

Details of Warehouse Visits by Brokers from May'12 to July'13

| SR | Visit Date | Broker Name | Warehouse |
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| 1 | 20-07-13 | Matalia Commodity | N K Proteins, 745 Dashama mandir, Kadi Thor Road, Mehsana, Gujarat. |
| 2 | 19-07-13 | Anand Rathi Commodities Ltd | Madhav Arcade (P. D. Agro), Karnal |
| 3 | 19-07-13 | Anand Rathi Commodities Ltd | White Water Godown No. 1 & 3, Payal, Ludhiana |
| 4 | 19-07-13 | Anand Rathi Commodities Ltd | ARK Godown No. 5, Village Seerah, Ludhiana |
| 5 | 20-07-13 | Anand Rathi Commodities Ltd | Laxmi Energy Foods Pvt Ltd, Khamanon |
| 6 | 17-07-13 | Ladderup Wealth Management Pvt Ltd | Madhav Arcade (P. D. Agro), Karnal |
| 7 | 16-07-13 | Ladderup Wealth Management Pvt Ltd | Laxmi Energy Foods Pvt Ltd, Khamanon |
| 8 | 16-07-13 | Ladderup Wealth Management Pvt Ltd | White Water Godown No. 1 & 3, Payal, Ludhiana |
| 9 | 04-07-13 | Adinath Commtrade (P) Ltd. | Khera Kalan, (Mohan India), Delhi |
| 10 | 03-07-13 | Systematrix Commodities Services Pvt Ltd | Akshata Mercantile Pvt Ltd. C-9/2, MIDC, Taloja Industrial Estate , Taloja, Tal : Panvel , Dist : Raigad- 410208 |
| 11 | 10-05-13 | MMTC Limited | Yathuri Associates, Godown No. 1 & 2, Ambala, Haryana |
| 12 | 09-05-13 | MMTC Limited | P D Agro, Karnal |
| 13 | 08-05-13 | Modex Commodity Trades Pvt. Ltd. | Khra Kalan, (Mohan India), Delhi |
| 14 | 07-05-13 | Modex Commodity Trades Pvt. Ltd. | Madhav Arcade (P. D. Agro), Karnal |
| 15 | 02-05-13 | Sugal Commodity Brokers Private Ltd. | Yathuri Associates, Godown No. 1 & 2, Ambala, Haryana |
| 16 | 03-05-13 | Sugal Commodity Brokers Private Ltd. | Laxmi Energy Foods Pvt Ltd, Khamanon |
| 17 | 25-04-13 | Sugal Commodity Brokers Private Ltd. | Aastha Minmet India Pvt Ltd - Kurnool |
| 18 | 24-04-13 | Twenty20 Commodities Pvt. Ltd. | Yathuri Associates, Godown No. 1 & 2, Ambala, Haryana |
| 19 | 20-04-13 | Phillip Commodities India Pvt. Ltd. | ARK Godown No. 5, Village Seerah, Ludhiana |
| 20 | 15-04-13 | Arvind C Choksi Commodities | N K Proteins, 745 Dashama mandir, Kadi Thor Road, Mehsana, Gujarat. |
| 21 | 13-04-13 | Javerilal Oswal Commodities Pvt Ltd | N K Proteins, 745 Dashama mandir, Kadi Thor Road, Mehsana, Gujarat. |
| 22 | 11-04-13 | Sujash Enterprises Pvt. Ltd. | ARK Godown No. 5, Village Seerah, Ludhiana |
| 23 | 10-04-13 | Sujash Enterprises Pvt. Ltd. | Madhav Arcade (P. D. Agro), Karnal |
| 24 | 09-04-13 | Sujash Enterprises Pvt. Ltd. | Khra Kalan, (Mohan India), Delhi |
| 25 | 10-04-13 | SIHL Commodities Ltd. | N K Proteins, 745 Dashama mandir, Kadi Thor Road, Mehsana, Gujarat. |
| 26 | 05-04-13 | Geojit Comtrade Ltd. Ltd | Khra Kalan, (Mohan India), Delhi |
| 27 | 20-03-13 | ARC Commodity Futures Private Limited | N K Proteins, 745 Dashama mandir, Kadi Thor Road, Mehsana, Gujarat. |
| 28 | 14-03-13 | India Infoline Commodities Limited | Khra Kalan, (Mohan India), Delhi |
| 29 | 08-03-13 | Ventura Commodities Pvt Ltd | P D Agro, Karnal |
| 30 | 06-03-13 | Anand Rathi Commodities Ltd | Akshata Mercantile Pvt Ltd. C-9/2, MIDC, Taloja Industrial Estate , Taloja, Tal : Panvel , Dist : Raigad- 410208 |
| 31 | 20-02-13 | MMTC Limited | Madhav Arcade (P. D. Agro), Karnal |
| 32 | 21-02-13 | MMTC Limited | Khra Kalan, (Mohan India), Delhi |
| 33 | 08-02-13 | Blue Crest Commodities Pvt Ltd | N K Proteins, 745 Dashama mandir, Kadi Thor Road, Mehsana, Gujarat. |
| 34 | 07-02-13 | Suresh Rathi Commodities Pvt Ltd | Vimaladevi Agrotech Pvt Ltd, NH76, Village Pollaikalan, Kota, Rajasthan |
| 35 | 22-01-13 | J V Commodity Pvt Ltd | N K Proteins, 745 Dashama mandir, Kadi Thor Road, Mehsana, Gujarat. |

