

ANNEXURE

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The contents of this product note are subject to Rules, Byelaws and Regulations of NCDEX as in force from time to time and be read therewith.

CHAPTER 1 - TRADING PARAMETERS**Authority**

Trading of Refined Soy Oil futures may be conducted under such terms and conditions as specified in the Rules, Byelaws & Regulations and directions of the Exchange issued from time to time. A specimen of Refined Soy Oil futures contract specification is indicated in **Exhibit 1**.

Unit of Trading

The unit of trading shall be 10 MT. Bids and offers may be accepted in lots of 10 MT or multiples thereof.

Months Traded In

Trading in Refined Soy Oil futures may be conducted in the months as specified by the Exchange from time to time.

Tick Size

The tick size of the price of Refined Soy Oil shall be Re. 0.05 (5 Paise).

Basis Price

The basis price of Refined Soy Oil shall be Ex-tank Indore inclusive of all taxes.

Unit for Price Quotation

The unit of price quotation for Refined Soy Oil shall be in Rupees per 10 Kgs. The basis for Refined Soy Oil traded as Refined Soy Oil is inclusive of all taxes.

Hours of Trading

The hours of trading for futures in Refined Soy Oil shall be as follows:

- Mondays through Fridays - 10.00 a.m. to 05.00 p.m.
- Saturdays - 10.00 a.m. to 02.00 p.m.
- Expiry Date - 20th day of the delivery month, 05.00 p.m. If 20th happens to be a holiday, a Saturday or Sunday, then the due date shall be the immediately preceding trading day of the Exchange.

Or as determined by the Exchange from time to time. All timings are as per Indian Standard Timings (IST)

Last Day of Trading

Last day of trading shall be 20th calendar day of contract month, if 20th happens to be a holiday or a Saturday, then the previous working day.

Mark to Market

The outstanding positions in futures contract in Refined Soy Oil would be marked to market daily based on the Daily Settlement Price (DSP) as determined by the Exchange.

Position limits

At the commodity level, the member-wise position limits will be a maximum of 18,000 MT or 15% of OI whichever is higher. The Client-wise position limits will be maximum of 6,000 MT.

The above limits will not apply to bona fide hedgers. For bona fide hedgers, the Exchange will, on a case to case basis, decide the hedge limits.

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Refined Soy Oil Product Note

Both position limits will be subject to NCDEX Regulations and directions from time to time.

Margin Requirements

NCDEX will use Value at Risk (VaR) based margin calculated at 99% confidence interval for one day time horizon. NCDEX reserves the right to change, reduce or levy any additional margins including any mark up margin.

Special Margins, by way of addition to the normal margins, would be levied on a large unidirectional movement of any Refined Soy Oil contract on either the buy or sale side whichever way the movement has happened based on the first day settlement price of that contract and valid for the life of that contract.

Currently, if there is a 20 per cent and above unidirectional movement, a special margin as deemed fit, will be imposed in respect of outstanding positions, which will remain in force for the next 2 days, after which the special margin may be relaxed.

Delivery Margins

In case of open positions materializing into physical delivery, delivery margins as may be determined by the Exchange from time to time will be charged. The delivery margins will be calculated based on the number of days required for completing the physical delivery settlement (the look-ahead period and the risks arising thereof).

Penalty for cash settlement

The Exchange may impose such penalties as may be decided, on sellers who choose not to deliver the commodity. Currently such penalty for Refined Soy Oil is prescribed at 0.5%. This penalty % may be revised by the Exchange from time to time.

Ten percent (10%) of such penalty amount shall be retained by the Exchange and the balance ninety percent (90%) shall paid to the buyers to whom the deliveries could not be made .

Arbitration

Disputes between the members of the Exchange inter-se and between members and constituents, arising out of or pertaining to trades done on NCDEX shall be settled through arbitration. The arbitration proceedings and appointment of arbitrators shall be as governed by the Bye -laws and Regulations of the Exchange.

