

Heading:- Caution for Investors

Source:- Various Publications

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Headline : NSE advises to be wary of schemes offering guaranteed returns

ગેરંટેડ રિટર્ન ઓફર કરતી સ્કીમથી સતર્ક રહેવા NSEની સલાહ

નવીદિલ્હી | નેશનલ સ્ટોક એક્સચેન્જે રોકાણકારોને વીણા (અલ્ગો માસ્ટર સાથે જોડાયેલી), અંકિતા મિશ્રા અને વિશાલ મિશ્રા દ્વારા ઓફર કરાતી કોઈપણ પ્રકારની સુનિશ્ચિત રોકાણની ઓફર કરતી યોજનાઓમાં રોકાણ ન કરવાની ચેતવણી આપી છે. NSEએ એક નિવેદન જારી કરીને જણાવ્યું છે કે આ લોકો સભ્ય તરીકે રજીસ્ટ્રેશન ધરાવતા નથી તેમજ કોઈપણ NSEના કોઈપણ રજીસ્ટ્રેશન ધરાવતા સભ્યો સાથે પણ જોડાયેલા નથી. તદુપરાંત, એક્સચેન્જે રોકાણકારોને કોઈની પણ સાથે તેના ટ્રેડિંગ ક્રેડેન્શિયલ્સ શેર ન કરવાની સલાહ આપી છે. રોકાણકારોને સતર્ક કરતા NSEએ સ્ટોક માર્કેટમાં સુનિશ્ચિત રિટર્નની લાલચ આપતી કોઈપણ પ્રકારની સ્કીમની જાળમાં ન ફસાવવા તેમજ રોકાણ ન કરવા માટે કહ્યું છે. આ પ્રકારની કોઈપણ સ્કીમમાં રોકાણ એ રોકાણકારોના પોતાના જોખમે રહેશે. ફરિયાદ નિવારણ પદ્ધતિ જેવી પદ્ધતિઓ, રોકાણકારો માટે ઉપલબ્ધ રહેશે નહીં.

The Print

Headline: NSE warns investors about people associated with entity Algo Master

<https://theprint.in/economy/nse-warns-investors-about-people-associated-with-entity-algo-master/1537145/>

The National Stock Exchange of India (NSE) has warned investors about people associated with an entity — Algo Master.

In a warning message, the stock exchange said it had been brought to its notice that a person named Veena, associated with an entity named Algo Master, was operating through mobile number '8530550095' and '8530990063'.

The person allegedly provides assured returns on investment in the stock market and offers to handle the trading account of investors by asking them to share their credentials. In addition, two persons — Ankita Mishra and Vishal — operating through mobile number '8237576347', were providing assured or guaranteed returns on investment in the stock market.

NSE said that the investors were cautioned and advised not to subscribe to any such scheme or product offered by any person or entity offering 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, passwords with anyone. It may also be noted that the said person or entity is not registered either as a member or authorised person of any registered member of NSE.

NSE cautioned that 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 recourses like benefits of investor protection under the exchange's jurisdiction or exchange dispute resolution mechanism will be available to investors. NSE said that investors' grievance redressal mechanism administered by the exchange will not also be available to the investors.

ANI News

Headline: NSE warns investors about people associated with entity Algo Master

<https://www.aninews.in/news/business/business/nse-warns-investors-about-people-associated-with-entity-algo-master20230424210454/>

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Headline: Investors wary of algo masters' schemes

<https://chitralkha.com/news/business/nse-warns-investors-against-return-investment-schemes-run-by-3-individuals/>

મુંબઈ: રોકાણકારો છેતરપિંડીનો અને અન્ય લોકોના ગેરકાનૂની કૃત્યનો ભોગ બનતાં અટકે એ માટે નેશનલ સ્ટોક એક્સચેન્જ ગેરકાનૂની વેપાર કરતા લોકો અને તેમના ફોન નંબરો જાહેર કરતું રહે છે એ ક્રમમાં એક્સચેન્જે જણાવ્યું છે કે “અલ્ગો માસ્ટર” નામની હસ્તી મારફત કામ કરતી “વીણા” નામની વ્યક્તિ રોકાણકારોને મૂડીરોકાણ પર ગેરન્ટેડ વળતર ઓફર કરી રહી છે અને રોકાણકારોને તેમનાં ટ્રેડિંગ એકાઉન્ટ હેન્ડલ કરવાની પણ ઓફર કરી રહી છે. આ વ્યક્તિ મોબાઈલ નંબરો “8530550095” અને “8530990063” મારફત ઓપરેટ કરે છે.

