Disclosure of Information under Clause 2.11 of PMEX Rule Book
Updated as on July 20, 2023

Sr. No.	Date of Order	TREC Holder Name	Decision(s) of PMEX
1	14-Jun-21	Vantage Commodities (Private) Limited	Imposition of fine of Rs. 500,000/- & Suspension of Trading Rights
2	11-Jan-23	A.A. Gold Commodities (Private) Limited	Imposition of fine of Rs. 100,000/- & issuance of strict warning
3	20-Jul-23	Enrichers (Private) Limited	Imposition of fine of Rs. 255,000/-

Clause(s) violated
18.2 of PMEX Rule Book
18.2 of PMEX Rule Book
18.2 of PMEX Rule Book