

National Stock Exchange of India

Press Releases issued by Exchange

Sr.	Date	Person/Entity name/Contact number/ Telegram Channel/ Whatsapp/ Website/ Youtube Channel/ Twitter/ Instagram	Updated Link for Press Release
1	01-07-2024	person named "Stocksbharat" operating through mobile number "6350530092" providing assured returns on investment in stock market and offering account handling services.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_01072024.pdf
2	01-07-2024	person named "Rajesh" associated with entity named "Algorithm" operating through mobile numbers "9780685" is providing securities market tips for trading assured returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_01072024_0.pdf
3	28-06-2024	person named "Hiren" and "Sunil" associated with "Arsh Consultancy" operating through Instagram user ID "dedabba", application named "Trade Vista" and mobile number "9285324929" and "7357901400" is providing stocks and dabba/illegal trading platform with assured returns.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_28062024_0_0.pdf
4	28-06-2024	persons named "Shivam Sharma" and "Rakesh Jain" operating through mobile numbers "9258085512", "91470164" are providing stocks tips and dabba/illegal trading platform with assured returns	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_28062024_1.pdf
5	26-06-2024	person named "Sushil Tyagi", associated with entity named "Sai Traders" operating through mobile numbers "95945232" and "8819851004" is providing securities market tips for trading, assured returns on investments in stock market and offering to handle trading account of investors by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_26062024.pdf
6	26-06-2024	person named "Manish" operating through mobile number "7597828121" and Telegram Channel named "manish_patel_minish_wealth_stok" is providing securities market tips for trading, assured returns on investments in stock market and offering to handle trading account of investors by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_26062024_0.pdf
7	24-06-2024	Telegram Channel named "EuremOm" with telegram channel link "t.me/euremompriceactions" operating through mobile number "8233955740" is providing securities market tips for trading, assured returns on investments in stock market and offering to handle trading account of investors by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_24062024_0.pdf
8	24-06-2024	person named "B Sridhar" operating through mobile number "9845031889" is providing securities market tips for trading and assured returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_24062024.pdf
9	21-06-2024	Telegram channel named "Leverage Consultants", operating through mobile number "9257674662" is providing securities market tips for trading and assured returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_21062024.pdf
10	21-06-2024	person named "Amisha Thakur" operating through mobile number "9366171650" is providing securities market tips and assured returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_21062024_0.pdf
11	18-06-2024	person named "Sadia Arshad" operating through mobile number "9366322942", is providing securities market tips and assured returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_18062024_0.pdf
12	18-06-2024	person named "Iffat Marash" associated with entity named "Ant Retail League Club" operating through mobile	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_18062024.pdf

		ber "9366866149", is providing securities market tips and red returns on investment in stock market.	
13	14-06-2024	persons named "Vedika Sharma" and "Rohit Kashyap" associated with entity named "Dr. Stock Market Company" operating through mobile numbers "7456070218", "5035218" and "7037060119" are providing dabba/illegal trading services.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_14062024.pdf
14	14-06-2024	Telegram channel named "VR Technicals" operating through mobile number "8955011483" is providing securities market tips for trading, assured returns on investments in stock market and offering to handle trading account of investors by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_14062024_0.pdf
15	12-06-2024	person named "Aditya" associated with entities named "Bull PLATFORM" and "Easy Trade" operating through mobile numbers "8485855849" and "9624495573" is providing dabba/illegal trading services.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_12062024.pdf
16	12-06-2024	Instagram handle named "bse_nse_latest" and telegram channel "BHARAT TARDING YATRA", are providing securities market tips for trading and offering to handle trading account of investors.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_12062024_0.pdf
17	10-06-2024	entities named "Kalp Advisory" and "KBK Advisory" are providing securities market tips for trading in options trading/guaranteeing returns on the investment made. The investors are advised not to trade in the securities markets based on the tips/recommendations provided by unregistered investment advisers. The investors should not get attracted or misled by such trading tips and stock specific recommendations.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_10062024_0.pdf
