

National Stock Exchange of India

Press Releases issued by Exchange

Sr. No.	Date	Person/Entity name/Contact number/ Telegram Channel/ Whatsapp/ Website/ Youtube Channel/ Twitter/ Instagram	Updated Link for Press Release
308	15-07-2025	Social media channel named “Close Friends Traders” operating through mobile numbers “9555555620” and “9555555923”, YouTube/Instagram link “/closefriendstraders”, Telegram link “/dabbatradingmcx” and website link “www.closefriendstraders.com” claiming to be “India’s No 1 Trading Platform Tradedost” are providing dabba/illegal trading services.	PR_cc_15072025_20250715210851.pdf
307	02-07-2025	Persons named “Ragini Sharma” and “Ishwar Singh” operating through mobile numbers “6261604360” and “9926674556” & Instagram Channel named “yogita_trader_56” are providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading accounts of investors by asking investors to share their Login ID & Password.	PR_cc_02072025_20250702124334.pdf
306	30-06-2025	Entity named “Rich Wealth Securities Private Limited” operating through website link “https://www.richwealth.in”, Facebook link “https://www.facebook.com/share/1L6Y4VuaxG/?mibextid=qi2Omg”, Instagram link “https://www.instagram.com/richwealth.in” and mobile number “9913121121” is providing assured/guaranteed returns on investments in stock market and offering portfolio management services to the investors.	PR_cc_30062025_20250630144516.pdf
305	17-06-2025	Persons named “Yagnesh Puri” & “Amrish Puri” associated with an entity named “FinYugs” operating through Telegram Channels “FinYugs” with link “https://t.me/finyugs” & “FinYugs Pro 2.0”, YouTube Channel “FinYugs”, social media “X” handle “@YagneshPuri” and website link “https://cosmofeed.com/vig/660c05ebb66cbb0012ea1b52” are providing securities market tips to investors.	PR_cc_17062025_20250617153458.pdf
304	17-06-2025	Persons named “Jay Jariwala” and “Meet Makwana” associated with an entity named “Shah’s Investment” operating through website link “www.shahsinvestment.com”, mobile numbers “9714473304” and “9265240335” are providing assured/guaranteed returns on investment in stock market.	PR_cc_17062025_0_20250617153557.pdf

303	10-06-2025	Persons representing themselves as “Amberesh Baliga” and “Shardul Jani” operating through mobile numbers “8292054045” and “8709990209” and claiming to be associated with an entity named “Abans Capital Securities” are providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading account of investors.	PR_cc_10062025_20250610144834.pdf
302	30-05-2025	Persons named “Namrata” and “Ravi Tekwani” associated with an entity named “Smart Vision Wealth LLP” operating through mobile numbers “9510869405” & “9510723725” and website “http://www.smartvisionwealth.com/” are collecting funds from the investors and providing assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com/web/press-release/2025-05/PR_cc_30052025_20250531093233.pdf
301	29-05-2025	Persons named “Nitin Kumar” and “Pankaj Bhardwaj” associated with entity named “Way2Labh” operating through mobile number “8209712762” and Telegram Channels named “Trading Ways Pankaj Bhardwaj” with link “https://t.me/+drlyBARE0jEzNzdl” and “WAY 2 LAABH.com” with link “https://t.me/Way2laabh7” are providing securities market tips, assured/guaranteed returns on investment in securities market and offering to handle trading account of investors.	https://nsearchives.nseindia.com/web/press-release/2025-05/PR_cc_29052025_20250529113122.pdf
300	26-05-2025	Person named “Dinesh Gupta” associated with an entity named “Skyworld” operating through mobile number “7900382370” and with website link “https://skiworld.in/trade/” is providing dabba/illegal trading services.	https://nsearchives.nseindia.com/web/press-release/2025-05/PR_cc_26052025_20250526150601.pdf
299	21-05-2025	Person named “Tanya” associated with an entity named “Shares Market 18” operating through mobile number “7039694956” and website “http://www.sharesmarket18.com” is providing dabba/illegal trading services.	https://nsearchives.nseindia.com/web/press-release/2025-05/PR_cc_21052025_20250521190852.pdf
298	16-05-2025	Person named “Harsh Bhagat” operating through mobile number “8764323075” having telegram channel named “HARSH BHAGAT” with link “https://t.me/Harsh_Bhagat4” is collecting funds from the investors, providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading accounts of the investors by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com/web/press-release/2025-05/PR_cc_16052025_20250516162425.pdf
297	16-05-2025	Person named “Vinod Verma” associated with an entity named “Master Stroke” having Telegram Channel named “Master Stroke Official” with link “https://bit.ly/3MGGNKV” and Facebook Groups with link “https://www.facebook.com/groups/1485929981709062/posts/3225881811047195/” & “https://m.facebook.com/groups/2907533849501722/posts/3904297879825309/” and operating through mobile number “8115243834” is providing dabba/illegal trading services.	https://nsearchives.nseindia.com/web/press-release/2025-05/PR_cc_16052025_0_20250516162501.pdf

296	14-05-2025	Person named “Aditya Malhotra” associated with an entity named “Fortune Solution” operating through mobile number “9955088906” is providing securities market tips and offering to handle trading accounts of the investors by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com/web/press-release/2025-05/PR_cc_14052025_20250514174134.pdf
295	14-05-2025	Person named “Dileep” associated with an entity named “VFX” operating through mobile number “9315859221” and application with links “https://hybridsolutions.com/downloads/VertexFXTraderLite_1.7.apk”, “https://apps.apple.com/us/app/vertexfx-trader/id1469388395”, “https://hybridsolutions.com/downloads/bluemartinlimited11.2.8.exe”, is collecting funds from the investors, offering to handle trading accounts of investors by asking investors to share their Login ID/Password and providing Dabba/illegal trading services.	https://nsearchives.nseindia.com/web/press-release/2025-05/PR_cc_14052025_0_20250514174333.pdf
294	02-04-2025	Persons named “Siddharth Sharma” & “Yash Rawat” associated with entity named “Blue rock” operating through mobile numbers “9910176468” & “7030452918”, app/web link “http://app.bluerock.live”, “https://bluerock.live/BlueRock_1.1.apk”, “http://app.bluerock.live” and “https://bluerock.live” are providing dabba/illegal trading services.	https://nsearchives.nseindia.com/web/sites/default/files/2025-04/PR_cc_02042025_2.pdf
293	28-03-2025	Persons named “Albee Low Thakor” & “Kyle” operating through mobile numbers “9635271267” & “9635259733” and associated with entity named “Investment Alliance” are providing securities market tips and assured/guaranteed returns on investments in stock market claiming to be based on the teachings of one Mr. Jatin Verma. The said persons are also calling investors to download and trade through their application by the name ‘Causeway’.	https://nsearchives.nseindia.com/web/sites/default/files/2025-03/PR_cc_28032025_0.pdf
292	12-03-2025	Person named “Sujal Patel” & “Navdeep Bajwa” operating through mobile numbers “7054874084” & “9967603975” claiming to be associated with entity named “DAM Trade Capital” are providing securities market tips, assured/guaranteed 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/2025-03/PR_cc_12032025_1.pdf
291	12-03-2025	Entity named “TG Level” operating through mobile number “8420583592” is providing assured/guaranteed 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/2025-03/PR_cc_12032025_0.pdf
290	10-03-2025	Person named “Lila Thalassa” associated with an entity named “VVL” operating through mobile number “9662890247” is providing securities market tips and assured/guaranteed returns on investments in stock market claiming to be through teachings of one Mr. Jairam Bhatt.	https://nsearchives.nseindia.com/web/sites/default/files/2025-03/PR_cc_10032025_1_1.pdf

