

29-10-12

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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): MOHAN INDIA PVT LTD

2 Office Address: CORR: LOWER BASEMENT, D-MALL, PITAMPURA, DELHI-110034
354, TARUN ENCLAVE, PITAMPURA DELHI-110034

City: NEW DELHI

State: DELHI

Pin code: 110034

Telephone No.: (with STD Code) 011-27029811 / 011-43900000

Fax No.: (with STD Code) 011-43900002

Email: JM@M I@DMAIL.IN / JAINDOMESTIC@GMAIL.COM

Name of the contact person(s): MR. J.S. SHRIVASTAV

Mobile No.: 9891126601

3 Main area / State of operation: NEW DELHI

4 Nationality: INDIAN

5 Constitution
(Individual / Registered Partnership Firm / HUF / Corporate / Institution / Bank)

6 Date of incorporation/registration (in case of a company) 17-8-2010

7 Details of Chief Executive / Proprietor / Partner / Director

Name: MR. JARMOHAN BARR

Designation: DIRECTOR

Tel.No.: (with STD Code) 011-43900000

Fax No.: (with STD Code) 011-43900002

Mobile No.: 9810042430 / 9810463652

Email ID: JM@M I@DMAIL.IN

For Mohan India Pvt. Ltd,
[Signature]
Director/Authorized Signatory

For Mohan India Pvt. Ltd,
[Signature]
Director/Authorized Signatory

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8 Income Tax Permanent Account No. AA6CM7121D
9 Details of your existing banking operation AXIS BANK LTD.
Name and branch address: DELHI

Account No: 912070033806451
Account is operational since 2011

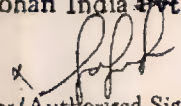
10 Current business / occupation DEALS IN COMMODITIES / SUGAR
11 Current Net worth Rs. 20.1 lakh as on 31-3-17

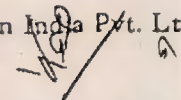
12 Are you a member of any other Commodity Exchange/ Stock Exchange or the licensed market intermediary in any APMC?
(Provide details) NO

13 Please give the following details of the applicant:	Y	N
a) Have you been declared/rendered incompetent to enter into contract under any law in force in India?	<input type="checkbox"/>	<input 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 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 type="checkbox"/>
d) Have you ever been pronounced guilty of a criminal offence involving moral turpitude?	<input type="checkbox"/>	<input 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 type="checkbox"/>
f) Have you ever been adjudged bankrupt or have been proved to be insolvent at any time?	<input type="checkbox"/>	<input 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 type="checkbox"/>
h) Have you ever been at any time convicted of an offence involving fraud or dishonesty or irregularities?	<input type="checkbox"/>	<input 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 type="checkbox"/>
j) Have you ever been denied / rejected membership of any commodity/stock exchange or commercial organization?	<input type="checkbox"/>	<input type="checkbox"/>
k) Have you committed any act which may render you liable to be wound-up?	<input type="checkbox"/>	<input 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 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 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 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
MR. J. S. SHRIVASTAV

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

For Mohan India Pvt. Ltd,

Director/Authorised Signatory

For Mohan India Pvt. Ltd.

Director/Authorised Signatory

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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 NSEI.

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: 29. 10. 12

Place: DELHI

Authorized Signatories:

Signature:

(Names of the signatories)

MR. JAGMOHAN BAHL

MR. J.S. SHRIVASTAV

(Designation of the signatories)

DIRECTOR

DIRECTOR

(Name of the organisation)

MOHAN INDIA PVT. LTD.

Photographs



For Mohan India Pvt. Ltd.

Director/Authorised Signatory

For Mohan India Pvt. Ltd.

Director/Authorised Signatory