



Membership Application Form

The Managing Director National Spot Exchange Limited 102-A Landmark, Suren Road, Chakala, Andheri (East), Mumbai 400093

Dear Sir,

I am/ we are desirous of becoming a Trading-cum-Clearing Member of National Spot Exchange Limited (NSEL). I/ we, hereby apply for said membership and, undertake to conform to and to abide by the Memorandum & Articles of Association and the Rules, Bye-Laws, Regulations, Business Rules, Circulars, and Orders, issued by the Exchange from time to time. I/We shall be liable for all contracts and transactions in the Exchange entered into by us or by our authorized representatives and I/We shall comply with the requirements of the Exchange relating to settlement thereof. I/We shall also abide by all decisions of the Exchange with respect to the operations of the Exchange and would perform accordingly in meeting my/our financial, regulatory and operational responsibility as decided by the Exchange from time to time. I/We agree to be responsible for all non-compliance and the Exchange shall reserve all rights of disciplinary action for any non-compliance by me/us.

Pursuant to above, I/we submit below the details of my/our candidature: IMPORTS PRIVATE LIMITE Name of the Applicant (full): -G, Industrial Area-A Office Address: Near Janakpur Chowk City: 100171 - AVAINAUX BALUUS States Pincode: 41001 Telephone No.: (with STD Code) Pax No.: (with STD Code) Name of the contact person(s): Mobile No. 3. Main area / State of operation: Various Nationality: Constitution Cosporate Cholat Limitel
(Individual / Registered Partnership Firm / HUF / Corporate / Institution / Bank) Constitution 23/06/2011 Date of incorporation/registration (in case of a company) Details of Chief Executive / Proprietor / Parener / Director leur ppp Aggarwal Name: Designation: ec par 4626443 TelNo: (with STD Code) 5026543 Fax No.: (with STD Code) 7-11000 Mobile No: Connect 2 one in Connect 2 one in Email ID: Pvt. Ltd. KK Imports Director/Mg. Director

Director/Mg. Director

8 Income Tax Permanent Account No. AAJCA5899B	
9 Details of your existing banking operation	
Name and branch address: State Bouh of Mycerabad. Song Con	dox.
Miler Gan, G.T. Road, of delinh	1000
Account No: 62 1996 81831	
Account is operational since September, 2.11	· · · · · · · · · · · · · · · · · · ·
	Non Agros
	2/2011
12 Are you a member of any other Commodity Exchange / Stock Exchange or the licensed market intermediary in any	
(Provide details) — No —	
13 Please give the following details of the applicant:	Yes No
a) Have you been declared/rendered incompetent to enter into contract under any law in force in India?	
b) Have you ever been declared a defaulter by any Association or Exchange recognized by the Government or	
under any law/	
c) Whether any court case is pending against applicant / directors / partners or in the name of any authorised signatories?	
d) Have you ever been pronounced guilty of a criminal offence involving moral turpitude?	
e) Has any disciplinary action been taken by any APMC Authorities or commodity / stock exchange against you /	
any of the partners / promoters / directors / shareholders / employees of yours?	010
If so, please provide details in a separate sheet	77
f) Have you ever been adjudged bankrupt or have been proved to be insolvent at any time?	
g) Have you ever been involved in litigations, suits or proceedings or have been involved in any liability of contingent or unascertained nature?	
h) Have you ever been at any time convicted of an offence involving fraud or dishonesty or irregularities?	
i) Have you ever been associated with or a trading member of or subscriber to or a shareholder of any other commodity/stock exchange?	
j) Have you ever been denied / rejected membership of any commodity/stock exchange or commercial organization?	
k) Have you committed any act which may render you liable to be wound-up?	
I) Have you ever been suspended / expelled / declared a defaulter on any other commodity / stock exchange or have been debarred from trading in commodities / securities by any Regulatory Authorities like APMC, FMC,RBI, SEBI etc.?	
m) Have you ever had a provisional liquidator or receiver or liquidator appointed by a competent court against you?	
n) In case answers to any of the above questions is yes, then please provide relevant details enclosing a separate sheet?	
14 Name of your Authorised Representative(s), who shall be responsible to the Exchange to ensure compliance of differ of the law and procedures Sh. Kailanh Aggrowal (M) 99157-11000	ent provisions
15 Name of Commodities in which you are specifically interested for trading	
Wood, budy, Wheat, Mustred Oil etc.	
For ARK Imports Pvt. Ltd.	·
Director/Mg. Director	

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We undertake that any misstatement or misrepresentation or suppression of facts in connection with this application for membership or breach of any undertaking or condition of admission to membership may entail rejection of our application or expulsion of our membership.

I/ We hereby state that the above-mentioned particulars are true, correct and complete to the best of my/our knowledge and information. I/We also state that no relevant material fact has been suppressed while applying for the Trading-cum-Clearing Membership of NSEL.

I/ We shall appear for interview, whenever called by the Exchange for my/our seeking the trading-cum-clearing membership of the Exchange.

I/We shall pay the required fee and deposit to the Exchange and submit the necessary documents as stated in the terms and conditions and any other document as required by the Exchange for my/our seeking the trading-cum-clearing membership of the Exchange.