

<b>Heading:</b> - Caution for Investors	
<b>Source:</b> - Various Publications	<b>Date:</b> - 21 June 2024

## The Times of India

**Headline:** NSE warns investors against this Telegram channel offering assured returns

<https://timesofindia.indiatimes.com/technology/tech-news/nse-warns-investors-against-this-telegram-channel-offering-assured-returns/articleshow/111187698.cms>

The National Stock Exchange ( NSE ) warned against a Telegram channel named 'Leverage Consultants' and an individual named 'Amisha Thakur', promising securities market tips for trading and assured returns on investment in the stock market . In its Advisory , NSE has also revealed the mobile number through which the accused are operating.

What NSE advisory says?

The NSE said that the Telegram channel named 'Leverage Consultants' is operating through the mobile number '9257674662'. The individual named 'Amisha Thakur' is operating via mobile number '9366171650'.

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

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

The stock exchange also advised investors not to share their trading credentials, such as user ID/password, with anyone.

"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 authorised persons," it mentioned.

## DT Next

**Headline:** NSE warns investors of individuals, entities promising assured returns in stock market

<https://www.dtnext.in/news/business/nse-warns-investors-of-individuals-entities-promising-assured-returns-in-stock-market-791296>

The National Stock Exchange (NSE) issued an advisory on Friday cautioning investors of certain individuals and entities promising assured returns on investment in the stock market.

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

The NSE said that a Telegram channel named 'Leverage Consultants' operating through the mobile number '9257674662' and an individual named 'Amisha Thakur' operating via mobile number '9366171650' -- is "providing securities market tips and assured returns on investment in the stock market".

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

The stock exchange also advised investors not to share their trading credentials, such as user ID/password, with anyone.

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## SME Times

**Headline:** NSE warns investors of individuals, entities promising assured returns in stock market

<http://www.smetimes.in/smetimes/news/indian-economy-news/2024/Jun/21/nse-warning848833.html>

The National Stock Exchange (NSE) issued an advisory on Friday cautioning investors of certain individuals and entities promising assured returns on investment in the stock market.

The exchange said in a statement that investors are cautioned and advised not to subscribe to any such scheme/product offered by any person/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. The NSE said that a Telegram channel named 'Leverage Consultants' operating through the mobile number '9257674662' and an individual named 'Amisha Thakur' operating via mobile number '9366171650' -- is "providing securities market tips and assured returns on investment in the stock market".

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

The stock exchange also advised investors not to share their trading credentials, such as user ID/password, with anyone.

"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 authorised persons," it mentioned.

## Zee News

**Headline:** Stock Market Fraud: Check NSE's Direct Link To Know, Locate Your Stock Broker

<https://zeenews.india.com/personal-finance/stock-market-fraud-check-nses-direct-link-to-know-locate-your-stock-broker-2759415.html>

The investment market is now flooded with scamsters who are lurking around spotting gullible and vulnerable people and dupe them of their hard earned money.

The National Stock Exchange (NSE) on Friday issued an advisory on Friday cautioning investors of certain individuals and entities promising assured returns on investment in the stock market.

In a corporate statement, NSE said, "It has been brought to the notice of the Exchange that person named "Amisha Thakur" operating through mobile number "9366171650" is providing securities market tips and assured returns on investment in stock market."

It added that the said person/entity are not registered either as a member or authorized person of any registered member of the National Stock Exchange of India Limited.

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

Check NSE's Direct Link To Know, Locate Your Stock Broker

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 authorised 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 person/entity, it added.

## **Prameya News**

**Headline:** NSE cautions investors of certain individuals, entities promising assured returns in stock market

[https://www.prameyanews.com/nse-cautions-investors-of-certain-individuals-entities-promising-assured-returns-in-stock-market#google\\_vignette](https://www.prameyanews.com/nse-cautions-investors-of-certain-individuals-entities-promising-assured-returns-in-stock-market#google_vignette)

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

The stock exchange also advised investors not to share their trading credentials, such as user ID/password, with anyone.

"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 authorised persons," it mentioned.

