" is offering to handle trading account of investors by asking investors to share their Login ID/Password.

**•CD#84 - communication received from NSE - Advisory to Members**

Dear All,

It has been brought to the notice of the Exchange that, persons representing themselves by the name "Rahul Moladia", "Aditya Jackson" and "Sahil" claiming to be associated with entity named "Badshah Broking" operating through mobile numbers "7665846415", "9257295130", "9983058717", "9257406035", "9772114516" and telegram channels named "CArahulmalodiaofficial02," and "Baadshah\_Badshah\_Broking," are providing securities market tips for trading, assured returns on investments in stock market and offering to handle trading account of investors by asking investors to share their Login ID/password.

Telegram channel by the name "Codeviser Academy" with link "t.me/codeviser\_tradingg" and persons representing themselves by the name "Manish" and "Abhishek" operating through mobile numbers "8690816144" and "7891424091" are providing securities market tips for trading and assured returns on investment in stock market and offering to handle trading account of investors by asking investors to share their Login ID/password.

**•CD#83 - Communication received from NSE - Advisory to Members**

Dear All,

It has been brought to the notice of the Exchange that, persons named "Soniya" and "Akansha Sharma" operating through mobile numbers "8602633146" and "9109267365" are providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading account of investors by asking investors to share their Login ID/password. person named "Meet" associated with entity named "Relcom Service" operating through mobile number "9978762037" is providing securities market tips, assured/guaranteed returns on investment in stock market and providing account handling services.

The investors are cautioned and advised not to subscribe to any scheme/product offered by any person/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. It may also be noted that the said persons/entity are not registered either as a member or authorized person of any registered member of the National Stock Exchange of India Limited. Exchange has provided a facility of "Know/Locate your Stock Broker" under the



link <https://www.nseindia.com/invest/find-a-stock-broker> on its website, to check the details of the registered member and its Authorized Persons. Further, the designated bank accounts named as client bank accounts to receive/pay money from/to investors as disclosed by the trading members to Exchange are also displayed under the said link. Investors are advised to check the details while dealing with any person/entity. The consolidated list of Press Releases issued by Exchange is available on the NSE website under the link <https://www.nseindia.com/invest/advisory-for-investors> . Participation in such prohibited schemes is at investors' own risk, cost and consequences



as such schemes are neither approved nor endorsed by the Exchange.

The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

1. Benefits of investor protection under Exchange's Jurisdiction
2. Exchange dispute resolution mechanism
3. Investor grievance redressal mechanism administered by Exchange

Investors are advised to take note of the above.

•CD#82 - Communication received from NSE - Advisory to Members

Dear All,

It has been brought to the notice of the Exchange that,

YouTube channel named “Option traders” with YouTube links <https://www.youtube.com/@KavyaSharma1995> and <https://www.youtube.com/watch?v=y7ILt6dTtDU>” and telegram channel named “Banknifty@Optiontrading1995” with telegram link <https://t.me/Bankniftyoptiontrading1995> operating through mobile numbers “9109324883” and “7803912327” are providing securities market tips for trading and assured/guaranteed returns on investment in stock market.

person named “Ravi” associated with entity named “Venus Stock” operating through mobile numbers “8980976351” and “8758122079” is providing securities market tips for trading, assured/guaranteed returns on investment in stock market and providing account handling services.

The investors are cautioned and advised not to subscribe to any scheme/product offered by any person/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. It may also be noted that the said person/entity are not registered either as a member or authorized person of any registered member of the National Stock Exchange of India Limited. Exchange has provided a facility of “Know/Locate your Stock Broker” under the link <https://www.nseindia.com/invest/find-a-stock-broker> on its website, to check the details of the registered member and its Authorized Persons. Further, the designated bank accounts named as client bank accounts to receive/pay money from/to investors as disclosed by the trading members to Exchange are also displayed under the said link. Investors are advised to check the details while dealing with any person/entity.

The consolidated list of Press Releases issued by Exchange is available on the NSE website under the link <https://www.nseindia.com/invest/advisory-for-investors>.

Participation in such prohibited schemes is at investors' own risk, cost and consequences as such schemes are neither approved nor endorsed by the Exchange.