289	10-03-2025	Person named “Jignesh” associated with entity named “Supremus Angel” is offering to handle trading accounts of the investors and persons named “Tejas Patel” and “Jagdish” associated with entity named “Exnes Broker” operating through mobile numbers “8780321223” & “9375033033” are providing assured/guaranteed returns on investment in stock market and offering to handle trading accounts of the investors.	https://nsearchives.nseindia.com/web/sites/default/files/2025-03/PR_cc_10032025_0_1.pdf
288	10-02-2025	Persons named “Rakulpreet” and “Gaurav Kumar” associated with an entity named “Fyers Security” and operating through mobile number “8465093602” are providing securities market tips and assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2025-02/PR_cc_10022025.pdf
287	05-02-2025	Persons named “Dev Dutta Mishra”, “Sunil Kumar” and “Sushant” claiming to be associated with entity named “Mehta Group” and “Team Mehta”, operating through mobile numbers “9685340817”, “9521489043”, “9166309152” and “6367070189” are collecting funds from the investors, providing securities market tips, assured/guaranteed returns on investment in stock market and are also offering to handle trading account of investors by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com/web/sites/default/files/2025-02/PR_cc_05022025_3.pdf
286	05-02-2025	Person named “Sandeep Sharma” and “Rekha” associated with an entity named “Tradevix” operating through mobile number “9509927192” are providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading accounts of the investor.	https://nsearchives.nseindia.com/web/sites/default/files/2025-02/PR_cc_05022025_0_1.pdf
285	03-02-2025	Person named “Aditya” associated with entity named “Bear & Bull Platform” operating through mobile number “8735019673”, website “http://bearbulls.co” and telegram link “http://t.me/dabbatrading777” is providing dabba/illegal trading services.	https://nsearchives.nseindia.com/web/sites/default/files/2025-02/PR_cc_03022025.pdf
284	30-01-2025	Telegram channel named “RJSTOCKS (BANKNIFTY)”, telegram links “https://t.me/RJSTOCKX”, “https://t.me/RJSTOCKS_OFFICIAL_RJ_STOCK” and “https://t.me/Rj_stocks_booming_bull” are claiming to be registered with NSE, providing securities market tips and offering account handling services to the investors.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_30012025.pdf
283	28-01-2025	Person named “Abhay Gandhi” operating through mobile number “6353280508”, website link “www.fearlesstrade.com”, YouTube channel link “https://www.youtube.com/@abhaygandhi” and ‘X’ channel link “x.com/newabhay2506?lang=en” is providing securities market tips and assured/guaranteed returns on investment in stock market and offering to handle trading account of investors.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_28012025_0.pdf

282	23-01-2025	Person named “Saanvi” claiming to be associated with entity named “Stock Tech” operating through mobile number “9886899523” is providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading accounts of the investors by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_23012025.pdf
281	20-01-2025	Person named “Nitin Kumar” operating through mobile number “6376631305” is providing assured/guaranteed returns on investment in stock market and offering to handle trading accounts of the investor.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_20012025_0_0.pdf
280	20-01-2025	Person named “Akash Kumar” operating through mobile number “9050882358” associated with entity named “Gurukripa Finance”, Telegram channel named “Gurukripa Finance” having link “https://t.me/Gurukripafinance” is providing securities market tips, assured/guaranteed 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/2025-01/PR_cc_20012025.pdf
279	17-01-2025	Person named “Firoz Ali” operating through mobile number “9554787405” having YouTube channel named “FOMO TRADER” with link “https://www.youtube.com/@fomotrader11” is providing securities market tips, assured/guaranteed 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/2025-01/PR_cc_17012025_0.pdf
278	17-01-2025	Person named “Ravindra” operating through mobile number “7744017646” having YouTube channel named “35%CAGR” with link “https://www.youtube.com/channel/UCWn2ogcu5sMrW3W1sol5DoQ/about” is offering to handle trading accounts of the investors by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_17012025_0_0.pdf
277	15-01-2025	Person named “Mukesh K. Madhav” operating through mobile number “6204241102” and Instagram Channel named “co2o_trading_institute” is offering to handle trading account of investors by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_15012025_0.pdf
276	15-01-2025	Persons named “Arbaaz” and “Faizal” associated with entity named “Share Industries” operating through mobile numbers “8652142443” and “8691831337” are providing securities market tips, assured/guaranteed 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/2025-01/PR_cc_15012025.pdf
275	13-01-2025	Person named “Bhupendra” operating through mobile number “7228804422” is offering to handle trading account of investors by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_13012025_0.pdf

274	13-01-2025	Person named “Manish” operating through Telegram channel named “Fox Trade” with link “https://t.me/indiatrade71” is providing securities market tips, assured/guaranteed 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/2025-01/PR_cc_13012025.pdf
273	09-01-2025	Person named “Mangesh Raut” operating through mobile number “9664500966” is providing securities market tips and offering to handle trading account of investors	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_09012025_0.pdf
272	09-01-2025	Person named “Poonam Gupta” associated with an entity named “FS Broking” operating through mobile numbers “9258259208” and “7055155596” and website link “https://fspro.in/trade” is providing securities market tips and dabba/illegal trading services.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_09012025.pdf
271	06-01-2025	person named “Nitin Kumar” operating through mobile number “9983238226” is providing dabba/illegal trading services along with assured/guaranteed returns on investment in stock market and is offering to handle trading account of investors by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_06012025_0.pdf
270	06-01-2025	person named “Shaikh Abusaad” operating through mobile number “9702069352” is collecting funds from the investors, providing assured/guaranteed returns on investment in securities market and offering to handle trading account of investors	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_06012025.pdf
269	03-01-2025	Persons named “Virendra Katariya” and “Surendra” operating through mobile numbers “9887169150” and “8005877314” are providing securities market tips and assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_03012025_1.pdf
268	03-01-2025	Persons named “Riyansh Patel” and “Virat Mewad” associated with an entity named “Fairtrades24”, are providing Dabba/illegal trading platform/service and operating through mobile numbers “8971708932”, “8019570325”, application, website and social media links as below:	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_03012025_0_0.pdf
267	01-01-2025	Person named “Abhishek” associated with entity named “Growvalue” operating through mobile number “9522401501” is providing securities market tips and offering to handle trading account of investors.	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_01012025_0.pdf
266	01-01-2025	Person named “Nita” claiming to be associated with entity named “JP Morgan” operating through mobile number “7416082059” is providing securities market tips and assured/guaranteed returns on investment in stock market	https://nsearchives.nseindia.com/web/sites/default/files/2025-01/PR_cc_01012025.pdf
265	30-12-2024	Person named “Elavarasan” having Youtube Channel named “ES Trader”, operating through mobile number “9043734604” is providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading accounts of the investor by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_30122024.pdf

