

**PPSM**  
PREMIER PROPRIETARY SYSTEMIC MANAGEMENT PRIVATE LIMITED  
"THE TRADING INSTITUTIONAL COMMAND"

**PPSM**  
PREMIER PROPRIETARY SYSTEMIC MANAGEMENT  
"Mitigating every risk across the global commodity trade lifecycle."

**ACTIVE RADAR**  
PORTFOLIO MONITORING  
REAL TIME TRACKING  
RISK MANAGEMENT  
COMMODITY TRADING  
FINANCIAL ANALYTICS  
LEGAL COMPLIANCE  
OPERATIONAL EFFICIENCY  
REPUTATION MANAGEMENT  
CREDIT RISK ANALYSIS  
MARKET & LITIGATION  
INVESTMENT STRATEGIES  
PORTFOLIO OPTIMIZATION  
RISK ADJUSTMENT & COLLATERAL MANAGEMENT

**MISSION:** OPERATIONAL INTEGRITY OF FINANCIAL ASSETS  
Dr. MOTI RAM  
Director  
PPSM

Contact: Dr. MOTI RAM +91 9540146699 | Email: executive@ppsmptvltld.com |  
ppsmgt2018@gmail.com | Digital Flagship: <https://ppsmglobal.go4worldbusiness.online/>

## PREMIER PROPRIETARY SYSTEMIC MANAGEMENT PRIVATE LIMITED

Registered Office: Sector 137, UP & GIFT City IFSC, Gujarat INDIA 201305

Contact: +91 9540146699 | Email: executive@ppsmptvltld.com |  
ppsmgt2018@gmail.com

Digital Flagship: <https://ppsmglobal.go4worldbusiness.online/>

## PPSM MASTER DOCUMENT & REPOSITORY COMPENDIUM

*Official Institutional Gateway — Click any document title below to open, read, and review instantly.*

### GROUP A: CORPORATE, GOVERNANCE & JURISDICTIONAL FRAMEWORKS

- **[1. Certificate of Incorporation (CIN) & Corporate Status]** — Official incorporation under CIN: U70200UW2026PTC254208, establishing PPSM as an elite institutional trade command and risk advisory entity.
- **[2. Registered Office & GIFT City IFSC Allocation Credentials]** — Primary executive headquarters at Noida Sector 137, UP, alongside strategic cross-border financial alignment within the GIFT City International Financial Service Centre (IFSC), Gujarat.
- **[3. RBI Purpose Code Authorization Matrix]** — Governing international cross-border financial transactions, advisory fees, and institutional remittances strictly under RBI Purpose Code 1006.
- **[4. Dual-Track Jurisdictional Policy & Banking Armor]** — Formal segregation of Indian domestic/port-aligned transactions (billed in INR + 18% IGST via Canara Bank, Noida Sector 141 Current Account) versus international sovereign transactions (billed in USD via GIFT City IFSC cross-border rails).

- **[5. Executive Directorate & Authorization Charter]** — Governed by Dr. Moti Ram (CDCS, CTFC), Director, Architect, and Management Advisor with Full Field Authorization under the binary governance standard (1 or 0).

## **GROUP B: THE 14-CORE TRADE & OPERATIONAL DOCUMENTS**

- **[6. Master Sales & Purchase Agreement (SPA) Template]** — Standardized contractual framework for bulk ship-load and containerized commodities integrated with automated operational circuit breakers.
- **[7. Non-Circumvention & Non-Disclosure Agreement (NCNDA)]** — Bilateral and multilateral protection protocols securing verified intermediaries and trade facilitators.
- **[8. Irrevocable Master Fee Protection Agreement (IMFPA)]** — Commission security and direct disbursement mandate templates operating independently of sovereign telemetry fees.
- **[9. Know Your Customer's Cargo / Counterparty (KYCC) Dossier]** — Pre-entry forensic onboarding formats authenticating product provenance, refinery origin, and legal standing.
- **[10. Know Your Documents (KYD) Verification Protocol]** — Rigorous audit checklist inspecting shipping manifests, bills of lading, Q88 vessel particulars, and independent surveyor assays (SGS/Saybolt).
- **[11. Proof of Funds (POF) & Financial Instrument Guidelines]** — Protocols governing secure bank-to-bank SWIFT rails (SBLC/DLC via MT799/MT760) to eliminate unexecutable financial loops.
- **[12. Corporate Profile & UBO Disclosure Sheet (Form PPSM-01)]** — Mandatory onboarding disclosure stripping away shell layers to reveal true Ultimate Beneficial Owners (UBO).
- **[13. Sovereign Risk Architecture & Operational Boundary Charter]** — Master charter outlining the Tri-Nodal Protocol: GIFT City Financial Command, Kpler S-Band Telemetry, and Honor Logistics Marine Oversight.
- **[14. Systemic Strategy Management & Troubleshooting Charter]** — Operational framework for the elite offshoot delivering 1 to 2-day C-suite intervention, non-disruptive operational redesign, and strict face-to-face top-management feedback.
- **[15. 15-Banking-Day Resource Mobilization Protocol]** — Technical timeline governing just-in-time enterprise synchronization for heavy telemetry and maritime assets following MAA execution.

## **GROUP C: COMPLIANCE, POLICIES & FORMS**

- **[16. Anti-Casino / Anti-"No KYC" Compliance Mandate]** — Corporate policy enforcing absolute rejection of unvetted open-market speculation and "No KYC" culture.
- **[17. Online Application & Intake Forms (Form PPSM-01/KYCC)]** — Secure intake applications routing directly to executive@ppsmptltd.com / ppsmgt2018@gmail.com.
- **[18. Standard Terms of Engagement & Legal Disclaimer]** — Legal boundary notice enforcing the non-negotiable fee structure and the sovereign "Take It or Leave It" doctrine.

FOR PREMIER PROPRIETARY SYSTEMIC MANAGEMENT PRIVATE LIMITED

**DR. MOTI RAM, CDCS, CTFC**

Moti  
Ram

Digitally signed  
by Moti Ram  
Date:  
2026.08.27  
09:18:28 +05'30'



*Director, Architect and Management Advisor with Full Field Authorization*

"Mitigating every risk across the global commodity trade lifecycle."

Registered Office: Sector 137, UP & GIFT City IFSC, Gujarat INDIA 201305

Contact: [+91 9540146699](tel:+919540146699) |

Email: [executive@ppsmptltd.com](mailto:executive@ppsmptltd.com) | [ppsmgt2018@gmail.com](mailto:ppsmgt2018@gmail.com)

Digital Flagship: <https://ppsmglobal.go4worldbusiness.online/>