

**LIST OF EXPELLED 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	Magnum Financial Services. 7-JanKi Plaza, Sector-G, JankiPuram, Lucknow 226021 UttarPradesh	AARFM5656K	1431	ICEX/TCM/PART/ 0428	26-Jul-13	Mr. Arun Kumar Chaturvedi and Mr. Varun Kumar Chaturvedi	Member is expelled from membership in terms of the provisions of Rule 5.14 of the Rules and Bye law 15 of the Bye laws of the Exchange.
2	Ranbhumi Traders Pvt. Ltd Registered off-9/12 Lalbazar street 3rdfloor, block -a kolkata-700001 West Bengal	AAFRCR5053E	1472	ICEX/TM/CORP/0 470	10-May-13	Mr. Sumit Kumar Kedia, Mr. Biswajit Dey	Member is expelled from membership in terms of the provisions of Rule 5.14 of the Rules and Bye law 15 of the Bye laws of the Exchange.
3	Bhawani Commodities Registered off-11, clive row 5thfloor room no 507 kolkata-700001 West Bengal	BUQPM6272F	1503	ICEX/TM/PROP/0 502	10-May-13	Mr. Bimal Kumar Maji	Member is expelled from membership in terms of the provisions of Rule 5.14 of the Rules and Bye law 15 of the Bye laws of the Exchange.
4	Allayna Dealers Pvt. Ltd Registered off-9, lalbazar street kolkata-700001 West Bengal	AAKCA4816D	1500	ICEX/TM/CORP/0 499	10-May-13	Mr. Vineet Kedia, Mr. Susanta Naskar	Member is expelled from membership in terms of the provisions of Rule 5.14 of the Rules and Bye law 15 of the Bye laws of the Exchange.
5	Kesarinandan Retails Pvt. Ltd Registered off--c/o surendra Trading co 19 pollock street 1stfloor room no 21 kolkata-700001 West Bengal	AAECK5773H	1495	ICEX/TM/CORP/0 494	10-May-13	Mr. Abhijit Mondal, Mr. Amit Kumar	Member is expelled from membership in terms of the provisions of Rule 5.14 of the Rules and Bye law 15 of the Bye laws of the Exchange.
6	Shri Bajrangbali Commodities Registered off-6F, Sevak Baidya Street, Kolkata-700029 West Bengal	APXPR6618B	1465	ICEX/TM/PROP/0 464	10-May-13	Mr. Rameshwar Roy	Member is expelled from membership in terms of the provisions of Rule 5.14 of the Rules and Bye law 15 of the Bye laws of the Exchange.
7	Aryaksun Traders Pvt. Ltd Registered off-7, Ganesh Chandra Avenue, 5thFloor, Kolkata-700013 West Bengal	AAKCA0515H	1486	ICEX/TM/CORP/0 485	10-May-13	Mr. Adhrick Roy, Mr. Puja Ghosal	Member is expelled from membership in terms of the provisions of Rule 5.14 of the Rules and Bye law 15 of the Bye laws of the Exchange.