264	30-12-2024	Person named “Kunche Surendra Babu” associated with an entity named “KSBMARKET (OPC) PVT LTD” operating through mobile number “9705563667” and Telegram Channel named “ksbmarket1” is providing securities market tips, assured/guaranteed returns on investment in stock market, offering to handle trading account of investors by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_30122024_0.pdf
263	26-12-2024	Person named “Surya Bhardwaj” having YouTube channel named “Surya Guru Trading” with YouTube links “http://www.youtube.com/@SuryaBhardwaj6087” and “https://www.youtube.com/watch?v=rFNqBEp800” and Telegram channel named “Surya Guru Trading” with Telegram link “https://t.me/s/cryptokediwanesurya”, operating through mobile numbers “9870952442” and “8529216087” is providing securities market tips, assured/guaranteed 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/2024-12/PR_cc_26122024.pdf
262	26-12-2024	Person named “Aryan” claiming to be associated with the entity “Arthashastra Gurukul” operating through mobile number “7439806045” is offering to handle trading account of investors by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_26122024_0.pdf
261	23-12-2024	Persons named “Shahnawaz” and “Yogita” operating through mobile numbers “9820472700” and “9285205218” are providing securities market tips, assured/guaranteed 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/2024-12/PR_cc_23122024.pdf
260	23-12-2024	Person named “Kapil Pal” claiming to be associated with entity named “Expert Algo” website link “www.expertalgo.com” operating through mobile number “9244501558” is providing assured/guaranteed returns on investments in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_23122024_0.pdf
259	19-12-2024	Person named “Ronie Yadav” associated with entity named “Saniya Trading Share Market Mutual Fund” operating through mobile number “9352771428” is providing securities market tips, assured/guaranteed 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/2024-12/PR_cc_19122024_0_0.pdf
258	19-12-2024	Person named “Rakesh” operating through mobile number “9390972897” is providing securities market tips and assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_19122024_1.pdf
257	16-12-2024	Person named “Priya” associated with entity named “Money Magnet Research” operating through mobile number “9926362937” is providing securities market tips and assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_16122024.pdf

256	16-12-2024	Persons named “Manav Avasti” and “Aditya” claiming to be associated with entity named “Bullseye Market” operating through mobile numbers “8451993810” and “8108404425” are providing securities market tips, assured/guaranteed 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/2024-12/PR_cc_16122024_0.pdf
255	12-12-2024	Person named “Sudip” claiming to be associated with an entity named “MS Trader” operating through mobile number “9165221831” is providing securities market tips, assured/guaranteed returns on investment in stock market and is offering to handle trading account of investors by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_12122024_0.pdf
254	12-12-2024	Persons named “Rakesh” and “Rajiv Singh” associated with an entity named “Money Financial” operating through mobile number “8827049140” is providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading account of the investors by asking investors to share their Login ID/Password	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_12122024.pdf
253	09-12-2024	Person named “Rohit” claiming to be associated with entity name Sky Trade/ A.K Capital Service Limited operating through mobile number “6389826508” is providing stock tips, assured return and account handling services by asking investors to share their Login Id/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_09122024_1.pdf
252	09-12-2024	Person named “Raj Patel” operating through mobile number “9935502240”, is providing securities market tips for trading and offering to handle trading account of investor by asking investors to share their Login Id/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_09122024_0.pdf
251	09-12-2024	Person named “Guljar” associated with entity named “Apna Traders” telegram channel named “KHERWAN TRADING OFFICIAL” with link “t.me/KHERWANTRADINGOFFICIAL” operating through mobile number “8875654539” is providing 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/2024-12/PR_cc_09122024.pdf
250	05-12-2024	Person named “Nitin Kumar” having Telegram Channel named “ASHMITA PATEL DAILY PROFIT MARKET TRADING” with link “https://t.me/ASMITA_PATEL_DAILY_PROFIT_MARKET” and operating through mobile number “9079346153” is providing securities market tips, assured/guaranteed 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/2024-12/PR_cc_05122024.pdf
249	05-12-2024	Person named “Sandeep Meena” falsely claiming to be associated with entity named “Motilal Oswal” operating through mobile number “8962817393” is providing securities market tips and assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_05122024_0.pdf

248	05-12-2024	Person named “Praveen” operating through mobile number “9520707107” is providing dabba/illegal trading platform in the market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_05122024_1.pdf
247	03-12-2024	Entity named “Trade with Guruji of Technical” operating through mobile numbers “9099749915”, “9558869326” “8512851040” and “9205373083” is providing assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_03122024_0.pdf
246	02-12-2024	Person named “Shreesh” operating through mobile number “9729284671” is providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading account of the investors.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_02122024.pdf
245	02-12-2024	Person named “Sunny” associated with entity named “Wolf Street” operating through mobile number “7043467829”, websites https://wolfstreet.co.in/ and https://m.wolfstreet.co.in/ and Application with link https://apk.utrade.today/app-wolfstreet.apk is providing dabba/illegal trading services with assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-12/PR_cc_02122024_0_0.pdf
244	28-11-2024	Person named “Naveen Saroha” operating through mobile number “9811280086” is providing securities market tips, assured/guaranteed 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/2024-11/PR_cc_28112024_1.pdf
243	28-11-2024	Person named “Aryan” operating through mobile number “7084573803” is providing securities market tips, assured/guaranteed 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/2024-11/PR_cc_28112024_0.pdf
242	25-11-2024	It has been brought to the notice of the Exchange that a person named “Amit Kumar” operating through mobile number “8003047295” and Telegram channel named “INDIA STOCK MARKET TIPS” with link “t.me/INDIA_STOCK_MARKET_TIPPER” is providing securities market tips, assured/guaranteed 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/2024-11/PR_cc_25112024.pdf
241	25-11-2024	Person named “Prajwal” associated with entity named “Earningresearch” operating through mobile number “9171240159” is providing securities market tips, assured/guaranteed 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/2024-11/PR_cc_25112024_0.pdf
240	18-11-2024	Person named “Manish Patel” operating through mobile numbers “8114479908” and “8696466937” and Telegram Channel named “Shruti Trader” with link https://t.me/TRADERSHRUTI_SHRUTI_TRADERr is collecting funds from the investors, providing securities market tips, assured/guaranteed returns on investment in stock market and offering to handle trading account of the investors.	https://nsearchives.nseindia.com/web/sites/default/files/2024-11/PR_cc_18112024_0.pdf

239	18-11-2024	Person named “Krishna” claiming to be associated with an entity named “Goodwill Pvt Ltd” and “Goodwill Wealth Management” operating through mobile numbers “6269447640” and “6269445107” is providing securities market tips and assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-11/PR_cc_18112024_1.pdf
238	13-11-2024	Person named “Kabir” operating through mobile number “9479602965” is providing securities market tips 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/2024-11/PR_cc_13112024.pdf
237	13-11-2024	Person named “Nisha Singh” claiming to be associated with an entity named “Care Growth Research”, operating through mobile numbers “8959693690” and “9977762872” is offering to handle trading account of investors by asking investors to share their Login ID/Password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-11/PR_cc_13112024_0.pdf
236	11-11-2024	Persons named “Akshat Sharma” and “Amit” associated with entity named “Diamond Research” and website link “www.diamondresearch.co.in” operating through mobile number “9256670567” are providing assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-11/PR_cc_11112024_0.pdf
235	11-11-2024	Person named “Nita Sharma” associated with entity named “Goomii” operating through mobile numbers “7484810117” and “9115336718” is providing assured/guaranteed returns on investments in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-11/PR_cc_11112024.pdf
234	03-10-2024	Person named “Vivek Sharma” is falsely claiming to be associated with an entity named “Choice India Brokerage Company” and operating through mobile number “8889053280”, is providing securities market tips and is offering to handle trading account of investors by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-10/PR_cc_03102024_0.pdf
233	03-10-2024	Person named “Manhar Jain” operating through applications named “Trade with Trust”, “Touch Wood Trader Pro” and mobile number “9090094343” is providing stocks tips and dabba/illegal trading platform to the investors	https://nsearchives.nseindia.com/web/sites/default/files/2024-10/PR_cc_03102024.pdf
232	30-09-2024	Person named “Sunny Patel” associated with entity named “Grey Stock Research Centre” operating through mobile number “9727096078” is providing securities market tips, assured/guaranteed returns on investment in stock market and providing account handling services. ((Traditional Investment)	https://nsearchives.nseindia.com/web/sites/default/files/2024-09/PR_cc_30092024.pdf
231	30-09-2024	Person named “Atharva” operating through mobile number “9409295081” is providing securities market tips and assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-09/PR_cc_30092024_0.pdf
230	27-09-2024	Person named “Rahul Jain” having telegram channel named “Gamechanger_calls_trader” and link “https://t.me/Gamechanger_calls_Game_changer_2” operating through mobile number “8619849334” is providing securities market tips, assured/guaranteed returns on investment in securities market, collecting funds from the investors and providing account handling services.	https://nsearchives.nseindia.com/web/sites/default/files/2024-09/PR_cc_27092024_0.pdf

