National Stock Exchange of India

Press Releases issued by Exchange

Date	Person/Entity name/Contact number/ Telegram Channel/ WhatsApp/ Website/ YouTube Channel/ Twitter/ Instagram	Updated Link for Press Release
28-10-2026	Telegram Channel named "TRADING WITH KAROL" having link "https://t.me/trade_trading_with_karol" is providing securities market tips, assured/guaranteed returns on investment in stock market and account handling services.	https://nsearchives.nseindia.com//web/pressrelease/2026-10/PR_cc_28102026_20261028153020.pdf
28-10-2026	'X' channel named "VOLCANO TRADE ACHIEVER'S" having link "https://x.com/Udayaku08151754" is providing securities market tips and account handling services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-10/PR_cc_28102026_0_20261028153105.pdf
19-10-2026	Persons named "Ganesh Patidar" and "Pawan" claiming to be associated with entity named "Tradex" operating through mobile number "6265034012", Telegram Channel named "Tradex" having link "https://t.me/yourtradexx" and Telegram ID named "TradeX" having username "@YourTradeX" is providing securities market tips, assured/guaranteed returns on investment in stock market and account handling services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-10/PR_cc_19102026_0_20261019120605.pdf
19-10-2026	Person named "Nitin Kumar Singh" operating through mobile number "8239928188", Telegram Channel named "TRADE WITH SUNIL NIFTY BANK NIFTY" having link "https://t.me/TARDE_WITH_SUNIL_NIFTY_BANK" is providing securities market tips and assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2026-10/PR_cc_19102026_20261019114713.pdf
14-10-2026	Person named "Vikram Rawat" claiming to be associated with entity named "Everyday Trading" operating through Telegram Channel named "Zero to Hero Nifty Calls" having link "https://t.me/zero_hero_nifty_calls_sensex" is providing securities market tips and offering to handle trading accounts of the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-10/PR_cc_14102026_20261014162039.pdf
13-10-2026	Person named "Susant" claiming to be associated with entity named "King of Nifty" operating through mobile number "6375802600" and Telegram channel named "DEMATE ACCOUNT HANDLING" having link "https://t.me/Demate_account_handling_3" is providing assured/guaranteed returns on investment in stock market and account handling services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-10/PR_cc_13102026_0_20261013162446.pdf
13-10-2026	Person named "Vicky Dhakad" claiming to be associated with an entity named "Trade Titan" operating through mobile number "7000354523", Telegram Channel named "Online Dabba Traders" having link "https://t.me/+G1KNryfsG_hhNjY1", Facebook group	https://nsearchives.nseindia.com//web/pressrelease/2026-10/PR_cc_13102026_20261013162340.pdf

	named "Dabba Trading" having link "https://www.facebook.com/share/r/1Try5oQBxX/", YouTube Channel named "Big player Comodity MCX" having link "www.youtube.com/@bigplayercomoditymcx5111", Website having link "https://trade-titan.com" and Application named "Trade Titan" having link "https://tradetitan.com/apk/trade-titan.com.apk" is providing securities market tips, assured/guaranteed returns on investment in stock market, account handling services and dabba/illegal trading services to the investors.	
12-10-2026	Telegram channel named "NSE Stock PRO (Profit Everyday)" having link "https://t.me/PROFIT_EVERYDAY_NSE_STOCK_PRO" is providing securities market tips on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2026-10/PR_cc_12102026_0_20261012170809.pdf
12-10-2026	Persons named "Imran", "Harsh" and "Vijay" claiming to be associated with entity named "Garg Traders" and "Protraders" operating through mobile numbers "7090919199", "7505950600", "9345958844", Telegram channel named "BULL EYE TRADERS GROUP" having link "https://t.me/dabbatradingbulleye", Websites having link "https://gemtrader.live/trade/", "https://gargtraders.life" and "https://protrader.cloud" and Application having link "https://gargtraders.life/gargtraders.life.apk" and "https://protrader.cloud/protrader.cloud.apk" is providing securities market tips, assured/guaranteed returns on investment in stock market, account handling services by asking investors to share their Login ID/Password and dabba/illegal trading services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-10/PR_cc_12102026_20261012170748.pdf
09-10-2026	Telegram channel named "Option Gyan" having link "https://t.me/gyan_option1" is providing securities market tips, assured/guaranteed returns on investment in stock market and account handling services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-10/PR_cc_09102026_1_20261009161719.pdf
09-10-2026	Person named "Tanvi" claiming to be associated with entity named "Enrich Broking Firm" operating through mobile number "9165053713", Facebook page named "Online Dabba Trading Only Zenioun Work" having link "https://www.facebook.com/groups/1336291171665801/" and Website having link "https://bulltiatans.world/themes/premium/" is providing securities market tips and dabba/illegal trading services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-10/PR_cc_09102026_0_20261009161531.pdf
08-10-2026	Social Media "X" handle named "Emily Foster" having link "https://x.com/cosmic_wisdomm", Application named "Astro Emily" having link "https://play.google.com/store/apps/details?id=com.ingenium.tca2127&hl=en_IN" and Website having link "https://astroemily.in/main" is providing securities market tips on investment in stock market	https://nsearchives.nseindia.com//web/pressrelease/2026-10/PR_cc_08102026_0_20261008154138.pdf
08-10-2026	Person named "Gulkesh" having Telegram handle named "@official_aaditya_sir" is collecting funds from the investors and providing securities market tips, assured/guaranteed returns on investment in stock	https://nsearchives.nseindia.com//web/pressrelease/2026-10/PR_cc_08102026_20261008154057.pdf

	market and account handling services by asking investors to share their Login ID/Password.	
07-10-2026	Telegram channel named "JACKPOT TRADING NIFTY" having link "https://t.me/jackpot_trading_bijay_nifty" and Telegram handle named "@Capitalgain_25" is providing securities market tips, assured/guaranteed returns on investment in stock market and account handling services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-10/PR_cc_07102026_0_20261007170008.pdf
07-10-2026	Telegram channel named "Trading Expert" having link "https://t.me/trading_jackpot_sankhat_bulls" is providing securities market tips on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2026-10/PR_cc_07102026_20261007165925.pdf
06-10-2026	YouTube channel named "Vikash Trader" having link "https://www.youtube.com/@VikashTraderm7i" is providing account handling services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-10/PR_cc_06102026_0_20261006131642.pdf
06-10-2026	Person named "Mohan" operating through Social Media "X" having handle named "My Trades" having link "https://x.com/my_trad3s?s=20", Telegram Channel named "My Trades" having link "https://t.me/my_trad3s" and Telegram handle named "Moh@n" having link "https://t.me/M0han_8" is providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading accounts of the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-10/PR_cc_06102026_20261006131609.pdf
05-10-2026	Telegram channel named "Sankhat Bulls" having link "https://t.me/SANKHAT_BULLS_OCEANS_OF_PROFIT" is providing securities market tips.	https://nsearchives.nseindia.com//web/pressrelease/2026-10/PR_cc_05102026_0_20261005143447.pdf
05-10-2026	Facebook group named "Dabba Trading" having link "https://www.facebook.com/share/p/1ESRx9Lgm8/" is providing dabba/illegal trading services to the investors	https://nsearchives.nseindia.com//web/pressrelease/2026-10/PR_cc_05102026_20261005143417.pdf
01-10-2026	Person named "Rahul" claiming to be associated with entity named "Turbo Trader" operating through mobile number "9519527367", Telegram channel named "Turbo Trader Dabba Trading" having link "https://t.me/truetraderdb" and Website having link "https://turbotrader.live/" is providing dabba/illegal trading services to the investors	https://nsearchives.nseindia.com//web/pressrelease/2026-10/PR_cc_01102026_0_20261001125818.pdf
30-09-2026	Person named "Zoya" claiming to be associated with an entity named "Bull Titan" operating through mobile number "7024140982", Facebook group named "Dabba Trading" having link "https://www.facebook.com/share/p/1VspNAt9wY/" and Website having link "https://bulltiatans.world/themes/premium/" is providing dabba/illegal trading services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-10/PR_cc_30092026_0_20261001125736.pdf
30-09-2026	Telegram Channel named "Bull Eye Traders Group" having link "https://t.me/dabbatradingbulleye/300302" is providing dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_30092026_20260930135906.pdf
29-09-2026	Person named "Sanjay" operating through mobile number "9211242824", YouTube channel named "Trade with Manish" having link "https://www.youtube.com/@Tradewithmanish-1" and Website having link "https://app.globalcorefx.pro/" is providing securities market tips, assured/guaranteed returns on investment in stock market and dabba/illegal trading services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_29092026_20260929163351.pdf

28-09-2026	Person named “Jaidev Tripati” operating through mobile number “9571711679”, YouTube Channel named “Trader Jaidev” having link “https://www.youtube.com/@Tradewithjaidev”, Telegram Channel named “Tradefuture Official” having link “https://t.me/tradefuturelive” Website having link “https://traderjaidev.taplink.bio/” and “https://tradefuturefx.com/register?ref=FSCMDPEHRC ” is providing securities market tips and dabba/illegal trading services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_28092026_20260928121749.pdf
25-09-2026	Telegram channel named “Dabba Traders Since 2016” having link “https://t.me/DabbatradingMcxB/218269” operating through mobile number “7223095034” and application named “Blue Rock Trading Platform” is providing dabba/illegal trading services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_25092026_0_20260925154130.pdf
24-09-2026	Persons named “Ravi Patal”, “Dipesh Sharma”, “Aman Parik”, “Mohan” & “Ram Rajput” claiming to be associated with entities named “King World”, “Market Master” and “SR Bull”, operating through mobile numbers “9636012483”, “8529106837”, “7297854796” and “9630083025”, Facebook Groups named “Dabba Treding” having link “https://www.facebook.com/groups/306790171662455/” & “Stock Market (Dabba Trading)” having link “https://www.facebook.com/groups/531449605827341/”, Telegram Channel named “Dabba Traders Since 2016” having link “https://t.me/DabbatradingMcxB/218079” & “Study Nifty Malayalam” having link “t.me/studyniftymalayalam”, Websites having links “https://kingworld.vip/new-theme/”, “https://srbull.com” & “https://marketmasters.guru/” and Applications named “King World” having links “https://kingworld.vip/kw-nt.apk” & “https://app.kingdomfx.in” & “SR Bull” having link “https://srbull.com/apk/srbull2.apk” are providing securities market tips, assured/guaranteed returns on investment in stock market, account handling and dabba/illegal trading services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_24092026_0_20260924155621.pdf
23-09-2026	Person named “Ravi Singh” claiming to be associated with an entity named “Trade Future” operating through Youtube Channel named “Trade with Ravi” having link “https://www.youtube.com/@Ravisinghtf”, Instagram Channel named “Ravi Singh” having link “instagram.com/_tradewithravi__?igsh=dWQ4OGRzeHBic3o3”, Telegram Channel named “Trade with Ravi” having link “t.me/yashtfupdates” & Telegram User ID having link “t.me/Ravitf01” and website “https://tradefuturefx.com/” is providing dabba/illegal trading services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_23092026_20260923124334.pdf
22-09-2026	YouTube Channel named “Trader With A.s” having link “https://www.youtube.com/@TradeWithA.s7” and Website having link “https://tradefuturefx.com/register/?ref=9FE5FDED” is providing dabba/illegal trading services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_22092026_20260922171918.pdf
22-09-2026	Telegram Channel named “ZERO TO HERO NIFTY CALL” having link	https://nsearchives.nseindia.com//web/pressrelease/2026-

	"https://t.me/zero_to_hero_nifty_calls_sensex" is providing securities market tips, assured/guaranteed returns on investment in stock market and account handling services to the investors.	09/PR_cc_22092026_0_20260922171948.pdf
21-09-2026	Telegram Channel named "Rishabh Live Trading" having link "t.me/tradinggyan2m" is providing securities market tips on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_21092026_20260921153045.pdf
21-09-2026	Person named "Haresh Chaudhary" claiming to be associated with entity named "Perfect Trading" operating through mobile number "9327410491", Facebook group named "Stock Market (Dabba Trading)" having link "https://www.facebook.com/groups/531449605827341/" and Website having link "https://perfecttrading.online/" is providing dabba/illegal trading services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_21092026_0_20260921153108.pdf
18-09-2026	Person named "Piyush" claiming to be associated with an entity named "Equity Wisdom" operating through mobile number "7020769477" and Instagram Channel named "Equity Wisdom" having link "https://www.instagram.com/equity_wisdom/" is providing securities market tips and account handling services by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_18092026_0_20260918124043.pdf
18-09-2026	Person named "Swati Gupta" operating through mobile number "8359821986", Facebook Group named "Stock Market (Dabba Trading)" having link "https://www.facebook.com/groups/531449605827341/" and Application named "Bull Tiatans" having link "https://bulltiatans.world/bulltiatans.world.apk" is providing dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_18092026_20260918124022.pdf
15-09-2026	Person named "Gokul Patel" operating through mobile number "9696683892" is providing securities market tips.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_15092026_20260915124309.pdf
11-09-2026	Person named "Dilip Singh" operating through mobile number "8851687905", Telegram Channels named "Profit Master 100%" having link "https://t.me/deeprawat", "Demat Account Handling" having link "https://t.me/aloksha02" and "Best Demate account handling, Sure shot" having link "https://t.me/Subashrao12" is providing securities market tips, assured/guaranteed returns on investment in stock market and account handling services by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_11092026_0_20260911182148.pdf
10-09-2026	Person named "Ganesh Nagarsekar" operating through Telegram Channels named "INTRADAY HERO ZERO TRADING" having link "https://t.me/Tips_Zero_To_Hero_Trading" & "Trade With Logic" having link "t.me/+LHKzJWGRAW5hY2Q1" & Telegram ID named "Paid Group Advisor" having link "t.me/Paid_Group_Advisor" is providing securities market tips and assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_10092026_0_20260910161103.pdf
10-09-2026	Certain individuals claiming to be associated with an entity named "Stock Dost" operating through mobile numbers "7065490072" and "7310892297", Website having link "https://stockdost.cloud/", Application	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_10092026_20260910161020.pdf

	having link “https://gargtraders.life/gargtraders.life.apk” and Facebook Groups named “Online Dabba Trading” having link “https://www.facebook.com/groups/1215265323242225/”, "India's Best Dabba Trading Platform” having link “https://www.facebook.com/groups/1137771577167587/”, "Online Dabba Trading" having link “https://www.facebook.com/groups/3574810156099030/” & "Online Dabba Trading Mumbai" having link “https://www.facebook.com/groups/1536501826995445/” are providing securities market tips, assured/guaranteed returns on investment in stock market and dabba/illegal trading services.	
08-09-2026	Person named “Akhil Singh” operating through mobile number “9582675129”, Facebook Group named “Dabba Treding” having link https://www.facebook.com/groups/306790171662455/, APK link https://metapro.info/metapro.info.apk and Website link https://metapro.info/ is providing dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_08092026_0_20260908124751.pdf
08-09-2026	Person named “Nitin” operating through mobile number “8769937340” and Telegram Channel named “Demat Account Management handling” having link https://t.me/Demat_Account_handling_mangmentt is providing securities market tips, assured/guaranteed returns on investment in stock market and offering account handling services by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_08092026_0_20260908124751.pdf
07-09-2026	Person named “Sanjeev Kumar” operating through mobile number “8233237302”, Telegram Channel named “LEAVERAGE CONSULTANTS” having link “https://t.me/+f3fVVhLzZ-41YjQ1” is providing securities market tips, assured/guaranteed returns on investment in stock market and account handling services.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_07092026_0_20260907172129.pdf
07-09-2026	Person named “Govind Malkhan” claiming to be associated with an entity named “Wealth Trade” operating through mobile number “9899392161”, Application having link “https://wealthtrading.xyz/wealthtrading.xyz.apk”, Website link “https://wealthtrading.xyz” and Facebook Group named “Dabba Trading” having link “https://www.facebook.com/groups/803579141565416/” is providing assured/guaranteed returns on investment in stock market, account handling and dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_07092026_20260907171415.pdf
04-09-2026	Person named “Vicky Dhakad” operating through mobile number “7000354523”, YouTube Channel named “Ai Trading Stock Market Broker” having link “https://www.youtube.com/@AiTradingStockMarketBroker” and website having link “https://trademyworld.world/themes/premium/” is providing assured/guaranteed returns on investment in stock market, account handling services and dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_04092026_0_20260904151208.pdf

