

LIST OF DEFAULTER MEMBERS

Sr. No.	Name and address of the Member	PAN	Registration No.		Date of Declaration	Names of Owners/ Partners/Directors of the company	Nature of violation
			Exchange Regd. No.	FMC's UMC			
1	Janki Commodities Pvt. Ltd. Registered off-4630/18B, IINDFloor, Ansari Road, Daryaganj, NewDelhi -110002	AACCJ1685P	1155	ICEX/TCM/CO RP/0151	28-Aug-13	Mr. Ravi Kumar Mr. Mukesh Gupta Ms. Bhavna Singhal Ms. Sadhna Gupta Mr. Vivek Goel Ms. Anita Agarwal	Member is declared as defaulter in terms of the provisions of Rule 5 of the Rules and clause 12 of the Bye laws of the Exchange.
2	Sashi Commodities OfficeAddress:2, IndiaExchangePlace, 1stFloor R.No.16, Kolkata -700001 WestBengal	ADVPB1785H	1320	ICEX/TCM/PRO P/0320	28-Aug-13	Mr. Dilip Kumar Bansal	Member is declared as defaulter in terms of the provisions of Rule 5 of the Rules and clause 12 of the Bye laws of the Exchange.
3	North East NagaTraders Pvt.Ltd. Registered off-DMC Road No.154, 1stFloor, NootanBasti, Dimapur -797112 Nagaland	AADCN6614R	1462	ICEX/TCM/CO RP/0462	28-Aug-13	Mr. K.Kathi Chishi Mr. Benjamin Mozhui	Member is declared as defaulter in terms of the provisions of Rule 5 of the Rules and clause 12 of the Bye laws of the Exchange.
4	Kissan Commodities Pvt. Ltd. Registered off-8, Lyons Range, Kolkata-700001 West Bengal	AADCK2935N	1181	ICEX/TCM/CO RP/0170	22-Aug-13	Mr. Manash Pal Ms. Sujata Chatterjee	As per FMC letter dated 18.10.2011 reference no. Div.III/I/187/2009-10/Audit. Member is declared as defaulter interms of the provisions of Rule 5 of the Rules and clause 12 of the Bye laws of the Exchange
5	Goel Infotech Registered off-99, G.Troad (South), Howrah-711101	ABVPT7450M	1234	ICEX/TCM/PRO P/0235	22-Aug-13	Mr. Hari Shankar Tibrewala	Member is declared as defaulter in terms of the provisions of Rule 5 of the Rules and clause 12 of the Bye laws of the Exchange.
6	VinodKumar Registered off-A-102, MetroPlaza, Delhi Road, Meerut-250002 (UttarPradesh)	AKOPK7676A	1338	ICEX/TCM/PRO P/0336	22-Aug-13	Mr. Vinod Kumar	Member is declared as defaulter in terms of the provisions of Rule 5 of the Rules and clause 12 of the Bye laws of the Exchange.
7	Varun Agarwal & Co Registerdoff-2/3, Ramdarshan, GrFloor, AVM Road Juhu Scheme,Mumbai -400049	AILPA8071A	1341	ICEX/TCM/PRO P/0338	22-Aug-13	Mr. Varun Agarwal	Member is declared as defaulter in terms of the provisions of Rule 5 of the Rules and clause 12 of the Bye laws of the Exchange.

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8	Murugan Commotrade Pvt. Ltd. # 303, 3-6-367/369, 3rd Floor, Skill Spectrum, Himayath Nagar Hyderabad - 500029 Andhra Pradesh	AAICM3796J	1540	ICEX/TM/CORP /0538	05-Nov-16	Mr. Umashankar V Mrs. Smitha V	Member is declared as defaulter in terms of the provisions of Rule 12.1(g) of the Bye laws of the Exchange.

