

Heading:- Caution for Investors	
Source:- Various Publications	Date:- 09 June 2023

The Times of India

Headline: NSE warns of Zerodha, Angel brokers' copycats

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TIMES NEWS NETWORK

Mumbai: The immense success of Zerodha and Angel One in the stock broking space is attracting copycats. They are using illegal means to cash in on the brand value and reputation of the two established brokers, the National Stock Exchange (NSE) said on Friday.

Three people — Suman Mahajan, Susmita Nag and Tushar Kanti Mondal — are collecting money from gullible investors and offering guaranteed returns by investing the money in

stocks. Both Zerodha and Angel One had complained to the exchanges about them and their entities. Based on this, the NSE has cautioned investors not to deal with these entities.

LEVERAGING BRAND VALUE

"It has been brought to the notice of the exchange that persons named Suman Mahajan, Susmita Nag and Tushar Kanti Mondal are collecting funds from the public and providing assured/guaranteed returns on

investment and unauthorised portfolio management services in stock market in the name of 'Angel One Industry', 'Zerodha Industry', 'Dream Solution', 'Dream Solution Stock Broking Services', 'Natural Health Care', 'Health Solutions', 'Natural Health Care and Hospitality'," the NSE said on Friday.

The bourse said that Angel One and Zerodha Broking are registered trading members of the exchange, who had informed it that these entities were not associated with them.

Headline: NSE issues advisory against copycat brands

NSE issues advisory against copycat brands

The National Stock Exchange (NSE) on Friday issued caution notice to investors on individuals collecting funds and guaranteeing assured returns and providing unauthorised portfolio management services using names of registered entities like Zerodha and Angel One. The NSE stated that they were operating in the name of 'Angel One Industry', 'Zerodha Industry', 'Dream Solution', etc while having no connection with the original entities. "The investors are cautioned and advised not to subscribe to any such scheme or product offered by any persons or entity offering indicative/ assured/guaranteed returns in the stock market as the same is prohibited by law," said NSE.

BS REPORTER

एनएसई ने निवेशकों को सतर्क किया

नैशनल स्टॉक एक्सचेंज ने वैयक्तिक स्तर पर रकम इकट्ठा करने और तय रिटर्न की गारंटी के अलावा पंजीकृत इकाइयों मसलन जीरोधा व ऐंजल वन के नाम का इस्तेमाल कर अनधिकृत पोर्टफोलियो मैनेजमेंट सेवा देने वालों के खिलाफ निवेशकों को सतर्क करने वाला नोटिस शुक्रवार को जारी किया। इस नोटिस में एनएसई ने कहा है कि वे ऐंजल वन इंडस्ट्री, जीरोधा इंडस्ट्री, ड्रीम सॉल्युशन, ड्रीम सॉल्युशन स्टॉक ब्रोकिंग सर्विसेज, नैचुरल हेल्थ केयर आदि नाम से परिचालन कर रहे हैं जबकि मूल इकाइयों के साथ इनका कोई जुड़ाव नहीं है। एनएसई ने सलाह दी है कि इन इकाइयों की किसी योजना में निवेश न करें। एक्सचेंज अब तक अवैध इकाइयों व डब्बा ट्रेडरों के मामले में दो दर्जन से ज्यादा सतर्कता नोटिस जारी कर चुका है।

बीएस

The Economic Times

Headline: Beware! NSE cautions investors against those misusing Zerodha, Angel One names

<https://economictimes.indiatimes.com/markets/stocks/news/beware-nse-cautions-investors-against-those-misusing-zerodha-angel-one-names/articleshow/100878452.cms?from=mdr>

The National Stock Exchange (NSE) of India has cautioned investors about certain individuals duping people by collecting funds in the name of Zerodha Broking and Angel One, promising assured returns on investments.

Persons named Suman Mahajan, Susmita Nag, and Tushar Kanti Mondal are collecting funds in the name of “Angel One Industry” and “Zerodha Industry”, “Dream Solution”, “Dream Solution Stock Broking Services”, “Natural Health Care”, “Natural Health Care Pvt Ltd”, “Health Solutions”, “Natural Health Care and Hospitality Pvt Ltd.”

The mentioned persons/entities are not registered either as a member or authorized person of any registered member of the NSE, the exchange clarified.

Angel One and Zerodha Broking have informed the exchange that the above-mentioned persons/entities are not associated with them in any manner.

Exchanges have been regularly cautioning investors of such unregistered trading firms and advisors collecting funds by assuring guaranteed returns, as the same is prohibited by law.

Earlier, the exchange had cautioned investors against some individuals and entities 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.

Market regulator Securities and Exchange Board of India (SEBI) has taken various steps recently to check on the rising instances of illegal and unethical practices of advisory in the market.

Over the last 5-6 years, individual financial and investment advisors gained popularity and earned the tag of influencers. But the significant rise of such advisors in the market forced SEBI to intervene and take steps to safeguard investors.

Last month, SEBI barred a well-known YouTube influencer P R Sundar from trading in the market for a year and ordered him and his firm, Mansun Consulting, to pay settlement and disgorgement fees for violating investment advisor regulations.

(Disclaimer: Recommendations, suggestions, views and opinions given by the experts are their own. These do not represent the views of Economic Times)

The Times of India

Headline: NSE warns of Zerodha, Angel brokers' copycats

<https://timesofindia.indiatimes.com/business/india-business/nse-warns-of-zerodha-angel-brokers-copycats/articleshow/100887676.cms?from=mdr>

The immense success of Zerodha and Angel One in the stock broking space is attracting copycats. They are using illegal means to cash in on the brand value and reputation of the two established brokers, the National Stock Exchange (NSE) said on Friday. Three people — Suman Mahajan, Susmita Nag And Tushar Kanti Mondal — are collecting money from gullible investors and offering guaranteed returns by investing the money instocks. Both Zerodha and Angel One had complained to the exchanges about them and their entities. Based on this, the NSE has cautioned investors not to deal with these entities.

