

# Weizman Digital Ltd

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User(s) means any individual or business entity/organization that legally operates in India or in other countries, uses and has the right to use the services provided by WEIZMANN DIGITAL LTD on this website. Our services are available only to those individuals or companies who can form legally binding contracts under the applicable law. Therefore, user(s) should not be a minor or

otherwise incompetent as per Indian Law; i.e. user(s) must have completed the age of 18 years of age to be eligible to use our online services.

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#### **Terms and conditions of usage of Prepaid Paid Instruments:**

1. This prepaid payment instrument, JaldiCash Wallet is a virtual wallet (account) and is governed by the Payment and Settlement Systems Act, 2007 & Regulations made thereunder, Issuance and Operation of Pre-paid Payment Instruments in India (Reserve Bank) Directions, 2017 (“RBI Guidelines”) and is also subject to directions / instructions issued by the Reserve Bank of India (RBI) from time to time in respect of redemption, repayment, usage etc. and Weizmann Digital Ltd does not hold any responsibility to the Wallet holder in such circumstances.
2. This Wallet should be utilized by individuals above 18 years of age.
3. This Wallet may be used for transferring funds to Banks accounts and other JaldiCash Wallet holders.
4. The maximum value of a Wallet is Rs.100,000 subject to monthly wallet loading limit of Rs.50,000/-.
5. The Wallet holder needs to provide Name, Mobile number and Self-declared unique identification number of any of the OVD for creating wallet with minimum details. Further for converting / creating KYC compliant PPI, wallet holders need to provide Pan Card or Form 60, if you don't possess a Pan Card, and an officially valid address proof document and shall adhere with applicable KYCs guidelines.
6. Weizmann Digital Ltd may use the information provided by you for business purposes. You hereby consent to (i) receiving e-newsletters as well as other communications containing offers etc. and (ii) Weizmann Digital Ltd providing your information to sponsor/s and/or companies associated with it for the purpose of providing you with offers and/or information.
7. You hereby agree to use this Wallet for all transactions with prescribed merchants for the products/services as mentioned by the merchant on its website and further agree not to use it for any unlawful purpose/activities. You will neither abate nor be a party to any illegal/criminal/money laundering/terrorist activities undertaken by using this Wallet.
8. Customers are advised not to share their Wallet information with any third party. Under circumstances where the wallet holder has shared his wallet information, Weizmann

Digital Ltd shall not be responsible for any fraud or misuse of this Wallet and you agree to be personally liable for any and all costs, taxes, charges, claims or liabilities of any nature, arising due to any such fraud or misuse of the Wallet.

9. You hereby declare that your name does not at any time appear in the consolidated list of Terrorist Individuals / Organizations as circulated by RBI from time to time.
10. Weizmann Digital Ltd shall not be liable / responsible for any defect in the product / merchandise / goods or services purchased / availed using this Wallet. Any dispute or claim regarding the product / merchandise / goods or services purchased / availed on the website of the merchant using this Wallet must be resolved with the designated merchants. Weizmann Digital Ltd does not own any responsibility to the Wallet holder in such circumstances.
11. No redemption, transfer of funds or cash withdrawal is permitted on this Wallet, except as per prescribed directions of the RBI, if any.
12. The Wallet is valid for a year from the date of issuance. On each reload of the Wallet, the life of the Wallet is extended further one year from the date of reload. If there is no transaction / reload for a year post issuance of the Wallet, the Wallet will be treated as inactive at the end of one year. The balance held in the inactive Wallet will be transferred to the wallet holder's own Bank Account only after the wallet holder submits the KYC details.
13. The Wallet holder will be intimated on the 30<sup>th</sup>, 15<sup>th</sup>, 3<sup>rd</sup>, 2<sup>nd</sup> and 1 day in advance about the expiry of the Wallet through SMS to ensure that the customer is aware of the Wallet expiry and action is taken to increase the validity.
14. Cash withdrawal is not permitted on the Wallet. The outstanding balance cannot be redeemed by the customer. However if for any reason the Wallet service / scheme is withdrawn or terminated then the customer will be intimated in advance and he can redeem the outstanding balance by transferring the amount to a bank account by visiting our authorized Franchisee / Retail Outlet.
15. The property in this Wallet belongs to Weizmann Digital Ltd. If found, please return it to: Weizmann Digital Ltd, Empire House (Basement), 214 Dr D N Road, A K Nayak Marg, Fort, Mumbai 400001.
16. In case the details of the Wallet are lost, you shall promptly inform Weizmann Digital Ltd in writing (letter/e-mail) or visit our franchisee. The Wallet Serial No. and Pin shall then be sent on the mobile no. of the Wallet holder.
17. Any duplication of this Wallet will be subject to cancellation.

