

**List of Suspended / Debarred / Expelled / Defaulter/ Ceased Members up to September,2017**

Sr. No.	Name and Correspondence address of the Member	PAN	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.	M/s. Vikas Chemi Gums (India) Limited,  B-85, Udyog Vihar, Riico, Sriganaganagar-335001	AABCV6592L	579	-	<b>Expelled</b> w.e.f. May 16, 2006	<p><b><u>Names of Promoters:</u></b></p> 1. B D Aggarwal 2. Narender Jindal 3. Bimla Devi Aggarwal 4. Ramesh Chand 5. Babulal 6. Lalita Devi 7. Anchi Devi 8. Manju Jindal 9. Bal Mukund 10. Jai Dev Jindal 11. Sudhir Jindal 12. Vikas Jindal 13. Krishna Devi  <p><b><u>Names of Directors:</u></b></p> 1. B D Aggarwal 2. Narender Jindal 3. Jitender Jindal 4. Bimla Devi Aggarwal	1. Submission of forged bank guarantee towards additional base capital.  2. B.D. Aggarwal, Managing Director, is not eligible to apply for the membership of the Exchange in any capacity for a period of three years from the date of the order.

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2.	M/s. Reymount Commodities Private Limited  2nd Floor, Vijaya Complex, Bldg.No. III/164/F, Chembumukku, Kakkanad (W)-P.O., Thrikakkara, Kochi-682030	AACCR4892C	533	NCDEX/TCM/C ORP/0596	<b>Suspended</b> w.e.f. July 25, 2007	<p><b><u>Names of Promoters:</u></b></p> <ol style="list-style-type: none"> <li>1. Mohammed Mustafa</li> <li>2. V Mohana Pandia Rajan</li> <li>3. K Satyaprasad</li> <li>4. K Dinakaran</li> <li>5. P V Faisal</li> <li>6. Ashok Nair</li> <li>7. Shojan Thomas</li> <li>8. Mohammed Kunhi</li> <li>9. C. Suresh</li> <li>10. Sakeer Basha</li> <li>11. Kalpana Nanda</li> <li>12. Rajesh</li> <li>13. Mahendar</li> <li>14. Sunil</li> <li>15. Rishidas</li> <li>16. Mohammed Abdul Kareem Faisal</li> </ol> <p><b><u>Names of Directors:</u></b></p> <ol style="list-style-type: none"> <li>1. Mohammed Mustafa</li> <li>2. V Mohana Pandia Rajan</li> <li>3. K Satyaprasad</li> <li>4. K Dinakaran</li> </ol>	<ol style="list-style-type: none"> <li>1. Concealment of facts of the court case pending against the member at the time of application.</li> <li>2. Several irregularities found during the inspection by the auditors appointed by the erstwhile Forward Markets Commission.</li> </ol>
3.	M/s. Pritam Vinay Commodity House  4119, First Floor, Naya Bazar, New Delhi-110006	AADPJ1286A	385	NCDEX/TCM/P ROP/0361	<b>Expelled</b> w.e.f. July 14, 2010	<p><b><u>Name of Owner:</u></b></p> <p>Vinay Sagar Jain</p>	<ol style="list-style-type: none"> <li>1. Transactions done outside the regulated Exchange platform.</li> <li>2. Misrepresentation of client transactions as proprietary transactions.</li> </ol>