"It has been brought to the notice of the exchange that persons named Suman Mahajan, Susmita Nag and Tushar Kanti Mondal are collecting funds from the public and providing assured/guaranteed returns on investment and unauthorised portfolio management services in stock market in the name of 'Angel One Industry', 'Zerodha Industry', 'Dream Solution', 'Dream Solution Stock Broking Services', 'Natural Health Care', 'Health Solutions', 'Natural Health Care and Hospitality'," the NSE said on Friday.

The bourse said that Angel One and Zerodha Broking are registered trading members of the exchange, who had informed it that these entities were not associated with them.

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VN Explorer

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<https://vnexplorer.net/nse-warns-of-zerodha-angel-brokers-copycats-s2868266.html>

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BeamStart

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<https://beamstart.com/news/nse-warns-of-zerodha-angel-16863598878242>

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MSN

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<https://www.msn.com/en-in/money/topstories/nse-warns-of-zerodha-angel-brokers-copycats/ar-AA1cmiOh>

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Fin Column

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<https://www.fincolumn.xyz/stock-market/nse-warns-of-zerodha-angel-brokers-copycats/>

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Global Bihar Dainik

Headline: Zerodha: NSE warns of Zerodha, Angel brokers' copycats

<https://global.bihardainik.com/2023/06/10/zerodha-nse-warns-of-zerodha-angel-brokers-copycats/>

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Rclipse

Headline: NSE warns of Zerodha, Angel brokers' copycats

<https://www.rclipse.com/nse-warns-of-zerodha-angel-brokers-copycats-523544.html>

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News Paper 24

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<https://newspaper24.in/zerodha-nse-warns-of-zerodha-angel-brokers-copycats/>

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News Point App

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https://www.newspointapp.com/english-news/publisher-et/business/nse-warns-of-zerodha,-angel-brokers-copycats/articleshow/14504820f3f1270ed1e7ac762d0eef0ce9bb9032?utm_source=pwa&utm_medium=browser&utm_campaign=np?utm_source=pwa&utm_medium=browser&utm_campaign=np

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Flipboard

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<https://flipboard.com/@economictimes/markets-l70u4kahz/nse-warns-of-zerodha-angel-brokers-copycats/a-jNMrg7RxSbqJuDOFLKzXpw%3Aa%3A2569880012-3b8739a09c%2Findiatimes.com>

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Finanz Nachrichten

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<https://www.finanznachrichten.de/nachrichten-medien/times-of-india.htm>

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Headline: Share Market Fraud Alert: Investors being cheated in the name of Zerodha and Angel One, share market issued alert

<https://www.abplive.com/business/nse-investor-warnings-share-market-cautions-investors-about-misusing-names-of-zerodha-and-angel-one-2428442>

Dabba Trading Fraud: जल्दी से अमीर बनने का लोभ अक्सर लोगों को भारी पड़ता है और इस चक्कर में वे ठगी का शिकार हो जाते हैं. शेयर बाजार में भी ऐसे मामले खूब देखने को मिलते हैं. अक्सर ऐसी शिकायतें आती हैं कि ठगों ने शेयर बाजार (Share Market) से कमाई कराके कुछ ही दिनों में अमीर बनाने का सपना दिखाया और लोग लोभ में पड़कर उनका शिकार बन गए. प्रमुख शेयर बाजारों में से एक एनएसई (NSE) ने इस संबंध में हाल ही में निवेशकों को सचेत किया है.

इन कंपनियों के नाम का दुरुपयोग

प्रमुख शेयर बाजार एनएसई (NSE) ऐसे मामलों को लेकर अक्सर इन्वेस्टर्स को आगाह करते रहता है. नेशनल स्टॉक एक्सचेंज समय-समय पर कैपिटल मार्केट ट्रेडर्स और आम लोगों को ऐसे ठगों के बारे में सचेत करते रहता है. एनएसई ने कई बार ट्रेडर्स और इन्वेस्टर्स से कहा है कि वे किसी अज्ञान व्यक्ति या निकाय के द्वारा गारंटीड रिटर्न या अन्य आकर्षक ऑफर का झांसा दिए जाने पर लोभ में न पड़ें. ताजा मामले में जो हैरान करने वाली बात सामने आई है, वो ये है कि ठग जीरोधा और एंजल वन जैसी कंपनियों के नाम का दुरुपयोग कर रहे हैं.

इन्वेस्टर्स को ठगने वाले नाम

एनएसई ने लोगों से कहा है कि वे तीन व्यक्तियों सुमन महाजन (Suman Mahajan), सुष्मिता नाग (Susmita Nag) और तुषार कांति मंडल (Tushar Kanti Mondal) से सचेत रहें, जो एंजल वन इंडस्ट्री (Angel One Industry), जीरोधा इंडस्ट्री (Zerodha Industry), ड्रीम सॉल्यूशन (Dream Solution), ड्रीम सॉल्यूशन स्टॉक ब्रोकिंग सर्विसेज (Dream Solution Stock Broking Services), नेचुरल हेल्थ केयर (Natural Health Care), नेचुरल हेल्थ केयर प्राइवेट लिमिटेड (Natural Health Care Pvt Ltd), हेल्थ सॉल्यूशंस (Health Solutions), नेचुरल हेल्थ केयर एंड हॉस्पिटैलिटी प्राइवेट लिमिटेड (Natural Health Care and Hospitality Pvt Ltd) जैसे नामों का इस्तेमाल कर लोगों से पैसे ले रहे हैं.

