

REFERRAL APPLICATION FORM
(Firms/ Corporates to submit the form on Letter Head)

To
The Director
Indian Bullion Market Association Ltd.
102-A, Landmark, Suren Road,
Chakala, Andheri (East),
Mumbai 400093.

Dear Sir,

Sub: Application for Registration as a Referrer

Mr./ Ms _____ (Referrer Name) hereby apply for the Referrer of
the Indian Bullion Market Association Ltd.

1.Name of the Referrer.			
2.Status of Referrer	<input type="checkbox"/> Individual <input type="checkbox"/> Corporate <input type="checkbox"/> Firm		
3. Address of Referrer:			
	City		Pin Code
	State		Country
	Mobil e No.		Tel No.
	E-mail ID:		
4.Age of Referrer			
5.Father's / Husband name of Referrer			
6.Qualification of Referrer			
7.Present business / occupation of Referrer			
8.Present Networth of Referrer			
9.Experience of Referrer in capital mrkt / commodities mrkt.			
10.Pan Card Number of Referrer			
11. Nationality of Referrer			

12	Please give the following details of the applicant	
	<p>a) Have you been declared/ rendered incompetent to enter into contract under any law in force in India?</p> <p>b) Have you ever been declared a defaulter by any Association or Exchange recognized by the Government under any law</p> <p>c) Whether any court case is pending against applicant / directors?</p> <p>d) Have you ever been pronounced guilty of a criminal offence involving moral turpitude?</p> <p>e) Has any disciplinary action been taken by any commodity / stock exchange against you or any of the promoter / directors / shareholders / employees of your organisation? If so. Please provide details in a separate sheet.</p> <p>f) Have you ever been adjudged bankrupt or have been proved to be insolvent at any time?</p> <p>g) Have you ever been involved in litigations, suits, or proceedings or have been involved in any financial liability of contingent or unascertained nature?</p> <p>h) Have you ever been at any time convicted of an offence involving fraud or dishonesty or financial irregularities?</p> <p>i) Have you ever been associated with or a trading member of or subscriber to or a shareholder or debenture holder of any other commodity/stock exchange?</p> <p>j) Have you ever been denied/rejected membership of any commodity/stock exchange or commercial organization? If yes, when?</p> <p>k) Have you committed any act which may render you liable to be wound-up? l) Have you ever been suspended/expelled/declared a defaulter on any commodity/Stock exchange or have been debarred from trading in commodities/securities by any Regulatory Authorities like APMC, FMC, RBI SEBI, etc.?</p> <p>m) Have you ever had a provisional liquidator or receiver or official liquidator appointed by a competent court against you?</p>	<p>Yes/ No</p> <p>Yes/ No</p> <p>Yes/ No</p> <p>Yes/ No</p> <p>Yes/ No</p> <p>Yes/ No</p> <p>Yes/ No</p> <p>Yes/ No</p> <p>Yes/ No</p> <p>Yes/ No</p> <p>Yes/ No</p> <p>Yes/ No</p> <p>Yes/ No</p>

Name of the Referrer	Signature of the Referrer