

# E-KYC Process



## Individual Account Opening

This paper less and online solution helps its customers to directly Open Demat Account at their convenience, quickly.

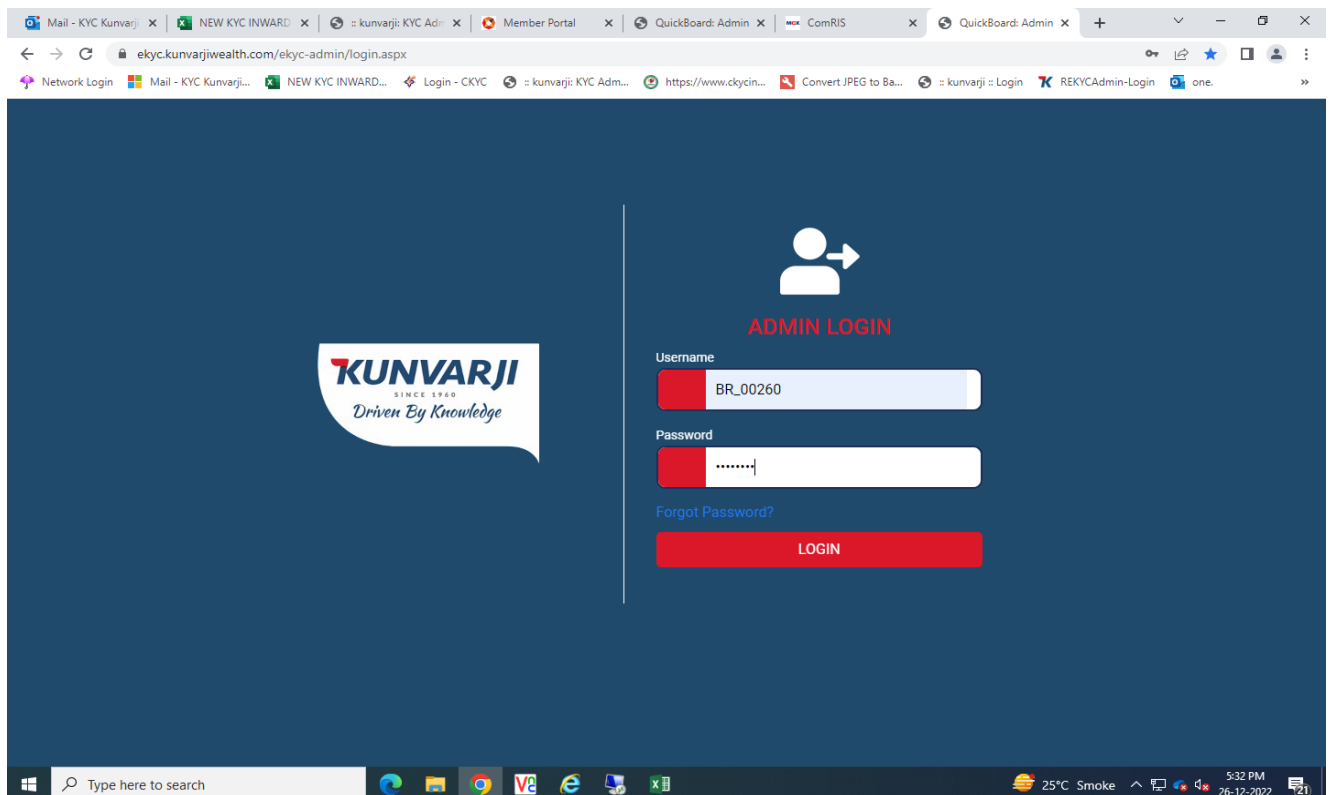
It captures the following Information:

- Pan Number
- Mobile Number as per Aadhar
- E-mail
- Date of Birth (dd/mm/yyyy)

After filling all the above information, the user have to click on I agree Terms & Conditions. On click, it displays mark.

Click on the GET OTP Button, It sends a text message to your registered Mobile Number.

Any wrong or missing inputs will disable you to move further.  
Once this process is successful, click on the Resume Application Link.