## **Social News XYZ**

**Headline:** NSE warns investors of individuals, entities promising assured returns in stock market

<https://www.socialnews.xyz/2024/06/21/nse-warns-investors-of-individuals-entities-promising-assured-returns-in-stock-market/>

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## **Sakshi Post**

**Headline:** NSE warns investors of individuals, entities promising assured returns in stock market

[https://m.sakshipost.com/news/nse-warns-investors-individuals-entities-promising-assured-returns-stock-market-308479#google\\_vignette](https://m.sakshipost.com/news/nse-warns-investors-individuals-entities-promising-assured-returns-stock-market-308479#google_vignette)

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Disclaimer: This story has not been edited by the Sakshi Post team and is auto-generated from syndicated feed.

## Daiji World

**Headline:** NSE warns investors of individuals, entities promising assured returns in stock market

<https://daijiworld.com/news/newsDisplay?newsID=1201477>

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## Investing

**Headline:** NSE warns investors of individuals, entities promising assured returns in stock market

<https://in.investing.com/news/stock-market-news/nse-warns-investors-of-individuals-entities-promising-assured-returns-in-stock-market-4265948#:~:text=New%20Delhi%2C%20June%2021%20>

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## Hi India

**Headline:** NSE Warns Investors Of Individuals, Entities Promising Assured Returns In Stock Market

<https://hiindia.com/nse-warns-investors-of-individuals-entities-promising-assured-returns-in-stock-market/>

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## India News Stream

**Headline:** NSE warns investors of individuals, entities promising assured returns in stock market

<https://www.indianewsstream.com/west-asia/nse-warns-investors-of-individuals-entities-promising-assured-returns-in-stock-market/>

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## **Biz Buzz**

**Headline:** NSE warns investors of fraudulent entities

<https://www.bizzbuzz.news/markets/nse-warns-investors-of-fraudulent-entities-1323241>

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## **Punjab News Express**

**Headline:** NSE warns investors of individuals, entities promising assured returns in stock market

<https://www.punjabnewsexpress.com/technology/news/nse-warns-investors-of-individuals-entities-promising-assured-returns-in-stock-market-253514>

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## Navbharat Times

**Headline:** NSE alerted investors about these Telegram handles, issued mobile numbers, know what is the whole matter

<https://navbharattimes.indiatimes.com/business/share-market/share-news/nse-warns-investors-against-this-telegram-channel-offering-assured-returns/articleshow/111191294.cms>

**नई दिल्ली:** अगर आप शेयर बाजार में निवेश करते हैं तो ये खबर आपके काम की है। दरअसल पिछले कुछ समय से निवेशकों के साथ धोखाधड़ी के मामले बढ़े हैं। इसे लेकर एक्सचेंज समय-समय पर निवेशकों को सतर्क करते रहते हैं। इसी क्रम में अब नेशनल स्टॉक एक्सचेंज ने भी निवेशकों को सतर्क किया है। दरअसल एनएसई ने निवेशकों को टेलीग्राम के ऐसे चैनल्स के खिलाफ सतर्क किया है जो इनवेस्टमेंट से जुड़े टिप्स ऑफर करते रहते हैं। नेशनल स्टॉक एक्सचेंज (एनएसई) ने 'लीवरेज कंसल्टेंट्स' नामक एक टेलीग्राम चैनल और 'अमीषा ठाकुर' नामक एक व्यक्ति के खिलाफ चेतावनी दी है। ये शेयर बाजार में ट्रेडिंग के लिए सिक्योरिटीज मार्केट टिप्स और निवेश पर सुनिश्चित रिटर्न का वादा कर रहे थे। एनएसई ने अपनी एडवाइजरी में उस मोबाइल नंबर का भी खुलासा किया है जिसके माध्यम से आरोपी काम कर रहे हैं।

## एनएसई ने किया सतर्क

एनएसई के मुताबिक, 'लीवरेज कंसल्टेंट्स' नाम का टेलीग्राम चैनल मोबाइल नंबर '9257674662' के ज़रिए संचालित हो रहा है। 'अमीषा ठाकुर' नाम की व्यक्ति मोबाइल नंबर '9366171650' के ज़रिए काम कर रही है। एनएसई ने कहा है कि, "यह भी ध्यान दिया जाना चाहिए कि उक्त व्यक्ति/संस्था नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड के किसी पंजीकृत सदस्य के सदस्य या अधिकृत व्यक्ति के रूप में पंजीकृत नहीं है।"

