



**M.D. OVERSEAS LTD.**

Four Star Export House & Nominated Agency



1 KILO  
FINE GOLD  
995.0  
A00001

1 KILO  
FINE GOLD  
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M.D. OVERSEAS LTD.  
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# Our Legacy

From leading the export of silver bullion in the '70s to setting up the first RBI approved refinery in 1976, diversifying into the import/export of an assortment of commodities in the '80s, being a **market leader in the Precious Metals Physical Trading segment in India since 1994, and setting up a Gold Refinery**, the story of M. D. Overseas Ltd. has been one of consistent evolution.

Throughout our leading-edge journey of six decades, bullion has always remained at the heart of operations at M. D. Overseas Ltd. The **import of Gold and Silver** into the major trading centers of India as well as the **export of plain gold jewelry and medallions** forms the very **core of our business portfolio**.

Equipped with a team of highly committed experts, technical and commercial experience gathered over decades of operation as well as strict adherence to due diligence practices, we are constantly on the lookout to **further strengthen our robust network**, which pans across the United Kingdom, Europe, Middle-East as well as South & South - East Asia.

Continuing to build our success story on the cornerstones of ethical practices, maintaining exceptional quality standards and challenging our limits, the promoters have made a foray into real estate development under the name Young Builders Pvt. Ltd.

**Leading-edge journey  
of six decades, bullion  
has always remained at  
the heart of operations  
at M. D. Overseas Ltd.**





Drilling of the Gold Bar for Assaying , Rudrapur Refinery

# Our Precious Edge

## Prestige & Trust

We have established an unwavering reputation for successful delivery on our promises. Our far-reaching, global network stands as testimony to our endeavors. At M. D. Overseas Ltd., when a commitment is made, it will be honored.

## Experience

Our rich experience in the industry spans over 6 decades and 3 generations. We have been **consistently growing our logistical and financial commitments to obtain bullion** from credible sources to expand into the emerging domestic market, increase trade volumes and enhance our market share. As a result, we have successfully **achieved an average turnover of US\$ 2.5 billion over the last 5 years.**

## Our Global Network

We believe in building long-term, sustainable relationships. Boasting of a **robust network of foreign and domestic bankers, suppliers, trading partners and customers** across the globe, we also take pride in our **well-knit team of about 100 committed employees in India.**

## Compliance

Safeguarding the interest of every stakeholder has always been a matter of priority for us. We follow strict '**Anti-Money Laundering**' & '**Know Your Customer**' compliant policies, so as to mitigate risks effectively and stay one-step ahead.

We welcome bankers, suppliers, customers and employees to collaborate in our vision of tapping into the potential of this ever-growing Indian bullion market and stand among global leaders for a mutually rewarding association based on trust.

# Business Verticals

## Imports & Physical Sales

Maintaining our leadership position as one of the top gold & silver importers over decades, we've strived to bridge the gap between an escalating demand for high quality bullion and reputable suppliers looking to expand their foothold in emerging markets. Our collaboration with major suppliers, wholesale dealers and jewelers spread across India as well as an extensive branch-network ensures aggressive sales with end-to-end value creation. We act as a Nominated Agency since 2007 like few banks and PSUs in the country.



## Exports

With a view to emulate our success in the Indian market, our venture into the International market has been in keeping with our dynamic approach towards diversification and expansion. With our substantial and consistent export turnover of gold jewellery and medallion, we are recognized as a Four Star Export House by Ministry of Commerce & Industry.



## Assaying & Refining

As a befitting extension of our bullion legacy, 2013 marks the establishment of a world-class refinery in Rudrapur, Uttarakhand. Equipped with high-end Italian technology, almost zero-environmental-impact processes and a highly competent team, we produce 99.99% and 99.5% purity gold bars in 1 kg and 100 gm variants. Using standardized fire assaying processes, we confirm the gold and silver content in alloys & metal scraps. While our current production capacity stands at 200 kg gold/day, we look forward to boost levels with the help of a reliable network of gold-doré-bar suppliers. Plans of a silver refinery are further on the horizon.



## Real Estate – Young Builders Pvt. Ltd.

The promoters have also diversified into real estate by acquiring from DMRC a 20,000 sqm. plot at Vishwavidyalaya Metro Station, a premium location in the heart of Delhi. The project is under process for development of a world-class high end residential apartments with astounding architecture, aesthetics, ambience, and green rating. The project comprises of 4 towers of 40 storeys with a built up area of 1.4 million sqft. with breathtaking landscape and luxurious club.