LIST OF DEFAULTER MEMBERS (erstwhile NMCE)

Sr. No.	Name of the Member	PAN	Registration No.		Date of Declaring Defaulter	Names of Promoters / Owners / Partners / Directors	Nature of violation
			Exchange Regd. No.	FMC's UMC			
1	M/S R K Commodity Correspondance Address: E - 306, Radha Madav Residency, Mashal Circel Daman 396210	AQCPK5061H	CL0446	NMCE/TCM/PR OP/0373	18/Sep/14	Smt Rekha Kurani	Default in payment - declared as defaulter
2	M/S Sla Commodities And Derivatives Private Limited 33/1, N.S. Road, Marshall House, 8Th Floor, Room No - 875, Kolkata 700001	AANCS2757G	CL0383	NMCE/TCM/C ORP/0306	9/Apr/15	Mr.Ashish Agwarwal/ Mr. Abhishek Biswas	Declared Defaulter by ICEX
3	M/S Orion Broking Services India Private Limitedregd Officer Address : 1068, Shanmugam Complex, Ist Floor, Mtp Road, North Coimbatore, Coimbatore 641 002 Tamil Nadu	AABCO2694L	CL0478	NMCE/TCM/C ORP/0402	19/Oct/16	Shri Johnson P Jose [AFZPJ2029Q] (Director)	Declared defaulter by MCX
4	Rashi Vanijya Private Limited175, Debai Pukur Road, Near Khudiram Udyan Hind Motor,(Hooghly) West Bengal - 712233	AAECR2529J	CL0361	NMCE/TCM/C ORP/0287	1/Dec/16	Shri Vikash Agarwal / Shri Rajesh Sivratana Agarwal	Default in payment of pending dues to the Exchange
5	Rajeshwari Commodity Sales Private Limited 17/2 H / 2, Canal West Road, Kolkata West Bengal - 700009	AAECR8790D	CL0466	NMCE/TCM/C ORP/0392	2/Dec/16	Shri Binay Kumar Shaw [BSCPS1086F], Shri Radhakishor Gupta [AQJPG1329F]	Default in payment of pending dues to the Exchange
6	Ankush Mercantiles Private Limited. 63, Shri Arvind Road, Ground Floor, Room No - 42, Salkia, Howrah - 711106 West Bengal	AAICA3196J	CL0459	NMCE/TCM/C ORP/0384	6/Dec/16	Ms. Jyoti Mehto [AYNPM0014B], Ms. Priya Kerketta [BHLPK7474B]	Default in payment of pending dues to the Exchange
7	Dristikon Traders Private Limited. 8/1, Lal Bazar Street,, Bikaner Building,, 3Rd Floor, Room No - 5B, Kolkata - 700 001, West Bengal	AACCD9686J	CL0362	NMCE/TCM/C ORP/0285	7/Dec/16	Vikas Kumar Jain / Runa Mazumdar / Jayanta Sen	Default in payment of pending dues to the Exchange