04-09-2026	Person named “Nitin Kumar” operating through mobile number “7052850220” and Telegram Channel named “DEMAT ACCOUNT HANDLING SERVICE” having link “https://t.me/DEMATE_ACCOUNT_HANDLING_000” is providing securities market tips, assured/guaranteed returns on investment in stock market and account handling services by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_04092026_20260904151144.pdf
03-09-2026	Person named “Navjot” operating through mobile number “7412813927”, Youtube Channel named “Capital Handling” having link “https://www.youtube.com/@Capital_Handling” and Telegram Channel named “NAVJOT BHAI” having link “t.me/U1Bwu6V7W0A4NGRl” is providing assured/guaranteed returns on investment in stock market and offering account handling services by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_03092026_20260903155720.pdf
03-09-2026	Person named “Shyam” operating through mobile number “7235075110”, Youtube Channel named “BT shaitan trader” having link “https://www.youtube.com/@BT_shaitan_trade”, WhatsApp Channel named “BT Shaitan Trader” having link “www.chat.whatsapp.com/HY6vIemercvDWeohGfUczw?mode=gi_t”, Telegram Channels named “BT Pro Traders” having link https://t.me/BTshaitan and “Tradefuture Official” having link “https://t.me/tradefuturelive”, Instagram account with user ID “bt_shaitan_trade” having link “https://www.instagram.com/bt_shaitan_trade?igsh=bmI5anZqaDgya2lp”, Websites having links “https://tradefuturefx.com/” & “check.taplink.site” is providing dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_03092026_0_20260903155752.pdf
02-09-2026	Facebook Group named “Online dabba trading Mumbai” having link “https://www.facebook.com/groups/1536501826995445” is providing dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_02092026_0_20260902163023.pdf
02-09-2026	Person named “Vijay Kumar” claiming to be associated with an entity named “Profit4x” operating through mobile number “7976291553” and Telegram Channel named “100 Profit Daily” having link “https://t.me/profit_daily_100Profitdailyy” is providing securities market tips, assured/guaranteed returns on investment in stock market and account handling services by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_02092026_20260902162959.pdf
01-09-2026	Persons named “Saumya” and “Bivhaaba” claiming to be associated with an entity named “Stock Exports” operating through mobile numbers “6371287856” and “9348403281”, YouTube Channel named “Market Leads Pro” having link “https://www.youtube.com/@MarketLeadsPro”, Telegram Channel named “Stock Export Signals” having link “https://t.me/stockexportsignals” and telegram user ID “@Paidstockexportsignals” are providing securities market tips, assured/guaranteed returns	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_01092026_0_20260901142823.pdf

	investment in stock market and account handling services.	
01-09-2026	Person named "Priya" claiming to be associated with an entity named "Apex Broking Firm" operating through mobile number "9424490146", Facebook page named "Trading Tamil Nadu" having link "https://www.facebook.com/groups/1610151482583142/" and Website having link "https://app.apexcapitaltrading.in/profile" is providing securities market tips, assured/guaranteed returns on investment in stock market, account handling services and dabba/illegal trading services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-09/PR_cc_01092026_20260901142743.pdf
31-08-2026	Person named "Krishna" claiming to be associated with an entity named "Profit Trading", operating through mobile number "9491426445", Whatsapp community named "Profit Trading" having link "www.chat.whatsapp.com/LiLzTyNC2Pt2LeXiHYN3X5" is providing account handling services by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_31082026_0_20260831123959.pdf
31-08-2026	Person named "Ankit" operating through mobile number "7310892297", Facebook page named "DABBA TRADING INDIA" having link "https://www.facebook.com/share/p/18tg6ewV7L/", Website having link "https://trademaster.life" is providing dabba/illegal trading services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_31082026_20260831123924.pdf
28-08-2026	An individual operating through mobile number "9462407559" and Telegram channel named "DEEPAK WADHWA" having link https://t.me/market_learning_deepak is providing securities market tips, assured/guaranteed returns on investment in stock market and account handling services by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_28082026_0_20260828143737.pdf
28-08-2026	Facebook page named "Dabba Trading Brokers" having link https://www.facebook.com/groups/899986474930617/ is providing dabba/illegal trading services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_28082026_20260828143637.pdf
24-08-2026	Telegram Channel named "OM TRADERS" having link "https://t.me/Om_Trade_Earn", Telegram handle named "HELP DESK" having links "https://t.me/helpdesk057/text=CAN_WE_START_ACCOUNT_HANDLING" & "https://t.me/helpdesk057/?text=join_premium" are providing securities market tips, account handling services to the investors by asking investors to share their Login ID/Password and providing portfolio management services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_24082026_0_20260824123910.pdf
21-08-2026	Person named "Dalpat Patel" operating through mobile number "09166729713" and Social Media "X" handle named "Dalpatpateld143" having link "https://x.com/Dalpatpatel19166" is providing securities market tips.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_21082026_0_20260821165639.pdf
21-08-2026	Person named "Sandeep" operating through Telegram Channel named "Banknifty Trading Academy" having link "https://telegram.me/+ycWNb0ThzhBjMjg1" and Facebook group named "Bank Nifty and Nifty trading" having link	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_21082026_20260821165549.pdf

	"https://www.facebook.com/groups/785290202593201/" is providing securities market tips on investment in stock market.	
19-08-2026	Person named "Priyank Sharma" claiming to be associated with an entity named "Bitcoin Trading" operating through mobile number "9660647854" and Telegram Channel named "SHARE MARKET BULL" having link "https://t.me/sharemarketeducationaltip" is providing securities market tips, assured/guaranteed returns on investment in stock market and providing account handling services `by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_19082026_20260819125108.pdf
18-08-2026	Person named "Amit" operating through mobile number "9166750697" and Telegram Channel named "Ddd" having link "https://t.me/Ce_And_pe_Call_And_Put_nifty50/" is providing securities market tips, assured/guaranteed returns on investment in stock market and account handling services to the investors by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_18082026_0_20260818121150.pdf
18-08-2026	Persons named "Gopal" and "Harshh Patel" claiming to be associated with an entity named "Harshh Capital Services" operating through mobile number "8141682182" and "9638488459", Facebook group named "BANK NIFTY & NIFTY TRADING" having link "https://www.facebook.com/share/p/1GkR9Xjai2/" and Facebook group name "FREE SHARE MARKET TIPS" having link "https://www.facebook.com/groups/1294939377191693/" are providing account handling services to the investors by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_18082026_20260818121123.pdf
17-08-2026	Social Media "X" page/account named "Tradez Dynamics" having link "https://x.com/tradezdynamics", Telegram Channel named "Tradez Dynamics Intraday" having link "https://t.me/+g0H_TifqEME3YjNl" and YouTube Channel named "Tradez Dynamics" having link "https://youtube.com/@tradezdynamicslive?si=ti_-c9cHBl92AKC5" is providing securities market tips on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_17082026_20260817115620.pdf
17-08-2026	Telegram Channel named "BANKNIFTY FUTURES AND OPTION TRADING" having link "https://t.me/banknift_nifty50_updates_news" alleged to be handled by a person named "Mr. Pankaj Bhardwaj" is providing securities market tips on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_17082026_0_20260817115709.pdf
14-08-2026	Person named "Ashish Chaubey" operating through Social Media "X" with username "ashishchoubey11" having link "https://x.com/ashishchoubeyd1", Telegram Channel named "FINANCETALKBYASHISH" having link "https://t.me/findingnifty" is providing securities market tips on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_14082026_0_20260814145843.pdf
14-08-2026	Telegram Channel named "hm Stocksbears" having link "www.t.me/stocksbears50" and Social Media "X" handle named "hm Stocksbears" having link "https://x.com/Stocksbears1" are providing securities market tips on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_14082026_20260814145807.pdf

13-08-2026	Person/entity running a Telegram Channel named "Share Stock Market Trading" having link "https://t.me/share_stock_market_calls_options" is providing securities market tips on investment in stock market and offering to handle trading accounts of the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_13082026_20260813145947.pdf
13-08-2026	Person named "Niraj Soni" operating through mobile number "8769584106", Facebook group named "Dabba Traders Discussion" having link "https://www.facebook.com/share/p/18Ygp139ty/" and Application named "Market Masters" having link "https://marketmasters.live/marketmasters.apk" is providing dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_13082026_0_20260813150103.pdf
12-08-2026	Person named "Jeewan" operating through mobile number "9945731932" is providing securities market tips, assured/guaranteed returns on investment in stock market and account handling services by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_12082026_0_20260812111815.pdf
12-08-2026	Person named "Happy Singh" operating through mobile number "8078604601" and Youtube Channel named "Free minded Trading#1" having link "https://www.youtube.com/@Ishvindersingh-i8v" is providing securities market tips, assured/guaranteed returns on investment in stock market and account handling services to the investors by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_12082026_20260812111754.pdf
11-08-2026	Social media "X" page/account named "Vikash Singh Thakur" having link "https://x.com/OfficielVikash" is providing securities market tips on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_11082026_0_20260811105243.pdf
11-08-2026	Telegram Channel named "The Trading Doctor" having link "https://t.me/TheTradiingDoctor" is providing securities market tips on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_11082026_20260811104832.pdf
10-08-2026	Telegram channel named "The trade free" having link "https://t.me/freetradethe" is providing securities market tips and offering account handling services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_10082026_0_20260810132100.pdf
10-08-2026	Telegram Channels named "TRADE WITH ANJALI" having link "https://t.me/ANJALITRADING_hse6" & "TRADE WITH NEHA" having link "https://t.me/xauusdgold_hse5" are providing securities market tips and account handling services.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_10082026_20260810132028.pdf
07-08-2026	Person/entity named "Raj Trader" operating through mobile number "7073740439", Telegram Channel named "INTRADAY NIFTY CALLS" having link "https://t.me/Intraday_Nifty50_Calls" is providing assured/guaranteed returns on investment in stock market and account handling services to the investors by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_07082026_0_20260807113558.pdf
07-08-2026	Person named "Harsh Vimal Kumar" operating through mobile number "9256446117" and Telegram Channel named "Intraday Kings" having link "http://t.me/Intraday_optiion_kings" is providing securities market tips on investment in stock market, 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.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_07082026_20260807113528.pdf

06-08-2026	Person named “Shivshankar Patil” claiming to be associated with an entity named “Solapur Share Market Academy” operating through mobile number “7219564843”, YouTube Channel named “SOLAPUR STOCK MARKET ACADEMY” having link “https://www.youtube.com/@Solapursharemarketacademy” and WhatsApp Group named “My Trading Business Model” having link https://chat.whatsapp.com/DlZqyGMDzzmAvWDNDgCJnk” is providing securities market tips on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_06082026_20260806132535.pdf
06-08-2026	Person named “Shubham” operating through mobile number “8273023514” is providing securities market tips, assured/guaranteed returns on investment in stock market and providing account handling services to the investors by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_06082026_0_20260806132611.pdf
04-08-2026	Persons named “Sahil” & “Yogendra” associated with an entity named “Kwik Trade” operating through mobile numbers “8062524207”, “07965808073” and “8062524268”, Youtube Channel named “Kwiktrade” having link “https://www.youtube.com/@kwik.tradeofficial”, Instagram page named “Kwik Trade” having user ID “kwik_trade_marketing” & Instagram page having user ID “kwik__trade”, Telegram Channels named “Kwik Trade” having link “https://t.me/+XkZ4G7k2mvhjNjk1”, channel named “KWIKTRADE” having link “https://t.me/kwiktrde”, Application named “Kwik Trade” having links “https://play.google.com/store/apps/details?id=com.kwik.kwiktrade” & “https://apps.apple.com/jo/app/kwik-trade/id6759878924”, Website having link “https://kwik.trade/” and Whatsapp Channel named “Kwik Trade” having link “https://whatsapp.com/channel/0029VbBwexSL7UVSqsaUNw03” are providing dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_04082026_0_20260804110809.pdf
04-08-2026	Person named “Ankit” operating through mobile numbers “9509244202” and “9216365502” , Telegram Channel named “Ankit Trading” with link “https://t.me/+X5umHliFEvcwYzY1” is providing securities market tips, assured/guaranteed returns on investment in stock market and providing account handling services by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2026-08/PR_cc_04082026_20260804110727.pdf
29-07-2026	Person named “Vipin Shukla” claiming to be associated with an entity named “Profit Plus” operating through mobile number “8920563376”, YouTube Channel named “THE PROFIT PLUS” having link “https://www.youtube.com/@theprofitplusss”, Telegram channel named “PROFITPLUS DAILY FREE TIPS” having link “https://t.me/joinchat/1q35ui-zim1hNzc1” & Telegram user named “PROFIT PLUS DELHI” having user id “@theprofitplus” is providing securities market tips and account handling services by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2026-07/PR_cc_29072026_20260729152317.pdf
16-07-2026	Person named “Disha” claiming to be associated with an entity named “TradeInn” operating through mobile	https://nsearchives.nseindia.com//web/pressrelease/2026-

	number “7974092256” and Website having link “www.tradeinn.in” is providing dabba/illegal trading services	07/PR_cc_16072026_0_20260716145149.pdf
13-07-2026	Persons named “Amit”, “Venktesh Reddy” & “Anand Kumar” operating through mobile numbers “8401907771” & “7224974471” and Facebook groups named “Dabba Trading” having links “https://www.facebook.com/groups/870888867775142/” & “https://www.facebook.com/groups/1111141277196221/” are providing dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2026-07/PR_cc_13072026_20260713163831.pdf
13-07-2026	An individual operating through mobile number “7424893664”, Telegram Channel named “CRUDE OIL COMMODITY MCX TRADE” having link “https://t.me/best_shoping_deal_loot” & channel named “NIFTY DESK” having link “https://t.me/+aS_xFCYArmhkZDRl” is providing account handling services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-07/PR_cc_13072026_0_20260713163902.pdf
03-07-2026	Telegram Channel named “Legendry Traders having link “https://t.me/legendry_traders” is providing securities market tips and offering account handling services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-07/PR_cc_03072026_0_20260703125109.pdf
03-07-2026	Telegram Channel named “Let’s Trade India” having link “https://t.me/letstradeindia143”, Instagram Channel named “lets_trade_india_” having link “https://www.instagram.com/lets__trade_india_?igsh=MWhpd2J1anJqb21t”, YouTube Channel Named “Letstradeindia639” having link “https://youtube.com/@letstradeindia639?si=AJXl0foz7eLyh0z7”, Website link “https://mbhai.info/TGMB121” and “www.tradefuturefx.com” operating through mobile number “9773687281” is providing dabba/illegal trading services to the investors	https://nsearchives.nseindia.com//web/pressrelease/2026-07/PR_cc_03072026_20260703125020.pdf
01-07-2026	Facebook Groups named “TRADE MIND (DABBA TRADING)” having link “https://www.facebook.com/groups/1104810884723075/”, “Dabba Trading broker 7303410141” having link “https://www.facebook.com/groups/5681123241829622/” and “India's Best Dabba Trading Platform” having link “https://www.facebook.com/groups/1137771577167587” are providing dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2026-07/PR_cc_01072026_1_20260701150652.pdf
01-07-2026	Person named “Raj” operating through mobile number “9025787725” claiming to be associated with entity named “RST Academy”, YouTube Channel named “Raj Safe Trader” having link “https://www.youtube.com/@RajSafeTrader” and WhatsApp community named “Raj Safe Trader” having link “https://www.chat.whatsapp.com/DqLJd9Z1BWq3RcjRWdLQNV” is providing securities market tips, assured/guaranteed returns on investment in stock market and account handling services by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2026-07/PR_cc_01072026_0_20260701150514.pdf
01-07-2026	Person named “Goutam Das” operating through mobile number “92262129289”, YouTube Channel named “Chandrapur Share Bazar” having link “https://www.youtube.com/@ChandrapurShareBazarp9c”, Telegram Channel named “Index Option Sarthi”	https://nsearchives.nseindia.com//web/pressrelease/2026-07/PR_cc_01072026_20260701150447.pdf

