



MLB COMMODITIES PVT. LTD.

CIN : U74899DL1997PTC087042 • SEBI Regn. No.: INZ000054839

MEMBER : MULTI COMMODITY EXCHANGE OF INDIA LTD. (MCX)

MEMBER : NATIONAL COMMODITY & DERIVATIVES EXCHANGE LTD. (NCDEX)

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DORMANT ACCOUNT POLICY

OBJECTIVE:

This Policy defines the treatment of Dormant/Inactive accounts of the clients maintained with the Company. The objective of the policy is to appropriately deal with the Inactive/dormant clients, where clients have not traded for more than 12 continuous months

The policy is also applicable for accounts which have been marked inactive on account of Rules, Bye laws, circulars and guidelines issued by SEBI, Exchanges and Internal Risk Management Policies.

MEANING OF DORMANT ACCOUNT / INACTIVE ACCOUNT:

In case of trading account the term Dormant/Inactive account refers to such account wherein no transactions have been carried out since last 12 (Twelve) calendar months.

TRANSACTION IN DORMANT ACCOUNT:

The Dormant accounts identified based on the above criteria shall be flagged as such in company's record. Company reserves the right to deactivate such account and refuse to permit to carry out any fresh transactions in such account.

The clients account would be reactivated only after undertaking proper due diligence process and fulfillment of such conditions as may be deemed fit.