229	27-09-2024	person named “Aparna” associated with entity named “Ram Investment Academy” operating through mobile number “7045279137” is providing securities market tips, assured/guaranteed 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/2024-09/PR_cc_27092024.pdf
228	25-09-2024	persons representing themselves by the name “Rahul Moladia”, “Aditya Jackson” and “Sahil” claiming to be associated with entity named “Badshah Broking” operating through mobile numbers “7665846415”, “9257295130”, “9983058717”, “9257406035”, “9772114516” and telegram channels named "CArahulmalodiaofficial02," and "Baadshah_Badshah_Broking," are 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/2024-09/PR_cc_25092024.pdf
227	25-09-2024	Telegram channel by the name "Codeviser Academy" with link “t.me/codeviser_tradingg” and persons representing themselves by the name “Manish” and “Abhishek” operating through mobile numbers “8690816144” and “7891424091” are 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/2024-09/PR_cc_25092024_0.pdf
226	23-09-2024	person named “Meet” associated with entity named “Relcom Service” operating through mobile number “9978762037” is providing securities market tips, assured/guaranteed returns on investment in stock market and providing account handling services.	https://nsearchives.nseindia.com/web/sites/default/files/2024-09/PR_cc_23092024.pdf
225	23-09-2024	persons named “Soniya” and “Akansha Sharma” operating through mobile numbers “8602633146” and “9109267365” are providing securities market tips, assured/guaranteed 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/2024-09/PR_cc_23092024_0.pdf
224	19-09-2024	It has been brought to the notice of the Exchange that YouTube channel named “Option traders” with YouTube links https://www.youtube.com/@KavyaSharma1995 and https://www.youtube.com/watch?v=y7lLt6dTtDU and telegram channel named “Banknifty@Optiontrading1995” with telegram link https://t.me/Bankniftyoptiontrading1995 operating through mobile numbers “9109324883” and “7803912327” are providing securities market tips for trading and assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-09/PR_cc_19092024.pdf
223	19-09-2024	person named “Ravi” associated with entity named “Venus Stock” operating through mobile numbers “8980976351” and “8758122079” is providing securities market tips for trading, assured/guaranteed returns on investment in stock market and providing account handling services.	https://nsearchives.nseindia.com/web/sites/default/files/2024-09/PR_cc_19092024_0.pdf

222	17-09-2024	persons named “Anil Sharma Deshmukh” and “Amit” from entity named “N Traditional” operating through mobile numbers “8401395388” and “9913178361” respectively, are providing securities market tips for trading, assured/guaranteed 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/2024-09/PR_cc_17092024.pdf
221	17-09-2024	person named “Arun” operating through mobile number “8108390527” is providing securities market tips for trading, assured/guaranteed 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/2024-09/PR_cc_17092024_0.pdf
220	11-09-2024	It has been brought to the notice of the Exchange that person named “Piyush Patel” operating through mobile number “7743906286” and website “https://cosmofeed.com/vig/664701495095ec00133b9b50” is providing assured/guaranteed returns on investment in securities market and offering to handle trading account of investors by asking investors to share their login ID and password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-09/PR_cc_11092024.pdf
219	11-09-2024	It has been brought to the notice of the Exchange that person named “Mani Sharma” associated with entity named “SRD Glow Pvt Ltd” operating through mobile number “8506960242” is providing assured/guaranteed returns on investment in securities 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/2024-09/PR_cc_11092024_0.pdf
218	23-08-2024	It has been brought to the notice of the Exchanges that some unscrupulous persons/ entities operating through Indian and International mobile numbers, through social media platforms like WhatsApp Groups, Telegram Channels, Facebook, Instagram Channels, etc. are falsely claiming to offer trading opportunities through Foreign Portfolio Investment (FPI) or Foreign Institutional Investor (FII) Sub-accounts or Institutional Accounts with special privileges impersonating reputed financial institutions, showcasing fake certificates purportedly issued by SEBI/ Exchanges. These operations often use mobile numbers registered under false names to orchestrate their schemes.	https://nsearchives.nseindia.com/web/sites/default/files/2024-08/PR_cc_23082024_0.pdf
217	02-08-2024	Mr. Gem Lal Dewangan (PAN: (AQCPD1320J), Authorised Person of one of our registered Stock Broker, operating through below mentioned address is providing assured/guaranteed returns on investment in stock market. The Exchange is in the process of taking disciplinary actions against the trading member. Address • BL.No.27, Plot No. 22, Second Floor White House, Nehru Nagar, East Bhilai, Durg-490020, Chhattisgarh.	https://nsearchives.nseindia.com/web/sites/default/files/2024-08/PR_cc_02082024.pdf

216	01-08-2024	person named “Manish Bhardwaj” associated with entities named “Mcx live research” and “DWG ALGO” operating through mobile number “9810962555”, Instagram channel “mcxliveresearch7380”, telegram channel “Mcx live research official” and website named www.mcxliveresearch.in is providing securities market tips and assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-08/PR_cc_01082024.pdf
215	01-08-2024	Mr. Amit Lilhare (PAN: ADFPL4472R), Authorised Person of one of our registered Stock Broker, operating through various addresses (mentioned below) is providing assured/guaranteed returns on investment in stock market and is also collecting commission on such assured/guaranteed returns from investors in his personal bank accounts. The Exchange is in the process of taking disciplinary actions against the trading member. Address •BL.No.27, Plot No. 22, Second Floor White House, Nehru Nagar, East Bhilai, Durg-490020, Chhattisgarh. •A 2/302, Dream Estate, Handewadi Road, Nr. JSPM College, Hadapsar, Pune-411028, Maharashtra	https://nsearchives.nseindia.com/web/sites/default/files/2024-08/PR_cc_01082024_0_0.pdf
214	24-07-2024	telegram channel named “Banknifty Express” operating through mobile number “8306829377” is collecting funds from the public and providing securities market tips for trading and assured/guaranteed returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_24072024.pdf
213	22-07-2024	telegram channel named “Trading Avadhut” operating through mobile number “+919636989297” and telegram link https://t.me/avadhut_trader is providing securities market tips, 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/2024-07/PR_cc_22072024.pdf
212	22-07-2024	person named “Ananda” operating through mobile number “7001447940” is offering to handle trading account of investors by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_22072024_0.pdf
211	18-07-2024	person named “Subham Sriwastav” operating through mobile number “7797699607” is providing securities market tips, assured returns on investment in stock market and offering to handle trading account of investor by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_18072024_0.pdf
210	18-07-2024	person named “Vijay Kumar” operating through mobile numbers “9632303013” is providing securities market tips, 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/2024-07/PR_cc_18072024.pdf

