**Membership Application**

To, Date: \_\_\_\_\_\_\_\_\_\_\_\_

The Managing Director

Petroleum Exchange of India Private Limited

1106, Tower-B, Western Edge -II,

Off Western Express Highway, Borivali (East)

Mumbai - 400 066.

Maharashtra. India.

**Sub: Application for Membership**

Dear Sir/Madam,

We are desirous to become the Member of the Petroleum Exchange of India Private Limited (PetEx). We hereby apply for said membership as per the details given below and undertake to conform to and to abide by the General Terms and Conditions, Circulars, Notifications and Office Orders, issued by PetEx, from time to time. We shall be liable for all contracts and transactions in the PetEx entered into by us or by our authorized representatives and we shall comply with all requirements of the PetEx relating to settlement thereof. We shall also abide by all decisions of PetEx with respect to the operation of PetEx and would perform accordingly in meeting our financial, regulatory and operational responsibility as directed by PetEx from time to time. We undertake full responsibility for any noncompliance / malpractice and its consequences and hereby absolve PetEx from any such incidences.

1. We request you to register us as a Member of [tick () whichever is applicable] :

|  |  |  |  |
| --- | --- | --- | --- |
| Membership in |  PetEx Associate Member |  PetEx Business Partner |  PetEx Institutional Member |
| PetEx | √ | √ | √ |

1. Details of Applicant:

| **Sr. No.** | **Particulars** | **Details** |
| --- | --- | --- |
|  | Name |  |
|  | Trade name *(applicable in case of Individual /Sole Proprietorship)* |  |
|  | Constitution  *(please select appropriate option)* | * Individual (Sole Proprietorship), * Partnership, * Limited Liability Partnership (LLP), * Corporate – Private. Ltd. * Corporate – Public Ltd. – Listed * Corporate – Public Ltd. - Unlisted * Financial Institution, * Bank, * Co-operative Society * Others (please specify) |
|  | CIN *(in case of corporate)* /  LLPIN *(in case of LLP) /*  Registration No. *(in case of Partnership Firm) /*  Aadhar No. *(in case of Individual (Sole Proprietor)).* |  |
|  | Permanent Account No. (PAN) |  |
|  | Date of Birth *(in case of Individual (Sole Proprietor))* /  Date of Incorporation *(in case of corporate/LLP)* /  Date of Registration *(in case of Partnership Firm)* |  |
|  | Brief description of principle / current activities of Applicant (*since inception)* |  |
|  | Brief description of the group, if any, to which the Applicant belongs *(since inception)* |  |
|  | Relationship between designated directors/managing partner/designated partner | * *Family* * *Friendship,* * *Business Connection,* * *Ex-Employees* * *Others (please specify)* |
|  | Details of those dealing in Petroleum Products | * Dealer / Distributor\_\_\_\_\_\_\_\_Oil Co. * Products * Approx. Annual Volumes\_\_\_\_\_\_\_ |
|  | Name the cities / region in which the Applicant proposes to operate |  |
|  | No. of Clients served  *(please select appropriate option)* |  |
|  | Website details, if any |  |
|  | **Registered office Address:**  Address:  City:  District:  State/ Union Territory:  Pin Code:  Telephone No (s):  Mobile No (s):  Fax No (s):  Designated Email ID:  Name of Contact Person(s): |  |
|  | **Correspondence office Address:**  *(Applicable for Corporates and LLP, only)*  City  District  State/ Union Territory  Pin code  Telephone No(s)  Mobile No(s)  Fax No(s)  Designated Email ID  Name of Contact Person(s) |  |
|  | **Branch office/Infrastructure** *(in case of multiple, please attach annexures)*  City  District  State/ Union Territory  Pin code  Telephone No(s)  Mobile No(s)  Fax No(s)  Email ID  Name of Contact Person(s) |  |
|  | GST No. |  |
|  | Address as per GST letter *(same as Registered Yes / No, If No, kindly provide the details)* |  |

We hereby undertake/confirm that:

1. The above-mentioned particulars are true, correct and complete to the best of our knowledge.
2. There is no misstatement or misrepresentation or suppression of facts in connection with this application for membership or breach of any undertaking or condition of admission to membership which entails rejection of application or of membership.
3. We shall appear for interview, whenever called by PetEx for our seeking the Membership of the PetEx.
4. We shall pay the requisite fees and deposits to PetEx and comply with the applicable circulars issued by the PetEx from time to time.
5. We will notify the PetEx within 15 days of any change in information provided in the application.
6. We would comply with all the relevant compliances and make payments as mentioned in the applicable circulars issued by PetEx from time to time.

\*Signature with Stamp \*Signature with Stamp

Name & Designation Name & Designation

Place: Place:

Date: Date:

*Affix photograph of Designated Director/Managing Partner/Designated Partner/Proprietor and sign across the photograph*