

List of Clearing Members of NSE Clearing Limited who have reported inadequate /non-submission in Submission of Half Yearly Networth Certificate.

PERIOD: 01-OCT-2024 TO 31-MAR-2025

i. List of Members reported inadequate networkth:

Sr. no.	Member Name	Member Code	Minimum net-worth requirement	Whether meeting min net-worth requirement	Action taken
1	9 CAPITAL CONSULTANTS LLP	90281	5,00,00,000	No	Action as per NCL circular ref no. NCL/CMPL/67409 and NCL/CMPL/67927
2	ATISHAY STOCK BROKING PRIVATE LIMITED	90227	5,00,00,000	No	Action as per NCL circular ref no. NCL/CMPL/67409 and NCL/CMPL/67927
3	CHAUTHMAL CHURIWALA	6487	5,00,00,000	No	Action as per NCL circular ref no. NCL/CMPL/67409 and NCL/CMPL/67927
4	FOURDEGREEWATER SERVICES PRIVATE LIMITED	90328	5,00,00,000	No	Action as per NCL circular ref no. NCL/CMPL/67409 and NCL/CMPL/67927
5	GOGIA CAPITAL SERVICES LIMITED	7929	15,00,00,000	No	Action as per NCL circular ref no. NCL/CMPL/67409 and NCL/CMPL/67927
6	GREAT INDIAN SECURITIES COMPANY LIMITED	8548	5,00,00,000	No	Action as per NCL circular ref no. NCL/CMPL/67409 and NCL/CMPL/67927
7	INDIANIVESH SHARES AND SECURITIES PRIVATE LIMITED	12566	15,00,00,000	No	Action as per NCL circular ref no. NCL/CMPL/67409 and NCL/CMPL/67927
8	JITENDRA PUKHRAJ JAIN	6968	5,00,00,000	No	Action as per NCL circular ref no. NCL/CMPL/67409 and NCL/CMPL/67927
9	KRIPA SECURITIES PRIVATE LIMITED	11206	5,00,00,000	No	Action as per NCL circular ref no. NCL/CMPL/67409 and NCL/CMPL/67927
10	MATHRAN SECURITIES PRIVATE LIMITED	7079	15,00,00,000	No	Action as per NCL circular ref no. NCL/CMPL/67409 and NCL/CMPL/67927
11	MINDEX CAPITAL MARKET PRIVATE LIMITED	90027	5,00,00,000	No	Action as per NCL circular ref no. NCL/CMPL/67409 and NCL/CMPL/67927
12	MONEYPLEX SECURITIES PRIVATE LIMITED	14595	5,00,00,000	No	Action as per NCL circular ref no. NCL/CMPL/67409 and NCL/CMPL/67927
13	MVM SECURITIES PRIVATE LIMITED	13777	5,00,00,000	No	Action as per NCL circular ref no. NCL/CMPL/67409 and NCL/CMPL/67927
14	NAV KAR WEALTH SERVICE PRIVATE LIMITED	14388	5,00,00,000	No	Action as per NCL circular ref no. NCL/CMPL/67409 and NCL/CMPL/67927
15	PINAKINI SHARE & STOCK BROKERS LIMITED	7636	5,00,00,000	No	Action as per NCL circular ref no. NCL/CMPL/67409 and NCL/CMPL/67927
16	TOSS FINANCIAL SERVICES PVT. LTD.	7602	5,00,00,000	No	Action as per NCL circular ref no. NCL/CMPL/67409 and NCL/CMPL/67927

ii. List of Members not submitted networth certificates:

