

CAUTION FOR INVESTORS

List of Cautionary Entities/Individuals					
Sr. No	Name of Person	Name of Associated Entity	Contact Details	Press Release Date	Activity
1	Dayanidhi Pati	Tradewings Solutions Limited	-	21-Feb-22	Collecting funds/deposits and assuring returns on these funds/deposits.
2	Shares Bazaar Private Limited	Shares Bazaar Private Limited	-	12-Jul-22	Offering Investment plan assured returns.
3	Groww Stock	Real Trader	9009115861	22-Aug-22	Offering Investment plan guaranteed returns.
4	Swapam Nayak	RDQ Tradingswala Technologies Limited	-	06-Nov-22	Collecting funds from public through an assured/guaranteed returned scheme.
5	LFS Broking & PMS Services & MOL Commodities	LFS Broking Pvt. Ltd.	-	06-Nov-22	Collecting funds from public through an assured/guaranteed returned scheme.
6	Sameer Gulabrao Thite	Samsan Unitrade	7208999481/ 7208999482/ 7208999483/ 7208999484 and www.samsanunitrade.com	10-Nov-22	Offering to handle trading account of investor by asking investors to share their user id and password and is guaranteeing returns on investment.
7	Suraj Mourya	Aimers Trader	9311911733/ 9359039244	14-Nov-22	Offering to handle trading account of investor by asking investors to share their user id and password and is guaranteeing returns on various investment plans and also providing unauthorized Portfolio Management Services.

8	Shubhrakanti Nag & Surprakash Debnath	Profit Axis PMS Services, Stox Gurukul, Tradenext Securities	-	16-Nov-22	Offering to handle trading account of investor by asking investors to share their user id and password and is guaranteeing returns on investment.
9	Ayush and Rahul Kumar	-	9685047680	28-Nov-22	Guaranteed return on various investment plans
10	Adarsh Yadav/ Saheb Lal Yadav	-	9452815480 and 9125094396	28-Nov-22	Collecting funds from public through an assured/guaranteed returned scheme.
11	Kirti Patel	Descent Wealth Management	9016478696	28-Nov-22	Guaranteed return on various investment plans.
12	Jay Prakash	-	9321677629	14-Dec-22	Collecting funds from public and providing assured/guaranteed returned on Investment. He is also offering to handle trading account of investor by asking investors to share their user id and password.
13	Ravi and Nisha	Nisha stocks	8755261402	26-Dec-22	Offering to handle trading account of investor by asking investors to share their user id and password and providing assured returns.
14	Anju Saraf	-	9167389937/ 9223300358	26-Dec-22	Collecting funds from public and providing assured/guaranteed returns in stock market.
15	Rahul	-	9881247653	26-Dec-22	Providing securities market tips for trading in options assuring/guaranteeing returns on the investment made.
16	KBK advisory	KBK advisory	-	28-Dec-22	Providing securities market tips for trading in options assuring/guaranteeing returns on the investment made.
17	Pruthvi Consultancy Services	Pruthvi Consultancy Services	8308062156	28-Dec-22	Collecting funds from public and providing assured/guaranteed returns in stock market.

18	Mira Patel and Ayan Soni	Spider Trading	9038145361/9038433193 and tradewithspider.com	30-Dec-22	Offering to handle trading account of investor by asking investors to share their user id and password and is guaranteeing returns on investment.
19	Bhavika Patel	-	8866569092	13-Jan-23	Offering to handle trading account of investor by asking investors to share their user id and password and is guaranteeing returns on investment.
20	Swaraj Takale, Sameer Narvekar and Neha Narvekar	-	8882015566 and 7507770749	13-Jan-23	Collecting funds from public by Providing securities market tips and Investment plans assuring/guaranteeing returns on the investment made.
21	Pankaj Sonu	Trading Master	9306132815	08-Mar-23	Collecting funds from public for trading in securities market and providing assured/guaranteed returns on the investment in stock market. He is also offering to handle trading account of investor by asking investors to share their user id and password.
22	Archana Patel	Piramid Solution	7016252026	05-Apr-23	Assured/guaranteed return on investment in stock Market
23	Naga Rathnam	Wings2Trade	9063288999	05-Apr-23	Offering to handle trading account of investor by asking investors to share their user id and password.
24	Kirti Patel	Money Forest	9016478696/7862029937	06-Apr-23	Providing securities market tips for trading in options assuring/guaranteeing returns on the investment in stock market.

