

**List of Suspended / Debarred / Expelled / Defaulter/ Ceased Members from October, 2017**

Sr. No.	Name and Correspondence address of the Member	Registration No.		Date of Suspension/Expulsion/Terminal Disablement/Ceased	Names of Promoters / Owners / Partners / Directors of the Company	Nature of violation
		Exchange Regd. No.	FMC's UMC/ SEBI Reg. No.			
1.	Wealth Mantra Commodities Private Limited  403, 4 <sup>th</sup> Floor, Shalimar Titanium, Vibhuti Khand, Gomtinagar, Lucnow – 226010 Uttar Pradesh	168	SEBI: INZ000053031	<b>Ceased</b> w.e.f. May 08, 2018	<b>Names of Directors:</b>  1. Sanjeev Agarwal 2. Sunita Agarwal 3. Beena Agarwal	Membership ceased consequent to their failure to comply with the regulatory provisions of the Exchange.
2.	Ficus Commodities Private Limited  805, Indraprakash Building, 21 Barakhamba Road, Cannaught Place, New Delhi - 110001	1108	SEBI: INZ000086237	<b>Ceased</b> w.e.f. May 08, 2018	<b>Names of Directors:</b>  1. Poonam Dubey 2. Tripta Kapoor 3. Shabnam John	Membership ceased consequent to their failure to comply with the regulatory provisions of the Exchange.
3.	F6 Commodities Private Limited  FF 202-206, 2nd Floor, Sewa Corporate Park, M.G. Road, Gurgaon - 122002 Haryana	1143	SEBI: INZ000037335	<b>Defaulter</b> w.e.f. May 24, 2018	<b>Names of Directors :</b>  1. Pankaj Goel 2. Meenu Goel	Declared as a defaulter by the Exchange in terms of regulatory directives since the same is declared as a defaulter by other Exchange.