	having link “t.me/indexoptionsarthi”, Facebook channel named “Goutam Das” having link “https://www.facebook.com/goutam.das.354314/” and Websites having links “https://csb-course.web.app/” & “chandrapur-share-bazar.web.app” is providing securities market tips on investment in stock market.	
29-06-2026	Person named “Vihan” claiming to be associated with an entity named “Trade Mitra” operating through mobile number “7096478505”, Telegram Channel named “MarketX – Dabba Trading” having link “https://t.me/dabbatradingmx” and website having link “https://thenkblife.life/” is providing securities market tips, assured/guaranteed returns on investment in stock market, offering account handling services and dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2026-06/PR_cc_29062026_1_20260629145556.pdf
29-06-2026	Telegram Channel named “Tradebees–#1 Traders Choice” having link “https://t.me/+66oZE7kJOn0xMWM1” and a Website link “https://shorturl.at/3hByf” are providing securities market tips on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2026-06/PR_cc_29062026_0_20260629145517.pdf
29-06-2026	Person named “Prasath” claiming to be associated with an entity named “Aaraa Financial Academy” operating through mobile numbers “8152052888” & “8072548385”, Websites having links “https://Trading.EpicTechSkills.com” & “epictechskills.com” and YouTube Channel named “TamilTechMentors” having link “www.youtube.com/@TamilTechMentors” is providing securities market tips and offering to handle trading accounts of the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-06/PR_cc_29062026_20260629145356.pdf
24-06-2026	YouTube Channel named “ZeroToHeroCalls” having link “https://www.youtube.com/@ZeroToHeroCalls” is providing securities market tips to the investors	https://nsearchives.nseindia.com//web/pressrelease/2026-06/PR_cc_24062026_0_20260624125019.pdf
24-06-2026	Telegram Channel having link “https://t.me/lootdealsoffersbest” and Application having link “https://bankniftycalls.vercel.app/” is providing securities market tips and account handling services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-06/PR_cc_24062026_20260624124933.pdf
22-06-2026	Telegram Channel named “Traders Insight” having link “https://t.me/Dabbaboxtradersinsite” is providing securities market tips, assured/guaranteed returns on investment in stock market and dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2026-06/PR_cc_22062026_0_20260622121321.pdf
18-06-2026	Person named “Priya” operating through mobile number “9754767717” and “9302574489” claiming to be associated with entity named “Sunrise” is providing securities market tips on investment in stock market, 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.	https://nsearchives.nseindia.com//web/pressrelease/2026-06/PR_cc_18062026_20260618142841.pdf
11-06-2026	YouTube Channel named “G Trade with Confidence” having link “https://www.youtube.com/@TradewithConfidence-g17_” claiming to be associated with entity named “G Trade” having mobile number “9994948716” is	https://nsearchives.nseindia.com//web/pressrelease/2026-06/PR_cc_11062026_0_20260611105710.pdf

	providing securities market tips on investment in stock market	
11-06-2026	Person named “Tanvi Kamble” operating through mobile number “7080007189” is providing securities market tips and account handling services.	https://nsearchives.nseindia.com//web/pressrelease/2026-06/PR_cc_11062026_20260611105641.pdf
09-06-2026	Person named “Purna Kabiraj” operating through mobile number “9126602574”, Youtube Channel named “BANGLAR TRADER” having link “https://www.youtube.com/@banglartrader” and Facebook Channel named “Banglar Trader” having link “https://www.facebook.com/banglartrader?mibextid=ZbWKwL” is providing securities market tips on investment in stock market and account handling services by asking investors to share their Login ID/Password	https://nsearchives.nseindia.com//web/pressrelease/2026-06/PR_cc_09062026_1_20260609175345.pdf
09-06-2026	Person named “Ritik Sharma” operating through mobile number “8112279924” and Telegram Channel named “DEMAT ACCOUNT HANDLING” having link “https://t.me/DEMAT_ACCOUNT_HANDLING0” is providing securities market tips, assured/guaranteed returns on investment in stock market and account handling services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-06/PR_cc_09062026_0_20260609175316.pdf
05-06-2026	A person named “Bishal” claiming to be associated with an entity named “Index Fund” operating through mobile number “8974738447” and Youtube Channel named “INDEX FUND” having link “https://www.youtube.com/@bishalgamer1470” is providing assured/guaranteed returns on investment in stock market and account handling services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-06/PR_cc_05062026_0_20260605160440.pdf
05-06-2026	An individual operating through mobile number “8003629549”, Youtube Channel named “Mehta is Back” having link “https://www.youtube.com/@Mehtaisbackofficiall” and Telegram Channel named “Art of Trading” having link “https://t.me/the_share_markets_trading” is providing securities market tips, assured/guaranteed returns on investment in stock market and account handling services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-06/PR_cc_05062026_20260605160413.pdf
03-06-2026	Person named “Ankit” claiming to be associated with an entity named “Ankit with Trade Academy” operating through mobile number “7858948314”, Youtube Channel named “Ankit With Trade” having link “https://www.youtube.com/@AnkitWithTrade”, Facebook Channel named “Ankit Raj” having link “https://www.facebook.com/share/1BWdLvVT6o/”, Telegram Channel named “ANKIT WITH TRADE” having link “https://t.me/ankitwithtrade001” is providing securities market tips and account handling services on investment in securities market.	https://nsearchives.nseindia.com//web/pressrelease/2026-06/PR_cc_03062026_0_20260603121744.pdf
03-06-2026	Person named “Baljinder” operating through Youtube Channel Named “TRADE WITH BALJINDER” having link “https://www.youtube.com/@TradeWithBaljinder” and Telegram Channel named “TRADE WITH BALJINDER” having link “https://t.me/+UIduBL7A8QU0MzI1” is providing securities market tips, assured/guaranteed returns on investment in stock market and account	https://nsearchives.nseindia.com//web/pressrelease/2026-06/PR_cc_03062026_20260603121700.pdf

	handling services by asking investors to share their Login ID/Password.	
01-06-2026	Person named “Vijay Kumar” claiming to be associated with a person named “Navjot Bara” operating through mobile number “9660707099” and Telegram channel named “Navjot Bara” having link “https://t.me/best_expart_team” are providing assured/guaranteed returns on investment in stock market and account handling services by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2026-06/PR_cc_01062026_0_20260601125246.pdf
01-06-2026	Person named “Manish Kalyankar” claiming to be associated with an entity named “Vedacreation In” operating through mobile numbers “7768946234” & “7304945757”, Facebook page named “Vedacreation In” having link “https://www.facebook.com/vedacreation.in” and WhatsApp group named “INTRADAY LEVELS” having link “https://chat.whatsapp.com/F6HG8mt3SoM3N0OeXvFt6Y?mode=gi_t” is providing securities market tips, assured/guaranteed returns on investment in stock market and account handling services by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2026-06/PR_cc_01062026_20260601125125.pdf
29-05-2026	Person named “Avninder” associated with an entity named “Avni Technology” operating through mobile number “7717343334” and YouTube Channel named “Gama Blast Official” having link “https://www.youtube.com/@GAMABLASTOFFICIAL” is providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading accounts of investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-05/PR_cc_29052026_20260529154142.pdf
29-05-2026	Person named “Rahul Jain” operating through YouTube Channel named “Zero To Hero Master” having link “https://www.youtube.com/@zerotoheromaster”, Telegram Channel named “ZERO TO HERO MASTER” having link “telegram.me/ uxBiSbO9TCswYjM1” , Telegram handle named “ZERO TO HERO MASTER” having user ID “@ZEROTOHEROMASTER2” and Website having link “https://superprofile.bio/vig/6988899f8ba979001340ce0f” is providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading accounts of investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-05/PR_cc_29052026_0_20260529154214.pdf
12-05-2026	Person named “Tushar Patil” associated with an entity named “Trade Future Fx” operating through mobile numbers “6377511679”, “8980918374” & “7349640264”, Website link “https://tradefuturefx.com/” Applications with links “https://drive.google.com/file/d/11Rp_SvccxjKdAMCkPdJunRnzPO5I-_2O/view?usp=sharing” & “https://tradefuturefx.com/Tradefuture.Apk”, Telegram channel named “Tradefuture Official” with link “https://t.me/tradefuturelive”, Whatsapp channels named “MCX and Option Premium Group” with link “https://whatsapp.com/channel/0029VafYzwxFnSzFYraHYI1V”, “Trade Future Updates” with link “https://whatsapp.com/channel/0029Vb6r7A44yltQUZ	https://nsearchives.nseindia.com//web/pressrelease/2026-05/PR_cc_12052026_20260512104337.pdf

	1FEr1g" , "Trade Future Support" with link "https://chat.whatsapp.com/HKkSFYX4eC07cy1tK4flhI?mode=gi_t" and YouTube Channels named "Trade future" with link "https://www.youtube.com/@Tradefuture-pro" & "TradeFuture CFD" with link "https://youtube.com/@tradefuturecx?si=Qo9ApLGuyZnq3__P" is providing assured/guaranteed returns on investment in stock market and dabba/illegal trading services.	
30-04-2026	Person named Priya Thakur claiming to be associated with an entity named "Elite Brokerage" operating through mobile number "8819954312", Website link "https://Elitefx.co.in", Facebook group named "DABBA TRADING MT5" having link "https://www.facebook.com/groups/533195568694626/" is providing securities market tips, assured/guaranteed returns on investment in stock market, offering account handling services and dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2026-04/PR_cc_30042026_20260430115513.pdf
28-04-2026	Telegram Channel named "Online Dabba Trading" having link https://t.me/Online_Dabba_Trading is providing securities market tips, assured/guaranteed returns on investment in stock market, offering account handling services and dabba/illegal trading services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-04/PR_cc_28042026_20260428142955.pdf
24-04-2026	Person named "Gurvinder Singh" associated with an entity named "Gurvinder Wealth" operating through mobile number "9034164184" having WhatsApp Channel named "Gurvinder Wealth" having link "http://www.whatsapp.com/channel/0029Vb6rrjT6WaKx9N2XtP2s", YouTube Channel named "Gurvinder Wealth" having link "https://www.youtube.com/@GURVINDERWEALTH" is providing securities market tips, assured/guaranteed returns on investment in stock market, offering to handle trading accounts of the investors and providing portfolio management services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-04/PR_cc_24042026_0_20260424124242.pdf
24-04-2026	Person named "Raju Bhai Solanki" associated with an entity named "Tradeverse" operating through mobile number "9111214332", Website link "https://usa.tradeverse.site/" and Application link "https://usa.tradeverse.site/apks/app-2.apk" is providing dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2026-04/PR_cc_24042026_20260424124352.pdf
09-04-2026	Person named "Satendra Dubey" associated with an entity named "Wealth Trading" operating through mobile number "9654262779", Website link "https://wealthtrading.xyz", Application having link "https://wealthtrading.xyz/wealthtrading.xyz.apk" Facebook group named "DABBA TRADING" having link "https://www.facebook.com/share/g/176AydDafS/?mibextid=wwXIfr", Facebook group named "Share Market & Dabba Trading" having link "https://www.facebook.com/share/g/1QGucgg3JA/?mibextid=wwXIfr", Facebook group named "Dabba Trading Platform" having link	https://nsearchives.nseindia.com//web/pressrelease/2026-04/PR_cc_09042026_0_20260409122041.pdf

	"https://www.facebook.com/share/g/17w9xPx77N/?mibextid=wwXIfr", Facebook group named "Dabba Trading Premium" having link "https://www.facebook.com/share/g/1AoSpHSTbE/?mibextid=wwXIfr", Instagram Channel named "thakrannarender" having link "https://www.instagram.com/p/DUvw7Ihk7Ae/?igsh=MTFicmpxenkzcm5uOA==" is providing dabba/illegal trading services to the investors.	
09-04-2026	Person named "Nitin" operating through a Telegram Channel named "Everyday Power Of Stocks" having link "https://t.me/Best_Everyday_day_trader_telugu" is providing securities market tips, assured/guaranteed returns on investment in stock market and offering account handling services to the investors	https://nsearchives.nseindia.com//web/pressrelease/2026-04/PR_cc_09042026_20260409122008.pdf
07-04-2026	Person named "Indresh Yadav" associated with an entity named "Crude Call" operating through mobile number "8400846584", Website link "https://hellotrader.live/", Application having link "https://hellotrader.org/app-download/", Facebook page named "Crude Call" having link "https://www.facebook.com/share/14Vn7LLuuhW/?mibextid=wwXIfr" is providing securities market tips, assured/guaranteed returns on investment in stock market and dabba/illegal trading services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-04/PR_cc_07042026_20260407150333.pdf
02-04-2026	Telegram Channel named "Stock Share Market Trading" having link "https://t.me/stock_share_market_options_calls" is providing securities market tips, assured/guaranteed returns on investment in stock market and offering account handling services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-04/PR_cc_02042026_0_20260402115130.pdf
02-04-2026	Person named "Vijay Kumar" operating through mobile number "9672976524" having Telegram Channel named "Trade with Logic (Index+Stock)" having link "http://t.me/Stock_Trade_With_Logic_Index" 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.	https://nsearchives.nseindia.com//web/pressrelease/2026-04/PR_cc_02042026_20260402115042.pdf
30-03-2026	Person named "Nitin" associated with a Telegram Channel named "Best Stock Options Trading" having link "https://t.me/Best_Stocks_Options_Trading" is collecting funds from the investors and providing assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2026-03/PR_cc_30032026_20260330163511.pdf
30-03-2026	Person named "Amit Chaudhary" operating through mobile number "9956227690", Instagram channel named "Amit Chaudhary | Nifty & Bank Nifty Options Trader" with link "instagram.com/aifmlucknow", Telegram channel named "AIFMLucknow free" with link "https://t.me/opportunistic_trader", Facebook channel named "aifmlucknow" with link "facebook.com/aifmlucknow2" and Youtube Channel named "Account handling services" with link "https://www.youtube.com/@accounthandling-aifm" is providing securities market tips for investment in stock market, account handling services to the investors by	http://nsearchives.nseindia.com//web/pressrelease/2026-03/PR_cc_30032026_0_20260330154323.pdf

