

ATTENTION TO CLIENTS OF TRADEWELL

Some of the changes have been made as per recent guidelines and compliances. To make the ease of workings, we have brought them to your notice to be followed.

NEW BANK DETAILS:

As per the compliances and regulations, we have opened the new bank accounts for fund transfers. By the date 15/09/2023, the old bank accounts will be closed. Henceforth we request you to transfer the funds to the following bank accounts in respective modes only allowed. And you need not inform the details to the accounts department regarding receipts as we get alerts from the banks.

BANK NAME	IFSC CODE	ACCOUNT NUMBER	ACCOUNT NAME	MODE OF PAYMENTS ALLOWED	REMARKS
ICICI BANK	ICIC0000106	TWSECL12835	TRADEWELL SECURITIES LTD-USCNBA	IFT, NEFT, RTGS, UPI, IMPS	PREFERRED BANK
AXIS BANK	UTIB0CCH274	936712835	TRADEWELL SECURITIES LTD-USCNBA	IFT, NEFT, RTGS, IMPS	

Note 1: Please avoid the Cheque deposits in above mentioned accounts and allowed the receipts in above mentioned modes strictly.

Note 2: Please make the all kind of fund transfers before 5 p.m. Please avoid any fund transfers after 5 PM strictly and make them next day only.

Note 3: Payout requests which are received before 1 P.M will be processed on same day. If payout requests received after 1 P.M will be processed on next day.

For ICICI Bank Holders: GO TO FUND TRANSFER → MANAGE PAYEES → ADD PAYEE → ICICI BANK VIRTUAL PAYEE

For Axis Bank Holders: GO TO ADD PAYEE → SELECT OTHER BANK → ENTER THE BANK ACCOUNT DETAILS as per above mentioned in tabular format

LIMIT AGAINST DELIVERY SELLING:

When delivery stock is sold and want to get limit against the selling, you need to inform to our Demat people for early pay-in of sold stock @ 040-23541258/56 Extn: 13 & 14. (Bhuma Kiran & B. Venkatesh Demat department)

MARGIN PLEDGE

If anybody wants to get the limits for INTRA DAY for CASH, FO, COMMODITY & CURRENCY SEGMENTS, they can do the Margin Pledge their DP stock for availing the INTRADAY limits only not for DELIVERY purpose.

For carrying the FO positions Client Has to maintain 60 percent of Cash Component and rest of amount is adjusted through the Margin Pledge.

For Margin Pledge Creation please contact @ 040-23541258/56 Extn: 13 & 14. (Bhuma Kiran & B. Venkatesh Demat department)

*Note: Only Eligible stock by the exchange and CC is considered for Margin Pledge on regular basis.

Thank n Regards,

Tradewell Securities Ltd

Flat No. 204, Anushka Trendz, B.N. Reddy Colony,

Road No. 14, Banjara Hills, Hyderabad, Telangana-500034.

Tel: +91 40 23541258 / 56 EXTN: 13 & 14

URL : www.tradewell.in