Sr. no.	Member Name	Member Code	Networth Submission Received	Action taken
1	4A SECURITIES LIMITED	14560	No	Action as per NCL circular ref no. NCL/CMPL/67409
2	A&G STOCK BROKING & CO	90257	No	Action as per NCL circular ref no. NCL/CMPL/67409
3	AARNIK SECURITIES PVT. LTD.	11095	No	Action as per NCL circular ref no. NCL/CMPL/67409
4	ABHIK FINANCE PRIVATE LIMITED	11204	No	Action as per NCL circular ref no. NCL/CMPL/67409
5	ACA FINSERV LLP	90256	No	Action as per NCL circular ref no. NCL/CMPL/67409
6	ACHINTYA COMMODITIES PRIVATE LIMITED	90438	No	Action as per NCL circular ref no. NCL/CMPL/67409
7	ACROSS BROKING PRIVATE LIMITED	90015	No	Action as per NCL circular ref no. NCL/CMPL/67409
8	ADVENTURES INDIA FINANCIAL SERVICES LIMITED	90011	No	Action as per NCL circular ref no. NCL/CMPL/67409
9	AFCO INVESTMENTS SERVICES PVT. LTD.	90121	No	Action as per NCL circular ref no. NCL/CMPL/67409
10	AJIT S SIAL	796	No	Action as per NCL circular ref no. NCL/CMPL/67409
11	AKI FINANCE & SECURITIES (P) LTD	8554	No	Action as per NCL circular ref no. NCL/CMPL/67409
12	ANIL KUMAR SEHGAL	7792	No	Action as per NCL circular ref no. NCL/CMPL/67409
13	ANV BROKING	14013	No	Action as per NCL circular ref no. NCL/CMPL/67409
14	ARIHANT COMMO-DERIVATIVES PRIVATE LIMITED	90351	No	Action as per NCL circular ref no. NCL/CMPL/67409
15	ARTHA VRDDHI SECURITIES LIMITED	12213	No	Action as per NCL circular ref no. NCL/CMPL/67409
16	ASSET ALLIANCE SECURITIES PVT. LTD.	11848	No	Action as per NCL circular ref no. NCL/CMPL/67409
17	ASSET PLUS	90143	No	Action as per NCL circular ref no. NCL/CMPL/67409
18	ASTITVA CAPITAL MARKET PRIVATE LIMITED	8819	No	Action as per NCL circular ref no. NCL/CMPL/67409
19	BAKLIWAL INVESTMENTS	9229	No	Action as per NCL circular ref no. NCL/CMPL/67409
20	BANAYANTREE SERVICES LIMITED	90176	No	Action as per NCL circular ref no. NCL/CMPL/67409
21	BANYAN TREE FINANCIAL SOLUTIONS PRIVATE LIMITED	14981	No	Action as per NCL circular ref no. NCL/CMPL/67409
22	BEARBULL SECURITIES PVT. LTD.	6377	No	Action as per NCL circular ref no. NCL/CMPL/67409
23	BHARAT RASAYAN FINANCE LTD	8142	No	Action as per NCL circular ref no. NCL/CMPL/67409
24	BULLMART SECURITIES PRIVATE LIMITED	13664	No	Action as per NCL circular ref no. NCL/CMPL/67409
25	BURGEON SECURITIES	14376	No	Action as per NCL circular ref no. NCL/CMPL/67409
26	C K INVESTMENT CONSULTANT PRIVATE LIMITED	13244	No	Action as per NCL circular ref no. NCL/CMPL/67409
27	C.D. COMMODITIES BROKING LIMITED	90364	No	Action as per NCL circular ref no. NCL/CMPL/67409
28	CANNY SECURITIES PVT. LTD.	8867	No	Action as per NCL circular ref no. NCL/CMPL/67409

