



Membership Application Form

The Managing Director
National Spot Exchange Ltd.,
4th floor, Boston House, Suren Road,
Chakala, Andheri (East),
Mumbai - 400 093

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, By-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 regulatory and operational responsibility as decided by the Exchange from time to time. I/We agree to be responsible for settlement 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) N.K. PROTEINS LTD.

2 Office Address 7th FLOOR, POPULAR HOUSE
ASHRAM ROAD

City: AHMEDABAD

State: GUJARAT

Pincode: 380 009

Telephone No.: (with STD Code) 079 - 66309999

Fax No.: (with STD Code) 079 - 66309913

Email: nilesh.patel - mk@yaho.com

Name of the contact person(s): MR. Nilesh K. Patel - M.O.

Mobile No.: 98250 65000

3 Main area / State of operation GUJARAT

4 Nationality INDIAN

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

6 Date of incorporation/registration (in case of a company) 27th MARCH 1992

7 Details of Chief Executive / Proprietor / Partner / Director

Name: MR. Nilesh K. Patel - M.O.

Designation: Managing Director

Tel.No.: (with STD Code) 079 - 6630 99 99

Fax No.: (with STD Code) 079 - 6630 99 13

Mobile No.: 98250 65000

Email ID: nilesh.patel - mk@yaho.com

8. Income Tax Permanent Account No. AAACN 9377N

9. Details of your existing banking operation HDFC BANK LIMITED

✓ Name and branch address: ASHRAM ROAD, AHMEDABAD

Account No: 00692320004390

Account is operational since Since last-6-years

10. Current business / occupation Refining edible oils

11. Current Networth Rs. 44.20 lakh as on 31-3-08

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:

- | | Yes | No |
|---|--------------------------|-------------------------------------|
| 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 authorised 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 Authorised Representative(s), who shall be responsible to the Exchange to ensure compliance of different provisions of the law and procedures

15. Name of Commodities in which you are specifically interested for trading Every types of edible / non-edible oils, oil seeds and other Commodities

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.

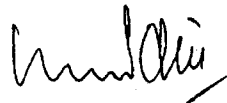
I/We shall pay the required fee and deposit to the Exchange and submit the necessary documents as stated in the terms and conditions and any other document as required by the Exchange for my/our seeking the trading-cum-clearing membership of the Exchange.

Date: 29/6/2008

Place: AHMEDABAD

Authorised Signatories:

Signature:


NIMISH


NILESH

(Names of the signatories) NIMISH KESHAVLAL PATEL NILESH KESHAVLAL PATEL

(Designation of the signatories) CHAIRMAN MANAGING DIRECTOR

(Name of the organisation) N.K. PROTEINS LIMITED

Photographs

