

## List of Suspended / Debarred / Expelled / Defaulter Members

Sr. No.	Name and address & contact details of the Member	PAN No.	Registration No.		Date of Suspension /Expulsion/ Terminal Disablement/ Declaration of Defaulter	Names of Promoters / Dominant Shareholder / Partners / Directors of the Company	Nature of violation
			Exchange Member Code.	FMC's UMC			
1	<b>Janki Commodities Private Limited</b>  Regd. Address: 4630/18B, 2nd floor, Ansari Road, Daryaganj, New Delhi- 110002.	AACCJ1685P	6132	ACEL/TCM/CORP/0307	23-Sep-13	Mr. Ravi Kumar Mr. Mukesh Gupta Ms. Bhavna Singhal Ms. Sadhna Gupta Mr. Vivek Goel Ms. Anita Agarwal	Declared as a defaulter by other nationwide commodity exchange
2	<b>OMJI Commotrade Private Limited</b>  Regd. Address: B-1/63, Sector 11, DLF, Faridabad, Haryana -121001	AAKCS1926N	6146	ACEL/TCM/CORP/0317	15-Jan-15	Mr. Mohan Dutt Garg Mr. Amit Jindal Mr. Om Bhagwan Goyal	Declared as a defaulter by other nationwide commodity exchange

