Yamada®
Samaira Group of Company

YAMADA LOGISTICS LTD.

Delivering Quality & Quantity in Commodities

To,

Date: 10-Feb-2021

Warehousing Inspection Department
Multi Commodity Exchange of India Limited
Mumbai

Subject :- Internal Stock Audit Report (Jan'21)

Sr. No.	State	Location	Name of Warehouse	Warehouse Address	Commodity	Stock as per MIS (Opening Stock)						Stock as per Physical Verification - Audit (In Bales)	Name of Auditor	Previous Audit Date	Audit Date	Internal Audit Observations & Remarks
						MCX Valid Stock (In Bales)	MCX Rejected stock (In Bales)	Expired Stock (in Bales)	Under QC-Process Stock (In Bales)	PWH Stock (In Bales)	Total Stocks (In Bales)					
1	Gujarat	Rajkot	Yamada Logistics Ltd (Mayur Warehouse)	Plot No. 15, SR. No. 109/1, R.K. Industrial Zone-1, Near Vivekananda Institute of Hotel	Cotton Bales	8375	75	0	0	0	8450	8450	Mr. Sushil wankhede	1-Jan-21	7-Feb-21	Physical Stock tallied with Warehouse records
2	Gujarat	Rajkot	Yamada Logistics Ltd.(KOTAK WAREHOUSE)	(Shed B), Ahemdabad Highway, Inside R K Induatrial,Near	Cotton Bales	8875	300	0	1175	0	10350	10350	Mr. Sushil wankhede	1-Jan-21	7-Feb-21	Physical Stock tallied with Warehouse records
3	Gujarat	Kadi	Yamada Logistics Ltd.(Khimji Vishram Logistics Pvt. Ltd.)	Mouje Rangpurda, Taluka Kadi, Dist. Mehsana, Gujarat - 382715	Cotton Bales	15400	0	0	0	0	15400	15400	Mr. Sushil wankhede	2-Jan-21	5-Feb-21	Physical Stock tallied with Warehouse records
4	Gujarat	Kadi	Yamada Logistics Ltd.(AKSHAR ENTERPRISE)	Survey No. 542, Rangpurada Ta: Kadi, Di: Mehsana, Rangpurda ,	Cotton Bales	10400	0	0	100	0	10500	10500	Mr. Sushil wankhede	2-Jan-21	6-Feb-21	Physical Stock tallied with Warehouse records
5	Gujarat	Kadi	Yamada Logistics Ltd.(Annapurna Logistics)	Plot No.244,Untava Rajpur road,Untawa,Chowkdi, Kadi, Dist. Mehsana(Gujara	Cotton Bales	13650	75	0	100	0	13825	13825	Mr. Sushil wankhede	4-Jan-21	6-Feb-21	Physical Stock tallied with Warehouse records
6	Gujarat	Kadi	Yamada Logistics Ltd.(ANANDIBEN WAREHOUSE)	Revenue Survey No.-243P, At-Untava Kadi Market Yard, S.O.- Mahesana, Gujarat Kadi,	Cotton Bales	14775	250	0	0	0	15025	15025	Mr. Sushil wankhede	4-Jan-21	6-Feb-21	Physical Stock tallied with Warehouse records
7	Gujarat	Kadi	Yamada Logistics Limited(Linay Patel Warehouse-Godown No. 1 & 3)	Survey No. 308, Plot no-1, Kadi - Nandasan Road, Village Nandasan, Mehsana, Gujarat	Cotton Bales	0	0	0	3800	0	3800	3800	Mr. Sushil wankhede	4-Jan-21	6-Feb-21	Physical Stock tallied with Warehouse records

For Yamada Logistics Limited

YAMADA LOGISTICS LIMITED

Authorized Signatory

Reg. Office: Office No. 502, A-Wing,
Orchid Business Park, Twin Arcade Military road,
CTS-380, 380/182 VLG Marol,
Andheri, (East) Mumbai 400 059 (MH)

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Sr. No.	State	Location	Name of Warehouse	Warehouse Address	Commodity	Stock as per MIS (Opening Stock)									Total Stocks (In MT)	Stock as per Physical Verification-Audit ((In Bandle))	Name of Auditor	Previous Audit Date	Audit Date	Internal Audit Observations & Remarks
						MCX Valid Stock (In Bandle)	MCX Valid Stock (In MT)	MCX Rejected stock (In Bandle)	MCX Rejected stock (In MT)	Under QC-Process Stock (In Bandle)	Under QC-Process Stock (In MT)	Invalid Stock (In Bandle)	Invalid Stock (In MT)	Total Stocks (In Bandle)						
1	Maharashtra	Bhiwandi	Yamada Logistics Ltd. (Om Harihar Corporation)	House number -220 , Bldg no-K5 , Gala no-5/1, Survey number -31, Hissa number-1 , Harihar complex, Vadunavghar, Bhiwandi-421302	Aluminium	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	Mr. Aditya Barua	2-Jan-2021	5-Feb-2021	Physical Stock tallied with Warehouse records
2					Copper	267	698.4110	0	0.0000	0	0.0000	0	0.0000	267	698.4110	267				
3					Nickel	499	750.2470	0	0.0000	0	0.0000	0	0.0000	499	750.2470	499				
4					Zinc	305	307.6380	60	60.0500	0	0.0000	0	0.0000	365	367.6880	365				
5					Lead	60	66.1250	0	0.0000	0	0.0000	0	0.0000	60	66.1250	60				

