

<b>Heading:-</b> Caution for Investors	
<b>Source:-</b> Various Publications	<b>Date:-</b> 08 March, 2023

## Money Control

Investors warned of unauthorised broking practices flagged by NSE

<https://www.moneycontrol.com/news/business/markets/investors-warned-of-unauthorised-broking-practices-flagged-by-nse-10218671.html>

The National Stock Exchange (NSE) has issued a warning to investors advising them against sharing their trading account credentials or falling for investment schemes that guarantee returns, as such practices are illegal.

The NSE has highlighted the activities of an individual named 'Pankaj Sonu' who works for an entity called 'Trading Master' and has been collecting funds from the public through various schemes, promising high returns on investments and efficient handling of trading accounts. The NSE has cautioned that neither the individual nor the entity is registered with the NSE as a member or authorized person.

Investors are advised to exercise caution and avoid dealing with individuals or entities that are not registered with the NSE or other authorized market regulators. Sharing account credentials or investing in unregistered schemes can lead to financial losses and legal consequences.

Also read: NSE removes Adani Enterprises from short-term additional surveillance framework

The NSE's statement emphasized that investors who participate in prohibited schemes, such as the ones promoted by 'Pankaj Sonu' and 'Trading Master', do so at their own risk, cost, and consequences. These schemes are not approved or endorsed by the Exchange, and as a result, investors who willingly participate in them will not be eligible for any recourse or protection from the Exchange.

Investors are advised to be cautious and exercise due diligence before investing in any scheme or sharing their trading account credentials with any individual or entity. They should also verify the credentials of the entities they deal with and ensure that they are registered with the NSE or other authorized market regulators. By doing so, investors can avoid falling prey to fraudulent schemes and protect themselves from financial losses and legal consequences.

## निवेशकों के लिए चेतावनी

■ दिव्य राष्ट्र

मुंबई। एक्सचेंज के संज्ञान में लाया गया है कि 'ट्रेडिंग मास्टर' नाम की संस्था से जुड़ा पंकज सोनू नाम का व्यक्ति मोबाइल नंबर 9306132815 के माध्यम से प्रतिभूति बाजार में व्यापार के लिए जनता से धन एकत्र कर रहा है और शेयर बाजार में निवेश पर सुनिश्चित/गारंटीकृत रिटर्न प्रदान कर रहा है। वह निवेशकों से अपना यूजर आईडी और पासवर्ड साझा करने के लिए कहकर निवेशक के ट्रेडिंग खाते को संभालने की पेशकश भी कर रहा है। निवेशकों को चेतावनी दी जाती है और सलाह दी जाती है कि वे शेयर बाजार में सांकेतिक/आश्वासित/गारंटीकृत रिटर्न की पेशकश करने वाली किसी इकाई/व्यक्ति द्वारा पेश की जाने वाली ऐसी किसी भी योजना/उत्पाद की सदस्यता न लें, क्योंकि यह कानून द्वारा निषिद्ध है। इसके अलावा, निवेशकों को यह भी सलाह दी जाती है कि वे अपने ट्रेडिंग क्रेडेंशियल्स जैसे यूजर आईडी/पासवर्ड किसी के साथ साझा न करें। यह भी ध्यान दिया जाए कि कथित व्यक्ति/संस्था नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड के सदस्य के रूप में या किसी पंजीकृत सदस्य अधिकृत व्यक्ति के रूप में पंजीकृत नहीं है। ऐसी निषिद्ध योजनाओं में भागीदारी निवेशकों के अपने जोखिम, लागत और परिणामों पर है क्योंकि ऐसी योजनाओं को न तो एक्सचेंज द्वारा अनुमोदित किया जाता है और न ही इनका समर्थन किया जाता है। निवेशक ध्यान दें कि ऐसी निषिद्ध योजनाओं से संबंधित किसी भी प्रकार के विवाद के लिए निवेशकों के लिए निम्नलिखित में से कोई भी उपाय उपलब्ध नहीं होगा-

1. एक्सचेंज के अधिकार क्षेत्र के तहत निवेशक सुरक्षा के लाभ
2. एक्सचेंज विवाद समाधान तंत्र
3. एक्सचेंज द्वारा संचालित निवेशक शिकायत निवारण तंत्र।

निवेशकों को सलाह दी जाती है कि वे उपरोक्त बातों का ध्यान रखें।

## Tomorrow Makers

**Headline:** National Stock Exchange Warns Investors Man Who Robbing Money Promise Guaranteed Returns

<https://www.tomorrowmakers.com/hi/mutual-funds/national-stock-exchange-warns-investors-man-who-robbing-money-promise-guaranteed-returns-hindi-article>

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया (NSE) समय-समय पर लोगों को सचेत करता रहता है कि ऐसे लोगों और संस्थाओं से बचकर रहें जो आपको गारंटेड रिटर्न का वादा करते हैं। कई बार निवेशक लालच में आकर ऐसे लोगों पर भरोसा कर लेते हैं और फिर पछताते हैं। एनएसई ने एक बार फिर निवेशकों को चेतावनी दी कि वे 'ट्रेडिंग मास्टर' नाम की संस्था से जुड़े एक एक खास व्यक्ति से अतिरिक्त सतर्क रहें। एनएसई के मुताबिक यह व्यक्ति निवेशकों को गारंटीड रिटर्न का आश्वासन देकर पैसे जमा कर रहा है।

एनएसई ने बयान जारी कर कहा है कि 'एक्सचेंज के संज्ञान में एक बात आई है कि पंकज सोनू नाम का व्यक्ति जो ट्रेडिंग मास्टर नाम की यूनिट से जुड़ा है और जिसका मोबाइल नंबर 9306132815 है। ये शक्स सिक्योरिटी मार्केट से गारंटेड रिटर्न दिलाने के नाम पर लोगों से पैसे ऐठ रहा है।

एक्सचेंज ने कहा है कि ये शक्स निवेशकों से उनका ट्रेडिंग अकाउंट का आईडी पासवर्ड भी मांग रहा है और उनका अकाउंट हेंडल करने की पेशकश भी कर रहा है।

एनएसई ने निवेशकों को आगाह किया है कि वे शेयर बाजार में किसी भी गारंटेड रिटर्न ऑफर करने वाले ग्रुप के झांसे में ना आए। एनएसई ने कहा कि ऐसी किसी स्कीम पर भरोसा करें क्योंकि यह गैरकानूनी है। एनएसई ने निवेशकों को सलाह दी कि "अपने ट्रेडिंग क्रेडेंशियल्स जैसे यूजर आईडी/पासवर्ड किसी के साथ साझा न करें।