**LIST OF EXPELLED MEMBERS (erstwhile NMCE)**

Sr. No.	Name of the Member	PAN	Registration No.		Date of Expulsion	Names of Promoters / Owners / Partners / Directors	Nature of violation
			Exchange Regd. No	FMC UMC No.			
1	Ceja Traders Pvt. Ltd. 52 Weston Street, Kolkata -700 012	AACCC6502C	CL0125	NMCE/TCM/COR P/0033	16-Nov-09	Mr. Santosh Kumar Agarwal / Mr. Rajesh Kumar Seth / Mr. Somesh Chakraborty	Fraudulent Contract Note
2	Jagtarni Commodities Private Limited. T/40, Karan Motor Market, Gandanala Road Gali, Behal Saheb Kashmere Gate, New Delhi - 110 006	AACCC9550B	CL0494	NMCE/TCM/COR P/0419	15-May-13	Mr. Nirmal Kumar / Mr. Anil Kumar	Illegal trading activities
3	Atulit Tieup Private Limited 3 Mangoe Lane, First Floor, ,Kolkata 700 001 (West Bengal)	AAFCA3495D	CL0150	NMCE/TCM/COR P/0057	20-Feb-14	Keshav Prasad Mshra \ Rajesh kumar Seth	Misconduct
4	Ramdoot Management Private Limited 9 Lalbazaar Street, 3Rd Floorblock-A, Room No :3078-A, Kolkata - 700 001	AADCR2988J	CL0155	NMCE/TCM/COR P/0063	20-Feb-14	Shri Sachet Saraf/ Shri Pankaj Saraf	Misconduct
5	Konark Commedeal Private Limited 9/12 Lal Bazar Street, Block - A 3Rd Floor, Kolkata-700 001	AADCK2569G	CL0264	NMCE/TCM/COR P/0182	20-Feb-14	Shri Piyush Jain/ Shri Anil Kuamr Bhandawat	Misconduct
6	D M Financelati Bazar, Bhabhar, Dist - Banaskantha.	AAXPT0185C	CL0280	NMCE/TCM/PROP /0199	20-Feb-14	Dhirajlal Dayaljibhai Thakkar	Misconduct
7	J. D. Shroff 52/2, Kabutar Khana , Kalupur, Ahmedbad - 380001	AAJPT5499F	CL0312	NMCE/TCM/PROP /0232	20-Feb-14	Shri Jayeshbhaia Dhirajlal Shroff	Misconduct
8	Prachi Commodity 9,Suryaja Bunglow, Vastrapur, Ahmedabad	AEPPT7311C	CL0348	NMCE/TCM/PROP /0270	20-Feb-14	Shri Dhaval Jayeshbhai Thakkar	Misconduct
9	J D Commodity Broker 301, Nehdeep Avenue, Opp. Priyadarshini Tower, Judges Bunglow, Bodakdev, Ahmedabad-380055	ACAPT3474F	CL0471	NMCE/TCM/PROP /0397	4-Mar-14	Madhubhai C Thakkar	Non-Compliance Due - diligence

10	Maruti Brokerage House Private Limited D - 913, Siromani Complex, Opp,Ocean Park, Nehru Nagar,Shiv Ranjani Road, Setelite, Ahmedabad - 380 015	AAFCEM4115Q	CL0299	NMCE/TCM/COR P/0220	25-Mar-14	Mitul Sambhuprasad Amin / Shaunak Rajendrabhai Dakwala / Hemang Manubhai Patel	Misconduct
11	Sanjay S Patel 322, Parabadiwas, Chiloda , Dist - Gandhinagar - 382355	AFXPP7690B	CL0352	NMCE/TCM/PROP /0271	25-Mar-14	Sanjay S Patel	Misconduct
12	Shiv Shakti Commodities 26,Hajari Bagh Society, Behind Chhaya Bus Stand, Chandlodiya,, Ahmedabad - 380 061	ABQFS3488M	CL0397	NMCE/TCM/PART /0318	25-Mar-14	Manu Bhai B Patel / Partiv J Shah (HUF) / Rajendra C Dakwala / Shambhu Prasad I Amin / Partiv J Shah	Misconduct
13	Sahal Commodities Pvt Ltd 63, Radha Bazar Street, Iird Floor, Room No 29, Kolkata 700001	AAMCS6253L	CL0329	NMCE/TCM/COR P/0251	30-Sep-14	Pradip Kumar Sahal, PAN NO :- ALNPS6212J \\ Santosh Kumar Sahal, PAN NO :- AMAPS1658J	Fraudulent Contract Notes
14	Altos Advisory Services Ltd Vth Block, Nelson Chambers, No. 115, Nelson Manickam Road, Aminjikarai, Chennai - 600 029	AACCA4539R	CL0045	NMCE/TCM/COR P/0020	4-Feb-15	Mr. A.E. Premanand / Mr. M.P.Shataj / Mr. A.B. Ethirajalu	Expelled by other Exchange (MCX)
15	Revive Traders Pvt Ltd. 8, Lyons Range, Ground Floor, Kolkata - 700 001	AHDP8754B	CL0230	NMCE/TCM/COR P/0146	10-Feb-15	Kamal Kumar Agarwal / Ramesh Kumar Agarwal / Kiran Kumar Sharma / Sipahi Yadav	Non Compliance
16	Shrisai Commodities Private Limited 1H, Madan Mohan Burman Street, 1St Floor, Kolkata - 700 007	AANCS1044A	CL0372	NMCE/TCM/COR P/0298	10-Feb-15	Prasanta Kumar Jha / Vijaya Kumar Taparia	Non-Compliance
17	Jagdishchandra Khimjibhai Thakkar 18,Kasturi Complex,Opp-Athiti Dinging Hall, Bodekdev, Vastrapur, Ahmedabad	ABPPT6776L	CL0316	NMCE/TCM/PROP /0237	29-May-15	Shri Jagdishchandra Khimjibhai Thakkar	Disobedience