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						MCX Valid Stock (In Bales)	MCX Rejected stock (In Bales)	Expired Stock (in Bales)	Under QC-Process Stock (In Bales)	PWH Stock (In Bales)	Total Stocks (In Bales)					
1	Maharashtra	Yavatmal	Yamada Logistics Limited(Mohota Warehouse)	Survey No. 41/2 Mauza Bid-Ajangaon, Tahasil-Hinganghat, District-Wardha Maharashtra.	Cotton Bales	175	25	0	0	0	200	200	Mr. Aditya Barua	5-Jan-21	8-Feb-21	Physical Stock tallied with Warehouse records
2		Yavatmal	Yamada Logistics Ltd. (Omprakash Deodatta Gupta Warehouse)	Godown No.1 ,Shet Survey No. 18/2B,Plot No.1 & Godown No.7, Shet Survey No. 18/3,Plot No.7 Gram Panchayat-	Cotton Bales	4550	75	0	825	0	5450	5450	Mr. Aditya Barua	4-Jan-21	9-Feb-21	Physical Stock tallied with Warehouse records

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						MCX Valid Stock (In Drums)	MCX Rejected stock (In Drums)	Expired Stock (in Bales)	Under QC-Process Stock (In Drums)	PWH Stock (In Drums)	Total Stocks (In Drums)					
1	Uttar Pradesh	Barabanki	Yamada Logistics Ltd. (Kapoor Baboo Gupta Warehouse) Chamber no - 01	Khasra No.-137, Village - Badagaon,Pargana-Nawabganj,Tehsil - Nawabganj,Distt.-Barabanki (U.P) – 225204	Mentha Oil	132	0	0	0	0	132	132	Mr. Sushil Wankhede	8-Jan-2021	9-Feb-2021	(Qty in Drums) Physical Stock tallied with Warehouse records

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						MCX Valid Stock (In Bags)	MCX Rejected stock (In Bags)	MCX FED stock (In Bags)	Under QC-Process Stock (In Bags)	PWH Stock (In Bags)	Total Stocks (In Bags)					
1	Kerala	Vandenmedu	Yamada Logistics Ltd. (KSWC) Kerala State Warehousing Corporation Ltd.	Vandenmedu Dist-Iddukki Kerala-685551	Cardamom	0	0	0	0	0	0	0	Mr. Mayank Sisodiya	7-Jan-21	6-Feb-21	Nil Stock

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						MCX Valid Stock (In KG)	MCX Rejected stock (In KG)	Under QC-Process Stock (In KG)	PWH Stock (In KG)	Total Stocks (In KG)					
1	Gujarat	Kandla	Yamada Logistics Ltd. (Rishi Kiran Logistics Pvt. Ltd.) Tank No. 1	Survey No. 165, Opp. Padana Ramdev Peer Mandir, Gandhidham-370201 Gujarat.	Crude Palm Oil	0.000	0.000	0.000	0.000	0.000	0.000	Mr. Sushil Wankhede	5-Jan-21	4-Feb-21	Nil Stock

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1	Gujarat	Kadi	Yamada Logistics Ltd.(Khimji Vishram Logistics Pvt. Ltd.)	Mouje Rangpurda , Taluka Kadi, Dist. Mehsana, Gujarat - 382715	Castor Seed	0	0	0	0	0	0	0	Mr. Sushil Wankhede	2-Jan-21	6-Feb-21	Nil Stock
2	Gujarat	Deesa	Yamada Logistics Ltd.(AKSHAR ENTERPRISE)	Survey No. 542, Rangpurada Ta: Kadi, Di: Mehsana, Rangpurda , Mahesana , Gujarat , 382715	Castor Seed	0	0	0	0	0	0	0	Mr. Sushil Wankhede	2-Jan-21	6-Feb-21	Nil Stock

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						MCX Valid Stock (In MT)	MCX Rejected stock (In MT)	Under QC-Process Stock (In MT)	PWH Stock (In MT)	Total Stocks (In MT)					
1	Gujarat	Rajkot	Yamada Logistics Ltd (Mayur Warehouse)	Plot No. 15, SR. No. 109/1, R.K. Industrial Zone-1, Near Vivekananda Institute of Hotel Management,	Kapas	0	0	0	0	0	0	Mr. Sushil Wankhede	1-Jan-21	7-Feb-21	Nil Stock

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						MCX Valid Stock (In Bales)	MCX Rejected stock (In Bales)	Expired Stock (in Bales)	Under QC-Process Stock (In Bales)	PWH Stock (In Bales)	Total Stocks (In Bales)					
1	Telangana	Adilabad	Yamada Logistics Ltd. (SREE ASTA LAXMI SPINNING MILLS PVT LTD)	Survey no. 38, Light industrial Area, Adilabad-504001 (Telangana)	Cotton Bales	0	0	0	0	0	0	0	Mr. Mayank Sisodiya	1-Jan-21	1-Feb-21	Nil Stock

