

टेलिफोन : २२८१ १२६२ / २२८१ १४२९
तार : वायदायोग कालबादेवी
फैक्स : २२८१ २०८६

भारत सरकार
GOVERNMENT OF INDIA

वायदा बाज़ार आयोग

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FORWARD MARKETS COMMISSION

उपभोक्ता मामले, खाद्य और सार्वजनिक वितरण मंत्रालय

MINISTRY OF CONSUMER AFFAIRS, FOOD AND PUBLIC DISTRIBUTION

(उपभोक्ता मामले विभाग)

(DEPARTMENT OF CONSUMER AFFAIRS)

एवरेस्ट, तीसरी मंज़िल
'EVEREST', 3RD FLOOR
१००, मरीन ड्राइव, मुंबई - ४०० ००२.
100, MARINE DRIVE, MUMBAI - 400 002.

Div-III/I/123/10-MR

Date: 2nd February, 2011

**The Managing Director,
All National Commodities Exchanges**

**Sub: - Suspended / Expelled Members of the Exchanges –
Policy Decision.**

Sir,

The Commodity Exchanges, particularly National Exchanges, are suspending /expelling their members for irregularities / violations of regulatory measures and other various reasons. In this connection, you are directed to implement the following:-

- a) the details of suspension (in brief) of members by the Exchange may be put on the Exchange web-site along with the following:-

Name & address of the Member	Names of Promoters/ owners/ Partners/Directors of the company	Registration No.		Date of Suspension
		Exchange Regd. No.	FMC's UMC	

- b) No other Exchange may admit such members and their Partners / Directors, who have suspended/expelled for serious violations particularly, such as i) involvement in non-genuine trade and circular trading, ii) non-payment of penalty, iii) violations of regulatory measures/ orders of the Commission, iv) non-giving responses to the Notices/orders of the Commission, etc., without prior approval of the Commission.

c) The Exchange while seeking the permission of FMC may also give the reasons /circumstances for enrolling such members as their members.

2. The compliance of the instructions mentioned at (a) above may be completed within 20 days from the date of receipt of this letter.

Yours faithfully

Sd/-

(K. Jayanth)

Director