

# **Trading Rules & System in TRADE WITH TRUST (TWT)**

- 1. All Trades executed in TWT Application is based on BID-ASK Rates and not on LTP. So, there are possibilities of orders getting executed when Bid or Ask Price comes, and it may not be a low or High price also as well as sometimes Day High or Low might have come but not executed as Bid & Ask Might have not come.**

**SYSTEM EXECUTION IS THE FINAL AND NO MANUAL CORRECTION ACCEPTED**

- 2. Trading on our platform using a VPN (Virtual Private Network) is not allowed. If someone is found using a VPN, their trades will be deleted.**
- 3. Group trading or multiple trading IDs used by same person is not allowed on our platform without prior written permission from TWT Admin Team.**
- 4. Our IT Team will cancel cross orders and trades made with the same IP address or same MAC Address. Trading with the same IP address & same MAC Address in multiple accounts is strictly prohibited, and profitable trades may be removed without prior notice in all accounts.**
- 5. Traders who do only Option Selling and not trading in Buying options or not trading other Segments are not accepted and such those ID's will be closed.**
- 6. Traders who do only Crypto Currency and not trading other Segments are not accepted and such those ID's will be closed.**
- 7. Traders who do only NSE segments in TWT Application will be charged higher brokerage from day 1 as the volume will be very less in NSE segments. So, it is mandatory to fill the Account Opening Form with Segments to trade details.**
- 8. In TWT application only NSE Cash Stocks trading is not allowed, and we encourage all segment traders in TWT with MXC options or MCX Futures or Global segments. When we notice Such IDs, it will be closed**
- 9. Line Trading in any segment is not acceptable and it will be deleted by system automatically before Payout**

Line Trades – More than 50% of the trades are closed in a shorter duration of 5 minutes and less than that
- 10. Please note that we do not accept 1-minute Profitable trades in all Segments. All trades between Buy and Sell should have a Time Gap of At least 2 Minutes If there are any 1-minute Profitable trades, then our application will directly delete the trades**

**Example:**

Buy at 11:29:01 AM and Sell before 11:30:59 AM in profits is invalid

Buy at 11:29:59 AM and Sell at 11:31:01 AM is a valid Trade, because the time Gap is 2 Minutes

We do not count in seconds, and we count in Minutes

You are allowed to place a SL at cost or below that at anytime

Before Payout, our system will validate to check the 1-minute trades and we do the Payout accordingly

**11. In our application it will not allow to close Profitable Trades for 60 Seconds and as mentioned in the above rule, we look trades at Minutes based and not on seconds based so before Payout our system will validate for a Time Gap of At least 2 Minutes, and we do the Payout accordingly**

**12. To avoid the scalpers in Bitcoin Spot and Ethereum Spot we decided to consider only the profitable trades closed after 20 Minutes and profitable trades closed below 20 Minutes will be deleted directly**

**13. If there is no Holding Margin, then Positions will get auto Squared off (Liquidated) any time after 11.33 PM during DST times and after 11.57 PM during non DST Times.**

From Monday to Friday our holding margin program will run at or after 11:33 PM /11.57 PM daily and if there is no holding margin then it will liquidate the highest loss position first (irrespective of the segment) and then in an ascending order of the losses.

On weekend holding margin program will run after 2:30 am Saturday and it will liquidate in the same logic as said above. so please plan your holding trades accordingly and if any doubt on holding margin contact your sub brokers

**14. Reporting Glitches - Users are required to report any glitches or software issues immediately. If a client cannot close their positions due to a software glitch, they should notify the admin team, and the positions will be squared off at the current market price (CMP) upon receipt of the message.**

**15. Dividend, Split and bonus calculations will follow the rules and regulations of the relevant stock exchange circulars. If we find anyone selling the particular script to take advantage of the higher price on Record days then such trades will be deleted without any notice.**

**16. Every Saturday Weekly Settlement Process happens in TWT application for all segments including Crypto Currencies.**

Weekly Settlement is not having any practical differences, and it is to settle the accounts weekly in our application.

Example:

Bought Crude at 6750 on Friday and the Friday settlement price is 6700 then trades will get settled at 6700 and the Ledger balance will be adjusted with a loss of 50 Points.

When opening on Monday it will show as a fresh Position of crude Buy at 6700. When price moves to 6750 your position will show as 50 Points Profit.

During settlement 50 Points loss adjusted and after settlement 50 Points Profit will show at 6750 so practically no difference in the profit or loss.

17. When there is no movement for 90 seconds in any scripts then "Cannot take Trades due to Stopped Prices" message appears, and trade can be taken once the movement starts in that script
18. Brokerage and Margins are not a fixed one and it varies from traders to traders, so please do not compare the same with other traders.
19. Margin for Results based or news-based stock on results or on news day will be 10 times and the trades taken after 3.15 PM and closed next day before 9.30 AM with a profit will be deleted directly without any warning

#### 20. PAYIN & PAYOUT TIMINGS



## INSTANT PAYOUT DETAILS

**Monday, Tuesday, Wednesday,  
Thursday, Friday**

**Pay in time**  
8.45 AM TO 11.55 PM  
(WAIT 2 TO 5 MINUTES AFTER PAYIN AND IT WILL BE ADDED IN A SEQUENCE)

**Pay out time**  
3 times a Day  
10 AM to 10 PM Payouts will be accepted and Payout Amount will be deducted from client trading account at 10 AM, 4 PM and 10 PM

**Saturday, Sunday**

**Pay in time**  
11 AM TO 11.00 PM  
(WAIT 15 TO 20 MINUTES AFTER PAYIN AND IT WILL BE ADDED IN A SEQUENCE)

**Pay out time**  
Payout Amount will be deducted from client trading account at 10 PM and the NEFT Payment will be done at the same time(Only Saturday).  
**NO PAYOUTS FOR TRADERS ON SUNDAY**  
(Including Market Holidays)

**NOTE :**

1. Usually we Process all Payouts using NEFT Bulk Payment . In case of any Bank Server issues in a client side, it may be delayed for few more hours
2. Maximum Per Day 3 Payout request per ID will be accepted(Monday to Friday) and 1 Payout on Saturday & Minimum Payout is Rs.100 and no maximum Limits in Payout