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Sr. No.	State	Location	Name of Warehouse	Warehouse Address	Commodity	Stock as per MIS (Opening Stock)						Stock as per Physical Verification-Audit (In Bags)	Name of Auditor	Previous Audit Date	Audit Date	Internal Audit Observations & Remarks
						MCX Valid Stock (In Bags)	MCX Rejected stock (In Bags)	MCX FED stock (In Bags)	Under QC-Process Stock (In Bags)	PWH Stock (In Bags)	Total Stocks (In Bags)					
1	Kerala	Kochi	Yamada Logistics Ltd. (Puthucode Warehouse)	Puthucode Warehouse 6/221, KC Ahamed Road, Edathala North, Kerala, Ernakulam Aluva-	Black Pepper	0	0	0	0	0	0	0	Mr. Mayank Sisodiya	7-Jan-21	8-Feb-21	Nil Stock

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1	Maharashtra	Bhiwandi	Yamada Logistics Ltd. (Om Harihar Corporation)	House number -220 , Bldg no-K5 , Gala no-5/1, Survey number -31, Hissa number-1 , Harihar complex, Vadunavghar, Bhiwandi-421302	Aluminium	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	Mr. Aditya Barua	2-Jan-2021	5-Feb-2021	Physical Stock tallied with Warehouse records
2					Copper	267	698.4110	0	0.0000	0	0.0000	0	0.0000	267	698.4110	267				
3					Nickel	499	750.2470	0	0.0000	0	0.0000	0	0.0000	499	750.2470	499				
4					Zinc	305	307.6380	60	60.0500	0	0.0000	0	0.0000	365	367.6880	365				
5					Lead	60	66.1250	0	0.0000	0	0.0000	0	0.0000	60	66.1250	60				

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Sub: Submission of Internal Stock Audit Report – February 2021

Sr. No.	State	Location	Name of Warehouse	Warehouse Address	Commodity	Stock as per MIS					Stock as per Physical Verification - Audit (In Bales/MT)	Name of Auditor	Previous Audit Date	Audit Date	Internal Audit Observations &Remarks
						MCX Valid Stock (In Bales/ MT)	MCX Rejected Stock (In Bales/MT)	Under QC-InProcess Stock (In Bales/MT)	PWH Stock (In Bales/ MT)	Total Stock (In Bales/ MT)					
1	Telangana	Warangal	Gorrepati Vishala Godown	A & 1B, Syno : 267/C,267/D,270/B, Gorrekunta Warangal, (Urban), Telangana, 506006	Cotton Bales	0	0	0	0	0	0	Bhoga Kalyan Raj	6-Jan-21	4-Feb-21	No MCX Stock & Warehouse conditions found to be satisfactory.
2	Uttar Pradesh	Chandausi	Shree Sai Kirpa Warehouses	Godown premises No. Compartment No. 1A Located at. Chandausi Khasra /khata No. / Survey No- 575 Village. Mai Taluka-Chandausi (Sambhal) District- Sambhal PIN- 244412 State- Uttar Pradesh	Mentha Oil	0	0	0	0	0	0	Shakti Srivastava	8-Jan-21	9-Feb-21	No MCX Stock & Warehouse conditions found to be satisfactory.
3	Gujarat	Kadi	National Collateral Management Services Ltd	NCML Project Kadi, Chamber No.1B, Plot No.1, 2, 3,4,5,6 Part A of amalgamated Survey No 409/P1, Detroj Road, Village - Sadra, Taluka-Kadi-382715, Dist. Mehshana, Gujarat	Cotton Bales	3425	75	0	0	3500	3500	Purushottam Kumar	8-Jan-21	6-Feb-21	Warehouse conditions found to be satisfactory.
4	Kerala	Palakkad	National Collateral Management Services Ltd	Rubber Mahel, Premises no:16/727,Survey no-243/2, Nallore,Taluka:chittoor, Palakkad-678557,Kerala	Rubber	174.436	0	0	0	174.436	174.436	Vedha Mourthy Harikrishnan	-	9-Feb-21	Warehouse conditions found to be satisfactory.