एंजल वन और जीरोधा से नहीं है संबंध

एनएसई ने साफ किया है कि जिन व्यक्तियों और निकायों के नाम बताए गए हैं, वे एनएसई के सदस्य के तौर पर पंजीकृत नहीं हैं और न ही वे एनएसई पंजीकृत किसी सदस्य के प्राधिकृत हैं. वहीं एंजल वन और जीरोधा ब्रोकिंग ने भी साफ करते हुए शेयर बाजारों को बताया है कि ऊपर बताए गए व्यक्ति या निकाय किसी भी तरह से उनके साथ जुड़े हुए नहीं हैं.

डब्बा ट्रेडिंग से होती है ठगी

इससे पहले एनएसई ने इन्वेस्टर्स को रिटर्न की गारंटी देते हुए डब्बा ट्रेडिंग (Dabba Trading) करने वाले व्यक्तियों व निकायों को लेकर सचेत किया था. डब्बा ट्रेडिंग शेयरों का सौदा करने का एक गैरकानूनी तरीका है. इसमें ऑपरेटर शेयर बाजारों के प्लेटफॉर्म से बाहर शेयरों की खरीद-बिक्री करते हैं. ऐसे मामलों में ठगी के चांसेज ज्यादा रहते हैं और इन मामलों में निवेशकों के पास कहीं शिकायत करने का भी विकल्प नहीं रहता है.

Headline: Share Market Fraud Alert: Big fraud in the stock market, fraud going on in the name of Zerodha and Angel One

<https://bengali.abplive.com/business/nse-investor-warnings-share-market-cautions-investors-about-misusing-names-of-zerodha-and-angel-one-984679>

Stock Market Update: অতীতে হয়েছে অনেক ধরনের প্রতারণার ঘটনা। এবার ব্রোকিং কোম্পানিগুলির নামে প্রতারণাচক্র চালাচ্ছে ঠগরা। সম্প্রতি জিরোদা ও অ্যাঞ্জেল ওয়ানের নামে চলছে জালিয়াতি। যা নিয়ে সতর্ক করেছে ন্যাশনাল স্টক এক্সচেঞ্জ (NSE)।

দ্রুত ধনী হওয়ার লোভ প্রায়শই মানুষকে গ্রাস করে, যে কারণে কম সময়ে প্রতারণার শিকার হয় তারা। শেয়ারবাজারেও এমন ঘটনা দেখা যায়। প্রায়ই এই নিয়ে আসে অভিযোগ। যেখানে প্রতারণার শেয়ারবাজার থেকে আয় করার পর কয়েকদিনের মধ্যে বড়লোক হওয়ার স্বপ্ন দেখে ও ঠগদের কবলে পড়ে। স্টক মার্কেটগুলির একটি এনএসই (NSE) সম্প্রতি এই বিষয়ে বিনিয়োগকারীদের সতর্ক করেছে।

Share Market Fraud Alert: এসব কোম্পানির নামের অপব্যবহার প্রধান স্টক মার্কেট NSE (NSE) প্রায়ই এই ধরনের ক্ষেত্রে বিনিয়োগকারীদের সতর্ক করে। ন্যাশনাল স্টক এক্সচেঞ্জ পর্যায়ক্রমে পুঁজিবাজার ব্যবসায়ী ও সাধারণ জনগণকে এই ধরনের কেলেক্সারি সম্পর্কে সতর্ক করে। এনএসই বারবার ব্যবসায়ী ও বিনিয়োগকারীদের অজানা ব্যক্তি বা সংস্থার নিশ্চিত রিটার্ন বা অন্যান্য আকর্ষণীয় অফারগুলির প্রতিশ্রুতি থেকে প্রলুব্ধ না হওয়ার পরামর্শ দেয়। সম্প্রতি ঠগরা জিরোদা ও অ্যাঞ্জেল ওয়ানের মতো কোম্পানির নাম ব্যবহার করে বিনিয়োগকারীদের প্রতারিত করছে।

Stock Market Update: এমন একটি নাম যা বিনিয়োগকারীদের প্রতারিত করে এনএসই জনগণকে তিন ব্যক্তি সুমন মহাজন, সুস্মিতা নাগ ও তুষার কান্তি মণ্ডল সম্পর্কে সচেতন হতে বলেছে। যারা অ্যাঞ্জেল ওয়ান ইন্ডাস্ট্রি, জিরোদা ইন্ডাস্ট্রিতে জড়িত। ড্রিম সলিউশন, ড্রিম সলিউশন স্টক ব্রোকিং সার্ভিস, ন্যাচারাল হেলথ কেয়ার, ন্যাচারাল হেলথ কেয়ার প্রাইভেট লিমিটেড, হেলথ সলিউশন, ন্যাচারাল হেলথ কেয়ার অ্যান্ড হসপিটালিটি প্রাইভেট লিমিটেড- এর মতো নাম ব্যবহার করে লোকেদের কাছ থেকে টাকা নিচ্ছে এরা।

Share Market Fraud Alert: অ্যাঞ্জেল ওয়ান জিরোধার সঙ্গে সম্পর্কিত নয় এনএসই জানিয়েছে, এই ব্যক্তি বা সত্তাগুলি এনএসই-র সদস্য হিসাবে নিবন্ধিত নয় বা তারা এনএসই-র কোনও রেজিস্টার্ড সদস্য দ্বারাও অনুমোদিত নয়। অ্যাঞ্জেল ওয়ান ও জিরোদা ব্রোকিংও শেয়ার বাজারকে স্পষ্ট করেছে যে, উপরে উল্লিখিত ব্যক্তি বা সংস্থাগুলি তাদের সাথে কোনওভাবেই যুক্ত নয়।