કોઈ પણ વ્યક્તિ કે સંસ્થા દ્વારા રોકાણ પર ગેરન્ટેડ વળતર ઓફર કરાય એવી કોઈ પણ રોકાણ યોજના કે પ્રોડક્ટ પર કાનૂની પ્રતિબંધ છે એટલે રોકાણકારોને તેમની સલામતી માટે જણાવવામાં આવે છે કે તેઓ આવાં સાધનોમાં રોકાણ કરવાથી દૂર રહે અને પોતાના લોગ ઈન આઈડી અને પાસવર્ડ શેર્સ ન કરે એવું એનએસઈએ તેની અખબારી યાદીમાં સ્પષ્ટ કર્યું છે.

Headline: Beware Of Your Investment Schemes, NSE Warns Investors

<https://www.entrepreneur.com/en-in/news-and-trends/beware-of-your-investment-schemes-nse-warns-investors/450313>

The National Stock Exchange (NSE), on Monday, has asked the asked investors not to put their money in guaranteed returns investment schemes offered by three individuals, according to a PTI report. The advisory came after the exchange found that the three individuals -- Veena (associated with Algo Master), Ankita Mishra and Vishal -- were reportedly offering such schemes.

According to a statement, the bourse found that these persons are not registered either as members or authorised persons with any registered member of the NSE.

Cautioning investors, NSE asked investors "Not to subscribe to any such scheme/ product offered by any person/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Also, participation in such prohibited schemes is at investors' own risk, cost and consequences as such schemes are neither approved nor endorsed by the exchange."

For any kind of disputes relating to such prohibited schemes, mechanisms such as benefits of investor protection under the exchange's jurisdiction, exchange dispute resolution mechanism and investor grievance redressal mechanism administered by the exchange, would not be available to investors, the report stated.

The Pioneer

Headline: NSE warns investors against assured return investment schemes

[https://www.dailypioneer.com/2023/business/nse-warns-investors-against-assured-return-investment-schemes.html#:~:text=The%20National%20Stock%20Exchange%20\(NSE,Vishal%20%E2%80%94were%20offering%20such%20schemes.](https://www.dailypioneer.com/2023/business/nse-warns-investors-against-assured-return-investment-schemes.html#:~:text=The%20National%20Stock%20Exchange%20(NSE,Vishal%20%E2%80%94were%20offering%20such%20schemes.)

The National Stock Exchange (NSE) on Monday asked investors not to put their money in guaranteed returns investment schemes offered by three individuals.

The advisory came after the exchange found that the three individuals — Veena (associated with Algo Master), Ankita Mishra and Vishal —were offering such schemes.

In a statement, the bourse said that these persons are not registered either as members or authorised persons with any registered member of the NSE.

Further, the exchange has asked investors not to share their trading credentials such as user ID and password with anyone.

Cautioning investors, NSE asked investors “not to subscribe to any such scheme/ product offered by any person/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law.”

“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 exchange said.

For any kind of disputes relating to such prohibited schemes, mechanisms such as benefits of investor protection under the exchange’s jurisdiction, exchange dispute resolution mechanism and investor grievance redressal mechanism administered by the exchange, would not be available to investors, it added.

Headline: NSE's warning to stock market investors, don't fall for 'these' three investment advisors

<https://maharashtratimes.com/business/share-bazaar/nse-warns-investors-against-return-investment-schemes-run-by-3-individuals/articleshow/99748085.cms>