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8	Aryan Commodities Private Limited.7, Kali Krishna Tagore Street, 3Rd Floor, Kolkata - 700 007	AAHCA5425F	CL0353	NMCE/TCM/C ORP/0275	7/Dec/16	Ramesh Tiberwal \ Vinita Tiberwal	Default in payment of pending dues to the Exchange
9	Balaji Commodities b-11 Nityanand Nagar, Gandhi Path,Queens Road, Jaipur - 302021, Rajasthan	AFDPB5058F	CL0266	NMCE/TCM/C ORP/0184	8/Dec/16	Kalpna Bugaliya	Default in payment of pending dues to the Exchange
10	Wonder International Trading Private Limited. S,556,2Nd Floor, School Block, Shakarpur, New Delhi 110 092	AAACW9164E	CL0436	NMCE/TCM/C ORP/0365	8/Dec/16	Punit Mehta [APEPM6197F] / Umesh Singhal [CLUPS3272D]	Default in payment - declared as defaulter
11	Shyam Shree Commodities Private Limited. 40/5, Strand Road,, 6Th Floor, Room No.38, Kolkata - 700001.	AAALCS4250L	CL0258	NMCE/TCM/C ORP/0176	8/Dec/16	Shri Anil Kejriwal [AGDPK1741M] / Shree kishan Bhutra [AKYPB4844K]	Default in payment - declared as defaulter
12	S.N Commodities. 27, Jawahar Marg, Indore 452007, Madhya Pradesh	ABSFS9264M	CL0439	NMCE/TCM/P ART/0368	12/Dec/16	Shree Rajendra Khandelwal [AJAPK1470D] / Smt Divya Tibdewal [ACRPT0292L]	Default in payment - declared as defaulter
13	Sairam Commodities 114, Sterling Arcade, Race Course Road Indore Madhya Pradesh	ACIPB4256D	CL0424	NMCE/TCM/PR OP/0349	12/Dec/16	Shree Manish Bhagwani [ACIPB4256D]	Default in payment - declared as defaulter
14	Encash Commodities Private Limited. 6B, Bentinck Street, Ground Floor, C/O Asha Chamber, Kolkata- 700001 West Bengal	AAACCE0434H	CL0321	NMCE/TCM/C ORP/0243	12/Dec/16	Krishan Kumar Bhoot [ADAPB9772H] / Jahangir Alam Anwar [ADCPA1220F]	Default in payment - declared as defaulter
15	Matasree Vanijya Pvt Ltd. 1, Ganesh Chandra Avenue, 6Th Floorroom No-603, Kolkata-700 012	AAECM6771D	CL0204	NMCE/TCM/C ORP/0117	15/Dec/16	Mr. Pankaj Kumar Agarwal / Mr. Subrata Ghosh	Default in payment of pending dues to the Exchange
16	A N Commodity Broking Private Limited 2,Jawahar Nehru Road, 3Rd Floor, Room No-5, Kolkata-700073	AAHCA8160F	CL0453	NMCE/TCM/C ORP/0377	19/Dec/16	Satyendra Kumar Jhujhunwala / Malati Pal	Default in payment of pending dues to the Exchange
17	Bhagyalakshmi Merchants Private Limited. 4/1A Jagmohan Mullick Lane, 3Rd Floor, Kolkata 700 007	AAADC8492K	CL0415	NMCE/TCM/C ORP/0347	20/Dec/16	Shri Biswajit Dey / Shri Samant Yadav	Default in payment of pending dues to the Exchange
18	Orchid Dealcom Private Limited P-8 Chowringhee Square,, Swastik Centre, 1St Floor Kolkata 700 069	AAACO9368E	CL0221	NMCE/TCM/C ORP/0136	20/Dec/16	Shri Anil Kataruka / Shri Piyush Chhawchharia	Default in payment of pending dues to the Exchange
19	Arion Commosales Private Limited27, Weston Street, Iiird Floor, Room No. - 338, Kolkata West Bengal	AAHCA7296G	CL0367	NMCE/TCM/C ORP/0292	20/Dec/16	Ayodhya Prasad Gupta [APCPG9759F] / Pawan Kumar Saraswat [BADPS8057B]	Default in payment of pending dues to the Exchange
20	M/S Apple Commotrade Private Limited Regd Office Addrss: 6 - B, Bentinck Street, Room No-03, Kolkata-700006	AAHCA9335L	CL0390	NMCE/TCM/C ORP/0315	20/Dec/16	Rajesh Verma [AIUPV7580] / Laxman Kumar [AKCPK0993N]	Default in payment of pending dues to the Exchange

