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NISM Series VII - Securities Operations and Risk Management Certification Sample Questions (Q173-Q178):

NEW QUESTION # 173

Which of the following operational parameters and exclusions are correctly associated with the framework for the beta version of the T+0 rolling settlement cycle? (Select all that apply)

- A. Security shortages are handled through a dedicated auction session on T+0 day.
- B. Pre-Open, Special Pre-Open, and Post close sessions are not applicable.
- C. Pay-in for sell obligations is allowed only via Early Pay-In using the block mechanism.
- D. Trading is not permitted on the Ex-date of securities.
- E. The price band is fixed at +1-5% relative to the T+1 market price without re-calibration.

Answer: B,C,D

Explanation:

Option A is correct: No trading for T+0 settlement on Ex-date of securities. Option C is correct: Pre-Open, Special Pre-Open, and Post close sessions are not applicable. Option D is correct: Pay-in is allowed only by way of early pay-in using block mechanism. Option B is incorrect as auctions are not conducted (direct close-out applies). Option E is incorrect as the price band is +1- 100 bps with re-calibration.

NEW QUESTION # 174

The mechanism for the validation of instructions for Pay-In of securities from a client demat account to a Member Pool Account is explicitly NOT applicable to which category of clients?

- A. Corporate clients trading in the derivatives segment only.
- B. Non-Resident Indians (NRIs) trading through a designated stock broker.
- C. Clients having arrangements with custodians registered with SEBI for clearing and settlement of trades.
- D. High Net Worth Individuals (HNIs) using Power of Attorney (POA) services.
- E. Retail investors using the electronic Delivery Instruction Slip (eDIS) facility.

Answer: C

Explanation:

The source explicitly mentions: 'This process shall not be applicable to clients having arrangements with custodians registered with SEBI for clearing and settlement of trades.'

NEW QUESTION # 175

With the validation of instructions for Pay-In of securities from Client demat account to Member Pool Account, what action do Depositories take if the quantity in the transfer instruction is more than the obligation provided by the Clearing Corporation (CC)?

- A. The instruction is held in pending status until the Member confirms the additional quantity.
- B. The instruction is processed only if the client provides a specific indemnity bond.
- C. The instruction is completely rejected.
- D. The instruction is processed for the full quantity, and excess is returned by the Member.
- E. The instruction is partially processed by the depositories up to the matching obligation quantity.

Answer: E

Explanation:

If the quantity in instruction is more than the obligation provided by CC, then the instruction will be partially processed by the depositories (i.e., upto the matching obligation quantity).

NEW QUESTION # 176

In the context of clearing membership on a Stock Exchange, identify the member category that possesses only clearing rights (no trading rights) and is authorized to clear and settle trades executed by both trading members and custodian participants.

- A. Trading Member (TM)
- B. Authorized Person (AP)
- C. Professional Clearing Member (PCM)
- D. Trading Member-cum-Clearing Member (TCM)
- E. Trading cum Self-clearing Member (SCM)

Answer: C

Explanation:

A Professional Clearing Member (PCM) has only clearing rights and does not have trading rights. They clear and settle trades executed by trading members and custodian participants. A TCM has both trading and clearing rights. An SCM clears only their own trades. A TM has no clearing rights.

NEW QUESTION # 177

Which of the following items are mandated contributions by the Stock Exchange to the Investor Protection Fund (IPF) according to SEBI guidelines? (Select all that apply)

- A. Penalties collected from listed companies for non-compliance with LODR Regulations.
- B. 100% of the interest earned on the 1% security deposit kept by issuer companies (immediately on refund).
- C. 1% of the listing fees received, on a quarterly basis.
- D. At least 20% of the listing fees received.
- E. Penalty collected from Trading Members for deficiency in modification of client code.

Answer: A,B,C,E

Explanation:

Option A (1 % listing fees), Option B (LODR penalties), Option D (Interest on security deposit), and Option E (Client code modification penalties) are all listed as contributions to the IPF in the source text,. Option C (20% of listing fees) is incorrect for IPF; it applies to the Investor services Fund OSF).

NEW QUESTION # 178

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