

Heading:- Caution for Investors	
Source:- Various Publications	Date:- 28 April, 2023

The Times of India

Headline: NSE warns against illegal 'dabba' trade

NSE warns against illegal 'dabba' trade

New Delhi: The NSE on Friday cautioned investors against four persons running illegal 'dabba trading' with guaranteed returns to investors. 'Dabba trading' is an illegal form of trading in shares, where operators of such trading rings allow people to trade in equities outside the exchange platform.

The statements came after NSE found that Jitubhai Marwadi, Sanjay Chaudhari, Sanjiv Raj, and Arav Waghmare were providing illegal platforms with assured returns AGENCIES

Headline: NSE warns investors against 4 dabba traders

NSE warns investors against 4 *dabba* traders

New Delhi: The NSE on Friday cautioned investors against four persons – Jitu Bhai Marwadi, Sanjay Chaudhari, Sanjiv Raj and Arav – running illegal *dabba* trading with guaranteed returns to investors. *Dabba* trading is an illegal form of trading in shares, where operators allow people to trade in equities outside the stock exchange platform. PTI

Headline: NSE warns investors against entities running dabba trading activities



NSE warns investors against entities running dabba trading activities

PTI ■ NEW DELHI

The National Stock Exchange (NSE) on Friday cautioned investors against four persons running illegal dabba trading with guaranteed returns to investors.

Dabba trading is an illegal form of trading in shares, where operators of such trading rings allow people to trade in equities outside the stock exchange platform.

The cautionary statements came after NSE found that Jitu Bhai Marwadi, Sanjay Chaudhari, Sanjiv Raj, and Arav Waghmare were providing dabba or illegal trading platforms with assured returns.

In addition, the bourse noted that Waghmare was offering to handle the trading accounts of investors by asking investors to share their user ID and password.

The exchange said that these persons are not registered either as a member or authorised persons of any registered member of the NSE. Also, the exchange said that a police complaint has already been filed in this regard.

Cautioning investors, NSE asked them not to subscribe to any such scheme or product offered by any person providing illegal Dabba trading activity in the stock market as the same is prohibited by law.

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

The Telegraph

Headline: NSE Alert

NSE alert

■ **MUMBAI:** The NSE on Friday cautioned investors against four persons running dabba trading with guaranteed returns to investors. Dabba is illegal trading, where operators allow people to trade on the bourses in equities but outside the stock exchange platform. **PTI**

एनएसई ने 'डबबा ट्रेडिंग' चलाने वाली इकाइयों को लेकर किया आगाह

■ नई दिल्ली (भाषा)।

शेयर बाजार नेशनल स्टॉक एक्सचेंज (एनएसई) ने शुक्रवार को निवेशकों को गारंटीशुदा रिटर्न के साथ अवैध 'डबबा ट्रेडिंग' चलाने वाले चार लोगों के खिलाफ

■ निवेशक

शेयर बाजार में अवैध 'डबबा ट्रेडिंग' गतिविधि प्रदान करने वाले किसी भी व्यक्ति की बताई किसी भी योजना की सदस्यता न लें

आगाह किया। डबबा ट्रेडिंग, शेयरों में कारोबार का एक अवैध रूप है। ऐसी योजनाओं के संचालक लोगों को बिना डीमैट खातों और केवाईसी (अपने ग्राहक को जानें) के शेयर बाजार से बाहर इक्विटी में कारोबार करने की अनुमति देते हैं। एनएसई ने यह चेतावनी तब जारी की जब उसने पाया कि जीतू भाई मारवाड़ी, संजय चौधरी, संजीव राज और आरव वाघमारे लोगों को गारंटीशुदा रिटर्न के वादे के साथ अवैध 'डबबा ट्रेडिंग' चला रहे हैं।

शेयर बाजार ने पाया कि वाघमारे निवेशकों से उनके 'यूजर आईडी' और 'पासवर्ड' साझा करने के लिए कहकर उनके ट्रेडिंग खातों को संचालित करने की पेशकश भी कर रहा था। शेयर बाजार ने बताया कि ये लोग एनएसई के किसी पंजीकृत सदस्य या अधिकृत व्यक्तियों के रूप में पंजीकृत नहीं हैं। इस संबंध में पुलिस शिकायत दर्ज की जा चुकी है। एनएसई ने निवेशकों को आगाह करते हुए उनसे कहा कि वे शेयर बाजार में अवैध 'डबबा ट्रेडिंग' गतिविधि प्रदान करने वाले किसी भी व्यक्ति की बताई ऐसी किसी भी योजना या उत्पाद की सदस्यता न लें।

ડબ્બા ટ્રેડિંગ કરતી કંપનીઓ સામે રોકાણકારોને ચેતવ્યા

નેશનલ સ્ટોક એક્સચેન્જે સુનિશ્ચિત રિટર્નની લાલચ આપીને ગેરકાયદેસર ડબ્બા ટ્રેડિંગ કરતાં ચાર લોકો વિરુદ્ધ રોકાણકારોને ચેતવ્યા છે. ડબ્બા ટ્રેડિંગ એ શેર્સમાં ટ્રેડિંગ માટેનો ગેરકાયદેસર પ્રકાર છે, જ્યાં સંચાલકો લોકોને સ્ટોક એક્સચેન્જ પ્લેટફોર્મની બહાર ઈક્વિટીમાં ટ્રેડ કરવા માટે મંજૂરી આપે છે. NSEએ જાણવા મળ્યું હતું કે જીતુ ભાઈ મારવાડી, સંજય ચૌધરી, સંજીવ રાજ અને આરવ વાઘમારે નિશ્ચિત રિટર્નની ખાતરી આપીને ગેરકાયદેસર ડબ્બા ટ્રેડિંગ કરતા હતા. આઈડી અને પાસવર્ડ શેર કરવાનું કહીને ટ્રેડિંગ એકાઉન્ટનું સંચાલન કરવાની પણ ઓફર આપતો હતો.

Headline : NSE Warns Investors against 'dabba' trading

NSE warns investors against 'dabba' trading

New Delhi: The National Stock Exchange (NSE) cautioned investors against two persons offering illegal 'dabba' trading in the stock market. 'Dabba' trading is an illegal form of trading in shares, where operators of such trading rings allow people to trade in equities outside the stock exchange platform. The cautionary statements came after NSE found that Nitin Shantilal Nagda and Narendra V Sumaria were providing 'dabba' trading. These persons were registered with a trading member (TM) as an authorized person (AP) and the said association as an AP was subsequently cancelled by the TM.

એક્સચેન્જના ધ્યાન ઉપર આવ્યાં છે કે કુઆરબ વાધમારેક્ષનામના વ્યક્તિમાં બારીલ નંબર ક્રલ૯૮૦૭૩૦૩૮૬દ્વારા ઓપરેટ કરીને ખાતરીપૂર્વકના નફા સાથે ડબ્બા/ગેટવાયદેસર ટ્રેડિંગ પ્લેટફોર્મ પ્રદાન કરી રહ્યાં છે. તેઓ રોકાણકારને તેમના યુઝર આઈડી અને પાસવર્ડ શેર કરવાનું કહીને રોકાણકારના ટ્રેડિંગ એકાઉન્ટને પણ હેન્ડલ કરવાની પણ ઓફર કરે છે.

રોકાણકારોને ચેતવણી અને સલાહ આપવામાં આવે છે કે શેરબજારમાં સુસજ્જ/ખાતરીપૂર્વકના/ગેરેટડ વળતર આપતી કોઈપણ વ્યક્તિ/કંપની દ્વારા ઓફર કરવામાં આવતી આવી કોઈપણ સ્કીમ/પ્રોડક્ટ સપ્સક્રાઈબ કરવી કાયદા કે તે કાયદા દ્વારા પ્રતિષ્ઠિત છે. વધુમાં તેઓ રોકાણકારોને કોઈપણ વ્યક્તિ સાથે તેમના યુઝર આઈડી/પાસવર્ડ જેવાં ટ્રેડિંગ કેંડેન્શિયલ શેર ન કરવા સલાહ આપાય છે. અત્રેએ પણ નોંધવું છે કે આ વ્યક્તિ/કંપનીનેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડના કોઈપણ રજિસ્ટર્ડ સદસ્યના સભ્ય અથવા અધિકૃત વ્યક્તિ તરીકે નોંધાયેલી નથી.