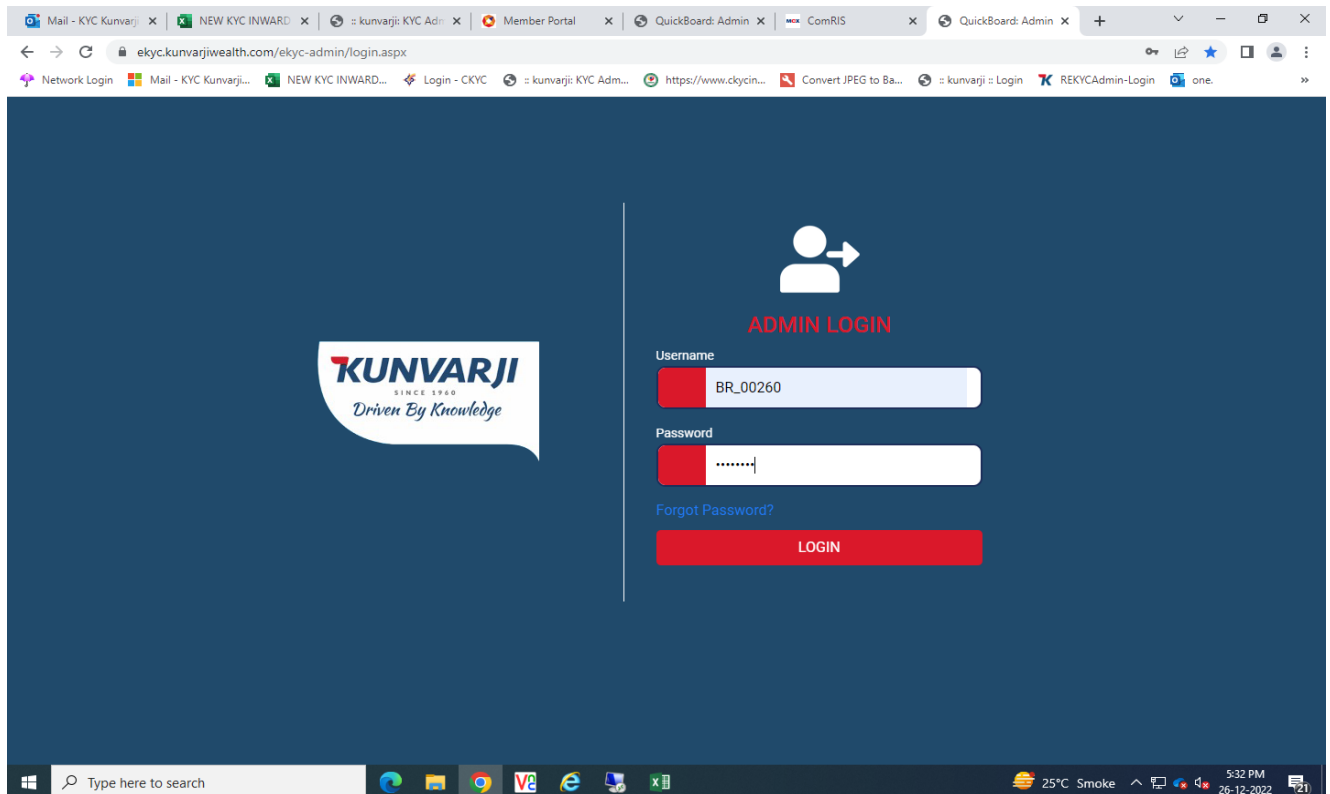


## Individual Account Opening

Login screen for Sub Broker/AP/RM/Branches.

User Name = your sub-broker code

Password = we will text you.



On successful login, you will see the following page.

## Individual Account Opening

This is the Dashboard for you.

Click on the Generate Account Opening URL

This will take you to a new page where in you will select Brokerage structure and DP Scheme.

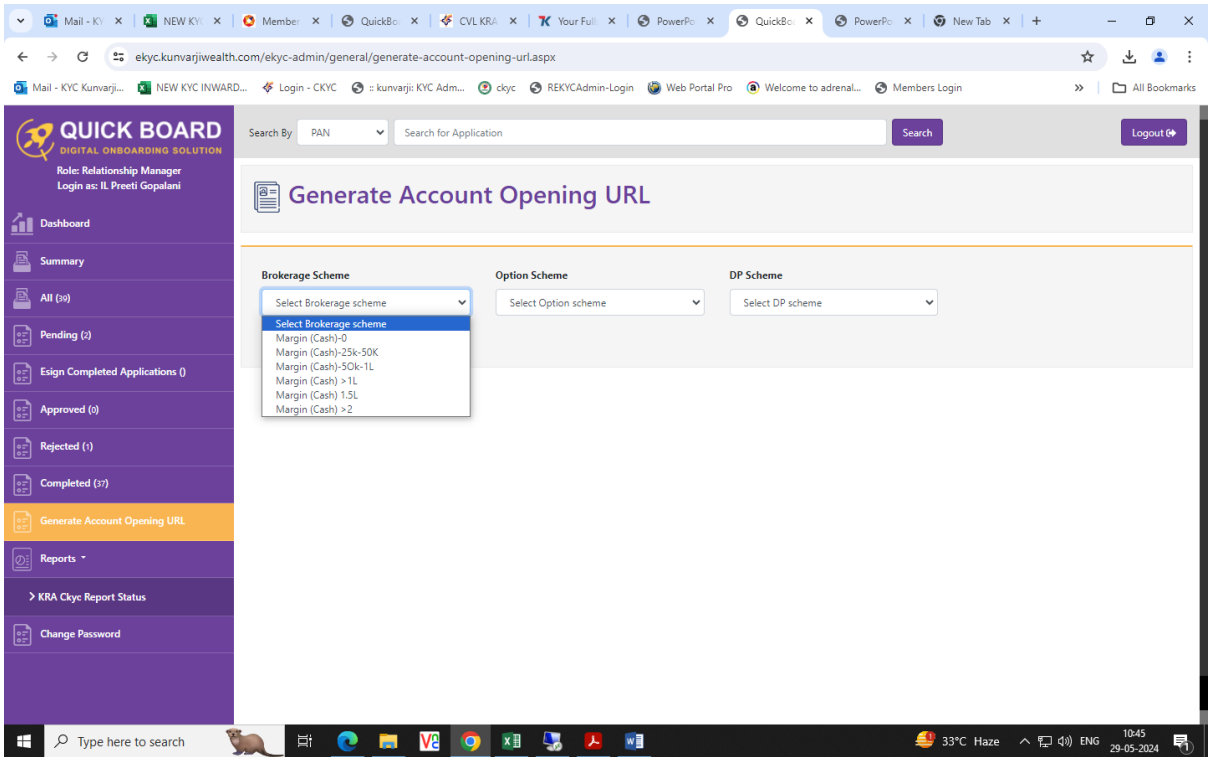
The screenshot displays the Kunvarji KYC Admin Dashboard. The top navigation bar includes a search function with a dropdown menu set to 'PAN' and a 'Search' button. A 'Logout' button is located in the top right corner. The dashboard features four summary cards: 'Onboarding this month' with a value of 3, 'Onboarding this week' with 0, 'Onboarding today' with 0, and 'Verified onboarding' with 3. Below these cards is an 'Onboarding Report' section with a 'Yearly' filter. The report contains a line chart showing a downward trend from 2 to 1. The chart's y-axis is labeled 'Values' and ranges from 0.75 to 2.25. The x-axis shows a date '19. Dec'. A legend at the bottom of the chart identifies the data series as 'Onboarding'. The left sidebar contains the Kunvarji logo, the user's role 'Relationship Manager', and login name 'BHAVESH BASETA'. The sidebar menu includes 'Dashboard', 'All (6)', 'Pending (0)', 'Sign Completed Applications (0)', 'Approved (0)', 'Rejected (0)', 'Completed (3)', and 'Reports'. Two links are visible in the sidebar: '> Generate Account Opening URL' and '> Original POA not received'. The browser's address bar shows the URL 'https://ekyc.kunvarjiwealth.com/ekyc-admin/Relationship%20Manager/'. The Windows taskbar at the bottom shows the system tray with a temperature of 25°C, the name 'Smoke', and the date and time '5:33 PM 26-12-2022'.