## ET Wealth

**Headline:** Master no more

<https://economictimes.indiatimes.com/master-no-more/primearticleshow/98525758.cms?from=mdr>

In the news. NSE issues caution notice for retail investors associated with the entity "Trading Master". Inside the news. NSE has warned investors about a person named Pankaj Sonu — going by the entity "Trading Master"

## Zee Business

**Headline:** Beware! NSE warns investors about person collecting funds from public for trading

<https://www.zeebiz.com/market-news/news-nse-national-stock-exchange-fake-investors-national-stock-exchange-of-india-limited-id-password-trading-plaster-pankaj-sonu-225185>

Fake investors luring people with guaranteed returns and taking their money or personal information isn't a new crime. But it becomes a grave matter when the biggest stock exchange in the country -- the National Stock Exchange -- warns people about not falling victim to an individual.

Today, one such instance came to light when the national exchange issued a press release warning against a person called Pankaj Sonu. The press note said that it has been brought to the attention of the exchange that a person named Pankaj Sonu, associated with an entity named Trading Plaster, is operating through a mobile number of 9306132815.

The exchange further said that the person is collecting funds from people for trading in the securities market and providing assured/guaranteed returns on investment in the stock market. The person is then asking investors to share their user ID and password on the pretext of handling their accounts. The release reads, "The investors are cautioned and advised not to subscribe to any such scheme/product offered by any entity/person offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials such as user id/password with anyone. It may also be noted that the said person/entity is not registered either as a member or authorized person of any registered member of the National Stock Exchange of India Limited."

The release further says that the exchange doesn't approve of any such scheme and that participation in any such prohibited scheme is at investors' own risk. The NSE said that if investors fall victim to any such scheme and the dispute is reported to the exchange, it will not entertain them with recourse options like the benefits of investor protection under the exchange's jurisdiction, the exchange dispute resolution mechanism, and the investor grievance redressal mechanism administered by the exchange.

**Mint**

**Headline:** NSE warns stock investors of a man who is robbing their money with promise of guaranteed returns

<https://www.livemint.com/market/stock-market-news/nse-warns-stock-investors-of-a-man-who-is-robbing-their-money-with-promise-of-guaranteed-returns-11678355094031.html>

The National Stock Exchange of India (NSE) has time after time warned capital market traders to not fall prey to exciting offers or promises from unknown entities or a person as chances are they might not be a registered broker. Once again, NSE warned investors to be extra cautious of a certain man who is associated with the entity named "Trading Master". This certain man has been collecting funds from innocent investors by assuring them guaranteed returns.

In a statement, NSE said, "it has been brought to the notice of the Exchange that person named "Pankaj Sonu" associated with entity named "Trading Master" operating through mobile number "9306132815", is collecting funds from public for trading in securities market and providing assured/guaranteed returns on investment in stock market."

Further, the exchange said, "he is also offering to handle trading account of investor by asking investors to share their user ID and password."

Following this, NSE cautioned investors and advised them not to subscribe to any such scheme/product offered by any entity/person offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Also, NSE advised the investors "not to share their trading credentials such as user id/password with anyone."

Accordingly, NSE stated that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

- Benefits of investor protection under the Exchange's Jurisdiction
- Exchange dispute resolution mechanism
- Investor grievance redressal mechanism administered by Exchange.

## India Bloom

**Headline:** NSE cautions investors against person collecting money, seeking trading credentials

<https://www.indiablooms.com/finance-details/17984/nse-cautions-investors-against-person-collecting-money-seeking-trading-credentials.html>

The National Stock Exchange (NSE) has cautioned investors against a person who is allegedly trying to extract trading account credentials from investors by offering to help them in stock market trading.

“It has been brought to the notice of the Exchange that person named Pankaj Sonu associated with an entity named Trading Master operating through the mobile number “9306132815”, is collecting funds from the public for trading in the securities market and providing assured/guaranteed returns on investment in the stock market,” NSE said in a media statement.

“He is also offering to handle trading account of investors by asking investors to share their user ID and password,” it added.

The investors are cautioned and advised not to subscribe to any such scheme/product offered by any entity/person offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law, NSE said.

Further, investors are advised not to share their trading credentials such as user id/password with anyone, the exchange cautioned the investors.

“It may also be noted that the said person/entity is not registered either as a member or authorised person of any registered member of the National Stock Exchange of India Limited,” it said.

Participation in such prohibited schemes is at investors' own risk, cost and consequences as such schemes are neither approved nor endorsed by the Exchange, the NSE statement said. NSE also said that investors will not be able to access its support if any dispute emerges relating to such prohibited schemes.

The persons investing money in such illegal schemes won't get the benefits of investor protection under NSE jurisdiction and the exchange dispute resolution mechanism will not be accessible to them.

Further, such investors will not be able to approach the investor grievance redressal mechanism administered by NSE if they are defrauded.

**Headline:** NSE warns stock investors: People looting by promising assured returns

<https://news.bharattimes.co.in/nse-warns-stock-investors-people-looting-by-promising-assured-returns/>

The National Stock Exchange of India (NSE) has from time to time warned capital market traders not to fall prey to exciting offers or promises from unknown entities or individuals as there is a possibility that they may not be a registered broker. Once again, NSE warned investors to be extra cautious of a certain person associated with the entity named "Trading Master". This person is collecting money from innocent investors by assuring them guaranteed returns.

The name of this fraudster is "Pankaj Sonu".

in a statement, nse said, "It has been brought to the notice of the Exchange that a person named "Pankaj Sonu" is associated with an entity named "Trading Master", operating through mobile number "9306132815", for trading in securities market. is collecting money from the public and ensuring / providing guaranteed return on investment in Share Market, In addition, the exchange said, "it is also offering to handle investor's trading account by asking investors to share their user ID and password."

Subsequently, NSE cautioned and advised the investors not to subscribe to any such scheme/product being offered by any entity/person offering indicative/assured/guaranteed returns in the stock market as it is prohibited by law. prohibited by.

Also, NSE advised investors "not to share your trading credentials like user ID/password with anyone."

"The said person/entity is not registered as a member or an authorized person with any of the registered members of the National Stock Exchange of India Limited," NSE said.