સિક્યોરિટીઝ કોન્ટ્રાક્ટસ (રેગ્યુલેશન) ક્રેડિટ, ૧૯૫૬ (એસસીઆરએન) કલમ ૨૩(૧)ની

निवेशकों के लिए चेतावनी

नई दिल्ली। एक्सचेंज के संज्ञान में लाया गया है कि दिव्य ट्रेडिंग कंपनी नाम की संस्था से जुड़े जीतू भाई मारवाड़ी, संजय चौधरी और संजीव राज नाम के व्यक्ति मोबाइल नंबर के माध्यम से काम कर रहे हैं और गारंटीड रिटर्न के साथ डब्बा/अवैध ट्रेडिंग प्लेटफॉर्म प्रदान कर रहे हैं। निवेशकों को चेतावनी दी जाती है और सलाह दी जाती है कि वे शेयर बाजार में सांकेतिक/आश्वासित/गारंटीकृत रिटर्न की पेशकश करने वाले किसी भी व्यक्ति/संस्था द्वारा पेश की जाने वाली ऐसी किसी भी स्कीम/प्रॉडक्ट की सदस्यता न लें, क्योंकि यह कानून द्वारा निषिद्ध है। यह भी ध्यान दिया जाये कि ये व्यक्ति/संस्था नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड के सदस्य नहीं हैं और किसी पंजीकृत सदस्य के अधिकृत व्यक्ति के रूप में भी पंजीकृत नहीं हैं। इस संबंध में पुलिस में शिकायत दर्ज करा दी गई है। प्रतिभूति अनुबंध (विनियमन) अधिनियम, 1956 (SCRA) की धारा 23(1) के अनुसार, कोई भी संस्था / व्यक्ति जो स्ट्रॉक की धारा 13, 16, 17 या 19 का उल्लंघन करता है, उसके खिलाफ मुकदमा चलाया जाएगा।

The Economic Times

Headline: NSE warns investors against entities running dabba trading activities

<https://economictimes.indiatimes.com/markets/stocks/news/nse-warns-investors-against-entities-running-dabba-trading-activities/articleshow/99848527.cms>

The National Stock Exchange (NSE) on Friday cautioned investors against four persons running illegal dabba trading with guaranteed returns to investors. Dabba trading is an illegal form of trading in shares, where operators of such trading rings allow people to trade in equities outside the stock exchange platform.

The cautionary statements came after NSE found that Jitu Bhai Marwadi, Sanjay Chaudhari, Sanjiv Raj, and Arav Waghmare were providing dabba or illegal trading platforms with assured returns.

In addition, the bourse noted that Waghmare was offering to handle the trading accounts of investors by asking investors to share their user ID and password.

The exchange said that these persons are not registered either as a member or authorised persons of any registered member of the NSE. Also, the exchange said that a police complaint has already been filed in this regard.

Cautioning investors, NSE asked them not to subscribe to any such scheme or product offered by any person providing illegal Dabba trading activity in the stock market as the same is prohibited by law.

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

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.

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Business Standard

Headline: NSE warns investors against entities running dabba trading activities

https://www.business-standard.com/india-news/nse-warns-investors-against-entities-running-dabba-trading-activities-123042800804_1.html

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(Only the headline and picture of this report may have been reworked by the Business Standard staff; the rest of the content is auto-generated from a syndicated feed.)

The Financial Express

Headline: NSE warns investors against entities running dabba trading activities

<https://www.financialexpress.com/market/nse-warns-investors-against-entities-running-dabba-trading-activities/3067734/#:~:text=The%20National%20Stock%20Exchange%20%28NSE%29%20on%20Friday%20cautioned,trade%20in%20equities%20outside%20the%20stock%20exchange%20platform.>

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Also read: Where is share market headed after Nifty closes above 18060, Bank Nifty above 43230; check support, resistance

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Also read: Gold looks vulnerable in short term, wait for correction around 58800; All eyes on US FOMC meeting

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The Times of India

Headline: NSE warns against illegal 'dabba' trade

<https://timesofindia.indiatimes.com/business/india-business/nse-warns-against-illegal-dabba-trade/articleshow/99858305.cms?from=mdr>

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The Pioneer

Headline: NSE warns investors against entities running dabba trading activities

<https://www.dailypioneer.com/2023/business/nse-warns-investors-against-entities-running-dabba-trading-activities.html>

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Business World

Headline: Exchange Warns Investors Of Illegal Trading Platform With Guaranteed Returns

<https://www.businessworld.in/article/Exchange-Warns-Investors-Of-Illegal-Trading-Platform-With-Guaranteed>Returns/28-04-2023-474598/>

The National Stock Exchange on Friday cautioned investors against fraudster activities of a group of individuals associated with an entity called Divya Drishti Trading Company.

These individuals, who go by the names of Jitu Bhai Marwadi, Sanjay Chaudhari and Sanjiv Raj, are operating a dabba/illegal trading platform with the promise of guaranteed returns. The Exchange is cautioning investors not to subscribe to any scheme or product offered by these individuals or any other entity offering indicative or guaranteed returns in the stock market, as such activities are prohibited by law.

These individuals and the entity they represent are not registered members or authorised persons of any registered member of the National Stock Exchange of India. The Exchange has lodged a police complaint regarding this matter.

According to Section 23(1) of the Securities Contracts (Regulation) Act, 1956 (SCRA), any person or entity who contravenes sections 13,16,17, or 19 of the SCRA can be prosecuted and, upon conviction, may be punished with imprisonment for a term of up to ten years, a fine of up to twenty-five crores, or both. Offences punishable under section 23 are cognizable offences within the meaning of the Code of Criminal Procedure,1973, and can be investigated by state law enforcement authorities. Dabba trading also falls within the purview of Section 406, 420, and Section 120-B of the Indian Penal Code,1870.

Investors are strongly advised not to trade on such illegal trading platforms, as participation in such activities is at their own risk, cost, and consequences. The Exchange does not endorse or approve of such platforms. Furthermore, in case of any disputes arising from such prohibited schemes, investors will not have access to the benefits of investor protection under the Exchange's jurisdiction, the Exchange's dispute resolution mechanism, or the Exchange's investor grievance redressal mechanism.

Investors should take note of this warning and refrain from engaging in any illegal trading activities.

Zee News

Headline: NSE warns investors that investors will become 'paupers'; Don't take money today

<https://zeenews.india.com/hindi/business/nse-warns-investors-against-entities-running-dabba-trading-activities/1672751>

National Stock Exchange: अगर आप भी शेयर बाजार में निवेश करते हैं तो इस खबर को ध्यान से पढ़ लीजिए, यह आपके काम की है. नेशनल स्टॉक एक्सचेंज (NSE) की तरफ से निवेशकों को गारंटीड रिटर्न के साथ अवैध 'डब्बा ट्रेडिंग' (Dabba Trading) चलाने वाले चार लोगों के खिलाफ आगाह किया है. डब्बा ट्रेडिंग, शेयरों में कारोबार का एक अवैध रूप है. ऐसी योजनाओं के संचालक लोगों को बिना डीमैट अकाउंट और केवाईसी (KYC) के शेयर बाजार से बाहर इक्विटी में कारोबार करने के लिए कहते हैं.

Zee News

Headline: Explained: What Is Dabba Trading That NSE Warned Investors Against Entities Running It?

