
NATIONAL COMMODITY CLEARING LIMITED

Circular to all Members of the Clearing Corporation

Circular No. : NCCL/COMPLIANCE-022/2020

Date : December 04, 2020

Subject : Expulsion - M/s. Anee Securities Private Limited

National Commodity & Derivatives Exchange Limited (NCDEX) has expelled Trading Member "M/s. Anee Securities Private Limited" w.e.f. November 11, 2020 pursuant to expulsion by another National Exchange.

A copy of the circular No. NCDEX/ENFORCEMENT-004/2020 dated December 03, 2020 issued by NCDEX is enclosed.

All the Clearing Members are advised to take note of the same.

For and on behalf of
National Commodity Clearing Limited

Hemalatha S.
Chief Compliance Officer

For further information / clarifications, please contact

1. Customer Service Group on toll free number: 1800 266 6007
2. Customer Service Group by e-mail to : contactus@nccl.co.in

NATIONAL COMMODITY & DERIVATIVES EXCHANGE LIMITED

Circular to all the members of the Exchange

Circular No. : NCDEX/ENFORCEMENT – 004/2020
Date : December 03, 2020
Subject : Expulsion - Anee Securities Private Limited

All members and their constituents are hereby informed that, the following member has been expelled by the Exchange w.e.f. November 11, 2020, pursuant to the expulsion by other exchange in compliance with the requirement of Circular No.F. No. 1/26/SE/91 dated August 12, 1991 issued by Ministry of Finance (Department of Economic Affairs), Government of India.

S.No	Name and address of the Member	TMID	SEBI Reg No
1.	Anee Securities Private Limited <u>Registered & Correspondence address</u> 2/41, Virat Khand Gomati Nagar, Lucknow, Uttar Pradesh – 226 010	1153	INZ000209430

As per the Exchange records, there are no active Authorized Persons affiliated with the aforementioned trading member.

All members of the Exchange are advised to comply with the relevant applicable provisions of the Exchange Byelaw No. 10 (Part A) and the Exchange Rule No.6 in respect of their transactions with the above mentioned expelled entity.

Members and their constituents are requested to take a note of the same.

For and on behalf of

National Commodity & Derivatives Exchange Limited

Satish Muley
SVP – Inspection & Enforcement

For further information / clarifications, please contact

1. Customer Service Group on toll free number: 1800 26 62339
 2. Customer Service Group by e-mail to : askus@ncdex.com
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