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21	Ramdev Baba Commodities Broking Private Limited 183 / 2, Lenin Sarani,Kolkata - 700013 West Bengal	AAECR5378P	CL0417	NMCE/TCM/C ORP/0339	20/Dec/16	Shri Govindachand Behera [AVMPB4159Q] / Shri Raju Das [AVMPD8493R]	Default in payment - declared as defaulter
22	Shyam Suman Commodities & Derivatives Private Limited. 9,Lal Bazar Street,, 3Rd Floor, Block - A, Kolkata - 700 001	AANCS2118K	CL0375	NMCE/TCM/C ORP/0301	22/Dec/16	Mr. Chandra Bhan Sharma [AXKPS5521M] / Mr. Sukdev Aditya [AHYPA8228K]	Default in payment - declared as defaulter
23	Jindal Commodities 34 , "Saraf House", Iind Floor, Vivekananda Road, Kolkata -700007 West Bengal	AAGFJ1573M	CL0272	NMCE/TCM/P ART/0190	23/Dec/16	Suresh Khemka [AFPPK2503Q] / Sumita Khemka [AFZPK1072J]	Default in payment - declared as defaulter
24	Niketa Enterprise Private Limited 33/1, Chhatawala Gali, Iind Floor, Room No 211, Kolkata- 700012. West Bengal	AABCN2820R	CL0368	NMCE/TCM/C ORP/0293	23/Dec/16	Smt. Ayesha Dagman [AGRPD2970R] / Shri Tanvir Dagman [AFAPD2216E] / Shri Madhu Sudan Saha [BXFPS5113P] / Shri Ramu Saha [CZMPS6296P] / Shri Devendra Kumar Sharma [ALQPS7863J] / Shri Bablu Shaw [CDUPS3649H] / Shri Shiw Prakash Rajbhar [AZWPR6776K]	Default in payment - declared as defaulter
25	Subh Commodities Private Limited 7/1 - A, Grant Lane, Mezanine Floor, Room No - M3, Kolkata 700012	AANCS0184K	CL0369	NMCE/TCM/C ORP/0294	26/Dec/16	Shri Praveen Kumar / Shri Subrata Gosh	Default in payment of pending dues to the Exchange
26	Star Commodities darbarvas, At Post - Harij, Patan, Gujarat	AHVPB8754A	CL0431	NMCE/TCM/PR OP/0357	27/Dec/16	Vaghela Ajitsinh Doluji	Default in payment of pending dues to the Exchange
27	Aa Plus Commodity Broking Private Limited 302 / 3616, Jain Block, Gota, Ta - Dascroi, Ahmedabad - 382 481	AAHCA2831P	CL0394	NMCE/TCM/C ORP/0323	27/Dec/16	Nikeshbhai Punamchand Shah \ Shaluben Nikeshbhai Shah	Default in payment of pending dues to the Exchange
28	Arya Commodities & Derivatives Private Limited R N Mukherjee Road, Block No-1, Mezanine Floor, Room No12, Kolkatta -700 001	AAFCA2019P	CL0167	NMCE/TCM/C ORP/0076	28/Dec/16	Shri Ramesh Kumar Saraswat / Shri Alok Kumar Behepa	Default in payment of pending dues to the Exchange

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29	Tezas Commodities Private Limited 29B Rabindra Sarani, 3Rd Floor , Room No2E, Kolkata - 700 073	AACCT6839P	CL0218	NMCE/TCM/C ORP/0132	28/Dec/16	Ramesh Kumar Saraswat [ALFPS7805P] / Nand Kishor Fogla [AADPF6401D]	Default in payment - declared as defaulter
30	Familiar Commodities Pvt. Ltd 6-B Bentik Street, C/O Asha Chambers, Ground Floor, Room # 3 Kolkata - 700 001,	AABCF1507D	CL0244	NMCE/TCM/C ORP/0163	3/Jan/17	Mr. Deepak Agarwal [AGEPA7383C] / Mr. Anupam Adhikari [AJTPA3795Q]	Default in payment - declared as defaulter
31	Stoploss Commodity Solution Private Limited B - 64 / 3, Satya Enclave, Prem Nagar Gali - Iii, Nangloi New Delhi-110041. Delhi	AALCS7332R	CL0327	NMCE/TCM/C ORP/0247	5/Jan/17	Subhash Aggarwal [AIZPA6254H] / Saneh Aggrawal [AKCPA1466C]	Default in payment - declared as defaulter
32	Oasis Commodities Private Limited P - 39, Princep Street, Kolkata- 700072 West Bengal	AABCO0355L	CL0354	NMCE/TCM/C ORP/0276	5/Jan/17	Navin Kumar Singh [BHCP2786M] / Kinkar Das [AMMPD1345H]	Default in payment - declared as defaulter
33	Prabhu Commodities 27/3,Kabutarkhana, Chokha Bazar, Kalupur, Ahmedabad	AFVPP5034K	CL0423	NMCE/TCM/PR OP/0353	13/Jan/17	Rajendra Prabhudas Palan	Default in payment of pending dues to the Exchange
34	Vatika Merchants Pvt. Ltd. 1 Ganesh Chandra Avenue, 6Th Floor Room No-603, Kolkata-700 012	AACCV2578B	CL0203	NMCE/TCM/C ORP/0116	16/Jan/17	Mr. Manish Kumar Agarwal / Mr. Neeraj Kumar Tiwari	Default in payment of pending dues to the Exchange
35	Khatu Shyam Comm. Private Limited. 170, Iind Floor, Rabindra Sarani, Kolkata- 700007. West Bengal	AADCK5736B	CL0336	NMCE/TCM/C ORP/0258	16/Jan/17	Rajendra Chowdhry [AGJPC4947R] / Sarwan Kumar Sugandh [ALEPS7184C]	Default in payment - declared as defaulter
36	Balgopal Goods Private Limited. 007, Ganeshchandra Avenue, Iiird Floor, Kolkata- 700013 West Bengal	AADC7742A	CL0389	NMCE/TCM/C ORP/0314	16/Jan/17	Raghvendra Jha [AHNPJ6721H] / Biplab Guha [AIFPG3508C]	Default in payment - declared as defaulter
37	Narmada Commodities Trading Private Limited. 4 Synagogue Street Vth Floor, Room No 505 Kolkata 700001	AADCN1374J	CL0413	NMCE/TCM/C ORP/0342	9/Feb/17	Shree Rajib Kumar Singh [BBZPS0817A] / Shree Satya Narayan Chatterjee [AEKPC7372R]	Default in payment of pending dues to the Exchange
38	Salasar Commedeal Traders 26/4, Armenian Street, Ist Floor, Kolkata-700001. West Bengal	ACAPC9899F	TM0006	NMCE/TM/PR OP/0211	23/Mar/17	Shri Murarilal changoiwala [ACAPC9899F]	Default in payment - declared as defaulter