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

Accordingly, NSE said that none of the following remedies shall be available to investors for any dispute relating to such prohibited schemes:

Benefits of investor protection under the jurisdiction of the Exchange Exchange Dispute Resolution Mechanism Investor Grievance Redressal Mechanism administered by the Exchange.

## Equity Bulls

**Headline:** NSE warns investors about a person associated with entity 'Trading Master'

<https://www.equitybulls.com/category.php?id=328843>

NSE has announced that it has come to its notice that a person named "Pankaj Sonu" associated with entity named "Trading Master" operating through mobile number "9306132815", is collecting funds from public for trading in securities market and providing assured/guaranteed returns on investment in stock market. He is also offering to handle trading account of investor by asking investors to share their user ID and password.

The investors are cautioned and advised not to subscribe to any such scheme/product offered by any entity / person offering indicative / assured / guaranteed returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials such as user id/password with anyone. It may also be noted that the said person/entity is not registered either as a member or authorized person of any registered member of the National Stock Exchange of India Limited.

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

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

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

Investors are advised to take note of the above.



## The Federal

**Headline:** Walmart eyeing India market among major developments to look out for today

<https://thefederal.com/business/news-view/walmart-eyes-indias-market-among-major-developments-to-look-out-for-today/>

### 4. National Stock Exchange (NSE) issues a warning to investors

The NSE has warned investors, asking them not to share their trading account details or fall for investment schemes that guarantee profits, as such acts are unlawful. The NSE pointed out that a person named 'Pankaj Sonu', who works for a company called 'Trading Master' has been collecting cash from the public through various schemes that promise significant investment returns. The NSE has warned that neither the individual nor the organisation is registered as a member or authorised person with the NSE. Investors should be cautious and avoid dealing with persons or businesses not registered with the NSE or other recognised market authorities. Revealing account information or participating in unregistered schemes can result in financial losses and legal ramifications.

## Bizz Buzz

**Headline:** NSE warns investors against Pankaj Sonu

<https://www.bizzbuzz.news/markets/nse-warns-investors-against-pankaj-sonu-1203557>

NSE has strongly warned investors against 'Pankaj Sonu'. It has been brought to the notice of the Exchange that person named 'Pankaj Sonu' associated with entity named 'Trading Master' operating through mobile number 9306132815, is collecting funds from public for trading in securities market and providing assured/guaranteed returns on investment in stock market. He is also offering to handle trading account of investor by asking investors to share their user ID and password.

Talking to Bizz Buzz, a spokesman from NSE, said: "The investors are cautioned and advised not to subscribe to any such scheme/product offered by any entity/person offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials such as user id/password with anyone. It may also be noted that the said person/entity is not registered either as a member or authorized person of any registered member of the National Stock Exchange of India Limited."

Participation in such prohibited schemes is at investors' own risk, cost and consequences as such schemes are neither approved nor endorsed by the Exchange. The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors: Benefits of investor protection under Exchange's Jurisdiction, exchange dispute resolution mechanism and investor grievance redressal mechanism administered by exchange.

**ICMAI**

**Headline:** DAILY NEWS DIGEST BY BFSI BOARD

[https://icmai.in/upload/BI/DND\\_09\\_03\\_2023.pdf](https://icmai.in/upload/BI/DND_09_03_2023.pdf)

INVESTORS WARNED OF UNAUTHORISED BROKING PRACTICES FLAGGED BY NSE: The National Stock Exchange (NSE) has issued a warning to investors advising them against sharing their trading account credentials or falling for investment schemes that guarantee returns, as such practices are illegal. The NSE has highlighted the activities of an individual named 'Pankaj Sonu' who works for an entity called 'Trading Master' and has been collecting funds from the public through various schemes, promising high returns on investments and efficient handling of trading accounts. The NSE has cautioned that neither the individual nor the entity is registered with the NSE as a member or authorized person. Investors are advised to exercise caution and avoid dealing with individuals or entities that are not registered with the NSE or other authorized market regulators. Sharing account credentials or investing in unregistered schemes can lead to financial losses and legal consequences.

# રોકાણકારો માટે ચેતવણી

એક્સચેન્જના ધ્યાનમાં આવ્યું છે કે, મોબાઇલ નંબર “૯૩૦૬૧૩૨૮૧૫” દ્વારા “ટ્રેડિંગ માસ્ટર” નામ ધરાવતી કંપની સાથે સંકળાયેલી “પંકજ સોનુ” નામની વ્યક્તિ સીક્યોરિટીઝ બજારમાં ટ્રેડિંગ માટે જનતા પાસેથી ફંડ મેળવી રહી છે અને સ્ટોક માર્કેટમાં રોકાણ પર સુનિશ્ચિત/ગેરન્ટેડ વળતરની ખાતરી આપે છે. આ વ્યક્તિ રોકાણકારોને તેમના યુઝર આઈડી અને પાસવર્ડ આપીને તેમના ટ્રેડિંગ એકાઉન્ટનું સંચાલન કરવાની સેવાની ઓફર પણ કરે છે.

રોકાણકારોને ચેતવણી અને

સલાહ આપવામાં આવે છે કે, કોઈ પણ કંપની/વ્યક્તિ દ્વારા આ પ્રકારની કોઈ સ્કીમ/પ્રોડક્ટને સબસ્ક્રાઇબ ન કરવી, જે સ્ટોક માર્કેટમાં ઇન્ડિકેટિવ/એશ્યોર્ડ/ગેરન્ટેડ વળતર આપે છે, કારણ કે આ પ્રકારની કામગીરી કાયદા દ્વારા પ્રતિબંધિત છે. વળી રોકાણકારોને કોઈ પણ વ્યક્તિની સાથે યુઝર આઈડી/પાસવર્ડ જેવી તેમની ટ્રેડિંગ ક્રેડેન્શિયલ્સ ન આપવાની સલાહ છે. કથિત વ્યક્તિ/કંપની નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડના રજિસ્ટર્ડ મેમ્બરની મેમ્બર કે અધિકૃત વ્યક્તિ તરીકે રજિસ્ટર નથી.