	asking investors to share their Login/ID & Password and dabba/illegal trading services.	
19-03-2026	Person named "Harsh Chaudhary" operating through Telegram Channel named "Trade Today" having link "https://t.me/trade2daayy" and Facebook group "Nifty – MCX Commodity Futures Profitable Trading" having link "https://www.facebook.com/groups/indiancommoditymarket/" 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.	https://nsearchives.nseindia.com//web/pressrelease/2026-03/PR_cc_19032026_20260319132539.pdf
19-03-2026	YouTube channel named "The Bull Traders" operating through mobile number "7079308041", having link "https://youtube.com/@thebulltraderss?si=NTEr5mkzTsDbx5QO" is offering to handle trading account of investors	https://nsearchives.nseindia.com//web/pressrelease/2026-03/PR_cc_19032026_0_20260319132600.pdf
16-03-2026	Website with link "https://forextradingadda.com" and Facebook Pages named "Trade M Menu" having links "https://www.facebook.com/share/1P1uREVeAZ/?mibextid=wwXIfr" and "https://www.facebook.com/share/p/1KhZMzZYnA/" are providing dabba/illegal trading services to the investors	https://nsearchives.nseindia.com//web/pressrelease/2026-03/PR_cc_16032026_0_20260316120130.pdf
16-03-2026	Person named "Abhi" operating through mobile number "9982498771" & "9351677581", Facebook profile named "AS Trader" having link "https://www.facebook.com/astradex.official", Instagram profile named "astradex.official", and Telegram Channel named "@astradexofficial" is providing assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2026-03/PR_cc_16032026_20260316120055.pdf
06-03-2026	Person named "Jaya" associated with an entity named "Wings Enterprises" operating through mobile number "9111075624", Application named "Bull Titans.apk" and Facebook Group named "share market & Dabba trading" with link "https://www.facebook.com/share/p/1D6Gjitbxq/" is providing dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2026-03/PR_cc_06032026_0_20260306151054.pdf
06-03-2026	An individual operating through mobile number "9974941460", YouTube channel named "stock market delly Delly profit" with link "https://www.youtube.com/@stockmarketdellyDellyprofit" and Instagram channel having username "stockmarketdelly2141" with link "https://www.instagram.com/stockmarketdelly2141?igsh=MW8wN2YxNnNydm5hcQ==" is providing account handling services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-03/PR_cc_06032026_20260306151029.pdf
02-03-2026	Persons named "Amol" & "Tushar Shivankar" associated with entities named "SR Trade" & "Ark Trader" operating through mobile numbers "9325021673" & "7517466228", Applications with links "https://play.google.com/store/apps/details?id=com.arktechltd.arktrader" & "https://srbull.com/apk/srbull2.apk", Website link "https://srbull.com/" and Facebook link "https://www.facebook.com/profile.php?id=61550767557217&mibextid=wwXIfr&mibextid=wwXIfr" are	https://nsearchives.nseindia.com//web/pressrelease/2026-03/PR_cc_02032026_20260302122009.pdf

	providing assured/guaranteed returns on investment in stock market and dabba/illegal trading services.	
27-02-2026	Person named “Rohit Sharma” operating through mobile number “9950949198”, Application named “King World” with link “https://kingworld.vip/kw5.apk” and Facebook Group named “Online Dabba Traders” with link “https://www.facebook.com/share/p/1C9GFgEbRu/” is providing dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2026-02/PR_cc_27022026_0_20260227134148.pdf
24-02-2026	Caution to Public regarding fake notice forging SEBI’s letterhead on compliance with Securities Transaction Tax (STT)	https://nsearchives.nseindia.com//web/pressrelease/2026-02/PR_cc_24022026_20260224103023.pdf
23-02-2026	Entity named “Yash Enterprise” operating through website link “https://yash-enterprise.com/contact-us” is providing securities market tips to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-02/PR_cc_23022026_1_20260223144827.pdf
23-02-2026	Person named “Rahul Dudani” operating through mobile number “9811201883” is providing securities market tips and offering to handle trading accounts of the investors by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2026-02/PR_cc_23022026_0_20260223144806.pdf
19-02-2026	Telegram channel named “Verified dabba traders” with username “@trusteddabbatraders1”, Website link “https://cosmofeed.com/ps/696344ba53e6880013489d63” and Facebook link “https://www.facebook.com/share/p/17uhJazJya/” is providing dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2026-02/PR_cc_19022026_0_20260219121150.pdf
19-02-2026	An individual operating through mobile number “9755357735” is providing assured/guaranteed returns on investment in stock market and account handling services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-02/PR_cc_19022026_1_20260219121252.pdf
16-02-2026	Person named “Anurag Joshi” associated with an entity named “Vision Algo Tech” operating through mobile numbers “9826535021” & “9238062298”, Website link “https://www.visionalgotech.com/”, Facebook link “https://www.facebook.com/profile.php?id=61579661255266” and Instagram Link “www.instagram.com/visionalgotech/” are providing assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2026-02/PR_cc_16022026_0_20260216162837.pdf
16-02-2026	Person named “Rohan Shukla” claiming to be associated with an entity named “Market Hub”, operating through mobile numbers “8291356477” and “8282215341” are providing securities market tips and assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2026-02/PR_cc_16022026_20260216162814.pdf
02-02-2026	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	https://nsearchives.nseindia.com//web/pressrelease/2026-02/PR_cc_02022026_20260202161642.pdf

	the investors by asking investors to share their Login ID/Password and dabba/illegal trading services.	
29-01-2026	Person named “Kamal Singh” associated with an entity named “Badshah Broking” operating through mobile numbers “8764679858”, YouTube Channel named “The Trader Edge” having link “https://www.youtube.com/@TraderEdge2” are offering to handle trading accounts of investors and providing assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2026-01/PR_cc_29012026_0_20260129174317.pdf
29-01-2026	Telegram channel named “Trader Study” operating through mobile number “8657082976”, having link “https://t.me/index_learning_earning” is providing securities market tips to investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-01/PR_cc_29012026_20260129174256.pdf
23-01-2026	Person named “Shekhar Jaiswal” operating through entity name “Growing Star” having mobile number “9153604943”, Facebook group named “DABBA TRADING”, “DABBA TRADING WITH INDIA BOX” having links “https://www.facebook.com/share/p/1CNWEEyiTf/”, “https://www.facebook.com/share/p/16VA3DxuKa/”, “https://www.facebook.com/share/p/1Juhmr HmEN/” application named “GROW STAR” having link “https://growingstar.shop/growingstar.shop.apk” and Website having link “https://growingstar.shop” are providing dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2026-01/PR_cc_23012026_20260123120206.pdf
19-01-2026	Person named “Rakesh” operating through mobile no. “8905659818”, Website link “https://stockgyan2m.com/course/”, YouTube Channel link “https://www.youtube.com/@Stockgyan2M”, Telegram Channel link “https://telegram.me/Criptogyan2” and Instagram Channel link “https://www.instagram.com/stockgyan_2m/?igshid=ZDc4ODBmNjlmNQ%3D%3D” is providing assured/guaranteed returns on investment in stock market and is also providing account handling services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-01/PR_cc_19012026_0_20260119123608.pdf
19-01-2026	Persons named “Satish Singh” and “Kayva Godbole” operating through mobile numbers “9601789038”, “8306151199” & “9532315284”, Telegram Link “https://t.me/KGAsst” and Whatsapp group named “Rational Gains Club” with Link “https://chat.whatsapp.com/Ekm1M8ShwZIIFIpkM0Ku8M?t=iMj2D5qY” are providing securities market tips and assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2026-01/PR_cc_19012026_20260119123541.pdf
16-01-2026	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.	https://nsearchives.nseindia.com//web/pressrelease/2026-01/PR_cc_16012026_0_20260116161903.pdf
16-01-2026	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://nsearchives.nseindia.com//web/pressrelease/2026-01/PR_cc_16012026_20260116161601.pdf

	"https://www.instagram.com/tradex1.live/" , Telegram Channel named "TradeX" having link "https://t.me/tradex1live" , application named "TradeX" having link "txlive1.apk", YouTube channel named "@tradex_live" having link "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.	
12-01-2026	Person named "Seema Krishna" associated with an entity named "Wintrader Software" operating through mobile numbers "9526007271", "9061973737", "8139039994" & "9061308080", Youtube Channel named "WinTrader Soft" with link "https://www.youtube.com/@WinTraderSoft" & Channel named "reacoms" with link "https://www.youtube.com/reacoms", Websites "https://wintradersoft.com/" & "https://wintrader.in/wintrader-faq/" and 'X' channel named "WinTrader Systems" with handle "@WinTraderSystem" is providing securities market tips and assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2026-01/PR_cc_12012026_0_20260112164614.pdf
12-01-2026	Person named "Rajvir Singh Royal" associated with an entity named "Nifty Guru" operating through mobile numbers "9410390782" and "7021751208", Youtube Channel named "Nifty Guru" with link "https://www.youtube.com/channel/UCWShohJELt80pOMMw6Z_cbg" is providing securities market tips to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2026-01/PR_cc_12012026_20260112164538.pdf
26-12-2025	Person named "Ayushi" operating through mobile number "7987639287" and "9165114175", Website having link "https://trademind.world/themes/premium/" are providing securities market tips, assured/guaranteed returns on investment in stock market, offering to handle trading accounts of investors by asking investors to share their Login ID/Password and dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2025-12/PR_cc_26122025_20251226152840.pdf
22-12-2025	Person named "Abhishek" operating through Mobile number "8545858632", 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.	https://nsearchives.nseindia.com//web/pressrelease/2025-12/PR_cc_22122025_20251222120916.pdf
19-12-2025	Persons named "Parmod Raoji" & "Parmod Yadav" operating through mobile number "9653882888", YouTube Channel named "Daily Sure Profit" with link "https://www.youtube.com/@DailySureProfit" & channel named "The Next Gen Trading" with link "https://www.youtube.com/@TheNextGenTrading" and Telegram channels with links "https://t.me/+49Jliijh4kNhMDRl" & "t.me/SmartTradeSoftware" are providing securities	https://nsearchives.nseindia.com//web/pressrelease/2025-12/PR_cc_19122025_20251219152706.pdf

	market tips and assured/guaranteed returns on investment in stock market.	
11-12-2025	Social media channel named "Banknifty Expert" operating through YouTube Channel named "Banknifty Expert" with link "https://www.youtube.com/@bankn_iftyexpert" is offering to handle trading accounts of investors by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2025-12/PR_cc_11122025_20251211122746.pdf
09-12-2025	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.	https://nsearchives.nseindia.com//web/pressrelease/2025-12/PR_cc_09122025_20251209115426.pdf
08-12-2025	Person named "Pratiban" operating through Mobile Number "7904077957", YouTube Channel named "Trade Room Official" with link "https://www.youtube.com/@TRADEROOMOFFICIAL-m2l6w", Telegram Channel named "Trade Room Official" having link "https://t.me/traderoomofficial2025" is providing securities market tips to the investors and offering assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2025-12/PR_cc_08122025_0_20251208171041.pdf
04-12-2025	Person name "M Amit" associated with an entity named "Profit Maximizers" operating through YouTube Channel named "Profit Maximizers" with link "https://www.youtube.com/@ProfitMaximizers", Telegram Channel named "Profit Maximizers" having link "https://t.me/Profitmaximizeer", Website having link "https://profitmaximizers.site/" is providing securities market tips to the investors and offering to handle trading accounts of investors by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2025-12/PR_cc_04122025_0_20251204120020.pdf
04-12-2025	Persons named "Pooja Sharma" and "Aman" operating through mobile number "9165334801" & "7509490746", Facebook profile named "Pooja Sharma" having link "https://www.facebook.com/profile.php?id=61579676091850", application named "Trademind" are providing securities market tips to investors, offering to handle trading accounts of investors by asking investors to share their Login ID/Password, and dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2025-12/PR_cc_04122025_20251204115956.pdf
01-10-2025	Person named "Lovepreet Singh" associated with an entity named "Trade Future" operating through mobile numbers "7046957990" and "8156094649", YouTube Channel "https://www.youtube.com/@anurag_trads" & YouTube video "https://www.youtube.com/watch?v=3Kzp5JbpEok", Telegram ID "@Tradefuture01", Whatsapp Channel named "Trade Future Premium Group" "https://whatsapp.com/channel/0029VbAk050IHphNMTN1Fk33", application "https://bit.ly/4kLs9sp" and	https://nsearchives.nseindia.com//web/pressrelease/2025-10/PR_cc_01102025_20251001125515.pdf

	website “https://tradefuture.live/login” is providing assured/guaranteed returns on investment in stock market and dabba/illegal trading services.	
29-09-2025	Entity named “SharesBazzar” operating through mobile number “9920751107”, “8551818922”, “7698291966” and “8347223784”, Website link “m.intraday8.com/login”, Application link “https://play.google.com/store/apps/details?id=com.intraday.sharesbazzar” and having Instagram account named “intraday8official”, Facebook Page named “Intraday8” having links “https://www.facebook.com/profile.php?id=61579644183179”, “https://www.facebook.com/Intraday8” are providing assured/guaranteed returns on investment in stock market and dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2025-09/PR_cc_29092025_20250929180413.pdf
26-09-2025	Person named “Naushad” associated with an entity named “Nusa Trading School” operating through mobile number “9076765732”, Facebook group named “DABBA Trading 500x Margin” having link “https://www.facebook.com/share/g/18cUXxD2eX/”, are providing securities market tips, assured/guaranteed returns on investment in stock market, offering to handle trading accounts of investors by asking investors to share their Login ID/Password and dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2025-09/PR_cc_26092025_20250926175141.pdf
25-09-2025	Person named “B. Udaya Kumar” associated with an entity named “Trade Volcano” operating through mobile number “9092568560”, Youtube Channel “www.youtube.com/@b.udayakumarb.udayakumar2603”, Telegram Channel “https://t.me/+X_TS7VotUM9mMTJl”, ‘X’ Channel “https://x.com/Udayaku08151754?t=gWIgHqCLdFzRmOk-FzEQVw&s=09” and Instagram Channel “https://www.instagram.com/udayakumar8367/” is providing securities market tips, assured/guaranteed returns on investment in stock market and account handling services to the investors by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2025-09/PR_cc_25092025_0_20250925112214.pdf
25-09-2025	Person named “Ankus Thakur” associated with an entity named “Nice Trader” operating through mobile numbers “9286356574”, “9286317149”, “7037732072” & “7819932881” and website “https://nicetrader.life/trade” is providing dabba/illegal trading services to the investors	https://nsearchives.nseindia.com//web/pressrelease/2025-09/PR_cc_25092025_20250925112052.pdf
17-09-2025	Entity named “Fina Traders” operating through mobile number “9522279982”, website with link “https://www.fina-traders.com” and application with link “https://www.finatraders.com/FinaTrader.apk” is providing dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2025-09/PR_cc_17092025_20250917120201.pdf
15-09-2025	Person named “Brijesh Singh” operating through mobile number “9236914436”, Youtube Channel named “The Roamer Brijesh” with link “https://www.youtube.com/@the_Roamer_brijesh” and Instagram Channel with username “1356bnstraderi” is providing assured/guaranteed returns on investment in stock market and offering to handle trading accounts of	https://nsearchives.nseindia.com//web/pressrelease/2025-09/PR_cc_15092025_0_20250915163157.pdf

	the investors by asking investors to share their Login ID/Password.	
15-09-2025	Entity named "Trade Karo" operating through mobile numbers "8685900037", "7788818885" & "8065194013",Youtube Channel "https://www.youtube.com/@Tradekaro.official", Instagram Channel "https://www.instagram.com/tradekaro.official", Websites "https://tradekaro.com/", "https://tradekaropay.com" & "https://web.theplatformapi.com/", Applications "https://play.google.com/store/apps/details?id=com.tradekaro.tradekaro&hl=en", "https://apps.apple.com/ae/app/trade-karo/id6736365574" & "https://theplatformapi.com/setup/tradekaro.exe" are providing dabba/illegal trading services to the investors	https://nsearchives.nseindia.com//web/pressrelease/2025-09/PR_cc_15092025_20250915163138.pdf
10-09-2025	Persons named "Gajendra Singh" and "Utkarsh Tyagi" associated with entities named "Trade On Time" and "Riskfree Investment" operating through mobile number "9871612368", website link "http://tradeontime.club/trade/", application link "https://tradeontime.club/tradeontime.club.apk" & "https://tradeontime.trade/tot.apk" and Instagram Channel with username "trade_on_time01" are providing dabba/illegal trading services	https://nsearchives.nseindia.com//web/pressrelease/2025-09/PR_cc_10092025_20250910131738.pdf
10-09-2025	Entity named "Sareen Traders" operating through mobile numbers "6299172423", "9473266379" & "7079308041", Instagram Channel with username "@sareen_trader" and Youtube channel with link "https://www.youtube.com/@SareenTrader" is providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading accounts of investors by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2025-09/PR_cc_10092025_0_20250910131813.pdf
29-08-2025	Persons named "Kunal Pandey" and "Puneet Dixit" associated with an entity named "Trade Power" operating through mobile number "9266909799", Website link "https://tradepower.shop", Application link "https://tradepower.shop/tradepower.shop.apk" and Facebook link "https://www.facebook.com/share/p/1B134nxNdJ/" are providing securities market tips, assured/guaranteed returns on investment in stock market, offering to handle trading accounts of investors by asking investors to share their Login ID/Password and providing dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2025-08/PR_cc_29082025_20250829130005.pdf