CHAPTER 2 - DELIVERY PROCEDURES**Unit of Delivery**

The unit of delivery for Refined Soy Oil shall be 10 MT.

Delivery Size

Delivery is to be offered and accepted in lots of 10 MT Net or multiples thereof. A quantity variation of +/- 2% is permitted as per contract specification.

Delivery Requests

The procedure for Refined Soy Oil delivery is based on the contract specifications as per **Exhibit I**. The window for acceptance of delivery requests will be open for 3 working days. The window will close 5 days prior to the expiry date of the contract.

Members giving delivery requests for the commodities as per Annexure are not permitted to square off their open positions. A penalty of 5% of final settlement price on the position squared off will be levied on the Members violating the same.

NCDEX would thereafter complete the matching process based on the location and by random, keeping in view the storage capacity of warehouse and Refined Soy Oil already deposited / dematerialized for delivery or any other factor(s) that the Exchange deems appropriate for completion of the matching process.

It may be noted that upon expiry of the contract, if any seller having open position desires to give physical delivery at a specified delivery center, then the buyer with corresponding open position as matched by the process put in place by the Exchange, shall be bound to settle by taking physical delivery. All open positions of those sellers who do not provide required information for physical delivery shall be settled in cash with penalties as applicable from time to time.

Delivery Allocation

The Exchange would then compile delivery requests received from members on the last trading day, as specified in Chapter 1 above. The buyers / sellers who have to receive / give delivery would be notified on the same day after the close of trading hours. Delivery of Refined Soy Oil is to be accepted by buyers at the accredited storage tank where the seller effects delivery in accordance with the contract specifications.

Actual Delivery

Where Refined Soy Oil is sold for delivery in a specified month, the seller must have requisite electronic credit of such Refined Soy Oil holding in his Clearing Member's Pool Account before the scheduled date of pay in. On settlement the buyer's Clearing Member's Pool Account would be credited with the said delivery quantity on pay out. The Clearing Member is expected to transfer the same to the buyer's depository account. However, the buyer must take actual physical delivery of Refined Soy Oil before expiry of the validity date as indicated in the quality test report/Assayer's Certificate of the Assayer or get the same revalidated.

Accredited Tank

NCDEX has accredited tanks for receipt and delivery of Refined Soy Oil. Refined Soy Oil will be received and delivered only from the NCDEX accredited tank. The details of the NCDEX accredited tanks are as per **Exhibit 2**.

The contents of this product note are subject to Rules, Byelaws and Regulations of NCDEX as in force from time to time and be read therewith.

Refined Soy Oil Product Note

The Refined Soy Oil received at the NCDEX accredited tanks will be tested and certified by NCDEX accredited Assayer before acceptance as good delivery in the tank. Likewise, Refined Soy Oil delivered to buyers will be from the accredited storage tank only.

Quality Standards

The contract quality for delivery of Refined Soy Oil futures contracts made under NCDEX Regulations shall be Refined Soy Oil conforming to the quality specification indicated in the contract. No lower grade/quality shall be accepted in satisfaction of futures contracts for delivery except as and to the extent provided in the contract specifications. Delivery of higher grade would be accepted without any premium.

Packaging

Refined Soy Oil would be stored in tanks accredited by the Exchange.

Standard Allowances

Sample weight per validation of quality allowed will be 0.1% on account of sample testing.

Weight

The quantity of Refined Soy Oil received and / or delivered at the NCDEX designated storage tank would be determined / calculated by the weighbridge / weigh scale at the premises of the designated storage tank and the quantity so determined would be binding on all parties.

Good / Bad delivery Norms

Refined Soy Oil delivery into NCDEX designated tank would constitute good delivery or bad delivery based on the good / bad delivery norms as per **Exhibit 3**. The list contained in Exhibit 3 is only illustrative and not exhaustive. NCDEX would from time to time review and update the good / bad delivery norms retaining the trade / industry practices.