**Headline :** Investors are cautioned and advised not to subscribe to any such scheme product by any company/individual

## રોકાણકારો માટે ચેતવણી

(વ્રજકિશન ભૂમિ)

એક્સચેન્જના ધ્યાનમાં આવ્યું છે કે, મોબાઈલ નંબર “૯૩૦૬૧૩૨૮૧૫” દ્વારા “ટ્રેડિંગ માસ્ટર” નામ ધરાવતી કંપની સાથે સંકળાયેલી “પંકજ સોનુ” નામની વ્યક્તિ સીક્યોરિટીઝ બજારમાં ટ્રેડિંગ માટે જનતા પાસેથી ફંડ મેળવી રહી છે અને સ્ટોક માર્કેટમાં રોકાણ પર સુનિશ્ચિત/ગેરન્ટેડ વળતરની ખાતરી આપે છે. આ વ્યક્તિ રોકાણકારોને તેમના યુઝર આઈડી અને પાસવર્ડ આપીને તેમના ટ્રેડિંગ એકાઉન્ટનું સંચાલન કરવાની સેવાની ઓફર પણ કરે છે.

રોકાણકારોને ચેતવણી અને સલાહ આપવામાં આવે છે કે, કોઈ પણ કંપની/વ્યક્તિ દ્વારા આ પ્રકારની કોઈ સ્કીમ/પ્રોડક્ટને સબસ્ક્રાઈબ ન

કરવી, જે સ્ટોક માર્કેટમાં ઈન્ડિકેટિવ/ એશ્યોર્ડ/ગેરન્ટેડ વળતર આપે છે, કારણકે આ પ્રકારની કામગીરી કાયદા દ્વારા પ્રતિબંધિત છે. વળી રોકાણકારોને કોઈ પણ વ્યક્તિની સાથે યુઝર આઈડી/પાસવર્ડ જેવી તેમની ટ્રેડિંગ કેડેન્શિયલ્સ ન આપવાની સલાહ છે. કથિત વ્યક્તિ/ કંપની નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડના રજિસ્ટર્ડ મેમ્બરની મેમ્બર કે અધિકૃત વ્યક્તિ તરીકે રજિસ્ટર નથી.

આ પ્રકારની પ્રતિબંધિત સ્કીમ્સમાં રોકાણ કરવામાં રોકાણકારોનું પોતાનું જોખમ, ખર્ચ રહેલો છે અને એના પરિણામો તેમણે જ ભોગવવા પડશે, કારણ કે આ પ્રકારની સ્કીમ્સને એક્સચેન્જે માન્યતા આપી નથી કે એને છૂટ આપી

નથી.

રોકાણકારો આ વાત પણ નોંધણી શકે છે કે, આ પ્રકારની પ્રતિબંધિત સ્કીમ્સ સાથે સંબંધિત કોઈ પણ પ્રકારના વિવાદ માટે રોકાણકારો માટે ઉપલબ્ધ નીચેનામાંથી એક પણ સંસાધનો ઉપલબ્ધ નહીં થાય:

એક્સચેન્જના કાર્યક્ષેત્ર અંતર્ગત રોકાણકારના હિતની જાળવણીના ફાયદા

એક્સચેન્જની વિવાદ પતાવટ વ્યવસ્થા

એક્સચેન્જની રોકાણકાર ફરિયાદ નિવારણ વ્યવસ્થા

રોકાણકારોને ઉપરોક્ત નોંધ ધ્યાનમાં લેવાની સલાહ છે.

★રોકાણકારના હિતમાં જાહેર★

## निवेशकों के लिए चेतावनी

एक्सचेंज के संज्ञान में लाया गया है कि 'ट्रेडिंग मास्टर' नाम की संस्था से जुड़ा पंकज सोनू नाम का व्यक्ति मोबाइल नंबर 9306132815 के माध्यम से प्रतिभूति बाजार में व्यापार के लिए जनता से धन एकत्र कर रहा है और शेयर बाजार में निवेश पर सुनिश्चित/गारंटीकृत रिटर्न प्रदान कर रहा है। वह निवेशकों से अपना यूजर आईडी और पासवर्ड साझा करने के लिए कहकर निवेशक के ट्रेडिंग खाते को संभालने की पेशकश भी कर रहा है।

निवेशकों को चेतावनी दी जाती है और सलाह दी जाती है कि वे शेयर बाजार में सांकेतिक/आश्वासित/गारंटीशुदा रिटर्न की पेशकश करने वाली किसी इकाई/व्यक्ति द्वारा पेश की जाने वाली ऐसी किसी भी योजना/उत्पाद की सदस्यता न लें, क्योंकि यह कानून द्वारा निषिद्ध है। इसके अलावा, निवेशकों को यह भी सलाह दी जाती है कि वे अपने ट्रेडिंग क्रेडेंशियल्स जैसे यूजर आईडी/पासवर्ड किसी के साथ

साझा न करें। यह भी ध्यान दिया जाए कि कथित व्यक्ति/संस्था नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड के सदस्य के रूप में या किसी पंजीकृत सदस्य अधिकृत व्यक्ति के रूप में पंजीकृत नहीं है।

ऐसी निषिद्ध योजनाओं में भागीदारी निवेशकों के अपने जोखिम, लागत और परिणामों पर है क्योंकि ऐसी योजनाओं को न तो एक्सचेंज द्वारा अनुमोदित किया जाता है और न ही इनका समर्थन किया जाता है।

निवेशक ध्यान दें कि ऐसी निषिद्ध योजनाओं से संबंधित किसी भी प्रकार के विवाद के लिए निवेशकों के लिए निम्नलिखित में से कोई भी उपाय उपलब्ध नहीं होगा-

1. एक्सचेंज के अधिकार क्षेत्र के तहत निवेशक सुरक्षा के लाभ
2. एक्सचेंज विवाद समाधान तंत्र
3. एक्सचेंज द्वारा संचालित निवेशक शिकायत निवारण तंत्र।

निवेशकों को सलाह दी जाती है कि वे उपरोक्त बातों का ध्यान रखें।

## ट्रेडिंग मास्टर नाम की संस्था से निवेशकों के लिए चेतावनी

मुंबई, 9 मार्च (आ.प्र.)