25	Shri Parasnath Commodity Private Limited, Shri Parasnath Bullion Private Limited and Faary Tale Trading Private Limited	Shri Parasnath Commodity Private Limited, Shri Parasnath Bullion Private Limited and Faary Tale Trading Private Limited	9311846594, 8178244970, 9354777452, 9911454997, 8076002410, 011-43037399, 011- 61331024, 011- 61331028 and 011-413 20191	10-Apr-23	Providing dabba/illegal trading with guaranteed returns
26	Bharat Kumar	Trade with Trust	9773407710	10-Apr-23	Providing dabba/illegal trading with guaranteed returns
27	Nitin Shantilal Nagda	-	-	17-Apr-23	Providing dabba trading
28	Narendra V Sumaria	-	-	17-Apr-23	Offering dabba trading
29	Jensmon V George	-	9995103502	18-Apr-23	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.
30	Ankita Mishra and Vishal	-	8237576347	24-Apr-23	Providing assured/guaranteed returns on the investment in stock market.
31	Veena Associated	Algo Master	8530550095/ 8530990063	24-Apr-23	Providing assured/guaranteed returns on the investment in stock market and also offering to handle trading account of investor by asking investors to share their credentials.

32	Priya	Infinity stock	9925312354	26-Apr-23	Providing securities market tips for trading and assuring returns on the investment in stock market and offering to handle trading account of investor by asking investors to share their credentials.
33	Ankit	Algoitech	7909469707	26-Apr-23	Providing assured/guaranteed returns on the investment in stock market.
34	Jitu Bhai Marwadi	Divya Drishti Trading Company	7016551035/74 90819040/7878 475182	28-Apr-23	Providing dabba/illegal trading with guaranteed returns
35	Arav Waghmare	-	9890130389	28-Apr-23	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.
36	Suresh Jani	-	9719211234	02-May-23	Babba/illegal trading platform with assured returns
37	Vishnu Darak	-	9326799992	02-May-23	Babba/illegal trading platform with assured returns
38	Anurag Ji Professional Trader	Anurag Ji Professional Trader	8112351628	08-May-23	Providing assured/guaranteed returns on the investment in stock market and also offering to handle trading account of investor by asking investors to share their user id and password.
39	Kalp Advisory	-	-	08-May-23	Providing securities market tips for trading in options assuring/guaranteeing returns on the investment made.
40	Dice1X	Dice1X	9354652694/87 50069584	10-May-23	Providing dabba/illegal trading application
41	Shreya	Titanium Enterprises	9099645054	10-May-23	Providing assured/guaranteed returns on the investment in stock market and also offering to handle trading account of investor by asking investors to share their credentials.

42	Nilesh Agrawal	Grow Easy Investment	9028925615	12-May-23	Collecting funds from public and providing assured/guaranteed returns on investment in stock market.
43	Amit Pardeshi and Amit Pawar	Instockstrading	8798915145	26-May-23	Collecting funds from public and providing assured/guaranteed returns on investment in stock market.
44	Madhorao	Tirumala Trader	8459828236	08-Jun-23	Providing assured/guaranteed returns on investment in forex market.
45	Lakshmi Rao	-	7259527529	08-Jun-23	Providing securities market tips for trading and assuring returns on investment in stock market and is also offering to handle trading account of investor by asking investors to share their credentials
46	Suman Mahajan, Susmita Nag and Tushar Kanti Mondal	-	8927652376/82 29999822/9830 440100 and www.naturalangelzerodha.com ,www.dreamsolutiontrade.com and www.healthsolutionindia.com.	09-Jun-23	Collecting funds from the public and providing assured/guaranteed returns on investment & unauthorized Portfolio Management Services in stock market.
47	Anuj Anil Shukla, Vikita Kishore Jain, Akshay N Pagariya and Mayank Shashikant Bhojane	Market Wonk Financial Services Pvt. Ltd. And Significant Capital Growth Pvt. Ltd.	9823738666/83 79884497	12-Jun-23	Collecting funds from public for trading in securities market and providing assuring/guaranteeing returns on the investment made.
48	Nasir Khan	-	9057649297	12-Jun-23	Collecting funds from public for trading in securities market and providing assured/guaranteed returns on investment in stock market.
49	Avdhut	-	8605941669	14-Jun-23	Providing assured/guaranteed returns on the investment in stock market.