Stock Market Update: ডাব্বা ব্যবসা হচ্ছে প্রতারণা এর আগে, এনএসই বিনিয়োগকারীদের রিটার্নের গ্যারান্টি দেওয়ার সময় ডাব্বা ট্রেডিং করা ব্যক্তি ও সত্তা সম্পর্কে সতর্ক করেছিল। বিন ট্রেডিং শেয়ার লেনদেনের একটি অবৈধ উপায়। এতে অপারেটররা শেয়ার বাজারের প্ল্যাটফর্মের বাইরে শেয়ার ক্রয়-বিক্রয় করে। এই ধরনের ক্ষেত্রে প্রতারণার সম্ভাবনা বেশি এবং এই ক্ষেত্রে বিনিয়োগকারীদের অভিযোগ করার কোনও উপায় থাকে না।

Dmru

Headline: Zerodha: NSE warns of Zerodha, Angel brokers' copycats

<https://dmru.org/business/zerodha-nse-warns-of-zerodha-angel-brokers-copycats-2535/>

The immense success of Zerodha and Angel One in the stock broking space is attracting copycats. They are using illegal means to cash in on the brand value and reputation of the two established brokers, the National Stock Exchange (NSE) said on Friday.

Three people — Suman Mahajan, Susmita Nag and Tushar Kanti Mondal — are collecting money from gullible investors and offering guaranteed returns by investing the money in stocks. Both Zerodha and Angel One had complained to the exchanges about them and their entities. Based on this, the NSE has cautioned investors not to deal with these entities.

"It has been brought to the notice of the exchange that persons named Suman Mahajan, Susmita Nag and Tushar Kanti Mondal are collecting funds from the public and providing assured/guaranteed returns on investment and unauthorised portfolio management services in stock market in the name of 'Angel One Industry', 'Zerodha Industry', 'Dream Solution', 'Dream Solution Stock Broking Services', 'Natural Health Care', 'Health Solutions', 'Natural Health Care and Hospitality'," the NSE said on Friday.

The bourse said that Angel One and Zerodha Broking are registered trading members of the exchange, who had informed it that these entities were not associated with them.

Addex News

Headline: Zerodha: NSE warns of Zerodha, Angel brokers' copycats

<https://www.adeex.in/news/zerodha-nse-warns-of-zerodha-angel-brokers-copycats/>

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Knowledia

Headline: NSE warns of Zerodha, Angel brokers' copycats

<https://news.knowledia.com/IN/en/articles/nse-warns-of-zerodha-angel-brokers-copycats-707631ed6c4d57962a64c83342ba50aeb88c23f5>

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Three people — Suman Mahajan, Susmita Nag and Tushar Kanti Mondal — are collecting money from gullible investors and offering guaranteed returns by investing the money instocks. Both Zerodha and Angel One had complained to the exchanges about them and their entities. Based on this, the NSE has cautioned investors not to deal with these entities.

“It has been brought to the notice of the exchange that persons named Suman Mahajan, Susmita Nag and Tushar Kanti Mondal are collecting funds from the public and providing assured/guaranteed returns on investment and unauthorised portfolio management services in stock market in the name of ‘Angel One Industry’, ‘Zerodha Industry’, ‘Dream Solution’, ‘Dream Solution Stock Broking Services’, ‘Natural Health Care’, ‘Health Solutions’, ‘Natural Health Care and Hospitality’,” the NSE said on Friday.

The bourse said that Angel One and Zerodha Broking are registered trading members of the exchange, who had informed it that these entities were not associated with them.

Procapitas

Headline: NSE warns of Zerodha, Angel brokers copycats

<https://www.procapitas.com/news/NSE-warns-of-Zerodha-Angel-brokers-copycats-Todays-News>

Numerous imitators are emerging in the stock brokerage industry in response to Zerodha and Angel One's enormous success. The National Stock Exchange (NSE) stated on Friday that they are taking advantage of illegal tactics to profit from the two reputable brokers' brand value and reputation.

Suman Mahajan, Susmita Nag, and Tushar Kanti Mondal are three individuals who take money from unwary investors and promise them rewards on their stock investments. Angel One and Zerodha both voiced complaints about them and their entities in the conversations. The NSE has advised investors not to do business with these organizations in light of this.

The exchange has been informed that Suman Mahajan, Susmita Nag, and Tushar Kanti Mondal are soliciting funds from the public under the names Angel One Industry, Zerodha Industry, Dream Solution, Dream Solution Stock Broking Services, Natural Health Care, Health Solutions, and Natural Health Care and Hospitality and offering assured/guaranteed returns on investment and unlicensed portfolio management services in the stock market.

According to the exchange's website, Angel One and Zerodha Broking are registered trading members who have told the exchange that these firms are not affiliated with them

Reddit

Headline: [Business] - NSE warns of Zerodha, Angel brokers' copycats | Times of India

https://www.reddit.com/r/AutoNewspaper/comments/145n0ac/business_nse_warns_of_zerodha_angel_brokers/

The immense success of Zerodha and Angel One in the stock broking space is attracting copycats. They are using illegal means to cash in on the brand value and reputation of the two established brokers, the National Stock Exchange (NSE) said on Friday.

Three people — Suman Mahajan, Susmita Nag and Tushar Kanti Mondal — are collecting money from gullible investors and offering guaranteed returns by investing the money instocks. Both Zerodha and Angel One had complained to the exchanges about them and their entities. Based on this, the NSE has cautioned investors not to deal with these entities.

