

DISCLOSURE OF INFORMATION IN TERMS OF CLAUSE 4.C.v of SEBI CIRCULAR NO. SEBI/HO/CDMRD/DMP/CIR/P/2016/103 DATED September 27, 2016

For the information of Public and Market Participants

It is hereby informed to all market participants and depositor/holders of goods in warehouses of the Exchange approved Warehouse Service Provider M/s Nokha Agro Services Pvt Ltd (hereinafter referred to as "NASPL" that in view of the failure of the NASPL to meet the prescribed net worth requirements as mandated under the SEBI circular dated September 27, 2016, the exchange has taken the following measures:

1. Has conveyed that the said WSP can continue the storage for single commodity and sought its consent.
2. WSP has not yet conveyed their consent for continuation of services for a single commodity.
3. In view of the above, the following precautionary and administrative measures have been taken:
 - (a) The fresh deposit was not allowed in approved warehouses of NASPL from April 1, 2018
 - (b) No fresh warehouses have been approved for NASPL.
4. The Stock position with NASPL warehouses (Warehouse wise, commodity wise) as on June 27, 2018 are as under:

A. Valid Goods

WSP Name	Commodity	Warehouse Address	Qty in MT
NOKHA AGRO SERVICES PRIVATE LTD	GUARGUM	C/O NOKHA AGRO SERVICES,D-74,NOKHA EXTENSION,RIICO INDUSTRIAL AREA, DISTRICT-BIKANER	1863.615

B. Post- EDD Goods

WSP Name	Commodity	Warehouse Address	Qty in MT
NOKHA AGRO SERVICES PRIVATE LTD	Castor Seed	C/O BUILDWEL CORPORATION. WAREHOUSES NO.10,11 & 14 SITUATED AT WAREHOUSING COMPLEX, AHMEDABAD-VIRAMGAM HIGHWAY, TALUKA-VIRAMGAM (KADI), DISTRICT-AHMEDABAD	20.255
NOKHA AGRO SERVICES PRIVATE LTD	GUARGUM	C/O NOKHA AGRO SERVICES,D-74,NOKHA EXTENSION,RIICO INDUSTRIAL AREA, DISTRICT-BIKANER	139.303

5. The Exchange has collected all required valid Insurance covers and Financial Security deposit (which also includes Rs. 50 Lakh in cash) from NASPL with respect to all the valid goods.
6. M/s Nokha has filed a Writ Petition at the Jodhpur Bench of Rajasthan High Court challenging the communication of the Exchange to meet the net worth criteria as prescribed in the said SEBI Circular dated September 27, 2016 and the same is pending for admission.