

Bank Account Details

Investor are requested to note that the ADITYA BIRLA MONEY LIMITED is permitted to receive money from investor through designated bank accounts only named as **Up streaming Client Nodal Bank Account (USCNBA)**.

ADITYA BIRLA MONEY LIMITED is also required to disclose these USCNB accounts to Stock Exchange. Hence, you are requested to use following USCNB accounts only for the purpose of dealings in your trading account with us.

The details of these USCNB accounts are also displayed by Stock Exchanges on their website under "Know/ Locate your Stock Broker."

STOCK EXCHANGE	DIRECTION	URL
NSE	Invest / Know/ Locate your Stockbroker / Locate your Stockbroker	https://www.nseindia.com/invest/find-a-stock-broker
BSE	Member / Member Directory / Members	https://www.bseindia.com/members/MembershipDirectory.aspx
MCX	Membership / Notice Board / Member & AP Details	https://www.mcxindia.com/membership/notice-board/Member-AP-Details
NCDX	Membership / Disclosures / Member Directory	https://ncdex.com/member_directory

S. No	Name of Bank Account	BANK NAME	BANK ACCOUNT NUMBER	IFSC CODE
1	ADITYA BIRLA MONEY LIMITED-USCNBA	HDFC BANK LTD	00040340000720	HDFC0000004
2	ADITYA BIRLA MONEY LIMITED-USCNBA	STANDARD CHARTERED BANK	42705193159	SCBL0036078
3	ADITYA BIRLA MONEY LIMITED-USCNBA	HDFC BANK LTD	00040340001704	HDFC0000004
4	ADITYA BIRLA MONEY LIMITED-USCNBA	AXIS BANK LTD	006010200019488	UTIB0000004
5	ADITYA BIRLA MONEY LIMITED-USCNBA	ICICI BANK	000905001682	ICIC0000009
6	ADITYA BIRLA MONEY LIMITED-USCNBA	STATE BANK OF INDIA	10640564066	SBIN0003207
7	ADITYA BIRLA MONEY LIMITED-USCNBA	HDFC BANK LTD	42340000681	UTIB0000004
8	ADITYA BIRLA MONEY LIMITED-USCNBA	UCO BANK	00030210013878	UCBA0000003
9	ADITYA BIRLA MONEY LIMITED-USCNBA	KOTAK MAHINDRA BANK	2649153802	KKBK0000958
10	ADITYA BIRLA MONEY LIMITED-USCNBA	HDFC BANK LTD	00040340003301	HDFC0000004
11	ADITYA BIRLA MONEY LIMITED-USCNBA	HDFC BANK LTD	00040340005460	HDFC0000004
12	ADITYA BIRLA MONEY LIMITED-USCNBA	STANDARD CHARTERED BANK	42705193140	SCBL0036078
13	ADITYA BIRLA MONEY LIMITED-USCNBA	AXIS BANK LTD	913020011474596	UTIB0000006
14	ADITYA BIRLA MONEY LIMITED-USCNBA	PUNJAB NATIONAL BANK	4389002100015007	PUNB0438900

Transfer / Deposit of monies into the above referred bank accounts are strictly subject to the below terms and conditions and Aditya Birla Money Limited shall not be responsible or liable for any loss / damages either actual or notional.

As per SEBI guidelines a Stock Broker shall ensure that the monies received / transferred into its client bank accounts are effected from the registered bank accounts of the customer. Further Stock Broker is not permitted to receive any cash from any of its clients.

Keeping in view the above requirements – clients are compulsorily required to follow the terms and conditions while transferring monies into the afore referred client bank account (s). ABML shall not be held responsible for any issue arising out of non credit / delayed credit of funds to the trading account of respective client in any and all of these circumstances:

- Funds transferred through IMPS/RTGS/NEFT facilities using Account number shall be effected only to the following ABM Bank Accounts as transferor details are provided by the respective banks. Any IMPS / RTGS / NEFT transfers shall be accounted only upon receipt of transferor details like name, bank account number and IFSC from the Bank.

S. No	NAME OF THE BANK	BANK NAME	BANK ACCOUNT NUMBER	IFSC CODE
1	ADITYA BIRLA MONEY LIMITED-USCNBA	HDFC BANK LTD	00040340000720	HDFC0000004
2	ADITYA BIRLA MONEY LIMITED-USCNBA	STANDARD CHARTERED BANK	42705193159	SCBL0036078

- Funds may also be transferred by using **Internet Banking Facility** of transferor bank and remit the funds to Aditya Birla Money's Client Bank Account (transferee bank). **Aditya Birla Money Limited shall be added as Beneficiary (Payee) under NEFT / RTGS / IMPS facility** in the Internet Banking Portal of the transferor bank in the following manner:

If the Trading ID/Client ID is 12345, payee account number will be **ABMONEY12345**.

Any of the following bank accounts can be mapped under the bank category.

BANK NAME	BANK ACCOUNT NUMBER	IFSC CODE
HDFC BANK LTD	ABMONEY + CLIENT ID	HDFC0000004
AXIS BANK LTD	ABMONEY + CLIENT ID	UTIB0CCH274
ICICI BANK	ABMONEY + CLIENT ID	ICIC0000106

Post successful addition, funds can be transferred using the NEFT / RTGS / IMPS facility of the transferor bank. Transferor details are provided by these Bank if the transfer is done through the above mode.

- Any funds transfer effected to ABM Bank Account listed from S.No.3-14 in the above table, will be credited to the trading account only upon submission the of proof of payment. The proof of payment can be submitted through ABM Branches or by mail to ABML.fundspayin@adityabirlacapital.com, to verify whether the of funds received only from the registered bank account. Credit of funds to trading account shall take atleast 3 to 4 working days as manual verification is involved and ABM shall not be responsible for any claim (s) thereof.
- UPI Payments can be made only through Mobile Invest/Trade Lite/AB Trade or by transferring the amount only to the below mentioned client bank account of ABM or using our UPI ID abmoney@sc

Name of Bank Account	BANK NAME	BANK ACCOUNT NUMBER	IFSC CODE
ADITYA BIRLA MONEY LIMITED-USCNBA	STANDARD CHARTERED BANK	42705193159	SCBL0036078

- UPI payments made to any other bank account (s), will be credited to the trading account only upon submission of proof of payment. The proof of payment can be submitted through Branch or by mail to ABML.fundspayin@adityabirlacapital.com, to verify whether the funds were received only from the registered bank account. Credit of funds to trading account shall take atleast 3 to 4 working days and ABM as manual verification is involved and ABM shall not be responsible for any claim (s) thereof.
- No cash shall be deposited into any of the above-mentioned accounts. Cash deposited would not be refunded.
- All cheques payments shall be routed only through branches to verify whether the same is issued from registered bank account. Cheques deposited directly into any of the aforementioned bank accounts will not be accounted.
- Funds transferred using **Mobile Invest/ Trade Lite/ AB Trade** will be credited to your trading account basis the confirmation received from the respective banks.