नवी दिल्ली : राष्ट्रीय शेअर बाजाराने (एनएसई) तिघा गुंतवणूक सल्लागारांबाबत गुंतवणूकदारांना सोमवारी सावध केले. हे तिघे सर्वसामान्य गुंतवणूकदारांना निश्चित परताव्याची हमी देणाऱ्या गुंतवणूक योजना सादर करून पैसे उकळत आहेत, असे एनएसईने सांगितले आहे. याशिवाय मार्केट एक्स्चेंजने गुंतवणूकदारांना त्यांचे युजर आयडी आणि पासवर्ड यांसारखी ट्रेडिंग क्रेडेन्शियल्स कोणाशीही शेअर करू नयेत, असा सल्ला दिला. 'अल्बो मास्टर' शी संलग्न असणारी वीणा, अंकिता मिश्रा आणि विशाल या तिघांपासून गुंतवणूकदारांनी सावध राहावे, असे एनएसईचे म्हणणे आहे. या तिघांपासून सावध राहावे, हे ासंगण्यासाठी एनएसईने एक निवेदन प्रसिद्ध केले आहे. त्यात नमूद करण्यात आले आहे की, हे तिघे एनएसईचे सदस्य म्हणून नोंदणीकृत नाहीत, तसेच हे तिघे एनएसईच्या कोणत्याही अधिकृत सदस्याबरोबर संलग्नही नाहीत.

एनएसईच्या सूचना

- यूझर आयडी आणि पासवर्ड कोणालाही शेअर करू नका.

- कायद्याने प्रतिबंधित केलेल्या कोणत्याही योजनेत पैसा गुंतवू नका.

- निश्चित किंवा हमी देऊन विशिष्ट परतावा देण्याचा दावा करणारे कोणतेही उत्पादन किंवा योजना यांना भुलू नका.

कायद्याने प्रतिबंध केलेल्या गुंतवणूक योजनांमध्ये पैसे गुंतवल्यास त्याची संपूर्ण जबाबदारी संबंधित गुंतवणूकदाराची राहिल.

- फसव्या योजनांमध्ये असलेली जोखीम, त्यासाठी येणारा खर्च आणि निर्माण होणारी परिस्थिती यांची जबाबदारी एनएसईवर असणार नाही.

- फसव्या किंवा दिशाभूल करणाऱ्या एखाद्या योजनेबाबत, तिच्या लाभांबाबत काही वाद निर्माण झाल्यास किंवा गुंतवणूकदारांच्या समस्या असल्यास व अशी योजना बाजाराच्या कार्यक्षेत्रातील असेल तरीही बाजाराच्या तक्रार निवारण यंत्रणेकडून त्याचे निवारण केले जाणार नाही.

Reddit

Headline: NSE Warns Investors Against Return Investment Schemes Run By 3 Individuals

https://www.reddit.com/r/IndianStockMarket/comments/12xemcj/nse_warns_investors_against_return_investment/

The National Stock Exchange (NSE) on Monday asked investors not to put their money in guaranteed returns investment schemes offered by three individuals.

The advisory came after the exchange found that the three individuals -- Veena (associated with Algo Master), Ankita Mishra and Vishal -- were offering such schemes.

In a statement, the bourse said that these persons are not registered either as members or authorised persons with any registered member of the NSE.

Further, the exchange has asked investors not to share their trading credentials such as user ID and password with anyone.

Cautioning investors, NSE asked investors "not to subscribe to any such scheme/ product offered by any person/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law." "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 exchange said.

For any kind of disputes relating to such prohibited schemes, mechanisms such as benefits of investor protection under the exchange's jurisdiction, exchange dispute resolution mechanism and investor grievance redressal mechanism administered by the exchange, would not be available to investors, it added.

Bharat Times

Headline: NSE warns investors against return investment schemes being run by 3 individuals

<https://news.bharattimes.co.in/nse-warns-investors-against-return-investment-schemes-being-run-by-3-individuals/>

The National Stock Exchange (NSE) on Monday asked investors not to park their money in investment schemes offering guaranteed returns offered by three persons.

The exchange found that three persons – Veena (associated with Algo Master), Ankita Mishra and Vishal – were offering such schemes.

The exchange said in a statement that these persons are neither registered as members nor authorized persons with any registered member of NSE.

Furthermore, the exchange has asked investors not to share their trading credentials such as user ID and password with anyone.

Cautioning investors, NSE told investors, “Do not subscribe to any such scheme/product offered by any person/entity offering indicative/assured/guaranteed returns in the stock market as this is prohibited by law.” Forbidden.” “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,” the exchange said.

For any kind of disputes relating to such restricted schemes, the benefit of investor protection under the jurisdiction of the Exchange, mechanisms such as Exchange Dispute Resolution Mechanism and Investor Grievance Redressal Mechanism administered by the Exchange, will not be available to the investors.