18	10-06-2024	person named "Shivam Bhatra", operating through mobile number "8795050345", is providing securities market tips for trading, assured returns on investments in stock market and offering to handle trading account of investors by asking investors to share their login id/password	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_10062024.pdf
19	10-06-2024	use of face / voice of Shri Ashishkumar Chauhan, MD & CEO of NSE and NSE logo in a few investment and advisory audio video clips falsely created using technology. Such videos are said to have been created using sophisticated technologies to replicate the voice and facial expressions of Shri Ashishkumar Chauhan, MD & CEO of NSE.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_10062024_1.pdf
20	07-06-2024	Telegram channel "TRADE WITH SUNIL" operating through mobile number "7891735138" is collecting funds from public and providing assured/guaranteed returns on investment in the stock market and is also offering to handle trading account of investor by asking investors to share their login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_07062024_0.pdf
21	07-06-2024	person named "Kirtika Mahajan", operating through mobile number "9179069519", is providing demat account opening services to the investors.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_07062024.pdf
22	05-06-2024	Person named "Ujjwal Singh" claiming to be associated with entity named "IIFL" operating through mobile number "93076979" is providing securities market tips for trading and assured returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_05062024.pdf
23	05-06-2024	Person named "Himanshu Kumar" claiming to be associated with entity named "Motilal Oswal" operating through mobile number "9892640425", is providing securities market tips for trading, assured returns on investments in stock market and offering to handle trading account of investors by asking investors to share their login id/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_05062024_0.pdf
24	03-06-2024	Person named "Naresh" operating through mobile number "9762261717" and website "srworld.club", "crazyx.l234.in" and "V7 EXCHANGE" is providing dabba/illegal trading platform.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_03062024_0.pdf
25	03-06-2024	Person named "Kushi" associated with entity named "Stock Market Advisory" operating through mobile numbers "92329277" and "9109550997" is providing securities market tips for trading and assured returns on investment in stock market and offering to handle trading account of investors by asking investors to share their login id/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_03062024.pdf

26	31-05-2024	Persons named "Abhijit Shukla" "Abhijit" and "deep" associated with entity named "8 stock heights" operating through website named "https://8stockheights.com", telegram link "https://t.me/official8stockheights", mobile application "https://play.google.com/store/apps/details?id=com.deltatradeltrade" and mobile numbers "8238236005" "0265560" "9910194030" "8657894926" are providing dabba/illegal trading platform.	https://nsearchives.nseindia.com/web/sites/default/files/2024-05/PR_cc_31052024.pdf
27	31-05-2024	Persons named "Anfidah Ameen", "Arun Ashok", "heet" and "Ram" associated with entities named "Eagle King", "Eagle Traders" operating through mobile numbers "0661158", "8590632432", "9747148974", "7902308311", "8551524", "7845942717" and telegram channel "EAGLE KING OFFICIAL" are providing dabba/illegal trading form/services.	https://nsearchives.nseindia.com/web/sites/default/files/2024-05/PR_cc_31052024_0.pdf
28	29-05-2024	Persons named "Makhan Prajapati" and "Rakesh Ma" claiming to be associated with entity named "Choice King" operating through mobile number "9977690997"	https://nsearchives.nseindia.com/web/sites/default/files/2024-05/PR_cc_29052024.pdf
29	29-05-2024	Person named "Kuldeep Valiya" claiming to be associated with entity named "R K Global Shares & Securities Ltd" operating through mobile number "9112569388",	https://nsearchives.nseindia.com/web/sites/default/files/2024-05/PR_cc_29052024_0.pdf
30	10-05-2024	Press release for assured returns and account handling Instagram account named "sharemarket.in_"	https://nsearchives.nseindia.com/web/sites/default/files/2024-05/PR_cc_10052024.pdf
31	03-05-2024	The National Stock Exchange of India Limited ("NSE") issues a warning to investors regarding fraudulent activities perpetrated by an individual named Amit. Amit has been misleading investors by falsely claiming affiliation with Shivalika Heritage Pvt Ltd, using a forged SEBI registration certificate to assert that the company is a SEBI registered stockbroker and a member of NSE.	-
32	24-04-2024	Persons named "Rishib Dixit" "Sanniya Roy" and "Man" operating through telegram channel named "NKNIFTY NIFTY TRADING OPTION Rishib Dixit" and mobile number "9783742250"	https://nsearchives.nseindia.com/web/sites/default/files/2024-04/PR_cc_24042024_0.pdf
33	24-04-2024	Person named "Vijay Kumar" operating through mobile number "8690070916" and telegram Channel named "RESHOT TRADE,"	https://nsearchives.nseindia.com/web/sites/default/files/2024-04/PR_cc_24042024.pdf
34	22-04-2024	Person named "Abhineet Wadha" associated with entity named "Trading Junction" operating through mobile number "9828112796"	https://nsearchives.nseindia.com/web/sites/default/files/2024-04/PR_cc_22042024_0.pdf
