



Janhavi Promoters Pvt. Ltd.

(Warehouse Service Provider)

Cover Letter for Monthly Inspection Report

Date 05/02/2024

Manoj kumar Shimpi,
Logistics,
National Commodity Clearing Limited,
Ackruti Corporate Park, 1st Floor,
Near G.E.Garden, L.B.S. Marg,
Kanjurmarg (West), Mumbai - 400 078

Dear Sir,

I hereby to submit the Monthly inspection summary held on 31/01/2024. The Monthly inspection summary has been checked and approved by me.

Yours Sincerely,


Janhavi Promoters Pvt. Ltd.
Compliance Officer
Anshul Mehta

(Compliance Officer)

Registered Office : 11 Clive Row, Howrah - 700001 (W.B.)
Corporate Office : 2 NGM, Husangsar, Bikaner
Correspondence Address : Daga House, Surano ka Mohalla,
New Lane, Gangashahar, Bikaner - 334401
Mob : 9610621210 Email : info@janhavi.co.in



Janhavi Promoters Pvt. Ltd.

(Warehouse Service Provider)

Summary of Warehouse Inspection by JPPL for the Month of January 2024

Name of WSP	Date of Inspection (DD/MM/YYYY)	Location	Warehouse Address with Warehouse Code	Commodity	As per Warehouse Records (Number of Bags)					Total Stocks as per Physical Verification (Number of Bags)	Date of previous Inspection (DD/MM/YY)	Internal Audit Observations & Remark (if any)
					Valid Stock	EDD Stocks	Rejected Stocks	In-Process Stocks	Total Stocks			
JPPL	31/01/2023	NIZAMABAD	JPPJYOTHINZB C/O JYOTHI GODOWN SURVEY NO. 855,3-81/19/5- 6-7-8 KALOOR VILLAGE SHIVAR, MANDAL,NIZAMABAD 503003	TURMERIC	0	0	0	0	0	0	20/12/2023	No NCCL Stock
JPPL	31/01/2023	NIZAMABAD	JPPMKOLDNZM JANHVI PROMOTERS PRIVATE LIMITED C/O SRI M K COLD STORAGE, SY NO. 262/AP1, 262 /AP2 SRINAGAR, GUNDARAM, NIZAMABAD, TELANGANA - 503246	TURMERIC	0	0	0	0	0	0	20/12/2023	No NCCL Stock



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03th Feb, 2024

To,
Logistics Head,
National Commodity Clearing Limited,
Ackruti Corporate Park, 1st Floor LBS Road,
Kanjumarg (W), Mumbai – 400078.

Dear Sir,

Sub: NBHC Pvt Ltd- Warehouse Inspection report summary Jan 2024.

With reference to compliance calendar, regarding submission of Warehouse Inspection conducted by WSP and its submission to NCCL at various frequencies, please find enclosed herewith internal Audit report summary for the period of 01/01/2024 to 31/01/2024.

Thanking you.

Yours faithfully,
For, National Bulk Handling Corporation Pvt. Ltd.

Prashant Phadnis
Dy. General Manager, Audit Services & Compliance Officer

National Bulk Handling Corporation Pvt. Ltd.

Our Services: Professional & Exchange Warehousing | Trade Facilitation & Supply Chain Solutions | Krishi Setu - A Transparent Platform Connecting Buyers & Sellers | Procurement of Agri-commodities Pan India | Collateral Management | Commodity Lite - Business Correspondent Services | Pest Management & Fumigation | Inspection & Lab Testing Services

Registered Office : 5th Floor, Richa 9, Plot No. 56, Road No. 17, MIDC, Andheri (East), Mumbai – 400 093. | CIN No: U63030MH2005PTC152747