नेशनल स्टॉक एक्सचेंज को बताया गया है कि 'ट्रेडिंग मास्टर' नाम की संस्था से जुड़ा पंकज सोनू नाम का व्यक्ति मोबाइल नंबर 9306132815 से प्रतिभूति बाजार में व्यापार के लिए जनता से धन एकत्र कर रहा है और शेयर बाजार में निवेश पर गारंटीकृत रिटर्न प्रदान कर रहा है।

वह निवेशकों से अपना यूजर आईडी और पासवर्ड साझा करने के लिए कहकर निवेशक के ट्रेडिंग खाते को संभालने की पेशकश भी कर रहा है। निवेशकों को चेतावनी दी जाती है और सलाह दी जाती है कि वे शेयर बाजार में सांकेतिक/आश्वासित/गारंटीशुदा रिटर्न की पेशकश करने वाली किसी इकाई/व्यक्ति द्वारा पेश की जाने वाली ऐसी किसी भी योजना/उत्पाद की सदस्यता न लें, क्योंकि यह कानून द्वारा निषिद्ध है।

निवेशकों को सलाह दी जाती है कि

वे अपने ट्रेडिंग क्रेडेंशियल्स जैसे यूजर आईडी/पासवर्ड किसी से साझा न करें, ध्यान रखें कि कथित व्यक्ति/संस्था नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड के सदस्य के रूप में या किसी पंजीकृत सदस्य अधिकृत व्यक्ति के रूप में पंजीकृत नहीं है। ऐसी निषिद्ध योजनाओं में भागीदारी निवेशकों के अपने जोखिम, लागत और परिणामों पर है क्योंकि ऐसी योजनाओं को न तो एक्सचेंज द्वारा अनुमोदित और न ही इनका समर्थन किया जाता है। किसी विवाद में निवेशकों के लिए निम्नलिखित में से कोई भी उपाय उपलब्ध नहीं होगा—

1. एक्सचेंज के अधिकार क्षेत्र के तहत निवेशक सुरक्षा के लाभ.
2. एक्सचेंज विवाद समाधान तंत्र.
3. एक्सचेंज द्वारा संचालित निवेशक शिकायत निवारण तंत्र. निवेशकों को सलाह दी जाती है कि वे उपरोक्त बातों का ध्यान रखें.

## Loksatta

**Headline :** Analysis: Who is Pankaj Sonu to lure investors? Why did NSE warn against it?

<https://www.loksatta.com/explained/who-is-pankaj-sonu-and-why-has-nse-cautioned-investors-about-him-and-his-outfit-trading-master-kvg-85-3511562/>

A person named Pankaj Sonu is misleading investors by promising huge returns, warns NSE. The National Stock Exchange i.e. NSE has issued a cautionary warning regarding a person named Pankaj Sonu. The NSE said that this person is luring investors by taking money from them on the basis of various schemes.

The National Stock Exchange (NSE) has cautioned investors. A person named Pankaj Sonu runs an organization called 'Trading Master'. NSE has said that investors should stay away from both of these. Pankaj Sonu approaches gullible investors and lures them with guaranteed returns on stock market investments. Sonu also pretends that investors should share their trading account login details so that he can transact on behalf of the investors himself.

What is Pankaj Sonu and Trading Master?

Founded in 2021, Trading Master claimed that its company has developed technology that provides automated trading services and Trading Master is providing financial services through it. The company's website, based in Noida, Uttar Pradesh, also claimed that it had artificial intelligence (AI) programming technology and guaranteed returns through it.

Last year, the company launched Master Bot. It was said that this AI-enabled bot would help investors provide buy and sell signals in the stock market.

What is the modus operandi?

Sonu is misleading people to invest in securities market by telling them good returns. Such assurance cannot be given to people working in this field. So Pankaj Sonu is extorting money from the public by misleading. At the same time, Sonu is said to be offering investors to handle their trading accounts by asking them to share their login details and passwords.

What to do when contacted by bogus people like Sonu?

NSE has already alerted investors in this regard. NSE advises not to subscribe to such company or scheme if SONU or any entity offers guarantee of return on investment in stock market. It has also been said that investors should not share their demat or trading account details, login details with anyone.

Brokers like Pankaj Sonu or Trading Master are not officially registered with NSE, NSE said in its statement.

What happens if we trust a bogus person like Pankaj Sonu?

The NSE clarified that the entire risk of investing in such misleading and prohibited schemes lies with the investors. Money invested in such schemes and results are not recognized. If investors invest money in such schemes, they will not get further benefits.



## **Business Gujarat**

**Headline :** BSE, NSE's Pankaj Sona- Warning to Investors Against Trading Maste

<https://businessgujarat.in/nse-nse-warns-investors-about-a-person-associated-with-entity-trading-master-caution-for-investors/>

The Mumbai Stock Exchange and the National Stock Exchange have issued a joint listing warning that the exchange has come to the notice of a person named "Pankaj Sonu" associated with a company named "Trading Master" through mobile number "9306132815" for trading in the securities market. getting funds from and guaranteeing assured/guaranteed returns on investment in the stock market. This person also offers the service to the investors to manage their trading account by providing their user ID and password. Investors are cautioned and advised not to subscribe to any such scheme/product by any company/person, which is indicative/indicative of the stock market. Provides assured/guaranteed returns, as such operations are prohibited by law. Investors are also advised not to share their trading credentials like User ID/Password with anyone. The said person/company is not registered as a member or authorized person of a registered member of National Stock Exchange of India Limited. Investing in such restricted schemes is at the investors' own risk, expense and consequences, as such schemes are not recognized or permitted by the Exchange.

Investors may also register that none of the following resources available to investors shall be available for any dispute related to such restricted schemes:

Benefits of safeguarding the investor's interest within the purview of the Exchange

Exchange's Dispute Resolution Mechanism

Investor Grievance Redressal Mechanism of the Exchange



## **Gujarati Economic Times**

**Headline :** NSE urges investors to beware of fund raising scams offering guaranteed returns

<https://gujarati.economictimes.com/markets/share-market/nse-urges-investors-to-beware-of-fund-raising-scams-offering-guaranteed-returns/articleshow/98518004.cms>

National Stock Exchange (NSE) frequently issues guidelines to protect stock market investors from fraud. NSE has alerted the public about the ongoing massive fraud and said that a person named "Pankaj Sonu" associated with a company named "Trading Master" through mobile number "9306132815" is receiving funds from the public for trading in the securities market and ensuring investment in the stock market. /Guaranteed returns guaranteed. This person also offers a service to investors to manage their trading accounts by providing them with their user ID and password.

Investors are cautioned and advised not to subscribe to any such scheme/product by any company/person, which offers indicative/assured/guaranteed returns in the stock market, as such practice is prohibited by law.