Journeyline

Head Line: NSE warns investors against assured return investment schemes

<http://www.journeyline.in/newsdet.aspx?q=255558>

The National Stock Exchange (NSE) on Monday asked investors not to put their money in guaranteed returns investment schemes offered by three individuals.

The advisory came after the exchange found that the three individuals Veena (associated with Algo Master), Ankita Mishra and Vishal were offering such schemes.

In a statement, the bourse said that these persons are not registered either as members or authorised persons with any registered member of the NSE.

Further, the exchange has asked investors not to share their trading credentials such as user ID and password with anyone.

Cautioning investors, NSE asked investors "not to subscribe to any such scheme/ product offered by any person/entity offering indicative/ assured/ guaranteed returns in the stock market as the same is prohibited by law."

"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 exchange said.

For any kind of disputes relating to such prohibited schemes, mechanisms such as benefits of investor protection under the exchange's jurisdiction, exchange dispute resolution mechanism and investor grievance redressal mechanism administered by the exchange, would not be available to investors, it added.

Satlok Express

Headline: NSE cautions investors against investing in schemes that guarantee returns

<https://satlokexpress.com/nse-cautions-investors-against-investing-in-schemes-that-guarantee-returns/>

The National Stock Exchange (NSE) has cautioned investors against investing in investment schemes of three people with guaranteed returns. NSE has issued this advisory after three persons Veena (affiliated with Algo Master), Ankita Mishra and Vishal offered such schemes.

NSE said in the statement that these persons are neither registered as members nor authorized on behalf of any registered member of NSE. Apart from this, NSE has also asked investors not to share their user ID and password with anyone.

The National Stock Exchange (NSE) on Thursday laid down the framework for the selection and appointment of auditors for forensic audit of trading members. NSE said in a statement that this step has been taken to provide a level playing field to all forensic auditors empaneled with the Securities and Exchange Board of India (SEBI).

Presently, SEBI has empaneled CA firms or companies for work related to forensic audit. The Exchange conducts forensic audit of trading members who are identified as having serious violations or non-compliance during its inspection.

Knowledia

Headline: NSE Warns Investors Against Return Investment Schemes Run By 3 Individuals

<https://news.knowledia.com/IN/en/articles/nse-warns-investors-against-return-investment-schemes-run-by-3-individuals-30a7b908fb68a78fbdbfcb635141dbfe65d9c49>

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The advisory came after the exchange found that the three individuals -- Veena (associated with Algo Master), Ankita Mishra and Vishal -- were offering such schemes.

In a statement, the bourse said that these persons are not registered either as members or authorised persons with any registered member of the NSE.

Further, the exchange has asked investors not to share their trading credentials such as user ID and password with anyone.

Cautioning investors, NSE asked investors "not to subscribe to any such scheme/ product offered by any person/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law." "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 exchange said.

For any kind of disputes relating to such prohibited schemes, mechanisms such as benefits of investor protection under the exchange's jurisdiction, exchange dispute resolution mechanism and investor grievance redressal mechanism administered by the exchange, would not be available to investors, it added.

The Hills Times

Headline: NSE warns investors against assured return investment schemes

<https://thehillstimes.in/business/nse-warns-investors-against-assured-return-investment-schemes>

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In a statement, the bourse said that these persons are not registered either as members or authorised persons with any registered member of the NSE.

Further, the exchange has asked investors not to share their trading credentials such as user ID and password with anyone.

Cautioning investors, NSE asked investors “not to subscribe to any such scheme/ product offered by any person/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law.”

“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 exchange said.

For any kind of disputes relating to such prohibited schemes, mechanisms such as benefits of investor protection under the exchange’s jurisdiction, exchange dispute resolution mechanism and investor grievance redressal mechanism administered by the exchange, would not be available to investors, it added.

Metrovaartha

Headline: NSE warns investors against assured return investment schemes

<https://english.metrovaartha.com/economy/market/nse-warns-investors-against-assured-return-investment-schemes>

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Cautioning investors, NSE asked investors "not to subscribe to any such scheme/ product offered by any person/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law." "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 exchange said.

For any kind of disputes relating to such prohibited schemes, mechanisms such as benefits of investor protection under the exchange's jurisdiction, exchange dispute resolution mechanism and investor grievance redressal mechanism administered by the exchange, would not be available to investors, it added.