



INDUS PORTFOLIO PRIVATE LIMITED
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Policy on pre funded Instruments and Electronic Fund Transfer

If the aggregate value of pre-funded instruments is Rs. 50,000/- or more from client per day per client, we will accept the instruments only if the same are accompanied by the name of the bank account holder and number of the bank account debited for the purpose, duly certified by the issuing bank.

And the mode of certification may include the following either :

- a. Certificate from the issuing bank on its letterhead or on a plain paper with the seal of the issuing bank.
- b. Certified copy of the requisition slip (portion which is retained by the bank) to issue the instrument.
- c. Certified copy of the passbook/bank statement for the account debited to issue the instrument.
- d. Authentication of the bank account-number debited and name of the account holder by the issuing bank on the reverse of the instrument.

We also maintain an audit trail of the funds received through electronic fund transfers to ensure that the funds are received from clients' Respective Bank account only.

By Order

For INDUS PORTFOLIO PRIVATE LIMITED


Director

Kulbir Singh
Director

For INDUS PORTFOLIO PRIVATE LIMITED


Director

I.K Rasgotra
Director

Dated:12/06/2011

Registered Office : 1st Floor, Narain Complex, Civil Road, Rohtak, HRY.

Corporate Office : G-65, BALI NAGAR, NEW DELHI - 110015

Tel. : EPABX 47671200 Trading 4767-1212 / 1213 / 1231 / 1232

Depository 47671218, 221 FAX : 25449863

Depository Participant - NSDL, CDSL

Member : NSE Cash, F & O, Currency Derivatives, BSE CASH, F & O
MCX-SX Currency Derivatives

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