

Heading: - Caution for Investors	
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The Times of India

Headline: NSE warns investors against individuals promising assured returns in stock market

<https://timesofindia.indiatimes.com/technology/tech-news/nse-warns-investors-against-this-instagram-handle-promising-assured-returns/articleshow/111357810.cms>

The National Stock Exchange (NSE) has issued an advisory for investors warning against individuals promising assured returns. The exchange calls out person named "Hiren" and "Sunil" associated with "Sparsh Consultancy" who are offering stock tips with assured high returns on investment.

NSE names Instagram handle of the frauds

In its advisory, the NSE also names Instagram "It has been brought to the notice of the Exchange that a person named "Hiren" and "Sunil" associated with "Sparsh Consultancy" operating through Instagram user ID "Tradedabba", application named "Trade Vista" and mobile number "9285324929" and "7357901400" is providing stocks tips and dabba/illegal trading platform with assured returns," NSE said in the advisory.

"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," NSE says.

The stock exchange says that these persons and entities are not registered either as a member or authorized person of any registered member of the National Stock Exchange of India Limited. It has advised investors to not subscribe to any such schemes or products that are offered by any entities that are prohibited by law.

What is the punishment for these convicts?

NSE states that under Sections 23(1) of Securities Contracts (Regulation) Act, 1956 (SCRA), any entity/person who contravenes sections 13,16,17 or 19 of the SCRA shall be prosecuted. He shall be punishable with imprisonment for a term which may extend to ten years or with the fine up to twenty-five crores or with both on conviction.

As per Section 25 of SCRA, offences punishable under section 23 are cognizable offences within the meaning of Code of Criminal Procedure,1973 and as such can be investigated by state law enforcement authorities also.

Dabba trading

also falls within the purview of Section 406,420 and Section 120-B of Indian Penal Code,1870.

The Hans India

Headline: NSE warns investors against individuals promising assured returns in stock market

<https://www.thehansindia.com/business/nse-warns-investors-against-individuals-promising-assured-returns-in-stock-market-888030>

The National Stock Exchange (NSE) issued an advisory on Friday, cautioning investors of certain individuals 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.

It said that persons named Shivam Sharma and Rakesh Jain, operating through mobile numbers 9258085512, and 8171470164, and Hiren and Sunil, associated with "Sparsh Consultancy" operating through Instagram user ID "Tradedabba", application named "Trade Vista" and mobile number 9285324929 and 7357901400, are "providing stocks tips and dabba/illegal trading platform with assured returns".

"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," the NSE said.

Under Section 23(1) of the Securities Contracts (Regulation) Act, 1956 (SCRA), any entity/person who contravenes Sections 13,16,17 or 19 of the SCRA shall be prosecuted and on conviction, he shall be punishable with imprisonment for a term which may extend to ten years or with fine up to Rs 25 crore or with both, it added.

The stock exchange also advised investors not to trade on such illegal trading platforms.

Lokmat Times

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<https://www.lokmatimes.com/business/nse-warns-investors-against-individuals-promising-assured-returns-in-stock-market/>

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Disclaimer: This post has been auto-published from an agency feed without any modifications to the text and has not been reviewed by an editor

Prokerala

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<https://www.prokerala.com/news/photos/nse-warns-investors-against-individuals-promising-assured-returns-in-3701790.html>

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Sakshi Post

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<https://www.sakshipost.com/news/nse-warns-investors-against-individuals-promising-assured-returns-stock-market-310422>

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

Bilkul Online

Headline: NSE warns investors against individuals promising assured returns in stock market

<https://bilkulonline.com/2024/06/29/nse-warns-investors-against-individuals-promising-assured-returns-in-stock-market/>

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Daiji World

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<https://www.daijiworld.com/news/newsDisplay?newsID=1203432>

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Investing

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<https://in.investing.com/news/general-news/nse-warns-investors-against-individuals-promising-assured-returns-in-stock-market-4281130>

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Argus English

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<https://argusenglish.in/article/nse-warns-investors-against-individuals-promising-assured-returns-in-stock-market>

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Ommcom News

Headline: NSE Warns Investors Against Individuals Promising Assured Returns In Stock Market