Sr. no.	Member Name	Member Code	Networth Submission Received	Action taken
29	CELEBRUS CAPITAL LIMITED	14682	No	Action as per NCL circular ref no. NCL/CMPL/67409
30	CENTILLION RESEARCH INDIA LLP	90192	No	Action as per NCL circular ref no. NCL/CMPL/67409
31	CENTRUM FINVERSE LIMITED	90380	No	Action as per NCL circular ref no. NCL/CMPL/67409
32	CENTURY FINVEST PVT. LTD.	9304	No	Action as per NCL circular ref no. NCL/CMPL/67409
33	CHANAKYA STOCK BROKING SERVICES P. LTD.	8849	No	Action as per NCL circular ref no. NCL/CMPL/67409
34	CHINTAMANI SHARES & BROKING LTD.	14775	No	Action as per NCL circular ref no. NCL/CMPL/67409
35	CYNOSURE COMPANY PVT. LTD	8556	No	Action as per NCL circular ref no. NCL/CMPL/67409
36	DBS CAPITAL MARKETS PVT. LTD.	6477	No	Action as per NCL circular ref no. NCL/CMPL/67409
37	DEPANSU SECURITIES (INDIA) PVT LTD	12307	No	Action as per NCL circular ref no. NCL/CMPL/67409
38	DEUTSCHE BANK AG	13400	No	Action as per NCL circular ref no. NCL/CMPL/67409
39	DGP SECURITIES LTD.	6541	No	Action as per NCL circular ref no. NCL/CMPL/67409
40	ENCASH SECURITIES LTD.	13402	No	Action as per NCL circular ref no. NCL/CMPL/67409
41	EXPONENTIAL FINANCIAL SERVICES PRIVATE LIMITED	8535	No	Action as per NCL circular ref no. NCL/CMPL/67409
42	FACTS SHARE & STOCK BROKING PVT. LTD.	9343	No	Action as per NCL circular ref no. NCL/CMPL/67409
43	GET PROSPER CAPITAL PRIVATE LIMITED	90231	No	Action as per NCL circular ref no. NCL/CMPL/67409
44	GOLD LINE BROKING PRIVATE LIMITED	14918	No	Action as per NCL circular ref no. NCL/CMPL/67409
45	GOLDSTREET SECURITIES LIMITED	8127	No	Action as per NCL circular ref no. NCL/CMPL/67409
46	GREAT VENTURES	90029	No	Action as per NCL circular ref no. NCL/CMPL/67409
47	GREENBUCKS SECURITIES PRIVATE LIMITED	13797	No	Action as per NCL circular ref no. NCL/CMPL/67409
48	HCG STOCK & SHARE BROKERS LTD.	9584	No	Action as per NCL circular ref no. NCL/CMPL/67409
49	HERITAGE SECURITIES PRIVATE LIMITED	13404	No	Action as per NCL circular ref no. NCL/CMPL/67409
50	HERMOINE SECURITIES PVT LTD	90067	No	Action as per NCL circular ref no. NCL/CMPL/67409
51	HINDUSTAN TECHNOSOL PRIVATE LIMITED	90339	No	Action as per NCL circular ref no. NCL/CMPL/67409
52	INDIA SECURITIES BROKING PRIVATE LIMITED	12933	No	Action as per NCL circular ref no. NCL/CMPL/67409
53	INDO MONEY SECURITIES PRIVATE LIMITED	14495	No	Action as per NCL circular ref no. NCL/CMPL/67409
54	INTEGRATED STOCK BROKING SERVICES PVT.LTD.	7812	No	Action as per NCL circular ref no. NCL/CMPL/67409
55	INTERFACE BROKERAGE & RESEARCH LTD.	6770	No	Action as per NCL circular ref no. NCL/CMPL/67409
56	ISHTA SECURITIES	90109	No	Action as per NCL circular ref no. NCL/CMPL/67409
57	JASH SECURITIES PRIVATE LIMITED	9822	No	Action as per NCL circular ref no. NCL/CMPL/67409