209	15-07-2024	person named “Indhu” associated with entity named “Rainbow Advisory” operating through mobile numbers “9014599556” is providing securities market tips, 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/2024-07/PR_cc_15072024_0.pdf
208	15-07-2024	YouTube and Telegram Channel named "Market AajKal", operating through mobile number “6352065230” is providing assured returns on investment in stock market and offering to handle trading account of investor by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_15072024.pdf
207	12-07-2024	person named “Parag Kulkarni” operating through mobile number “7769071393”, is collecting funds from the public and providing assured/guaranteed returns on investment in 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/2024-07/PR_cc_12072024.pdf
206	12-07-2024	person named “Amit Sharma”, operating through mobile numbers “7874348178” 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/2024-07/PR_cc_12072024_0.pdf
205	10-07-2024	person named “Vivek” operating through mobile number “9039116755” is offering to handle trading account of investors by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_10072024.pdf
204	10-07-2024	person named “Dipashri Patil” associated with entity named “Dipashri Tech Analytics” operating through mobile numbers “9373574397” and “9130210976”, is providing securities market tips and assured returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_10072024_0.pdf
203	08-07-2024	person named “Akash Verma” associated with entity named “PMS EQUITY” operating through mobile number “7840030838”, website https://pmsequity.online/ ; https://pmsvistacapital.com/ is providing dabba/illegal trading services.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_08072024.pdf
202	08-07-2024	persons named “Tanu Singh” and “Vikas Gupta” claiming to be associated with entity named “Goodwill Trading Stock Brokerage” operating through mobile numbers “8085796761”, “7241134893” and telegram page https://t.me/stocktradingtips are 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/2024-07/PR_cc_08072024_0.pdf
201	05-07-2024	person named “Sachine Verma” operating through mobile number “7440341281” is providing securities market tips, assured returns on investments in stock market and offering to handle trading account of investors by sharing Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_05072024.pdf
200	05-07-2024	person named “Anila Shah” operating through mobile number “+447880072764” is providing securities market tips and assured returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_05072024_0.pdf

199	03-07-2024	person named “Ranveer Singh” operating through mobile number “9076273946” and telegram channel named “Bullish Stocks”, is providing assured returns on investment in stock market and offering to handle trading account of investor by asking investors to share their Login ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_03072024_0.pdf
198	03-07-2024	person named “Ajay Kumar Sharma” operating through mobile number “7878337029” and telegram channel “Bharat Trading Yatra” 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/2024-07/PR_cc_03072024.pdf
197	01-07-2024	mobile number “6350530092” operating through entity name “Stocksbharat” is 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
196	01-07-2024	person named “Rajesh” associated with entity named “Finalgorithm” operating through mobile numbers “8269780685” is providing securities market tips for trading and assured returns on investment in stock market.	https://nsearchives.nseindia.com/web/sites/default/files/2024-07/PR_cc_01072024_0.pdf
195	28-06-2024	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.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_28062024_0_0.pdf
194	28-06-2024	persons named “Shivam Sharma” and “Rakesh Jain” operating through mobile numbers “9258085512”, “8171470164” 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
193	26-06-2024	person named “Sushil Tyagi”, associated with entity named “Sai Traders” operating through mobile numbers “7415945232” 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
192	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
191	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
190	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

189	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
188	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
187	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
186	18-06-2024	person named “Iffat Marash” associated with entity named “Ant Retail League Club” operating through mobile number “9366866149”, 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.pdf
185	14-06-2024	persons named “Vedika Sharma” and “Rohit Kashyap” associated with entity named “Dr. Stock Market Company” operating through mobile numbers “7456070218”, “8445035218” and “7037060119” are providing dabba/illegal trading services.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_14062024.pdf
184	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
183	12-06-2024	person named “Aditya” associated with entities named “Bear&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
182	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
181	10-06-2024	entities named “Kalp Advisory” and “KBK Advisory” are providing securities market tips for trading in options assuring/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 lured by such trading tips and stock specific recommendations.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_10062024_0.pdf
180	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

179	10-06-2024	use of face / voice of Shri Ashishkumar Chauhan, MD & CEO NSE and NSE logo in a few investment and advisory audio and video clips falsely created using technology. Such videos seem to have been created using sophisticated technologies to imitate 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
178	07-06-2024	Telegram channel "TRADE WITH SUNIL" operating through mobile number "7891735138" is collecting funds from the 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 log-in ID/password.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_07062024_0.pdf
177	07-06-2024	person named "Kirtika Mahajan", operating through mobile number "9179069519", is providing demat account handling services to the investors.	https://nsearchives.nseindia.com/web/sites/default/files/2024-06/PR_cc_07062024.pdf
176	05-06-2024	Person named "Ujjwal Singh" claiming to be associated with entity named "IIFL" operating through mobile number "8823076979" 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
175	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
174	03-06-2024	Person named "Naresh" operating through mobile number "9762261717" and website "srworld.club" "appcrazyx.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
173	03-06-2024	Person named "Kushi" associated with entity named "Index Market Advisory" operating through mobile numbers "8962329277" 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
172	31-05-2024	Persons named "Abhijit Shukla" "Abhijit" and "Pradeep" 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.deltatrade.deltatrade " and mobile numbers "8238236005" "9910265560" "9910194030" "8657894926" are providing dabba/illegal trading platform.	https://nsearchives.nseindia.com/web/sites/default/files/2024-05/PR_cc_31052024.pdf
171	31-05-2024	Persons named "Anfidah Ameen", "Arun Ashok", "Vineet" and "Ram" associated with entities named "Eagle Trading", "Eagle Traders" operating through mobile numbers "7510661158", "8590632432", "9747148974", "7902308311", "8438551524", "7845942717" and telegram channel "EAGLE	https://nsearchives.nseindia.com/web/sites/default/files/2024-05/PR_cc_31052024_0.pdf

		TRADING OFFICIAL” are providing dabba/illegal trading Platform/services.	
170	29-05-2024	Persons named “Makhan Prajapati” and “Rakesh Sharma” claiming to be associated with entity named “Choice broking” operating through mobile number “9977690997”	https://nsearchives.nseindia.com/web/sites/default/files/2024-05/PR_cc_29052024.pdf
169	29-05-2024	Person named “Kuldeep Valiya” claiming to be associated with entity named “R K Global Shares & Securities Limited” operating through mobile number “9112569388”,	https://nsearchives.nseindia.com/web/sites/default/files/2024-05/PR_cc_29052024_0.pdf
168	10-05-2024	Press release for assured returns and account handling by Instagram account named “sharemarket.in_”	https://nsearchives.nseindia.com/web/sites/default/files/2024-05/PR_cc_10052024.pdf
167	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 deceiving investors by falsely claiming affiliation with Shivalika Brokerage Pvt Ltd, using a forged SEBI registration certificate to assert that the company is a SEBI registered stockbroker and a member of NSE.	https://nsearchives.nseindia.com/web/sites/default/files/2024-05/PR_cc_03052024.pdf
166	24-04-2024	Persons named “Rishib Dixit” “Sanniya Roy” and “Rohan” operating through telegram channel named “BANKNIFTY NIFTY TRADING OPTION Rishib Dixit” and mobile number “9783742250”	https://nsearchives.nseindia.com/web/sites/default/files/2024-04/PR_cc_24042024_0.pdf
165	24-04-2024	Person named “Vijay Kumar” operating through mobile number “8690070916” and telegram Channel named “SURESHOT TRADE,”	https://nsearchives.nseindia.com/web/sites/default/files/2024-04/PR_cc_24042024.pdf
164	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
163	22-04-2024	Entity named “MK Enterprise” and persons related to “MK Enterprise” namely “Shailesh Gupta” and “Aaryan” operating through mobile numbers “7900167852” and “8433796817”	https://nsearchives.nseindia.com/web/sites/default/files/2024-04/PR_cc_22042024.pdf
162	18-04-2024	Person named “Neha Sharma” associated with website named “snpro.in/trade/” and application named “SNPRO” operating through mobile numbers “6397191810” “7060109136”	https://nsearchives.nseindia.com/web/sites/default/files/2024-04/PR_cc_18042024.pdf
161	18-04-2024	Persons named “Mohit Sharma” and “Santosh Yadav” associated with entity named “V Money traders” operating through mobile numbers “8718080802” and “9244121923” are providing dabba/illegal trading platform	https://nsearchives.nseindia.com/web/sites/default/files/2024-04/PR_cc_18042024_0.pdf
160	10-04-2024	Caution- fake video of NSE MD and CEO Shri Ashishkumar Chauhan recommending stocks	https://nsearchives.nseindia.com/web/sites/default/files/2024-04/PR_cc_10042024.pdf
159	11-03-2024	Joint Press Release on Caution to Investors	https://nsearchives.nseindia.com/web/sites/default/files/2024-03/PR_cc_11032024.pdf
158	29-02-2024	Twitter handle “@niftyintraday87” operating through mobile number “7094772521”, website “http://www.freeintradaysharetips.com” and telegram channel “NIFTY INTRADAY TIPS”	https://nsearchives.nseindia.com/web/sites/default/files/2024-02/PR_cc_29022024_0.pdf