Category	Value
Onboarding this month	3
Onboarding this week	0
Onboarding today	0
Verified onboarding	3

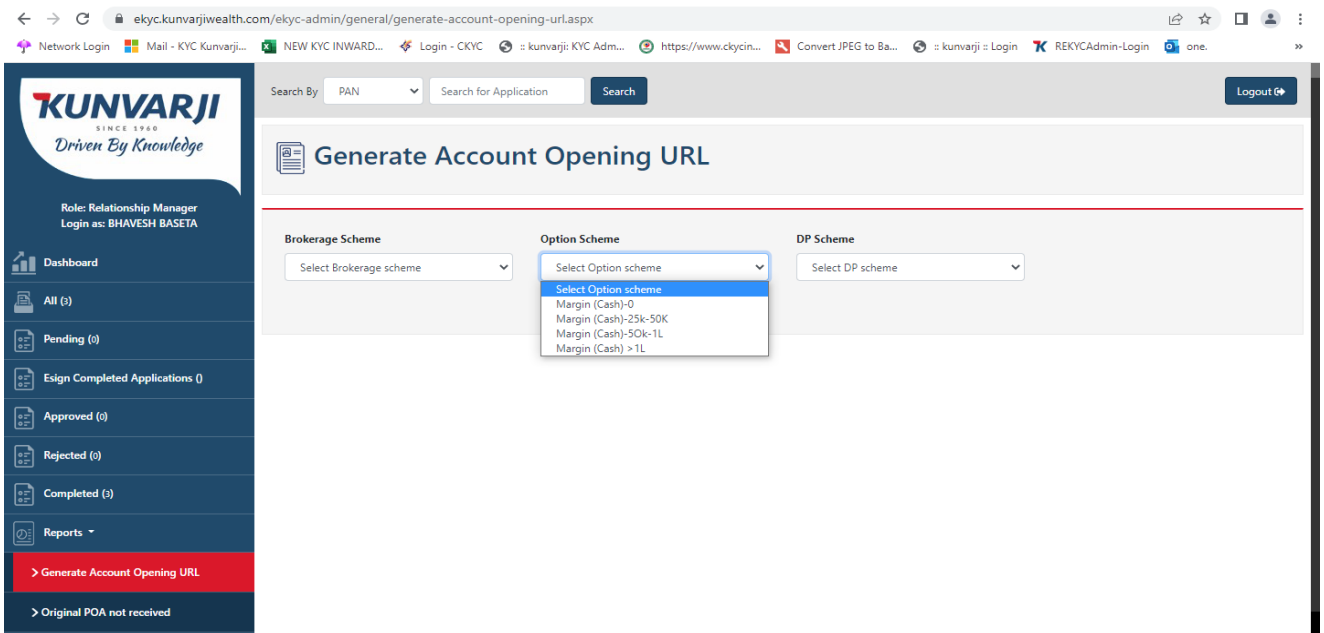
Period	Value
Start	2
End (19. Dec)	1

## Individual Account Opening

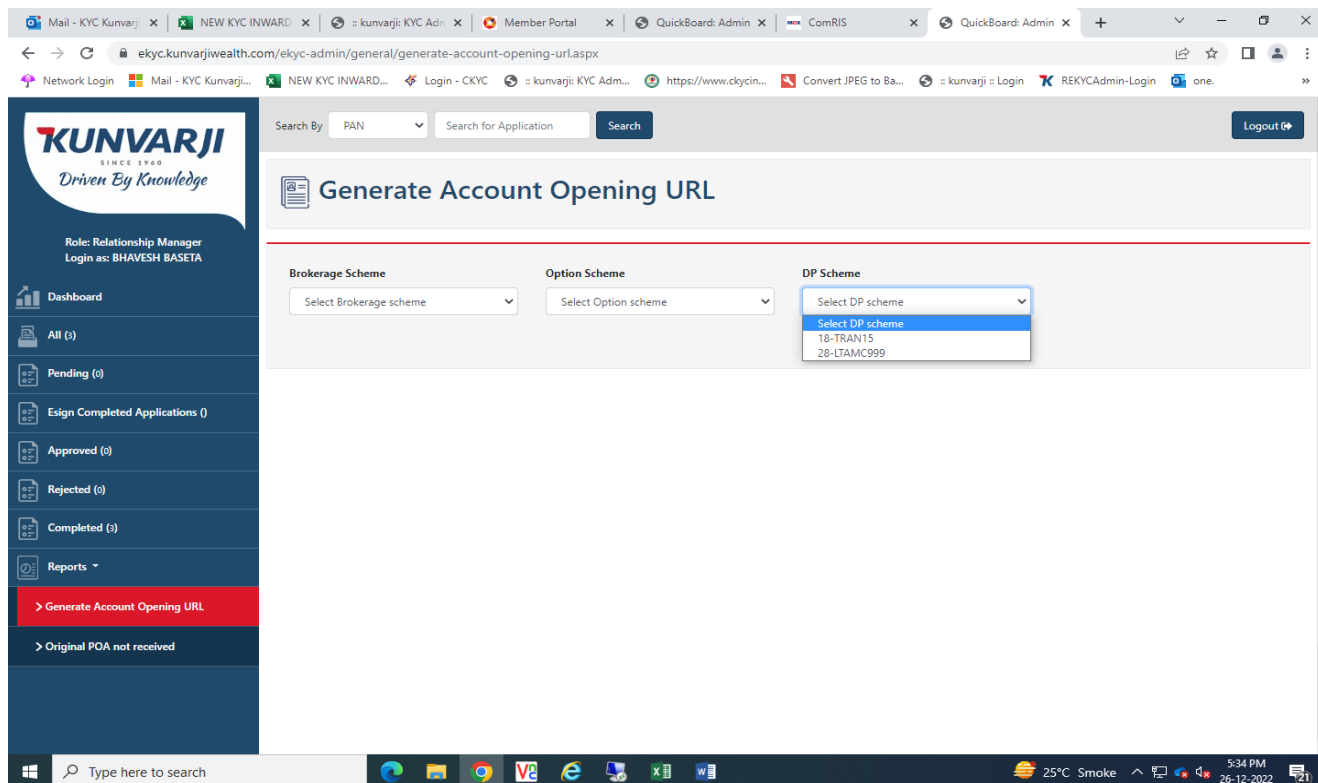
You can select applicable Brokerage Scheme. You can select Options Scheme and DP Scheme in the same page.