18. The Wallet Serial Number and intellectual property rights contained therein are the exclusive property of Weizmann Digital Ltd.
19. This Wallet cannot be used for transactions in foreign currency.
20. This Wallet once utilized for any transaction cannot be reverted back.
21. This Wallet is not transferable.
22. Weizmann Digital Ltd reserves the right at any time to refuse for any reason whatsoever, the use of the Wallet.
23. You shall promptly inform Weizmann Digital Ltd of any change of your name, mailing address, e-mail address or any other required data provided for the issuance of this Wallet and submit the fresh KYC documents in respect of such change, as may be demanded by Weizmann Digital Ltd.
24. For resolving any dispute, Weizmann Digital Ltd has formalized “Customer Grievance Redressal Policy” which is available on the website. All disputes arising out of any transaction pertaining to the use of this Wallet shall be subject to this policy. Any further litigation shall be governed by exclusive jurisdiction of the courts in Mumbai.
25. All transactions done by using this Wallet are subject to applicable Indian laws.
26. Weizmann Digital Ltd reserves the right to amend, alter, delete, insert and revise these terms and conditions without any prior notice/intimation to customer.

**Terms of Use of Reload:**

1. This Reload is governed by the Payment and Settlement Systems Act, 2007 & Regulations made there under, Issuance and Operation of Pre-paid Payment Instruments in India (Reserve Bank) Directions, 2017 (“RBI Guidelines”) and is also subject to directions / instructions issued by the Reserve Bank of India (RBI) from time to time.
2. The Reload can only be obtained by individuals above 18 years of age.
3. The Reload of Wallet is subject to all conditions specified in “**Terms and conditions of usage of Prepaid Paid Instruments**” given above.
4. The Wallet serial number and intellectual property rights exposed during Reload process are the exclusive property of Weizmann Digital Ltd.
5. Weizmann Digital Ltd may charge a convenience / transaction charge from the Franchisee or Wallet holder on the reload as may be prescribed from time to time.

6. The Franchisee can charge is maximum 1% of the transaction amount or Rs.10/- whichever is higher. The maximum transaction charge can also be seen on the “Customer Transaction Receipt” which is generated for each transaction.
7. The Wallet holder should insist for the “Customer Transaction Receipt” for each transaction from the Franchisee / Retailer.
8. All transactions to reload of Wallet are subject to applicable Indian laws.
9. Weizmann Digital Ltd reserves the right to amend, alter, delete, insert and revise these terms and conditions without any prior notice/intimation to customer.

**Call Centre information**

1. For further details and enquiries, contact our Call Centre No. 022-4017 2555.
2. The Call Centre is operational from 7.00 a.m. to 11.00 p.m.
3. You can email us at [jaldicash@weizmanndigital.com](mailto:jaldicash@weizmanndigital.com)

**Escrow Bank:**

Weizmann Digital Ltd has tied up with RBL Bank Ltd for providing Escrow Bank Service under its Prepaid Payment Instrument (PPI) authorization. The Wallet holder outstanding balances are maintained in the escrow account of RBL Bank. The amounts maintained in the escrow account are used only for making payments to the participating merchant establishments and other permitted payments as per the RBI guidelines on issuance and operations of Prepaid Payment Instruments.

**Terms and conditions for accessing Agent information on Money Transfer of Group entity of Weizmann Forex Ltd:**

1. The user (WFL Agent) will have to login using his Jaldicash login id and password.
2. The user in order to view WFL transaction information will need to click on the link “WFL Agent Portal”.
3. The link will open a new window which will provide the user information on the transactions carried out by him for WFL, commission earned by him from WFL etc. and guide on standard operating procedures through specific tabs on the webpage.

Weizmann Digital Ltd will not be responsible for the accuracy of the data on the website and users will need to contact Weizmann Forex Ltd on 022-22051778 for any queries.

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Web site shall not be liable for any special, direct, indirect, punitive, incidental or consequential damages or any damages whatsoever (including but not limited to damages for loss of profits or savings, business interruption, loss of information), whether in contract, negligence, tort, strict liability or otherwise or any other damages resulting from any of the following:

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Any defect in goods, samples, data, information or services purchased or obtained from a User(s) or a third-party service provider through the web site;

Violation of Third Party Rights or claims or demands that User(s) manufacture, importation, distribution, offer, display, purchase, sale and/or use of products or services offered or displayed on the web site may violate or may be asserted to violate Third Party Rights; or claims by any party that they are entitled to defense or indemnification in relation to assertions of rights, demands or claims by Third Party Rights claimants;

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Statements or conduct of any User(s) of the web site; or

Any matters relating to Premium Services however arising, including negligence.

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User(s) solely represent, warrant and agree to:-



- (a) Provide Weizmann Digital Ltd with true, accurate, current and complete information to be displayed on the web site and
- (b) Maintain and promptly amend all information to keep it true, accurate, current and complete.