157	29-02-2024	Twitter handle and telegram channel named “Power of stockings”	https://nsearchives.nseindia.com/web/sites/default/files/2024-02/PR_cc_29022024.pdf
156	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
155	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
154	26-02-2024	person named “Swati Kadam” operating through mobile numbers “6263517400” and “6261374927”, Facebook page “Swati Kadam”	https://nsearchives.nseindia.com/web/sites/default/files/2024-02/PR_cc_26022024.pdf
153	13-02-2024	“Vipul” associated with entity named “MB Dabba Traders” 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
152	30-01-2024	Instagram handle named “trader_mahendrapal”	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_30012024_1.pdf
151	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
150	19-01-2024	telegram channel “ThirstyBullsTM: Financial Academy”	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_19012024_0.pdf
149	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
148	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
147	15-01-2024	“Shiwani Gupta” operating through mobile number “6396687508” is providing dabba/illegal trading platform.	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_15012024.pdf
146	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
145	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
144	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
143	03-01-2024	“Vikash Patel” operating through mobile numbers “8871636598” and “8103574271”	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_03012024_0.pdf
142	03-01-2024	“Rahul kushwah” operating through mobile number “9825743397”	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_03012024.pdf
141	01-01-2024	Telegram channel “Premium By Vijay”	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_01012024_0.pdf
140	01-01-2024	Telegram channel “Christy stocks” and Instagram handle “christystocks123”	https://nsearchives.nseindia.com/web/sites/default/files/2024-01/PR_cc_01012024.pdf
139	29-12-2023	“John Jacob” associated with entity named “Bull Stock India” operating through mobile number “8108659873”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_29122023.pdf
138	29-12-2023	“Harish Kumar” operating through mobile number “9702978792”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_29122023_0.pdf

137	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
136	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
135	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
134	21-12-2023	“Kajal Agrawal” associated with entity named “Capital Secure” operating through mobile number “6366523605”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_21122023_0.pdf
133	19-12-2023	“Ankur Shau” “John Jacob” and “Shyam Sharma” associated with entity named “Wise Stock” operating through mobile numbers “7738642030” “9152504148” and “8108658760”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_19122023%C2%AD_0.pdf
132	19-12-2023	“Vishal Yadav” operating through mobile number “8976429276”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_19122023.pdf
131	11-12-2023	“Rahul Singh” associated with entity named “Stockpro Online” operating through mobile numbers “7891208042” “9079546692” and telegram channel named “https://t.me/stockpro_online_market1”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_11122023_0.pdf
130	11-12-2023	“Prachi Gupta” operating through mobile numbers “9179745044” and “9406503834”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_11122023.pdf
129	08-12-2023	“Anil Sharma” operating through mobile number “9752485841”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_08122023_0.pdf
128	08-12-2023	“S. Muthu Kumar” associated with entity named “Trade Winners Academy” operating through mobile number “9361573616” “9994330989”, and Instagram channel “@tradewinnersacademy”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_08122023.pdf
127	06-12-2023	“Dinesh Swami” associated with entity named “FX Oxford Ltd” operating through mobile number “9090027823” and website “https://www.fxoxford.com/”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_06122023_0.pdf
126	06-12-2023	“Ramesh Thakur” operating through mobile number “9104894821”	https://nsearchives.nseindia.com/web/sites/default/files/2023-12/PR_cc_061122023.pdf
125	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
124	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
123	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
122	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
121	29-11-2023	“Vedika” and “Rishi” operating through mobile numbers “7850970696” “9081080444” and website named www.dabbatrade.in	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_29112023.pdf
120	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

119	23-11-2023	“Aisha Sharma” associated with entity named “Cash Bull Trading” operating through mobile number “9289139149”	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_23112023_0.pdf
118	21-11-2023	“Mayur Patel” and “Rohit Patel” associated with entity named “Star Stock” operating through mobile number “7622007552” “8160095595”	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_21112023_0.pdf
117	21-11-2023	“Amit Choudhary” associated with entity named “A1 Research” and “Goodwill” operating through mobile number “9424616207”,	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_21112023.pdf
116	16-11-2023	“Aniket Sharma” associated with entity named “Shree Vinayak Research Institute” operating through mobile number “8462810465”	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_16112023_0.pdf
115	16-11-2023	“Anil Verma” operating through mobile number “7724017733”	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_16112023.pdf
114	15-11-2023	“Giri” associated with entity named “Tradexlive” operating through mobile numbers “8889793593” and “8602548003”	https://nsearchives.nseindia.com/web/sites/default/files/2023-11/PR_cc_15112023_0.pdf
113	23-10-2023	Telegram channel “Mr.P.Investments”	https://nsearchives.nseindia.com/web/sites/default/files/2023-10/PR_cc_23102023_1.pdf
112	23-10-2023	“Khushi Sharma” associated with entity named “Ocean Market Research” operating through mobile numbers “8239589918” and “7648898033”	https://nsearchives.nseindia.com/web/sites/default/files/2023-10/PR_cc_23102023_0.pdf
111	19-10-2023	Telegram channel “Banknifty Pms”	https://nsearchives.nseindia.com/web/sites/default/files/2023-10/PR_cc_19102023_1.pdf
110	19-10-2023	“Hanish” operating through mobile number “7976784169” and telegram channel “Trader Junction”	https://nsearchives.nseindia.com/web/sites/default/files/2023-10/PR_cc_19102023_0.pdf
109	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
108	17-10-2023	“Karan Rajput” and an entity named “FX Stock Private Limited” 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
107	10-10-2023	“Manoj Kumar” associated with entity named “King Traders” operating through mobile number “8838393315”	https://nsearchives.nseindia.com/web/sites/default/files/2023-10/PR_cc_10102023.pdf
106	27-09-2023	“Zoya Sayyed” associated with entity named “Wisdom Financials” and “Prefect Trading Services” operating through mobile number “9845462850” “7795653408” and website http://wisdomfinancial.in/	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_27092023.pdf
105	27-09-2023	“Akshay patel” associated with entity named “Science Stocks” operating through mobile number “6354494107”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_27092023_0.pdf
104	25-09-2023	“Vikas jain” operating through mobile number “8959008888”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_25092023_0.pdf
103	25-09-2023	“Santhosh Kumar” operating through mobile number “9620791188” and “9880009389”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_25092023.pdf
102	21-09-2023	“Chaitra Rane” and “Adnan Khan” associated with entity named “Bull Run Capital” and “Master Security” operating through mobile number “9702358513” “9321425260”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_21092023.pdf
101	21-09-2023	“Ganesh Patil” associated with entity named “Bombay Stock expert” operating through mobile numbers “9326073867” & “9082903368”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_21092023_0.pdf