<https://zeenews.india.com/markets/explained-what-is-dabba-trading-that-nse-warned-investors-against-entities-running-it-2600435.html>

The National Stock Exchange (NSE) on Friday cautioned investors against four persons running illegal dabba trading with guaranteed returns to investors. Dabba trading is an illegal form of trading in shares, where operators of such trading rings allow people to trade in equities outside the stock exchange platform.

The cautionary statements came after NSE found that Jitu Bhai Marwadi, Sanjay Chaudhari, Sanjiv Raj, and Arav Waghmare were providing dabba or illegal trading platforms with assured returns. In addition, the bourse noted that Waghmare was offering to handle the trading accounts of investors by asking investors to share their user ID and password.

The exchange said that these persons are not registered either as a member or authorised persons of any registered member of the NSE. Also, the exchange said that a police complaint has already been filed in this regard. Cautioning investors, NSE asked them not to subscribe to any such scheme or product offered by any person providing illegal Dabba trading activity in the stock market as the same is prohibited by law.

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

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.

Outlook India

Headline: NSE Warns Investors Against Entities Running Dabba Trading Activities

<https://www.outlookindia.com/business/nse-warns-investors-against-entities-running-dabba-trading-activities-news-282087>

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CNBC TV18

Headline: NSE warns investors against entities running dabba trading activities

<https://www.cnbctv18.com/market/nse-warns-investors-against-entities-running-dabba-trading-activities-16529901.htm>

The National Stock Exchange (NSE) on Friday cautioned investors against four persons running illegal dabba trading with guaranteed returns to investors.

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The cautionary statements came after NSE found that Jitu Bhai Marwadi, Sanjay Chaudhari, Sanjiv Raj, and Arav Waghmare were providing dabba or illegal trading platforms with assured returns.

Satlok Express

Headline: Beware of 'dabba trading', without knowing you will have to invest heavily, NSE warns investors

<https://satlokexpress.com/beware-of-dabba-trading-without-knowing-you-will-have-to-invest-heavily-nse-warns-investors/>

Beware of 'dabba trading', without knowing you will have to invest heavily, NSE warns investors

MSN

Headline: Explained: What Is Dabba Trading That NSE Warned Investors Against Entities Running It?

<https://www.msn.com/en-in/money/topstories/explained-what-is-dabba-trading-that-nse-warned-investors-against-entities-running-it/ar-AA1atMk7>

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The cautionary statements came after NSE found that Jitu Bhai Marwadi, Sanjay Chaudhari, Sanjiv Raj, and Arav Waghmare were providing dabba or illegal trading platforms with assured returns. In addition, the bourse noted that Waghmare was offering to handle the trading accounts of investors by asking investors to share their user ID and password.

The exchange said that these persons are not registered either as a member or authorised persons of any registered member of the NSE. Also, the exchange said that a police complaint has already been filed in this regard. Cautioning investors, NSE asked them not to subscribe to any such scheme or product offered by any person providing illegal Dabba trading activity in the stock market as the same is prohibited by law.

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.

MSN

Headline: NSE warns against illegal 'dabba' trade

<https://www.msn.com/en-in/news/others/nse-warns-against-illegal-dabba-trade/ar-AA1av8e3>

The NSE on Friday cautioned investors against four persons running illegal 'dabba trading' with guaranteed returns to investors. 'Dabba trading' is an illegal form of trading in shares, where operators of such trading rings allow people to trade in equities outside the exchange platform.

The statements came after NSE found that Jitubhai Marwadi, Sanjay Chaudhari, Sanjiv Raj, and Arav Waghmare were providing illegal platforms with assured returns.

Headline: Explained: What Is Dabba Trading That NSE Warned Investors Against Entities Running It?

<https://www.devdiscourse.com/article/law-order/2433381-nse-warns-investors-against-entities-running-dabba-trading-activities>

The National Stock Exchange (NSE) on Friday cautioned investors against four persons running illegal dabba trading with guaranteed returns to investors.

Dabba trading is an illegal form of trading in shares, where operators of such trading rings allow people to trade in equities outside the stock exchange platform.

The cautionary statements came after NSE found that Jitu Bhai Marwadi, Sanjay Chaudhari, Sanjiv Raj, and Arav Waghmare were providing dabba or illegal trading platforms with assured returns.

In addition, the bourse noted that Waghmare was offering to handle the trading accounts of investors by asking investors to share their user ID and password.

The exchange said that these persons are not registered either as a member or authorised persons of any registered member of the NSE. Also, the exchange said that a police complaint has already been filed in this regard.

Cautioning investors, NSE asked them not to subscribe to any such scheme or product offered by any person providing illegal Dabba trading activity in the stock market as the same is prohibited by law.

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

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: Explained: What Is Dabba Trading That NSE Warned Investors Against Entities Running It?

<https://eng.bharattimes.co.in/explained-what-is-dabba-trading-that-nse-warned-investors-against-entities-running-it/>

The National Stock Exchange (NSE) on Friday cautioned investors against four persons running illegal dabba trading with guaranteed returns. Dabba trading is an illegal form of trading in shares, where operators of such trading rings allow people to trade in equities outside the stock exchange platform.

NSE found that Jeetu Bhai Marwari, Sanjay Chowdhary, Sanjeev Raj and Aarav Waghmare were providing dabbas or illegal trading platforms with fixed returns. Further, the exchange noted that Waghmare was offering to handle investors' trading accounts by asking them to share their user ID and password.

The exchange said that these persons are either not registered as members or authorized persons of any registered member of NSE. Also, the exchange said that a police complaint has already been filed in this regard. Cautioning investors, NSE asked them not to subscribe to any such scheme or product offered by any person providing illegal dabba trading activity in the stock market as it is prohibited by law.

"Investors are warned and advised not to trade on such illegal trading platforms. Participation in such illegal platforms is at the investor's own risk, cost and consequences, as such illegal trading The platforms are neither approved nor endorsed by the exchange," the exchange said. Two separate statements.

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

News zn

Headline: dabba: NSE warns investors against entities running dabba trading activities

<https://www.newzn.in/2023/04/29/dabba-nse-warns-investors-against-entities-running-dabba-trading-activities/>

The National Stock Exchange (NSE) on Friday cautioned investors against four persons running illegal dabba trading with guaranteed returns to investors. Dabba trading is an illegal form of trading in shares, where operators of such trading rings allow people to trade in equities outside the stock exchange platform.

The cautionary statements came after NSE found that Jitu Bhai Marwadi, Sanjay Chaudhari, Sanjiv Raj, and Arav Waghmare were providing dabba or illegal trading platforms with assured returns.

In addition, the bourse noted that Waghmare was offering to handle the trading accounts of investors by asking investors to share their user ID and password.

The exchange said that these persons are not registered either as a member or authorised persons of any registered member of the NSE. Also, the exchange said that a police complaint has already been filed in this regard.

Cautioning investors, NSE asked them not to subscribe to any such scheme or product offered by any person providing illegal Dabba trading activity in the stock market as the same is prohibited by law.

“Investors are cautioned and advised not to trade on such illegal trading platforms. Participation in such illegal platforms is at the investor’s own risk, cost, and consequences as such illegal trading platforms are neither approved nor endorsed by the exchange,” the bourse said in two separate statements.

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.

15 Minutes News

Headline: NSE warns investors against entities running dabba trading activities

<https://www.15minutenews.com/article/2023/04/28/228784569/nse-warns-investors-against-entities-running-dabba-trading-activities/>

The National Stock Exchange (NSE) has warned investors against dabba trading, an illegal form of equity trading promoted by four individuals offering assured returns: Jitu Bhai Marwadi, Sanjay Chaudhari, Sanjiv Raj, and Arav Waghmare. The bourse added that Waghmare had also offered to manage investors' trading accounts. NSE has filed a police complaint about the operations and warned investors that dabba trading is against the law. The exchange advised investors not to use any illegal trading platform and warned that its dispute resolution and investor protection mechanisms would not be available to those using them.