13-08-2025	Person named “Rhushikesh Mane” operating through mobile numbers “8928549145” and “9975773379”, “X” channel named “@rhushimanewof” having link “https://x.com/rhushimanewof” and “@manerhushi1” having link “https://x.com/manerhushi1?t=K2Uf4jJtw2mTc2CQDP6Z1g&s=09”, Telegram Channel named “WOF Commodity Trading Group”, “WOF Premium Group”, “WOF Premium Future Trading Group”, “WOF Pro Investor Group” and Website link “https://cosmofeed.com/vig/67793885a2d7d300131ffd15” is providing securities market tips to investors and the said individual is allegedly engaged in unauthorised activities like investment/trading recommendations without having SEBI registration as Investment Advisor (IA)/Research Analyst (RA) or portfolio management services (PMS)	https://nsearchives.nseindia.com//web/pressrelease/2025-08/PR_cc_13082025_20250813171710.pdf
08-08-2025	Person named “Tulsi” operating through an entity named “Profit Making” and mobile number “9081770782” is providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading accounts of investors by asking investors to share their login ID/Password.	https://nsearchives.nseindia.com//web/pressrelease/2025-08/PR_cc_08082025_20250808152258.pdf
05-08-2025	Person named “Kirtikumar Patel” associated with an entity named “The Knowledge Academy of Gujarat” operating through mobile numbers “8780868298” and “7802834172” is providing securities market tips, assured/guaranteed returns on investment in stock market and account handling services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2025-08/PR_cc_05082025_20250805161806.pdf
28-07-2025	Entity named “Finoshare & Securities” having Website link “https://www.finoshares.com”, Telegram channel links “https://t.me/finobulls”, “https://t.me/finostocks_aarush”, “https://telegram.openinapp.co/71wvl”, “https://telegram.me/s/finoshares” are providing securities market tips to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2025-07/PR_cc_28072025_0_20250728171227.pdf
28-07-2025	Person/entity 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.	https://nsearchives.nseindia.com//web/pressrelease/2025-07/PR_cc_28072025_20250728171200.pdf
15-07-2025	Social media channel named “Close Friends Traders” operating through mobile numbers “9555555620” and “9555555923”, YouTube/Instagram link “/closefriendstraders”, Telegram link “/dabbatradingmcx” and website link “www.closefriendstraders.com” claiming to be “India’s No 1 Trading Platform Tradedost” are providing dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2025-07/PR_cc_15072025_20250715210851.pdf

02-07-2025	Persons named “Ragini Sharma” and “Ishwar Singh” operating through mobile numbers “6261604360” and “9926674556” & Instagram Channel named “yogita_trader_56” are providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading accounts of investors by asking investors to share their Login ID & Password.	https://nsearchives.nseindia.com//web/pressrelease/2025-07/PR_cc_02072025_20250702124334.pdf
30-06-2025	Entity named “Rich Wealth Securities Private Limited” operating through website link “https://www.richwealth.in”, Facebook link “https://www.facebook.com/share/1L6Y4VuaxG/?mibextid=qi2Omg”, Instagram link“https://www.instagram.com/richwealth.in” and mobile number “9913121121” is providing assured/guaranteed returns on investments in stock market and offering portfolio management services to the investors.	https://nsearchives.nseindia.com//web/pressrelease/2025-06/PR_cc_30062025_20250630144516.pdf
17-06-2025	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.	https://nsearchives.nseindia.com//web/pressrelease/2025-06/PR_cc_17062025_20250617153458.pdf
17-06-2025	Persons named “Jay Jariwala” and “Meet Makwana” associated with an entity named “Shah's Investment” operating through website link "www.shahsinvestment.com”, mobile numbers “9714473304” and “9265240335” are providing assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2025-06/PR_cc_17062025_0_20250617153557.pdf
10-06-2025	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.	https://nsearchives.nseindia.com//web/pressrelease/2025-06/PR_cc_10062025_20250610144834.pdf
30-05-2025	Persons named “Namrata” and “Ravi Tekwani” associated with an entity named “Smart Vision Wealth LLP” operating through mobile numbers “9510869405” & “9510723725” and website “http://www.smartvisionwealth.com/” are collecting funds from the investors and providing assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com//web/pressrelease/2025-05/PR_cc_30052025_20250531093233.pdf

29-05-2025	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.	https://nsearchives.nseindia.com//web/pressrelease/2025-05/PR_cc_29052025_20250529113122.pdf
26-05-2025	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.	https://nsearchives.nseindia.com//web/pressrelease/2025-05/PR_cc_26052025_20250526150601.pdf
21-05-2025	Person named “Tanya” associated with an entity named “Shares Market 18” operating through mobile number “7039694956” and website “http://www.sharesmarket18.com” is providing dabba/illegal trading services.	https://nsearchives.nseindia.com//web/pressrelease/2025-05/PR_cc_21052025_20250521190852.pdf
16-05-2025	Person named “Harsh Bhagat” operating through mobile number “8764323075” having telegram channel named “HARSH BHAGAT” with link “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.	https://nsearchives.nseindia.com//web/pressrelease/2025-05/PR_cc_16052025_20250516162425.pdf
16-05-2025	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.	https://nsearchives.nseindia.com//web/pressrelease/2025-05/PR_cc_16052025_0_20250516162501.pdf
14-05-2025	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.	https://nsearchives.nseindia.com//web/pressrelease/2025-05/PR_cc_14052025_20250514174134.pdf
14-05-2025	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://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.	https://nsearchives.nseindia.com//web/pressrelease/2025-05/PR_cc_14052025_0_20250514174333.pdf

02-04-2025	Persons named “Siddharth Sharma” & “Yash Rawat” associated with entity named “Blue rock” operating through mobile numbers “9910176468” & “7030452918”, app/web link “http://app.bluerock.live”, “https://bluerock.live/BlueRock_1.1.apk”, “http://app.bluerock.live” and “https://bluerock.live” are providing dabba/illegal trading services.	https://nsearchives.nseindia.com//web/sites/default/files/2025-04/PR_cc_02042025_2.pdf
28-03-2025	Persons named “Albee Low Thakor” & “Kyle” operating through mobile numbers “9635271267” & “9635259733” and associated with entity named “Investment Alliance” are providing securities market tips and assured/guaranteed returns on investments in stock market claiming to be based on the teachings of one Mr. Jatin Verma. The said persons are also calling investors to download and trade through their application by the name ‘Causeway'.	https://nsearchives.nseindia.com//web/sites/default/files/2025-03/PR_cc_28032025_0.pdf
12-03-2025	Person named “Sujal Patel” & “Navdeep Bajwa” operating through mobile numbers “7054874084” & “9967603975” claiming to be associated with entity named “DAM Trade Capital” are providing securities market tips, 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.	https://nsearchives.nseindia.com//web/sites/default/files/2025-03/PR_cc_12032025_1.pdf
12-03-2025	Entity named “TG Level” operating through mobile number “8420583592” is providing 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.	https://nsearchives.nseindia.com/web/sites/default/files/2025-03/PR_cc_12032025_0.pdf
10-03-2025	Person named “Lila Thalassa” associated with an entity named “VVL” operating through mobile number “9662890247” is providing securities market tips and assured/guaranteed returns on investments in stock market claiming to be through teachings of one Mr. Jairam Bhatt.	https://nsearchives.nseindia.com/web/sites/default/files/2025-03/PR_cc_10032025_1_1.pdf
10-03-2025	Person named “Jignesh” associated with entity named “Supremus Angel” is offering to handle trading accounts of the investors and persons named “Tejas Patel” and “Jagdish” associated with entity named “Exnes Broker” operating through mobile numbers “8780321223” & “9375033033” are providing assured/guaranteed returns on investment in stock market and offering to handle trading accounts of the investors.	https://nsearchives.nseindia.com/web/sites/default/files/2025-03/PR_cc_10032025_0_1.pdf
10-02-2025	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.	https://nsearchives.nseindia.com/web/sites/default/files/2025-02/PR_cc_10022025.pdf

05-02-2025	Persons named "Dev Dutta Mishra", "Sunil Kumar" and "Sushant" claiming to be associated with entity named "Mehta Group" and "Team Mehta", operating through mobile numbers "9685340817", "9521489043", "9166309152" and "6367070189" are collecting funds from the investors, providing securities market tips, assured/guaranteed returns on investment in stock market and are also offering to handle trading account of investors by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com/web/sites/default/files/2025-02/PR_cc_05022025_3.pdf
05-02-2025	Person named "Sandeep Sharma" and "Rekha" associated with an entity named "Tradevix" operating through mobile number "9509927192" are providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading accounts of the investor.	https://nsearchives.nseindia.com/web/sites/default/files/2025-02/PR_cc_05022025_0_1.pdf
03-02-2025	Person named "Aditya" associated with entity named "Bear & Bull Platform" operating through mobile number "8735019673", website "http://bearbulls.co" and telegram link "http://t.me/dabbatrading777" is providing dabba/illegal trading services.	https://nsearchives.nseindia.com/web/sites/default/files/2025-02/PR_cc_03022025.pdf
30-01-2025	Telegram channel named "RJSTOCKS (BANKNIFTY)", telegram links "https://t.me/RJSTOCKX", "https://t.me/RJSTOCKS_OFFICIAL_RJ_STOCK" and "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.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_30012025.pdf
28-01-2025	Person named "Abhay Gandhi" operating through mobile number "6353280508", website link "www.fearlesstrade.com", YouTube channel link "https://www.youtube.com/@abhaygandhi" and 'X' channel link "x.com/newabhay2506?lang=en" is providing securities market tips and assured/guaranteed returns on investment in stock market and offering to handle trading account of investors.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_28012025_0.pdf
23-01-2025	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.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_23012025.pdf
20-01-2025	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.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_20012025_0_0.pdf
20-01-2025	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.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_20012025.pdf

17-01-2025	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.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_17012025_0.pdf
17-01-2025	Person named “Ravindra” operating through mobile number “7744017646” having YouTube channel named “35%CAGR” with link “https://www.youtube.com/channel/UCWn2ogcu5sMrW3W1soI5DoQ/about” is offering to handle trading accounts of the investors by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_17012025_0_0.pdf
15-01-2025	Person named “Mukesh K. Madhav” operating through mobile number “6204241102” and Instagram Channel named "co2o_trading_institute” is offering to handle trading account of investors by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_15012025_0.pdf
15-01-2025	Persons named “Arbaaz” and “Faizal” associated with entity named “Share Industries” operating through mobile numbers “8652142443” and “8691831337” 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.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_15012025.pdf
13-01-2025	Person named “Bhupendra” operating through mobile number “7228804422” is offering to handle trading account of investors by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_13012025_0.pdf
13-01-2025	Person named “Manish” operating through Telegram channel named “Fox Trade” with link “https://t.me/indiatrade71” 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.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_13012025.pdf
09-01-2025	Person named “Mangesh Raut” operating through mobile number “9664500966” is providing securities market tips and offering to handle trading account of investors	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_09012025_0.pdf
09-01-2025	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.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_09012025.pdf
06-01-2025	person named “Nitin Kumar” operating through mobile number “9983238226” is providing dabba/ illegal trading services along with 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.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_06012025_0.pdf

06-01-2025	person named “Shaikh Abusaad” operating through mobile number “9702069352” is collecting funds from the investors, providing assured/guaranteed returns on investment in securities market and offering to handle trading account of investors	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_06012025.pdf
03-01-2025	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.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_03012025_1.pdf
03-01-2025	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 below:	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_03012025_0_0.pdf
01-01-2025	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.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_01012025_0.pdf
01-01-2025	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	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_01012025.pdf
30-12-2024	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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_30122024.pdf
30-12-2024	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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_30122024_0.pdf
26-12-2024	Person named “Surya Bhardwaj” having YouTube channel named “Surya Guru Trading” with YouTube links “http://www.youtube.com/@SuryaBhardwaj6087” and “https://www.youtube.com/watch?v=rFNqBEp800” and Telegram channel named “Surya Guru Trading” with Telegram link “https://t.me/s/cryptokediwanesurya”,operating through mobile numbers “9870952442” and “8529216087” 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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_26122024.pdf
26-12-2024	Person named “Aryan” claiming to be associated with the entity “Arthashastra Gurukul” operating through mobile number “7439806045” is offering to handle	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_26122024_0.pdf

	trading account of investors by asking investors to share their Login ID/Password.	
23-12-2024	Persons named “Shahnawaz” and “Yogita” operating through mobile numbers “9820472700” and “9285205218” 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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_23122024.pdf
23-12-2024	Person named “Kapil Pal” claiming to be associated with entity named “Expert Algo” website link “www.expertalgo.com” operating through mobile number “9244501558” is providing assured/guaranteed returns on investments in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_23122024_0.pdf
19-12-2024	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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_19122024_0_0.pdf
19-12-2024	Person named “Rakesh” operating through mobile number “9390972897” is providing securities market tips and assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_19122024_1.pdf
16-12-2024	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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_16122024.pdf
16-12-2024	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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_16122024_0.pdf
12-12-2024	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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_12122024_0.pdf
12-12-2024	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	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_12122024.pdf

