

Astha Credit & Securities (P). Ltd

Client wise limits

For any client continuously in debit for more than 10, day, further buying is to be stopped immediately. In case of clients in debit for more than 15 days, total operations to be stopped and the accounts to be squared off. In case of further debit, notices to be issued and thereafter arbitration to be filed

In case of debits, commission payment of the revisers to be withheld to the extent of loss debit and released on recovery

Branch wise limits

Limits to be set branch wise. The default branch limit would be an exposure of Rs. 25 lakh. Any further exposure or reduction in the exposure limit to be decided by Officer (Risk Management) in consultation with Chairman and Managing Director

Client mapping

Codes to be mapped to the respective dealers only and not to any other entity

Internet trading clients

Limits to internet trading clients to be set by Officer (Risk Management) in consultation with the Branch Head/ Remisier

Exceptional circumstances

All exceptional circumstances to be escalated to CMD