

Market Operations - Investigation Department

Circular No.: MSEI/ID/4973/2017

March 09, 2017

SEBI order in the matter of trading in Castor Seed Contracts at National Commodity & Derivatives Exchange Limited (NCDEX)

This is with reference to Exchange circular no. MSEI/ID/3914/2016 dated March 03, 2016, regarding SEBI order no: WTM/RKA/ISD/CDD2/26/2016 dated March 02, 2016, Exchange circular no. MSEI/ID/4191/2016 dated May 25, 2016 regarding SEBI order no: WTM/RKA/ISD/CDD2/55/2016 dated May 24, 2016 and Exchange circular no. MSEI/ID/4803/2016 dated December 26, 2016 regarding SEBI order no: WTM/GM/ISD2/CDD/03/DEC/2016 dated December 23, 2016 in the matter of trading in Castor Seed Contracts at National Commodity & Derivatives Exchange Limited.

SEBI now vide order no. WTM/GM/ISD2/CDD/16/MAR/2017 dated March 8, 2017 has issued the following directions:-

1. Revoked the directions against Mr. Narsinpuria Korodimal (PAN - AGXPK2223Q), contained in the ad interim ex-parte order dated March 2, 2016 in the matter of trading in Castor Seed Contracts at NCDEX.
2. Confirmed the directions issued in the ad interim ex parte orders dated March 2, 2016 and May 24, 2016 against the below mentioned 17 noticees, subject to the relaxations granted to them stated in para 11 of the said SEBI order.

Sr No	Noticees	PAN
Category : Commodities Trading Member		
1	Neer-Ocean Multitrade Private Limited	AADCN3061E
2	Investsmart Commodities Limited	AAECM3447N
3	Mid India Commodities Private Limited	AABCT1983F
4	Leo Global Commodities Private Limited	AAACL6967A
Category : Clients/Trading Entities		
5	Secunderabad Oils Limited	AACCS8208H
6	UKS Oils Private Limited	AAACU4566C
7	Ruchi Global Limited	AAACR7202A
8	Sisne Polymers Private Limited	AAPCS4092L
9	Mr. Anuj Jain	ABEPJ8083F
10	Bharat Foods Co-Operative Limited	AAAAB3160D
11	Tanisha Multitrading Private Limited	AAECT2559E
12	Mr. Vijay Saraf	AERPS2485J

Sr No	Noticees	PAN
13	Vartika Trading Private Limited	AAECV0551G
14	Piyali Trading Pvt Ltd	AABCR1604D
15	Stride Multi Trade Pvt Ltd	AAGCS5768N
16	National Steel and Agro Industries Limited	AAACN3548H
17	Ruchi Soya Industries Limited	AAACR2892L

This order shall continue to be in force till further directions.

Members of the Exchange are advised to take note of the full text of the order available on SEBI's website [www.sebi.gov.in] and ensure compliance.

For and on behalf of
Metropolitan Stock Exchange of India Limited
(Formerly known as MCX Stock Exchange Ltd)

Prachi Lendhe
Sr. Manager

Metropolitan Stock Exchange of India Limited

(Formerly known as MCX Stock Exchange Ltd.)

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