+91-22-45101000 | 1800 103 6242 | info@nbhcindia.com | www.nbhcindia.com

Summary of Warehouse Inspection by WSPs for the month of Jan 2024												
Name of WSP	Date of Inspection (DD/MM/YYYY)	Location	Warehouse Address with Warehouse Code	Commodity	As per Warehouse Records (Number of Bags)					Total Stock as per Physical Verification (Number of Bags)	Date of previous Inspection (DD/MM/YYYY)	Internal Audit Observations & Remark (if any)
					Valid Stock	EDD Stocks	Rejected Stocks	In-Process Stocks	Total Stocks			
NB HC	13-01-2024	JODHPUR	SPJ ISPATS INDIA PRIVATE LIMITED PLOT NO. 99/100/101,SALAWAS ROAD,TEHSIL - LUNI, PIN CODE – 342010 NBHSPJISPATJDH 1890017	Guar Gum	46888	1200	0	0	48088	48088	11-12-2023	Stock is matched with the NERL system stock
NB HC	17-01-2024	BIKANER	PARAS LOGISTICS KHASRA NO. 1209/159, VILLAGE - CHAK GARBI, KANASAR ROAD PIN CODE 334001. IN/RJ/BKR/001/B112/N13783 NBHPPARASLOGBKN 3790016	Guar Gum	2200	0	0	0	2200	2200	14-12-2023	Stock is matched with the NERL system stock
NB HC	17-01-2024	GOBINDGARH	TARA SINGH OPEN PLINTH NO. 01 KEWAT NO.383, KHATONI NO. 513, KASRA NO. 45/2, TEHSIL – KHANNA, DISTRICT – LUDHIANA, PANJAB 141401 NBHTARAMGG	STILL BILLETS	397	0	0	0	397	397	09-10-2023	Stock is matched with the NERL system stock



Date: 5th Feb' 2024

To,

Mr. Manoj Shimpi
Vice President - Logistics
M/s National Commodity Clearing Limited
Ackruti Corporate Park, 1st Floor, Near G.E. Garden,
L.B.S Road, Kanjurmarg (West),
Mumbai-400078

Subject: Submission of Summary Monthly Inspection Report for the Month of January' 2024

Dear Sir,

We are submitting herewith the summary of monthly inspection report for the month of January' 2024.
We have also uploaded the soft copy of inspection report on NCFE Portal.

Kindly acknowledge the receipt of the same.

Thanks & Regards,

For National Commodities Management Services Limited



Manish Tripathi
Manish Tripathi

Head – CSG

NATIONAL COMMODITIES MANAGEMENT SERVICES LIMITED

(Formerly known as National Collateral Management Services Limited)

Corporate Office: Unit no. 601, 6th Floor, Tower-B, SAS Tower, Support Area, Medicity, Sector – 38, Gurugram, Haryana - 122001, India
Tel.: (+91-124) 4338200, **Fax:** (+91-124) 4338290

Registered Office: D-164, TTC Industrial Area, Nerul MIDC, Navi Mumbai - 400706, Maharashtra. India

