
NATIONAL COMMODITY CLEARING LIMITED

Circular to all Members of the Clearing Corporation

Circular No. : NCCL/MEMBERSHIP-004/2021

Date : August 13, 2021

Subject : Uniformity in the Membership ongoing compliance formats

In partial modification of NCCL Circular NCCL/MEMBERSHIP-001/2018 dated September 26, 2018 regarding Membership related process, all members are hereby notified of the changes with respect to on-going and periodic compliances and corresponding documentation.

Following uniform formats across MII's are introduced for continuous Membership requirements:

Sr. No.	Continuous Membership Formats :
1.	Change in Designated Directors.
2.	Change in Non-Designated Directors.
3.	Change in Compliance Officer.
4.	Change in Shareholding Pattern with Change in Control – Corporates.
5.	Change in Shareholding Pattern without Change in Control – Corporates.
6.	Annual Returns
i.	Audited Networth Certificate
ii.	Clarification for Computation of audited Networth
iii.	Audited Balance Sheet along with the schedules
iv.	Audited Profit & loss account along with schedules
v.	Auditors and Directors report
vi.	Financial Strength Details

The uniform formats for the continuous Membership requirements and Annual Returns are available on the NCCL website. The link for same is as under: <https://www.nccl.co.in/membership/new-membership/membership-admission-forms-other-documents>

Reference is drawn to NCDEX circulars no. NCDEX/MEMBERSHIP-028/2021 dated August 06, 2020 and NCDEX/MEMBERSHIP-029/2021 dated August 09, 2021 informing all the Members about the uniform norms for identification of Promoter group and uniformity in Annual Returns submission respectively. All the Clearing Members may note that the provisions of the said circulars shall *mutatis mutandis* apply to Clearing Members of NCCL also.

All the Clearing Members are further notified that the provisions of the above mentioned circulars & uniform formats for the aforesaid activities will be applicable with **immediate effect**.

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

For and on behalf of
National Commodity Clearing Limited

Sylvia Fernandez.
Assistant Vice President

For further information / clarifications, please contact

1. Customer Service Group on toll free number: 1800 266 6007
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