एनएसई की एडवाइजरी में कहा गया है, 'निवेशकों को सावधान किया जाता 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 गई ऐसी किसी भी योजना/उत्पाद की सदस्यता न लें, क्योंकि यह कानून द्वारा निषिद्ध है।' इसमें आगे निवेशकों को सलाह दी गई है कि वे शेयर बाजार में सांकेतिक/आश्वासित/गारंटीकृत रिटर्न की पेशकश करने वाले किसी भी व्यक्ति/संस्था द्वारा पेश की गई ऐसी किसी भी योजना/उत्पाद की सदस्यता न लें क्योंकि यह कानून द्वारा निषिद्ध है।

## इन बातों का रखें ध्यान

स्टॉक एक्सचेंज ने निवेशकों को यह भी सलाह दी कि वे अपनी ट्रेडिंग संबंधी जानकारी, जैसे यूजर आईडी/पासवर्ड, किसी के साथ साझा न करें। एक्सचेंज ने कहा, "एक्सचेंज ने अपनी वेबसाइट पर <https://www.nseindia.com/invest/find-a-stock-broker> लिंक के तहत 'अपने स्टॉक ब्रोकर को जानें/स्थान निर्धारित करें' की सुविधा प्रदान की है, ताकि पंजीकृत सदस्य और उसके अधिकृत व्यक्तियों के विवरण की जांच की जा सके।"

## The Shillong Times

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[https://theshillongtimes.com/2024/06/21/nse-warns-investors-of-individuals-entities-promising-assured-returns-in-stock-market/#google\\_vignette](https://theshillongtimes.com/2024/06/21/nse-warns-investors-of-individuals-entities-promising-assured-returns-in-stock-market/#google_vignette)

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## Desh Sewak

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<https://www.deshsewak.org/english/news/161566>

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### **City Air News**

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<https://www.cityairnews.com/content/nse-warns-investors-of-individuals-entities-promising-assured-returns-in-stock-market>

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The stock exchange also advised investors not to share their trading credentials, such as user ID/password, with anyone.

"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 authorised persons," it mentioned.

### **Ten News**

**Headline:** NSE Warns Investors Of Individuals, Entities Promising Assured Returns In Stock Market

<https://tennews.in/nse-warns-investors-of-individuals-entities-promising-assured-returns-in-stock-market/>

The National Stock Exchange (NSE) issued an advisory on Friday cautioning investors of certain individuals and entities promising assured returns on investment in the stock market.

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

The NSE said that a Telegram channel named 'Leverage Consultants' operating through the mobile number '9257674662' and an individual named 'Amisha Thakur' operating via mobile number '9366171650' — is "providing securities market tips and assured returns on investment in the stock market".

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

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“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 authorised persons,” it mentioned.

## **Bilkul Online**

**Headline:** NSE warns investors of individuals, entities promising assured returns in stock market

<https://bilkulonline.com/2024/06/21/nse-warns-investors-of-individuals-entities-promising-assured-returns-in-stock-market/>

The National Stock Exchange (NSE) issued an advisory on Friday cautioning investors of certain individuals and entities promising assured returns on investment in the stock market.

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

The NSE said that a Telegram channel named ‘Leverage Consultants’ operating through the mobile number ‘9257674662’ and an individual named ‘Amisha Thakur’ operating via mobile number ‘9366171650’ — is “providing securities market tips and assured returns on investment in the stock market”. “It may also be noted that the said person/entity is not registered either as a member or authorised person of any registered member of the National Stock Exchange of India Limited,” said the NSE. The stock exchange also advised investors not to share their trading credentials, such as user ID/password, with anyone.

“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 authorised persons,” it mentioned.

## **Jaimemescommercants**

**Headline:** NSE warns investors against individuals and entities promising certain profits on the stock exchange

<https://www.jaimemescommercants.fr/pdecès/top/22/15GDNpT99615Id4.html>

The National Stock Exchange (NSE) issued a recommendation on Friday warning investors against certain people and entities promising a certain return on investment on the stock exchange.