18	Kissan Commodities Private Limited. C/O Sunil Kayan & Company , Gorund Floor, 8,Lyons Rang., Kolkata -700 001	AADCK2935N	CL0278	NMCE/TCM/COR P/0196	29-May-15	Shri Manas pal/ Smt. Sujata Chatterjee	Disobedience
19	Maruti Commodity Traders 26/4A, Armenian Street, 1St Foor, Kolkata - 700 001	ACAPC9898E	CL0293	NMCE/TCM/PROP /0214	29-May-15	Shri Tikam chand Changoiwala	Disobedience
20	Vipul Corporation 53/3 Kalupur, KabutarKhana, Kalupur, Ahmedabad - 1.	AAMPT0218P	CL0248	NMCE/TCM/PROP /0166	29-May-15	Vipul V Thakkar	Disobedience
21	Shivam Commodities Office No. - 133, Indraprasth Tower, 6, M.G. Road, Indore 452001.	ACSPT8988N	CL0486	NMCE/TCM/PROP /0410	29-Oct-15	Shri Baldev Singh Thakur [ACSPT8988N]	Disobedience
22	Shubhlaxmi Traders 103, Palasia Tower 1/2, New Palasia, Near 56 Shop, Indore 452001, Madhya Pradesh.	AEWPG0839B	CL0467	NMCE/TCM/PROP /0205	3-Nov-15	Shri Rahul Gupta [AEWPG0839B]	Disobedience
23	Dhruva Commodities & Derivatives Private Limited 81/2/7 Phears Lane, Room No. 1/11, Kolkata-700 012	AADCD2193F	CL0441	NMCE/TCM/COR P/0366	1-Jan-16	Shree Binod Show [CNFPS3712M] / Shree Ajay Tibrewal [ABRPT1538L]	Disobedience
24	Mainak Comtrade Private Limited D-5, Kiran Nagar Govt Quarters Dudheshwar Road, Shahpur Gate Ahmedabad 380004	AAGCM5750N	CL0443	NMCE/TCM/COR P/0371	22-Jan-16	Shri Hitesh Hasmukhbhai Parekh [ASHPP5815H] / Shri Vishal V Mistri [AOEPM0905Q]	Fraudulent Contract Notes
25	M/S Rudraprayag Ganga Commodity Trading Private Limited 125, N. S. Road, 5Th Floor, Room No-56, Kolkata-700001	AAECR7955C	CL0451	NMCE/TCM/COR P/0379	10-Feb-16	Shri Anand Kumar Modi / Smt. Anju Modi	Disobedience
26	Thirdeye Commodities Private Limited 262, Panchanantala Road, Howrah, Kolkata - 711 101 West Bengal Howrah 711101	AACCT8097R	CL0340	NMCE/TCM/COR P/0260	10-Mar-16	Tanumay Laha [ADHPL1265A] and Rajesh Kurmi [AWFPK5035N]	Disobedience Exchange Audit F.Y.2010-11

27	ANR Finance Limited B-30, Ajanta Commercial Complex, 3Rd Floor, Near, Income Tax Circle, Ashram Road, Ahmedabad 380014	AAICA8456C	CL0487	NMCE/TCM/COR P/0424	24-Oct-16	Mr. Aneelkumar Albert Patel [ALOPP2057M] / Mr. Rajeshkumar T Christie [AKAPC0179L] / Mr. Harshadkumar Patel [AGMPP7021Q]	Disobedience Exchange Audit F.Y.2014-15
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