| SR | Visit Date | Broker Name | Warehouse |
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| 36 | 17-01-13 | Raghunandan Industries Private Limited | ARK Godown No. 5, Village Seerah, Ludhiana |
| 37 | 15-01-13 | Anand Rathi Commodities Ltd | Laxmi Energy Foods Pvt Ltd, Khamanon |
| 38 | 19-12-12 | Raghunandan Industries Private Limited | Madhav Arcade (P. D. Agro), Karnal |
| 39 | 12-12-12 | Sujash Enterprises Pvt. Ltd. | N K Proteins, 745 Dashama mandir, Kadi Thor Road, Mehsana, Gujarat. |
| 40 | 23-11-12 | Aditya Commodities Pvt Ltd | ARK Godown No. 5, Village Seerah, Ludhiana |
| 41 | 24-09-12 | Latin Manharlal Commodities Pvt. Ltd. | N K Proteins, 745 Dashama mandir, Kadi Thor Road, Mehsana, Gujarat |
| 42 | 24-09-12 | Latin Manharlal Commodities Pvt. Ltd. | ARK Godown No. 5, Village Seerah, Ludhiana |
| 43 | 28-08-12 | Arihant Futures & Commodities Ltd | N K Proteins, 745 Dashama mandir, Kadi Thor Road, Mehsana, Gujarat. |
| 44 | 28-08-12 | Arihant Futures & Commodities Ltd | CRL Terminals Pvt Ltd., Old Kandla Terminals, Near Oil Jetty, Old Kundla, Kutch (Gujarat) - 370210 |
| 45 | 25-08-12 | RR Commodity Brokers Pvt. Ltd. | N K Proteins, 745 Dashama mandir, Kadi Thor Road, Mehsana, Gujarat. |
| 46 | 17-08-12 | Vertex Commodities & Finpro Pvt Ltd | N K Proteins, 745 Dashama mandir, Kadi Thor Road, Mehsana, Gujarat. |
| 47 | 04-08-12 | Chona Commodity Trading Services Pvt. Ltd. | Madhav Arcade (P. D. Agro), Karnal |
| 48 | 21-07-12 | Ray Trading Pvt Ltd | ARK Godown No. 5, Village Seerah, Ludhiana |
| 49 | 21-07-12 | Ray Trading Pvt Ltd | Madhav Arcade (P. D. Agro), Karnal |
| 50 | 21-07-12 | Ray Trading Pvt Ltd | Sirsa |
| 51 | 18-07-12 | Edelweiss Comtrade Ltd. | ARK Godown No. 5, Village Seerah, Ludhiana |
| 52 | 18-07-12 | Edelweiss Comtrade Ltd. | Madhav Arcade (P. D. Agro), Karnal |
| 53 | 10-05-12 | Systematrix Commodities Services Pvt Ltd | N K Proteins, 745 Dashama mandir, Kadi Thor Road, Mehsana, Gujarat. |
| 54 | 10-05-12 | Systematrix Commodities Services Pvt Ltd | Budasan Road Kadi. Dist.-Mehsana, Kadi, Gujarat-382715 |