National Collateral Management Services Limited

Manager

ORIGO
Commodities India
Private Limited

Audit Report for the Month of January 2021

Sr. N	State	Location	Name of Warehouse	Warehouse Address	Commodity	Stock as per MIS						Stock as per Physical Verification - Audit (In Bales/ Drums)	Name of Auditor	Previous Audit Date	Current Audit Date	Internal Audit Observations & Remarks
						Valid Stock (In Bales/ Drums)	Rejected stock (In Bales/ Drums)	Expired Stock (In Bales/ Drums)	Under QC-Process Stock (In Bales/ Drums)	PWH Stock (In Bales/ Drums)	Total Stocks (In Bales/ Drums)					
1	Gujrat	Mundra	Warehouse No. 98	GIDC,Dhrub,Mundra,GJ029,Gandhidham,Gujarat, India- 370201	Cotton Bales	200	0	0	1200	0	1400	1400	Than Singh	3-Jan-21	6-Feb-21	No Remarks
2	Gujrat	Rajkot	M/s Kotak Warehouse Shed -A	Ahmedabad Highway N.H.-8, Kuchiyadad S. No.120 Inside R K Industrial Zone Area, Near Vivekanand College, Rajkot -	Cotton Bales	8550	400	0	25	0	8975	8975	Than Singh	4-Jan-21	4-Feb-21	No Remarks
3	Gujrat	Rajkot	Lakhani Warehouse	R K Zone-3 Plot NO-9 & 10, Kuvadva GIDC, Ahmedabad Highway Rajkot,360023	Cotton Bales	0	0	0	1600	0	1600	1600	Than Singh	-	4-Feb-21	No Remarks
4	Gujrat	Mehsana	Pramukh Warehousing Godown No-1	S. No. 585, B/H Shakti Cot Fiber, AT & Post: Aldesan TA. KADI, Dist: Mehsana	Cotton Bales	6875	0	0	25	0	6900	6900	Than Singh	5-Jan-21	2-Feb-21	No Remarks
5	Gujrat	Mehsana	Pramukh Warehousing Godown No-2	S. No. 585, B/H Shakti Cot Fiber, AT & Post: Aldesan TA. KADI, Dist: Mehsana	Cotton Bales	4800	275	0	3475	0	8550	8550	Than Singh	-	2-Feb-21	No Remarks
6	Gujrat	Mehsana	Pramukh Warehousing Godown No-3	S. No. 585, B/H Shakti Cot Fiber, AT & Post: Aldesan TA. KADI, Dist: Mehsana	Cotton Bales	0	0	0	0	0	0	0	Than Singh	-	3-Feb-21	No Remarks
7	Maharashtr	Amravati	New Mehrana Shakti Godown No 3	Survey no.18, Pala tal nandgaon, khandeshwar, District Amravati,MH-444701	Cotton Bales	5650	250	0	700	0	6600	6600	Manoj Kumar Prajapati	5-Jan-21	3-Feb-21	No Remarks
8	Maharashtr	Jalna	M/s Deshmukh Khaledabhai Istayak Warehouse	Gut No.406, At- Dongargaon, Post Anvi, Tal- Sillod, District Aurangabad, Maharashtra - 431112	Cotton Bales	4325	350	0	0	0	4675	4675	Manoj Kumar Prajapati	7-Jan-21	5-Feb-21	No Remarks
9	Maharashtr	Yavatmal	M/s G B Oil Product & Warehousing Godown No 1,2,3	Plot No.50/1, Mouza Ismailpur, Pulgaon Road, Arvi, Wardha District, Maharashtra - 442201	Cotton Bales	1600	175	0	250	0	2025	2025	Manoj Kumar Prajapati	5-Jan-21	2-Feb-21	No Remarks
10	Maharashtr	Buldana	MS BALAJI SEEDS PROCESSING UNIT CH. 2,3	Chamber No. 1,2,3, Plot No.B-8, Chikhali Growth Centre, Buldana, Maharashtra,443201	Cotton Bales	1900	50	0	300	0	2250	2250	Manoj Kumar Prajapati	7-Jan-21	4-Feb-21	No Remarks
11	Maharashtr	Hingangat	Shreeji Warehouse Chamber no.1	Survey Number 102/2, Mouja Borgaon, Tq. Hinghangat, Dist. Wardha, Maharashtra	Cotton Bales	650	0	0	100	0	750	750	Manoj Kumar Prajapati	4-Jan-21	1-Feb-21	No Remarks
12	Maharashtr	Amravati	M/s Balaji Wh & Grain Godown No.1	Gut No.104, Godown No.1, Kutha Road, Mouzi Tembhurni, Tal- Chandur Railway, District Amravati	Cotton Bales	2025	0	0	0	0	2025	2025	Manoj Kumar Prajapati	6-Jan-21	3-Feb-21	No Remarks
13	Uttar Prade	Barabanki	M/s Gupta Suppliers Company	Khasra No. 137, Village- Badagaon, Barabanki, Uttar Pradesh Pin-225204	Mentha Oil	252	0	0	0	0	252	252	Anuj Kumar	4-Jan-21	2-Feb-21	No Remarks

Physical verification tallied with records	
Yes	No

ORIGO COMMODITIES INDIA PVT. LTD.

SSL
SHREE SHUBHAM LOGISTICS

To,

Date: 09th January, 2021.

Warehousing Inspection Department,
Multi Commodity Exchange Clearing Corporation Limited.,
"Exchange Square", Suren Road,
Chakala, Andheri (East), Mumbai – 400 093

Subject : Internal Stock Audit Report – January 2021 - Maharashtra.