Website : www.ncml.com , **CIN:** U74140MH2004PLC148859

Summary of Warehouse Inspection by WSPs for the month of January 2024											
Date of Inspection (DD/MM/YYYY)	Location	Warehouse Address with Warehouse Code	Commodity	As per Warehouse Records (Number of Bags)					Total Stock as per Physical Verification (Number of Bags)	Date of previous Inspection (DD/MM/YYYY)	Internal Audit Observations & Remark (if any)
				Valid Stock	EDD Stocks	Rejected Stocks	In-Process Stocks	Total Stocks			
25-01-2024	PATAN	(NCMDHWRKADISPTN)C/O DHWARKADIS WAREHOUSE SURVEY NO. 696/P1/3 & 692/P1, VILLAGE - HARIJ, TA - HARIJ, PATAN, GUJARAT - 384240	CASTOR SEED	0	68	0	0	68	68	21-12-2023	
25-01-2024	PATAN	(NCMJALLYAN2PTN)C/O JALLYAN 2,GODOWN NO 83 TO 88 AND 91 TO 97 & 100 & 102,VAGHEL ROAD, SURVEY NO 647/1, HARIJ,TALUKA HARIJ,DISTRICT PATAN, HARIJ,PATAN	STOCK NILL	0	0	0	0	0	0	21-12-2023	
23-01-2024	JAIPUR	(NCMSKAGROJPR)S K AGRO BHANDAR ADDRESS LINE 1 KHASRA /KHATA NO./SURVEY NO. 32/1, 38 & 39/2,LALWADI MODE, VILLAGE BHAWATI , TONK, RAJASTHAN - 304021	STOCK NILL	0	0	0	0	0	0	20-12-2023	
22-01-2024	DEESA	(NCMMAJANKIENDES)SURVEY NO. 246/P/25, VILLAGE: RAJPUR, TALUKA: DEESA, DIST: BANASKANTHA, GUJARAT 385535	CASTOR SEED	17484	0	135	0	17619	17619	22-12-2023	
23-01-2024	GULABBAGH	(NCMOWNPURGBB)C/O.NCML OWN WAREHOUSE KHASRA NO:440,441,442,447,448 & 449,VILLAGE-MAOJA MAROCHA UJIYARPUR, PRAGANA HAVELLI,THANA KASBA, TAHSIL & DISTRICT-PURNIA , BIHAR-854330	STOCK NILL	0	0	0	0	0	0	14-12-2023	
19-01-2024	SRIGANGANAGAR	(NCMASTHAGRISGR)C/O AASTHA AGRICOM PRIVATE LIMITED, COMPARTMENT NO. 2 & 3 PLOT NO.E-128,129,UDYOG VIHAR, TALUKA-SRIGANGANAGAR, DISTRICT SRIGANGANAGAR, PIN CODE -335001, RAJASTHAN	STOCK NILL	0	0	0	0	0	0	15-12-2023	
19-01-2024	BIKANER	(NCMMANCHBINKH)GODOWN NO. - 1 KHASRA NO 1081, RODA, TEHSIL, BIKANER, RAJASTHAN - 334803	STOCK NILL	0	0	0	0	0	0	15-12-2023	
22-01-2024	JAIPUR	(NCMJAINWHJPR)KHASARA NO. 410, AKHEPURA ROAD VILLAGE- MOKHAMPURA THE-MOZMABAD,DIST-JAIPUR,(RAJ),303009	STOCK NILL	0	0	0	0	0	0	01-01-2024	
22-01-2024	JODHPUR	(NCMOWNWARJDH)NCML OWN WAREHOUSE SURVEY/KHASRA NO 25/18, VILLAGE-SALAWAS, TAHSIL-LUNI, DISTRICT JODHPUR 342005	GUAR GUM	131446	712	0	402	132560	133362	05-12-2023	DEPOSIT WAS GOING ON AT THE LOCATION
23-01-2024	ERODE	(NCMOWNWHEREO)PLOT NO. 1, SF NO.893/3, AT VEERANAMPALAYAM VILLAGE & PANCHAYAT, KANGAYAM PANCHAYAT UNION, KANGAYAM - TALUK DISTRICT - TIRUPUR TAMIL NADU, PIN CODE - 638701	STOCK NILL	0	0	0	0	0	0	25-12-2023	



Summary of Warehouse Inspection by WSPs for the month of January 2024											
Date of Inspection (DD/MM/YYYY)	Location	Warehouse Address with Warehouse Code	Commodity	As per Warehouse Records (Number of Bags)					Total Stock as per Physical Verification (Number of Bags)	Date of previous Inspection (DD/MM/YYYY)	Internal Audit Observations & Remark (if any)
				Valid Stock	EDD Stocks	Rejected Stocks	In-Process Stocks	Total Stocks			
27-01-2024	DEESA	(NCMRUSHYCOMDES)C/O RUSHAY COMMODITIES PVT LTD SURVEY NO.101/8, VILLAGE RASANA,TALUKA-DEESA, DISTRICT-BANASKANTHA 385535	STOCK NILL	0	0	0	0	0	0	23-12-2023	
08-01-2024	RAMGANJMANDI	(NCMOWNWRGM)KHASARA NO.772,773 & 768,VILLAGE KASAR,TEHSIL-LADPURA,DISTRICT KOTA -325003	STOCK NILL	0	0	0	0	0	0	26-12-2023	
31-01-2024	UNJHA	(NCMJAGEBSAVJUNJ / NCMJAGEBSAVJPTN)C/O JAGESH B SAVJANI, SURVEY NO. 1160/P1 AND 1158/P1, BRAHMANWADA HIGHWAY, AT – KAMLI, TA – UNJHA, DIST – MEHSANA, GUJARAT, PIN CODE – 384140.	CUMMIN SEED (JEERA)	100	0	0	0	100	100	19-12-2023	

Handwritten signature and circular stamp of National Commodity Marketing Limited, Gandhinagar, Gandhinagar, Gandhinagar.

