

List of Suspended / Defaulter / Expelled members

Sr. No.	Name and correspondence address of the Member	Registration No.		Details of Declaration of default / Expulsion / Suspension	Names of Promoters / Owners / Partners / Directors of the Company	Nature of violation
		CMID	SEBI Registration No.			
1.	M/s. Dita Comtrade Limited A-28, 1st Floor, Jhilmil Industrial Area, Delhi - 110095	M50491	INZ000024735	Defaulter: February 12, 2020	Names of Directors: 1. Mr. Rajesh Kaushik 2. Mr. Gaurav Sharma 3. Aman Kaushik	Failure to meet their clearing and settlement obligations
2.	M/s. Kunjal Trade Commodities LLP 106, 1st Floor, Bansi Trade Centre, 581/5, M.G. Road, Indore - 452001 Madhya Pradesh	M51036	INZ000091821	Defaulter: February 12, 2020	Names of Partners: 1. Mr. Deepak Sarda 2. Ms. Minal Sarda 3. Mr. Shyam Lal Sarda 4. Ms. Jaya Sarda	Failure to meet their clearing and settlement obligations
3.	M/s. Ganpati Multi Commodity Business (India) Pvt. Ltd. 37, K Block, Sri Ganganagar - 335001 Rajasthan	M50052	INZ000091437	Suspension valid till February 26, 2020	Names of Directors: 1. Mr. Devender Mittal 2. Mr. Jitendra Mittal 3. Mr. Amit Mittal	Failure to meet their clearing and settlement obligations
4.	M/s. Pumarth Commodities Private Limited 5/5-A, Navratan Baugh, Behind Vishesh Hospital, Off. Geeta Bhawan Square, Indore - 452001 Madhya Pradesh	M50485	INZ000063730	Suspension valid till February 25, 2020	Names of Directors: 1. Mr. Manoj Kasliwal 2. Ms. Sharda M Kasliwal 3. Mr. Parth Kasliwal	Failure to meet their clearing and settlement obligations
5.	M/s. Karvy Comtrade Ltd. Millenium Building, 9th Floor, Ganchibowli, Nanakramgura, Financial District, Plot No 31, Hyderabad - 500 032 Telangana	M50235	INZ000073335	Defaulter: December 18, 2020	Names of Directors: 1. C.Parthasarathy 2. M.S. Ramakrishna 3. Malay Hazra 4. Rajat parthasarathy 5. Sushil Kumar Sinha	Declared as a defaulter by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter by other exchange.
6.	M/s. BMA Commodities Pvt. Ltd.	M50521	INZ000082232	Defaulter: July 05, 2021 Expelled: December 30, 2021	Names of Directors: 1. Vikram Harlalka 2. Anubhav Bhattar 3. Asit Kumar Ghosh	Declared as a defaulter and expelled by the Clearing Corporation in

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	29-5A, Dr. Ambedkar Sarani, Topsia Road, Kolkata 700046 West Bengal				4. Mrugesh Bhaskarbhai Devashrayi	terms of regulatory and MoF directives since the same is declared as a defaulter and expelled by other exchange / clearing corporation.
7.	M/s. Arcadia Commodities & Trading	M50372	INZ000048620	Expelled: July 19, 2021	Names of Partners: 1. Anthony Leo Sequeira 2. Ramesh Amratlal Brahmhatt 3. Jean Anthony Sequeira 4. Mukesh Shah	Expelled by the Clearing Corporation pursuant to expulsion by another exchange / clearing corporation.