You can select Options Scheme



### DP Scheme in the same page.



Once you complete selecting Brokerage Scheme, Options Scheme and DP Scheme and click on the “Generate URL”, You see all the selections in a single screen like the below image.

The screenshot shows the 'Generate Account Opening URL' page in the KUNVARJI WEALTH SOLUTIONS admin portal. The user is logged in as BHAVESH BASETA, a Relationship Manager. The interface includes a search bar, a 'Logout' button, and three dropdown menus for selecting schemes: Brokerage Scheme (Margin (Cash)-0), Option Scheme (Margin (Cash)-0), and DP Scheme (28-LTAMC999). A red 'Generate URL' button is present. Below these are three tables: Brokerage scheme, Option scheme, and DP scheme.

CashBrokerage	Type	SchemeName	DeliveryPer	DeliveryMin	IntradayPer	IntradayMin	ModuleNo
1	CASH	Margin (Cash)-0	0.5	0.05	0.05	0.05	2001

OptionBrokerageID	Type	SchemeName	FuturesPer	futureMin	OptionLot	ModuleNo
1	DERIVATIVE	Margin (Cash)-0	0.05	0.05	20	2005

SchemeID	SchemeName	Charges	DPModuleNo	BrokModuleNO
2	life time	999 plus GST	28-LTAMC999	DMT-3

You get the screen with a web link.

Click on “Copy Link”, and give it your customers. This link will open your client & complete account opening process under your Branch Code.

**KUNVARJI**  
SINCE 1940  
Driven By Knowledge

Role: Relationship Manager  
Login as: BHAVESH BASETA

Dashboard  
All (1)  
Pending (0)  
Sign Completed Applications (0)  
Approved (0)  
Rejected (0)  
Completed (3)  
Reports -  
Generate Account Opening URL  
Original POA not received

Search By: PAN Search for Application Search Logout

### Generate Account Opening URL

Brokerage Scheme: Margin (Cash)-0 Option Scheme: Margin (Cash)-0 DP Scheme: 28-LTAMC999 Generate URL

https://ekyc.kunvarjiwealth.com/?rmid=k2VuZkwyVkn2N2o5Q0E4Y3JUkpFNTNZZVZiaVF1OHQwWIM2ZHMyeUhmRFITL0ixdjdEMz8JZUVENTNqQWV1bA==

Copy Link Go To Link

#### Brokerage scheme

CashBrokerage	Type	SchemeName	DeliveryPer	DeliveryMin	IntradayPer	IntradayMin	ModuleNo
1	CASH	Margin (Cash)-0	0.5	0.05	0.05	0.05	2001

#### Option scheme

OptionBrokerageID	Type	SchemeName	FuturesPer	futureMin	OptionLot	ModuleNo
1	DERIVATIVE	Margin (Cash)-0	0.05	0.05	20	2005

#### DP scheme

SchemeID	SchemeName	Charges	DPModuleNo	BrokModuleNO
----------	------------	---------	------------	--------------

Windows taskbar: 25°C Smoke 5:35 PM 26-12-2022

Once you complete this, you will be taken to the login screen to get the eKYC done for your client.