Sr. no.	Member Name	Member Code	Networth Submission Received	Action taken
58	JPT SHARE SERVICES PRIVATE LIMITED	90140	No	Action as per NCL circular ref no. NCL/CMPL/67409
59	KALYNDA FINANCIAL ADVISORY PRIVATE LIMITED	14685	No	Action as per NCL circular ref no. NCL/CMPL/67409
60	KARMA STOCK TRADE LIMITED	13829	No	Action as per NCL circular ref no. NCL/CMPL/67409
61	KRANT NARAIN AGNANI	6562	No	Action as per NCL circular ref no. NCL/CMPL/67409
62	KRISHA INCAP SERVICES PVT.LTD.	8235	No	Action as per NCL circular ref no. NCL/CMPL/67409
63	KUMAR V JAHGIRDAR	1746	No	Action as per NCL circular ref no. NCL/CMPL/67409
64	LOTUS CAPITAL	90193	No	Action as per NCL circular ref no. NCL/CMPL/67409
65	M ASHOK MOOTHA	1389	No	Action as per NCL circular ref no. NCL/CMPL/67409
66	M G CAPITAL SERVICES LTD.	7012	No	Action as per NCL circular ref no. NCL/CMPL/67409
67	MALIK AND JAIN SECURITIES PVT LTD	90415	No	Action as per NCL circular ref no. NCL/CMPL/67409
68	MANSATA SECURITIES PRIVATE LIMITED	14478	No	Action as per NCL circular ref no. NCL/CMPL/67409
69	MAXGROWTH CAPITAL PRIVATE LIMITED	13709	No	Action as per NCL circular ref no. NCL/CMPL/67409
70	MAYUR SHARE BROKING PVT. LTD.	13791	No	Action as per NCL circular ref no. NCL/CMPL/67409
71	MEHTA SECURITIES LTD.	6759	No	Action as per NCL circular ref no. NCL/CMPL/67409
72	MIDEAST INVESTMENTS PVT. LTD.	8527	No	Action as per NCL circular ref no. NCL/CMPL/67409
73	MK CHANDAN BROKING LIMITED	13200	No	Action as per NCL circular ref no. NCL/CMPL/67409
74	MOAT FINANCIAL SERVICES PVT LTD	90086	No	Action as per NCL circular ref no. NCL/CMPL/67409
75	MODERN HOLDINGS (P) LTD	7138	No	Action as per NCL circular ref no. NCL/CMPL/67409
76	MUKESH BABU SECURITIES LTD	5982	No	Action as per NCL circular ref no. NCL/CMPL/67409
77	NARAYAN SECURITIES LIMITED	9354	No	Action as per NCL circular ref no. NCL/CMPL/67409
78	NAVI SECURITIES PRIVATE LIMITED	90201	No	Action as per NCL circular ref no. NCL/CMPL/67409
79	NECC FINANCIAL SERVICES PVT LTD	9378	No	Action as per NCL circular ref no. NCL/CMPL/67409
80	NG RATHI INVESTRADES PRIVATED LIMITED	12554	No	Action as per NCL circular ref no. NCL/CMPL/67409
81	NIKKO CAPITAL MARKET PVT. LTD.	7531	No	Action as per NCL circular ref no. NCL/CMPL/67409
82	OMJI CAPITAL	14440	No	Action as per NCL circular ref no. NCL/CMPL/67409
83	OMKAM CAPITAL MARKETS PRIVATE LIMITED	9079	No	Action as per NCL circular ref no. NCL/CMPL/67409
84	OMPRAKASH CHATURVEDI	6787	No	Action as per NCL circular ref no. NCL/CMPL/67409
85	P.P.J. SHROFF SECURITIES PRIVATE LIMITED	9864	No	Action as per NCL circular ref no. NCL/CMPL/67409
86	PHOENIX SHARE & STOCKBROKERS PVT. LTD.	10829	No	Action as per NCL circular ref no. NCL/CMPL/67409

