

NCDEX/INSP/2025-26/212
May 27, 2025

M/s. ANG Capital Services Private Limited (TM – 357)
Vc-1, 2nd Floor,
Above HDFC Bank, Sector-3,
Vaishali,
Ghaziabad – 201010
Uttar Pradesh
Ph. No.: 120 – 4232212/ 9810032530

Kind Attn: Mr. Santosh Agarwal

Dear Sir,

Inspection for the period April 01, 2024 – March 31, 2025

This is with reference to the inspection carried out by the Exchange and the inspection report submitted to you for the period 01-04-2023 to 31-03-2024. The Exchange vide its letter no. NCDEX/INSP/2024-25/159 dated December 10, 2024 had directed you to give comments on the observations and details of rectification action taken by you.

The detailed reply/ supporting documents 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. | Incorrect submission of data under "Risk based supervision submissions" to the Exchange was observed. | 10,000 |
| | Total | 10,000 |

You are requested to fund your Exchange Dues Account by **March 10, 2025** with the aforementioned penalty amount.

National Commodity & Derivatives Exchange Limited

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

Tel. (+91-22) 6640 6789
Fax (+91-22) 6640 6889

Website: www.ncdex.com

Email: askus@ncdex.com Mumbai

CIN No: U51909MH2003PLC140116

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.

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 – Inspection & Enforcement

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