50	Rahul Sharma	Guideline Research	7089277803	14-Jun-23	Providing securities market tips for trading and assuring returns on the investment in stock market.
51	Shubham	Ido Research Center	8085042370/8818812461	14-Jun-23	Providing assured returns on the investment in stock market and offering to handle trading account of investor by asking investors to share their credentials.
52	Gurmit, Bharat Singh Babuji Thakor, Dinesh Thakor and Rameshbhai Solanki	-	9699580363/9824204715/9908711467/9912872581	21-Jun-23	Providing dabba/illegal trading platform.
53	Bhavesh and Pradeep Kumar	Dhanvantari Trades	8765670321/7376427671	21-Jun-23	Providing dabba/illegal trading platform.
54	Shalu and Shashank Jaitly	Future Trade Private Limited	7703901524/8882707494	23-Jun-23	Providing dabba/illegal trading platform.
55	RK Jain and Vinod Ahiwar	Trade Menu and FX Stocks Private Limited	9334742292	23-Jun-23	Providing dabba/illegal trading platform.
56	Dinesh and Faeem	FH Growmore Capital Private Limited	9997477793	27-Jun-23	Providing dabba/illegal trading platform.
57	Suhas	-	9632031593	27-Jun-23	Providing securities market tips for trading and offering to handle trading account of investor by asking investors to share their credentials.
58	Gaurav Deshmukh	Best Bull Trading and Master Stroke	9719520382	30-Jun-23	Providing dabba/illegal trading platform.
59	Hinesh Shah	Rupee Maker Trading	7720031320 and www.rupeemak ertrading.com	30-Jun-23	Providing assured/guaranteed returns on the investment in stock market.

60	Navya Singh and Puja Chetri	Alphahedge and Almighty Algo	9693960360 and 7320074414 https://alphahedgcapital.in	03-Jul-23	Providing securities market tips for trading and assuring returns on investment in stock market. They are also offering to handle trading account of investor by asking investors to share their credentials.
61	Narender Kumar		7400098100	03-Jul-23	Providing assured/guaranteed returns on investments in stock market.
62	Himanshu Thakkar	New York live trade	9662096620	05-Jul-23	Providing assured/guaranteed returns on investment in the stock market.
63	Riya Sharma	Share Expert Tips	9967709185	05-Jul-23	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
64	Shubham Manju Kushwaha	-	9671859085 twitter handle @artofinvestings	19-Jul-23	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
65	Shweta Thakur and Ajay Tiwari	Arihant Capital India Private Limited	8962079578 and 8358846869	19-Jul-23	Providing assured/guaranteed returns on the investment in stock market.
66	Neha	Tradesure	7264946596	21-Jul-23	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
67	Ujjwal Priyadarshi	Share Bazaar	9028741564	21-Jul-23	Providing assured/guaranteed returns on the investment in stock market.
68	Sumit Singh	Robotic Algo Software	8839468906	24-Jul-23	Providing assured returns on the investment in stock market.
69	Anurag Choubey	Stock Gurukul	8319384910	24-Jul-23	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
70	Saman and Mayur	Aditya Enterprise	9924298939 7069402141	26-Jul-23	Providing assured returns on investment in stock market and offering to handle trading account of investor by asking investors to share their credentials.
71	Geeta Patil	ABN Wealth	9370981493	26-Jul-23	Providing assured/guaranteed returns on investment in stock market.
72	Shubham Sharma	Sainsh Stocks	8128477028	31-Jul-23	Providing securities market tips for trading and assuring returns on investment in stock market. He is also offering to handle trading accounts of investors by asking investors to share their credentials.
73	Kunal Kumar	Astha Trade	7414040883 and 7307794592	31-Jul-23	Providing assured returns on investment in stock market and offering to handle trading account of investor by asking investors to share their credentials.
74	Yash Patil	ARJ Securities Pvt. Ltd	9044875703	01-Aug-23	Providing securities market tips for trading and assuring returns on investment in stock market. He is also offering to handle trading accounts of investors by asking investors to share their credentials.
75	Sumit Chaudhary and Raj Pate	Capital Stocks	7222927829 and 8269542975	07-Aug-23	Providing securities market tips for trading and assuring returns on investment in stock market. They are also offering to handle trading accounts of investors by asking investors to share their credentials.
76	Trader_malhotra	Rudra Shares & Stock Brokers Ltd	7450088094 and www.expertoption.com	07-Aug-23	Collecting funds from the public and providing assured/guaranteed returns on investment
77	Amit Mishra and Shivam Chauhan	Go Algo	9766277905, 9975668730 and 7030201439	09-Aug-23	Providing securities market tips for trading and assuring returns on investment in stock market. They are also offering to handle trading accounts of investors by asking investors to share their credentials.

