



508, Apeejay House, 130, Bombay Samachar Marg, Fort, Mumbai – 400023
Tel : 6636 5588 Fax: 22853210 E-Mail ID - : dipanmehta@vsnl.com

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Policy for Dormant Clients

1. Dormant Clients list is prepared based on scrutiny of trades and Ledger. Any Client who has not traded for three year is identified as a Dormant Client
2. In the event of a client being identified as dormant, their name and party code is removed from the trading front end so as to ensure that a trade is not carried out..

Dipan Mehta
Director and Compliance Officer