

PRESS RELEASE

Mumbai, 17 January 2024

Caution for Investors

It has been observed by NSE that certain Facebook pages are claiming to provide 'Dabba Trading' services. The list of the Facebook pages is attached as **Annexure - A**.

Investors are cautioned and advised not to subscribe to any such scheme/product offered by such Facebook handles in the stock market as the same is prohibited by law.

In terms of Sections 23(1) of Securities Contracts (Regulation) Act, 1956 (SCRA), any entity/person who contravenes sections 13,16,17 or 19 of the SCRA shall be prosecuted and on conviction, he shall be punishable with imprisonment for a term which may extend to ten years or with the fine up to twenty-five crores or with both. As per Section 25 of SCRA, offences punishable under section 23 are cognizable offences within the meaning of Code of Criminal Procedure,1973 and as such can be investigated by state law enforcement authorities also. In addition to being violative of the securities laws, dabba trading also falls within the purview of Section 406,420 and Section 120-B of Indian Penal Code,1870.

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

Investors are advised to take note of the above.

Issued in interest of investors

Annexure – A

Sr. No.	Facebook page/group name	Facebook Account Link
1	Best Dabba Trading Meta Trader5	https://www.facebook.com/groups/dabba.trading.brokers/members
2	DABBA TRADE ZONE	https://www.facebook.com/groups/612137120197898
3	DABBA TRADING - START WITH MIN DEPOSIT	https://www.facebook.com/groups/440572396005253
4	Dabba Trading	https://www.facebook.com/groups/137595226904093
5	DABA TRADING	https://www.facebook.com/groups/975014033868213
6	Dabba Trading	https://www.facebook.com/groups/800115941051288
7	Dabba Trading Commodity and F/O	https://www.facebook.com/groups/1718910684989141
8	Dabba Trading Elites	https://www.facebook.com/groups/4817518621710610
9	Dabba Trading	https://www.facebook.com/groups/698296791032104
10	Dabba trading	https://www.facebook.com/groups/533510521233238
11	Dabba Trading	https://www.facebook.com/groups/358950651183133
12	Dabba Trading	https://www.facebook.com/groups/848225132906782
13	Dabba Trading	https://www.facebook.com/groups/358950651183133
14	Karan dabba trading	https://www.facebook.com/groups/226799071955210
15	MarketBox Dabba Trader	https://www.facebook.com/groups/dabbatrading
16	NIFTY AND BANKNIFTY OR DABBA TRADING	https://www.facebook.com/groups/3275840722662960
17	Online Dabba Trading	https://www.facebook.com/groups/545463664285157
18	Pro Dabba Traders	https://www.facebook.com/groups/888530738942544
19	Shareking Dabba Trading	https://www.facebook.com/groups/409938260983204
20	VITAMIN DABBA TRADING	https://www.facebook.com/groups/235899199167854
21	Dabba Trading (Premium)	https://www.facebook.com/groups/756115405446752
22	Dabba trading broker in mcx and equity	https://www.facebook.com/groups/1423094551257465
23	Dabba Trading	https://www.facebook.com/groups/3128112997228362
24	MCX DABBA TRADING	https://www.facebook.com/groups/386722402577142
25	DABBA TRADING MCX NES	https://www.facebook.com/groups/1590905248020653
26	DABBA TRADING	https://www.facebook.com/groups/2837074636437363
27	DABBA TRADING	https://www.facebook.com/groups/239178429612858
28	trading-9427895389	https://www.facebook.com/groups/169458739803371
29	Online Dabba Trading App	https://www.facebook.com/groups/dabba.trade
30	Online Dabba Trading and Algo Strategy	https://www.facebook.com/groups/4325766124136345
31	ONLINE DABBA TRADING GROUP	https://www.facebook.com/groups/650161266812205
32	NSE MCX Dabba Odien Live Trading Software	https://www.facebook.com/groups/506064460226088
33	Dabba trading	https://www.facebook.com/groups/990697605154925
34	Online Dabba trading	https://www.facebook.com/groups/373474884273249
35	Dabba trading	https://www.facebook.com/groups/750029942119613
36	Dabba trading in commodities	https://www.facebook.com/groups/360423790715973
37	DABBA TRADING MCX NSE	https://www.facebook.com/groups/5282992678467209
38	DABBA TRADING PLATFORM	https://www.facebook.com/groups/233865366156784
39	DABBA TRADING NSE MCX NCDEX MCXsx	https://www.facebook.com/groups/548943881860995
40	DABBA TRADER	https://www.facebook.com/groups/281734357051465

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

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