

May 09, 2014

IBMA Payout disbursement of the 37th Settlement

The Members of the IBMA are hereby notified that the IBMA has given necessary communication to the banks for disbursement.

The total amount being disbursed today in a proportionate manner is ₹ 2.83 lakhs.

Members of the IBMA are hereby advised to disburse the amount in the same proportion to all the pending clients having receivable amount against their unsettled obligations.

The details of the member wise pay-out and pay-in has been mentioned under Annexure I

TM /Client Code	Party Name	Payout Amount
37500	Ganesh Commodities Pvt Ltd	1,035.93
37550	Twenty20 Commodities Pvt Ltd	5,113.22
37900	Adinath Commtrade P Ltd	221.47
38110	K R Choksey Commodity Brokers Pvt Ltd	28,778.85
38130	Camco Commodities P Ltd	33.25
38150	FUTURE CAPITAL COMMODITIES LTD	24,123.51
38170	R Wadiwala Commodities Pvt Ltd	649.60
39050	KK Comtrade Private Limited	904.67
39090	MLAP Commodities LLP	590.16
39100	Classone Exports Pvt Ltd	7,364.79
39120	Nariman Commodity Services Pvt Ltd	2,324.40
50050	JAIN CREATIONS	849.53
52000	Almondz Commodities Pvt Ltd	4,879.63
52150	Chachan Commodities Broking Pvt Ltd	36.62
52250	FAIRDEAL COMMODITIES	6.98
52350	KAILASH MANSAROVAR COMMODITIES	379.64

52500	ABIS COMMODITIES TRADING PVT LTD	3,868.89
52650	Mount Shikhar Commodities Pvt Ltd	12,632.13
52700	Blue Crest Commodities Pvt Ltd	3,000.90
53000	Borundia Holdings	271.79
53050	DAYAVANT ADVISORY SERVICES PVT LTD	111.31
53150	MPC Commodities PVT Ltd	814.70
53200	Oshiyama Solutions	388.66
53400	Paterson Commodities Pvt Ltd	2,072.48
54500	Dipal Finance	1,180.71
54850	Devashish Commodities Private Limited	3,175.11
55000	Roongta Comtrade Pvt Ltd	3,480.71
55100	Castle business solutions Pvt Ltd	1,516.05
55350	Shaunak Services Pvt Ltd	16.81
55650	Doubleplus Wealth Management	72.39
55750	Om Associates	49.67
56050	Shreenath Commodity and Derivatives PvtLtd	762.26
56100	Sunteck Wealthmax Commodities Pvt Ltd	6.46
56250	PADMAKSHI COMMODITIES PVT LTD	7,429.53
56300	ANIRUDH COMMODITIES PVT LTD	1,717.10
56600	Capstocks Commodities Pvt Ltd	5.49
56900	RAY TRADING PVT LTD	6,970.63
57100	HAREN TEXTILES PVT LTD	4,223.14
57150	Daga Overseas	62.50
57300	DHWANI TRADING and INVESTMENTS PVT LTD	1,407.37
57500	SKP COMMODITIES LTD	1,040.82
57550	Mci Commodities	1,546.55
57600	SV COMMODITIES	7.97
57650	ITI Investor Services Limited	36.39
57700	Jainam Commodities Pvt Ltd	2,608.32
57710	Jade Commodities Pvt Ltd	4,906.87
57740	COMMODITY GURU TRADING SERVICES	21.57
57760	Lordsway Commtrade India Ltd	7.91

57800	FIDELITY COMMODITIES P LTD	1,278.45
57880	Sagar Investment	14.86
57900	Lecmec Commodities Broking Pvt Ltd	11,407.53
57930	SUJASH ENTERPRISES PVT LTD	5,796.43
57980	Vibrant Commodities Trading Pvt Ltd	5,052.92
57990	Rikhav Commodity Brokers Pvt Ltd	958.77
58000	Balaji Star Finance Company	13.94
58010	Natsons Securities	11,850.27
58020	Kushal Holdings Private Limited	3,061.56
58030	Tradebulls Commodities Broking Pvt Ltd	1,495.99
58040	Grishma Intermediaries Pvt Ltd	86.48
58060	Phoenix Commodities Pvt Ltd	3,995.40
58080	True Value Commodities Private Limited	501.57
58090	Javerilal Oswal Commodities Pvt Ltd	21,312.07
58100	Prudent Comder Pvt Ltd	5,562.21
58110	KB COMSTOCK	400.72
58120	Best Deal Commodity Brokers Pvt Ltd	1,518.53
58130	Pdevidas Commodities Pvt Ltd	4,725.83
58140	Aditya Commodities Pvt Ltd	2,564.87
58150	Omkam Commodities Pvt Ltd	139.97
58170	Kunal Comtrade Private Limited	12,308.74
58190	JGA Shah Commodities	16,784.76
58210	BANGALORE COMMODITIES LIMITED	867.78
58220	ORANGE COMMODITY SERVICES PVT LTD	12.83
58230	LFS COMMODITIES PVT LTD	37.85
58240	MODISONS COMMERCIAL PVT LTD	1,047.87
58250	HASMUKH MULCHAND COMMODITIES	1,661.62
58270	Arvind C Chokshi Commodities	2,053.67
58280	NALANDA COMMODITIES PVT LTD	2,107.41
58290	VAPP Ventures LLP	128.44
58300	Kalyanbhai Mayabhai Financial Services Pvt Ltd	760.34
58320	Arihant Commodities	47.22

58350	Ghanshyam Patel Investment and Commodities Broker	489.17
58370	PJS Enterprises	2,939.37
85080	Indian Portfolio Ltd	515.32
85160	Creation Commodity Services Pvt Ltd	5.52
85180	Gyan Commodities Pvt Ltd	55.67
85190	Drishti Commodities	44.29
85270	AC Agarwal Commodities Pvt Ltd	151.98
85320	Incredible Advisory Services Pvt Ltd	1,015.32
85330	AKC FINANCIAL CONSULTANTS P LTD	10,808.51
AM007	Ajay Champaklal Mehta	319.30
AS011	AYESHA SULTANA	4.79
BA001	BHANSALI ASSOCIATES	921.68
BT001	BHASKAR TRADELINKS PVT LTD	163.10
DS003	DEEPAK SETHI	344.86
HC002	HANNAH CHRISTOPHER	13.29
JB003	JRG BUSINESS INVESTMENT CONSULTANT LTD	962.79
LS003	LALIT SETHI	344.86
MK005	MOHAN KULKARNI	14.76
MS014	MILES SOFTWARE SOLUTIONS PRIVATE LIMITED	297.28
NK006	Narendra Kumar	32.72
NP003	Nitaben Kaushikbhai Patel	12.60
PS003	Prakash Solvent Extraction Limited	12.82
SA007	Syed Iqbal Ali	64.15
SK009	Sanjana Kapoor	33.01
TP004	TUSHARKUMAR KAUSHIKBHAI PATEL	13.10
VK006	VIVEK KUMAR	1,576.85
VK008	Vivek Kapoor	34.91
	Total	283,454.36
