

PUBLIC NOTICE

Member / Clients of Members of National Spot Exchange Ltd. (NSEL) are required to furnish information to Secretary – Legal of the Committee constituted under Order dated 2nd September, 2014, passed by the Hon'ble Bombay High Court, in Suit No. 173 of 2014 (Modern India Ltd. v/s Financial Technologies (I) Ltd. & Ors. and other related suits) consisting of Mr. Justice. V. C. Daga (Former Judge, Bombay High Court) – Chairman, Mr. J. S. Solomon, Advocate and Solicitor – Member and Mr. Yogesh Thar, Chartered Accountant- Member in the Proforma below.

The Proforma with the required information duly signed and verified should be forwarded by email to Secretary – Legal, of the Committee at – secretarylegalhcc@gmail.com and a physical copy thereof duly affirmed as required should be sent by registered post or courier or hand delivered to Mr. Yogesh C. Parikh, Secretary – Legal, High Court Committee, 1st Floor, Committee Room (Aster), World Trade Centre – 1, Cuff Parade, Mumbai – 400 005, not later than **30th June, 2015**.

The enclosed Proforma is for reference purpose and can be downloaded from the website of NSEL www.nationalspotexchange.com

SD/-
(Y. C. Parikh)
Secretary – Legal
For and on behalf of the Committee

PROFORMA

Member ID: _____ Client ID: _____

The information should be provided for the given Member ID, Client ID, even if traded through more than one Member (broker). All the details should be provided as required and where not applicable, "Not Applicable" or "NA" should be given.

To,
Mr. Yogesh C. Parikh,
Secretary-Legal, High Court Committee,
1st Floor, Committee Room (Aster),
World Trade Centre -1, Cuff Parade, Mumbai - 400005

1	Full Name of Member/Client(s)	
2	Permanent Account Number (PAN No.)	
3	Email ID	
4	Contact Number	Mobile: Other:
5	Contact Address	
6	Type of Entity (Tick whichever is applicable)	<input type="checkbox"/> Individual <input type="checkbox"/> HUF <input type="checkbox"/> Partnership Firm <input type="checkbox"/> Private Limited Company <input type="checkbox"/> Public Limited Company <input type="checkbox"/> Others: (Please Specify) _____
7	Whether any amount deployed by you at NSEL trade platform was borrowed from any trading member of NSEL. If so, please provide name of the trading member of NSEL and amount borrowed.	
8	Net Amount receivable by you as pay-out as on 31 st July 2013 from NSEL / Member of NSEL	Rs. _____ (in words _____)
9	Have you received all payouts as declared by NSEL post 17 th August 2013 through your broker?	<input type="checkbox"/> Yes <input type="checkbox"/> No
10	Amount received by you as a part of special payout which was made by NSEL for small investors having claims of less than 10 lakhs.	Rs. _____ (in words _____)
11	Total amount received by you post 17 th August 2013 till 31 st March 2015 other than special payout.	Rs. _____ (in words _____)
12	Net Amount outstanding to be received by you as pay-out as on 31 st March 2015 from NSEL / Member of NSEL.	Rs. _____ (in words _____)

Place:
Date:

Signature:
Designation:

Full Name and address of Member/Client

Signature
Affirmed before Notary Public/Judicial Magistrate /
Executive Magistrate.