

PUBLIC NOTICE

Notice is hereby given that the below mentioned Trading Members of the National Commodity and Derivatives Exchange Ltd (NCDEX) have been declared as Defaulter in terms of provisions of Rules, Bye Laws and Regulations of the Exchange and in terms of the directives from the Forward Markets Commission.

Sr #	TM ID	FMC Unique Member Code	Name of Member	Date of declaration as defaulter	Member's Correspondence Address
1	1079	NCDEX/TM/CORP/1054	Blue Chip Commodities Broking Pvt Ltd	25-Mar-15	Unit No 301/302, 3 rd Floor, Pentagon Tower P2, Magarpatta City, Hadapsar, Pune- 411013
2	1028	NCDEX/TM/CORP/1003	Finova Financial Consultancy Pvt Ltd	19-Sep-14	907 Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi- 110001
3	1100	NCDEX/TM/CORP/1075	Magnum Fincap Consultants Pvt Ltd	21-Nov-13	G-11,12,13, Janki Plaza, Sector-4, Janki Puram, Lucknow-226021
4	1021	NCDEX/TM/PROP/0995	Varun Agrawal & Co	21-Nov-13	Ram Darshan, Ground Floor, Opp Arya Vidya Mandir School, Jyoti Bohama, Mumbai- 400049
5	918	NCDEX/TM/CORP/0893	Stoploss Commodity Solutions Private Limited	1-June-13	B 64/3 Satya Enclave, Prem Nagar III, Nangla, New Delhi- 110041
6	1043	NCDEX/TM/CORP/1019	Ornl Comtrade Private Limited	13-Feb-15	Shop B, 1st Floor, 16 Market, Above Axis Bank, Faridabad- 121002
7	989	NCDEX/TM/PROP/0964	PARESH V CHHEDA	1-Jun-13	Bhri Krishna building, No 6/2, 1st floor, Dadasaheb phalke road, Dadar(E), Mumbai- 400014

Constituents of the above mentioned defaulter members entities are hereby advised to lodge their claims, if any against the said defaulter members within 90(ninety) days from the date of this notification. It is hereby also notified that no claim against the said entities filed after the expiry of above stated period will be entertained by the Exchange and it shall be deemed that no such claims exist against the said member's entities or such claims, if any, shall be deemed to have been waived. All complaints/claims received by the Exchange against the above named members entities will be dealt with in accordance with the Rules, Bye-Laws, Regulations and procedures of the Exchange.

Jayant Nalawade

Chief Regulatory Officer

National Commodity and Derivatives Exchange Ltd,

Ackurti Corporate Park, LBS Marg,

Kanjurmarg (W), Mumbai-400 078

Mumbai

Date: 15.06.2016



NATIONAL COMMODITY AND DERIVATIVES EXCHANGE LIMITED

1st Floor, Akruti Corporate Park, LBS Marg, Kanjurmarg (W), Mumbai-400 078

CIN: U51909MH2003PLC140116