Sr. No	State	Location	Name of warehouse	Warehouse Address	Commodity	Stock as per MIS					Stock as Per Physical Verification - Audit (In Bales)	Name of Auditor	Previous Audit Date	Audit Date	Internal Audit Observations & Remarks
						MCX Valid Stock (In Bales)	MCX Rejected Stock (In Bales)	Under QC-Process Stock (in Bales)	PWH Stock (In Bales)	Total Stock (In Bales)					
1	Maharashtra	Jalna	C/O. RADHIKA ANIRUDH GOENKA WH NO.2	GUT NO. 232, C/O. VIMAL GOENKA WAREHOUSE PREMISES, OPP. VINODRAI FACTORY, JALNA-AURANGABAD-ROAD, VILLAGE : DAWALWADI, TALUKA: BADNAPUR, DIST. JALNA-431202	Cotton Bales	650	100	200	0	950	950	Mr. Mayur Khandare	05.01.2021	01.02.2021	COTTON BALES STOCK PHYSICALLY VERIFIED AND TALLIED WITH STOCK REGISTER AND EXCHANGE RECORDS AS PER OPENING STOCK.
2	Maharashtra	Yavatmal	C/O M/S.B.G.K INFRASTRUCTURE DEVELOPERS PVT. LTD.	GODOWN NO.03, PLOT NO. B-14 ADDITIONAL YAVATMAL INDUSTRIAL AREA VILLAGE -BHOYAR, YAVATMAL – 445001	Cotton Bales	4375	650	175	0	5200	5200	Mr. Mayur Khandare	06.01.2021	03.02.2021	COTTON BALES STOCK PHYSICALLY VERIFIED AND TALLIED WITH STOCK REGISTER AND EXCHANGE RECORDS.
3	Maharashtra	Yavatmal	C/O JAYALAXMI WAREHOUSING	CHAMBER NO 1,S No 24/25 YEOTMAL ROAD, POST DHABA, Amravati Maharashtra 444601	Cotton Bales	8925	125	0	0	9050	9050	Mr. Mayur Khandare	08.01.2021	04.02.2021	COTTON BALES STOCK PHYSICALLY VERIFIED AND TALLIED WITH STOCK REGISTER AND EXCHANGE RECORDS.

For Shree Shubham Logistics Limited,

Authorised Signatory

Shree Shubham Logistics Ltd (SSLL)

SSL
SHREE SHUBHAM LOGISTICS

To,
Warehousing Inspection Department,
Multi Commodity Exchange Clearing Corporation Limited.,
"Exchange Square", Suren Road,
Chakala, Andheri (East), Mumbai – 400 093

Date: 09th February, 2021.

Subject : Internal Stock Audit Report – January 2021 - Gujarat.

Sr. No	State	Location	Name of warehouse	Warehouse Address	Commodity	Stock as per MIS					Stock as Per Physical Verification - Audit (In Bales)	Name of Auditor	Previous Audit Date	Audit Date	Internal Audit Observations & Remarks
						MCX Valid Stock (In Bales)	MCX Rejected Stock (In Bales)	Under QC-Process Stock (in Bales)	PWH Stock (In Bales)	Total Stock (In Bales)					
1	GUJARAT	Rajkot	C/O. CHHATARIYA COSTO CHAIN LLP	GODOWN NO. 01, SURVEY NO.43, PART-2, PLOT NO.26 & 27, KUWADAVA WANKANER ROAD, AT-RANPUR, DIST-RAJKOT, GUJARAT -360003	Cotton Bales	1950	225	1075	0	3250	3250	Mr. Mahendra Patle	02.01.2021	04.02.2021	COTTON BALES STOCK PHYSICALLY VERIFIED AND TALLIED WITH STOCK REGISTER AND EXCHANGE RECORDS.
2	GUJARAT	Rajkot	C/O RAJESH MOHAN BHAI HIRANI (HUF) WAREHOUSE	SURVEY NO-22,PLOT NO-22, GODOWN SOMNATH INDUSTRIES,JAMVADI, KATDA,RAJKOT,GUJARAT- 360330	Cotton Bales	625	0	0	0	625	625	Mr. Mahendra Patle	01.01.2021	03.02.2021	COTTON BALES STOCK PHYSICALLY VERIFIED AND TALLIED WITH STOCK REGISTER AND EXCHANGE RECORDS.
3	GUJARAT	Kadi	C/O SIDDHAM WAREHOUSE, GODOWN NO.4,	ALDESAN SURVEY NO.217,KADI, NANDASAN ROAD, UNTWA CHOWKADI, DIST-MAHESANA, GUJARAT- 382715	Cotton Bales	4175	0	150	0	4325	4325	Mr. Akash Lakal	07.01.2021	02.02.2021	COTTON BALES STOCK PHYSICALLY VERIFIED AND TALLIED WITH STOCK REGISTER AND EXCHANGE RECORDS.
4	GUJARAT	Kadi	C/O SIDDHAM WAREHOUSE, GODOWN NO.5,	ALDESAN SURVEY NO.217,KADI, NANDASAN ROAD, UNTWA CHOWKADI, DIST-MAHESANA, GUJARAT- 382715	Cotton Bales	3725	0	0	0	3725	3725	Mr. Akash Lakal	06.01.2021	03.02.2021	COTTON BALES STOCK PHYSICALLY VERIFIED AND TALLIED WITH STOCK REGISTER AND EXCHANGE RECORDS.
5	GUJARAT	Kadi	C/O SIDDHAM WAREHOUSE, GODOWN NO.6,	ALDESAN SURVEY NO.217,KADI, NANDASAN ROAD, UNTWA CHOWKADI, DIST-MAHESANA, GUJARAT- 382715	Cotton Bales	1850	0	0	0	1850	1850	Mr. Akash Lakal	New	01.02.2021	COTTON BALES STOCK PHYSICALLY VERIFIED AND TALLIED WITH STOCK REGISTER AND EXCHANGE RECORDS.