"It has been brought to the notice of the exchange that persons named Suman Mahajan, Susmita Nag and Tushar Kanti Mondal are collecting funds from the public and providing assured/guaranteed returns on investment and unauthorised portfolio management services in stock market in the name of 'Angel One Industry', 'Zerodha Industry', 'Dream Solution', 'Dream Solution Stock Broking Services', 'Natural Health Care', 'Health Solutions', 'Natural Health Care and Hospitality'," the NSE said on Friday.

The bourse said that Angel One and Zerodha Broking are registered trading members of the exchange, who had informed it that these entities were not associated with them.

VN Explorer

Headline: Warning! How immense success of Zerodha, Angel One is creating stock broking copycats - Beware!

<https://vnexplorer.net/warning-how-immense-success-of-zerodha-angel-one-is-creating-stock-broking-copycats-beware-s2939426.html>

Zerodha and Angel One are one of the biggest stock brokers by volume. Leading brokerage houses have one of the highest client base. However, this has also given rise to a number of frauds for the gullible investors.

According to a report in The Times of India, these fraudsters are using illegal means to cash in on the brand value and reputation of the two established brokers.

Suman Mahajan, Susmita Nag, and Tushar Kanti Mondal were the three individuals taking money from unwary investors and promising them a profit by investing it in stocks. Angel One and Zerodha both voiced complaints about them and their entities in the conversations, NSE said while cautioning investors not to deal with these entities.

“It has been brought to the notice of the exchange that persons named Suman Mahajan, Susmita Nag and Tushar Kanti Mondal are collecting funds from the public and providing assured/guaranteed returns on investment and unauthorised portfolio management services in stock market in the name of ‘Angel One Industry’, ‘Zerodha Industry’, ‘Dream Solution’, ‘Dream Solution Stock Broking Services’, ‘Natural Health Care’, ‘Health Solutions’, ‘Natural Health Care and Hospitality’,” TOI quoted from NSE circular.

According to the National Stock Exchange, Angel One and Zerodha Broking are registered brokerage houses who have told the exchange that these firms are not affiliated with them.

The Hindu Business Line

Headline: Rapid increase. Discount brokers now have 60% share in NSE active clients

<https://www.thehindubusinessline.com/data-stories/data-focus/discount-brokers-now-have-60-share-in-nse-active-clients/article66960618.ece#:~:text=Discount%20brokers%20have%20been%20forging,high%20as%2060%20per%20cent.>

Discount brokers have been forging ahead in the Indian stock market. The percentage share of pure-play discount brokers on the total active NSE clients jumped from a little over 25 per cent in FY20 to 47 per cent as of FY21. As of FY23, their share in active NSE clients was as high as 60 per cent.

“As a first-time investor with no financial knowledge, I was looking for an easy onboarding and simple-to-use investing platform,” says Ishita S, a Mumbai-based communication professional. She opened a demat account with Zerodha recently. “I did a lot of research, liked both Groww and Zerodha but finally settled for the latter,” she said.

Discount brokers offer trading options at a discounted brokerage or flat fee like ₹20 per trade. Full service brokers charge a percentage commission on every buy and sell transaction besides charging an annual maintenance fee for offering value-added services like research reports, recommendations, portfolio management services, etc. Some hybrid brokers offer both full-service and discount broking services.

Easy onboarding process, user-friendly interface and gamification of the whole investment process have helped discount broking firms to attract a lot of millennials, Gen-Z and new-to-market investors.

Zerodha, Groww lead

Zerodha's share of active NSE clients went up 13 per cent in FY20 to 20 per cent in FY23, while Angel One saw its market share more than double from 5 to 13 per cent in this period. But the fastest growth has been from Next Billion Technology, which operates under the brand name Groww. Its market share on active NSE clients went up from 4 per cent in FY21 to 16 per cent at the end of FY23. Groww's data for FY20 was unavailable.

Groww co-founder and COO, Harsh Jain, attributes the rapid increase in new clients to the company's investment in customer education across online and offline channels and its simple-to-use investing platform. “Groww's blog consistently ranks for most investing-focused keywords on Google. Our newsletter is read by millions of people every day. Our video content in eight languages and our social media channels regularly post infographics and reels which also are very popular among Gen Zs,” Jain adds.

While discount brokers have been increasing their market share year-after-year, full-service brokers have been ceding their space. ICICI Securities' market share in active NSE clients fell from 10 per cent as of FY20 to 7 per cent at the end of FY23. HDFC Securities, Kotak Securities, Sharekhan, Axis Securities have all seen their market share erode during this period.

Post-Covid lull

The total number of active clients on NSE, the country's largest bourse, itself jumped from 1.08 crore in FY20 to 3.6 crore in FY22 as the shift to work-from-home in the Covid pandemic and the availability of time for trading, flush of new public issues (IPOs) and the bull run have all attracted many people to equity market.

While the number of active clients on NSE tapered slightly in FY23 to 3.27 crore, it is still way above the pre-pandemic level.

Times Now News

Headline: WARNING! How immense success of Zerodha, Angel One is creating stock broking copycats - BEWARE!

<https://www.timesnownews.com/business-economy/markets/warning-how-immense-success-of-zerodha-angel-one-is-creating-stock-broking-copycats-beware-article-100943551>

Alert! Zerodha, Angel brokers account holders? NSE warns investors after complaints - check details

Zerodha and Angel One are one of the biggest stock brokers by volume. Leading brokerage houses have one of the highest client base.

However, this has also given rise to a number of frauds for the gullible investors.