35	22-04-2024	Entity named "MK Enterprise" and persons related to "Enterprise" namely "Shailesh Gupta" and "Aaryan" operating through mobile numbers "7900167852" and "3796817"	https://nsearchives.nseindia.com/web/sites/default/files/2024-04/PR_cc_22042024.pdf
36	18-04-2024	Person named "Neha Sharma" associated with website "snpro.in/trade/" and application named "SNPRO" operating through mobile numbers "6397191810" "0109136"	https://nsearchives.nseindia.com/web/sites/default/files/2024-04/PR_cc_18042024.pdf
37	18-04-2024	Persons named "Mohit Sharma" and "Santosh Yadav" associated with entity named "V Money traders" operating through mobile numbers "8718080802" "6232371850" and "4121923"	https://nsearchives.nseindia.com/web/sites/default/files/2024-04/PR_cc_1804204_0.pdf
38	10-04-2024	Caution- fake video of NSE MD and CEO Shri Ashok Kumar Chauhan recommending stocks	https://nsearchives.nseindia.com/web/sites/default/files/2024-04/PR_cc_10042024.pdf
39	11-03-2024	Joint Press Release on Caution to Investors	https://nsearchives.nseindia.com/web/sites/default/files/2024-03/PR_cc_11032024.pdf
40	29-02-2024	Twitter handle "@niftyintraday87" operating through mobile number "7094772521", website "https://www.freeintradaysharetips.com" and telegram channel "NIFTY INTRADAY TIPS"	https://nsearchives.nseindia.com/web/sites/default/files/2024-02/PR_cc_29022024_0.pdf
41	29-02-2024	Twitter handle and telegram channel named "Power of Kings"	https://nsearchives.nseindia.com/web/sites/default/files/2024-02/PR_cc_29022024.pdf
42	27-02-2024	Instagram handle named "Sumittrading9" operating through mobile number "7064825409"	https://nsearchives.nseindia.com/web/sites/default/files/2024-02/PR_cc_27022024_1.pdf

43	27-02-2024	person named "Bhanwar Singh" operating through mobile numbers "9982471354" "9462761852" and telegram channel named "OPTION'S HUB"	https://nsearchives.nseindia.com/web/sites/default/files/2024-02/PR_cc_27022024_0_0.pdf
44	26-02-2024	person named "Swati Kadam" operating through mobile numbers "6263517400" and "6261374927", Facebook profile named "Swati Kadam"	https://nsearchives.nseindia.com/web/sites/default/files/2024-02/PR_cc_26022024.pdf
45	13-02-2024	"Vipul" associated with entity named "MB Dabblers" operating through mobile number "8154806231" and telegram channel "MB Dabba Traders"	https://nsearchives.nseindia.com/web/sites/default/files/2024-02/PR_cc_13022024_0.pdf
46	30-01-2024	Instagram handle named "trader_mahendrapal"	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_30012024_1.pdf
47	19-01-2024	Twitter handle named "@bankniftybhau" and telegram channel named "OPTIONS RIDER"	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_19012024_1.pdf
48	19-01-2024	telegram channel "ThirstyBullsTM: Financial Academy"	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_19012024_0.pdf
49	17-01-2024	"Manisha Kamle" and "Sanjay Bhosale" associated with entity named "Vision Trading Corporation" operating through mobile number "8097079640" "7506616185"	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_17012024.pdf
50	17-01-2024	Facebook pages are claiming to provide 'Dabba Trading' services.	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_17012024_0.pdf
51	15-01-2024	"Shiwani Gupta" operating through mobile number "96687508" is providing dabba/illegal trading platform.	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_15012024.pdf
52	15-01-2024	"Kunal Rajput" claiming to be associated with entity named "Choice Equity Broking Private Limited" operating through mobile numbers "6267519289" and "7509210371"	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_15012024_0.pdf
53	09-01-2024	"Subal Sarkar" and "Dhanesh Sarkar" associated with entity named "Arcoiris Trading Private Limited" operating through mobile number "8918639712"	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_09012024.pdf
54	09-01-2024	"Dhara Bhardiya" and "Dhaval Solani" associated with entity named "Creditbulls India" operating through mobile number "9157957922" and website https://creditbullsindia.com/	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_09012024_0.pdf
55	03-01-2024	"Vikash Patel" operating through mobile numbers "91636598" and "8103574271"	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_03012024_0.pdf
56	03-01-2024	"Rahul kushwah" operating through mobile number "915743397"	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_03012024.pdf
57	01-01-2024	Telegram channel "Premium By Vijay"	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_01012024_0.pdf
58	01-01-2024	Telegram channel "Christy stocks" and Instagram profile "christystocks123"	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_01012024.pdf
59	29-12-2023	"John Jacob" associated with entity named "Bull Stock Market" operating through mobile number "8108659873"	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_29122023.pdf
60	29-12-2023	"Harish Kumar" operating through mobile number "912978792"	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_29122023_0.pdf
61	27-12-2023	"Aadit Shah" associated with entity named "Algo Tech Solutions" and "A1 Trading Solutions", operating through mobile number "9824833360", Instagram handles "a1trading.in", "a1tradingsolutions" and Telegram Channel "A1 Trading Solutions"	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_27122023_0.pdf