Beam Start

Headline: NSE warns investors against entities running dabba trading activities

<https://beamstart.com/news/nse-warns-investors-against-entities-1682688196810>

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The cautionary statements came after NSE found that Jitu Bhai Marwadi, Sanjay Chaudhari, Sanjiv Raj, and Arav Waghmare were providing dabba or illegal trading platforms with assured returns.

In addition, the bourse noted that Waghmare was offering to handle the trading accounts of investors by asking investors to share their user ID and password.

The exchange said that these persons are not registered either as a member or authorised persons of any registered member of the NSE. Also, the exchange said that a police complaint has already been filed in this regard.

Cautioning investors, NSE asked them not to subscribe to any such scheme or product offered by any person providing illegal Dabba trading activity in the stock market as the same is prohibited by law.

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

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.

Latestly

Headline: Latest News | NSE Warns Investors Against Entities Running Dabba Trading Activities

<https://www.latestly.com/agency-news/latest-news-nse-warns-investors-against-entities-running-dabba-trading-activities-5089968.html>

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In addition, the bourse noted that Waghmare was offering to handle the trading accounts of investors by asking investors to share their user ID and password.

Also Read | Relief From Irritating Calls! TRAI Introduces New Changes Regarding Spam Calls and SMS From May 1.

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Cautioning investors, NSE asked them not to subscribe to any such scheme or product offered by any person providing illegal Dabba trading activity in the stock market as the same is prohibited by law.

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

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.

(This is an unedited and auto-generated story from Syndicated News feed, LatestLY Staff may not have modified or edited the content body)

VN Explorer

Headline: NSE warns against illegal 'dabba' trade

<https://vnexplorer.net/nse-warns-against-illegal-dabba-trade-s1838192.html>

The NSE on Friday cautioned investors against four persons running illegal 'dabba trading' with guaranteed returns to investors. 'Dabba trading' is an illegal form of trading in shares, where operators of such trading rings allow people to trade in equities outside the exchange platform.

The statements came after NSE found that Jitubhai Marwadi, Sanjay Chaudhari, Sanjiv Raj, and Arav Waghmare were providing illegal platforms with assured returns.

Hindi News 24

Headline: What is Dabba Trading? NSE warns investors, stay away

<https://hindi.news24online.com/business/what-is-dabba-trading-nse-warns-investors-stay-away/223040/>

Dabba Trading: नेशनल स्टॉक एक्सचेंज (NSE) ने शुक्रवार को निवेशकों को गारंटीकृत रिटर्न के साथ अवैध डबबा ट्रेडिंग चलाने वाले चार लोगों के खिलाफ निवेशकों को आगाह किया। डबबा ट्रेडिंग शेयरों में ट्रेडिंग का एक अवैध रूप है, जहां ऐसे ट्रेडिंग रिंग के संचालक लोगों को स्टॉक एक्सचेंज प्लेटफॉर्म के बाहर इक्विटी में व्यापार करने की अनुमति देते हैं।

NSE ने पाया कि जीतू भाई मारवाड़ी, संजय चौधरी, संजीव राज और आरव वाघमारे निश्चित रिटर्न के साथ डबबा या अवैध ट्रेडिंग प्लेटफॉर्म प्रदान कर रहे थे। इसके अलावा, एक्सचेंज ने नोट किया कि वाघमारे निवेशकों को अपनी यूजर आईडी और पासवर्ड साझा करने के लिए कहकर निवेशकों के ट्रेडिंग खातों को चलाने की पेशकश कर रहे थे।

NSE ने अलर्ट जारी करते हुए कही ये बात

एक्सचेंज ने कहा कि ये व्यक्ति या तो एनएसई के किसी पंजीकृत सदस्य के सदस्य या अधिकृत व्यक्तियों के रूप में पंजीकृत नहीं हैं। साथ ही, एक्सचेंज ने कहा कि इस संबंध में एक पुलिस शिकायत पहले ही दर्ज की जा चुकी है। निवेशकों को आगाह करते हुए, एनएसई ने उनसे कहा कि वे शेयर बाजार में अवैध डबबा ट्रेडिंग गतिविधि प्रदान करने वाले किसी भी व्यक्ति द्वारा पेश की जाने वाली ऐसी किसी भी योजना या उत्पाद की सदस्यता न लें क्योंकि यह कानून द्वारा निषिद्ध है।

इस तरह की प्रतिबंधित योजनाओं से संबंधित किसी भी प्रकार के विवादों के लिए, एक्सचेंज के अधिकार क्षेत्र के तहत निवेशक सुरक्षा के लाभ, एक्सचेंज विवाद समाधान तंत्र, और एक्सचेंज द्वारा प्रशासित निवेशक शिकायत निवारण तंत्र जैसे तंत्र, निवेशकों के लिए उपलब्ध नहीं होंगे।

Headline: NSE warned! Do not invest here by mistake; Otherwise you will be miserable

<https://gujarati.news18.com/photogallery/business/nse-warns-investors-those-investing-here-will-become-pauper-withdraw-money-today-sv-1395501.html>

નવી દિલ્હી: જો તમે પણ શેરબજારમાં રોકાણ કરો છો, તો આ ખબર તમારા માટે બહુ જ કામની છે. નેશનલ સ્ટોક એક્સચેન્જની તરફથી રોકાણકારોને ગેરન્ટીડ વળતરની સાથે ગેર માન્ય 'ડબ્બા ટ્રેડિંગ' ચલાવનારા લોકોની સામે ચેતવવામાં આવ્યા છે. ડબ્બા ટ્રેડિંગ, શેરોમાં ટ્રેડિંગનું ગેરકાયદેસર સ્વરૂપ છે. આવી યોજનાઓના સંચાલક લોકો ડીમેટ એકાઉન્ટ અને કેવાયસી વગર શેરબજારની બહાર ઇક્વિટીમાં કારોબાર કરવા માટે કહે છે.

આ ચાર લોકો આડેધડ ચલાવી રહ્યા છે 'ડબ્બા ટ્રેડિંગ' - એનએસઈ તરફથી આ ચેતવણીને ત્યારે બહાર પાડવામાં આવી, જ્યારે તેને ખબર પડી કે જીતૂભાઈ મારવાડી, સંજય ચૌધરી, સંજીવ રાજ અને આરવ વાઘમારે લોકોને ગેરન્ટીડ વળતરના વાયદો આપીને ગેરકાયદેસર 'ડબ્બા ટ્રેડિંગ' ચલાવી રહ્યા છે. શેરબજારને જાણ થઈ કે, વાઘમારે રોકાણકારોને તેમના ચૂકર આઈડી અને પાસવર્ડ ટ્રેડ કરવા માટે કહીને તેમના ટ્રેડિંગ ખાતાને ઓપરેટ કરવા માટે પણ કહી રહ્યા છે.

શેરબજાર તરફથી જણાવવામાં આવ્યું કે, આ લોકો એનએસઈના કોઈ રજિસ્ટર્ડ મેમ્બર કે સંચાલક વ્યક્તિઓના રૂપમાં રજિસ્ટર્ડ નથી. આ સંબંધિત પોલીસ ફરિયાદ પણ દાખલ કરવામાં આવી છે. એનએસઈએ રોકાણકારોને ચેતવતા કહ્યું કે, શેરબજારમાં ગેરકાયદેસર 'ડબ્બા ટ્રેડિંગ' ચલાવનારા કોઈ પણ વ્યક્તિની જણાવવામાં આવેલી આવી કોઈ પણ યોજનામાં સદસ્યતા લેશો નહિ.

