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	Clause(s) violated
1	14-Jun-21	Vantage Commodities (Private) Limited	Imposition of fine of Rs. 500,000/- & Suspension of Trading Rights	18.2 of PMEX Rule Book
2	11-Jan-23	A.A. Gold Commodities (Private) Limited	Imposition of fine of Rs. 100,000/- & issuance of strict warning	18.2 of PMEX Rule Book
3	20-Jul-23	Enrichers (Private) Limited	Imposition of fine of Rs. 255,000/-	18.2 of PMEX Rule Book