## Individual Account Opening

Please mention client name and DOB as per IT department details

Name should be as per ITD

First Name

Middle Name Last Name

PAN NUMBER

Mobile no as per Aadhar

E-mail

dd mm yyyy

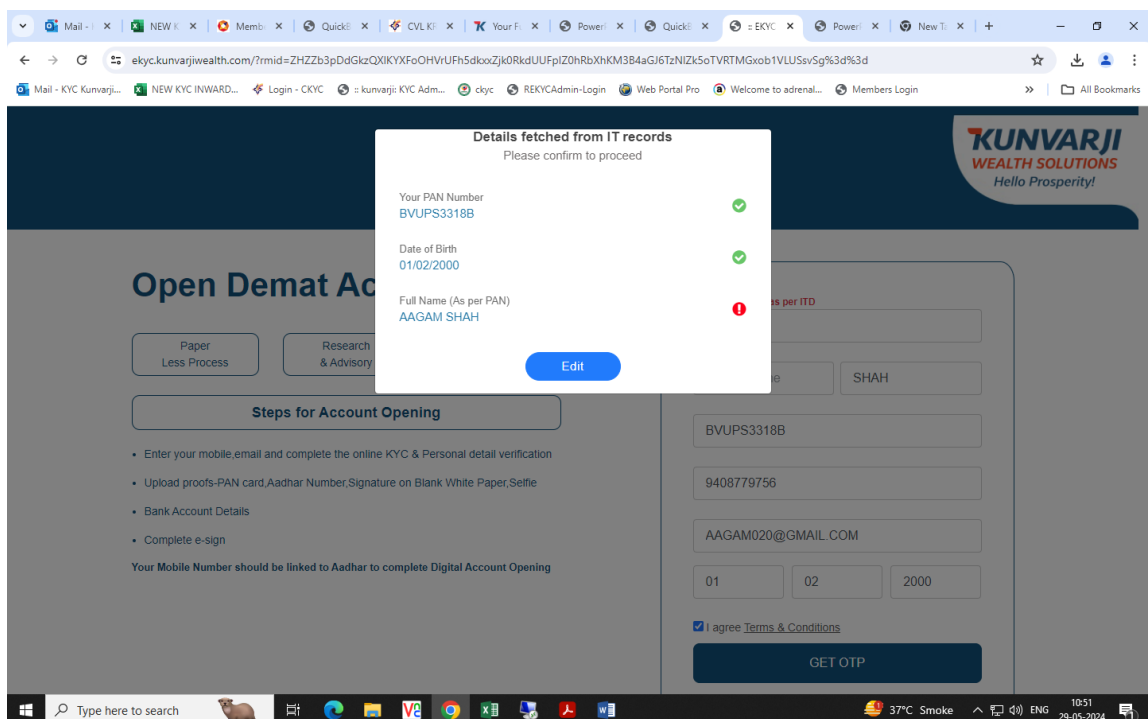
I agree [Terms & Conditions](#)

**GET OTP**

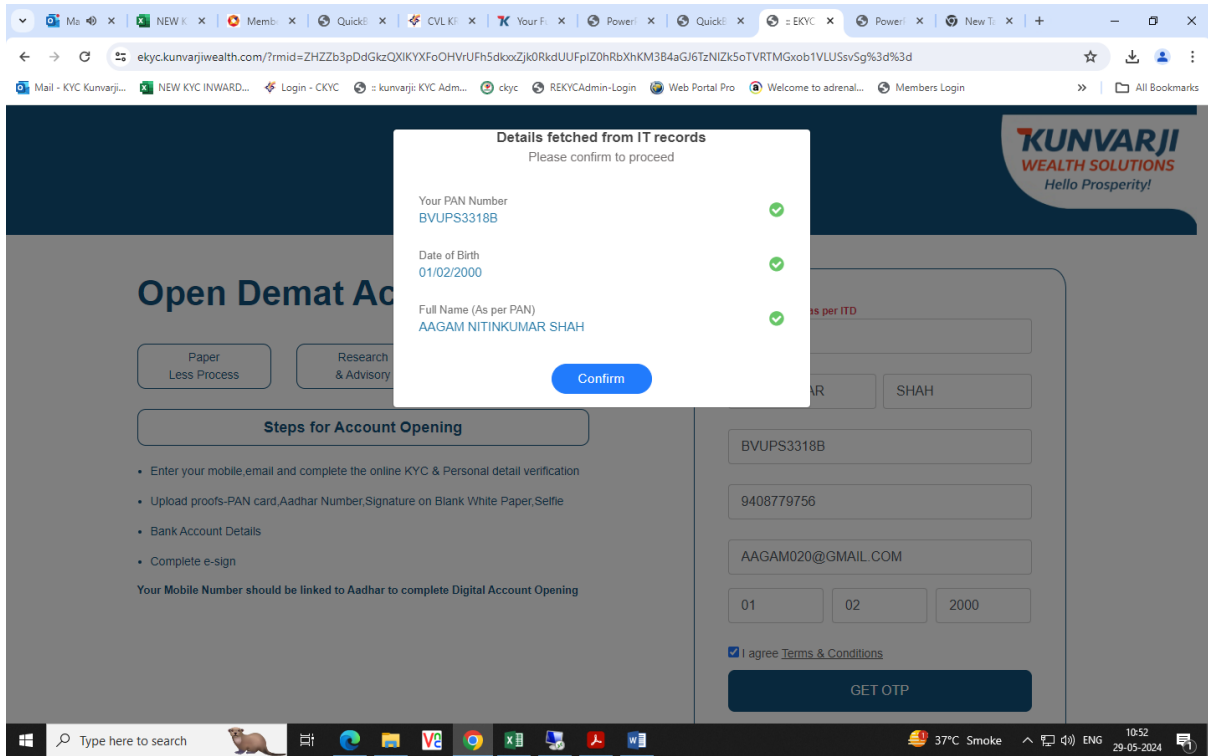
[Resume Application](#)

When name and DOB match as per IT department details, you can see below screen.

If any details are mismatched, you need to enter them as per the IT department details.



When details match, you can see below screen with a green tick.



## Individual Account Opening

The Resume Application Link will take you to the Login Screen. You can login by typing your PAN Number and Registered Mobile number as Password.

As if you have already started your application, Please fill in the details complete it

  
  
  
[Sign up](#)

## Individual Account Opening

Once the above two information is captured correctly, click on the Login Button and it will ask you to key-in an OTP hat you have received in Registered Mobile Number.

### Reference Image 03

Please enter the One-Time Password(OTP) to verify your Mobile ✕

Resend OTP (01:34)

A One-Time Password has been sent to \*\*\*\*\*8877

Verify

Once you verify the correct OTP, the system will find whether your KYC has done earlier or not. If you have done your KYC, you can select the first option “We found your KYC” else you can select “Digi Locker”.