The stock exchange said in a statement that it cautions and advises investors not to subscribe to any such scheme/product offered by any person/entity offering indicative/assured/guaranteed profits on the stock exchange as it is prohibited by law.

NSE said that a Telegram channel named “Leverage Consultants” operating on mobile number “9257674662” and a person named “Amisha Thakur” operating on mobile number “9366171650” “provide tips on the stock market and ensure guaranteed returns on investment in shares market.

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

The exchange also advised investors not to share their credentials such as user ID/password with anyone.

“The stock exchange has provided the ‘Know/Locate Your Stock Broker’ facility at the link <https://www.nseindia.com/invest/find-a-stock-broker> on its website to check the details of the registered member and his authorized persons,” she mentioned .

## **Yes Punjab**

**Headline:** NSE warns investors of individuals, entities promising assured returns in stock market

<https://yespunjab.com/nse-warns-investors-of-individuals-entities-promising-assured-returns-in-stock-market/>

The National Stock Exchange (NSE) issued an advisory on Friday cautioning investors of certain individuals and entities promising assured returns on investment in the stock market.

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

The NSE said that a Telegram channel named ‘Leverage Consultants’ operating through the mobile number ‘9257674662’ and an individual named ‘Amisha Thakur’ operating via mobile number ‘9366171650’ — is “providing securities market tips and assured returns on investment in the stock market”.

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

The stock exchange also advised investors not to share their trading credentials, such as user ID/password, with anyone.

“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 authorised persons,” it mentioned.

## **Bharat Express**

**Headline:** National Stock Exchange Issues Advisory Against Fraudulent Investment Schemes

<https://english.bharatexpress.com/business/national-stock-exchange-issues-advisory-against-fraudulent-investment-schemes-159916>

In a proactive move to safeguard investor interests, the National Stock Exchange (NSE) of India issued a stern advisory on Friday, cautioning investors about fraudulent schemes promising assured returns on investments in the stock market.

The NSE's official statement warns investors against subscribing to any scheme or product guaranteeing indicative or assured returns in the stock market, as current regulations deem such activities illegal.

The NSE stated that a Telegram channel named 'Leverage Consultants', operating through the mobile number '9257674662', and an individual named 'Amisha Thakur', operating via mobile number '9366171650', are "providing securities market tips and assuring returns on investment in the stock market".

The NSE clarified that neither of these entities holds membership or authorization from any registered member of the National Stock Exchange of India Limited.

Meanwhile, the NSE further urged investors not to disclose their trading credentials, including user IDs and passwords, to anyone.

To facilitate verification, the exchange has provided a dedicated service on its website where investors can verify the credentials and details of registered members and their authorized persons.

The advisory comes amidst rising incidents of financial fraud and unauthorized trading activities targeting unsuspecting investors.

The NSE's initiative underscores its commitment to ensuring the integrity and safety of the capital markets, urging investors to exercise caution and conduct thorough due diligence before engaging with any investment offers.

For more information and to access the 'Know/Locate your Stock Broker' service, investors are encouraged to visit the NSE's official website at <https://www.nseindia.com/invest/find-a-stock-broker>.

Meanwhile, investors and stakeholders alike should remain vigilant and report any suspicious activities to the appropriate authorities to prevent financial losses and uphold regulatory compliance in the securities market.

## **IANS Live**

**Headline:** NSE warns investors of individuals, entities promising assured returns in stock market

<https://ians.in//english-wire-detail/nse-warns-investors-of-individuals-entities-promising-assured-returns-in-stock-market--20240621125105>

New Delhi, June 21 (IANS) The National Stock Exchange (NSE) issued an advisory on Friday cautioning investors of certain individuals and entities promising assured returns on investment in the stock market.

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

The NSE said that a Telegram channel named 'Leverage Consultants' operating through the mobile number '9257674662' and an individual named 'Amisha Thakur' operating via mobile number '9366171650' -- is "providing securities market tips and assured returns on investment in the stock market".

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

The stock exchange also advised investors not to share their trading credentials, such as user ID/password, with anyone.

"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 authorised persons," it mentioned.