

NOTICE

National Spot Exchange Ltd. (NSEL) is constrained to announce that the following person viz. Mr. Ramesh Nagpal proprietor of M/s. Shree Radhey Trading Company is a defaulting member of the Exchange. He is an accused in the criminal complaint registered as FIR No. 89/13 and the same is being investigated by Economic Offences Wing of Mumbai Police. His application for anticipatory bail has been rejected by the Hon'ble MPID Court, Mumbai vide order dated 3rd October 2015 in Anticipatory Bail Application no. 2394 of 2014.



Name: **Ramesh Nagpal**

DOB: **1st January 1962**

Address: **House No. 4/624,
Jaffar Nawaz, Pulsubji Mandi,
Saharanpur, Uttar Pradesh 247001.**

Related companies of Shree Radhey Trading Co.	Owner / Director
Shree Krishna Trading Company	Vishal Nagpal
Harsha Traders	Sunny Nagpal
Suavity Trading Company Pvt. Ltd	Surendar Nagpal, Arun Kumar Bal
R.S. Nagpal Traders Pvt. Ltd.	Sunny Nagpal, Ramesh Nagpal
Shree Kripa Bihari Traders Private Limited	Vishal Nagpal, Sunny Nagpal, Sahil Nagpal

These companies are jointly run by:

- Ramesh Nagpal
- Vishal Nagpal, Sunny Nagpal & Sahil Nagpal (sons of Ramesh Nagpal)
- Surendar Nagpal (brother of Ramesh Nagpal)

The general public are put to notice that they should be cautious while dealing with this person regarding their financial matters. Any person having knowledge or information of his whereabouts should contact NSEL on phone no. 022 – 67619900 or email to info@nationalspotexchange.com

Issued in the interest of public by



NATIONAL SPOT EXCHANGE LIMITED

FT Tower, CTS No. 256 & 257, 4th Floor, Suren Road,
Chakala, Andheri (East), Mumbai 400 093.

www.nationalspotexchange.com