62	27-12-2023	"Irrfan puri" claiming to be associated with entity named "NJ India Invest Pvt. Ltd." and operating through telegram channels named "https://t.me/irrfanpuri" and "https://t.me/njindiainvestment"	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_27122023%20.pdf
63	21-12-2023	Telegram channel "Trading with Karol" operating through mobile number "9549822178"	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_21122023.pdf
64	21-12-2023	"Kajal Agrawal" associated with entity named "Capital Market" operating through mobile number "6366523605"	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_21122023_0.pdf
65	19-12-2023	"Ankur Shau" "John Jacob" and "Shyam Sharma" associated with entity named "Wise Stock" operating through mobile numbers "7738642030" "9152504148" and "918658760"	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_19122023%C2%AD_0.pdf
66	19-12-2023	"Vishal Yadav" operating through mobile number "916429276"	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_19122023.pdf
67	11-12-2023	"Rahul Singh" associated with entity named "Stockprophet" operating through mobile numbers "7891208042" "919546692" and telegram channel named	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_11122023_0.pdf

		ps://t.me/stockpro_online_market1”	
68	11-12-2023	“Prachi Gupta” operating through mobile numbers “9745044” and “9406503834”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_11122023.pdf
69	08-12-2023	“Anil Sharma” operating through mobile number “2485841”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_08122023_0.pdf
70	08-12-2023	“S. Muthu Kumar” associated with entity named “The Winners Academy” operating through mobile number “1573616” “9994330989”, and Instagram channel “radewinnersacademy”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_08122023.pdf
71	06-12-2023	“Dinesh Swami” associated with entity named “FX Ford Ltd” operating through mobile number “9090027823” website “https://www.fxoxford.com/”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_06122023_0.pdf
72	06-12-2023	“Ramesh Thakur” operating through mobile number “4894821”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_061122023.pdf
73	04-12-2023	“Yogesh Kumar Yadav” associated with entity named “Stock Market Options Trading Services” operating through mobile number “8824377061”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_04122023.pdf
74	04-12-2023	Telegram Channel named “Option King BankNifty” operating through mobile number “9216594509”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_04122023_0.pdf
75	01-12-2023	“Divyanshi Thakur” and “Shivam Nagar” operating through mobile number “8103280097” and “7389829601”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_01122023.pdf
76	01-12-2023	Telegram channel named “Shine Stock Research” operating through mobile number “9079644882”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_01122023_0.pdf
77	29-11-2023	“Vedika” and “Rishi” operating through mobile numbers “7850970696” “9081080444” and website named “v.dabbatrade.in”	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_29112023.pdf
78	29-11-2023	Telegram channel named “Trade Time With Pranjal” operating through mobile number “9664081765”	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_29112023_0.pdf
79	23-11-2023	“Aisha Sharma” associated with entity named “Cash Trading” operating through mobile number “9289139149”	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_23112023_0.pdf
80	21-11-2023	“Mayur Patel” and “Rohit Patel” associated with entity named “Star Stock” operating through mobile number “2007552” “8160095595”	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_21112023_0.pdf
81	21-11-2023	“Amit Choudhary” associated with entity named “A1 Arch” and “Goodwill” operating through mobile number “4616207”	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_21112023.pdf
82	16-11-2023	“Aniket Sharma” associated with entity named “Shree Nyak Research Institute” operating through mobile number “2810465”	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_16112023_0.pdf
83	16-11-2023	“Anil Verma” operating through mobile number “4017733”	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_16112023.pdf
84	15-11-2023	“Giri” associated with entity named “Tradexlive” operating through mobile numbers “8889793593” and “2548003”	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_15112023_0.pdf
85	23-10-2023	Telegram channel “Mr.P.Investments”	https://nsearchives.nseindia.com/web/sites/default/files/2023-10/PR_cc_23102023_1.pdf
86	23-10-2023	“Khushi Sharma” associated with entity named “Ocean Market Research” operating through mobile numbers “9589918” and “7648898033”	https://nsearchives.nseindia.com/web/sites/default/files/2023-10/PR_cc_23102023_0.pdf
87	19-10-2023	Telegram channel “Banknifty Pms”	https://nsearchives.nseindia.com/web/sites/default/files/2023-10/PR_cc_19102023_1.pdf
88	19-10-2023	“Hanish” operating through mobile number “6784169” and telegram channel “Trader Junction”	https://nsearchives.nseindia.com/web/sites/default/files/2023-10/PR_cc_19102023_0.pdf
89	17-10-2023	“Neha” and “Dharmendra Das” associated with entity named “Algoitech Information Technologies” operating through mobile number “9993464339” and “6261303512”	https://nsearchives.nseindia.com/web/sites/default/files/2023-10/PR_cc_17102023_0.pdf