Refined Soy Oil Sampling

From every tanker containing Refined Soya Oil brought to the Exchange accredited tank 500ml from top, middle and base is drawn for sampling purposes. A composite mixture of 1500ml is made from each tanker. This is then divided into 4 parts

These samples will be distributed as under:

- One sample to Depositor
- One sample to Storage tank owner
- One sample for Analysis by assayer
- One sample for record with assayer

After getting the necessary certificate from the Assayer related to the quality, the oil is then poured into the Exchange accredited tank.

Accredited Assayer

NCDEX has approved the Assayer for quality testing and certification of Refined Soy Oil received at the designated tank. The quality testing and certification of Refined Soy Oil will be undertaken only by the approved Assayer. The assayer details are given in the Exhibit 2 alongside the tanks.

The contents of this product note are subject to Rules, Byelaws and Regulations of NCDEX as in force from time to time and be read therewith.

Refined Soy Oil Product Note

Quality Testing Report

The test report issued by the Refined Soy Oil testing laboratory on the samples drawn shall be acceptable and binding on all parties. A specimen format of the quality testing report is indicated in **Exhibit 4**.

Testing Procedure

Testing for Refined Soy Oil will be done both physically and chemically

Assayer Certificate

Testing and quality certificate issued by NCDEX approved Assayer for Refined Soy Oil delivered at designated tank in Indore and at such other locations announced by the Exchange from time to time shall be acceptable and binding on all parties. Each delivery of Refined Soy Oil at the storage tank must be accompanied by a certificate from NCDEX approved Assayer in the format as per **Exhibit 4**.

Validity period

The validity period of the Assayer's Certificate for Refined Soy Oil is as given in the table below:

Months of Deposit /Date of entry by warehouse in system(Jan -dec)	Expiry period from the date of Fresh Deposit (no. of months)	Validity period at the time of fresh deposit (no of months)	How many times revalidations allowed(no. of months)	Validity Period of first revalidation(no. of months)	Validity period of second revalidation(no. of months)
January	3	3	0	0	0
February	3	3	0	0	0
March	3	3	0	0	0
April	3	3	0	0	0
May	3	3	0	0	0
June	3	3	0	0	0
July	3	3	0	0	0
August	3	3	0	0	0
September	3	3	0	0	0
October	3	3	0	0	0
November	3	3	0	0	0
December	3	3	0	0	0

Electronic transfer

Any buyer or seller receiving and or effecting Refined Soy Oil would have to open a depository account with an NCDEX empanelled Depository Participant (DP) to hold the Refined Soy Oil in electronic form. On settlement, the buyer's account with the DP would be credited with the quantity of Refined Soy Oil received and the corresponding seller's account would be debited. The Buyer wanting to take physical delivery of the Refined Soy Oil holding has to make a request in prescribed form to his DP with whom depository account has been opened. The DP would route the request to the storage tank for issue

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Refined Soy Oil Product Note

of the physical commodity i.e. Refined Soy Oil to the buyer and debit his account, thus reducing the electronic balance to the extent of Refined Soy Oil so rematerialized.

Charges

All charges and costs payable at the designated storage tank towards delivery of Refined Soy Oil including sampling, grading, weighing, handling charges, storage etc. from the date of receipt into designated storage tank upto date of pay in & settlement shall be paid by the seller.

No refund for storage tank charges paid by the seller for full validity period shall be given to the seller or buyer for delivery earlier than the validity period.

All charges and costs associated & including storage, handling etc. after the pay out shall be borne by the buyer. Storage tank storage charges will be charged to the member / client by the respective Depository Participant.

The Assayer charges for testing and quality certification should be paid to the Assayer directly at the delivery location either by cash / cheque / demand draft.

Duties & levies

All duties, levies etc. up to the point of sale will have to be fully borne by the seller and shall be paid to the concerned authority. All related documentation should be completed before delivery of Refined Soy Oil into the NCDEX accredited storage tank.

Stamp Duty

Stamp duty is payable on all contract notes issued as may be applicable in the State from where the contract note is issued or State in which such contract note is received by the client.