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"It has been brought to the notice of the exchange that persons named Suman Mahajan, Susmita Nag and Tushar Kanti Mondal are collecting funds from the public and providing assured/guaranteed returns on investment and unauthorised portfolio management services in stock market in the name of 'Angel One Industry', 'Zerodha Industry', 'Dream Solution', 'Dream Solution Stock Broking Services', 'Natural Health Care', 'Health Solutions', 'Natural Health Care and Hospitality'," TOI quoted from NSE circular.

According to the National Stock Exchange, Angel One and Zerodha Broking are registered brokerage houses who have told the exchange that these firms are not affiliated with them.

ET Now News

Headline: Stock market investors BEWARE! NSE has a message on copycats of Zerodha, Angel One

<https://www.etnownews.com/markets/stock-market-investors-beware-nse-has-a-message-on-copycats-of-zerodha-angel-one-read-full-statement-article-100945266>

Zerodha and Angel One are two leading stock broking platforms. However, their immense success is attracting copycats and they are using the brand value and reputation of the two established brokers to dupe investors.

The National Stock Exchange (NSE) in a statement on June 9 said, "It has been brought to the notice of the Exchange that persons named "Suman Mahajan" "Susmita Nag" and "Tushar Kanti Mondal" are collecting funds from the public and providing assured/guaranteed returns on investment and unauthorized Portfolio Management Services in the stock market in the name of "Angel One Industry" "Zerodha Industry", "Dream Solution", "Dream Solution Stock Broking Services", "Natural Health Care", "Natural Health Care Pvt Ltd", "Health Solutions", "Natural Health Care and Hospitality Pvt Ltd."

"They are operating through mobile numbers "8927652376" "8229999822" and "9830440100" and websites www.naturalangelzerodha.com, www.dreamsolutiontrade.com, and www.healthsolutionindia.com," said the bourse.

The bourse further said that Angel One and Zerodha Broking are registered trading members of the exchange, who had informed it that these entities were not associated with them.

Based on this, the NSE has cautioned stock market investors not to deal with these entities.

"Investors are requested to take note that Angel One Ltd & Zerodha Broking Ltd, registered trading members of Exchange, have informed NSE that the above-mentioned persons/entities are not associated with them in any manner," said the NSE in the statement.

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

It may also be noted that the said persons/entity are not registered either as a member or authorized person of any registered member of the National Stock Exchange of India Limited, said the stock exchange platform.

Exchange has provided a facility of "Know/Locate your Stock Broker" under the link "<https://www.nseindia.com/invest/find-a-stock-broker>" on its website, to check the details of the registered member and its Authorized Persons, it said.

Further, the designated bank accounts named as client bank accounts to receive/pay money from/to investors as disclosed by the trading members to Exchange are also displayed in the link. Investors are advised to check the details while dealing with any entity, the NSE said.

The NSE said that participation in such prohibited schemes is at investors' own risk, cost, and consequences as such schemes are neither approved nor approved nor endorsed by the exchange.

Flipboard

Headline: WARNING! How immense success of Zerodha, Angel One is creating stock broking copycats - BEWARE!

<https://flipboard.com/article/warning-how-immense-success-of-zerodha-angel-one-is-creating-stock-broking-cop/a-v9PAR9mQSIGrfWHSOZWTXw%3Aa%3A106586776-75640de56c%2Ftimesnownews.com>

Zerodha and Angel One are two leading stock broking platforms. However, their immense success is attracting copycats and they are using the brand value and reputation of the two established brokers to dupe investors.

The National Stock Exchange (NSE) in a statement on June 9 said, "It has been brought to the notice of the Exchange that persons named "Suman Mahajan" "Susmita Nag" and "Tushar Kanti Mondal" are collecting funds from the public and providing assured/guaranteed returns on investment and unauthorized Portfolio Management Services in the stock market in the name of "Angel One Industry" "Zerodha Industry", "Dream Solution", "Dream Solution Stock Broking Services", "Natural Health Care", "Natural Health Care Pvt Ltd", "Health Solutions", "Natural Health Care and Hospitality Pvt Ltd."

"They are operating through mobile numbers "8927652376" "8229999822" and "9830440100" and websites www.naturalangelzerodha.com, www.dreamsolutiontrade.com, and www.healthsolutionindia.com," said the bourse.

The bourse further said that Angel One and Zerodha Broking are registered trading members of the exchange, who had informed it that these entities were not associated with them.

Based on this, the NSE has cautioned stock market investors not to deal with these entities.

"Investors are requested to take note that Angel One Ltd & Zerodha Broking Ltd, registered trading members of Exchange, have informed NSE that the above-mentioned persons/entities are not associated with them in any manner," said the NSE in the statement.

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

It may also be noted that the said persons/entity are not registered either as a member or authorized person of any registered member of the National Stock Exchange of India Limited, said the stock exchange platform.

Exchange has provided a facility of "Know/Locate your Stock Broker" under the link "https://www.nseindia.com/invest/find-a-stock-broker" on its website, to check the details of the registered member and its Authorized Persons, it said.

Further, the designated bank accounts named as client bank accounts to receive/pay money from/to investors as disclosed by the trading members to Exchange are also displayed in the link. Investors are advised to check the details while dealing with any entity, the NSE said.

The NSE said that participation in such prohibited schemes is at investors' own risk, cost, and consequences as such schemes are neither approved nor approved nor endorsed by the exchange.

MSN

Headline: WARNING! How immense success of Zerodha, Angel One is creating stock broking copycats

<https://www.msn.com/en-in/news/other/warning-how-immense-success-of-zerodha-angel-one-is-creating-stock-broking-copycats-beware/ar-AA1crQob>

Zerodha and Angel One are one of the biggest stock brokers by volume. Leading brokerage houses have one of the highest client base.

However, this has also given rise to a number of frauds for the gullible investors.