90	17-10-2023	“Karan Rajput” and an entity named “FX Stock Private Ltd” with whom Karan Rajput is associated, operating through mobile number “9917320541” and “9368433002”	https://nsearchives.nseindia.com/web/sites/default/files/2023-10/PR_cc_17102023.pdf
91	10-10-2023	“Manoj Kumar” associated with entity named “King ers” operating through mobile number “8838393315”	https://nsearchives.nseindia.com/web/sites/default/files/2023-10/PR_cc_10102023.pdf
92	27-09-2023	“Zoya Sayyed” associated with entity named “Wisdom Financials” and “Prefect Trading Services” operating through mobile number “9845462850” “7795653408” and website “https://wisdomfinancial.in/”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_27092023.pdf

93	27-09-2023	"Akshay patel" associated with entity named "Science ks" operating through mobile number "6354494107"	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_27092023_0.pdf
94	25-09-2023	"Vikas jain" operating through mobile number 9008888"	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_25092023_0.pdf
95	25-09-2023	"Santhosh Kumar" operating through mobile number 0791188" and "9880009389"	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_25092023.pdf
96	21-09-2023	"Chaitra Rane" and "Adnan Khan" associated with entity named "Bull Run Capital" and "Master Security" operating through mobile number "9702358513" and "91425260"	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_21092023.pdf
97	21-09-2023	"Ganesh Patil" associated with entity named "Bombay Stock expert" operating through mobile numbers "96073867" & "9082903368"	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_21092023_0.pdf
98	18-09-2023	"Ankit Kumar" associated with entity named "LiveForex" operating through mobile number "8018388453" and website www.liveforex.uk and application available on play.google.com/store/apps/details?id=com.live.forex	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_18092023.pdf
99	18-09-2023	"B K Gupta" associated with entity named "Vayda Capital Investment" operating through mobile number 9699429	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_18092023_0_1.pdf
100	11-09-2023	"Rahul Verma" operating through mobile number 95418060"	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_11092023.pdf
101	11-09-2023	"Shreya Mishra" associated with entity named "Algo" operating through mobile number 97070395"	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_11092023_0.pdf
102	07-09-2023	"Ritesh Srivastava" and "Prakash Verma" associated with entity named "Intelligent Innovative Investment Services" operating through mobile number "9953532117" and "6201440988"	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_07092023_1.pdf
103	07-09-2023	"Vikas Patel" associated with entity named "Maruti Capital" operating through mobile number "7698252066"	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_07092023.pdf
104	07-09-2023	"Neha Patidar" operating through mobile number 92568644"	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_07092023_0.pdf
105	04-09-2023	"Apoorva Pathak" operating through mobile number 9618548" and "8602420115"	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_04092023.pdf
106	04-09-2023	"Tauqeer Mozaffar" associated with entity named "GM Enterprises" operating through mobile number 98017258"	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_04092023_0.pdf
107	29-08-2023	"Abhishek Tiwari" operating through mobile number 90670699" and telegram channel "share bazar ka gyan"	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_29082023_1.pdf
108	29-08-2023	"Roshan Gupta" associated with entity named "Aviraj Capital" operating through mobile number "9345367205"	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_29082023.pdf
109	29-08-2023	"Abid Ali" operating through mobile number 97333195" and website available at https://trade26research.com/index.html"	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_29082023.pdf
110	28-08-2023	"Naresh Jain" associated with entity named "Growth Capital" operating through mobile number "7987974659"	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_28082023_0_0.pdf
111	28-08-2023	Twitter handle "@The_Wise_Trader" handled by consultant name "TheWiseTraders Academy"	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_28082023.pdf
112	18-08-2023	"Aakib Khan" operating through mobile number 96000163" "9977703847" and telegram channel "Intraday Shot"	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_18082023_0.pdf
113	14-08-2023	"Farz Singh" associated with entity named "Equity Capital" operating through mobile number "7649894214"	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_14082023_0.pdf
114	14-08-2023	"Rawat Singh" operating through mobile number 93723698"	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_14082023.pdf
115	11-08-2023	"Ankit Patel" associated with entity named "Shyam Capital Advisories" operating through mobile number 91375461"	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_11082023_0.pdf
116	11-08-2023	"Vinay Ramesh Moon" associated with entity named "Moon Trader" operating through mobile number 97023311"	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_11082023.pdf
117	09-08-2023	"Kajal Patel" and "Alpesh Patel" associated with entity named "KK Advisories" operating through mobile numbers 94040933" "7878240240" and "6354300166"	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_09082023_0.pdf