Taxes

Service tax

Service tax will be payable by the members of Commodity Exchanges on the gross amount charged by them from their clients on account of dealing in commodities.

Sales Tax / VAT

Local taxes/ VAT wherever applicable is to be paid by the seller to the sales tax/VAT authorities on all contracts resulting in delivery. Accordingly the buyer will have to pay the taxes/VAT to the seller at the time of settlement. Members and / or their constituents requiring to receive or deliver Refined Soy Oil should register with the relevant tax/VAT authorities of the place where the delivery is proposed to be received / given. In the event of sales tax exemption, such exemption certificate should be submitted before settlement of the obligation. There will be no exemptions on account of resale or second sale in VAT regime.

Premium / Discount

Premium & Discount on the Refined Soy Oil delivered will be provided by the Exchange on the basis of quality specifications:

The Exchange will communicate the premium / discounts amount applicable. Such amount will be adjusted to the members account through the supplementary settlement.

Currently, there are no premium/discounts applicable for the commodity.

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CHAPTER 3 - CLEARING AND SETTLEMENT
Daily Settlement

All open positions of a futures contract would be settled daily based on the Daily Settlement Price (DSP).

Daily Settlement Prices

The Daily Settlement Price (DSP) will be as disseminated by the Exchange at the end of every trading day. The DSP will be reckoned for marking to market all open positions.

Final Settlement Prices

The Final Settlement Price (FSP) will be determined by the Exchange upon maturity of the contract.

On expiry of the contract, the following types of open positions would be cash settled:

- a) Delivery information not provided.
- b) Unmatched delivery information

Spot Prices

NCDEX will announce / disseminate spot prices for Refined Soy Oil relating to the designated delivery center and specified grade/ quality parameters determined through the process of polling a set of market participants representing different segments of the value chain such as traders, importers / exporters, processors etc.

The polled prices shall be input to a normalizing algorithm (like 'bootstrapping' technique) to arrive at a representative, unbiased and clean 'benchmark' spot price for Refined Soy Oil. The security of data and randomness of polling process will ensure transparency and correctness of prices. The Exchange has absolute right to modify the process of determination of spot prices at any time without notice.

Dissemination of Spot Prices

Spot prices for Refined Soy Oil will be disseminated on daily basis.

Pay in and Pay out for Daily Settlement / Final Settlement

The table below illustrates timings for pay in and pay out in case of daily settlement as well as cash settled positions for final settlement. The buyer clients would have to deposit requisite funds with their respective Clearing Member before "pay in".

All fund debits and credits for the Member would be done in the Member's Settlement Account with the Clearing bank.

Time (E+1)	Activity
On or before 11.00 hrs	PAYIN - Debit paying member a/c for funds
After 13.00 hrs	PAYOUT – Credit receiving member a/c for funds

Pay in and Pay out for final physical settlement

The table below illustrates timings for pay in and pay out in case of positions marked for physical settlement. The buyers / sellers would have to deposit requisite funds / Refined Soy Oil with their respective Clearing member before "pay in".

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Refined Soy Oil Product Note

Pay in and Pay out for Final Settlement in case of physical deliveries	
Time (E + 2)	Activity
On or before 11.00 hrs	PAYIN - Debit Buyer Member Settlement a/c for funds - Debit Seller Member's CM Pool Account for Refined Soy Oil
After 13.00 hrs	PAYOUT - Credit Seller Member Settlement a/c for funds - Credit Buyer Member's CM Pool Account for Refined Soy Oil

Additionally the supplemental settlement for Refined Soy Oil futures contracts for premium / discount adjustments relating to quality of Refined Soy Oil delivered, actual quantity delivered and close out for shortages, will also be conducted on the same day. Clearing Members are required to maintain adequate fund balances in their respective accounts.

