

Application for Transfer of Membership on Member's Letter head

Date:

To,
 Membership Department
 Multi Commodity of Exchange of India Limited (MCX)
 102 A, Landmark,
 Suren Road, Chakala,
 Andheri (East),
 Mumbai – 400 093.

Dear Sir,

Sub: Application for obtaining approval from MCX for Transfer of Membership

I / We _____ (Trade name of the existing Member / Transferor) member of MCX, have completed _____ years as a member of Multi Commodity Exchange of India Limited (MCX). I / We now proposed to transfer our above stated membership to _____ (name of the proposed member / buyer / Transferee).

The relevant particulars of our membership and the proposed member / buyer / Transferee are as under:

Details of Transferor		
Name		
Address		
Type of organisation / constitution	Individual / HUF / Partnership / Corporate / Other	
Date of approval of Membership		
Member ID (if any)		
UMC Code allotted by FMC (if any)		
Volume of Trading (Turnover) for last 3 years (if any)	Year	Turnover
Date of Board Resolution for transfer of membership (in case of Corporates)		
Whether cleared all dues to the Exchange including Annual Subscription		
Whether any investor grievances pending with the Member / Exchange / FMC	If yes, provide details in a separate annexure	

Whether any arbitration is pending	If yes, provide details in a separate annexure
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Whether any disciplinary action pending against under any Bye Law / Rules of Exchange	
Whether any disciplinary action initiated / taken by FMC	
Whether declared defaulters / readmitted by the Exchange	
Whether any Legal proceedings pending in any Court or Forum concerning membership and/ or transactions undertaken by the Member	
Any other cases, including prosecution pending	
Details of Transferee	(Enclosed below)

I / We state that the above stated details are true and correct and I / We understand that for any wrong statement I / We are liable for legal action.

Thanking you,

Yours faithfully,

For _____(name of the Transferor)

_____ (Signature)

Name of the Signatory

Rubber Stamp

Place:

Encl:

Details of Transferee

1. Name of the Applicant (full)	
2. Registered Office Address City: State: Pincode: Telephone No.: Fax No.: (with STD Code) Email: Name of the contact person(s): Mobile No.:	
3. Nationality	
4. Constitution	Individual/ Registered Partnership Firm/ Private Ltd Co./ HUF/ Public Ltd Co. / Institution/ Others
5. Date of incorporation/registration	
6. Income Tax Permanent Account No.	
7. Present business/occupation	
8. Present Net worth	Rs..... lakh as on
9. Are you a member of any other Commodity/Stock Exchange? (Provide details)	

11. Membership Type	Admission Fees based / Deposit Base (Strike whichever is not applicable)
12. Commodities Interested	

(Signature of the Transferee)

I / We undertake that any misstatement or misrepresentation or suppression of facts in connection with this application for transfer of membership or breach of any undertaking or condition for transfer of membership entail rejection of our application.

I/We hereby state that the above-mentioned particulars are true, correct and complete to the best of my/our knowledge and information. I/We also state that no relevant material fact has been suppressed.

For _____ (Trade name of the Transferee)

(Rubber Stamp)
(Signature of the Transferee)

Name of the Signatory

Date:

Place:

The above facts have been verified by us and found to be true and correct.

(Signature of the Transferor)