ડબ્બા ટ્રેડિંગ એક પ્રોક્સી માર્કેટ છે. સ્ટોક એક્સચેન્જ પર કોઈ પણ કંપનીના શેર ખરીદવા કે વેચવા માટે રોકાણકારોએ બ્રોકરની સાથે ડીમેટ એકાઉન્ટ ખોલાવવું જોઈએ. પરંતુ ડબ્બા ટ્રેડિંગમાં કોઈ પણ પ્રકારનો નિયમ નથી હોતો. આમાં રોકાણ કરવું જોખમકારક હોય છે. તેના અંતર્ગત કોઈ સંચાલક મંડળ કામ કરતું નથી.

(ડિસ્ક્લેમર: અહીં આપવામાં આવેલી રોકાણની સલાહ એક્સપર્ટ્સના અંગત મત રજૂ કરે છે. ન્યુઝ 18 ગુજરાતી કે તેનું મેનેજમેન્ટ તેના માટે જવાબદાર નથી. કોઈપણ રોકાણ કરતા પહેલા આપના ફાઇનાન્શિયલ એડવાઈઝરની સલાહ ચોક્કસ લો.)

Headline: Beware of 'dabba trading', without information you will have to invest heavily, NSE warns investors

<https://www.zeebiz.com/hindi/stock-markets/nse-warns-investors-against-entities-running-dabba-trading-activities-127022>

Dabba Trading Alert: देश के सबसे बड़े स्टॉक एक्सचेंज नेशनल स्टॉक एक्सचेंज (NSE) ने शुक्रवार को निवेशकों को गारंटीड रिटर्न के साथ अवैध 'डब्बा ट्रेडिंग' (Dabba Trading) चलाने वाले चार लोगों के खिलाफ आगाह किया. आपको बता दें कि डब्बा ट्रेडिंग, शेयरों में कारोबार का एक अवैध रूप है. ऐसी योजनाओं के संचालक लोगों को बिना डीमैट खातों (Demat Account) और केवाईसी (KYC) के शेयर बाजार से बाहर इक्विटी में कारोबार करने की मंजूरी देते हैं.

एनएसई (NSE) ने यह चेतावनी तब जारी की जब उसने पाया कि जीतू भाई मारवाड़ी, संजय चौधरी, संजीव राज और आरव वाघमारे लोगों को गारंटीड रिटर्न के वादे के साथ अवैध 'डब्बा ट्रेडिंग' चला रहे हैं.

Headline: Have you received a tempting offer to invest in guaranteed return investment schemes?
Read this advice from NSE before investment

<https://tv9gujarati.com/business/stock/have-you-received-a-tempting-offer-to-invest-in-guaranteed-return-investment-schemes-read-this-advice-from-nse-before-investment-au35-741316.html>

નેશનલ સ્ટોક એક્સચેન્જ (NSE) એ રોકાણકારોને બે વ્યક્તિઓ દ્વારા ઓફર કરવામાં આવતી ગેરંટી રિટર્ન ઇન્વેસ્ટમેન્ટ સ્કીમમાં તેમના નાણાં ન મૂકવા જણાવ્યું હતું. એક્સચેન્જને જાણવા મળ્યું છે કે અંકિતા મિશ્રા અને વિશાલ આવી સ્કીમ ઓફર કરી રહ્યા હતા. આ બે ભેજબાજોનો ખેલ સામે આવ્યા બાદ એડવાઇઝરી જાહેર કરવામાં આવી હતી. એક નિવેદનમાં જણાવ્યું હતું કે આ વ્યક્તિઓ NSEના કોઈપણ રજિસ્ટર્ડ સભ્ય સાથે સભ્યો અથવા અધિકૃત વ્યક્તિઓ તરીકે નોંધાયેલા નથી. વધુમાં, એક્સચેન્જે રોકાણકારોને તેમના ટ્રેડિંગ ઓળખપત્રો જેમ કે યુઝર આઈડી અને પાસવર્ડ કોઈની સાથે શેર ન કરવા જણાવ્યું છે.

રોકાણકારોને ચેતવણી આપતાં NSE એ રોકાણકારોને કહ્યું હતું કે કોઈપણ વ્યક્તિ કે એન્ટિટી દ્વારા ઓફર કરવામાં આવતી આવી કોઈપણ સ્કીમ કે પ્રોડક્ટ જે શેરબજારમાં ગેરન્ટેડ રિટર્ન ઓફર કરે છે તેની સંબંધિત ન કરે કારણ કે તે કાયદા દ્વારા પ્રતિબંધિત છે.” આ ઉપરાંત ઉમેરવામાં આવ્યું હતું કે “આવી પ્રતિબંધિત યોજનાઓમાં ભાગ લેવો એ રોકાણકારોના પોતાના જોખમ, ખર્ચ અને પરિણામો પર છે કારણ કે આવી યોજનાઓ ન તો એક્સચેન્જ દ્વારા મંજૂર કરવામાં આવે છે કે ન તો તેને સમર્થન આપવામાં આવે છે” તેમ એક્સચેન્જે સ્પષ્ટ કર્યું હતું.

આ પણ વાંચો: જાણો દેશના સૌથી આલીશાન ઘર વિશે, અંબાણીથી લઈ અમિતાભ સુધી ધનિકોના મકાનનો વૈભવ કેવો છે? જાણો આ Photo Story દ્વારા

આવી પ્રતિબંધિત યોજનાઓ સંબંધિત કોઈપણ પ્રકારના વિવાદો માટે એક્સચેન્જના અધિકારક્ષેત્ર હેઠળ રોકાણકારોના રક્ષણના લાભો, વિનિમય વિવાદ નિવારણ પદ્ધતિ અને એક્સચેન્જ દ્વારા સંચાલિત રોકાણકાર ફરિયાદ નિવારણ પદ્ધતિ જેવી પદ્ધતિઓ રોકાણકારો માટે ઉપલબ્ધ રહેશે નહીં તેમે પણ NSE એ ઉમેર્યું હતું.

એન્જલ વનએ તેના ખાતેદારોને જણાવ્યું છે કે તમને બજાર સંબંધિત છેતરપિંડીથી સુરક્ષિત રાખવા અને સોદા કરતી વખતે જાગૃતિ વધારવાના અમારા સતત પ્રયાસમાં અમે તમને NSE દ્વારા જાહેર કરાયેલી માહિતીથી વાકેફ કરી રહ્યા છીએ અને તમને વિનંતી કરીએ છીએ કે તમે “અંકિતા મિશ્રા” અને “વિશાલ” નામની વ્યક્તિ જે મોબાઈલ નંબર “8237576347” દ્વારા ઓપરેટ કરે છે અને રોકાણ પર ખાતરીપૂર્વકનું તેમજ ગેરન્ટેડ વળતર ઓફર કરે છે તેમની સાથે જોડાશો નહીં.

News Drum

Headline: NSE warns investors against entities running dabba trading activities

<https://www.newsdrum.in/business/nse-warns-investors-against-entities-running-dabba-trading-activities>

The National Stock Exchange (NSE) on Friday cautioned investors against four persons running illegal dabba trading with guaranteed returns to investors.

Dabba trading is an illegal form of trading in shares, where operators of such trading rings allow people to trade in equities outside the stock exchange platform.

The cautionary statements came after NSE found that Jitu Bhai Marwadi, Sanjay Chaudhari, Sanjiv Raj, and Arav Waghmare were providing dabba or illegal trading platforms with assured returns.

In addition, the bourse noted that Waghmare was offering to handle the trading accounts of investors by asking investors to share their user ID and password.

The exchange said that these persons are not registered either as a member or authorised persons of any registered member of the NSE. Also, the exchange said that a police complaint has already been filed in this regard.

Cautioning investors, NSE asked them not to subscribe to any such scheme or product offered by any person providing illegal Dabba trading activity in the stock market as the same is prohibited by law.

