

NCDEX/INSP/2023-24/269
May 27, 2025

M/s. Dealmoney Commodities Private Limited (TM - 1060)
Plot No.A-356/357,
Road No.26,
Wagle Industrial Estate, MIDC, Thane (West),
Thane – 400604
Maharashtra
Ph. No.: 22 – 41842222;69;70/ 7021810119;9820863252

Kind Attn: Mr. Anil Ramchandra Bapardekar

Dear Sir,

Inspection for the period April 01, 2022 – March 31, 2023

This is with reference to the inspection carried out by the Exchange and the inspection report submitted to you for the period 01-04-2022 to 31-03-2023. The Exchange vide its letter no. NCDEX/INSP/2023-24/249 dated January 05, 2024 had directed you to give comments on the observations and details of rectification action taken by you.

The detailed reply received from you has been examined and penalty aggregating to Rs. 10,000/- (Rupees - Ten Thousand only) has been levied as per the prescribed penalty structure. Penalty referred has been levied on you on account of following non-compliances observed and reported during the inspection.

Sr. No	Details of Non-compliance	Amount of penalty in Rs.
1.	Cash Book was not maintained properly.	1,00,000/-

You are requested to fund your Exchange Dues Account by **April 10, 2024** with the aforementioned penalty amount.

You are further advised to take appropriate corrective measures for the above mentioned non-compliances and submit the same to the Exchange within 30 days from the date of this letter. You are also advised to place the same before your Board.

National Commodity & Derivatives Exchange Limited

1st Floor, Akruiti Corporate Park,
LBS Road, Kanjurmarg (W)
400 078, India

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Website: www.ncdex.com

Email: askus@ncdex.com Mumbai

CIN No: U51909MH2003PLC140116

Kindly ensure that the Rules, Bye laws, Regulations and circular instructions of the Exchange are fully complied with, as any repeated violation will be viewed seriously.

Yours faithfully,

Kunal Sanghani
AVP – Audit & Inspection

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