09-12-2024	Person named “Rohit” claiming to be associated with entity name Sky Trade/ A.K Capital Service Limited operating through mobile number “6389826508” is providing stock tips, assured return and account handling services by asking investors to share their Login Id/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_09122024_1.pdf
09-12-2024	Person named “Raj Patel” operating through mobile number “9935502240”, is providing securities market tips for trading and offering to handle trading account of investor by asking investors to share their Login Id/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_09122024_0.pdf
09-12-2024	Person named “Guljar” associated with entity named “Apna Traders” telegram channel named “KHERWAN TRADING OFFICIAL” with link “t.me/KHERWANTRADINGOFFICIAL” operating through mobile number “8875654539” `is providing assured returns on investment in stock market and offering to handle trading account of investors by asking investors to share their Login Id/password.	https://nsearchives.nseindia.com//web/sites/default/files/2024-12/PR_cc_09122024.pdf
05-12-2024	Person named “Nitin Kumar” having Telegram Channel named “ASHMITA PATEL DAILY PROFIT MARKET TRADING” with link “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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_05122024.pdf
05-12-2024	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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_05122024_0.pdf
05-12-2024	Person named “Praveen” operating through mobile number “9520707107” is providing dabba/illegal trading platform in the market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_05122024_1.pdf
03-12-2024	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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_03122024_0.pdf
02-12-2024	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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_02122024.pdf
02-12-2024	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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_02122024_0_0.pdf

28-11-2024	Person named “Naveen Saroha” operating through mobile number “9811280086” 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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-11/PR_cc_28112024_1.pdf
28-11-2024	Person named “Aryan” operating through mobile number “7084573803” 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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-11/PR_cc_28112024_0.pdf
25-11-2024	It has been brought to the notice of the Exchange that a 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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-11/PR_cc_25112024.pdf
25-11-2024	Person named “Prajjwal” 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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-11/PR_cc_25112024_0.pdf
18-11-2024	Person named “Manish Patel” operating through mobile numbers “8114479908” and “8696466937” and Telegram Channel named “Shruti Trader” with link https://t.me/TRADERSHRUTI_SHRUTI_TRADERr 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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-11/PR_cc_18112024_0.pdf
18-11-2024	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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-11/PR_cc_18112024_1.pdf
13-11-2024	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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-11/PR_cc_13112024.pdf
13-11-2024	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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-11/PR_cc_13112024_0.pdf
11-11-2024	Persons named “Akshat Sharma” and “Amit” associated with entity named “Diamond Research” and website link “www.diamondresearch.co.in” operating through mobile number “9256670567” are providing	https://nsearchives.nseindia.com/web/sites/default/files/2024-11/PR_cc_11112024_0.pdf

	assured/guaranteed returns on investment in stock market.	
11-11-2024	Person named “Nita Sharma” associated with entity named “Goomii” operating through mobile numbers “7484810117”and “9115336718” is providing assured/guaranteed returns on investments in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-11/PR_cc_11112024.pdf
03-10-2024	Person named “Vivek Sharma” is falsely claiming to be associated with an entity named “Choice India Brokerage Company” and operating through mobile number “8889053280”, is providing securities market tips and is offering to handle trading account of investors by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-10/PR_cc_03102024_0.pdf
03-10-2024	Person named “Manhar Jain” operating through applications named “Trade with Trust”, “Touch Wood Trader Pro” and mobile number “9090094343” is providing stocks tips and dabba/illegal trading platform to the investors	https://nsearchives.nseindia.com/web/sites/default/files/2024-10/PR_cc_03102024.pdf
30-09-2024	Person named “Sunny Patel” associated with entity named “Grey Stock Research Centre” operating through mobile number “9727096078” is providing securities market tips, assured/guaranteed returns on investment in stock market and providing account handling services. ((Traditional Investment)	https://nsearchives.nseindia.com/web/sites/default/files/2024-09/PR_cc_30092024.pdf
30-09-2024	Person named “Atharva” operating through mobile number “9409295081” is providing securities market tips and assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-09/PR_cc_30092024_0.pdf
27-09-2024	Person named “Rahul Jain” having telegram channel named “Gamechanger_calls_trader” and link “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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-09/PR_cc_27092024_0.pdf
27-09-2024	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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-09/PR_cc_27092024.pdf
25-09-2024	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	https://nsearchives.nseindia.com/web/sites/default/files/2024-09/PR_cc_25092024.pdf

	investors by asking investors to share their Login ID/password.	
25-09-2024	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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-09/PR_cc_25092024_0.pdf
23-09-2024	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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-09/PR_cc_23092024.pdf
23-09-2024	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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-09/PR_cc_23092024_0.pdf
19-09-2024	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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-09/PR_cc_19092024.pdf
19-09-2024	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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-09/PR_cc_19092024_0.pdf
17-09-2024	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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-09/PR_cc_17092024.pdf

17-09-2024	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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-09/PR_cc_17092024_0.pdf
11-09-2024	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 and password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-09/PR_cc_11092024.pdf
11-09-2024	It has been brought to the notice of the Exchange that 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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-09/PR_cc_11092024_0.pdf
23-08-2024	It has been brought to the notice of the Exchanges that some unscrupulous persons/ entities operating through Indian and International mobile numbers, through social media platforms like WhatsApp Groups, Telegram Channels, Facebook, Instagram Channels, etc. are falsely claiming to offer trading opportunities through Foreign Portfolio Investment (FPI) or Foreign Institutional Investor (FII) Sub-accounts or Institutional Accounts with special privileges impersonating reputed financial institutions, showcasing fake certificates purportedly issued by SEBI/ Exchanges. These operations often use mobile numbers registered under false names to orchestrate their schemes.	https://nsearchives.nseindia.com/web/sites/default/files/2024-08/PR_cc_23082024_0.pdf
02-08-2024	Mr. Gem Lal Dewangan (PAN: (AQCPD1320J), Authorised Person of one of our registered Stock Broker, operating through below mentioned address is providing assured/guaranteed returns on investment in stock market. The Exchange is in the process of taking disciplinary actions against the trading member. Address • BL.No.27, Plot No. 22, Second Floor White House, Nehru Nagar, East Bhilai, Durg-490020, Chhattisgarh.	https://nsearchives.nseindia.com/web/sites/default/files/2024-08/PR_cc_02082024.pdf
01-08-2024	person named “Manish Bhardwaj” associated with entities named “Mcx live research” and “DWG ALGO” operating through mobile number “9810962555”, Instagram channel “mcxliveresearch7380”, telegram channel “Mcx live research official” and website named www.mcxliveresearch.in is providing securities market tips and assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-08/PR_cc_01082024.pdf

01-08-2024	Mr. Amit Lilhare (PAN: ADFPL4472R), Authorised Person of one of our registered Stock Broker, operating through various addresses (mentioned below) is providing assured/guaranteed returns on investment in stock market and is also collecting commission on such assured/guaranteed returns from investors in his personal bank accounts. The Exchange is in the process of taking disciplinary actions against the trading member. Address •BL.No.27, Plot No. 22, Second Floor White House, Nehru Nagar, East Bhilai, Durg-490020, Chhattisgarh. •A 2/302, Dream Estate, Handewadi Road, Nr. JSPM College, Hadapsar, Pune-411028, Maharashtra	https://nsearchives.nseindia.com/web/sites/default/files/2024-08/PR_cc_01082024_0_0.pdf
24-07-2024	telegram channel named “Banknifty Express” operating through mobile number “8306829377” is collecting funds from the public and providing securities market tips for trading and assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_24072024.pdf
22-07-2024	telegram channel named “Trading Avadhut” operating through mobile number “+919636989297” and telegram link https://t.me/avadhut_trader is providing securities market tips, assured returns on investment in stock market and offering to handle trading account of investors by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_22072024.pdf
22-07-2024	person named “Ananda” operating through mobile number “7001447940” is offering to handle trading account of investors by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_22072024_0.pdf
18-07-2024	person named “Subham Sriwastav” operating through mobile number “7797699607” is providing securities market tips, assured returns on investment in stock market and offering to handle trading account of investor by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_18072024_0.pdf
18-07-2024	person named “Vijay Kumar” operating through mobile numbers “9632303013” is providing securities market tips, assured returns on investment in stock market and offering to handle trading account of investors by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_18072024.pdf
15-07-2024	person named “Indhu” associated with entity named “Rainbow Advisory” operating through mobile numbers “9014599556” is providing securities market tips, assured returns on investments in stock market and offering to handle trading account of investors by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_15072024_0.pdf
15-07-2024	YouTube and Telegram Channel named "Market AajKal”, operating through mobile number “6352065230” is providing assured returns on investment in stock market and offering to handle trading account of investor by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_15072024.pdf

12-07-2024	person named “Parag Kulkarni” operating through mobile number “7769071393”, is collecting funds from the public and providing assured/guaranteed returns on investment in stock market and is also offering to handle trading account of investor by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_12072024.pdf
12-07-2024	person named “Amit Sharma”, operating through mobile numbers “7874348178” is 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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_12072024_0.pdf
10-07-2024	person named “Vivek” operating through mobile number “9039116755” is offering to handle trading account of investors by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_10072024.pdf
10-07-2024	person named “Dipashri Patil” associated with entity named “Dipashri Tech Analytics” operating through mobile numbers “9373574397” and “9130210976”, is providing securities market tips and assured returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_10072024_0.pdf
08-07-2024	person named “Akash Verma” associated with entity named “PMS EQUITY” operating through mobile number “7840030838”, website https://pmsequity.online/ ; https://pmsvistacapital.com/ is providing dabba/illegal trading services.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_08072024.pdf
08-07-2024	persons named “Tanu Singh” and “Vikas Gupta” claiming to be associated with entity named “Goodwill Trading Stock Brokerage” operating through mobile numbers “8085796761”, “7241134893” and telegram page https://t.me/stocktradingtips 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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_08072024_0.pdf
05-07-2024	person named “Sachine Verma” operating through mobile number “7440341281” is providing securities market tips, assured returns on investments in stock market and offering to handle trading account of investors by sharing Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_05072024.pdf
05-07-2024	person named “Anila Shah” operating through mobile number “+447880072764” is providing securities market tips and assured returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_05072024_0.pdf
03-07-2024	person named “Ranveer Singh” operating through mobile number “9076273946” and telegram channel named “Bullish Stocks”, is providing assured returns on investment in stock market and offering to handle trading account of investor by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_03072024_0.pdf
03-07-2024	person named “Ajay Kumar Sharma” operating through mobile number “7878337029” and telegram channel “Bharat Trading Yatra” is 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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_03072024.pdf

01-07-2024	mobile number “6350530092” operating through entity name “Stocksbharat” is providing assured returns on investment in stock market and offering account handling services.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_01072024.pdf
01-07-2024	person named “Rajesh” associated with entity named “Finalgorithm” operating through mobile numbers “8269780685” is providing securities market tips for trading and assured returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_01072024_0.pdf
28-06-2024	person named “Hiren” and “Sunil” associated with “Sparsh Consultancy” operating through Instagram user ID “Tradedabba”, application named “Trade Vista” and mobile number “9285324929” and “7357901400” is providing stocks tips and dabba/illegal trading platform with assured returns.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_28062024_0_0.pdf
28-06-2024	persons named “Shivam Sharma” and “Rakesh Jain” operating through mobile numbers “9258085512”, “8171470164” are providing stocks tips and dabba/illegal trading platform with assured returns	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_28062024_1.pdf
26-06-2024	person named “Sushil Tyagi”, associated with entity named “Sai Traders” operating through mobile numbers “7415945232” and “8819851004” is 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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_26062024.pdf
26-06-2024	person named “Manish” operating through mobile number “7597828121” and Telegram Channel named “"manish_patel_minish_wealth_stok” is 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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_26062024_0.pdf
24-06-2024	Telegram Channel named “EuremOm" with telegram channel link “t.me/euremompriceactions” operating through mobile number “8233955740” is 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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_24062024_0.pdf
24-06-2024	person named “B Sridhar” operating through mobile number “9845031889” is providing securities market tips for trading and assured returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_24062024.pdf
21-06-2024	Telegram channel named “Leverage Consultants”, operating through mobile number “9257674662” is providing securities market tips for trading and assured returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_21062024.pdf
21-06-2024	person named “Amisha Thakur” operating through mobile number “9366171650” is providing securities market tips and assured returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_21062024_0.pdf
18-06-2024	person named “Sadia Arshad” operating through mobile number “9366322942”, is providing securities market tips and assured returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_18062024_0.pdf

18-06-2024	person named “Iffat Marash” associated with entity named “Ant Retail League Club” operating through mobile number “9366866149”, is providing securities market tips and assured returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_18062024.pdf
14-06-2024	persons named “Vedika Sharma” and “Rohit Kashyap” associated with entity named “Dr. Stock Market Company” operating through mobile numbers “7456070218”, “8445035218” and “7037060119” are providing dabba/illegal trading services.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_14062024.pdf
14-06-2024	Telegram channel named “VR Technicals” operating through mobile number “8955011483” is 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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_14062024_0.pdf
12-06-2024	person named “Aditya” associated with entities named “Bear&Bull PLATFORM” and “Easy Trade” operating through mobile numbers “8485855849” and “9624495573” is providing dabba/illegal trading services.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_12062024.pdf
12-06-2024	Instagram handle named “bse_nse_latest” and telegram channel “BHARAT TARDING YATRA”, are providing securities market tips for trading and offering to handle trading account of investors.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_12062024_0.pdf
10-06-2024	entities named “Kalp Advisory” and “KBK Advisory” are providing securities market tips for trading in options assuring/guaranteeing returns on the investment made. The Investors are advised not to trade in the securities markets based on the tips/recommendations provided by unregistered investment advisers. The investors should not get attracted or lured by such trading tips and stock specific recommendations.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_10062024_0.pdf
10-06-2024	person named “Shivam Bhatra”, operating through mobile number “8795050345”, is 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	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_10062024.pdf
10-06-2024	use of face / voice of Shri Ashishkumar Chauhan, MD & CEO NSE and NSE logo in a few investment and advisory audio and video clips falsely created using technology. Such videos seem to have been created using sophisticated technologies to imitate the voice and facial expressions of Shri Ashishkumar Chauhan, MD & CEO of NSE.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_10062024_1.pdf
07-06-2024	Telegram channel “TRADE WITH SUNIL” operating through mobile number “7891735138” is collecting funds from the public and providing assured/guaranteed returns on investment in the stock market and is also offering to handle trading account of investor by asking investors to share their log-in ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_07062024_0.pdf
07-06-2024	person named “Kirtika Mahajan”, operating through mobile number “9179069519”, is providing demat account handling services to the investors.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_07062024.pdf