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

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 alerts investors about 'dabba trading', know how dangerous it is

<https://www.indiatv.in/paisa/business/nse-alerts-investors-about-dabba-trading-know-how-dangerous-it-is-2023-04-28-957306>

नेशनल स्टॉक एक्सचेंज (एनएसई) ने शुक्रवार को निवेशकों को गारंटीशुदा रिटर्न के साथ अवैध 'डबबा ट्रेडिंग' चलाने वाले चार लोगों के खिलाफ आगाह किया। डबबा ट्रेडिंग, शेयरों में कारोबार का एक अवैध रूप है। ऐसी योजनाओं के संचालक लोगों को बिना डीमैट खातों और केवाईसी (अपने ग्राहक को जानें) के शेयर बाजार से बाहर इक्विटी में कारोबार करने की अनुमति देते हैं। एनएसई ने यह चेतावनी तब जारी की जब उसने पाया कि जीतू भाई मारवाड़ी, संजय चौधरी, संजीव राज और आरव वाघमारे लोगों को गारंटीशुदा रिटर्न के वादे के साथ अवैध 'डबबा ट्रेडिंग' चला रहे हैं।

पुलिस शिकायत दर्ज की जा चुकी

शेयर बाजार ने पाया कि वाघमारे निवेशकों से उनके 'यूजर आईडी' और 'पासवर्ड' साझा करने के लिए कहकर उनके ट्रेडिंग खातों को संचालित करने की पेशकश भी कर रहा था। शेयर बाजार ने बताया कि ये लोग एनएसई के किसी पंजीकृत सदस्य या अधिकृत व्यक्तियों के रूप में पंजीकृत नहीं हैं। इस संबंध में पुलिस शिकायत दर्ज की जा चुकी है। एनएसई ने निवेशकों को आगाह करते हुए उनसे कहा कि वे शेयर बाजार में अवैध 'डबबा ट्रेडिंग' गतिविधि प्रदान करने वाले किसी भी व्यक्ति की बताई ऐसी किसी भी योजना या उत्पाद की सदस्यता न लें।

पहले भी अगाह कर चुका है एक्सचेंज

हाल ही में एक्सचेंज ने निवेशकों को तीन लोगों की गारंटीशुदा रिटर्न वाली निवेश योजनाओं में निवेश के प्रति आगाह किया था। एनएसई ने यह परामर्श तीन व्यक्तियों वीना, एल्गो मास्टर से संबद्ध, अंकिता मिश्रा और विशाल द्वारा ऐसी योजनाओं की पेशकश के बाद जारी किया है। एनएसई ने बयान में कहा कि ये व्यक्ति न तो सदस्य के रूप में पंजीकृत हैं और न ही एनएसई के किसी पंजीकृत सदस्य की ओर से अधिकृत हैं। इसके अलावा एनएसई ने निवेशकों से अपने यूजर आईडी और पासवर्ड को किसी के साथ साझा नहीं करने को भी कहा है।

Headline: What is Dabba Trading? NSE warns investors, stay away

<https://hindi.news24online.com/business/what-is-dabba-trading-nse-warns-investors-stay-away/223040/>

Dabba Trading: नेशनल स्टॉक एक्सचेंज (NSE) ने शुक्रवार को निवेशकों को गारंटीकृत रिटर्न के साथ अवैध डबबा ट्रेडिंग चलाने वाले चार लोगों के खिलाफ निवेशकों को आगाह किया। डबबा ट्रेडिंग शेयरों में ट्रेडिंग का एक अवैध रूप है, जहां ऐसे ट्रेडिंग रिंग के संचालक लोगों को स्टॉक एक्सचेंज प्लेटफॉर्म के बाहर इक्विटी में व्यापार करने की अनुमति देते हैं।

NSE ने पाया कि जीतू भाई मारवाड़ी, संजय चौधरी, संजीव राज और आरव वाघमारे निश्चित रिटर्न के साथ डबबा या अवैध ट्रेडिंग प्लेटफॉर्म प्रदान कर रहे थे। इसके अलावा, एक्सचेंज ने नोट किया कि वाघमारे निवेशकों को अपनी यूजर आईडी और पासवर्ड साझा करने के लिए कहकर निवेशकों के ट्रेडिंग खातों को चलाने की पेशकश कर रहे थे।

NSE ने अलर्ट जारी करते हुए कही ये बात

एक्सचेंज ने कहा कि ये व्यक्ति या तो एनएसई के किसी पंजीकृत सदस्य के सदस्य या अधिकृत व्यक्तियों के रूप में पंजीकृत नहीं हैं। साथ ही, एक्सचेंज ने कहा कि इस संबंध में एक पुलिस शिकायत पहले ही दर्ज की जा चुकी है। निवेशकों को आगाह करते हुए, एनएसई ने उनसे कहा कि वे शेयर बाजार में अवैध डबबा ट्रेडिंग गतिविधि प्रदान करने वाले किसी भी व्यक्ति द्वारा पेश की जाने वाली ऐसी किसी भी योजना या उत्पाद की सदस्यता न लें क्योंकि यह कानून द्वारा निषिद्ध है।

इस तरह की प्रतिबंधित योजनाओं से संबंधित किसी भी प्रकार के विवादों के लिए, एक्सचेंज के अधिकार क्षेत्र के तहत निवेशक सुरक्षा के लाभ, एक्सचेंज विवाद समाधान तंत्र, और एक्सचेंज द्वारा प्रशासित निवेशक शिकायत निवारण तंत्र जैसे तंत्र, निवेशकों के लिए उपलब्ध नहीं होंगे।

Headline: NSE Alerts Investors About 'Dabba Trading', Know How Dangerous It Is. NSE Alerts Investors About 'Dabba Trading', Know How Dangerous It Is

<https://bishnoisamachar.com/nse-alerts-investors-about-dabba-trading-know-how-dangerous-it-is/>

नेशनल स्टॉक एक्सचेंज (एनएसई) ने शुक्रवार को निवेशकों को गारंटीशुदा रिटर्न के साथ अवैध 'डब्बा ट्रेडिंग' चलाने वाले चार लोगों के खिलाफ आगाह किया। डब्बा ट्रेडिंग, शेयरों में कारोबार का एक अवैध रूप है। ऐसी योजनाओं के संचालक लोगों को बिना डीमैट खातों और केवाईसी (अपने ग्राहक को जानें) के शेयर बाजार से बाहर इकिटी में कारोबार करने की अनुमति देते हैं। एनएसई ने यह चेतावनी तब जारी की जब उसने पाया कि जीतू भाई मारवाड़ी, संजय चौधरी, संजीव राज और आरव वाघमारे लोगों को गारंटीशुदा रिटर्न के वादे के साथ अवैध 'डब्बा ट्रेडिंग' चला रहे हैं।

पुलिस शिकायत दर्ज की जा चुकी

शेयर बाजार ने पाया कि वाघमारे निवेशकों से उनके 'यूजर आईडी' और 'पासवर्ड' साझा करने के लिए कहकर उनके ट्रेडिंग खातों को संचालित करने की पेशकश भी कर रहा था। शेयर बाजार ने बताया कि ये लोग एनएसई के किसी पंजीकृत सदस्य या अधिकृत व्यक्तियों के रूप में पंजीकृत नहीं हैं। इस संबंध में पुलिस शिकायत दर्ज की जा चुकी है। एनएसई ने निवेशकों को आगाह करते हुए उनसे कहा कि वे शेयर बाजार में अवैध 'डब्बा ट्रेडिंग' गतिविधि प्रदान करने वाले किसी भी व्यक्ति की बताई ऐसी किसी भी योजना या उत्पाद की सदस्यता न लें।

