



83

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 (NSEI). 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:

1	Name of the Applicant (full):	AASHA MINMET INDIA PVT LTD.
2	Office Address:	NO 402, MOTAH MEADOWS, OLD MADRAS ROAD, CIVIL RAMAN NAGAR,
	City:	BANGALORE
	State:	KARNATAKA
	Pincode:	560053
	Telephone No. (with STD Code)	080-41718154
	Fax No. (with STD Code)	41718155
	Email:	mohit@ashtaminmet.in
	Name of the contact person(s):	MOHIT AGGARWAL
	Mobile No.:	9880321991
3	Main area / State of operation:	KARNATAKA
4	Nationality:	INDIAN
5	Constitution (Individual / Registered Partnership Firm / HUF / Corporate / Institution / Bank)	PVT LTD COMPANY
6	Date of incorporation/registration (in case of a company)	07 th MAY 2007
7	Details of Chief Executive / Proprietor / Partner / Director	
	Name:	MOHIT AGGARWAL
	Designation:	MANAGING DIRECTOR
	Tel.No. (with STD Code)	080-41718154
	Fax No. (with STD Code)	41718155
	Mobile No.:	9880321991
	Email ID:	mohit@ashtaminmet.in

82

8 Income Tax Permanent Account No. AAGCA5748Q

9 Details of your existing banking operation
Name and branch address: IDBI BANK, MISSION ROAD, BANGALORE

Account No: 008655100001786
Account is operational since JULY 2009

10 Current business / occupation TRADING IN TMT BARS, SCRAP, SILICO MANGANESE COAL FSC
Rs. 8.25 Crores lakh as on 31/03/2011

11 Current Networth

12 Are you a member of any other Commodity Exchange/ Stock Exchange or the licensed market intermediary in any APMC?
(Provide details) NO

- 13 Please give the following details of the applicant:
- 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?
If so, please provide details in a separate sheet
 - 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?
 - l) 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 different provisions of the law and procedures
MD MIT AGGARWAL

15 Name of Commodities in which you are specifically interested for trading
TMT BARS, STEEL, SCRAP & COAL

For AASTHA MINMET INDIA PVT LTD
MD MIT AGGARWAL
Managing Director / Director

81

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 NSE.

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.

Date: 17/11/2011
Place: BANGALORE

Authorised Signatories:

Signature:

Mohit Aggarwal

Shilpa Aggarwal

(Names of the signatories)

MOHIT AGGARWAL

SHILPA AGGARWAL

(Designation of the signatories)

MANAGING DIRECTOR

DIRECTOR

(Name of the organisation)

AASTHA MINMET INDIA PVT LTD.

Photographs



For AASTHA MINMET INDIA PVT. LTD

Mohit Aggarwal
Managing Director / Director