05-06-2024	Person named “Ujjwal Singh” claiming to be associated with entity named “IIFL” operating through mobile number “8823076979” is providing securities market tips for trading and assured returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_05062024.pdf
05-06-2024	Person named “Himanshu Kumar” claiming to be associated with entity named “Motilal Oswal” operating through mobile number “9892640425”, is 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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_05062024_0.pdf
03-06-2024	Person named “Naresh” operating through mobile number “9762261717” and website “srworld.club” “appcrazyx.l234.in” and “V7 EXCHANGE” is providing dabba/illegal trading platform.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_03062024_0.pdf
03-06-2024	Person named “Kushi” associated with entity named “Index Market Advisory” operating through mobile numbers “8962329277” and “9109550997” is 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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_03062024.pdf
31-05-2024	Persons named “Abhijit Shukla” “Abhijit” and “Pradeep” associated with entity named “8 stock heights” operating through website named “https://8stockheights.com”, telegram link “https://t.me/official8stockheights”, mobile application “https://play.google.com/store/apps/details?id=com.deltatrade.deltatrade” and mobile numbers “8238236005” “9910265560” “9910194030” “8657894926” are providing dabba/illegal trading platform.	https://nsearchives.nseindia.com/web/sites/default/files/2024-05/PR_cc_31052024.pdf
31-05-2024	Persons named “Anfidah Ameed”, “Arun Ashok”, “Vineet” and “Ram” associated with entities named “Eagle Trading”, “Eagle Traders” operating through mobile numbers “7510661158”, “8590632432”, “9747148974”, “7902308311”, “8438551524”, “7845942717” and telegram channel “EAGLE TRADING OFFICIAL” are providing dabba/illegal trading Platform/services.	https://nsearchives.nseindia.com/web/sites/default/files/2024-05/PR_cc_31052024_0.pdf
29-05-2024	Persons named “Makhan Prajapati” and “Rakesh Sharma” claiming to be associated with entity named “Choice broking” operating through mobile number “9977690997”	https://nsearchives.nseindia.com/web/sites/default/files/2024-05/PR_cc_29052024.pdf
29-05-2024	Person named “Kuldeep Valiya” claiming to be associated with entity named “R K Global Shares & Securities Limited” operating through mobile number “9112569388”,	https://nsearchives.nseindia.com/web/sites/default/files/2024-05/PR_cc_29052024_0.pdf
10-05-2024	Press release for assured returns and account handling by Instagram account named “sharemarket.in_”	https://nsearchives.nseindia.com/web/sites/default/files/2024-05/PR_cc_10052024.pdf
03-05-2024	The National Stock Exchange of India Limited (“NSE”) issues a warning to investors regarding fraudulent activities perpetrated by an individual named Amit. Amit has been deceiving investors by falsely claiming affiliation with Shivalika Brokerage Pvt Ltd, using a forged SEBI registration certificate to assert that the company is a SEBI registered stockbroker and a member of NSE.	https://nsearchives.nseindia.com/web/sites/default/files/2024-05/PR_cc_03052024.pdf

24-04-2024	Persons named “Rishib Dixit” “Sanniya Roy” and “Rohan” operating through telegram channel named “BANKNIFTY NIFTY TRADING OPTION Rishib Dixit” and mobile number “9783742250”	https://nsearchives.nseindia.com/web/sites/default/files/2024-04/PR_cc_24042024_0.pdf
24-04-2024	Person named “Vijay Kumar” operating through mobile number “8690070916” and telegram Channel named "SURESHOT TRADE,"	https://nsearchives.nseindia.com/web/sites/default/files/2024-04/PR_cc_24042024.pdf
22-04-2024	Person named “Abhineet Wadha” associated with entity named “Trading Junction” operating through mobile number “9828112796”	https://nsearchives.nseindia.com/web/sites/default/files/2024-04/PR_cc_22042024_0.pdf
22-04-2024	Entity named “MK Enterprise” and persons related to “MK Enterprise” namely “Shailesh Gupta” and “Aaryan” operating through mobile numbers “7900167852” and “8433796817”	https://nsearchives.nseindia.com/web/sites/default/files/2024-04/PR_cc_22042024.pdf
18-04-2024	Person named “Neha Sharma” associated with website named “snpro.in/trade/” and application named “SNPRO” operating through mobile numbers “6397191810” “7060109136”	https://nsearchives.nseindia.com/web/sites/default/files/2024-04/PR_cc_18042024.pdf
18-04-2024	Persons named “Mohit Sharma” and “Santosh Yadav” associated with entity named “V Money traders” operating through mobile numbers “8718080802” and “9244121923” are providing dabba/illegal trading platform	https://nsearchives.nseindia.com/web/sites/default/files/2024-04/PR_cc_1804204_0.pdf
10-04-2024	Caution- fake video of NSE MD and CEO Shri Ashishkumar Chauhan recommending stocks	https://nsearchives.nseindia.com/web/sites/default/files/2024-04/PR_cc_10042024.pdf
11-03-2024	Joint Press Release on Caution to Investors	https://nsearchives.nseindia.com/web/sites/default/files/2024-03/PR_cc_11032024.pdf
29-02-2024	Twitter handle “@niftyintraday87” operating through mobile number “7094772521”, website “http://www.freeintradaysharetips.com” and telegram channel “NIFTY INTRADAY TIPS”	https://nsearchives.nseindia.com/web/sites/default/files/2024-02/PR_cc_29022024_0.pdf
29-02-2024	Twitter handle and telegram channel named “Power of stockings”	https://nsearchives.nseindia.com/web/sites/default/files/2024-02/PR_cc_29022024.pdf
27-02-2024	Instagram handle named “Sumittrading9” operating through mobile number “7064825409”	https://nsearchives.nseindia.com/web/sites/default/files/2024-02/PR_cc_27022024_1.pdf
27-02-2024	person named “Bhanwar Singh” operating through mobile numbers “9982471354” “9462761852” and telegram channel named “OPTION’S HUB®”	https://nsearchives.nseindia.com/web/sites/default/files/2024-02/PR_cc_27022024_0_0.pdf
26-02-2024	person named “Swati Kadam” operating through mobile numbers “6263517400” and “6261374927”, Facebook page “Swati Kadam”	https://nsearchives.nseindia.com/web/sites/default/files/2024-02/PR_cc_26022024.pdf
13-02-2024	“Vipul” associated with entity named “MB Dabba Traders” operating through mobile number “8154806231” and telegram channel “MB Dabba Traders”	https://nsearchives.nseindia.com/web/sites/default/files/2024-02/PR_cc_13022024_0.pdf
30-01-2024	Instagram handle named “trader_mahendrapal”	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_30012024_1.pdf
19-01-2024	Twitter handle named “@bankniftybhau” and Telegram channel named “OPTIONS RIDER”	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_19012024_1.pdf
19-01-2024	telegram channel “ThirstyBullsTM: Financial Academy”	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_19012024_0.pdf

17-01-2024	“Manisha Kamle” and “Sanjay Bhosale” associated with entity named “Vision Trading Corporation” operating through mobile number “8097079640” “7506616185”	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_17012024.pdf
17-01-2024	Facebook pages are claiming to provide ‘Dabba Trading’ services.	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_17012024_0.pdf
15-01-2024	“Shiwani Gupta” operating through mobile number “6396687508” is providing dabba/illegal trading platform.	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_15012024.pdf
15-01-2024	“Kunal Rajput” claiming to be associated with entity named “Choice Equity Broking Private Limited” operating through mobile numbers “6267519289” and “7509210371”	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_15012024_0.pdf
09-01-2024	“Subal Sarkar” and “Dhanesh Sarkar” associated with entity named “Arcoiris Trading Private Limited” operating through mobile number “8918639712”	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_09012024.pdf
09-01-2024	“Dhara Bhardiya” and “Dhaval Solani” associated with entity named “Creditbulls India” operating through mobile number “9157957922” and website “https://creditbullsindia.com/”	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_09012024_0.pdf
03-01-2024	“Vikash Patel” operating through mobile numbers “8871636598” and “8103574271”	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_03012024_0.pdf
03-01-2024	“Rahul kushwah” operating through mobile number “9825743397”	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_03012024.pdf
01-01-2024	Telegram channel “Premium By Vijay”	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_01012024_0.pdf
01-01-2024	Telegram channel “Christy stocks” and Instagram handle “christystocks123”	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_01012024.pdf
29-12-2023	“John Jacob” associated with entity named “Bull Stock India” operating through mobile number “8108659873”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_29122023.pdf
29-12-2023	“Harish Kumar” operating through mobile number “9702978792”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_29122023_0.pdf
27-12-2023	“Aadit Shah” associated with entity named “Algo Tech Solutions” and “A1 Trading Solutions”, operating through mobile number “9824833360”, Instagram handles “a1trading.in”, “a1tradingsolutions” and Telegram Channel “A1 Trading Solutions”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_27122023_0.pdf
27-12-2023	“Irrfan puri” claiming to be associated with entity named “NJ India Invest Pvt. Ltd.” and operating through telegram channels named “https://t.me/irrfanpuri” and “https://t.me/njindiainvestment”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_27122023%20.pdf
21-12-2023	Telegram channel “Trading with Karol” operating through mobile number “9549822178”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_21122023.pdf
21-12-2023	“Kajal Agrawal” associated with entity named “Capital Secure” operating through mobile number “6366523605”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_21122023_0.pdf
19-12-2023	“Ankur Shau” “John Jacob” and “Shyam Sharma” associated with entity named “Wise Stock” operating through mobile numbers “7738642030” “9152504148” and “8108658760”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_19122023%C2%AD_0.pdf
19-12-2023	“Vishal Yadav” operating through mobile number “8976429276”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_19122023.pdf

11-12-2023	“Rahul Singh” associated with entity named “Stockpro Online” operating through mobile numbers “7891208042” “9079546692” and telegram channel named “https://t.me/stockpro_online_market1”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_11122023_0.pdf
11-12-2023	“Prachi Gupta” operating through mobile numbers “9179745044” and “9406503834”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_11122023.pdf
08-12-2023	“Anil Sharma” operating through mobile number “9752485841”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_08122023_0.pdf
08-12-2023	“S. Muthu Kumar” associated with entity named “Trade Winners Academy” operating through mobile number “9361573616” “9994330989”, and Instagram channel “@tradewinnersacademy”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_08122023.pdf
06-12-2023	“Dinesh Swami” associated with entity named “FX Oxford Ltd” operating through mobile number “9090027823” and website “https://www.fxoxford.com/”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_06122023_0.pdf
06-12-2023	“Ramesh Thakur” operating through mobile number “9104894821”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_061122023.pdf
04-12-2023	“Yogesh Kumar Yadav” associated with entity named “Stock Market Options Trading Services” operating through mobile number “8824377061”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_04122023.pdf
04-12-2023	Telegram Channel named “"Option King BankNifty” operating through mobile number “9216594509”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_04122023_0.pdf
01-12-2023	“Divyanshi Thakur” and “Shivam Nagar” operating through mobile number “8103280097” and “7389829601”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_01122023.pdf
01-12-2023	Telegram channel named “Shine Stock Research” operating through mobile number “9079644882”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_01122023_0.pdf
29-11-2023	“Vedika” and “Rishi” operating through mobile numbers “7850970696” “9081080444” and website named www.dabbatrade.in	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_29112023.pdf
29-11-2023	Telegram channel named “Trade Time With Pranjal” operating through mobile number “9664081765”	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_29112023_0.pdf
23-11-2023	“Aisha Sharma” associated with entity named “Cash Bull Trading” operating through mobile number “9289139149”	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_23112023_0.pdf
21-11-2023	“Mayur Patel” and “Rohit Patel” associated with entity named “Star Stock” operating through mobile number “7622007552” “8160095595”	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_21112023_0.pdf
21-11-2023	“Amit Choudhary” associated with entity named “A1 Research” and “Goodwill” operating through mobile number “9424616207”,	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_21112023.pdf
16-11-2023	“Aniket Sharma” associated with entity named “Shree Vinayak Research Institute” operating through mobile number “8462810465”	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_16112023_0.pdf
16-11-2023	“Anil Verma” operating through mobile number “7724017733”	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_16112023.pdf
15-11-2023	“Giri” associated with entity named “Tradexlive” operating through mobile numbers “8889793593” and “8602548003”	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_15112023_0.pdf

23-10-2023	Telegram channel “Mr.P.Investments”	https://nsearchives.nseindia.com/web/sites/default/files/2023-10/PR_cc_23102023_1.pdf
23-10-2023	“Khushi Sharma” associated with entity named “Ocean Market Research” operating through mobile numbers “8239589918” and “7648898033”	https://nsearchives.nseindia.com/web/sites/default/files/2023-10/PR_cc_23102023_0.pdf
19-10-2023	Telegram channel “Banknifty Pms”	https://nsearchives.nseindia.com/web/sites/default/files/2023-10/PR_cc_19102023_1.pdf
19-10-2023	“Hanish” operating through mobile number “7976784169” and telegram channel “Trader Junction”	https://nsearchives.nseindia.com/web/sites/default/files/2023-10/PR_cc_19102023_0.pdf
17-10-2023	“Neha” and “Dharmendra Das” associated with entity named “Algoitech Information Technologies” operating through mobile number “9993464339” and “6261303512”	https://nsearchives.nseindia.com/web/sites/default/files/2023-10/PR_cc_17102023_0.pdf
17-10-2023	“Karan Rajput” and an entity named “FX Stock Private Limited” with whom Karan Rajput is associated, operating through mobile number “9917320541” and “9368433002”	https://nsearchives.nseindia.com/web/sites/default/files/2023-10/PR_cc_17102023.pdf
10-10-2023	“Manoj Kumar” associated with entity named “King Traders” operating through mobile number “8838393315”	https://nsearchives.nseindia.com/web/sites/default/files/2023-10/PR_cc_10102023.pdf
27-09-2023	“Zoya Sayyed” associated with entity named “Wisdom Financials” and “Prefect Trading Services” operating through mobile number “9845462850” “7795653408” and website http://wisdomfinancial.in/	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_27092023.pdf
27-09-2023	“Akshay patel” associated with entity named “Science Stocks” operating through mobile number “6354494107”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_27092023_0.pdf
25-09-2023	“Vikas jain” operating through mobile number “8959008888”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_25092023_0.pdf
25-09-2023	“Santhosh Kumar” operating through mobile number “9620791188” and “9880009389”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_25092023.pdf
21-09-2023	“Chaitra Rane” and “Adnan Khan” associated with entity named “Bull Run Capital” and “Master Security” operating through mobile number “9702358513” “9321425260”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_21092023.pdf
21-09-2023	“Ganesh Patil” associated with entity named “Bombay Stock expert” operating through mobile numbers “9326073867” & “9082903368”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_21092023_0.pdf
18-09-2023	“Ankit Kumar” associated with entity named “Live Forex” operating through mobile number “8018388453” and website www.liveforex.uk and application “play.google.com/store/apps/details?id=com.live.forex	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_18092023.pdf
18-09-2023	B K Gupta” associated with entity named “Vayda Karobaar Investment” operating through mobile number “8209699429	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_18092023_0_1.pdf
11-09-2023	“Rahul Verma” operating through mobile number “9685418060”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_11092023.pdf
11-09-2023	“Shreya Mishra” associated with entity named “Angelone Algo” operating through mobile number “8347070395”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_11092023_0.pdf

07-09-2023	“Ritesh Srivastava” and “Prakash Verma” associated with entity named “Intelligent Innovative Investment Partners” operating through mobile number “9953532117” and “6201440988”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_07092023_1.pdf
07-09-2023	“Vikas Patel” associated with entity named “Maruti Stocks” operating through mobile number “7698252066”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_07092023.pdf
07-09-2023	“Neha Patidar” operating through mobile number “8982568644”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_07092023_0.pdf
04-09-2023	“Apoorva Pathak” operating through mobile number “7509618548” and “8602420115”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_04092023.pdf
04-09-2023	“Tauqeer Mozaffar” associated with entity named “GM 4 Enterprises” operating through mobile number “8578017258”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_04092023_0.pdf
29-08-2023	“Abhishek Tiwari” operating through mobile number “7600670699” and telegram channel “share bazar ka gyan”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_29082023_1.pdf
29-08-2023	“Roshan Gupta” associated with entity named “Aviraj Group” operating through mobile number “9345367205”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_29082023.pdf
29-08-2023	“Abid Ali” operating through mobile number “8707333195” and website “https://trade26research.com/index.html”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_29082023_0.pdf
28-08-2023	“Naresh Jain” associated with entity named “Growth Solutions” operating through mobile number “7987974659"	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_28082023_0_0.pdf
28-08-2023	Twitter handle “@The_Wise_Trader” handled by account name “TheWiseTraders Academy”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_28082023.pdf
18-08-2023	“Aakib Khan” operating through mobile number “8516000163” “9977703847” and telegram channel “Intraday Sure Shot”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_18082023_0.pdf
14-08-2023	“Farz Singh” associated with entity named “Equity Express” operating through mobile number “7649894214”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_14082023_0.pdf
14-08-2023	“Rawat Singh” operating through mobile number “9303723698”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_14082023.pdf
11-08-2023	“Ankit Patel” associated with entity named “Shyam Stock Advisories” operating through mobile number “9081375461”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_11082023_0.pdf
11-08-2023	“Vinay Ramesh Moon” associated with entity named “Hidden Trader” operating through mobile number “8007023311”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_11082023.pdf
09-08-2023	“Kajal Patel” and “Alpesh Patel” associated with entity named “KK Advisories” operating through mobile numbers “7284040933” “7878240240” and “6354300166”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_09082023_0.pdf
09-08-2023	“Amit Mishra” and “Shivam Chauhan” associated with entity named “Go Algo” operating through mobile number “9766277905”, “9975668730” and “7030201439” and website “https://goalgos.com/”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_09082023.pdf
07-08-2023	“Sumit Chaudhary” and “Raj Patel” associated with entity named “Capital Stocks” operating through mobile number “7222927829” and “8269542975”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_07082023.pdf
07-08-2023	Instagram handle “trader_malhotra_” operating through mobile number “7450088094” and website “www.expertoption.com”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_07082023_0.pdf