118	09-08-2023	"Amit Mishra" and "Shivam Chauhan" associated with entity named "Go Algo" operating through mobile number "6277905", "9975668730" and "7030201439" and website "https://goalgos.com/"	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_09082023.pdf
119	07-08-2023	"Sumit Chaudhary" and "Raj Patel" associated with entity named "Capital Stocks" operating through mobile number "7222927829" and "8269542975"	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_07082023.pdf
120	07-08-2023	Instagram handle "trader_malhotra_" operating through mobile number "7450088094" and website "www.expertooption.com"	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_07082023_0.pdf
121	01-08-2023	"Yash Patil" claiming to be associated with entity named "ARJ Securities Pvt. Ltd" operating through mobile number "9044875703"	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_01082023.pdf
122	31-07-2023	"Kunal Kumar" associated with entity named "Asthade" operating through mobile number "7414040883"	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_31072023.pdf
123	31-07-2023	"Shubham Sharma" associated with entity named "Cash Stocks" operating through mobile number "8477028",	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_31072023_0.pdf
124	26-07-2023	"Geeta Patil" associated with entity named "ABN Wealth" operating through mobile number "9370981493"	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_26072023.pdf
125	26-07-2023	"Saman" and "Mayur" associated with entity named "Sanya Enterprise" operating through mobile numbers "4298939" and "7069402141"	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_26072023_0.pdf
126	24-07-2023	"Sumit Singh" associated with entity named "Robotic software" operating through mobile number "9468906"	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_24072023.pdf
127	24-07-2023	"Anurag Choubey" associated with entity named "Rock Gurukul" operating through mobile number "9384910"	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_24072023_0.pdf
128	21-07-2023	"Neha" associated with entity named "Tradesure" operating through mobile number "7264946596"	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_21072023_0.pdf
129	21-07-2023	"Ujjwal Priyadarshi" associated with entity named "Share Bazaar" operating through mobile number "8741564"	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_21072023.pdf
130	19-07-2023	"Shubham Manju Kushwaha" operating through mobile number "9671859085" and twitter handle "rtofinvestings"	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_19072023_0.pdf
131	19-07-2023	"Shweta Thakur" and "Ajay Tiwari" associated with entity named "Arihant Capital India Private Limited" operating through mobile number "8962079578" and "8358846869"	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_19072023.pdf
132	05-07-2023	"Riya Sharma" associated with entity named "Share Tips" operating through mobile number "9967709185"	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_05072023_0.pdf
133	05-07-2023	"Himanshu Thakkar" associated with entity named "New York live trade" operating through mobile number "2096620"	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_05072023.pdf
134	03-07-2023	"Narender Kumar" operating through mobile number "0098100"	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_03072023_1.pdf
135	03-07-2023	"Navya Singh" and "Puja Chetri" associated with entity named "Alphahedge" and "Almighty Algo" operating through mobile numbers "9693960360" "7320074414" and website "https://alphahedgecapital.in"	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_03072023_0.pdf
136	30-06-2023	"Gaurav Deshmukh" associated with entities named "T Bull Trading" and "Master Stroke" operating through mobile number "9719520382"	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_30062023.pdf
137	30-06-2023	"Hinesh Shah" associated with entity named "Rupee Trader Trading" operating through mobile number "0031320"	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_30062023_0.pdf
138	27-06-2023	"Dinesh" and "Faeem" associated with entity named "Growmore Capital Private Limited" operating through mobile number "9997477793"	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_27062023.pdf
139	27-06-2023	"Suhas" operating through mobile number "2031593"	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_27062023_1.pdf
140	23-06-2023	"Shalu" and "Shashank Jaitly" associated with entity named "Future Trade Private Limited", operating through mobile number "7703901524" and "8882707494"	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_23062023_0.pdf

141	23-06-2023	“RK Jain”, “Pradeep Ahirawar” and “Vinod Ahiwar” associated with entities named “Trade Menu” and “FX Stocks Private Limited” operating through mobile number “94742292”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_23062023_1.pdf
142	21-06-2023	“Gurmit” “BharatSinh Babuji Thakor”, “Dinesh Thakor” “Rameshbhai Solanki”, associated with entities named “Trade with Trust (TWT)” “Hiren Enterprises” and “Raval Communication”, operating through mobile numbers “9580363”, “9824204715”, “9908711467”, “9912872581”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_21062023_0.pdf
143	21-06-2023	“Bhavesh” and “Pardeep Kumar” associated with entity named “Dhanvantari Trades” operating through mobile number “8765670321” and “7376427671”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_21062023.pdf