According to a report in The Times of India, these fraudsters are using illegal means to cash in on the brand value and reputation of the two established brokers.

Suman Mahajan, Susmita Nag, and Tushar Kanti Mondal were the three individuals taking money from unwary investors and promising them a profit by investing it in stocks. Angel One and Zerodha both voiced complaints about them and their entities in the conversations, NSE said while cautioning investors not to deal with these entities.

"It has been brought to the notice of the exchange that persons named Suman Mahajan, Susmita Nag and Tushar Kanti Mondal are collecting funds from the public and providing assured/guaranteed returns on investment and unauthorised portfolio management services in stock market in the name of 'Angel One Industry', 'Zerodha Industry', 'Dream Solution', 'Dream Solution Stock Broking Services', 'Natural Health Care', 'Health Solutions', 'Natural Health Care and Hospitality'," TOI quoted from NSE circular.

According to the National Stock Exchange, Angel One and Zerodha Broking are registered brokerage houses who have told the exchange that these firms are not affiliated with them.

Headline: Money will sink in greed to get rich, this is how investors are being cheated, warns NSE

<https://gujarati.abplive.com/news/business/share-market-fraud-alert-investors-being-cheated-in-the-name-of-zeroth-and-angel-one-share-market-issued-alert-843312>

Dabba Trading Fraud: લોકો ઘણીવાર ઝડપથી અમીર બનવાના લોભથી ડૂબી જાય છે અને આ પ્રક્રિયામાં તેઓ છેતરપિંડીનો શિકાર બને છે. શેરબજારમાં પણ આવા કિસ્સાઓ ખૂબ જોવા મળે છે. અવારનવાર એવી ફરિયાદો આવે છે કે ઠગોએ શેરબજારમાંથી કમાણી કરીને થોડા દિવસોમાં અમીર થવાના સપના બતાવ્યા અને લોકો તેમના લોભનો શિકાર બની ગયા. મોટા સ્ટોક એક્સચેન્જોમાંના એક NSEએ તાજેતરમાં રોકાણકારોને આ સંદર્ભે ચેતવણી આપી છે.

આ કંપનીઓના નામનો દુરુપયોગ

મુખ્ય શેરબજાર NSE વારંવાર આવી બાબતો અંગે રોકાણકારોને ચેતવણી આપે છે. નેશનલ સ્ટોક એક્સચેન્જ મૂડી બજારના વેપારીઓ અને સામાન્ય લોકોને સમયાંતરે આવી છેતરપિંડી વિશે ચેતવણી આપતું રહે છે. NSE વારંવાર વેપારીઓ અને રોકાણકારોને અજાણ્યા વ્યક્તિઓ અથવા સંસ્થાઓ દ્વારા ગેરંટીકૃત વળતર અથવા અન્ય આકર્ષક ઓફર્સના વચનોનો શિકાર ન થવા માટે વારંવાર કહે છે. તાજેતરના કેસમાં જે ચોંકાવનારી બાબત સામે આવી છે તે એ છે કે ઠગ ઝેરોધા અને એન્જલ વન જેવી કંપનીઓના નામનો દુરુપયોગ કરી રહ્યા છે.

રોકાણકારોને છેતરતા નામ

NSE એ લોકોને ત્રણ વ્યક્તિઓથી સાવધ રહેવા કહ્યું છે જેઓ સુમન મહાજન, સુસ્મિતા નાગ અને તુષાર કાંતિ મંડલ છે જેઓ એન્જલ વન ઇન્ડસ્ટ્રી, ઝેરોધા ઇન્ડસ્ટ્રી, ડ્રીમ સોલ્યુશન, ડ્રીમ સોલ્યુશન સ્ટોક બ્રોકિંગ સર્વિસ, નેયરલ હેલ્થ કેર પ્રાઇવેટ લિમિટેડ, ડ્રીમ સોલ્યુશન, નેયરલ હેલ્થ કેર હેલ્થ સોલ્યુશન્સ, નેયરલ હેલ્થ કેર એન્ડ હોસ્પિટાલિટી પ્રાઇવેટ લિમિટેડ નેયરલ હેલ્થ કેર એન્ડ હોસ્પિટાલિટી પ્રાઇવેટ લિમિટેડ જેવા નામોનો ઉપયોગ કરીને લોકો પાસેથી પૈસા લઈ રહી છે.

એન્જલ વન અને ઝેરોધા સાથે કોઈ સંબંધ નથી

NSE એ સ્પષ્ટતા કરી છે કે નામવાળી વ્યક્તિઓ અને સંસ્થાઓ NSE ના સભ્ય તરીકે રજીસ્ટર્ડ નથી અને ન તો તેઓ NSE રજિસ્ટર્ડ સભ્ય દ્વારા અધિકૃત છે. તે જ સમયે, એન્જલ વન અને ઝેરોધા બ્રોકિંગે પણ સ્ટોક એક્સચેન્જોને સ્પષ્ટતા કરી છે કે ઉપરોક્ત વ્યક્તિઓ અથવા સંસ્થાઓ તેમની સાથે કોઈપણ રીતે સંકળાયેલા નથી.

ડબ્બા ટ્રેડિંગ છેતરપિંડી છે

અગાઉ એનએસઈએ રોકાણકારોને વળતરની બાંધધરી આપતી વખતે ડબ્બા ટ્રેડિંગ કરતી વ્યક્તિઓ અને સંસ્થાઓ વિશે ચેતવણી આપી હતી. ડબ્બા ટ્રેડિંગ એ શેરના વ્યવહારની ગેરકાયદેસર રીત છે. આમાં ઓપરેટરો સ્ટોક એક્સચેન્જના પ્લેટફોર્મની બહાર શેર ખરીદે છે અને વેચે છે. આવા કિસ્સાઓમાં છેતરપિંડીની શક્યતાઓ વધુ હોય છે અને આવા કિસ્સાઓમાં રોકાણકારો પાસે ક્યાંય ફરિયાદ કરવાનો વિકલ્પ હોતો નથી.