Investors are also advised not to share their trading credentials like User ID/Password with anyone. The said person/company is not registered as a member or authorized person of a registered member of National Stock Exchange of India Limited.

Closing Bell: Sensex tumbles 542 points on sharp sell-off in auto, realty shares; Nifty tumbled 5% below 17,600, Adani Enterprises

Investors bear their own risk, costs and consequences in investing in such restricted schemes, as such schemes are not recognized or permitted by exchanges.

Investors may also note that none of the following reliefs available to investors shall be available for any dispute relating to such restricted schemes.

Benefits of safeguarding the investor's interest within the purview of the Exchange

Exchange's Dispute Resolution Mechanism

Investor Grievance Redressal Mechanism of the Exchange.

## Money Life

**Headline :** NSE Warns about Trade Master, Pankaj Sonu, Who Is 'Luring Investors' with Guaranteed Returns

<https://www.moneylife.in/article/nse-warns-about-trade-master-pankaj-sonu-who-is-luring-investors-with-guaranteed-returns/70089.html>

National Stock Exchange (NSE) has issued a warning about one Pankaj Sonu, who it says is trying to cheat investors, and Trade Master, an entity he is associated with. He is not registered either as a member or authorised person of any registered member of the Exchange, it added.

In a release, NSE says Pankaj Sonu calls various investors from a mobile number 9306132815. He is allegedly collecting funds from the public for trading in the securities market and providing assured returns on investment in the stock market. He is also offering to handle investors' trading accounts by asking them to share their user ID and password.

"The investors are cautioned and advised not to subscribe to any such scheme offered by any person offering assured returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials, such as user id and password, with anyone. It may also be noted that Pankaj Sonu is not registered either as a member or authorised person of any registered member of the NSE," the Exchange says.

NSE has also said it does not endorse such advisory and trade practices. The Exchange advises investors to use its dispute resolution mechanism, investor grievance redressal mechanism, and protection offered to investors for any dispute in such prohibited schemes.

"Participation in such a prohibited scheme will be under the investors' own risk, cost, and consequences as such schemes are neither approved nor endorsed by the Exchange," NSE added.

# રોકાણકારો માટે ચેતવણી

એક્સચેન્જના ધ્યાનમાં આવ્યું છે કે, મોબાઈલ નંબર “૯૩૦૬૧૩૨૮૧૫” દ્વારા “ટ્રેડિંગ માસ્ટર” નામ ધરાવતી કંપની સાથે સંકળાયેલી “પંકજ સોનુ” નામની વ્યક્તિ સીક્યોરિટીઝ બજારમાં ટ્રેડિંગ માટે જનતા પાસેથી ફંડ મેળવી રહી છે અને સ્ટોક માર્કેટમાં રોકાણ પર સુનિશ્ચિત/ગેરન્ટેડ વળતરની ખાતરી આપે છે. આ વ્યક્તિ રોકાણકારોને તેમના યુઝર આઈડી અને પાસવર્ડ આપીને તેમના ટ્રેડિંગ એકાઉન્ટનું સંચાલન કરવાની સેવાની ઓફર પણ કરે છે.

રોકાણકારોને ચેતવણી અને

સલાહ આપવામાં આવે છે કે, કોઈ પણ કંપની/વ્યક્તિ દ્વારા આ પ્રકારની કોઈ સ્કીમ/પ્રોડક્ટને સબસ્ક્રાઈબ ન કરવી, જે સ્ટોક માર્કેટમાં ઈન્ડિકેટિવ/એશ્યોર્ડ/ગેરન્ટેડ વળતર આપે છે, કારણ કે આ પ્રકારની કામગીરી કાયદા દ્વારા પ્રતિબંધિત છે. વળી રોકાણકારોને કોઈ પણ વ્યક્તિની સાથે યુઝર આઈડી/પાસવર્ડ જેવી તેમની ટ્રેડિંગ ક્રેડેન્શિયલ્સ ન આપવાની સલાહ છે. કથિત વ્યક્તિ/કંપની નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડના રજિસ્ટર્ડ મેમ્બરની મેમ્બર કે અધિકૃત વ્યક્તિ તરીકે રજિસ્ટર નથી.

**Headline :** Investors are cautioned and advised not to subscribe to any such scheme product by any company/individual

## રોકાણકારો માટે ચેતવણી

(વ્રજકિશન ભૂમિ)

એક્સચેન્જના ધ્યાનમાં આવ્યું છે કે, મોબાઈલ નંબર “૯૩૦૬૧૩૨૮૧૫” દ્વારા “ટ્રેડિંગ માસ્ટર” નામ ધરાવતી કંપની સાથે સંકળાયેલી “પંકજ સોનુ” નામની વ્યક્તિ સીક્યોરિટીઝ બજારમાં ટ્રેડિંગ માટે જનતા પાસેથી ફંડ મેળવી રહી છે અને સ્ટોક માર્કેટમાં રોકાણ પર સુનિશ્ચિત/ગેરન્ટેડ વળતરની ખાતરી આપે છે. આ વ્યક્તિ રોકાણકારોને તેમના યુઝર આઈડી અને પાસવર્ડ આપીને તેમના ટ્રેડિંગ એકાઉન્ટનું સંચાલન કરવાની સેવાની ઓફર પણ કરે છે.

રોકાણકારોને ચેતવણી અને સલાહ આપવામાં આવે છે કે, કોઈ પણ કંપની/વ્યક્તિ દ્વારા આ પ્રકારની કોઈ સ્કીમ/પ્રોડક્ટને સબસ્ક્રાઈબ ન

કરવી, જે સ્ટોક માર્કેટમાં ઈન્ડિકેટિવ/ એશ્યોર્ડ/ગેરન્ટેડ વળતર આપે છે, કારણકે આ પ્રકારની કામગીરી કાયદા દ્વારા પ્રતિબંધિત છે. વળી રોકાણકારોને કોઈ પણ વ્યક્તિની સાથે યુઝર આઈડી/પાસવર્ડ જેવી તેમની ટ્રેડિંગ કેડેન્શિયલ્સ ન આપવાની સલાહ છે. કથિત વ્યક્તિ/ કંપની નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડના રજિસ્ટર્ડ મેમ્બરની મેમ્બર કે અધિકૃત વ્યક્તિ તરીકે રજિસ્ટર નથી.