## Individual Account Opening

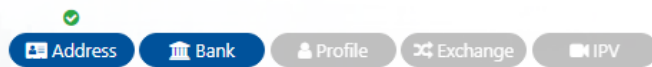
From here the process are same for KRA and Digi Locker based verification.

Once this process is completed, it takes you to fill your Bank Details.

## OPEN ONLINE DEMAT & TRADING ACCOUNT



Hi **MAYUR**  
Please Fill Your Bank  
Details



### Bank Details

#### Choose your Bank

Kunvarji LTD. All rights reserved protects your financial information with Bank Grade Security

## Individual Account Opening

In this page, you select your Bank Name and type the IFSC Code to fetch the Bank Details.

## OPEN ONLINE DEMAT & TRADING ACCOUNT



Hi **MAYUR**  
Please Fill Your Bank  
Details

- Address
- Bank**
- Profile
- Exchange
- IPV

### Bank Details

#### Choose your Bank

Kunvarji LTD. All rights reserved protects your financial information with Bank Grade Security

 Bank of Baroda

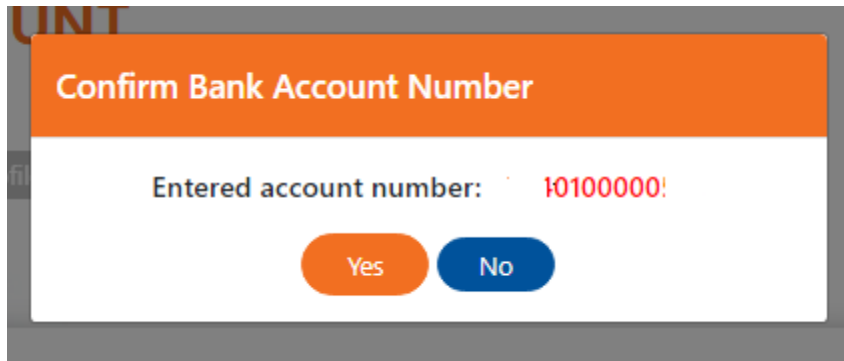
Search Branch (Min 4 Letters)

Or

BARBODBSATE

Once you select the Bank and Branch details, you have to confirm your Account number and you will get to see a message like:

## Individual Account Opening

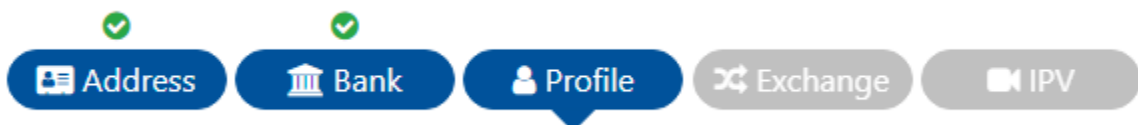


Confirm Bank Account Number


Entered account number: ₹10100000!


Yes No

Once you confirm your account number by clicking YES, you will direct to a new page where you will be prompted to Upload and fill the Profile Details.



In this module, you have to upload your PAN Card & your Signature, duly clearly scanned. Any mistakes in the uploaded documents will result in doing the process over and again until is verified correctly and validated.

 Upload PAN card

 Upload signature


Please fill your Profile  
Details




### Personal Details

[Upload PAN card](#)

PAN Verified Successfully



[Upload signature](#)



Marital Status:

Trading experience:

Occupation Type:

Your Annual income:

Once this process is over, you need to select and fill other information in the next page.



## Individual Account Opening

### You need to select the following:

- Marital Status
- Trading Experience
- Occupation Type
- Your Annual Income

Once this is completed, you have to select Father/Spouse Name and Salutation and input the Applicable Name.

Once this is completed, you have to select Father/Spouse Name and Salutation and input the Applicable Name; and to Input Mother's First Name, Middle Name & Last Name.

Marital Status	Trading experience	Occupation Type	Your Annual income
Select Marital status	Select Years of Experience	Select Occupation	Select Annual income

---

Father/Spouse name

Father  Spouse

Mr

---

Mother's name

Mrs

FIRST NAME

MIDDLE NAME

LAST NAME

## Individual Account Opening

Once this part is over, E-KYC requires Additional Information.  
It asks, do you wish to nominate?

Do you wish to nominate ?

Yes  NO

If your option is No, then you can continue to the other Statement.  
If your selection is YES, then you have to fill Nomination Details like:

Do you wish to nominate ?

Yes  NO

### You can add up to 3 (Three) Nominees.

- Select Nominee Proof Type
- Input Nominee Proof Number
- Upload Proof
- Input Nominee Date of Birth in dd/mm/yyyy format
- Input Nominee Name
- Select Relationship
- Address (system will fetch the information automatically)
- However, you can modify the Address, if you wish.
- Input Nominee Mobile
- Input Nominee Email ID
- Slide the Nomination Share

Nominee Details Captures ends here.

## Individual Account Opening



Nomination details

Total Nomination : 100(%)

Number of Nominees One

### Nominee 1

Nominee Proof Type

Select Proof

Nominee Proof No.

ENTER NOMINEE PROOF NO

Upload Proof

Nominee Date of Birth

dd

mm

yyyy

Nominee name

Enter Nominee name

Relationship

Select

Address

S/1, ...

**Click here, incase you want to modify the address**

Nominee Mobile

Enter Nominee Mobile

Nominee Email ID

Enter Nominee Email

Nomination share (100%)

## Individual Account Opening

### The next question for you to select is:

- Are you a politically exposed person?
- If your option is No, then you can continue to the other Statement.