For Shree Shubham Logistics Limited,

Authorised Signatory

Shree Shubham Logistics Ltd. (SSLL)

SSL
SHREE SHUBHAM LOGISTICS

To,

Date: 09th January, 2021.

Warehousing Inspection Department,
Multi Commodity Exchange Clearing Corporation Limited.,
"Exchange Square", Suren Road,
Chakala, Andheri (East), Mumbai – 400 093

Subject : Internal Stock Audit Report – January 2021 - Gujarat.

Sr. No	State	Location	Name of warehouse	Warehouse Address	Commodity	Stock as per MIS					Stock as Per Physical Verification - Audit (In Bales)	Name of Auditor	Previous Audit Date	Audit Date	Internal Audit Observations & Remarks
						MCX Valid Stock (In Bales)	MCX Rejected Stock (In Bales)	Under QC-Process Stock (in Bales)	PWH Stock (In Bales)	Total Stock (In Bales)					
6	GUJARAT	Kadi	C/O SIDDHAM WAREHOUSE, GODOWN NO.7,	ALDESAN SURVEY NO.217,KADI, NANDASAN ROAD, UNTWA CHOWKADI, DIST-MAHESANA, GUJARAT-382715	Cotton Bales	5950	275	3300	0	9525	9525	Mr. Akash Lakal	New	04.02.2021	COTTON BALES STOCK PHYSICALLY VERIFIED AND TALLIED WITH STOCK REGISTER AND EXCHANGE RECORDS AS PER OPENING STOCK.
7	GUJARAT	Kadi	C/O SHANTIDEVI MANGAL PRASAD WAREHOUSE,	GODOWN NO. 3A, SURVEY NO. 592/2, VILLAGE ALDESAN,ONTWA CHAR RASTA, ALDESAN, TALUKA KADI, DIST. MAHESANA (GUJ.) 382715	Cotton Bales	3000	0	0	0	3000	3000	Mr. Akash Lakal	06.01.2021	05.02.2021	COTTON BALES STOCK PHYSICALLY VERIFIED AND TALLIED WITH STOCK REGISTER AND EXCHANGE RECORDS.

For Shree Shubham Logistics Limited,

Authorized Signatory

Shree Shubham Logistics Ltd. (SSLL)

Steinweg Sharaf (India) Private Limited

Registered Office: 106, Technopolis Knowledge Park, Mahakali Caves Road, Chakala Andheri(E), Mumbai - 400 093, Tel: +91 22 66775000, Fax: +971 22 66775050

(Corporate Identity no: U63012MH2006PTC165981)

Date: 02/FEB/2021

To,

Warehousing Inspection Department,
Multi Commodity Exchange Clearing Corporation Ltd.
Mumbai.

Subject: - Internal Stock Audit Report for the month of **JAN 2021**.

Warehouse Name	Location	Commodity	Stock as per MIS					Stock as per Physical Verification (Ingots/Cathodes) in bundles	Previous Audit date	Current Audit Date	Name of Auditor	Remar
			MCX Valid Stock	Under QC process stock	Other Stock (Rejected + FED + PWH)	Total Stock (Ingots/ Cathodes) in Bundles	Stock as per records (MT)					
Hind Terminals Pvt. Ltd.	Uran	Aluminium	55	-	-	55	53.955	55	4-Jan-2021	2-Feb-2021	Vijay	OK
Hind Terminals Pvt. Ltd.	Uran	Nickel Cathode	205	-	-	205	314.049	205	4-Jan-2021	2-Feb-2021	Vijay	OK
Hind Terminals Pvt. Ltd.	Uran	Copper	323	-	-	323	836.423	323	4-Jan-2021	2-Feb-2021	Vijay	OI
Hind Terminals Pvt. Ltd.	Uran	Zinc	210	-	-	210	209.892	210	4-Jan-2021	2-Feb-2021	Vijay	C
Hind Terminals Pvt. Ltd.	Uran	Lead	72	-	-	72	79.265	72	4-Jan-2021	2-Feb-2021	Vijay	

This is to certify that we have conducted the stock audit at above mentioned exchange accredited warehouse as per requirements.

Regards,
Steinweg Sharaf India Pvt. Ltd.

Authorized Signatory

Steinweg Sharaf (India) Private Limited

Registered Office: 106, Technopolis Knowledge Park, Mahakali Caves Road, Chakala
Andheri(E), Mumbai - 400 093, Tel: +91 22 66775000, Fax: +971 22 66775050

(Corporate Identity no: U63012MH2006PTC165981)

To,

Date: 02/Feb/2021

Warehousing Inspection Department,
Multi Commodity Exchange Clearing Corporation Ltd.
Mumbai.