<https://ommcomnews.com/business-news/nse-warns-investors-against-individuals-promising-assured-returns-in-stock-market>

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(IANS)

Weekly Voice

Headline: NSE warns investors against individuals promising assured returns in stock market

<https://weeklyvoice.com/nse-warns-investors-against-individuals-promising-assured-returns-in-stock-market-2/>

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Pune News

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<https://pune.news/technology/nse-warns-investors-against-individuals-promising-assured-returns-in-stock-market-195498/>

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Hi India

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

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City Air News

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

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_News Kerala

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<https://www.newkerala.com/news/2024/37465.htm>

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The Assam Tribune

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<https://assamtribune.com/business/nse-warns-investors-against-individuals-promising-assured-returns-in-stock-market-1542159>

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Sarkaritel

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<https://www.sarkaritel.com/nse-warns-investors-against-individuals-promising-assured-returns-in-stock-market/#:~:text=The%20exchange%20said%20in%20a,same%20is%20prohibited%20by%20law.>

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Reporter Post

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<https://reporterpost.in/article/business/35467/nse-warns-investors-against-individuals-promising-assured-returns-in-stock-market/>

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Sarkaritel

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<https://www.sarkaritel.com/nse-warns-investors-against-individuals-promising-assured-returns-in-stock-market/>

नेशनल स्टॉक एक्सचेंज (एनएसई) ने शुक्रवार को एक एडवाइजरी जारी की, जिसमें निवेशकों को शेयर बाजार में निवेश पर सुनिश्चित रिटर्न का वादा करने वाले कुछ व्यक्तियों के बारे में सावधान किया गया। एक्सचेंज ने एक बयान में कहा कि 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 ऐसा करना कानून द्वारा निषिद्ध है।

इसमें कहा गया है कि शिवम शर्मा और राकेश जैन नामक व्यक्ति, मोबाइल नंबर 9258085512 और 8171470164 के माध्यम से काम कर रहे हैं, और हिरेन और सुनील, जो इंस्टाग्राम यूजर आईडी "ट्रेडेडब्बा" के माध्यम से काम कर रहे "स्पर्श कंसल्टेंसी" से जुड़े हैं, "ट्रेड विस्टा" नामक एप्लिकेशन और मोबाइल नंबर 9285324929 और 7357901400, "सुनिश्चित रिटर्न के साथ स्टॉक टिप्स और डब्बा / अवैध ट्रेडिंग प्लेटफॉर्म प्रदान कर रहे हैं।

एनएसई ने कहा, "यह भी ध्यान दिया जाना चाहिए कि उक्त व्यक्ति/संस्था नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड के किसी पंजीकृत सदस्य या अधिकृत व्यक्ति के रूप में पंजीकृत नहीं है।" प्रतिभूति अनुबंध (विनियमन) अधिनियम, 1956 (एससीआरए) की धारा 23(1) के तहत, कोई भी संस्था/व्यक्ति जो एससीआरए की धारा 13,16,17 या 19 का उल्लंघन करता है, उस पर मुकदमा चलाया जाएगा और दोषी पाए जाने पर उसे दस साल तक की कैद या 25 करोड़ रुपये तक का जुर्माना या दोनों से दंडित किया जा सकता है। स्टॉक एक्सचेंज ने निवेशकों को ऐसे अवैध ट्रेडिंग प्लेटफॉर्म पर व्यापार न करने की भी सलाह दी।

Hindi - Yes Punjabi

Headline: NSE warns investors against individuals promising assured returns in stock market

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

नेशनल स्टॉक एक्सचेंज (NSE) ने शुक्रवारी एक सल्लागार जारी केला, शेअर बाजारातील गुंतवणुकीवर खात्रीशीर परतावा देण्याचे आश्वासन देणाऱ्या विशिष्ट व्यक्तींच्या गुंतवणूकदारांना सावध केले.

एक्सचेंजने एका निवेदनात म्हटले आहे की, गुंतवणूकदारांना सावधगिरी बाळगण्यात आली आहे आणि कोणत्याही व्यक्तीने/संस्थेद्वारे ऑफर केलेल्या अशा कोणत्याही योजना/उत्पादनाचे सदस्यत्व घेऊ नका, ज्याला स्टॉक मार्केटमध्ये सूचक/आश्वासित/गॅरंटीड परतावा देण्यात आला आहे कारण ते कायद्याने प्रतिबंधित आहे.