User(s) hereby grant an irrevocable, perpetual, worldwide and royalty-free, sub-licensable (through multiple tiers) license to Weizmann Digital Ltd to display and use all information provided by them in accordance with the purposes set forth in Term and to exercise the copyright, publicity, and database rights you have in such material or information, in any form of media, third party copyrights, trademarks, trade secret rights, patents and other personal or proprietary rights affecting or relating to material or information displayed on the web site, including but not limited to rights of personality and rights of privacy, or affecting or relating to products that are offered or displayed on the web site (hereafter referred to as “Third Party Rights”).

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User(s) hereby represent, warrant and agree that information submitted to Weizmann Digital Ltd for display on the web site will not:

- Contain fraudulent information or make fraudulent offers of items or involve the sale or attempted sale of counterfeit or stolen items or items whose sales and/or marketing is prohibited by applicable law, or otherwise promote other illegal activities;
- Be part of a scheme to defraud other User(s) of the web site or for any other unlawful purpose;
- Relate to sale of products or services that infringe or otherwise abet or encourage the infringement or violation of any third party’s copyright, patent, trademarks, trade secret or other proprietary right or rights of publicity or privacy, or any other Third Party Rights;
- Violate any applicable law, statute, ordinance or regulation (including without limitation those governing export control, consumer protection, unfair competition, anti-discrimination or false advertising);
- Be defamatory, libellous, unlawfully threatening or unlawfully harassing;

- Be obscene or contain or infer any pornography or sex-related merchandising or any other content or otherwise promotes sexually explicit materials or is otherwise harmful to minors;
- Promote discrimination based on race, sex, religion, nationality, disability, sexual orientation or age;
- Contain any material that constitutes unauthorized advertising or harassment (including but not limited to spamming), invades anyone's privacy or encourages conduct that would constitute a criminal offense, give rise to civil liability, or otherwise violate any law or regulation;
- Solicit business from any User(s) in connection with a commercial activity that competes with Weizmann Digital Ltd;

- Contain any computer viruses or other destructive devices and codes that have the effect of damaging, interfering with, intercepting or expropriating any software or hardware system, data or personal information;
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User(s) agree that Weizmann Digital Ltd shall not be liable or responsible for any damages, liabilities, costs, harms, inconveniences, business disruptions or expenditures of any kind that may occur/arise as a result of or in connection with any Transaction Risks. User(s) are solely responsible for all of the terms and conditions of the transactions conducted on, through or as a result of use of the web site, including, without limitation, terms regarding payment, returns, warranties, shipping, insurance, fees, taxes, title, licenses, fines, permits, handling, transportation and storage. In the event of a dispute with any party to a transaction, user(s) agrees to release and indemnify Weizmann Digital Ltd (and our agents, affiliates, directors, officers and employees) from all claims, demands, actions, proceedings, costs, expenses and damages (including without limitation any actual, special, incidental or consequential damages) arising out of or in connection with such transaction. User(s) may use the content/features on web site solely for their personal or internal purposes. User(s) agree that they will not use Weizmann Digital Ltd database and/or services to send junk mail, chain letters or spamming or the transmission of any unlawful, harassing, libellous, abusive, threatening, harmful, vulgar, obscene or otherwise objectionable material of any kind or nature. Further, as a Registered User, user(s) will not use the Email Account to publish, distribute, transmit or circulate any unsolicited advertising or promotional information or any content that is obscene, indecent, seditious, offensive, defamatory, threatening, or which incites or results in causing racial hatred, discrimination, menace or breach of confidence.

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Weizmann Digital Ltd may change, modify, amend, delete or update this terms and conditions from time to time without any prior notification to user(s) and the amended and restated terms and conditions of use shall be effective immediately on posting. If you do not adhere to the

changes, you must stop using the service. Your continuous use of the service will signify your acceptance of the changed terms.

**NOTICES:**

All notices or demands to or upon web site shall be effective if in writing and shall be duly made when sent to Weizmann Digital Ltd on the following Address:

**To:**

Weizmann Digital Ltd

Managing Director  
Empire House,  
AK Nayak Marg  
Dr DN Road,  
Fort

Mumbai 400001

All notices or demands to or upon a User(s) shall be effective if either delivered personally, sent by courier, certified mail, by facsimile or email to the last-known correspondence, fax or email address provided by the User(s) to web site, or by posting such notice or demand on an area of the web site that is publicly accessible without a charge.

Notice to a User(s) shall be deemed to be received by such User(s) if and when web site is able to demonstrate that communication, whether in physical or electronic form, has been sent to such User(s), or immediately upon web site's posting such notice on an area of the web site that is publicly accessible without charge.

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