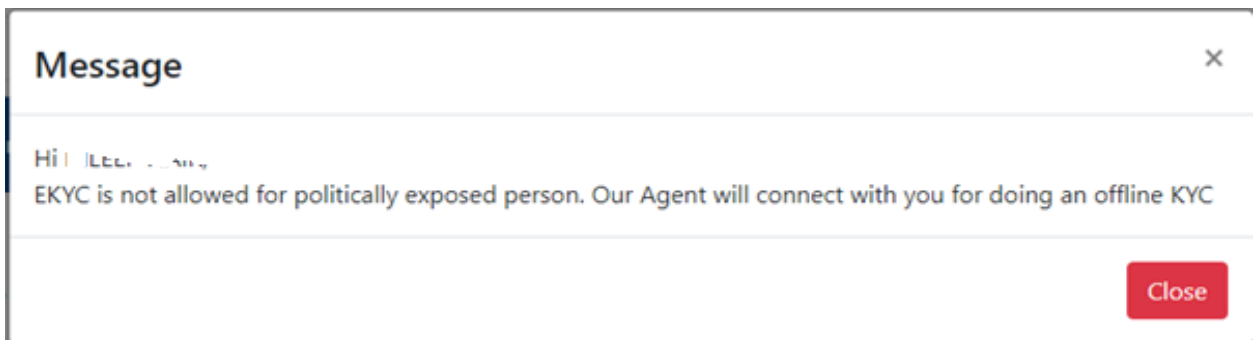
Are you a politically exposed person?

Yes  NO

If your selection is YES, the system alert you with a message like:

Hi User (Your Name will appear here)

Message "EKYC is not allowed for politically exposed person. Our Agent will connect with you for doing an offline KYC"



### The final question in this page is:

- Do you require DIS slip Book?
- You can select either Yes or No. if selected YES.

Do you require DIS slip book ?

Yes  NO

## Individual Account Opening

To conclude the Profile Page, you have to select the following:

Mobile Number belongs to:

You can select any one (Self, Spouse, Dependent family/children)

Email belongs to:

You can select any one (Self, Spouse, Dependent family/children)

Select Qualification & Save and Proceed to the Next or go back to the Previous Step.

Mobile number belongs to :  Self  Spouse  Dependent family/children

Email belongs to :  Self  Spouse  Dependent family/children

Qualification

Please Select



← Previous step

Save and proceed to next


Once you click on “Save and Proceed to next” you will be directed to the Exchange Module.

## Individual Account Opening


You can select the Exchange Segment suitable for you.

There are 4 (four) different Brokerage scheme are available and you can select any one from the dropdown. If you select Margin (Cash)-0, the applicable margin selected will appear in the form like:


### Exchange Segment




- CASH
- F & O
- Currency Derivative
- MF
- SLB



- CASH
- F & O
- Currency Derivative
- MF



- Commodity



- Commodity

**Tariff details for Trading & Demat**

Select Brokerage scheme: Margin (Cash)-0

CashBrokerage	SchemeName	DeliveryPer	DeliveryMin	IntradayPer	IntradayMin
1	Margin (Cash)-0	0.5	0.05	0.05	0.05

Select DP scheme: 28-LTAMC999

SchemeID	SchemeName	Charges
2	life time	999 plus GST


← Previous step
Save and proceed to next


## Individual Account Opening


If you select Margin (Cash)-25K to 50K, the applicable margin selected will appear in the form like:

### Exchange Segment

  CASH  
 F & O  
 Currency Derivative  
 MF  
 SLB

  CASH  
 F & O  
 Currency Derivative  
 MF

  Commodity

  Commodity

### Tariff details for Trading & Demat

Select Brokerage scheme: Margin (Cash)-25k-50K

CashBrokerage	SchemeName	DeliveryPer	DeliveryMin	IntradayPer	IntradayMin
2	Margin (Cash)-25k-50K	0.4	0.04	0.04	0.04

Select DP scheme: 28-LTAMC999

SchemeID	SchemeName	Charges
2	life time	999 plus GST


← Previous step

Save and proceed to next


## Individual Account Opening

If you select Margin (Cash)-50K to 1 L, the applicable margin selected will appear in the form like:


### Exchange Segment




- CASH
- F & O
- Currency Derivative
- MF
- SLB



- CASH
- F & O
- Currency Derivative
- MF



- Commodity



- Commodity

### Tariff details for Trading & Demat

Select Brokerage scheme: Margin (Cash)-50k-1L ▼

CashBrokerage	SchemeName	DeliveryPer	DeliveryMin	IntradayPer	IntradayMin
3	Margin (Cash)-50k-1L	0.3	0.03	0.03	0.03

Select DP scheme: 28-LTAMC999 ▼

SchemeID	SchemeName	Charges
2	life time	999 plus GST

← Previous step


Save and proceed to next




## Individual Account Opening

If you select Margin (Cash) > 1 L, the applicable margin selected will appear in the form like:


### Exchange Segment




- CASH
- F & O
- Currency Derivative
- MF
- SLB



- CASH
- F & O
- Currency Derivative
- MF



- Commodity



- Commodity

### Tariff details for Trading & Demat

Select Brokerage scheme: Margin (Cash) > 1L

CashBrokerage	SchemeName	DeliveryPer	DeliveryMin	IntradayPer	IntradayMin
4	Margin (Cash) >1L	0.2	0.02	0.02	0.02

Select DP scheme: 28-LTAMC999

SchemeID	SchemeName	Charges
2	life time	999 plus GST

← Previous step Save and proceed to next

Once you complete this, you will be directed to the Final Process Page to do the IPV (online In Person View).