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39	Gajraj Commodities Private Limited 169, Block B Lake Town Ground Floor, 24 Parganas Kolkata-700089, West Bengal	AACCG9096P	CL0281	NMCE/TCM/C ORP/0198	23/Mar/17	Evergreen Trafin Pvt. Ltd. [AAACE5726C] / Lakeview Vinimay Pvt. Ltd. [AABCL1392G] / Nischay Distributors Pvt. Ltd. [AACCN2154C] / Saharsh Suppliers Pvt. Ltd. [AAICS5014K] / Shyamlal Agarwal [ABEPA9053G] / Vishnu Kumar Agarwal [AFTPA3329N]	Default in payment - declared as defaulter
40	M/S Shroff Tradelink Private Limited 33, C. R. Avenue, 9Th Floor, Room No - 917, Kolkata -700012 West Bengal	AALCS0490A	CL0262	NMCE/TCM/C ORP/0180	9/Jan/18	Shri Madhu Shroff [ALWPS5595B] / Shri Manish Madhukar [ANRPM7751N]	Default in payment of pending dues to the Exchange
41	Apnapan Tieup Private Limited 12 - 13, Amartalla Street, IIIRD Floor, Room No 309 Kolkata 700001	AAGCA7599D	CL0411	NMCE/TCM/C ORP/0337	12/Apr/18	Shri Manish Kumar Mandiwal [AVHPM8381L], Shri Prabhat Kumar Modi [ADPPM1668L]	Default in payment
42	Sujali Commodities Private Limited. Member Address: 14, Princep Street, 1St Floor, Kolkata 700072 Correspondence Address: Paris Point, Room No 309, IIIRD Floor, Swai Jaisingh Highway, Bani Park Jaipur Rajasthan	AANCS9756K	CL0461	NMCE/TCM/C ORP/0391	12/Apr/18	Mr. Sanjay Nopani [ABTPN4079J], Ms. Renu Nopani [ACYPN3375K]	Default in payment
43	F6 Commodities Private Limited. Unit No 206, 2Nd Floor, Sewa Corporate Park, M G Road, Dizf Qutab Enclave, Gurgaon- 122002, Haryana	AACCF1155G	TM0508	INZ000037335	28/May/18	Pankaj Goel: [ACTPG7828D] / Meenu Goel: [AFSPG7531F]	Declaration as Defaulter by MCX
44	Fairwealth Commodity Broking Private Limited B 15-16 Somdutt Chamber-II Bhikaji Cama Place New Delhi Delhi 110066	AABCF0079J	2022	INZ000033733	15/01/2020	Mr. Dhirender Gaba [AFUPG9615E] Mr. Naveen Gaba [AAEPG8929N]	Declaration as Defaulter by MCX

