



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:

1 Name of the Applicant (full):	LOIL OVERSEAS FOODS LTD.
2 Office Address:	807, KAILASH BUILDING, 26, K.G. MARG,
City:	NEW DELHI
State:	DELHI
Pin code:	110001
Telephone No.: (with STD Code)	011-55305281, 55305282
Fax No.: (with STD Code)	011-55305280
Email:	corporate@lakshmiigroup.in
Name of the contact person(s):	MR. BALBIR SINGH UPPAL
Mobile No.:	9780910000
3 Main area / State of operation:	
4 Nationality:	INDIAN
5 Constitution (Individual / Registered Partnership Firm / HUF / Corporate / Institution / Bank)	Corporate
6 Date of incorporation/registration (in case of a company)	04-10-1999
7 Details of Chief Executive / Proprietor / Partner / Director	
Name:	BALBIR SINGH UPPAL
Designation:	DIRECTOR
Tel.No.: (with STD Code)	0172-2740352
Fax No.: (with STD Code)	0172-2743057
Mobile No.:	9780910000
Email ID:	bsuppal@lakshmiigroup.in

For Loil Overseas Foods Ltd.

Director

8 Income Tax Permanent Account No. AAACL7996H

9 Details of your existing banking operation

Name and branch address: PUNJAB NATIONAL BANK, LCB, SECTOR-17

CHANDIGARH

Account No: 1155002100017221

Account is operational since

10 Current business / occupation AGRI - COMMODITIES

11 Current Net worth Rs. 78,52,069/- (Rs 78.52 lakh) as on 31-03-2011

12 Are you a member of any other Commodity Exchange/ Stock Exchange or the licensed market intermediary in any APMC?
(Provide details)

	Yes	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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b) Have you ever been declared a defaulter by any Association or Exchange recognized by the Government or under any law?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c) Whether any court case is pending against applicant / directors / partners or in the name of any authorized signatories?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d) Have you ever been pronounced guilty of a criminal offence involving moral turpitude?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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	<input type="checkbox"/>	<input checked="" type="checkbox"/>
f) Have you ever been adjudged bankrupt or have been proved to be insolvent at any time?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
g) Have you ever been involved in litigations, suits or proceedings or have been involved in any liability of contingent or unascertained nature?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
h) Have you ever been at any time convicted of an offence involving fraud or dishonesty or irregularities?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
i) Have you ever been associated with or a trading member of or subscriber to or a shareholder of any other commodity/stock exchange?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
j) Have you ever been denied / rejected membership of any commodity/stock exchange or commercial organization?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
k) Have you committed any act which may render you liable to be wound-up?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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.?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
m) Have you ever had a provisional liquidator or receiver or liquidator appointed by a competent court against you?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
n) In case answers to any of the above questions is yes, then please provide relevant details enclosing a separate sheet?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14 Name of your Authorized Representative(s), who shall be responsible to the Exchange to ensure compliance of different provisions of the law and procedures

BALBIR SINGH UPPAL

15 Name of Commodities in which you are specifically interested for trading

PADDY, RICE, PULSES

For Lall Overseas Foods Ltd.

[Handwritten Signature]
Director

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.

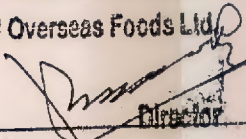
I/We shall pay the required fee and deposit to the Exchange and submit the necessary documents as stated in the terms and conditions and any other document as required by the Exchange for my/our seeking the trading-cum-clearing membership of the Exchange.

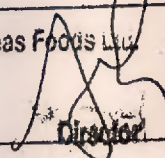
Date: 10-07-2012

Place: CHANDIGARH

Authorized Signatories:

Signature:

For Loil Overseas Foods Ltd.

Director

For Loil Overseas Foods Ltd.

Director

(Names of the signatories)

BALBIR SINGH UPPAL

JANAK RAJ SINGH

(Designation of the signatories)

DIRECTOR

DIRECTOR

(Name of the organisation)

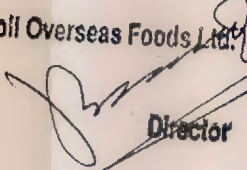
LOIL OVERSEAS FOODS LTD.

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Photographs



For Loil Overseas Foods Ltd.


Director