

## USCNB ACCOUNTS

## Client Bank Details

Designated Upstreaming Client Nodal Bank Accounts (USCNBA) of **Shree Balaji Multicommodities Private Limited**.  
These are the only accounts to which clients may transfer funds.

**REGULATORY NOTICE • SEBI UPSTREAMING FRAMEWORK**

Investors are requested to note that SHREE BALAJI MULTICOMMODITIES PVT. LTD. is permitted to receive money from investor through designated bank accounts only named as Upstreaming Client Nodal Bank Account (USCNBA). SHREE BALAJI MULTICOMMODITIES PVT. LTD. is also required to disclose these USCNC accounts to Stock Exchange. Hence, you are requested to use following USCNC accounts only for the purpose of dealings in your trading account with us.

**DESIGNATED ACCOUNTS**

7 accounts, all held with HDFC Bank

| SEGMENT                  | ACCOUNT NUMBER    | IFSC CODE   | ACCOUNT NAME                                              |
|--------------------------|-------------------|-------------|-----------------------------------------------------------|
| NSE Cash / Equity        | 5750 0000 5062 16 | HDFC0000060 | Shree Balaji Multicommodities P L NSE Cash CL             |
| NSE F&O                  | 5750 0000 5058 41 | HDFC0000060 | Shree Balaji Multicommodities P L NSE F&O CL              |
| NSE Currency Derivatives | 5750 0000 5060 12 | HDFC0000060 | Shree Balaji Multicommodities P L NSE CD CL               |
| NCDEX                    | 0505 0340 0002 93 | HDFC0000505 | Shree Balaji Multi Commodities Pvt Ltd NCDEX Client       |
| CDSL                     | 5750 0000 4263 84 | HDFC0000505 | Shree Balaji Multi Commodities Pvt Ltd CDSL Client        |
| NSC Client               | 5750 0000 8558 31 | HDFC0000505 | Shree Balaji Multicommodities Pvt Ltd NSC Client Account. |
| Client (General)         | 5750 0000 3939 62 | HDFC0000505 | Shree Balaji Multicommodities Pvt Ltd Client              |



## BEFORE YOU TRANSFER FUNDS

- 01 Remit only from a bank account registered in your own name with SBJ Multicom. **Third party transfers are not accepted** and will be reversed.
- 02 Use only the USCNB accounts listed above. Never act on account details received over SMS, WhatsApp, email or social media. Reverify on **www.sbjmulticom.in** first.
- 03 Add your **Client Code** to the NEFT / RTGS / IMPS narration so the credit is matched to your trading account.
- 04 SBJ Multicom never asks clients to transfer funds to an individual's personal account or to any account not disclosed to the exchanges.

## VERIFY OR GET HELP

### ACCOUNTS & FUNDS

**9358000985**

### GENERAL & GRIEVANCES

**support@sbjmulticom.in**

Registered office: Chamber No. 724 & 725, 7th Floor, Sun N Moon Chamber, Near Ajmer Pulia, Jaipur (Raj.) 302001. · NSE 90202 · BSE 6723 · MCX 56895 · NCDEX 00951 · DP IN-DP-422-2019 · Clearing member: Globe Capital Market Ltd.