The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

1. Benefits of investor protection under Exchange's Jurisdiction
2. Exchange dispute resolution mechanism
3. Investor grievance redressal mechanism administered by Exchange



Investors are advised to take note of the above

• CD#81 - Communication received from NSE - Advisory to Members

Dear All,

It has been brought to the notice of the Exchange that, persons named “Anil Sharma Deshmukh” and “Amit” from entity named “N Traditional” operating through mobile numbers “8401395388” and “9913178361” respectively, are providing securities market tips for trading, assured/guaranteed returns on investments in stock market and offering to handle trading account of investors by asking investors to share their Login ID/password.

person named “Arun” operating through mobile number “8108390527” is providing securities market tips for trading, assured/guaranteed returns on investments in stock market and offering to handle trading account of investors by asking investors to share their Login ID/password.

• CD#80 - Communication received from NSE - Advisory to Members

Dear All,

It has been brought to the notice of the Exchange that, person named “Piyush Patel” operating through mobile number “7743906286” and website “<https://cosmofeed.com/vig/664701495095ec00133b9b50>” is providing assured/guaranteed returns on investment in securities market and offering to handle trading account of investors by asking investors to share their Login ID/password.

person named “Mani Sharma” associated with entity named “SRD Glow Pvt Ltd” operating through mobile number “8506960242” is providing assured/guaranteed returns on investment in securities market and offering to handle trading account of investors by asking investors to share their Login ID/password.

• Beware of fixed/guaranteed/regular returns/ capital protection schemes. Brokers or their authorized persons or any of their associates are not authorized to offer fixed/guaranteed/regular returns/ capital protection on your investment or authorized to enter into any loan agreement with you to pay interest on the funds offered by you.

Please note that in case of default of a member claim for funds or securities given to the broker under any arrangement/ agreement of indicative return will not be accepted by the relevant Committee of the Exchange as per the approved norms.

• Do not keep funds idle with the Stock Broker.

Please note that your stock broker has to return the credit balance lying with them, within three working days in case you have not done any transaction within last 30 calendar days.

Please note that in case of default of a Member, claim for funds and securities, without any transaction on the exchange will not be accepted by the relevant Committee of the Exchange as per the approved norms.

• Check the frequency of accounts settlement opted for. If you have opted for running account, please ensure that your broker settles your account and, in any case, not later



than once in 90 days (or 30 days if you have opted for 30 days settlement). In case of declaration of trading member as defaulter, the claims of clients against such defaulter member would be subject to norms for eligibility of claims for compensation from IPF to the clients of the defaulter member. These norms are available on Exchange website at following link: <https://www.nseindia.com/invest/about-defaulter-section>.

- Brokers are not permitted to accept transfer of securities as margin. Securities offered as margin/ collateral MUST remain in the account of the client and can be pledged to the broker only by way of 'margin pledge', created in the Depository system. Clients are not permitted to place any securities with the broker or associate of the broker or authorized person of the broker for any reason. Broker can take securities belonging to clients only for settlement of securities sold by the client.
- Always keep your contact details viz. Mobile number/Email ID updated with the stock broker. Email and mobile number is mandatory and you must provide the same to your broker for updation in Exchange records. You must immediately take up the matter with Stock Broker/Exchange if you are not receiving the messages from Exchange/Depositories regularly.
- Don't ignore any emails/SMSs received from the Exchange for trades done by you. Verify the same with the Contract notes/Statement of accounts received from your broker and report discrepancy, if any, to your broker in writing immediately and if the Stock Broker does not respond, please take this up with the Exchange/Depositories forthwith.



- Check messages sent by Exchanges on a weekly basis regarding funds and securities balances reported by the trading member, compare it with the weekly statement of account sent by broker and immediately raise a concern to the exchange if you notice a discrepancy.
- Please do not transfer funds, for the purposes of trading to anyone, including an authorized person or an associate of the broker, other than a SEBI registered Stock broker.” Members may take note of the above and comply. For and on behalf of National Stock Exchange of India Limited Harinatha Reddy M Senior Manager - Inspection.