01-08-2023	“Yash Patil” claiming to be associated with entity named “ARJ Securities Pvt. Ltd” operating through mobile number “9044875703”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_01082023.pdf
31-07-2023	“Kunal Kumar” associated with entity named “Astha Trade” operating through mobile number “7414040883”	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_31072023.pdf
31-07-2023	“Shubham Sharma” associated with entity named “Sainsh Stocks” operating through mobile number “8128477028”,	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_31072023_0.pdf
26-07-2023	“Geeta Patil” associated with entity named “ABN Wealth” operating through mobile number “9370981493”	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_26072023.pdf
26-07-2023	“Saman” and “Mayur” associated with entity named “Aditya Enterprise” operating through mobile numbers “9924298939” and “7069402141”	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_26072023_0.pdf
24-07-2023	“Sumit Singh” associated with entity named “Robotic Algo software” operating through mobile number “8839468906”	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_24072023.pdf
24-07-2023	“Anurag Choubey” associated with entity named “Stock Gurukul” operating through mobile number “8319384910”	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_24072023_0.pdf
21-07-2023	“Neha” associated with entity named “Tradesure” operating through mobile number “7264946596”	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_21072023_0.pdf
21-07-2023	“Ujjwal Priyadarshi” associated with entity named “Share Bazaar” operating through mobile number “9028741564”	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_21072023.pdf
19-07-2023	“Shubham Manju Kushwaha” operating through mobile number “9671859085” and twitter handle “@artofinvestings”	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_19072023_0.pdf
19-07-2023	“Shweta Thakur” and "Ajay Tiwari” associated with entity named “Arihant Capital India Private Limited” operating through mobile number “8962079578” and “8358846869”	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_19072023.pdf
05-07-2023	“Riya Sharma” associated with entity named “Share Expert Tips” operating through mobile number “9967709185”	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_05072023_0.pdf
05-07-2023	“Himanshu Thakkar” associated with entity named “New York live trade” operating through mobile number “9662096620”	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_05072023.pdf
03-07-2023	“Narender Kumar” operating through mobile number “7400098100”	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_03072023_1.pdf
03-07-2023	“Navya Singh” and “Puja Chetri” associated with entity named “Alphahedge” and “Almighty Algo” operating through mobile numbers “9693960360” “7320074414” and website “https://alphahedgecapital.in”	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_03072023_0.pdf
30-06-2023	“Gaurav Deshmukh” associated with entities named “Best Bull Trading” and “Master Stroke” operating through mobile number “9719520382”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_30062023.pdf
30-06-2023	“Hinesh Shah” associated with entity named “Rupee Maker Trading” operating through mobile number “7720031320”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_30062023_0.pdf
27-06-2023	“Dinesh” and “Faeem” associated with entity named “FH Growmore Capital Private Limited” operating through mobile number “9997477793”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_27062023.pdf

27-06-2023	"Suhas" operating through mobile number "9632031593"	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_27062023_1.pdf
23-06-2023	"Shalu" and "Shashank Jaitly" associated with entity named "Future Trade Private Limited", operating through mobile number "7703901524" and "8882707494"	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_23062023_0.pdf
23-06-2023	"RK Jain", "Pradeep Ahirawar" and "Vinod Ahiwar" associated with entities named "Trade Menu" and "FX Stocks Private Limited" operating through mobile number "9334742292"	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_23062023_1.pdf
21-06-2023	"Gurmit" "BharatSinh Babuji Thakor", "Dinesh Thakor" and "Rameshbhai Solanki", associated with entities named "Trade with Trust (TWT)" "Hiren Enterprises" and "Raval Communication", operating through mobile numbers "9699580363", "9824204715", "9908711467", "9912872581"	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_21062023_0.pdf
21-06-2023	"Bhavesh" and "Pardeep Kumar" associated with entity named "Dhanvantari Trades" operating through mobile number "8765670321" and "7376427671"	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_21062023.pdf
14-06-2023	"Avdhut" operating through mobile number "8605941669"	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_14062023_1_0.pdf
14-06-2023	"Shubham" associated with entity named "Indo Research Center" operating through mobile number "8085042370" and "8818812461"	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_14062023_2.pdf
14-06-2023	"Rahul Sharma" associated with entity named "Guideline Research" operating through mobile number "7089277803"	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_14062023_0_0.pdf
12-06-2023	"Anuj Anil Shukla", "Vikita Kishore Jain", "Akshay N Pagariya" and "Mayank Shashikant Bhojane" associated with entities named "Market Wonk Financial Services Pvt. Ltd." and "Significant Capital Growth Private Limited", operating through mobile number "9823738666" and "8379884497"	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_12062023_0.pdf
12-06-2023	"Nasir Khan" associated with entity named "Guru paid channel" operating through mobile number "9057649297 and "9913459537"	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_12062023.pdf
09-06-2023	"Suman Mahajan" "Susmita Nag" and "Tushar Kanti Mondal" are collecting funds from the public and providing assured/guaranteed returns on investment & unauthorized Portfolio Management Services in stock market in the name of "Angel One Industry" "Zerodha Industry", "Dream Solution", "Dream Solution Stock Broking Services", "Natural Health Care", "Natural Health Care Pvt Ltd", "Health Solutions", "Natural Health Care and Hospitality Pvt Ltd." operating through mobile number "8927652376" "8229999822" and "9830440100" and website www.naturalangelzerodha.com, www.dreamsolutiontrade.com and www.healthsolutionindia.com	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_09062023.pdf
08-06-2023	"Lakshmi Rao" operating through mobile number "7259527529"	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_08062023_0.pdf
08-06-2023	"Madhorao" associated with entity named "Tirumala Trade" operating through mobile number "8459828236"	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_08062023 .pdf

26-05-2023	“Amit Pardeshi” and “Amit Pawar” associated with entity named “Instockstrading” operating through mobile number “8798915145”,	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_26052023_0.pdf
24-05-2023	“Ashish Agarwal” associated with entity named “Ganesh Traders” operating through mobile number “7202040635”	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_24052023_0.pdf
24-05-2023	“Vinay Agarwal” associated with entity named “Economical Consultancy” operating through mobile number “9559984351"	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_24052023.pdf
12-05-2023	“Nilesh Agrawal” associated with “Grow Easy investment” operating through mobile number “9028925615”.	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_12052023.pdf
10-05-2023	“Dice1X” operating through mobile number “9354652694” and “8750069584”	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_10052023.pdf
10-05-2023	“Shreya” associated with entity named “Titanium Enterprises” operating through mobile number “9099645054”	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_10052023_0.pdf
08-05-2023	“Kalp advisory”	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_08052023_0.pdf
08-05-2023	“Anurag Ji Professional Trader” operating through mobile number “8112351628” and twitter handle “anurag30181370”,	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_08052023.pdf
02-05-2023	“Vishnu Darak” operating through mobile number “9326799992”	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_02052023_0.pdf
02-05-2023	“Suresh Jani” operating through mobile number “9719211234”	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_02052023.pdf
28-04-2023	“Arav Waghmare” operating through mobile number “9890130389”	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_28042023.pdf
28-04-2023	“Jitu Bhai Marwadi”, “Sanjay Chaudhari” and “Sanjiv Raj” associated with entity named “Divya Drishti Trading Company” operating through mobile numbers “7016551035”, “7490819040”, “7878475182”	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_28042023_0.pdf
26-04-2023	“Priya” associated with entity named “Infinity stock” operating through mobile number “9925312354”	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_26042023.pdf
26-04-2023	“Ankit” associated with entity named “Algoitech” operating through mobile number “7909469707”	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_26042023_0.pdf
24-04-2023	“Ankita Mishra” and “Vishal” operating through mobile number “8237576347”	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_24042023.pdf
24-04-2023	“Veena” associated with entity named “Algo Master” operating through mobile number “8530550095” and “8530990063”	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_24042023_0.pdf
18-04-2023	“Jensmon V George” operating through mobile number “9995103502”	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_18042023.pdf
17-04-2023	Narendra V Sumaria	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_17042023.pdf
17-04-2023	Nitin Shantilal Nagda	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_17042023_1.pdf
10-04-2023	“Bharat Kumar” associated with entity named “Trade with Trust” operating through mobile number “9773407710”	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_10042023_1.pdf

10-04-2023	"Shri Parasnath Commodity Private Limited", "Shri Parasnath Bullion Private Limited" and "Faary Tale Trading Private Limited" operating with numbers 9311846594, 8178244970, 9354777452, 9911454997, 8076002410, 011- 43037399, 011- 61331024, 011-61331028, 011-41320191 with telegram channel named "parasnathcommodity"	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_10042023.pdf
06-04-2023	"Kirti Patel" associated with entities named "Decent Wealth Management" and "Money Forest" operating through mobile number "9016478696" and "7862029937"	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_06042023.pdf
05-04-2023	"Naga Rathnam" associated with entity named "Wings2Trade" operating through mobile number "9063288999"	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_05042023_1.pdf
05-04-2023	"Archana Patel" associated with entity named "Piramid Solution" operating through mobile number "7016252026"	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_05042023.pdf
08-03-2023	"Pankaj Sonu" associated with entity named "Trading Master" operating through mobile number "9306132815"	https://nsearchives.nseindia.com/web/sites/default/files/2023-03/PR_cc_08032023_0.pdf
13-01-2023	"Swaraj Takale", "Sameer Narvekar" and "Neha Narvekar" associated with entity named "Trade with Jazz (TWJ)", operating through mobile number "8882015566" and "7507770749" & telegram channel "Trade with Jazz"	https://nsearchives.nseindia.com/web/sites/default/files/2023-01/PR_cc_13012023_1.pdf
13-01-2023	"Bhavika Patel" operating through mobile number "8866569092"	https://nsearchives.nseindia.com/web/sites/default/files/2023-01/PR_cc_13012023_2_0.pdf
30-12-2022	"Mira Patel" and "Ayan Soni" associated with entity named "Spider Trading", operating through mobile number "9038145361" and "9038433193", website "tradewithspider.com", telegram channel "Trade with Spider 3"	https://nsearchives.nseindia.com/web/sites/default/files/2022-12/PR_CC_30122022.pdf
28-12-2022	"KBK advisory"	https://nsearchives.nseindia.com/web/sites/default/files/2022-12/PR_cc_28122022_2.pdf
28-12-2022	"Pruthvi Consultancy Services", operating through Mobile number "8308062156"	https://nsearchives.nseindia.com/web/sites/default/files/2022-12/PR_cc_28122022_1.pdf
26-12-2022	"Anju Saraf" operating through mobile number "9167389973" and "9223300358"	https://nsearchives.nseindia.com/web/sites/default/files/2022-12/PR_cc_26122022_3.pdf
26-12-2022	"Ravi" and "Nisha" associated with entity named as "Nisha Stocks", operating through mobile number "8755261402"	https://nsearchives.nseindia.com/web/sites/default/files/2022-12/PR_cc_26122022_01_1.pdf
26-12-2022	"Rahul", operating through mobile number "9881247653"	https://nsearchives.nseindia.com/web/sites/default/files/2022-12/PR_cc_26122022_1_1.pdf
14-12-2022	"Jay Prakash" operating through mobile number "9321677629"	https://nsearchives.nseindia.com/web/sites/default/files/2022-12/PR_cc_14122022.pdf
28-11-2022	"Ayush and Rahul Kumar" operating through number "9685047680"	https://nsearchives.nseindia.com/web/sites/default/files/2022-11/PR_cc_28112022_0_0.pdf
28-11-2022	"Kirti Patel" associated with Entity named "Descent Wealth Management" operating through number "9016478696"	https://nsearchives.nseindia.com/web/sites/default/files/2022-11/PR_cc_28112022_2.pdf

28-11-2022	“Adarsh Yadav” / “Saheb Lal Yadav” operating through YouTube channel and telegram channel named as “Art of Trading Mr. Adarsh” and WhatsApp/G pay number “9452815480” and Mobile number “9125094396”	https://nsearchives.nseindia.com/web/sites/default/files/2022-11/PR_cc_28112022_1.pdf
16-11-2022	"Mr. Subhrakanti Nag" and "Mr. Suprakash Debnath" are operating various proprietary bank accounts in the name Profit Axis PMS Services, Stox Gurukul, Tradenext securities, etc.	https://nsearchives.nseindia.com/web/sites/default/files/2022-11/PR_cc_16112022.pdf
10-11-2022	“SAMEER GULABRAO THITE”” associated with entity named as “SAMSAN UNITRADE”, operating through twitter and Instagram account named as “samsanunitrade”, website as www.samsanunitrade.com and Mobile numbers “7208999481/7208999482/ 7208999483/7208999484”	https://nsearchives.nseindia.com/web/sites/default/files/2022-11/PR_cc_10112022.pdf
06-11-2022	"RDQ Tradingwala Technologies limited" and one person associated with it namely "Swapan Nayak"	https://nsearchives.nseindia.com/web/sites/default/files/2022-11/PR_cc_06112022_0.pdf
06-11-2022	"LFS Broking & PMS Services" and "MOL Commodities"	https://nsearchives.nseindia.com/web/sites/default/files/2022-11/PR_cc_06112022%20.pdf
14-10-2022	“Suraj Mourya” associated with entity named as “Aimers Trader”, operating through twitter account named as “AIMERs_TRADER2022”, telegram channel named as “AIMER’S TRADE” and WhatsApp number “9311911733” GPAY no. “9359039244”	https://nsearchives.nseindia.com/web/sites/default/files/2022-10/PR_cc_14102022.pdf
22-08-2022	“Real Trader” operating through telegram channel named “Groww Stock” and whatsapp number “9009115861”	https://nsearchives.nseindia.com/web/sites/default/files/2022-08/PR_cc_22082022.pdf
12-07-2022	“Shares Bazaar Private Limited”	https://nsearchives.nseindia.com/web/sites/default/files/2022-07/PR_cc_12072022_0.pdf
21-02-2022	"Tradewings Solutions Limited" and "Dayanidhi Pati"	https://nsearchives.nseindia.com/web/sites/default/files/2022-02/PR_cc_21022022.pdf
17-09-2021	" S M Trade/ Shree Mahakali Trade" and one person associated with it namely Ritesh Sikligar	https://nsearchives.nseindia.com/web/sites/default/files/2021-09/PR_cc_17092021.pdf

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