144	14-06-2023	“Avdhut” operating through mobile number “95941669”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_14062023_1_0.pdf
145	14-06-2023	“Shubham” associated with entity named “Indo Arch Center” operating through mobile number “95042370” and “8818812461”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_14062023_2.pdf
146	14-06-2023	“Rahul Sharma” associated with entity named “Eline Research” operating through mobile number “9277803”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_14062023_0_0.pdf
147	12-06-2023	“Anuj Anil Shukla”, “Vikita Kishore Jain”, “Akshay Nariya” and “Mayank Shashikant Bhojane” associated with entities named “Market Wonk Financial Services Pvt. Ltd.” and “Significant Capital Growth Private Limited”, operating through mobile number “9823738666” and “8379884497”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_12062023_0.pdf
148	12-06-2023	“Nasir Khan” associated with entity named “Guru paid Panel” operating through mobile number “9057649297 and “3459537”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_12062023.pdf
149	09-06-2023	“Suman Mahajan” “Susmita Nag” and “Tushar Kantidale” are collecting funds from the public and providing fixed/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 “90440100” and website www.naturalangelzerodha.com, www.dreamsolutiontrade.com and www.healthsolutionindia.com	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_09062023.pdf
150	08-06-2023	“Lakshmi Rao” operating through mobile number “9527529”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_08062023_0.pdf
151	08-06-2023	“Madhorao” associated with entity named “Tirumala” operating through mobile number “8459828236”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_08062023_.pdf
152	26-05-2023	“Amit Pardeshi” and “Amit Pawar” associated with entity named “Instockstrading” operating through mobile number “8798915145”,	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_26052023_0.pdf
153	24-05-2023	“Ashish Agarwal” associated with entity named “Ashish Traders” operating through mobile number “92040635”	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_24052023_0.pdf
154	24-05-2023	“Vinay Agarwal” associated with entity named “Nomical Consultancy” operating through mobile number “9984351”	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_24052023.pdf
155	12-05-2023	“Nilesh Agrawal” associated with “Grow Easy Investment” operating through mobile number “9028925615”.	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_12052023.pdf
156	10-05-2023	“Dice1X” operating through mobile number “94652694” and “8750069584”	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_10052023.pdf
157	10-05-2023	“Shreya” associated with entity named “Titanium Surprises” operating through mobile number “9099645054”	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_10052023_0.pdf
158	08-05-2023	“Kalp advisory”	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_08052023_0.pdf
159	08-05-2023	“Anurag Ji Professional Trader” operating through mobile number “8112351628” and twitter handle “anurag30181370”,	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_08052023.pdf
160	02-05-2023	“Vishnu Darak” operating through mobile number “96799992”	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_02052023_0.pdf

161	02-05-2023	"Suresh Jani" operating through mobile number 9211234"	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_02052023.pdf
162	28-04-2023	"Arav Waghmare" operating through mobile number 0130389"	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_28042023.pdf
163	28-04-2023	"Jitu Bhai Marwadi", "Sanjay Chaudhari" and "Sanjiv associated with entity named "Divya Drishti Trading pany" operating through mobile numbers "7016551035", "0819040", "7878475182"	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_28042023_0.pdf
164	26-04-2023	"Priya" associated with entity named "Infinity stock" ating through mobile number "9925312354"	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_26042023.pdf
165	26-04-2023	"Ankit" associated with entity named "Algoitech" ating through mobile number "7909469707"	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_26042023_0.pdf
166	24-04-2023	"Ankita Mishra" and "Vishal" operating through mobile ber "8237576347"	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_24042023.pdf
167	24-04-2023	"Veena" associated with entity named "Algo Master" ating through mobile number "8530550095" and "0990063"	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_24042023_0.pdf
168	18-04-2023	"Jensmon V George" operating through mobile number 5103502"	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_18042023.pdf
169	17-04-2023	Narendra V Sumaria	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_17042023.pdf
170	17-04-2023	Nitin Shantilal Nagda	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_17042023_1.pdf
171	10-04-2023	"Bharat Kumar" associated with entity named "Trade Trust" operating through mobile number "9773407710"	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_10042023_1.pdf
172	10-04-2023	"Shri Parasnath Commodity Private Limited", "Shri snath Bullion Private Limited" and "Faary Tale Trading ate Limited" operating with numbers 9311846594, 8244970, 9354777452, 9911454997, 8076002410, 011-87399, 011- 61331024, 011- 61331028, 011-41320191 with gram channel named "parasnathcommodity"	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_10042023.pdf