त्यात म्हटले आहे की शिवम शर्मा आणि राकेश जैन नावाच्या व्यक्ती, मोबाईल नंबर 9258085512 आणि 8171470164 द्वारे ऑपरेट करतात आणि हिरेन आणि सुनील हे इंस्टाग्राम यूजर आयडी "ट्रेडेडब्बा", "ट्रेड व्हिस्टा" नावाच्या ॲप्लिकेशन आणि 9292935 मोबाईल नंबर द्वारे कार्यरत "स्पर्श कन्सल्टन्सी" शी संबंधित आहेत. आणि 7357901400, "आश्वासित परताव्यासह स्टॉक टिप्स आणि डब्बा/बेकायदेशीर ट्रेडिंग प्लॅटफॉर्म प्रदान करत आहेत".

“हे देखील लक्षात घेतले जाऊ शकते की ही व्यक्ती/संस्था ही नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या कोणत्याही नोंदणीकृत सदस्याची सदस्य किंवा अधिकृत व्यक्ती म्हणून नोंदणीकृत नाही,” NSE ने म्हटले आहे.

सिक्युरिटीज कॉन्ट्रॅक्ट्स (रेग्युलेशन) ॲक्ट, 1956 (SCRA) च्या कलम 23(1) अन्वये, SCRA च्या कलम 13,16,17 किंवा 19 चे उल्लंघन करणारी कोणतीही संस्था/व्यक्तीवर कारवाई केली जाईल आणि दोषी आढळल्यास, त्याला तुरुंगवासाची शिक्षा होईल. दहा वर्षांपर्यंत वाढू शकेल अशा मुदतीसाठी किंवा २५ कोटी रुपयांपर्यंतचा दंड किंवा दोन्हीसह, असेही त्यात नमूद करण्यात आले आहे.

स्टॉक एक्सचेंजने गुंतवणूकदारांना अशा बेकायदेशीर ट्रेडिंग प्लॅटफॉर्मवर व्यापार न करण्याचा सल्ला दिला आहे. (एजन्सी)

Hindi – Weekly Voice

Headline: NSE warns investors against individuals promising assured returns in stock market

<https://weeklyvoice.com/nse-warns-investors-against-individuals-promising-assured-returns-in-stock-market/>

नवी दिल्ली, 28 जून (VOICE) नॅशनल स्टॉक एक्सचेंज (NSE) ने शुक्रवारी एक सल्लागार जारी केला, ज्यात काही विशिष्ट व्यक्तींच्या गुंतवणूकदारांना सावध केले जाते जे शेअर बाजारातील गुंतवणुकीवर खात्रीशीर परताव्याचे आश्वासन देतात. एक्सचेंजने एका निवेदनात म्हटले आहे की गुंतवणूकदारांना सावधगिरी बाळगण्याचा सल्ला दिला जातो कोणत्याही व्यक्तीने/संस्थेद्वारे ऑफर केलेल्या अशा कोणत्याही योजनेचे/उत्पादनाचे सदस्यत्व घ्या जे शेअर बाजारात सूचक/आश्वासित/गॅरंटीड परतावा देतात कारण कायद्याने ते प्रतिबंधित आहे.

त्यात म्हटले आहे की शिवम शर्मा आणि राकेश जैन नावाच्या व्यक्ती, मोबाईल नंबर 9258085512 आणि 8171470164 द्वारे ऑपरेट करतात आणि हिरेन आणि सुनील हे इंस्टाग्राम यूजर आयडी "ट्रेडेडब्बा", "ट्रेड व्हिस्टा" नावाच्या ॲप्लिकेशन आणि 9292935 मोबाईल नंबर द्वारे कार्यरत "स्पर्श कन्सल्टन्सी" शी संबंधित आहेत. आणि 7357901400, "आश्वासित परताव्यासह स्टॉक टिप्स आणि डब्बा/बेकायदेशीर ट्रेडिंग प्लॅटफॉर्म प्रदान करत आहेत".

