

## **Dormant Account Policy**

In case of dormant accounts i.e. clients who have not traded for more than Twelve months (365 days), first transaction executed is confirmed over telephone with clients, if such transactions are executed after a gap of such period. In addition to above, as a part of surveillance if any delivery based sell trades are executed in any account which is inactive for more than six months, there is a proactive calling from head office to check the authenticity of the client and trade.

In case of very old dormant accounts, Beeline Broking Limited (BBL) identifies such client codes / trading accounts that are inoperative for a minimum period of preceding 18 months. Accordingly, such trading accounts are made inactive in the Trading System and an email/letter/SMS or by way of any other mode the client is informed about the status of his trading account maintained with us.

Further, if the client has any dues / obligation to BBL, then any securities bought or collaterals given or any other securities given by the client in any other form for clearing his obligation; will be adjusted and the balance would be returned to the client.

For re-activation of such trading account, the client shall be required to make a request to reopen the account and submit all necessary information with regard to updating of his / their KYC requirement. BBL verifying at its end may activate client's trading code in the Trading System and an email/letter/SMS or by way of any other mode the client is informed about the status of his trading account. Upon re-activation the stock broker may execute the order on behalf of its client. Above policies and procedures may be amended / changed unilaterally by us provided the same is informed via reflected in our website.

### **Beeline Broking Ltd.**

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