पहले भी अगाह कर चुका है एक्सचेंज

हाल ही में एक्सचेंज ने निवेशकों को तीन लोगों की गारंटीशुदा रिटर्न वाली निवेश योजनाओं में निवेश के प्रति आगाह किया था। एनएसई ने यह परामर्श तीन व्यक्तियों वीना, एल्गो मास्टर से संबद्ध, अंकिता मिश्रा और विशाल द्वारा ऐसी योजनाओं की पेशकश के बाद जारी किया है। एनएसई ने बयान में कहा कि ये व्यक्ति न तो सदस्य के रूप में पंजीकृत हैं और न ही एनएसई के किसी पंजीकृत सदस्य की ओर से अधिकृत हैं। इसके अलावा एनएसई ने निवेशकों से अपने यूजर आईडी और पासवर्ड को किसी के साथ साझा नहीं करने को भी कहा है।

Headline: NSE cautions investors against entities running 'dabba trading'

<https://hindi.theprint.in/india/economy/nse-cautions-investors-against-entities-running-dabba-trading/528717/>

नयी दिल्ली, 28 अप्रैल (भाषा) शेयर बाजार नेशनल स्टॉक एक्सचेंज (एनएसई) ने शुक्रवार को निवेशकों को गारंटीशुदा रिटर्न के साथ अवैध 'डबबा ट्रेडिंग' चलाने वाले चार लोगों के खिलाफ आगाह किया।

डबबा ट्रेडिंग, शेयरों में कारोबार का एक अवैध रूप है। ऐसी योजनाओं के संचालक लोगों को बिना डीमैट खातों और केवाईसी (अपने ग्राहक को जानें) के शेयर बाजार से बाहर इक्विटी में कारोबार करने की अनुमति देते हैं।

एनएसई ने यह चेतावनी तब जारी की जब उसने पाया कि जीतू भाई मारवाड़ी, संजय चौधरी, संजीव राज और आरव वाघमारे लोगों को गारंटीशुदा रिटर्न के वादे के साथ अवैध 'डबबा ट्रेडिंग' चला रहे हैं।

शेयर बाजार ने पाया कि वाघमारे निवेशकों से उनके 'यूजर आईडी' और 'पासवर्ड' साझा करने के लिए कहकर उनके ट्रेडिंग खातों को संचालित करने की पेशकश भी कर रहा था।

शेयर बाजार ने बताया कि ये लोग एनएसई के किसी पंजीकृत सदस्य या अधिकृत व्यक्तियों के रूप में पंजीकृत नहीं हैं। इस संबंध में पुलिस शिकायत दर्ज की जा चुकी है।

एनएसई ने निवेशकों को आगाह करते हुए उनसे कहा कि वे शेयर बाजार में अवैध 'डबबा ट्रेडिंग' गतिविधि प्रदान करने वाले किसी भी व्यक्ति की बताई ऐसी किसी भी योजना या उत्पाद की सदस्यता न लें।

Headline: NSE cautions investors against entities running 'dabba trading'

<https://www.poorvanchalmedia.com/business-news-hindi/nse-201083>

National Stock Exchange: यदि आप भी शेयर बाजार में निवेश करते हैं तो इस समाचार को ध्यान से पढ़ लीजिए, यह आपके काम की है। नेशनल स्टॉक एक्सचेंज (NSE) की तरफ से निवेशकों को गारंटीड रिटर्न के साथ गैर कानूनी 'डब्बा ट्रेडिंग' (Dabba Trading) चलाने वाले चार लोगों के विरुद्ध आगाह किया है। डब्बा ट्रेडिंग, शेयरों में कारोबार का एक गैर कानूनी रूप है। ऐसी योजनाओं के संचालक लोगों को बिना डीमैट एकाउंट और केवाईसी (KYC) के शेयर बाजार से बाहर इक्विटी में कारोबार करने के लिए कहते हैं।

ये चार लोग धड़ल्ले से चला रहे 'डब्बा ट्रेडिंग'

एनएसई (NSE) की तरफ से इस चेतावनी तब जारी किया गया, जब उसने पाया कि जीतू भाई मारवाड़ी, संजय चौधरी, संजीव राज और आरव वाघमारे लोगों को गारंटीड रिटर्न के वायदे के साथ गैर कानूनी 'डब्बा ट्रेडिंग' संचालित कर रहे हैं। शेयर बाजार ने पाया कि वाघमारे निवेशकों से उनके 'यूजर आईडी' और 'पासवर्ड' साझा करने के लिए कहकर उनके ट्रेडिंग खातों को ऑपरेट करने के लिए भी कह रहा है।

पुलिस कम्प्लेन भी दर्ज की जा चुकी

शेयर बाजार की तरफ से बताया गया कि ये लोग एनएसई (NSE) के किसी रजिस्टर्ड मेंबर या ऑथराइज्ड व्यक्तियों के रूप में रजिस्टर्ड नहीं हैं। इस संबंध में पुलिस कम्प्लेन भी दर्ज की जा चुकी है। एनएसई ने निवेशकों को आगाह करते हुए बोला कि वे शेयर बाजार में गैर कानूनी 'डब्बा ट्रेडिंग' चलाने वाले किसी भी आदमी की बताई ऐसी किसी भी योजना या उत्पाद की सदस्यता न लें।

'डब्बा ट्रेडिंग' क्या है?

'डब्बा ट्रेडिंग' एक प्रॉक्सी बाजार है। स्टॉक एक्सचेंज पर किसी भी कंपनी के शेयर खरीदने या बेचने के लिए निवेशकों को ब्रोकर के साथ डीमैट एकाउंट खोलना चाहिए। लेकिन डब्बा ट्रेडिंग में किसी तरह का नियम नहीं होता। इसमें निवेश करना जोखिम भरा होता है। इस पर किसी तरह की गवर्निंग बॉडी काम नहीं करती।

Headline: NSE cautions investors against entities running 'dabba trading'

<https://hindi.dynamitenews.com/story/nse-cautions-investors-against-entities-running-dabba-trading>

शेयर बाजार नेशनल स्टॉक एक्सचेंज (एनएसई) ने शुक्रवार को निवेशकों को गारंटीशुदा रिटर्न के साथ अवैध 'डब्बा ट्रेडिंग' चलाने वाले चार लोगों के खिलाफ आगाह किया।

नई दिल्ली: शेयर बाजार नेशनल स्टॉक एक्सचेंज (एनएसई) ने शुक्रवार को निवेशकों को गारंटीशुदा रिटर्न के साथ अवैध 'डब्बा ट्रेडिंग' चलाने वाले चार लोगों के खिलाफ आगाह किया।

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एनएसई ने निवेशकों को आगाह करते हुए उनसे कहा कि वे शेयर बाजार में अवैध 'डब्बा ट्रेडिंग' गतिविधि प्रदान करने वाले किसी भी व्यक्ति की बताई ऐसी किसी भी योजना या उत्पाद की सदस्यता न लें।

डाइनामाइट न्यूज़ के ऐप के लिए आप यहां क्लिक कर सकते हैं. हमें फ़ेसबुक और ट्विटर पर फ़ॉलो करें. हमारे टेलीग्राम चैनल को सब्सक्राइब करें

Business Gujarat

Headline: Jitu Marwari, Sanjay Chaudhary, Sanjeev Raj “Divya Drishti Trading Company” NSE Warning Against Dabba Trading

<https://businessgujarat.in/nse-warns-investors-about-entity-and-people-associated-with-dabba-illegal-trading/>

