

## Investor- Caution and Advisory

**Dear Client,**

Please find below advisory from NSE which reads as follows for your awareness and compliance.

**"Dear Sir/Madam,**

Exchange has given below caution Message to the Investors and Members:

The investors are cautioned and advised not to subscribe to any such scheme/ product offered by any person/entities offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. It may also be noted that the said person/entities are not registered either as a member or authorized person of any registered member of the National Stock Exchange of India Limited.

Participation in such prohibited schemes is at investors' own risk, cost and consequences as such schemes are neither approved nor endorsed by the Exchange. The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

1. Benefits of investor protection under Exchange's Jurisdiction
2. Exchange dispute resolution mechanism
3. Investor grievance redressal mechanism administered by Exchange.

Some of the few Instances observed by the NSE has shared to the Members and Investors to caution the Investors.

- Person named “Nilesh Agrawal” associated with “Grow Easy investment” operating through mobile number “9028925615”, is collecting funds from the public and providing assured/guaranteed returns on investment in stock market.
- Person named “Vinay Agarwal” associated with entity named “Economical Consultancy” operating through mobile number “9559984351”, is providing securities market tips for trading and assuring returns on investment in stock market. He is also offering to handle trading account of investor by asking investors to share their credentials.
- Person named “Ashish Agarwal” associated with entity named “Ganesh Traders” operating through mobile number “7202040635”, is providing securities market tips for trading and assuring returns on investment in stock market. He is also offering to handle trading account of investor by asking investors to share their credentials.
- Persons named “Amit Pardeshi” and “Amit Pawar” associated with entity named “Instocktrading” operating through mobile number “8798915145”, are collecting funds from the public and providing assured/guaranteed returns on investment in stock market.
- Entity named “Kalpadvisory” is providing securities market tips for trading in options assuring/guaranteeing returns on the investment made.
- Person/entity named “Anurag Ji Professional Trader” operating through mobile number “8112351628” and twitter handle “anurag30181370”, is 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 user ID and password.
- Person named “Vishnu Darak” operating through mobile number “93267999 92” is providing dabba / illegal trading platform with assured profit. He is also offering to handle trading account of investor by asking investors to share their user ID and password.

- Person named “Suresh Jani” operating through mobile number “9719211234” is providing dabba /illegal trading platform with assured returns.
- Person named “Priya” associated with entity named “Infinity stock” operating through mobile number “9925312354”, is providing securities market tips for trading and assuring returns on investment in stock market and offering to handle trading account of investor by asking investors to share their credentials.
- Person named “Ankit” associated with entity named “Algoitech” operating through mobile number “7909469707”,is providing assured/guaranteed returns on investment in stock market.
- Person named “Veena” associated with entity named “Algo Master” operating through mobile number “8530550095” and “8530990063”, is 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 credentials.
- Persons named “Ankita Mishra” and “Vishal” operating through mobile number “8237576347”, are providing assured/guaranteed returns on investment in stock market.
  
- Person named “Naga Rathnam” associated with entity named “Wings2Trade”, operating through mobile number “9063288999” is offering to handle trading account of investor by asking investors to share their user ID and password.
  
- Person named “Naga Rathnam” associated with entity named “Wings2Trade”, operating through mobile number “9063288999” is offering to handle trading account of investor by asking investors to share their user ID and password.
- Person named “Bharat Kumar” associated with an entity named “Trade with Trust” operating through mobile number “9773407710” is providing a dabba/illegal trading platform with assured returns.

- Persons named “Mr. Nitin Shantilal Nagda ” and “Mr. Narendra V Sumaria ”are offering dabba trading.
- Person named “Jensmon V George” operating through mobile number “9995103502” is providing dabba/illegal trading platform with assured profit. He is also offering to handle trading account of investor by asking investors to share their user ID and password.
- It has been brought to the notice of the Exchange that person named “Kirti Patel” associated with entities named “Decent Wealth Management” and “Money Forest” operating through mobile number “9016478696” and “7862029937” is providing securities market tips and assured/guaranteed returns on investment in stock market.
- Persons named “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” are collecting funds from public by providing securities market tips and investment plans assuring/guaranteeing returns on the investment made.
- Person named “Bhavika Patel” operating through mobile number “8866569092”, is offering to handle trading account of investor by asking investors to share their user ID and password and is guaranteeing returns.
- Person named “Pankaj Sonu” associated with entity named “Trading Master”, operating through mobile number “9306132815” is collecting funds from public for trading in securities market and providing assured/guaranteed returns on investment in stock market. He is also

offering to handle trading account of investor by asking investors to share their user ID and password.

- It has been brought to the notice of the Exchange that persons named “Mira Patel” and “Ayan Soni” associated with entity named “Spider Trading”, operating through mobile number “9038145361” and “9038433193”, website “trade with spider.com”, telegram channel “Trade with Spider3”, software named “Trade with Spider” is offering to handle trading account of investor by asking investors to share their user id and password and is guaranteeing returns on investment. We have issued Press release in this regard.

Investors are cautioned and advised NOT to trade on such illegal trading platforms. Participation in such illegal platforms is at the investor's own risk, cost and consequences as such illegal trading platforms are neither approved nor endorsed by the Exchange.

The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

1. Benefits of investor protection under Exchange's Jurisdiction
2. Exchange dispute resolution mechanism
3. Investor grievance redressal mechanism administered by Exchange.

The investors are cautioned and advised not to subscribe to any such scheme/product offered by any person/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials such as user id/password with any one. It may also be noted that the said person/entity is not registered either as a member or authorized person of any registered member of the National Stock Exchange of India Limited.

Participation in such prohibited schemes is at investors' own risk, cost and consequences as such schemes are neither approved nor endorsed by the

Exchange.

The investors may note that for any kind of disputes relating to such prohibited schemes none of the following recourses will be available to investors:

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List of further Press Releases issued by Exchange from time to time can be accessed at <https://www.nseindia.com/resources/exchange-communication-press-releases>

Investors are advised to take note of the above."