આ પ્રકારની પ્રતિબંધિત સ્કીમ્સમાં રોકાણ કરવામાં રોકાણકારોનું પોતાનું જોખમ, ખર્ચ રહેલો છે અને એના પરિણામો તેમણે જ ભોગવવા પડશે, કારણ કે આ પ્રકારની સ્કીમ્સને એક્સચેન્જે માન્યતા આપી નથી કે એને છૂટ આપી

નથી.

રોકાણકારો આ વાત પણ નોંધણી શકે છે કે, આ પ્રકારની પ્રતિબંધિત સ્કીમ્સ સાથે સંબંધિત કોઈ પણ પ્રકારના વિવાદ માટે રોકાણકારો માટે ઉપલબ્ધ નીચેનામાંથી એક પણ સંસાધનો ઉપલબ્ધ નહીં થાય:

એક્સચેન્જના કાર્યક્ષેત્ર અંતર્ગત રોકાણકારના હિતની જાળવણીના ફાયદા

એક્સચેન્જની વિવાદ પતાવટ વ્યવસ્થા

એક્સચેન્જની રોકાણકાર ફરિયાદ નિવારણ વ્યવસ્થા

રોકાણકારોને ઉપરોક્ત નોંધ ધ્યાનમાં લેવાની સલાહ છે.

★રોકાણકારના હિતમાં જાહેર★

## निवेशकों के लिए चेतावनी

एक्सचेंज के संज्ञान में लाया गया है कि 'ट्रेडिंग मास्टर' नाम की संस्था से जुड़ा पंकज सोनू नाम का व्यक्ति मोबाइल नंबर 9306132815 के माध्यम से प्रतिभूति बाजार में व्यापार के लिए जनता से धन एकत्र कर रहा है और शेयर बाजार में निवेश पर सुनिश्चित/गारंटीकृत रिटर्न प्रदान कर रहा है। वह निवेशकों से अपना यूजर आईडी और पासवर्ड साझा करने के लिए कहकर निवेशक के ट्रेडिंग खाते को संभालने की पेशकश भी कर रहा है।

निवेशकों को चेतावनी दी जाती है और सलाह दी जाती है कि वे शेयर बाजार में सांकेतिक/आश्वासित/गारंटीशुदा रिटर्न की पेशकश करने वाली किसी इकाई/व्यक्ति द्वारा पेश की जाने वाली ऐसी किसी भी योजना/उत्पाद की सदस्यता न लें, क्योंकि यह कानून द्वारा निषिद्ध है। इसके अलावा, निवेशकों को यह भी सलाह दी जाती है कि वे अपने ट्रेडिंग क्रेडेंशियल्स जैसे यूजर आईडी/पासवर्ड किसी के साथ

साझा न करें। यह भी ध्यान दिया जाए कि कथित व्यक्ति/संस्था नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड के सदस्य के रूप में या किसी पंजीकृत सदस्य अधिकृत व्यक्ति के रूप में पंजीकृत नहीं है।

ऐसी निषिद्ध योजनाओं में भागीदारी निवेशकों के अपने जोखिम, लागत और परिणामों पर है क्योंकि ऐसी योजनाओं को न तो एक्सचेंज द्वारा अनुमोदित किया जाता है और न ही इनका समर्थन किया जाता है।

निवेशक ध्यान दें कि ऐसी निषिद्ध योजनाओं से संबंधित किसी भी प्रकार के विवाद के लिए निवेशकों के लिए निम्नलिखित में से कोई भी उपाय उपलब्ध नहीं होगा-

1. एक्सचेंज के अधिकार क्षेत्र के तहत निवेशक सुरक्षा के लाभ
2. एक्सचेंज विवाद समाधान तंत्र
3. एक्सचेंज द्वारा संचालित निवेशक शिकायत निवारण तंत्र।

निवेशकों को सलाह दी जाती है कि वे उपरोक्त बातों का ध्यान रखें।

## ट्रेडिंग मास्टर नाम की संस्था से निवेशकों के लिए चेतावनी

मुंबई, 9 मार्च (आ.प्र.)

नेशनल स्टॉक एक्सचेंज को बताया गया है कि 'ट्रेडिंग मास्टर' नाम की संस्था से जुड़ा पंकज सोनू नाम का व्यक्ति मोबाइल नंबर 9306132815 से प्रतिभूति बाजार में व्यापार के लिए जनता से धन एकत्र कर रहा है और शेयर बाजार में निवेश पर गारंटीकृत रिटर्न प्रदान कर रहा है।

वह निवेशकों से अपना यूजर आईडी और पासवर्ड साझा करने के लिए कहकर निवेशक के ट्रेडिंग खाते को संभालने की पेशकश भी कर रहा है। निवेशकों को चेतावनी दी जाती है और सलाह दी जाती है कि वे शेयर बाजार में सांकेतिक/आश्वासित/गारंटीशुदा रिटर्न की पेशकश करने वाली किसी इकाई/व्यक्ति द्वारा पेश की जाने वाली ऐसी किसी भी योजना/उत्पाद की सदस्यता न लें, क्योंकि यह कानून द्वारा निषिद्ध है।

निवेशकों को सलाह दी जाती है कि

वे अपने ट्रेडिंग क्रेडेंशियल्स जैसे यूजर आईडी/पासवर्ड किसी से साझा न करें, ध्यान रखें कि कथित व्यक्ति/संस्था नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड के सदस्य के रूप में या किसी पंजीकृत सदस्य अधिकृत व्यक्ति के रूप में पंजीकृत नहीं है। ऐसी निषिद्ध योजनाओं में भागीदारी निवेशकों के अपने जोखिम, लागत और परिणामों पर है क्योंकि ऐसी योजनाओं को न तो एक्सचेंज द्वारा अनुमोदित और न ही इनका समर्थन किया जाता है। किसी विवाद में निवेशकों के लिए निम्नलिखित में से कोई भी उपाय उपलब्ध नहीं होगा—

1. एक्सचेंज के अधिकार क्षेत्र के तहत निवेशक सुरक्षा के लाभ.
2. एक्सचेंज विवाद समाधान तंत्र.
3. एक्सचेंज द्वारा संचालित निवेशक शिकायत निवारण तंत्र. निवेशकों को सलाह दी जाती है कि वे उपरोक्त बातों का ध्यान रखें.