Date : - 05-02-2024

To,

The head Logistics

National Commodity Clearing limited (NCCL)

Ackruti Corporate Park, 1st Floor,

Near G.E. Garden, L.B.S.Marg,

Kanjurmarg (West), Mumbai – 400078

Sub: Summary of warehouse Inspection by Star Agri for the month of January-2024

Dear Sir,

We undertake the Star Agriwarehousing and collateral management ltd. has conducted the audit of exchange accredited warehouse in the month of January-2024 as per the details provided in the Annexure-1.

For Star Agriwarehousing and collateral management limited

Auth. Sign.



A handwritten signature in blue ink, appearing to read "Naresh Sharma".

Naresh Sharma

Compliance Officer

STAR AGRIWAREHOUSING AND COLLATERAL MANAGEMENT LTD

Registered Office: 601-604, A-Wing, Bonanza Building, Sahara Plaza,
J. B. Nagar Metro Station, J.B. Nagar Andheri (East), Mumbai - 400 059
Corporate Office: 801, 8th Floor, Sumer Plaza, Marol Maroshi Road,
Sankasth Pada Welfare Society, Marol, Andheri (East), Mumbai - 400 059

CIN: U51219MH2006PLC305651
ISO-22000:2018 Certified Company

+91 90 9039 7777
+91 22 6182 9600
reachus@staragri.com

www.staragri.com

Name of WSP	Date of Inspection (DD/MM/YYYY)	Location	Warehouse Address with Warehouse Code	Commodity	As per Warehouse Records (Number of Bags)					Total Stock as per Physical Verification (Number of Bags)	Date of previous Inspection (DD/MM/YYYY)	Internal Audit Observation & Remarks (if Any)
					Valid Stock	EDD Stock	Rejected Stocks	In-Process Stocks	Total Stocks (qty)			
STARAGRI	16-Jan-24	JODHPUR	MOHAN LAL MEHTA WAREHOUSE, MOHAN LAL S/O MANGILAL PLOT NO.7, KHASRA NO.244, LUNI JODHPUR, RAJASTHAN	Guar gum	29890	0	200	0	30090	30090	13-Dec-23	
STARAGRI	17-Jan-24	JODHPUR	GOPAL RATHI, KHASRA NO-51/25, VILLAGE - SALAWAS, TEHSIL - LUNI, JODHPUR, SALAWAS, JODHPUR, RAJASTHAN - 342001	Guar gum	39129	200	0	200	39529	39529	14-Dec-23	
STARAGRI	17-Jan-24	Kota	STAR AGRI WAREHOUSING & COLLATERAL MANAGEMENT LTD., GODOWN NO.1 & 3, KHASRA NO.359 & 360, VILLAGE - DAHRA, TEHSIL - LADPURA, DISTRICT - KOTA	Coriander	5379	11547	0	0	16926	16926	21-Dec-23	400 Spillage Bag
STARAGRI	17-Jan-24	GONAL	VASANT GOVINDBHAI BHALODI WAREHOUSE, GODOWN NO. 2, S R NO. 261, PAIKI 1 & 262/2, PLOT NO. 5, VILLAGE - ANIDA, TEHSIL - GONDAL, RAJKOT, GUJARAT - 360311	Coriander	500	0	0	0	500	500	26-Dec-23	
STARAGRI	21-Jan-24	BHABHAR	AKHANI WAREHOUSE, SURVEY NO. 20, GODOWN NO. - 2, 3, THARA HARIJ ROAD, AT. PO. THARA, TA. KANKREJ, DIST. BANAS KANTHA, BANAS KANTHA, GUJARAT - 385555	Castor Seed	0	2159	0	0	2159	2159	20-Dec-23	
