

# TRADOLOGIE.COM – TRADE POLICY

## PRODUCT

---

This document pertains to the trade of **Gold Bullion** on Tradologie.com on **Next Day Delivery Logic** as per the specifications, Timelines and Terms and Conditions Set Forth.

## GRADE

---

The buyer shall have the option to request for quotes for the following standard grades of Gold

1. 24 Kt Fine Gold (999 Fineness)
2. 24 Kt Standard Gold (995 Fineness)

Quotes and Deliveries of Gold for any of the above mentioned standardized Grades shall be required to conform to BIS or Equivalent International Standards.

The buyer shall have the option to request for quotes for Custom Grades. In such a scenario, the Sellers shall be Required to Offer Quotes and Delivery Conforming to the Specifications mentioned by the Buyer.

## DELIVERY UNIT

---

Gold Bullion can be bought in the Multiples of **1000 Grams (Gm)** from the Tradologie Platform with 1000 Gm being the Minimum Order Size.

## QUOTES

---

Rates shall be Quoted for **10 Gm** of Gold inclusive of All Taxes, freight till the delivery location, insurance and all charges pertaining to delivery.

## PAYMENT OBLIGATIONS

---

Payment Obligations can be completed by the buyer using 1 Routes for purchases made through Tradologie.com

1. ESCROW Account maintained by Tradologie.com

## TIME PERIODS

---

The following table specifies the time slots applicable to various activities performed on the site TRADOLOGIE.COM for the Purchase of Gold Bullion.

<b>Module</b>	<b>Activity</b>	<b>Responsible</b>	<b>Time Available</b>	<b>Notes</b>
Enquiry Setup	Pay Performance Guarantee (PG) Deposit	Buyer	At the Time of Setting up of Enquiry	Enquiry shall be sent to the selected Suppliers only upon Payment of PG.
Negotiation	Sellers to Quote Rates on Live Window	Tradologie	Negotiations shall be live between 1000 till 1545 Hrs.	Last Request for same day Delivery same day Delivery shall be taken at 1500 Hrs.
ESCROW	Pay PGD+ participation fees to participate in the negotiation	Seller	Till one minute prior to completion of the live negotiation session	
ESCROW	Place order after completing negotiation	Buyer	15 Minutes	The prices quoted by seller are firm for 15 minutes after Close of Negotiation Window
ESCROW	Accept the order terms	Seller	Within 15 Minutes of completion of the negotiation	The order shall be deemed to be accepted if the same is not accepted by the seller within the stipulated time. In case of any issue, the seller is to contact <a href="mailto:helpdesk@tradologie.com">helpdesk@tradologie.com</a> before the end of the stipulated period.
ESCROW	Deposit Additional 10% Margin	Buyer	Credit of the same should be Received in the ESCROW account on the day of Negotiation.	
ESCROW	Create the PO after seller accepts order terms & Upload Check of Rs. 10 along with the Copy of Authority Letter, Photo, ID Proof of person taking Delivery along with proof of additional margin Payment	Buyer	Till 6 PM on the day of Delivery	In case the PO is not uploaded, the same shall be deemed as default of the buyer.
<b>Module</b>	<b>Activity</b>	<b>Responsible</b>	<b>Time Available</b>	<b>Notes</b>

ESCROW	Accept PO & Download Identification Proofs	Seller	15 Minutes after the buyer uploads the PO.	If the seller does not accept, then the order is automatically accepted at the end of day.
ESCROW	Make Payment of balance 90% in ESCROW	Buyer	On the Date of Dispatch till 2:00 PM	Buyer to Provide details of payment through Dashboard & contact Helpdesk for any issues.
Quality Check	Upload Quality Certificate	Seller	Till 2:45 PM on the Date of Dispatch	
Quality Check	Approve Inspection Document	Buyer	Till 3:00 PM on the Date of Dispatch	
Delivery Document	Upload Bill and Proof of Handing over of Delivery	Seller	Till 3:30 PM on the Date of Dispatch	Seller to contact Helpdesk for any issues.
Dispatch Document	Approve Dispatch Document	Buyer	Within 30 Mins of Upload	In case the Buyer does not approve, the same shall be deemed accepted at the end of day.

### **Notes**

1. Tradologie.com shall be issuing Delivery Order to the seller upon the receipt of payment from the buyer which shall include the amount received from the buyer in ESCROW. Delivery is to be affected to the Representative of the Buyer only upon the receipt of this confirmation.
2. Tradologie.com shall raise request to the bank to transfer the payment to the sellers account on the same day of the confirmation of Delivery by the buyer and seller.
3. While Tradologie.com shall be raising the Payment Request upon the bank on the same day of Delivery confirmation, payments for deliveries confirmed after 4 PM may or may not reflect in the accounts of the Seller Before the End of Day.
4. Tradologie.com shall provide a dedicated Number for the Gold Trade on which the deliveries can be confirmed from the authorized phone Numbers of Buyers and Sellers.

## PERFORMANCE GUARANTEE FEES

---

### CALCULATION OF PERFORMANCE GUARANTEE DEPOSIT

Performance Guarantee Deposit is paid by both the buyer and seller for each order.

**Performance Guarantee Deposit = Quantity \* Reference Price \* Category %**

**Note:** The Reference Price for items currently being traded is provided in this document. The reference price for an item can be updated without prior notice.

**Note:** The Category % is dependent on the category of the item being traded. The Category % can be updated without prior notice.

### CALCULATION OF COMMISSION FEES

The commission fees are calculated based on the invoiced value of the order and commission rate applicable as per the seller's membership type:

**Commission Fees = Invoiced value of the order \* applicable commission rate**

### REFERENCE TABLE

S. No	Product Category	Reference Price	Category %	Base Commission %
1.	Gold Bullion	Rs. 25,000 Per 10 Gm	1.0	Rs. 2 Per Gm

## DELIVERY LOCATIONS

---

The buyer shall have the option to choose from a the following Delivery Locations at the time of Setting up the Enquiry. The Delivery shall be given to the buyer authorized representative from the Sellers Depot within 1 KM of the Delivery location

The Delivery Locations activated currently for delivery are: -

- ✓ Chandni Chowk- New Delhi
- ✓ Karol Bagh – New Delhi
- ✓ Sadar Bazaar- Gurgaon
- ✓ Gold Souk- Gurgaon
- ✓ Sarafa Bazaar- Meerut
- ✓ Sarafa Bazaar- Agra
- ✓ Bandra Kurla Complex – Mumbai
- ✓ Zaveri Bazaar- Mumbai

## DELIVERY LOGIC

---

Deliveries of Gold purchased through Tradologie.com can only be taken by the intimated authorized person of the buyer from the address of the seller located at the delivery location upon furnishing the following documents in original.

1. Check of Rs. 10 in favour of the Seller Drawn on by the Buyer's Firm which was uploaded by the buyer along with PO.
2. Original Authorization letter uploaded on tradologie.com platform with the purchase order.
3. Showing the Original Identity Proof uploaded on the tradologie.com platform by the buyer with the purchase order.

For any Clarifications regarding trading of Gold Bullion on Tradologie.com, please write to us at [info@tradologie.com](mailto:info@tradologie.com) or Contact us at 0120-0402042.

**\*\*END\*\***