



## Goldmine Stocks Pvt. Ltd.

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January 11, 2024

To,  
Authorised Persons (APs)

### Sub: Important Changes in Funds Payout (Withdrawal) Policy

Dear Sir,

Greetings from Goldmine!!

We hope this email finds you in good health and spirit. We have made an important change in Funds Pay-out mode.

#### Funds Payout (Withdrawal):

Currently there are two types of funds pay out mode available **1. On-Request** **2. T1 Payout (OnPayout)**

Client can opt for any one of the above mode.

#### 1). On-Request Mode :

- As the name suggest, in this mode funds Pay-out will be available only on client's request.
- In case client opts for 'On-Request' Pay out mode in a trading account. Client is required to place fund withdrawal request through our trading app/back office app.
- Fund withdrawal requests placed (after adjusting any margin or any other dues) on T-day before 8.00 P.M shall be processed on next day. i.e Funds shall be transferred to client's bank account on Tuesday for Funds request placed on Monday.
- If a request is placed after cut-off time, it takes a next day process and funds transfer in client's bank account on T+2 working days (up to 48 hours).
- Fund withdrawal requests placed on second and fourth Fridays will be credited only by Monday on account of banks being closed on second and fourth Saturdays.
- Funds added to your trading account on the day cannot be withdrawn on the same day.

#### 2). T1 Pay out (OnPayout) Mode:

- In case of client opts for 'T1 Payout' Payment mode, funds shall transfer into the client bank account on T+1 day (Settlement day) on or before 3.30 pm.  
*(i.e. Securities sold by client on Monday, credit of funds amount shall be transfer into client's registered bank account on Tuesday on or before 3.30 pm). In case of exchange/bank holiday it will be credited on next working day.*

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### Goldmine Stocks Pvt Ltd

**Corporate Office:** Goldmine House, 4 Niranjan Nirakar Society, Near Shreyas Railway Crossing, Ahmedabad, Gujarat 380007.

Ph: 079 26641080, E-mail: [helpdesk@goldmine.co.in](mailto:helpdesk@goldmine.co.in) Website: [www.goldmine.co.in](http://www.goldmine.co.in)

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- Please note on T1 Payout mode, client's credit balance available into ledger account will be reflected as 'Zero' in Trading platform (RMS) on next trading day. This means No Limit/exposure shall be given to client for executing trades on the next trading against said funds.

**Note:**

- Funds will be transferred into the client's registered primary bank account only.
- Payment mode changes are allowed during the day between 10.00 am to 5.00 pm.

**Currently, On Payout Mode registered in any trading account shall be considered as "T1 Payout mode"**

You can check your funds Payment Mode in your Back office login. Under Client dashboard as per Screenshot attached herewith for your reference.

Assuring you our best service always.

**With Regards/-  
Team Goldmine**

The screenshot shows the back office dashboard for Goldmine Stocks Pvt Ltd. The top navigation bar includes the company name, last login date (10-01-2024 13:13:19), and financial year (01/04/2023 To 31/03/2024). The left sidebar lists various menu items like Dashboard, Reports, Holding, Net Position, Financial, RMS, Request, Download, and NSDL Reports. The main content area is the Client Dashboard, which contains a table with client details. A red box highlights the 'Payment Mode' field, which is set to 'ONREQUEST'. A red arrow points to the 'Payment Mode' field.

Client Dashboard		Financial Ledger	P&L Report	Fund Withdrawal	ACH Request	Margin Pledge Request	More Detail	View Modification Status	Add Funds
Open Date	10/07/2007								
Branch	Father/Spouse Name								
Sub Branch	Annual Income	Below Rs. 1 Lac	Income Date						
RM/T	PAN	Last Sett. Off Date							
Gender	Date of Birth/Incorporation	KRA Status							
Group Code	Mobile No.	CKYC No							
Payment Mode	Aadhaar No	KRA							
ONREQUEST	Client Status	Active	CKYC Date						
Address	FATCAFlag : N	Nominee Opt. Selection							
Y	Trading Software	IBT	Modify Remark						

**Financial Summary\***

Financial Balance	Other Deposit	Margin Pledge	Pledge Limit	Cash Margin	Margin Due	Free Funds

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