અમદાવાદ, 29 એપ્રિલ: નેશનલ સ્ટોક એક્સચેન્જના ધ્યાન ઉપર આવ્યું છે કે જીતુ મારવાડી, સંજય ચૌધરી અને સંજીવ રાજ નામના વ્યક્તિઓ દિવ્ય દ્રષ્ટિ ટ્રેડિંગ કંપની સાથે જોડાયેલા છે તથા ખાતરીપૂર્વકના નફા સાથે ડબ્બા/ગેરકાયદેસર ટ્રેડિંગ પ્લેટફોર્મ પ્રદાન કરી રહ્યાં છે. તેથી રોકાણકારોને ચેતવણી અને સલાહ આપવામાં આવે છે કે શેરબજારમાં સૂચક/ખાતરીપૂર્વકના/ગેરંટેડ વળતર આપતી કોઈપણ વ્યક્તિ/કંપની દ્વારા ઓફર કરવામાં આવતી આવી કોઈપણ સ્કીમ/પ્રોડક્ટ સબસ્ક્રાઇબ ન કરવી કારણ કે તે કાયદા દ્વારા પ્રતિબંધિત છે. વધુમાં રોકાણકારોને કોઈપણ વ્યક્તિ સાથે તેમના યુઝર આઇડી/પાસવર્ડ જેવાં ટ્રેડિંગ ક્રેડેન્શિયલ શેર ન કરવા સલાહ અપાય છે. અત્રે એ પણ નોંધનીય છે કે આ વ્યક્તિ/કંપની નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડના કોઈપણ રજિસ્ટર્ડ સદસ્યના સભ્ય અથવા અધિકૃત વ્યક્તિ તરીકે નોંધાયેલી નથી. રોકાણકારોને સાવધાન કરવામાં આવે છે અને સલાહ આપવામાં આવે છે કે તેઓ આવા ગેરકાયદેસર ટ્રેડિંગ પ્લેટફોર્મ પર ટ્રેડિંગ ન કરે. આવા ગેરકાયદેસર પ્લેટફોર્મ પર કામ કરવું રોકાણકારના પોતાના જોખમ, ખર્ચ અને પરિણામો ઉપર છે કારણ કે આવા ગેરકાયદેસર ટ્રેડિંગ પ્લેટફોર્મને એક્સચેન્જ દ્વારા ન તો મંજૂર કરવામાં આવે છે કે ન તો તેને સમર્થન આપવામાં આવે છે. રોકાણકારો નોંધ લે કે આવી પ્રતિબંધિત સ્કીમ્સને લગતા કોઈપણ પ્રકારના વિવાદો માટે રોકાણકારો પાસે નીચેનામાંથી કોઈ પણ ઉપાય ઉપલબ્ધ રહેશે નહીં:

Headline:

<https://hindi.latestly.com/agency-news/nse-cautions-investors-against-entities-running-dabba-tradingr-1789674.html>

नयी दिल्ली, 28 अप्रैल शेयर बाजार नेशनल स्टॉक एक्सचेंज (एनएसई) ने शुक्रवार को निवेशकों को गारंटीशुदा रिटर्न के साथ अवैध 'डब्ला ट्रेडिंग' चलाने वाले चार लोगों के खिलाफ आगाह किया।

डब्ला ट्रेडिंग, शेयरों में कारोबार का एक अवैध रूप है। ऐसी योजनाओं के संचालक लोगों को बिना डीमैट खातों और केवाईसी (अपने ग्राहक को जानें) के शेयर बाजार से बाहर इक्विटी में कारोबार करने की अनुमति देते हैं।

एनएसई ने यह चेतावनी तब जारी की जब उसने पाया कि जीतू भाई मारवाड़ी, संजय चौधरी, संजीव राज और आरव वाघमारे लोगों को गारंटीशुदा रिटर्न के वादे के साथ अवैध 'डब्ला ट्रेडिंग' चला रहे हैं।

शेयर बाजार ने पाया कि वाघमारे निवेशकों से उनके 'यूजर आईडी' और 'पासवर्ड' साझा करने के लिए कहकर उनके ट्रेडिंग खातों को संचालित करने की पेशकश भी कर रहा था।

शेयर बाजार ने बताया कि ये लोग एनएसई के किसी पंजीकृत सदस्य या अधिकृत व्यक्तियों के रूप में पंजीकृत नहीं हैं। इस संबंध में पुलिस शिकायत दर्ज की जा चुकी है।

एनएसई ने निवेशकों को आगाह करते हुए उनसे कहा कि वे शेयर बाजार में अवैध 'डब्ला ट्रेडिंग' गतिविधि प्रदान करने वाले किसी भी व्यक्ति की बताई ऐसी किसी भी योजना या उत्पाद की सदस्यता न लें।

(यह सिंडिकेटेड न्यूज़ फीड से अनएडिटेड और ऑटो-जेनरेटेड स्टोरी है, ऐसी संभावना है कि लेटेस्टली स्टाफ द्वारा इसमें कोई बदलाव या एडिट नहीं किया गया है)

WN

Headline: NSE warns against illegal 'dabba' trade

https://article.wn.com/view-bitchute/2023/04/29/NSE_warns_against_illegal_dabba_trade/

The National Stock Exchange (NSE) on Friday cautioned investors against four persons running illegal dabba trading with guaranteed returns to investors. Dabba trading is an illegal form of trading in shares, where operators of such trading rings allow people to trade in equities outside the stock exchange platform.

The cautionary statements came after NSE found that Jitu Bhai Marwadi, Sanjay Chaudhari, Sanjiv Raj, and Arav Waghmare were providing dabba or illegal trading platforms with assured returns.

In addition, the bourse noted that Waghmare was offering to handle the trading accounts of investors by asking investors to share their user ID and password.

The exchange said that these persons are not registered either as a member or authorised persons of any registered member of the NSE. Also, the exchange said that a police complaint has already been filed in this regard.

Cautioning investors, NSE asked them not to subscribe to any such scheme or product offered by any person providing illegal Dabba trading activity in the stock market as the same is prohibited by law.

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

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.

Vutha

Headline: NSE warns investors about 'dabba trading', know how dangerous it is. NSE alerts investors about 'dabba trading', know how dangerous it is

<https://vutha.net/nse-warns-investors-about-dabba-trading-know-how-dangerous-it-is-nse-alerts-investors-about-dabba-trading-know-how-dangerous-it-is/>

National Stock Exchange (NSE) on Friday he warned investors against four people running illegal 'dabba trading' with guaranteed returns. Dabba trading is an illegal form of stock trading. The operators of such schemes allow people to trade shares outside of the stock market without demat and KYC (Know Your Customer) accounts. NSE issued this warning after finding out that Jeetu Bhai Marwari, Sanjay Chowdhary, Sanjeev Raj and Aarav Waghmare were running an illegal 'dabba trade' by promising guaranteed returns to people.

the police complaint has been filed

The stock exchange discovered that Waghmare was also offering investors to operate their trading accounts by asking them to share their 'user ID' and 'password'. The stock exchange informed that these people are not registered as registered members or authorized persons of NSE. A police complaint has been registered in this regard. NSE warned investors not to subscribe to any such scheme or product promoted by anyone who provides illegal 'dabba trading' activities in the stock market.

The exchange already warned

The exchange recently warned investors against investing in three-person investment schemes with guaranteed returns. NSE has issued this notice after three people, Veena, associated with Algo Master, Ankita Mishra and Vishal, offered such schemes. NSE said in the statement that these individuals are not registered as members or 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.

Headline: Explained: What Is Dabba Trading That NSE Warned Investors Against Entities Running It?

<https://shahpurTurkcsc.wordpress.com/2023/04/28/explained-what-is-dabba-trading-that-nse-warned-investors-against-entities-running-it/>

The National Stock Exchange (NSE) on Friday cautioned investors against four persons running illegal dabba trading with guaranteed returns to investors. Dabba trading is an illegal form of trading in shares, where operators of such trading rings allow people to trade in equities outside the stock exchange platform.

The cautionary statements came after NSE found that Jitu Bhai Marwadi, Sanjay Chaudhari, Sanjiv Raj, and Arav Waghmare were providing dabba or illegal trading platforms with assured returns. In addition, the bourse noted that Waghmare was offering to handle the trading accounts of investors by asking investors to share their user ID and password.

The exchange said that these persons are not registered either as a member or authorised persons of any registered member of the NSE. Also, the exchange said that a police complaint has already been filed in this regard. Cautioning investors, NSE asked them not to subscribe to any such scheme or product offered by any person providing illegal Dabba trading activity in the stock market as the same is prohibited by law.

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

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.