STARAGRI	17-Jan-24	Jodhpur	GOYAL AGRI WAREHOUSING, KHASRA NO 25/48, 25/49, 25/50, 25/52 VILLAGE SALAWAS, TEHSIL LUNI, DISTRICT JODHPUR, PIN CODE - 342013, RAJASTHAN	Guar gum	123098	1025	525	1201	125849	125849	15-Dec-23	
STARAGRI	17-Jan-24	Jodhpur	GOYAL AGRI WAREHOUSING, KHASRA NO 25/48, 25/49, 25/50, 25/52 VILLAGE SALAWAS, TEHSIL LUNI, DISTRICT JODHPUR, PIN CODE - 342013, RAJASTHAN	Guar seed	3251	0	0	0	3251	3251	15-Dec-23	
STARAGRI	18-Jan-24	PATAN	PARTH AGRO PARK, R. S. NO. - 1160, PAIKI 1, PLOT NO. - 175, AT - KAMALI, UNJHA, MAHESANA, GUJARAT - 384170	Castor Seed	1455	0	0	0	1455	1455	15-Dec-23	
STARAGRI	23-Jan-24	MEHSANA	BHAVYA AGRO WAREHOUSE, GODOWN NO. 1, 3&15, 4&5, 11, 14, Survey No. 592/2, Village Aldasan Near Shakti Cotton Industry Ontava Char Rasta PO. Aldasan TA, Kadi Dist. Mehsana	Cotton Seed Oil Cake	5007	1280	0	0	26287	26287	21-Dec-23	
STARAGRI	25-Jan-24	KOTA	COUPLER ENTERPRISES PVT. LTD., GODOWN NO. 4, KHASRA NO. - 269, KASAR, VILLAGE - ALANIYA, TEHSIL - LADPURA, KOTA, RAJASTHAN - 325003	Coriander	22292	0	250	0	22542	22542	22-Dec-23	122 Spillage Bag
STARAGRI	20-Jan-24	KOTA	NEMICHAND CHANDRA PRAKASH AGRO TECH PVT. LTD., GODOWN NO. - 1, KHASRA NO. - 41, N.H. 76 VILLAGE - HARIPIRA, KOTA ROAD, BARAN, RAJASTHAN - 325205	Coriander	27253	11250	0	0	38503	38503	28-Dec-23	63 Spillage Bag
STARAGRI	21-Jan-24	Banas Kantha	Omkar Agritech Warehouse, Godown No. - 2, 3 R Survey No. - 224/A/12 Paiki-1 Opp. Shivdham Temple At & Post â€œ Rasana Taluka- Deesa Dist.- Banaskantha	Castor Seed	12958	135	0	0	13093	13093	17-Dec-23	4 Partial Bag
STARAGRI	21-Jan-24	Banas Kantha	Omkar Agritech Warehouse, Godown No. - 2, 3 R Survey No. - 224/A/12 Paiki-1 Opp. Shivdham Temple At & Post â€œ Rasana Taluka- Deesa Dist.- Banaskantha	Guar gum	250	0	0	0	250	250	17-Dec-23	
STARAGRI	30-Jan-24	Akola	SHREE GANESH WAREHOUSING CORPORATION, GODOWN NO.1, 2 & 3, SURVEY NO.157/2, KHANAPUR TRAMBAKPUR, GRAMPANCHAYAT-JALGAON NAHATE, TALUKA-AKOLA, DISTRICT-AKOLA	Cotton Seed Oil Cake	21022	0	0	0	21022	21022	08-Dec-23	
STARAGRI	30-Jan-24	Akola	Mrs. Ramabai Nandilal Agarwal, PLOT NO. 3, 4, 5, SURVEY NO. 157/1, AT. KHANPUR, TRIMBAKPUR, AKOT	Cotton Seed Oil Cake	25736	0	0	0	25736	25736	08-Dec-23	

(Signature)

Star Agri Warehousing & Collateral Management Ltd.
Compliance Officer

STAR AGRI WAREHOUSING AND COLLATERAL MANAGEMENT LTD

Registered Office: 601-604, A-Wing, Bonanza Building, Sahara Plaza, J. B. Nagar Metro Station, J.B. Nagar Andheri (East), Mumbai - 400 059
Corporate Office: 801, 8th Floor, Sumer Plaza, Marol Maroshi Road, Sankasth Pada Welfare Society, Marol, Andheri (East), Mumbai - 400 059

CIN: U51219MH2006PLC305651
ISO-22000:2018 Certified Company

+91 90 9039 7777
+91 22 6182 9600
reachus@staragri.com

www.staragri.com