78	Kajal Patel and Alpesh Patel	KK Advisories	7284040933, 7878240240 and 6354300166	09-Aug-23	Providing securities market tips for trading and assuring returns on investment in stock market.
79	Ankit Patel	Shyam Stock Advisories	9081375461	11-Aug-23	Providing securities market tips for trading and offering to handle trading account of investor by asking investors to share their credentials
80	Vinay Ramesh Moon	Hidden Trader	8007023311	11-Aug-23	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
81	Farz Singh	Equity Express	7649894214	14-Aug-23	Providing securities market tips for trading and assuring returns on investment in stock market.
82	Rawat Singh	-	9303723698	14-Aug-23	Providing assured returns on investment & unauthorized Portfolio Management Services in stock market and is also offering to handle trading accounts of investors by asking investors to share their credentials.
83	Aakib Khan	Intraday Sure Shot	8516000163, 9977703847	18-Aug-23	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
84	Naresh Jain	Growth Solutions	7987974659	28-Aug-23	Providing assured returns on investment in stock market and offering to handle trading account of investor by asking investors to share their credentials
85	The_Wise_Trader	TheWiseTraders Academy	-	28-Aug-23	Providing securities market tips for trading, and offering to handle trading account of investor
86	Abid Ali	-	8707333195 https://trade26research.com/index.html	29-Aug-23	Providing assured/guaranteed returns on the investment in stock market.

87	Roshan Gupta	Aviraj Group	9345367205	29-Aug-23	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.
88	Abhishek Tiwari	Share Bazar ka gyan	7600670699	29-Aug-23	Providing securities market tips for trading and also offering to handle trading accounts of investors by asking investors to share their credentials.
89	Apoorva Pathak	-	7509618548 & 8602420115	04-Sep-23	Providing assured returns on investment in stock market and offering to handle trading account of investor by asking investors to share their credentials.
90	Tauqeer Mozaffar	GM 4 Enterprises	8578017258	04-Sep-23	Providing assured returns on investment & unauthorized Portfolio Management Services in stock market and is also offering to handle trading accounts of investors by asking investors to share their credentials.
91	Vikas Patel	Maruti Stocks	7698252066	07-Sep-23	Providing assured returns on investment in stock market and offering to handle trading account of investor by asking investors to share their credentials.
92	Neha Patidar	-	8982568644	07-Sep-23	providing securities market tips and assured/guaranteed returns on investment in stock market.
93	Ritesh Srivastava and Prakash Verma	Intelligent Innovative Investment Partners	9953532117 and 6201440988	07-Sep-23	providing assured/guaranteed returns on investment in stock market. It may also be noted that the abovementioned persons/entity was associated/registered with a Trading Member (TM) as an Authorized Person (AP) and the said association/ registration as an AP was subsequently cancelled by the TM. Trading member has filed a police complaint against the authorized person.

94	Rahul Verma	-	9685418060	11-Sep-23	Providing assured returns on investment in stock market and offering to handle trading account of investor by asking investors to share their credentials.
95	Shreya Mishra	Angelone Algo	8347070395	11-Sep-23	Providing securities market tips for trading and assuring returns on investment in stock market.
96	Ankit Kumar	Live Forex	8018388453 and www.liveforex.uk and play.google.com/store/app/details?id=com.liveforex	18-Sep-23	Providing assured/guaranteed returns on the investment in forex market.
97	B K Gupta	Vadya Karobaar Investment	8209699429 and www.vadyakarobaar.com	18-Sep-23	Providing assured returns on the investment.
98	Ganesh Patil	Bombay Stock expert	9326073867 & 9082903368	21-Sep-23	Providing securities market tips for trading and assuring returns on investment in stock market.
99	Chaitra Rane and Adnan Khan	Bull Run Capital and Master Security	9702358513 & 9321425260	21-Sep-23	providing securities market tips for trading and assuring returns on investment in stock market.