



Trimbhak Investment & Finance Services Pvt. Ltd.

Share & Stock Broker
(Member : National Stock Exchange (I) Ltd.)
(Member : Bombay Stock Exchange Ltd.)
CIN No. : U67120TG1995PTC019232

803/804/903, Unique Tower, Gaiwadi Street, Off S. V. Road,
Goregaon (West), Mumbai - 400 104.
Tel. : 022-4056 6800 / 2876 3962 / 2876 4353 Fax : 022-4056 6801

Policy regarding treatment of inactive accounts

TIFSL as a matter of policy accepts and realizes that the investor community is made of traders as well as investors. Whereas traders trade frequently, the investors trade with long gaps. The inactive client policy is framed keeping the same in mind.

What happens when a client is declared inactive?

On a client being declared inactive,

1. All the securities of the client are transferred into the last known demat account of the client
2. All the funds of the client are returned to the client
3. In case the demat account/ bank account details are not available and the client is not contactable, the securities/ funds are transferred into a separate account of TIFSL and held till such time TIFSL hears from the client or their representatives
4. Trading in the client account is stopped

Client declared inactive voluntarily

A client may write to TIFSL stating that he wishes to transfer his account into an “inactive” status, based on which the account will be marked as “inactive”.

Client declared inactive by passage of time

Any client who has not traded continually for a period of 1 year then its account will automatically be moved to the “inactive” category

Client declared inactive by law

Any client will be moved to the “inactive” category if required by law

Procedure to activate the client

To reactivate the account, the client is expected to write to TIFSL requesting for activation of the account, based on which the account would be activated after carrying out the formalities prescribed by SEBI and after carrying out necessary due diligence.

Thank you

Trimbhak Investment & Finance Services Pvt. Ltd.

===== @@@@ =====