173	06-04-2023	"Kirti Patel" associated with entities named "Decent lth Management" and "Money Forest" operating through ile number "9016478696" and "7862029937"	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_06042023.pdf
174	05-04-2023	"Naga Rathnam" associated with entity named ngs2Trade" operating through mobile number 3288999"	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_05042023_1.pdf
175	05-04-2023	"Archana Patel" associated with entity named "Piramid tion" operating through mobile number "7016252026"	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_05042023.pdf
176	08-03-2023	"Pankaj Sonu" associated with entity named "Trading ter" operating through mobile number "9306132815"	https://nsearchives.nseindia.com/web/sites/default/files/2023-03/PR_cc_08032023_0.pdf
177	13-01-2023	"Swaraj Takale", "Sameer Narvekar" and "Neha rekar" associated with entity named "Trade with Jazz l)", operating through mobile number "8882015566" and "7770749" & telegram channel "Trade with Jazz"	https://nsearchives.nseindia.com/web/sites/default/files/2023-01/PR_cc_13012023_1.pdf
178	13-01-2023	"Bhavika Patel" operating through mobile number 6569092"	https://nsearchives.nseindia.com/web/sites/default/files/2023-01/PR_cc_13012023_2_0.pdf
179	30-12-2022	"Mira Patel" and "Ayan Soni" associated with entity ed "Spider Trading", operating through mobile number 8145361" and "9038433193", website dewithspider.com", telegram channel "Trade with Spider"	https://nsearchives.nseindia.com/web/sites/default/files/2022-12/PR_CC_30122022.pdf
180	28-12-2022	"KBK advisory"	https://nsearchives.nseindia.com/web/sites/default/files/2022-12/PR_cc_28122022_2.pdf
181	28-12-2022	"Pruthvi Consultancy Services", operating through ile number "8308062156"	https://nsearchives.nseindia.com/web/sites/default/files/2022-12/PR_cc_28122022_1.pdf
182	26-12-2022	"Anju Saraf" operating through mobile number 7389973" and "9223300358"	https://nsearchives.nseindia.com/web/sites/default/files/2022-12/PR_cc_26122022_3.pdf
183	26-12-2022	"Ravi" and "Nisha" associated with entity named as ha Stocks", operating through mobile number 5261402"	https://nsearchives.nseindia.com/web/sites/default/files/2022-12/PR_cc_26122022_01_1.pdf
184	26-12-2022	"Rahul", operating through mobile number 1247653"	https://nsearchives.nseindia.com/web/sites/default/files/2022-12/PR_cc_26122022_1_1.pdf
185	14-12-2022	"Jay Prakash" operating through mobile number 1677629"	https://nsearchives.nseindia.com/web/sites/default/files/2022-12/PR_cc_14122022.pdf

186	28-11-2022	"Ayush and Rahul Kumar" operating through number 5047680"	https://nsearchives.nseindia.com/web/sites/default/files/2022-11/PR_cc_28112022_0_0.pdf
187	28-11-2022	"Kirti Patel" associated with Entity named "Descent Health Management" operating through number 6478696"	https://nsearchives.nseindia.com/web/sites/default/files/2022-11/PR_cc_28112022_2.pdf
188	28-11-2022	"Adarsh Yadav" / "Saheb Lal Yadav" operating through YouTube channel and telegram channel named as "Art of Living Mr. Adarsh" and WhatsApp/G pay number 2815480" and Mobile number "9125094396"	https://nsearchives.nseindia.com/web/sites/default/files/2022-11/PR_cc_28112022_1.pdf
189	16-11-2022	"Mr. Subhrakanti Nag" and "Mr. Suprakash Debnath" operating various proprietary bank accounts in the name of Axis PMS Services, Stox Gurukul, Tradenext securities,	https://nsearchives.nseindia.com/web/sites/default/files/2022-11/PR_cc_16112022.pdf
190	10-11-2022	"SAMEER GULABRAO THITE" associated with entity named as "SAMSAN UNITRADE", operating through twitter Instagram account named as "samsanunitrade", website www.samsanunitrade.com and Mobile numbers 8999481/7208999482/ 7208999483/7208999484"	https://nsearchives.nseindia.com/web/sites/default/files/2022-11/PR_cc_10112022.pdf
191	06-11-2022	"RDQ Tradingwala Technologies limited" and one person associated with it namely "Swapan Nayak"	https://nsearchives.nseindia.com/web/sites/default/files/2022-11/PR_cc_06112022_0.pdf
192	06-11-2022	"LFS Broking & PMS Services" and "MOL Commodities"	https://nsearchives.nseindia.com/web/sites/default/files/2022-11/PR_cc_06112022%20.pdf
193	14-10-2022	"Suraj Mourya" associated with entity named as "Real Trader", operating through twitter account named as "REALTRADERS_TRADER2022", telegram channel named as "AIMER'S TRADE" and WhatsApp number "9311911733" GPAY no. 9039244"	https://nsearchives.nseindia.com/web/sites/default/files/2022-10/PR_cc_14102022.pdf
194	22-08-2022	"Real Trader" operating through telegram channel named "Groww Stock" and whatsapp number "9009115861"	https://nsearchives.nseindia.com/web/sites/default/files/2022-08/PR_cc_22082022.pdf
195	12-07-2022	"Shares Bazaar Private Limited"	https://nsearchives.nseindia.com/web/sites/default/files/2022-07/PR_cc_12072022_0.pdf
196	21-02-2022	"Tradewings Solutions Limited" and "Dayanidhi Pati"	https://nsearchives.nseindia.com/web/sites/default/files/2022-02/PR_cc_21022022.pdf
197	17-09-2021	" S M Trade/ Shree Mahakali Trade" and one person associated with it namely Ritesh Sikligar	https://nsearchives.nseindia.com/web/sites/default/files/2021-09/PR_cc_17092021.pdf

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