“हे देखील लक्षात घेतले जाऊ शकते की ही व्यक्ती/संस्था ही नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या कोणत्याही नोंदणीकृत सदस्याची सदस्य किंवा अधिकृत व्यक्ती म्हणून नोंदणीकृत नाही,” NSE ने म्हटले आहे.

सिक्युरिटीज कॉन्ट्रॅक्ट्स (रेग्युलेशन) ॲक्ट, 1956 (SCRA) च्या कलम 23(1) अन्वये, SCRA च्या कलम 13,16,17 किंवा 19 चे उल्लंघन करणारी कोणतीही संस्था/व्यक्तीवर कारवाई केली जाईल आणि दोषी आढळल्यास, त्याला तुरुंगवासाची शिक्षा होईल. दहा वर्षांपर्यंत वाढू शकेल अशा मुदतीसाठी किंवा २५ कोटी रुपयांपर्यंतचा दंड किंवा दोन्हीसह, असेही त्यात नमूद करण्यात आले आहे.

स्टॉक एक्सचेंजने गुंतवणूकदारांना अशा बेकायदेशीर ट्रेडिंग प्लॅटफॉर्मवर व्यापार न करण्याचा सल्ला दिला आहे.

Bhaskar Live

Headline: NSE warns investors against individuals promising assured returns in stock market

<https://bhaskarlive.in/nse-warns-investors-against-individuals-promising-assured-returns-in-stock-market/>

नवी दिल्ली, 28 जून (IANS) नॅशनल स्टॉक एक्स्चेंज (NSE) ने शुक्रवारी एक सल्लागार जारी केला, ज्यात काही विशिष्ट व्यक्तींच्या गुंतवणूकदारांना शेअर बाजारातील गुंतवणुकीवर खात्रीशीर परतावा देण्याचे आश्वासन दिले.

एक्स्चेंजने एका निवेदनात म्हटले आहे की, गुंतवणूकदारांना सावधगिरी बाळगण्यात आली आहे आणि कोणत्याही व्यक्तीने/संस्थेद्वारे ऑफर केलेल्या अशा कोणत्याही योजना/उत्पादनाचे सदस्यत्व घेऊ नका, ज्याला स्टॉक मार्केटमध्ये सूचक/आश्वासित/गॅरंटीड परतावा देण्यात आला आहे कारण ते कायद्याने प्रतिबंधित आहे.

त्यात म्हटले आहे की शिवम शर्मा आणि राकेश जैन नावाच्या व्यक्ती, मोबाईल नंबर 9258085512 आणि 8171470164 द्वारे ऑपरेट करतात आणि हिरेन आणि सुनील हे इंस्टाग्राम यूजर आयडी "ट्रेडेडब्बा", "ट्रेड व्हिस्टा" नावाच्या ॲप्लिकेशन आणि 9292935 मोबाईल नंबर द्वारे कार्यरत "स्पर्श कन्सल्टन्सी" शी संबंधित आहेत. आणि 7357901400, "आश्वासित परताव्यासह स्टॉक टिप्स आणि डब्बा/बेकायदेशीर ट्रेडिंग प्लॅटफॉर्म प्रदान करत आहेत".

"हे देखील लक्षात घेतले जाऊ शकते की ही व्यक्ती/संस्था ही नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या कोणत्याही नोंदणीकृत सदस्याची सदस्य किंवा अधिकृत व्यक्ती म्हणून नोंदणीकृत नाही," NSE ने म्हटले आहे.

सिक्युरिटीज कॉन्ट्रॉक्ट्स (रेग्युलेशन) ॲक्ट, 1956 (SCRA) च्या कलम 23(1) अन्वये, SCRA च्या कलम 13,16,17 किंवा 19 चे उल्लंघन करणारी कोणतीही संस्था/व्यक्तीवर कारवाई केली जाईल आणि दोषी आढळल्यास, त्याला तुरुंगवासाची शिक्षा होईल. दहा वर्षांपर्यंत वाढू शकेल अशा मुदतीसाठी किंवा २५ कोटी रुपयांपर्यंतचा दंड किंवा दोन्हीसह, असेही त्यात नमूद करण्यात आले आहे.