100	18-09-2023	“Ankit Kumar” associated with entity named “Live Forex” operating through mobile number “8018388453” and website www.liveforex.uk and application “play.google.com/store/apps/details?id=com.live.for ex	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 Karobaar Investment” operating through mobile number “8209699429	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_18092023_0_1.pdf
98	11-09-2023	“Rahul Verma” operating through mobile number “9685418060”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_11092023.pdf
97	11-09-2023	“Shreya Mishra” associated with entity named “Angelone Algo” operating through mobile number “8347070395”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_11092023_0.pdf
96	07-09-2023	“Ritesh Srivastava” and “Prakash Verma” associated with entity named “Intelligent Innovative Investment Partners” operating through mobile number “9953532117” and “6201440988”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_07092023_1.pdf
95	07-09-2023	“Vikas Patel” associated with entity named “Maruti Stocks” operating through mobile number “7698252066”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_07092023.pdf
94	07-09-2023	“Neha Patidar” operating through mobile number “8982568644”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_07092023_0.pdf
93	04-09-2023	“Apoorva Pathak” operating through mobile number “7509618548” and “8602420115”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_04092023.pdf
92	04-09-2023	“Tauqeer Mozaffar” associated with entity named “GM 4 Enterprises” operating through mobile number “8578017258”	https://nsearchives.nseindia.com/web/sites/default/files/2023-09/PR_cc_04092023_0.pdf
91	29-08-2023	“Abhishek Tiwari” operating through mobile number “7600670699” and telegram channel “share bazar ka gyan”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_29082023_1.pdf
90	29-08-2023	“Roshan Gupta” associated with entity named “Aviraj Group” operating through mobile number “9345367205”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_29082023.pdf
89	29-08-2023	“Abid Ali” operating through mobile number “8707333195” and website “https://trade26research.com/index.html”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_29082023_0.pdf
88	28-08-2023	“Naresh Jain” associated with entity named “Growth Solutions” operating through mobile number “7987974659”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_28082023_0_0.pdf
87	28-08-2023	Twitter handle “@The_Wise_Trader” handled by account name “TheWiseTraders Academy”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_28082023.pdf
86	18-08-2023	“Aakib Khan” operating through mobile number “8516000163” “9977703847” and telegram channel “Intraday Sure Shot”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_18082023_0.pdf
85	14-08-2023	“Farz Singh” associated with entity named “Equity Express” operating through mobile number “7649894214”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_14082023_0.pdf
84	14-08-2023	“Rawat Singh” operating through mobile number “9303723698”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_14082023.pdf
83	11-08-2023	“Ankit Patel” associated with entity named “Shyam Stock Advisories” operating through mobile number “9081375461”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_11082023_0.pdf
82	11-08-2023	“Vinay Ramesh Moon” associated with entity named “Hidden Trader” operating through mobile number “8007023311”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_11082023.pdf

81	09-08-2023	“Kajal Patel” and “Alpesh Patel” associated with entity named “KK Advisories” operating through mobile numbers “7284040933” “7878240240” and “6354300166”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_09082023_0.pdf
80	09-08-2023	“Amit Mishra” and “Shivam Chauhan” associated with entity named “Go Algo” operating through mobile number “9766277905”, “9975668730” and “7030201439” and website “https://goalgos.com/”	https://nsearchives.nseindia.com/web/sites/default/files/2023-08/PR_cc_09082023.pdf
79	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
78	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
77	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
76	31-07-2023	“Kunal Kumar” associated with entity named “Astha Trade” operating through mobile number “7414040883”	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_31072023.pdf
75	31-07-2023	“Shubham Sharma” associated with entity named “Sainsh Stocks” operating through mobile number “8128477028”,	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_31072023_0.pdf
74	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
73	26-07-2023	“Saman” and “Mayur” associated with entity named “Aditya Enterprise” operating through mobile numbers “9924298939” and “7069402141”	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_26072023_0.pdf
72	24-07-2023	“Sumit Singh” associated with entity named “Robotic Algo software” operating through mobile number “8839468906”	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_24072023.pdf
71	24-07-2023	“Anurag Choubey” associated with entity named “Stock Gurukul” operating through mobile number “8319384910”	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_24072023_0.pdf
70	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
69	21-07-2023	“Ujjwal Priyadarshi” associated with entity named “Share Bazaar” operating through mobile number “9028741564”	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_21072023.pdf
68	19-07-2023	“Shubham Manju Kushwaha” operating through mobile number “9671859085” and twitter handle “@artofinvestings”	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_19072023_0.pdf
67	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
66	05-07-2023	“Riya Sharma” associated with entity named “Share Expert Tips” operating through mobile number “9967709185”	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_05072023_0.pdf
65	05-07-2023	“Himanshu Thakkar” associated with entity named “New York live trade” operating through mobile number “9662096620”	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_05072023.pdf
64	03-07-2023	“Narender Kumar” operating through mobile number “7400098100”	https://nsearchives.nseindia.com/web/sites/default/files/2023-07/PR_cc_03072023_1.pdf

63	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
62	30-06-2023	“Gaurav Deshmukh” associated with entities named “Best Bull Trading” and “Master Stroke” operating through mobile number “9719520382”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_30062023.pdf
61	30-06-2023	“Hinesh Shah” associated with entity named “Rupee Maker Trading” operating through mobile number “7720031320”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_30062023_0.pdf
60	27-06-2023	“Dinesh” and “Faeem” associated with entity named “FH Growmore Capital Private Limited” operating through mobile number “9997477793”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_27062023.pdf
59	27-06-2023	“Suhas” operating through mobile number “9632031593”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_27062023_1.pdf
58	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
57	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 “9334742292”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_23062023_1.pdf
56	21-06-2023	“Gurmit” “BharatSinh Babuji Thakor”, “Dinesh Thakor” and “Rameshbhai Solanki”, associated with entities named “Trade with Trust (TWT)” “Hiren Enterprises” and “Raval Communication”, operating through mobile numbers “9699580363”, “9824204715”, “9908711467”, “9912872581”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_21062023_0.pdf
55	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
54	14-06-2023	“Avdhut” operating through mobile number “8605941669”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_14062023_1_0.pdf
53	14-06-2023	“Shubham” associated with entity named “Indo Research Center” operating through mobile number “8085042370” and “8818812461”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_14062023_2.pdf
52	14-06-2023	“Rahul Sharma” associated with entity named “Guideline Research” operating through mobile number “7089277803”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_14062023_0_0.pdf
51	12-06-2023	“Anuj Anil Shukla”, “Vikita Kishore Jain”, “Akshay N Pagariya” 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
50	12-06-2023	“Nasir Khan” associated with entity named “Guru paid channel” operating through mobile number “9057649297” and “9913459537”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_12062023.pdf

