Policy for Inactive Client account



For & Exclusive use of VIJETA BROKING INDIA PRIVATE LIMITED

In case, where no transactions have taken place in client's account during the last 6 months from the date of last transaction, then it will be considered as dormant / in-active account. If the account status is tagged as a dormant / in-active account, then the surplus funds or securities lying with Vijeta Broking India Pvt. Ltd.(VBIPL) shall be refunded / returned to clients at his last known bank account /DP account for securities or at such other address as mentioned in the Account Opening Form.

Reactivation:

A client's account will be re-activated, subject to fulfillment of such conditions as Vijeta Broking India Pvt. Ltd.(VBIPL) may consider fit and proper –

Where the client account is inactive due to dormant / inactive status it can be reactivated only on request made by client for the same. He /She or Non individual (Partnership firm, Corporate Body, HUF and Trust) may have to submit Following Documents along with Reactivation Form.

1. **Proof of identity:**

- a. Individual Client: Pan Card or Aadhar Card (if not updated than it is Mandatory)
- b. Non Individual Client: Authorized person Pan Card or Aadhar and Company Pan Card
- Proof of Address: Aadhar Card or Valid Driving License or Valid Pass Port Copy or Latest Bank Statement or Bank Passbook along with latest Transaction entry, Electricity Bill or Telephone Land Line Bill (MTNL or BSNL) not more than 2 months Old.

3. Bank Statement/Bank Passbook copy:

a. **Cash Segment:** latest Bank Statement or Copy of Bank Pass book along with 1 month latest Transaction. b. Derivative Segment: Latest 6 month Bank Statement or Copy of Bank Passbook along with latest Transaction or 2 Year IT or 6 months Pay Slip (Salary Slip) or latest Holding Valuation Statement.

Such other information/ documents as per KYC norms of VBIPL from time to time.

In other circumstances, at the discretion of VBIPL, provided there is no outstanding due from the client or he has no open grievances pending against VBIPL or client has complied with all requirements of VBIPL and on fulfillment of such other conditions imposed by VBIPL, account can be reactivated.

Note: Every Client has to update their Financial Detail Every Year after completion of Financial Year.