Keval News

Headline: Caution for Investors

<https://kevalnews.com/index.php/2023/06/10/caution-for-investors/>

It has been brought to the notice of the Exchange that persons named “Suman Mahajan” “Susmita Nag” and “Tushar Kanti Mondal” are collecting funds from the public and providing assured/guaranteed returns on investment & unauthorized Portfolio Management Services in stock market in the name of “Angel One Industry” “Zerodha Industry”, “Dream Solution”, “Dream Solution Stock Broking Services”, “Natural Health Care”, “Natural Health Care Pvt Ltd”, “Health Solutions”, “Natural Health Care and Hospitality Pvt Ltd.” operating through mobile number “8927652376” “8229999822” and “9830440100” and website www.naturalangelzerodha.com, www.dreamsolutiontrade.com and www.healthsolutionindia.com.

Investors are requested to take note that Angel One Ltd & Zerodha Broking Ltd, registered trading members of Exchange, have informed NSE that the above-mentioned persons/entities are not associated with them in any manner.

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

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

Investor grievance redressal mechanism administered by Exchange

Investors are advised to take note of the above.

24 News Hour

Headline: Caution for Investors

<https://www.24newshour.com/caution-for-investors/>

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Benefits of investor protection under Exchange’s Jurisdiction

Exchange dispute resolution mechanism

Investor grievance redressal mechanism administered by Exchange

Investors are advised to take note of the above.

Hedaline: Caution for Investors

<https://en.patrikajagat.com/2023/06/caution-for-investors/>

It has been brought to the notice of the Exchange that persons named “Suman Mahajan” “Susmita Nag” and “Tushar Kanti Mondal” are collecting funds from the public and providing assured/guaranteed returns on investment & unauthorized Portfolio Management Services in stock market in the name of “Angel One Industry” “Zerodha Industry”, “Dream Solution”, “Dream Solution Stock Broking Services”, “Natural Health Care”, “Natural Health Care Pvt Ltd”, “Health Solutions”, “Natural Health Care and Hospitality Pvt Ltd.” operating through mobile number “8927652376” “8229999822” and “9830440100” and website www.naturalangelzerodha.com, www.dreamsolutiontrade.com and www.healthsolutionindia.com.

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Exchange dispute resolution mechanism

Investor grievance redressal mechanism administered by Exchange

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The News Strike

Headline: : Caution for Investors

<https://thenewsstrike.com/caution-for-investors>

It has been brought to the notice of the Exchange that persons named “Suman Mahajan” “Susmita Nag” and “Tushar Kanti Mondal” are collecting funds from the public and providing assured/guaranteed returns on investment & unauthorized Portfolio Management Services in stock market in the name of “Angel One Industry” “Zerodha Industry”, “Dream Solution”, “Dream Solution Stock Broking Services”, “Natural Health Care”, “Natural Health Care Pvt Ltd”, “Health Solutions”, “Natural Health Care and Hospitality Pvt Ltd.” operating through mobile number “8927652376” “8229999822” and “9830440100” and website www.naturalangelzerodha.com, www.dreamsolutiontrade.com and www.healthsolutionindia.com.

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Benefits of investor protection under Exchange’s Jurisdiction

Exchange dispute resolution mechanism

Investor grievance redressal mechanism administered by Exchange

Investors are advised to take note of the above.

The News Equity

Headline: Caution for Investors

<https://thenewsequity.com/caution-for-investors/>

It has been brought to the notice of the Exchange that persons named “Suman Mahajan” “Susmita Nag” and “Tushar Kanti Mondal” are collecting funds from the public and providing assured/guaranteed returns on investment & unauthorized Portfolio Management Services in stock market in the name of “Angel One Industry” “Zerodha Industry”, “Dream Solution”, “Dream Solution Stock Broking Services”, “Natural Health Care”, “Natural Health Care Pvt Ltd”, “Health Solutions”, “Natural Health Care and Hospitality Pvt Ltd.” operating through mobile number “8927652376” “8229999822” and “9830440100” and website www.naturalangelzerodha.com, www.dreamsolutiontrade.com and www.healthsolutionindia.com.

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Benefits of investor protection under Exchange’s Jurisdiction

Exchange dispute resolution mechanism

Investor grievance redressal mechanism administered by Exchange

Investors are advised to take note of the above.

Big Breaking News

Headline: Caution for Investors

<https://bigbreakingnews.in/caution-for-investors/>

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Exchange dispute resolution mechanism

Investor grievance redressal mechanism administered by Exchange

Investors are advised to take note of the above.

Legality Simplified

Headline: Caution for Investors

<https://legalitysimplified.com/2023/06/12/nse-caution-notice-for-investors/>

It has been brought to the notice of the Exchange that persons named “Suman Mahajan” “Susmita Nag” and “Tushar Kanti Mondal” are collecting funds from the public and providing assured/guaranteed returns on investment & unauthorized Portfolio Management Services in stock market in the name of “Angel One Industry” “Zerodha Industry”, “Dream Solution”, “Dream Solution Stock Broking Services”, “Natural Health Care”, “Natural Health Care Pvt Ltd”, “Health Solutions”, “Natural Health Care and Hospitality Pvt Ltd.” operating through mobile number “8927652376” “8229999822” and “9830440100” and website www.naturalangelzerodha.com, www.dreamsolutiontrade.com and www.healthsolutionindia.com.

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