Sr. no.	Member Name	Member Code	Networth Submission Received	Action taken
87	PINAK SECURITIES LIMITED	13794	No	Action as per NCL circular ref no. NCL/CMPL/67409
88	PUG SECURITIES PRIVATE LIMITED	12007	No	Action as per NCL circular ref no. NCL/CMPL/67409
89	QUANTART SECURITIES	14586	No	Action as per NCL circular ref no. NCL/CMPL/67409
90	QUANTUM SECURITIES PVT. LTD.	5824	No	Action as per NCL circular ref no. NCL/CMPL/67409
91	RADHARAMANA HOLDING PRIVATE LIMITED	13041	No	Action as per NCL circular ref no. NCL/CMPL/67409
92	RAJKUMAR CHAINRAI BASANTANI	6494	No	Action as per NCL circular ref no. NCL/CMPL/67409
93	RAMSNEHI VINIYOG PRIVATE LIMITED	90186	No	Action as per NCL circular ref no. NCL/CMPL/67409
94	RAPID CAPITAL SERVICES	6565	No	Action as per NCL circular ref no. NCL/CMPL/67409
95	RAVECHI SECURITIES	13019	No	Action as per NCL circular ref no. NCL/CMPL/67409
96	ROLTA SHARES & STOCKS PVT. LTD.	7846	No	Action as per NCL circular ref no. NCL/CMPL/67409
97	RSG SHARE & STOCK BROKERS LTD.	8145	No	Action as per NCL circular ref no. NCL/CMPL/67409
98	RUSHABH INVESTMENTS	6597	No	Action as per NCL circular ref no. NCL/CMPL/67409
99	SARA CAPITAL LIMITED	12944	No	Action as per NCL circular ref no. NCL/CMPL/67409
100	SATYA FINVEST CO	13094	No	Action as per NCL circular ref no. NCL/CMPL/67409
101	SATYAM SECURITIES P LTD	12696	No	Action as per NCL circular ref no. NCL/CMPL/67409
102	SDFC SECURITIES LIMITED	8229	No	Action as per NCL circular ref no. NCL/CMPL/67409
103	SEH INVESTMENTS PVT. LTD.	8866	No	Action as per NCL circular ref no. NCL/CMPL/67409
104	SEVENHILL SECURITIES LIMITED	8069	No	Action as per NCL circular ref no. NCL/CMPL/67409
105	SHAVETA STOCK & SECURITIES PVT. LTD.	12792	No	Action as per NCL circular ref no. NCL/CMPL/67409
106	SHELLY SHARES & SECURITIES	13501	No	Action as per NCL circular ref no. NCL/CMPL/67409
107	SHILPA SHARES AND SECURITIES	6628	No	Action as per NCL circular ref no. NCL/CMPL/67409
108	SHRI HARIRAM HOLDINGS	13221	No	Action as per NCL circular ref no. NCL/CMPL/67409
109	SIMANDHAR BROKING LIMITED	13904	No	Action as per NCL circular ref no. NCL/CMPL/67409
110	SPACE ANG INDIA CORPORATION	90036	No	Action as per NCL circular ref no. NCL/CMPL/67409
111	SPARKLE SECURITIES SOLUTIONS PRIVATE LIMITED	13006	No	Action as per NCL circular ref no. NCL/CMPL/67409
112	SRM SECURITIES PRIVATE LIMITED	14262	No	Action as per NCL circular ref no. NCL/CMPL/67409
113	STANDARD STOCK BROKERS LTD.	7016	No	Action as per NCL circular ref no. NCL/CMPL/67409
114	SUNGLOW CAPITAL SERVICES LTD.	8558	No	Action as per NCL circular ref no. NCL/CMPL/67409
115	SYNDICATE BANK	13306	No	Action as per NCL circular ref no. NCL/CMPL/67409

Sr. no.	Member Name	Member Code	Networth Submission Received	Action taken
116	TRADEXNEXT SECURITIES LTD	14940	No	Action as per NCL circular ref no. NCL/CMPL/67409
117	TWENTY FOUR CARAT STOCK & SHARE BROKERS LIMITED	12968	No	Action as per NCL circular ref no. NCL/CMPL/67409
118	V. C. MEHTA	90190	No	Action as per NCL circular ref no. NCL/CMPL/67409
119	VAG HOLDINGS PVT. LTD.	11128	No	Action as per NCL circular ref no. NCL/CMPL/67409
120	VASANTI SHARE BROKERS LIMITED	12138	No	Action as per NCL circular ref no. NCL/CMPL/67409
121	VICTORY PORTFOLIO LTD	7819	No	Action as per NCL circular ref no. NCL/CMPL/67409
122	VIKSON SECURITIES PRIVATE LIMITED	13810	No	Action as per NCL circular ref no. NCL/CMPL/67409
123	VISHVAS SECURITIES LIMITED	9142	No	Action as per NCL circular ref no. NCL/CMPL/67409
124	WEBULL EQUITY BROKING PRIVATE LIMITED	90289	No	Action as per NCL circular ref no. NCL/CMPL/67409
125	WILSON FINANCIAL SERVICES PVT. LTD.	90167	No	Action as per NCL circular ref no. NCL/CMPL/67409