## Loksatta

**Headline :** Analysis: Who is Pankaj Sonu to lure investors? Why did NSE warn against it?

<https://www.loksatta.com/explained/who-is-pankaj-sonu-and-why-has-nse-cautioned-investors-about-him-and-his-outfit-trading-master-kvg-85-3511562/>

A person named Pankaj Sonu is misleading investors by promising huge returns, warns NSE. The National Stock Exchange i.e. NSE has issued a cautionary warning regarding a person named Pankaj Sonu. The NSE said that this person is luring investors by taking money from them on the basis of various schemes.

The National Stock Exchange (NSE) has cautioned investors. A person named Pankaj Sonu runs an organization called 'Trading Master'. NSE has said that investors should stay away from both of these. Pankaj Sonu approaches gullible investors and lures them with guaranteed returns on stock market investments. Sonu also pretends that investors should share their trading account login details so that he can transact on behalf of the investors himself.

What is Pankaj Sonu and Trading Master?

Founded in 2021, Trading Master claimed that its company has developed technology that provides automated trading services and Trading Master is providing financial services through it. The company's website, based in Noida, Uttar Pradesh, also claimed that it had artificial intelligence (AI) programming technology and guaranteed returns through it.

Last year, the company launched Master Bot. It was said that this AI-enabled bot would help investors provide buy and sell signals in the stock market.

What is the modus operandi?

Sonu is misleading people to invest in securities market by telling them good returns. Such assurance cannot be given to people working in this field. So Pankaj Sonu is extorting money from the public by misleading. At the same time, Sonu is said to be offering investors to handle their trading accounts by asking them to share their login details and passwords.

What to do when contacted by bogus people like Sonu?

NSE has already alerted investors in this regard. NSE advises not to subscribe to such company or scheme if SONU or any entity offers guarantee of return on investment in stock market. It has also been said that investors should not share their demat or trading account details, login details with anyone.

Brokers like Pankaj Sonu or Trading Master are not officially registered with NSE, NSE said in its statement.

What happens if we trust a bogus person like Pankaj Sonu?

The NSE clarified that the entire risk of investing in such misleading and prohibited schemes lies with the investors. Money invested in such schemes and results are not recognized. If investors invest money in such schemes, they will not get further benefits.



## **Business Gujarat**

**Headline :** BSE, NSE's Pankaj Sona- Warning to Investors Against Trading Maste

<https://businessgujarat.in/nse-nse-warns-investors-about-a-person-associated-with-entity-trading-master-caution-for-investors/>

The Mumbai Stock Exchange and the National Stock Exchange have issued a joint listing warning that the exchange has come to the notice of a person named "Pankaj Sonu" associated with a company named "Trading Master" through mobile number "9306132815" for trading in the securities market. getting funds from and guaranteeing assured/guaranteed returns on investment in the stock market. This person also offers the service to the investors to manage their trading account by providing their user ID and password. Investors are cautioned and advised not to subscribe to any such scheme/product by any company/person, which is indicative/indicative of the stock market. Provides assured/guaranteed returns, as such operations are prohibited by law. Investors are also advised not to share their trading credentials like User ID/Password with anyone. The said person/company is not registered as a member or authorized person of a registered member of National Stock Exchange of India Limited. Investing in such restricted schemes is at the investors' own risk, expense and consequences, as such schemes are not recognized or permitted by the Exchange.

Investors may also register that none of the following resources available to investors shall be available for any dispute related to such restricted schemes:

Benefits of safeguarding the investor's interest within the purview of the Exchange

Exchange's Dispute Resolution Mechanism

Investor Grievance Redressal Mechanism of the Exchange



## Gujarati Economic Times

**Headline :** NSE urges investors to beware of fund raising scams offering guaranteed returns

<https://gujarati.economictimes.com/markets/share-market/nse-urges-investors-to-beware-of-fund-raising-scams-offering-guaranteed-returns/articleshow/98518004.cms>

National Stock Exchange (NSE) frequently issues guidelines to protect stock market investors from fraud. NSE has alerted the public about the ongoing massive fraud and said that a person named "Pankaj Sonu" associated with a company named "Trading Master" through mobile number "9306132815" is receiving funds from the public for trading in the securities market and ensuring investment in the stock market. /Guaranteed returns guaranteed. This person also offers a service to investors to manage their trading accounts by providing them with their user ID and password.

Investors are cautioned and advised not to subscribe to any such scheme/product by any company/person, which offers indicative/assured/guaranteed returns in the stock market, as such practice is prohibited by law.

Investors are also advised not to share their trading credentials like User ID/Password with anyone. The said person/company is not registered as a member or authorized person of a registered member of National Stock Exchange of India Limited.

Closing Bell: Sensex tumbles 542 points on sharp sell-off in auto, realty shares; Nifty tumbled 5% below 17,600, Adani Enterprises

Investors bear their own risk, costs and consequences in investing in such restricted schemes, as such schemes are not recognized or permitted by exchanges.

Investors may also note that none of the following reliefs available to investors shall be available for any dispute relating to such restricted schemes.

Benefits of safeguarding the investor's interest within the purview of the Exchange

Exchange's Dispute Resolution Mechanism

Investor Grievance Redressal Mechanism of the Exchange.

## Money Life

**Headline :** NSE Warns about Trade Master, Pankaj Sonu, Who Is 'Luring Investors' with Guaranteed Returns

<https://www.moneylife.in/article/nse-warns-about-trade-master-pankaj-sonu-who-is-luring-investors-with-guaranteed-returns/70089.html>

National Stock Exchange (NSE) has issued a warning about one Pankaj Sonu, who it says is trying to cheat investors, and Trade Master, an entity he is associated with. He is not registered either as a member or authorised person of any registered member of the Exchange, it added.

In a release, NSE says Pankaj Sonu calls various investors from a mobile number 9306132815. He is allegedly collecting funds from the public for trading in the securities market and providing assured returns on investment in the stock market. He is also offering to handle investors' trading accounts by asking them to share their user ID and password.

"The investors are cautioned and advised not to subscribe to any such scheme offered by any person offering assured returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials, such as user id and password, with anyone. It may also be noted that Pankaj Sonu is not registered either as a member or authorised person of any registered member of the NSE," the Exchange says.

NSE has also said it does not endorse such advisory and trade practices. The Exchange advises investors to use its dispute resolution mechanism, investor grievance redressal mechanism, and protection offered to investors for any dispute in such prohibited schemes.

"Participation in such a prohibited scheme will be under the investors' own risk, cost, and consequences as such schemes are neither approved nor endorsed by the Exchange," NSE added.