Subject: - Internal Stock Audit Report for the month of **Jan- 2021**.

Sr. No.	Warehouse Name	Location	Commodity	Stock as per MIS					Stock as per Physical Verification (Ingots/Cathodes) in bundles	Previous Audit date	Current Audit Date	Name of Auditor	Remarks
				MCX Valid Stock	Under QC process stock	Other Stock (Rejected + FED + PWH)	Total Stock (Ingots/ Cathodes) in Bundles	Stock as per records (MT)					
1	Emirates Logistics Pvt. Ltd Warehouse No.1 &2 (Ramila Complex)	Bhiwandi	Aluminum	-	-	-	-	-	-	2-Jan-2021	2-Feb-2021	Roshan Pawar	ok
2	Emirates Logistics Pvt. Ltd Warehouse No.1 &2 (Ramila Complex)	Bhiwandi	Nickel Cathode	-	-	-	-	-	-	2-Jan-2021	2-Feb-2021	Roshan Pawar	ok
3	Emirates Logistics Pvt. Ltd Warehouse No.1 &2 (Ramila Complex)	Bhiwandi	Copper	-	-	-	-	-	-	2-Jan-2021	2-Feb-2021	Roshan Pawar.	Ok
4	Emirates Logistics Pvt. Ltd Warehouse No.1 &2 (Ramila Complex)	Bhiwandi	Zinc	-	-	-	-	-	-	2-Jan-2021	2-Feb-2021	Roshan Pawar	Ok
5	Emirates Logistics Pvt. Ltd Warehouse No.1 &2 (Ramila Complex)	Bhiwandi	Lead	-	-	-	-	-	-	2-Jan-2021	2-Feb-2021	Roshan Pawar	Ok

This is to certify that we have conducted the stock audit at above mentioned exchange accredited warehouse as per requirements.

Regards,
Steinweg Sharaf India Pvt. Ltd.

Authorized Signatory

Steinweg Sharaf (India) Private Limited

Registered Office: 106, Technopolis Knowledge Park, Mahakali Caves Road, Chakala
Andheri(E), Mumbai - 400 093, Tel: +91 22 66775000, Fax: +971 22 66775050

(Corporate Identity no: U63012MH2006PTC165981)

To,

Date: 02/Feb/2021

Warehousing Inspection Department,
Multi Commodity Exchange Clearing Corporation Ltd.
Mumbai.

Subject: - Internal Stock Audit Report for the month of **Jan -2021**.

Sr. No.	Warehouse Name	Location	Commodity	Stock as per MIS					Stock as per Physical Verification (Ingots/Cathodes) in bundles	Previous Audit date	Current Audit Date	Name of Auditor	Remarks
				MCX Valid Stock	Under QC process stock	Other Stock (Rejected + FED + PWH)	Total Stock (Ingots/ Cathodes) in Bundles	Stock as per records (MT)					
1	Steinweg Sharaf India Pvt Lts(Plot bearing No-09, Industrial estate sondongri,Tahsil	Raipur	Aluminium	-	-	-	-	-	-	2-Jan-2021	2-Feb-2021	Santosh S.	ok
2	Steinweg Sharaf India Pvt Lts(Plot bearing No-09, Industrial estate sondongri,Tahsil	Raipur	Nickel Cathode	-	-	-	-	-	-	2-Jan-2021	2-Feb-2021	Santosh S.	ok
3	Steinweg Sharaf India Pvt Lts(Plot bearing No-09, Industrial estate sondongri,Tahsil	Raipur	Copper	-	-	-	-	-	-	2-Jan-2021	2-Feb-2021	Santosh S.	Ok
4	Steinweg Sharaf India Pvt Lts(Plot bearing No-09, Industrial estate sondongri,Tahsil	Raipur	Zinc	-	-	-	-	-	-	2-Jan-2021	2-Feb-2021	Santosh S.	Ok
5	Steinweg Sharaf India Pvt Lts(Plot bearing No-09, Industrial estate sondongri,Tahsil	Raipur	Lead	-	-	-	-	-	-	2-Jan-2021	2-Feb-2021	Santosh S.	Ok

This is to certify that we have conducted the stock audit at above mentioned exchange accredited warehouse as per requirements.

Regards,
Steinweg Sharaf India Pvt. Ltd.

Authorized Signatory

Steinweg Sharaf (India) Private Limited

Registered Office: 106, Technopolis Knowledge Park, Mahakali Caves Road, Chakala
Andheri(E), Mumbai - 400 093, Tel: +91 22 66775000, Fax: +971 22 66775050

(Corporate Identity no: U63012MH2006PTC165981)

To,

Date: 02/Feb/2021

Warehousing Inspection Department,
Multi Commodity Exchange Clearing Corporation Ltd.
Mumbai.

Subject: - Internal Stock Audit Report for the month of **Jan- 2021**.