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4.	Salim Abdul Gaffar Akbani  P-9,P-10, MIDC, Gokul Shirgaon, Kolhapur-416001	AAUPA4074A	804	NCDEX/TCM/P ROP/0787	Terminals <b>disabled</b> w.e.f. January 27, 2007	<b><u>Name of Owner:</u></b>  Salim Abdul Gaffar Akbani	1. Pursuant to the freezing of accounts by order of the Chief Judicial Magistrate, Kolhapur.  2. Income Tax attachment of funds of the Member lying with the Exchange.
5.	M/s. Stop Loss Commodity Solutions Pvt. Ltd.  Mr Subhash Aggarwal B-64/3, Satya Enclave, Prem Nagar –III, Nangloi, New Delhi-110041	AALCS7332R	918	NCDEX/TCM/C ORP/0893	<b>Defaulter</b> w.e.f. June 1, 2013	<b><u>Names of Promoters:</u></b>  1. Subhash Aggarwal – Since expired 2. Saneh Aggarwal  <b><u>Names of Directors:</u></b>  1. Subhash Aggarwal – Since expired 2. Saneh Aggarwal	Declared as a defaulter by the Exchange in terms of regulatory directives since they are declared as a defaulter by other Exchange for failure to honour arbitral awards passed against them.
6.	M/s. Bhavishya Advisory & Comtrade (India) Pvt. Ltd  H.No.3-5-893/1, 1st Floor Beside A.P.Tourism Building Main Road, Himayathnagar Hyderabad – 500029	AACCB8943Q	886	NCDEX/TCM/C ORP/0855	<b>Expelled</b> w.e.f. June 10, 2011	<b><u>Names of Directors:</u></b>  1. D. Prasad 2. Ravi Kiran Kulkarni	1. Non payment of dues of the clients.  2. Misconduct/ Unbusinesslike conduct.
7.	M/s. Contact India Commodities Private Limited	AAACC9395F	413	NCDEX/TCM/C ORP/0371	<b>Expelled</b> w.e.f. July 26, 2011	<b><u>Names of Directors:</u></b> 1. Ajay Chamanlal Sareen 2. Gyanendra Singh	1. Failure to furnish books of accounts, records and other material and such statements and information as required for inspection.  2. Non payment of dues of clients.

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	27 J, 2 <sup>nd</sup> Floor, Opp. Gurudwara Zamrudhpur Comm. Complex Kailash Colony Extension New Delhi- 110048						
8.	Paresh V. Chheda  Shri Krishna Building, No.6/2, 1st Floor, Dadasaheb Phalke Road, Dadar (E), Mumbai 400014 Maharashtra	AAGPC7277D	989	NCDEX/TM/PR OP/0964	<b>Defaulter</b> w.e.f. June 1, 2013	<b><u>Names of Owner:</u></b>  Paresh V. Chheda	Declared as a defaulter by the Exchange in terms of regulatory directives since they are declared as a defaulter by other Exchange for failure to honour arbitral awards passed against them.
9.	M/s Varun Agrawal & Co.  Ram Darshan, Ground floor, Opp. Arya Vidya Mandir School, JVPD Scheme, Mumbai 400049 Maharashtra	AILPA8071A	1021	NCDEX/TM/PR OP/0995	<b>Defaulter</b> w.e.f. November 21, 2013	<b><u>Names of Owner:</u></b>  Varun Agrawal	Declared as a defaulter by the Exchange in terms of regulatory directives since they are declared as a defaulter by other Exchange.
10.	M/s Magnum Fincap Consultants Pvt. Ltd.  G-11,12,13, Janki Plaza, Sector-4, Janki Puram, Lucknow 226021 Uttar Pradesh	AAHCM1313J	1100	NCDEX/TM/CO RP/1075	<b>Defaulter</b> w.e.f. November 21, 2013	<b><u>Names of Directors:</u></b>  1. Varun Kumar Chaturvedi 2. Arun Kumar Chaturvedi	Declared as a defaulter by the Exchange in terms of regulatory directives since they are declared as a defaulter by other Exchange.
11.	M/s. Finova Financial Consultancy Pvt. Ltd  907-Arunachal Building,	AABCF5474H	1028	NCDEX/TM/CO RP/1003	<b>Defaulter</b> w.e.f September 19, 2014	<b><u>Names of Directors:</u></b>  1.Rajdeep Beniwal 2.Lokveer Sahu	Declared as a defaulter by the Exchange in terms of regulatory directives since they are declared as a defaulter by other Exchange.