Pay in and Pay out for supplemental settlement	
Time (E + 2)	Activity
On or before 16.00 hours	PAY IN - Debit Member Settlement a/c for funds
After 18.00 hours	PAY OUT – Credit Member Settlement a/c for funds

Supplementary Settlement for Taxes

The Exchange will conduct a separate supplementary settlement, as illustrated below, two days after normal pay out for completion of tax transactions.

In order to facilitate issue of invoice to right parties, the buyer Clearing Members are required to give the buyer client details to the Exchange latest by 15.00 noon on E+3 day.

The amounts due to the above differences will be debited / credited to Member's clearing bank account similar to normal settlement.

Pay in and Pay out for Taxes	
Time (E + 4)	Activity
On or before 15.00 hours	PAY IN: Debit Buyer Member Settlement a/c for funds.
After 16.00 hours	PAY OUT: Credit Seller Member Settlement a/c for funds

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Exhibit 1 – CONTRACT SPECIFICATIONS OF REFINED SOY OIL

Type of contract	Futures Contract Specifications									
Name of commodity	Refined Soy oil									
Ticker symbol	SYOREFIDR									
Trading system	NCDEX Trading System									
Basis	Ex-tank, Indore inclusive of all taxes									
Unit of trading	10 MT									
Delivery unit	10 MT									
Quotation/base value	Rs per 10 Kgs									
Tick size	5 paise									
Quality specifications	Refined Soy Oil with the following specifications: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Moisture & insoluble impurities, % Max: 0.10</td> </tr> <tr> <td>Color, ¼" cell, Lovibond Y+5R, Max: 4</td> </tr> <tr> <td>Refractive Index at 40°C: 1.4650-1.4710</td> </tr> <tr> <td>Specific Gravity at 30°C 25/25: 0.917-0.921</td> </tr> <tr> <td>Saponification Value: 189-195</td> </tr> <tr> <td>Iodine Value (Wijs): 120-141</td> </tr> <tr> <td>Unsaponifiable matter, % by mass, Max: 1.5</td> </tr> <tr> <td>FFA, % Max: 0.25</td> </tr> <tr> <td>Flash point, Pensky Martin Method, °C, Min: 250</td> </tr> </table>	Moisture & insoluble impurities, % Max: 0.10	Color, ¼" cell, Lovibond Y+5R, Max: 4	Refractive Index at 40°C: 1.4650-1.4710	Specific Gravity at 30°C 25/25: 0.917-0.921	Saponification Value: 189-195	Iodine Value (Wijs): 120-141	Unsaponifiable matter, % by mass, Max: 1.5	FFA, % Max: 0.25	Flash point, Pensky Martin Method, °C, Min: 250
Moisture & insoluble impurities, % Max: 0.10										
Color, ¼" cell, Lovibond Y+5R, Max: 4										
Refractive Index at 40°C: 1.4650-1.4710										
Specific Gravity at 30°C 25/25: 0.917-0.921										
Saponification Value: 189-195										
Iodine Value (Wijs): 120-141										
Unsaponifiable matter, % by mass, Max: 1.5										
FFA, % Max: 0.25										
Flash point, Pensky Martin Method, °C, Min: 250										
Quantity variation	+/- 2%									
Delivery center	Indore (within a radius of 50 km from the municipal limits)									
Hours of trading	As per directions of the Forward Markets Commission from time to time. Currently: Mondays through Fridays :10:00 AM to 05:00 PM Saturdays : 10.00 AM to 2.00 PM The Exchange may vary the above timing with due notice.									
Due date/Expiry date	20th day of the delivery month If 20th happens to be a holiday, a Saturday or a Sunday then the due date shall be the immediately preceding trading day of the Exchange.									
Delivery specification	Upon expiry of the contract, the delivery position would be arrived at by the Exchange based on the information to give/take delivery furnished by the sellers and buyers as per the process put in place by the Exchange for effecting physical delivery.									
Closing of contract	On the expiry of the contract, all outstanding positions not resulting in giving/taking of physical delivery of the commodity shall be closed out at the Final Settlement Price announced by the Exchange									
Opening of	Trading in any contract month will open on the 10th day of the									

