

CAPITAL ENHANCEMENT VIA SECURITIES AND DERIVATIVES TRADING



How Does This Work:

This is all about a wonderful partnership between you and us where our experts undertake Derivatives Trading on your behalf. Derivatives are financial contracts whose value is derived from underlying assets. Options, along with futures contracts and forward contracts, are some of the most common types of derivatives. The most common underlying assets for derivatives are stocks, bonds, commodities, currencies, interest rates, and market indexes. These assets are commonly purchased through brokerages. Derivatives can trade over-the-counter (OTC) or on an exchange. OTC derivatives constitute a greater proportion of the derivatives market. OTC-traded derivatives, generally have a greater possibility of counterparty risk. Counterparty risk is the danger that one of the parties involved in the transaction might default. These parties trade between two private parties and are unregulated. On the other hand, derivatives that are exchange-traded are standardized and more heavily regulated.

Our experts have studied and then researched the assets they intend to trade in, current market trends, economic data, government policies affecting prices and markets, prevailing investment sentiment, promoter company background as well as their performance track records, etc. in greatest detail possible. They also identify where your risks and your potential gains lie. Our experts have deep knowledge of market history and what one can expect from different types of assets. The best part is that you are always in complete control of your money. Payments are made only against assets acquired

by the experts on your behalf. Think of them as an extra set of eyes to keep a lookout for your best interests.

We understand the value of your hard earned money. It might be your life savings or the life savings you inherited from someone else. Your assets could easily represent many times your income, which is a lot of money. Do you really want to risk doing it yourself? Or would it be helpful to have access to someone who does this full time and who does this professionally? We make sure we cover your risks. This works almost like an Insurance.



Our Trading Desk experts have exceptionally strong research and analytical skills. Backed by emerging technologies in the financial sector, they are a formidable team scrutinizing and analyzing every opportunity as well as adversity the market offers.

Investing isn't a science, it is an art. Professionals are constantly learning and growing with advances in technology such as Block Chain, Big Data, Cloud Computing, and numerous analytic tools. Our experts have spent long years in the market and have headed brokerages as well as asset management companies.

Knowing where to invest and when to invest is as important as knowing when to exit. They challenge questionable financial decisions that increase your risk. Covering risks and taking well calculated risks in the derivatives trading business is best left to the experts.

Our experts do NOT run with the herd. Like a fireman who runs into a burning building when it is on fire, our experts lean into adversity. They have the ability and the track record to go against the grain. This is a very important quality to be able to do what is in your best interest.



What you Need:

For Individuals

- A Savings or Corporate (current) Bank Account
- A DMAT account (We Will Provide)
- A Trading Account (We Will Provide)
- Minimum Rupees One Crore as trading capital in your account. No Upper limit
- PAN (Must Be Linked To Your Bank Account)
- ADHAAR (Must Be Linked To Your Bank Account)
- Address Proof
- Valid Email Address (Must Be Linked to your Bank Account)
- Mobile Phone Number (Must Be Linked To Your Bank Account)

For Companies/Corporates

- Account shall be opened as <"Company name" Limited Liability Partnership> or <"Company Name" LLP> for example, if the company name is "ABC" then DEMAT account shall be opened in the name of <ABC Limited Liability Partnership> <ABC LLP>
- Registration certificate granted by the registrar to the LLP under the LLP act 2008
- Board resolution (attach on mail) and list of signatory with specimen signature
- DPIN (Designated Partner Identification Number) of all partners
- Bank details in the name of the LLP
- Pan card of the LLP
- Proof of address evidenced by documents registered with the registering authority or bank statement or agreement for sale or leave and licence agreement or acknowledged copy of Income Tax Returns, in the name of the LLP
- In case of change in registered office address of the LLP, the DP should take on record the notice of change of address filed by the LLP with the Registrar
- Copy of the balance sheets for the last two financial years (to be submitted every year)
- Copy of partnership deed
- Networth detail of LLP
- Pan card, address proof and photograph of all partners
- Fatca required

Procedure:

- Submit KYC (We will provide the format once LOI is submitted with Proof Of Funds):
- Pay Refundable, Interest Free Trade Terminal Security (Rupees two thousand per every lakh)
- Sign Trading Contract with Subcontracts India and SMC Global Securities Ltd.
- Transfer deposits from Savings/Current Account to Trading Account to commence trading.

The Benefits:

- Handsome return on your Trading Capital every forty five (45) days. You can withdraw the profits after every settlement.
- The return on your investment continues every 45 days until you remain invested in the trade.
- You are always in control of your money. Your money remains in one of your accounts (Savings/ Trading/ DMAT)
- All profits are credited to your account alone and these are Tax Paid.
- All trading activities are 100% lawful and carried out under the strict regulations of Securities and Exchange Board Of India (SEBI) . All of the securities and banking laws are strictly followed. Therefore no surprise blocking or freezing of “earned” returns by the authorities.
- No Money Laundering involved.
- Accruals will reflect in your Income Tax returns
- Enhances your credit worthiness.

We tirelessly build a long-term, mutually beneficial relationship with you. We are partners in the trading process ensuring a solid financial future and good stewardship. If interested, please fill the attached LOI and return it to us duly signed and with POF.



Privacy & Confidentiality Statement: This communication may contain privileged and/or confidential information. It is intended solely for the use of the addressee. The information provided in this e-mail is



not a solicitation or a securities offering. The e-mail and its attachments are for informational purposes and only sent at your request. If you are not the intended recipient, you are strictly prohibited from disclosing, copying, distributing or using any of this information contained in this email. If you received this communication in error, please contact the sender immediately and destroy the material in its entirety, whether electronic or hard copy.

Notification: Subcontracts India is a Securities Dealer and Broker registered with SEBI (Securities and Exchange Board Of India) and also acts as an Investment adviser. Sender is also a Consultant/Service Provider. All due diligence, however, is the responsibility of the Buyer and Seller. This E-mail letter and the attached related documents are never to be considered a solicitation for any purpose in any form or content. Upon receipt of these documents, the Recipient hereby acknowledges this Disclaimer. If acknowledgment is not accepted, Recipient must return any and all documents in their original receipt condition to Sender

© Copyright 2021. This document is intended only for the party to whom it was sent by Subcontracts India. Distribution by anyone other than a member of Subcontracts India is strictly prohibited. Posting to the Internet and/or on social network is strictly prohibited.