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	19-Barakhamba Road, Connaught Place, New Delhi-110001, Delhi						
12.	M/s. M. P. Bullion  614, Usha Nagar Ext. N T Marg, Indore 452009 Madhya Pradesh	AAXPN8516F	301	NCDEX/TCM/P ROP/0620	<b>Expelled</b> w.e.f September 19, 2014	<b>Names of Proprietor:</b>  1. K K Nachani	Expelled by the Exchange in terms of regulatory directives since he is expelled by other Exchange.
13.	M/s. Omji Commotrade Pvt. Ltd.  SCO-8, 1st Floor, 16 Market, Above Axis Bank, Faridabad - 121002 Haryana	AAKCS1926N	1043	NCDEX/TCM/C ORP/1019	<b>Defaulter</b> w.e.f February 13, 2015	<b>Names of Directors:</b>  1. Amit Jindal 2. Om Bhagwan Goyal 3. Mohan Dutt Garg	Declared as a defaulter by the Exchange in terms of regulatory directives since they are declared as a defaulter by other Exchange.
14.	M/s. Blue Chip Commodities Broking Pvt. Ltd.  Unit No.301/302, 3rd Floor, Pentagaon Tower P2, Magarpatta City, Hadapsar, Pune 411013 Maharashtra	AAECB5437B	1079	NCDEX/TM/ CORP/1054	<b>Defaulter</b> w.e.f March 25, 2015	<b>Names of Directors:</b>  1. Nitin Rajaram Narke 2. Pravin B Darawade	Declared as a defaulter by the Exchange in terms of regulatory directives since they are declared as a defaulter by other Exchange.
15.	M/s. Royal International Commodity & Derivatives Pvt. Ltd  C-1094-1095, 1st Floor, Oberoi Gardens Estates, Chandivali, Andheri-East, Mumbai 400072, Maharashtra	AAFRCR1169M	1068	NCDEX/TCM/C ORP/1043	<b>Expelled</b> w.e.f September 16, 2015	<b>Names of Directors:</b>  1. Archana Sarkar 2. Mrityunjay Sarkar 3. Nilima Dey	Expelled by the Exchange in terms of regulatory directives in view of the allegations such as misappropriation of huge amounts of money.

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16.	M/s. Orion Broking Services India Private Limited  Door No.1, 3rd Floor, M.K.Complex East, Periyasamy Road, R.S.Puram, Coimbatore – 641002 Tamilnadu	AABCO2694L	1080	NCDEX/TCM/CORP/1055	<b>Expelled</b> w.e.f March 31, 2016	<b>Names of Directors:</b> 1. Johnson P Jose 2. Cinzi Johnson	Expelled by the Exchange in terms of regulatory directives since they are expelled by other Exchange.
17.	M/s. Click2Trade Commodities Ltd.  C-220, Ground Floor, Sector 63, Noida – 201301	AAECC9608F	1131	NCDEX/TM/CO RP/1105	<b>Defaulter</b> w.e.f June 24, 2016	<b>Names of Directors:</b> 1. Rajive Kumar Gupta 2. Prabhat Kumar Singh 3. Vikas Kumar	Declared as a defaulter by the Exchange in terms of regulatory directives since they are declared as a defaulter by other Exchange.
18.	M/s. Dreams Comtrade Pvt. Ltd.  201, Shanti Palace, Opp. St. John School Besides IDBI Bank, Veer Sawarkar Marg Old Mumbai Pune Road, Thane - 400601	AAECD0965E	1128	NCDEX/TCM/CORP/1103	<b>Defaulter</b> w.e.f September 21, 2016	<b>Name of Directors:</b> 1. Rounak Rajanikant Patil 2. Shailendra Patole Vishwanath 3. Akash Patil Deepak 4. Prashant Dwarkanath Karnik 5. Mayuresh Arun Dolas 6. Shriram Bhaskar Joshi 7. Bina Kiran Rajadhyaksha 8. Rohan Vijay Thakurdesai 9. Aparna Prashnat Karnik 10. Shril Subhash Madan	Declared as a defaulter by the Exchange in terms of regulatory directives since they are declared as a defaulter by other Exchange.
19.	M/s. Lotus Derivatives and Comtrade Pvt. Ltd.  4, Community Centre, East Of Kailash, New Delhi - 110065	AABCL6166C	1074	NCDEX/TM/CO RP/1049	<b>Defaulter</b> w.e.f March 27, 2017	<b>Name of Directors:</b> 1. Suman Yadav 2. Shweta Yadav 3. Rohit Yadav	Declared as a defaulter by the Exchange in terms of regulatory directives since the same is declared as a defaulter by other Exchange.