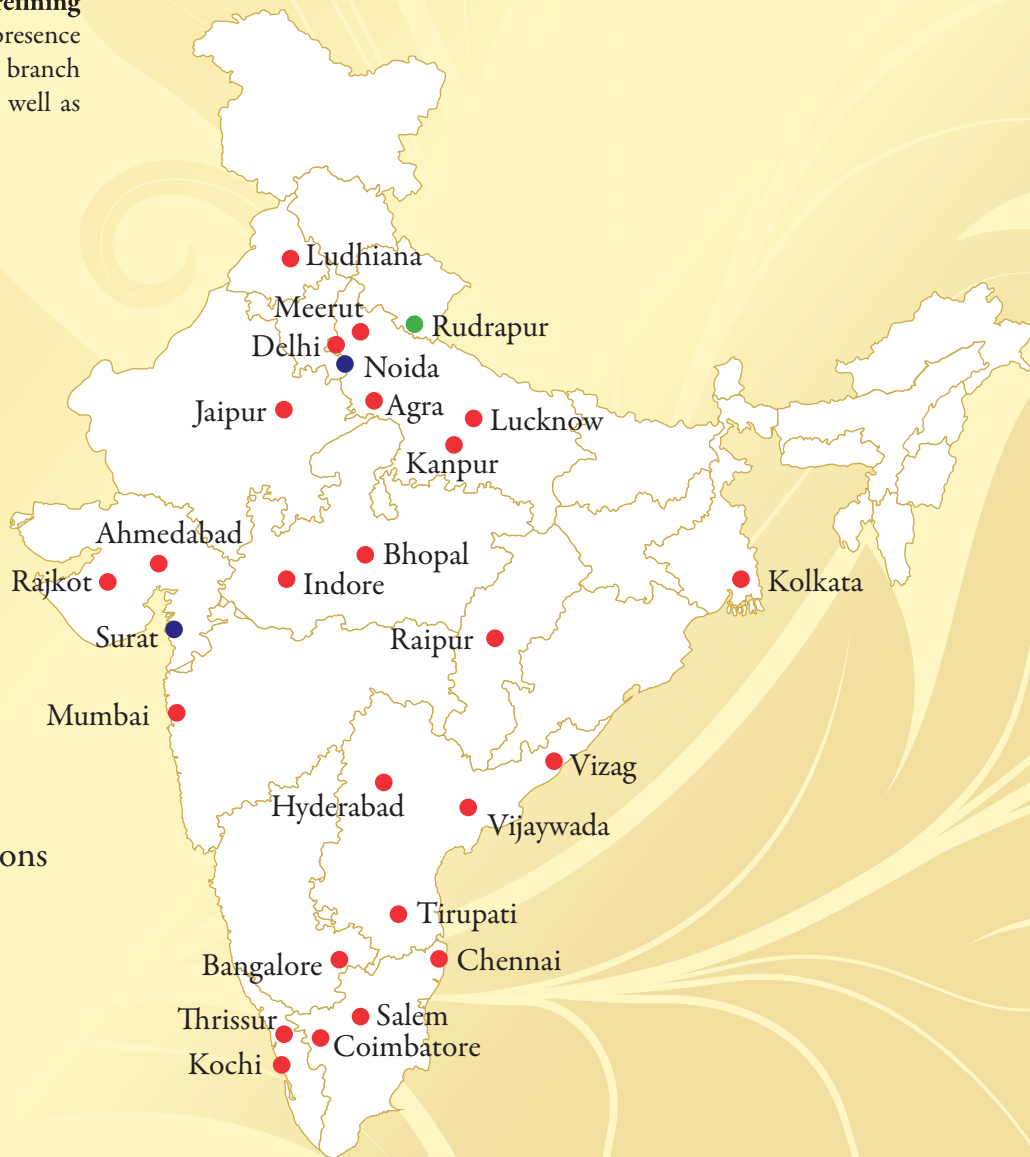
Casting of Gold Bars at our Rudrapur Refining Unit