Sr. No.	Warehouse Name	Location	Commodity	Stock as per MIS					Stock as per Physical Verification (Ingots/Cathodes) in bundles	Previous Audit date	Current Audit Date	Name of Auditor	Remarks
				MCX Valid Stock	Under QC process stock	Other Stock (Rejected + FED + PWH)	Total Stock (Ingots/ Cathodes) in Bundles	Stock as per records (MT)					
1	Emirates logistics india pvt ltd, MMG Holding, TH Road,, Almathy, Chennai - 500052	Chennai	Lead	390	-	-	390	390	390	31-Dec-2020	31-Jan-2021	siraj	ok

This is to certify that we have conducted the stock audit at above mentioned exchange accredited warehouse as per requirements.

Regards,
For Steinweg Sharaf India Pvt. Ltd.

Authorized Signatory

Steinweg Sharaf (India) Private Limited

Registered Office: 106, Technopolis Knowledge Park, Mahakali Caves Road, Chakala
Andheri(E), Mumbai - 400 093, Tel: +91 22 66775000, Fax: +971 22 66775050

(Corporate Identity no: U63012MH2006PTC165981)

To,

Date: 02/Feb/2021

Warehousing Inspection Department,
Multi Commodity Exchange Clearing Corporation Ltd.
Mumbai.

Subject: - Internal Stock Audit Report for the month of **Jan- 2021**.

r. o.	Warehouse Name	Locatio n	Commod ity	Stock as per MIS					Stock as per Physical Verificati on (Ingots/C athodes) in bundles	Previous Audit date	Current Audit Date	Name of Auditor	Rema rks
				MC X Vali d Stoc k	Under QC process stock	Other Stock (Rejected + FED + PWH)	Total Stock (Ingots/ Cathodes) in Bundles	Stock as per records (MT)					
1	Emirates Logistics Pvt. Ltd Warehouse No.3 (Paramount Complex)	Bhiwan di	Aluminu m	-	-	-	905	863.845	905	2-Jan-2021	2-Feb-2021	Roshan Pawar	ok
2	Emirates Logistics Pvt. Ltd Warehouse No.3 (Paramount Complex)	Bhiwan di	Nickel Cathode	-	-	-	8	12.853	8	2-Jan-2021	2-Feb-2021	Roshan Pawar	ok
3	Emirates Logistics Pvt. Ltd Warehouse No.3 (Paramount Complex)d	Bhiwan di	Copper	-	-	-	13	31.918	13	2-Jan-2021	2-Feb-2021	Roshan Pawar.	ok
4	Emirates Logistics Pvt. Ltd Warehouse No.3 (Paramount Complex)	Bhiwan di	Zinc	-	-	-	0	0	0	2-Jan-2021	2-Feb-2021	Roshan Pawar	ok
5	Emirates Logistics Pvt. Ltd Warehouse No.3 (Paramount Complex)	Bhiwa ndi	Lead	-	-	-	15	15.536	15	2-Jan-2021	2-Feb-2021	Roshan Pawar	ok

This is to certify that we have conducted the stock audit at above mentioned exchange accredited warehouse as per requirements.

Regards,
For Steinweg Sharaf India Pvt. Ltd.

Steinweg Sharaf (India) Private Limited Mumbai (2)

Authorized Signatory

NDR INFRASTRUCTURE PRIVATE LIMITED

Nandiambakkam Port Road, Nandiambakkam, Ponneri Taluk,
Tiruvallur District, Chennai – 600 120

To,

Date: 01/Feb/2021

Warehousing Inspection Department,
Multi Commodity Exchange Clearing Corporation Ltd.
Mumbai.

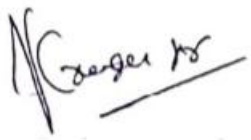
Subject: - Internal Stock Audit Report for the month of **Jan - 2021**.

				Stock as per MIS					Stock as per Physical Verification (Ingots/Cathodes) in bundles				
Sr. No.	**Warehouse Name**	**Location**	**Commodity**	**MCX Valid Stock**	**Under QC process stock**	**Other Stock (Rejected + FED + PWH)**	**Total Stock (Ingots/ Cathodes) in Bundles**	**Stock as per records (MT)**		**Previous Audit date**	**Current Audit Date**	**Name of Auditor**	**Remarks**
1	Hind Terminals Pvt. Ltd.	Uran	Aluminium	-	-	-	-	-	-	-	-		
2	Hind Terminals Pvt. Ltd.	Uran	Nickel Cathode	-	-	-	-	-	-	-	-		
3	Hind Terminals Pvt. Ltd.	Uran	Copper	5	-	0	5	13.406	5	1-Jan-2021	1-Feb-2021	Sanjay	OK
4	Hind Terminals Pvt. Ltd.	Uran	Zinc	15	-	0	15	15.009	15	1-Jan-2021	1-Feb-2021	Sanjay	OK
5	Hind Terminals Pvt. Ltd.	Uran	Lead	-	-	-	-	-	-	-	-		

This is to certify that we have conducted the stock audit at above mentioned exchange accredited warehouse as per requirements.

Regards,
For Hind Terminals Pvt. Ltd.
C/o NDR INFRASTRUCTURE

Authorized Signatory
Sanjay Gawale





V Krupakar Reddy
(Authorized Signatory)