49	09-06-2023	“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	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_09062023.pdf
48	08-06-2023	“Lakshmi Rao” operating through mobile number “7259527529”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_08062023_0.pdf
47	08-06-2023	“Madhorao” associated with entity named “Tirumala Trade” operating through mobile number “8459828236”	https://nsearchives.nseindia.com/web/sites/default/files/2023-06/PR_cc_08062023.pdf
46	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
45	24-05-2023	“Ashish Agarwal” associated with entity named “Ganesh Traders” operating through mobile number “7202040635”	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_24052023_0.pdf
44	24-05-2023	“Vinay Agarwal” associated with entity named “Economical Consultancy” operating through mobile number “9559984351”	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_24052023.pdf
43	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
42	10-05-2023	“Dice1X” operating through mobile number “9354652694” and “8750069584”	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_10052023.pdf
41	10-05-2023	“Shreya” associated with entity named “Titanium Enterprises” operating through mobile number “9099645054”	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_10052023_0.pdf
40	08-05-2023	“Kalp advisory”	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_08052023_0.pdf
39	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
38	02-05-2023	“Vishnu Darak” operating through mobile number “9326799992”	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_02052023_0.pdf
37	02-05-2023	“Suresh Jani” operating through mobile number “9719211234”	https://nsearchives.nseindia.com/web/sites/default/files/2023-05/PR_cc_02052023.pdf
36	28-04-2023	“Arav Waghmare” operating through mobile number “9890130389”	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_28042023.pdf
35	28-04-2023	“Jitu Bhai Marwadi”, “Sanjay Chaudhari” and “Sanjiv Raj” associated with entity named “Divya Drishti Trading Company” operating through mobile numbers “7016551035”, “7490819040”, “7878475182”	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_28042023_0.pdf
34	26-04-2023	“Priya” associated with entity named “Infinity stock” operating through mobile number “9925312354”	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_26042023.pdf
33	26-04-2023	“Ankit” associated with entity named “Algoitech” operating through mobile number “7909469707”	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_26042023_0.pdf

32	24-04-2023	“Ankita Mishra” and “Vishal” operating through mobile number “8237576347”	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_24042023.pdf
31	24-04-2023	“Veena” associated with entity named “Algo Master” operating through mobile number “8530550095” and “8530990063”	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_24042023_0.pdf
30	18-04-2023	“Jensmon V George” operating through mobile number “9995103502”	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_18042023.pdf
29	17-04-2023	Narendra V Sumaria	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_17042023.pdf
28	17-04-2023	Nitin Shantilal Nagda	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_17042023_1.pdf
27	10-04-2023	“Bharat Kumar” associated with entity named “Trade with Trust” operating through mobile number “9773407710”	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_10042023_1.pdf
26	10-04-2023	“Shri Parasnath Commodity Private Limited”, “Shri Parasnath Bullion Private Limited” and “Faary Tale Trading Private Limited” operating with numbers 9311846594, 8178244970, 9354777452, 9911454997, 8076002410, 011- 43037399, 011- 61331024, 011- 61331028, 011-41320191 with telegram channel named “parasnathcommodity”	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_10042023.pdf
25	06-04-2023	“Kirti Patel” associated with entities named “Decent Wealth Management” and “Money Forest” operating through mobile number “9016478696” and “7862029937”	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_06042023.pdf
24	05-04-2023	“Naga Rathnam” associated with entity named “Wings2Trade” operating through mobile number “9063288999”	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_05042023_1.pdf
23	05-04-2023	“Archana Patel” associated with entity named “Pyramid Solution” operating through mobile number “7016252026”	https://nsearchives.nseindia.com/web/sites/default/files/2023-04/PR_cc_05042023.pdf
22	08-03-2023	“Pankaj Sonu” associated with entity named “Trading Master” operating through mobile number “9306132815”	https://nsearchives.nseindia.com/web/sites/default/files/2023-03/PR_cc_08032023_0.pdf
21	13-01-2023	“Swaraj Takale”, “Sameer Narvekar” and “Neha Narvekar” associated with entity named “Trade with Jazz (TWJ)”, operating through mobile number “8882015566” and “7507770749” & telegram channel “Trade with Jazz”	https://nsearchives.nseindia.com/web/sites/default/files/2023-01/PR_cc_13012023_1.pdf
20	13-01-2023	“Bhavika Patel” operating through mobile number “8866569092”	https://nsearchives.nseindia.com/web/sites/default/files/2023-01/PR_cc_13012023_2_0.pdf
19	30-12-2022	“Mira Patel” and “Ayan Soni” associated with entity named “Spider Trading”, operating through mobile number “9038145361” and “9038433193”, website “tradewithspider.com”, telegram channel “Trade with Spider 3”	https://nsearchives.nseindia.com/web/sites/default/files/2022-12/PR_CC_30122022.pdf
18	28-12-2022	“KBK advisory”	https://nsearchives.nseindia.com/web/sites/default/files/2022-12/PR_cc_28122022_2.pdf
17	28-12-2022	“Pruthvi Consultancy Services”, operating through Mobile number “8308062156”	https://nsearchives.nseindia.com/web/sites/default/files/2022-12/PR_cc_28122022_1.pdf
16	26-12-2022	“Anju Saraf” operating through mobile number “9167389973” and “9223300358”	https://nsearchives.nseindia.com/web/sites/default/files/2022-12/PR_cc_26122022_3.pdf
15	26-12-2022	“Ravi” and “Nisha” associated with entity named as “Nisha Stocks”, operating through mobile number “8755261402”	https://nsearchives.nseindia.com/web/sites/default/files/2022-12/PR_cc_26122022_01_1.pdf

14	26-12-2022	"Rahul", operating through mobile number "9881247653"	https://nsearchives.nseindia.com/web/sites/default/files/2022-12/PR_cc_26122022_1_1.pdf
13	14-12-2022	"Jay Prakash" operating through mobile number "9321677629"	https://nsearchives.nseindia.com/web/sites/default/files/2022-12/PR_cc_14122022.pdf
12	28-11-2022	"Ayush and Rahul Kumar" operating through number "9685047680"	https://nsearchives.nseindia.com/web/sites/default/files/2022-11/PR_cc_28112022_0_0.pdf
11	28-11-2022	"Kirti Patel" associated with Entity named "Descent Wealth Management" operating through number "9016478696"	https://nsearchives.nseindia.com/web/sites/default/files/2022-11/PR_cc_28112022_2.pdf
10	28-11-2022	"Adarsh Yadav" / "Saheb Lal Yadav" operating through YouTube channel and telegram channel named as "Art of Trading Mr. Adarsh" and WhatsApp/G pay number "9452815480" and Mobile number "9125094396"	https://nsearchives.nseindia.com/web/sites/default/files/2022-11/PR_cc_28112022_1.pdf
9	16-11-2022	"Mr. Subhrakanti Nag" and "Mr. Suprakash Debnath" are operating various proprietary bank accounts in the name Profit Axis PMS Services, Stox Gurukul, Tradenext securities, etc.	https://nsearchives.nseindia.com/web/sites/default/files/2022-11/PR_cc_16112022.pdf
8	10-11-2022	"SAMEER GULABRAO THITE" associated with entity named as "SAMSAN UNITRADE", operating through twitter and Instagram account named as "samsanunitrade", website as www.samsanunitrade.com and Mobile numbers "7208999481/7208999482/7208999483/7208999484"	https://nsearchives.nseindia.com/web/sites/default/files/2022-11/PR_cc_10112022.pdf
7	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
6	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
5	14-10-2022	"Suraj Mourya" associated with entity named as "Aimers Trader", operating through twitter account named as "AIMERs_TRADER2022", telegram channel named as "AIMER'S TRADE" and WhatsApp number "9311911733" GPAY no. "9359039244"	https://nsearchives.nseindia.com/web/sites/default/files/2022-10/PR_cc_14102022.pdf
4	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
3	12-07-2022	"Shares Bazaar Private Limited"	https://nsearchives.nseindia.com/web/sites/default/files/2022-07/PR_cc_12072022_0.pdf
2	21-02-2022	"Tradewings Solutions Limited" and "Dayanidhi Pati"	https://nsearchives.nseindia.com/web/sites/default/files/2022-02/PR_cc_21022022.pdf
1	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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