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contracts	month. If the 10th day happens to be a non-trading day, contracts would open on the next trading day.
No. of active contracts	Minimum 2 contracts with a maximum of 12 contracts running concurrently
Price limit	<p>Daily price fluctuation limit is (+/-) 6%. If the trade hits the prescribed daily price limit there will be a cooling off period for 15 minutes. Trade will be allowed during this cooling off period within the price band. Thereafter the price band would be raised by (+/-) 3% and trade will be resumed.</p> <p>If the price hits the revised price band (9%) again during the day, trade will only be allowed within the revised price band. No trade / order shall be permitted during the day beyond the revised limit of (+ / -) 9%</p>
Position limits	<p>Member level: 18,000 MT or 15 % of Market OI, whichever is higher Client level 6,000 MT</p> <p>The above limits will not apply to bona fide hedgers. For bona fide hedgers, the Exchange will, on a case to case basis, decide the hedge limits.</p> <p>Near month limit (Applicable from 28 days prior to expiry date) Member level: 18,000 MT Client level: 6,000 MT</p>
Premium/Discount	None

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Exhibit 2 - Storage tank & Assayer Address Details

Storage tank Address	Assayer Address
<p>JHAWARICS-INDORE JHAWAR ICE AND COLD STORAGE C/O. ARJUN BARODA NEAR KSHIPRA, A B ROAD, TEHSIL SANWER, INDORE – 453 652 MADHYA PRADESH CONTACT PERSON: MR. ANIL JHAWAR MOBILE: 094250 56966 TEL: 0731 805214 , 805282</p>	<p>DR. AMIN CONTROLLERS PVT. LTD. DEVASHISH, 144-A, CHIKITSAK NAGAR, OPP. BOMBAY HOSPITAL INDORE – 452 008, MADHYA PRADESH CONTACT PERSON: MR. ANIL SHAH: MOBILE: 093032 89555 TEL: 0731-2553467 TELEFAX: 0731-2553476 E-MAIL: indore@rcaindia.com</p>

For the updated list of Warehouse & Assayers kindly refer to the NCDEX Website
http://www.ncdex.com/ClearingServices/Clearing_Services_others.aspx

Exhibit 3 - Good / Bad delivery norms

No.	Particulars	Good / Bad delivery
1.	Delivery before contract expiration.	Good delivery
2.	Refined Soy Oil quality not meeting futures contract specification.	Bad delivery
3.	Delivery at non designated warehouse.	Bad delivery
4.	Delivery completed but without sampling & testing / certification / expired validity.	Bad delivery
5.	Delivery without weight certificate.	Bad delivery
6.	Delivery not compatible to delivery size as mentioned in contract specification.	Bad delivery
7.	Delivery beyond specified working hours.	Bad delivery
8.	Delivery without proper documentation.	Bad delivery
9.	Refined Soy Oil weighed at other than designated warehouse weigh bridge / weigh scale.	Bad delivery
10.	Delivery of Refined Soy Oil found contaminated on visual inspection.	Bad delivery



Exhibit 4 – Specimen of Refined Soy Oil Testing Report

CERTIFICATE OF QUANTITY & QUALITY

Date : _____

Report no.:

NCDEX member :

Commodity :

Lorry No. :

1) QUANTITY : This is to certify that National Commodity & Derivative Exchange Ltd. (NCDEX) member / constituent _____ has delivered _____ Metric Tons (MT) Net of Refined Soy Oil at the NCDEX designated storage tank

The weight / tonnage of material delivered is as per weigh bridge / weigh scale in the premises of the designated storage tank.

2) QUALITY :

The results of analysis performed by our laboratory of the samples collected by <WH NAME> is stated below :

Test Items	Test method	Specification	Test results

The material delivered by the above NCDEX Member is in accordance with the specification provided bearing grade _____ and valid up to _____.

The goods delivered may be accepted / rejected.

Chief Inspector / Authorized Signatory