स्टॉक एक्स्चेंजने गुंतवणूकदारांना अशा बेकायदेशीर ट्रेडिंग प्लॅटफॉर्मवर व्यापार न करण्याचा सल्ला दिला आहे.

Tamil – Argusenglish

Headline: NSE warns investors against individuals promising assured returns in stock market

<https://argusenglish.in/article/nse-warns-investors-against-individuals-promising-assured-returns-in-stock-market>

புது தில்லி, ஜூன் 28: தேசிய பங்குச் சந்தை (என்எஸ்இ) வெள்ளிக்கிழமை ஒரு ஆலோசனையை வெளியிட்டது, பங்குச் சந்தையில் முதலீடு செய்வதில் உறுதியான வருமானத்தை உறுதியளிக்கும் சில தனிநபர்களின் முதலீட்டாளர்களை எச்சரிக்கிறது.

பங்குச் சந்தையில் சுட்டிக்காட்டும்/உறுதிப்படுத்தப்பட்ட/உத்தரவாதமான வருமானத்தை வழங்கும் எந்தவொரு நபரும்/நிறுவனமும் வழங்கும் அத்தகைய திட்டம்/தயாரிப்புக்கு குழுசேர வேண்டாம் என முதலீட்டாளர்கள் எச்சரிக்கப்படுவதாகவும், சட்டத்தால் தடைசெய்யப்பட்டிருப்பதால், முதலீட்டாளர்கள் எச்சரிக்கப்படுவதாகவும், பங்குச்சந்தையில் தெரிவிக்கப்பட்டுள்ளது.

9258085512 மற்றும் 8171470164 என்ற மொபைல் எண்கள் மூலம் செயல்படும் சிவம் சர்மா மற்றும் ராகேஷ் ஜெயின் என்ற நபர்களும், இன்ஸ்டாகிராம் பயனர் ஐடியான "டிரேட்பா" மூலம் செயல்படும் "ஸ்பர்ஷ் கன்சல்டன்சி" உடன் தொடர்புடைய ஹிரேன் மற்றும் சுனில், "டிரேட் விஸ்டா" என்ற அப்ளிகேஷன் மற்றும் மொபைல் எண் 924953 என்று அதில் கூறப்பட்டுள்ளது. மற்றும் 7357901400, "நிச்சயமான வருமானத்துடன் பங்குகள் குறிப்புகள் மற்றும் டப்பா/சட்டவிரோத வர்த்தக தளத்தை வழங்குகிறது".

"இந்தியாவின் நேஷனல் ஸ்டாக் எக்ஸ்சேஞ்சு ஆஃப் இந்தியா லிமிடெட்டின் பதிவுசெய்யப்பட்ட எந்தவொரு உறுப்பினரின் உறுப்பினராகவோ அல்லது அங்கீகரிக்கப்பட்ட நபராகவோ குறிப்பிடப்பட்ட நபர்/நிறுவனம் பதிவு செய்யப்படவில்லை என்பதையும் கவனத்தில் கொள்ளலாம்" என்று NSE கூறியது.

பத்திர ஒப்பந்தங்கள் (ஒழுங்குமுறை) சட்டம், 1956 (SCRA) பிரிவு 23(1) இன் கீழ், SCRA இன் பிரிவுகள் 13,16,17 அல்லது 19 ஐ மீறும் எந்தவொரு நிறுவனம்/நபர் மீது வழக்குத் தொடரப்படும் மற்றும் தண்டனையின் பேரில், அவர் சிறைத்தண்டனையுடன் தண்டிக்கப்படுவார். பத்து வருடங்கள் வரை நீட்டிக்கப்படலாம் அல்லது ரூ 25 கோடி வரை அபராதம் அல்லது இரண்டும் சேர்த்து.

இதுபோன்ற சட்டவிரோத வர்த்தக தளங்களில் வர்த்தகம் செய்ய வேண்டாம் என்றும் முதலீட்டாளர்களுக்கு பங்குச் சந்தை அறிவுறுத்தியுள்ளது.

--ஜிஏஎன்எஸ்