

## Dhara Hemal Mehta

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**From:** anmiwirc@googlegroups.com on behalf of ANMI <ceo@anmi.in>  
**Sent:** Friday, September 1, 2023 11:44 AM  
**Subject:** ANMI-CD#60 - Communication received from NSE - Advisory to Members  
**Attachments:** PR\_Roshan gupta, Aviraj group.pdf; PR\_ Abid Ali, Trade26research.pdf; PR\_Abhishek Tiwar, Share bazar ka gyan.pdf

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**Dear Member,**

**Please find below advisory from NSE which reads as follows for your reference and compliance, if any, please:**

"Dear All,

It has been brought to the notice of the Exchange that-

- person named “Roshan Gupta” and an entity named “Aviraj Group” with whom Roshan Gupta is associated, operating through mobile number “9345367205”, are 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 “Abid Ali” operating through mobile number “8707333195” and website <https://trade26research.com/index.html> is providing assured/guaranteed returns on investment in stock market. It may also be noted that the above-mentioned person/entity was associated/registered with Angel One Limited as an Authorized Person (AP) and the said association/registration as an AP was subsequently cancelled by the Angel One Limited. Trading member has filed police complaint against the authorized person.
- person named “Abhishek Tiwari” operating through mobile number “7600670699” and telegram channel “share bazar ka gyan”, is providing securities market tips for trading and also offering to handle trading account of investor by asking investors to share their credentials.

Please find attached Press release issued in this regard.

The investors are cautioned and advised not to subscribe to any such scheme/product offered by any persons/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 anyone. It may also be noted that the said persons/entity are not registered either as a member or authorized person of any registered member of the National Stock Exchange of India Limited. Exchange has provided a facility of "Know/Locate your Stock Broker" under the link "<https://www.nseindia.com/invest/find-a-stock-broker>" on its website, to check the details of the registered member and its Authorised Persons. Further, the designated bank accounts named as client bank accounts to receive/pay money from/to investors as disclosed by the trading members to Exchange are also displayed under the said link. Investors are advised to check the details while dealing with any entity.

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

Investors are advised to take note of the above."

Thanks & Regards,

**Dr. V. Raghavendra Prasad**  
Chief Executive Officer,  
Association of National Exchanges Members of India (ANMI)  
National Secretariat  
Office No. 403, Swaroop Centre, Opp. Mistry Complex,  
Near Om Nagar Circle, J.B. Nagar, Andheri East,  
Mumbai-400099  
Mob. No. +91 9167690775  
Email: [ceo@anmi.in](mailto:ceo@anmi.in), Website: [www.anmi.in](http://www.anmi.in)

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## PRESS RELEASE

Mumbai, 29 August 2023

### Caution for Investors

It has been brought to the notice of the Exchange that person named “Abid Ali” operating through mobile number “8707333195” and website <https://trade26research.com/index.html> is providing assured/guaranteed returns on investment in stock market. It may also be noted that the above-mentioned person/entity was associated/registered with Angel One Limited as an Authorized Person (AP) and the said association/ registration as an AP was subsequently cancelled by the Angel One Limited. Trading member has filed police complaint against the authorized person.

Investors are requested to take note that Angel One Limited, a registered trading member of Exchange, has now informed NSE that the above-mentioned person is no longer associated with them in any manner.

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*\*Issued in interest of investors\**

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**About National Stock Exchange of India Limited (NSE):**

National Stock Exchange of India (NSE) is the world's largest derivatives exchange by trading volume (contracts) as per the statistics maintained by Futures Industry Association (FIA) for calendar year 2022. NSE is ranked 3rd in the world in the cash equities by number of trades as per the statistics maintained by the World Federation of Exchanges (WFE) for calendar year 2022. NSE was the first exchange in India to implement electronic or screen-based trading. It began operations in 1994 and is ranked as the largest stock exchange in India in terms of total and average daily turnover for equity shares every year since 1995, based on SEBI data. NSE has a fully integrated business model comprising exchange listings, trading services, clearing and settlement services, indices, market data feeds, technology solutions and financial education offerings. NSE also oversees compliance by trading, clearing members and listed companies with the rules and regulations of SEBI and the exchange. NSE is a pioneer in technology and ensures the reliability and performance of its systems through a culture of innovation and investment in technology.

For more information, please visit: [www.nseindia.com](http://www.nseindia.com)

For any media queries please contact:

Email ID: [cc@nse.co.in](mailto:cc@nse.co.in)

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