



NCDEX Nidhi

Eligibility Criteria - Membership (English)

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Become a Participant on NCDEX Nidhi

NCDEX Nidhi provides a centralized framework for on-boarding, transaction facilitation, and operational enablement in accordance with applicable SEBI regulations, AMFI guidelines, Exchange's Bye-laws, Rules and Regulations as well as circulars, and guidelines issued from time to time.

Access to the **NCDEX Nidhi** Platform shall be subject to fulfilment of prescribed eligibility criteria, completion of on-boarding formalities (application, undertakings, and supporting documents), and compliance with applicable regulatory and operational requirements.

Eligible Participants

- 1. Mutual Fund Distributors (MFDs):** Any entity/individual holding valid NISM certification, AMFI registration and empanelled and/or authorized by the Exchange may participate on the NCDEX Nidhi platform as Mutual Fund Distributors ("MFDs"), subject to compliance with the applicable regulatory provisions, Exchange guidelines, and such other requirements as may be specified from time to time.
- 2. Mutual Fund Intermediaries (MFIs):** Trading Members holding valid ARN registration and fulfilling the applicable NISM/AMFI certification requirements shall be eligible to participate on the NCDEX Nidhi platform as Mutual Fund Intermediaries ("MFI"), subject to compliance with the applicable regulatory provisions, Exchange guidelines, and such other requirements as may be specified from time to time.
- 3. Registered Investment Advisers (RIAs):** Any entities/individual registered with SEBI as Registered Investment Advisers ("RIAs") and authorized by the Exchange may access the NCDEX Nidhi platform for facilitating transactions in Mutual Fund units on behalf of their clients, subject to compliance with the applicable regulatory provisions, Exchange guidelines, and such other requirements as may be specified from time to time.

Registration & On-boarding

Applicants seeking access to the NCDEX Nidhi Platform shall be required to complete the on-boarding process through the designated portal of the Exchange.

The on-boarding process shall broadly include:

- Submission of prescribed forms, documents, declarations, and undertakings
- Verification of eligibility criteria and regulatory registrations
- Completion of due diligence and compliance requirements
- Approval and activation by the Exchange

The Exchange may seek such additional information, clarification, declarations, or documentation, as may be considered necessary for processing and evaluation of the application.

Note: *Submission of documents shall not automatically confer any right of onboarding registration, approval, or access to the Platform. The Exchange reserves the right to seek additional information/documents or reject any application in accordance with applicable regulatory and operational requirements.*

Login / Access to Portal

Eligible participants may access the NCDEX Nidhi Platform through the designated portal of the Exchange for:

- Onboarding
- Submission of application and supporting documents
- Tracking of application status
- Post approval Business Activity.

Disclaimer : *Participation on the NCDEX Nidhi Platform shall be governed by applicable SEBI regulations, AMFI guidelines, Exchange bye-laws, rules, regulations, circulars, and operational guidelines issued from time to time. The Exchange reserves the right to accept, reject, suspend, deactivate, or terminate any application, registration, onboarding request, or access to the Platform in accordance with applicable regulatory and operational requirements.*



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