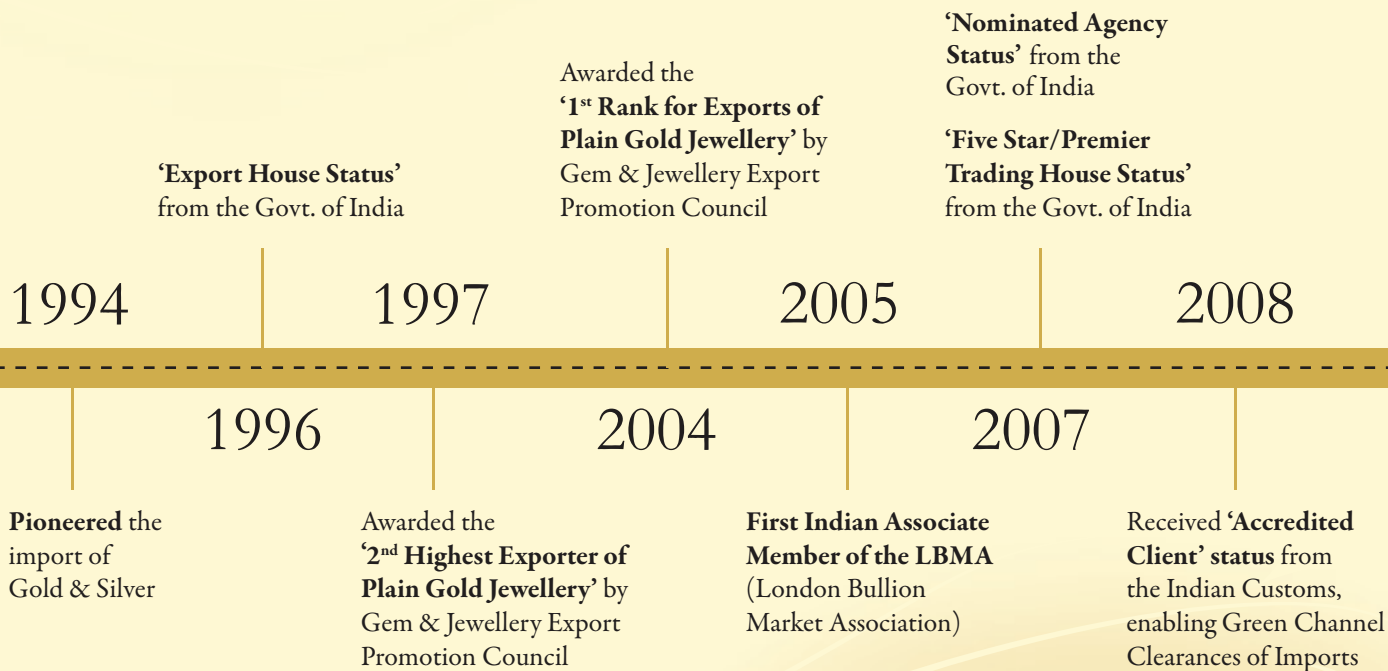
# Our Luminous Footprints

With **24 branches** in top strategic sales locations, **2 SEZ Units** and a **refining unit**, we enjoy a robust market presence in India and further plan to branch out into opportune domestic as well as global markets.

- Physical Sales Locations
- Refinery
- SEZ Units



# Our Ongoing Journey



At M. D. Overseas Ltd., it's always been about evolving, spearheading market segments and leveraging our expertise to create value for every partner and stakeholder. The following accolades and achievements trace our growth story.

**'Best Bullion Dealer  
Silver Award'** from

Association

**Set up World-class  
Gold Refinery**  
in Rudrapur,  
Uttarakhand

Record Turnover of  
**US\$ 4.8 Billion.**

**'Best Bullion Dealer  
of the year Gold Award'**  
by Indian Bullion &  
Jewellers Association Ltd

**'Best Bullion Dealer  
of the year Award'**  
at India International  
Gold Convention

**'Best Bullion Dealer  
of the year Gold Award'**  
by Indian Bullion &  
Jewellers Association Ltd.

**'Premier Trading House  
Non-MSME Award'**  
by FIEO

**'Commodity Broker  
of the year Award'**  
by MCX

2012

2014

2016

2013

2015

2017

**'Lifetime Achievement  
Award'** for Chairman  
Emeritus Mr. Purnamal  
Bansal from The Bombay  
Bullion Association

**'Sterling Performer  
of the year Award'**  
at India International  
Gold Convention

**Best Non-PSU Nominated  
Agency of the year Award'**  
at India International  
Gold Convention







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Associate Member



**LBMA**