## Individual Account Opening

For derivative product brokerage selection up to 0.01% in future and Rs.10 for option

**Select FandO scheme**

- FUTURE 0.02% AND OPTION 20 RS PER LOT
- FUTURE 0.02% AND OPTION 30 RS PER LOT
- FUTURE 0.02% AND OPTION 40 RS PER LOT
- FUTURE 0.02% AND OPTION 50 RS PER LOT
- FUTURE 0.03% AND OPTION 20 RS PER LOT
- FUTURE 0.03% AND OPTION 30 RS PER LOT
- FUTURE 0.03% AND OPTION 40 RS PER LOT
- FUTURE 0.03% AND OPTION 50 RS PER LOT
- FUTURE 0.04% AND OPTION 20 RS PER LOT
- FUTURE 0.04% AND OPTION 30 RS PER LOT
- FUTURE 0.04% AND OPTION 40 RS PER LOT
- FUTURE 0.04% AND OPTION 50 RS PER LOT
- FUTURE 0.05% AND OPTION 20 RS PER LOT
- FUTURE 0.05% AND OPTION 30 RS PER LOT
- FUTURE 0.05% AND OPTION 40 RS PER LOT
- FUTURE 0.05% AND OPTION 50 RS PER LOT
- FUTURE 0.01% AND OPTION 10 RS PER LOT
- FUTURE 0.01% AND OPTION 20 RS PER LOT
- FUTURE 0.01% AND OPTION 30 RS PER LOT

**Select Brokerage scheme:**

CashBrokerage	Margin
8	M

**Select FandO scheme:**

OptionBrokerageID	SchemeName	FuturesPer	futureMin	OptionLot
4	Margin (Cash) *1L	0.02	0.02	50

**NCDEX**  Commodity

## Individual Account Opening

If you are filling the information from a desktop that do not have the Camera, you may have to use a Laptop or use a Mobile for the IPV process.

If the device you are using is not having the camera, you will see the following page.

**KUNVARJI**  
SINCE 1960  
*Driven By Knowledge*

## OPEN ONLINE DEMAT & TRADING ACCOUNT

Hi MAYUR

Address Bank Profile Exchange IPV

Your video device not available. please connect and refresh the page

<https://ekyc.kunvarjiwealth.com> | 079-66669000 | [customercare@kunvarji.com](mailto:customercare@kunvarji.com)

When you get a Camera enabled device, you have to do the login process:

## Individual Account Opening

**Open Demat Account**

Paper Less Process | Research & Advisory | Multi-Product Coverage

**Steps for Account Opening**

- Enter your mobile email and complete the online KYC & Personal detail verification
- Upload proofs-PAN card, Aadhar Number, Signature on Blank White Paper, Selfie
- Bank Account Details
- Complete e-sign

Your Mobile Number should be linked to Aadhar to complete Digital Account Opening

As if you have already started your application, Please fill in the details complete it.

MOOC

98 534

LOGIN

Sign up

After you successfully login to the EKYC Application, you will see the following screen asking you to Show your face and click on “Capture Picture”.

ekyc.kunvarjiwealth.com/video-capture-digilocker.aspx

Sign in to your acco... | New Tab | Network Login | gmail.com | Welcome to adrena... | CRM Activity | TechExcel Branch L... | Performance of Mar...

**KUNVARJI**  
SINCE 1948  
Driven By Knowledge

**OPEN ONLINE DEMAT & TRADING ACCOUNT**

Hi MAYUR

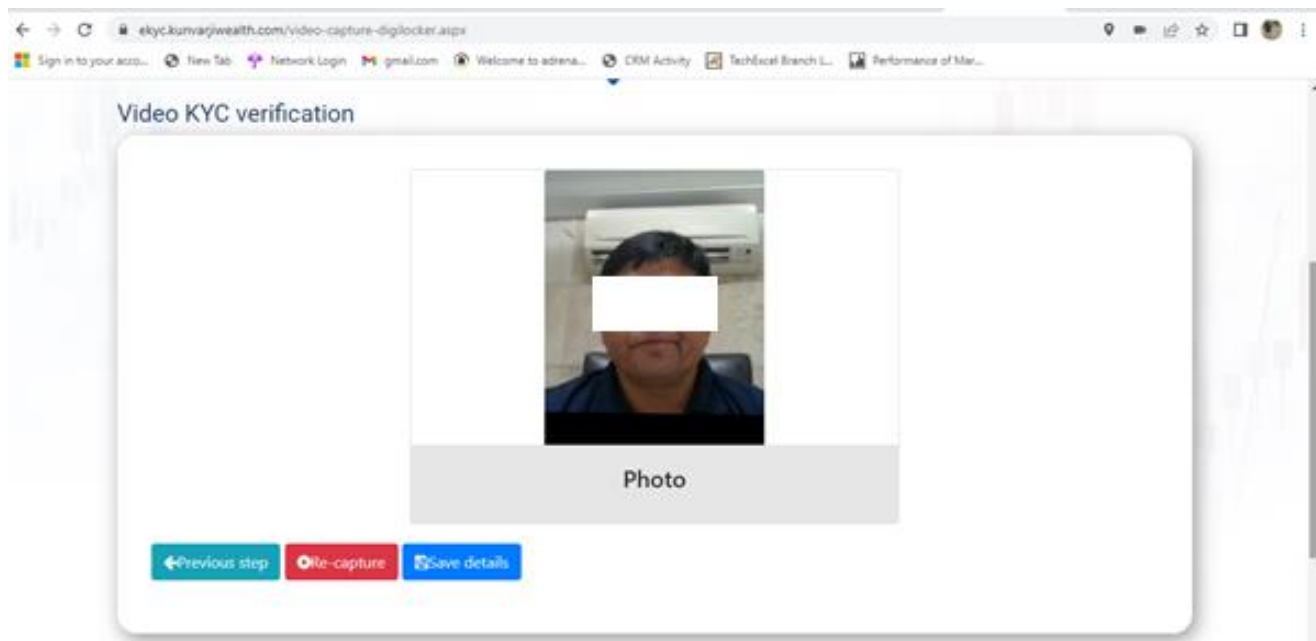
Address | Bank | Profile | Exchange | MPV

Video KYC verification

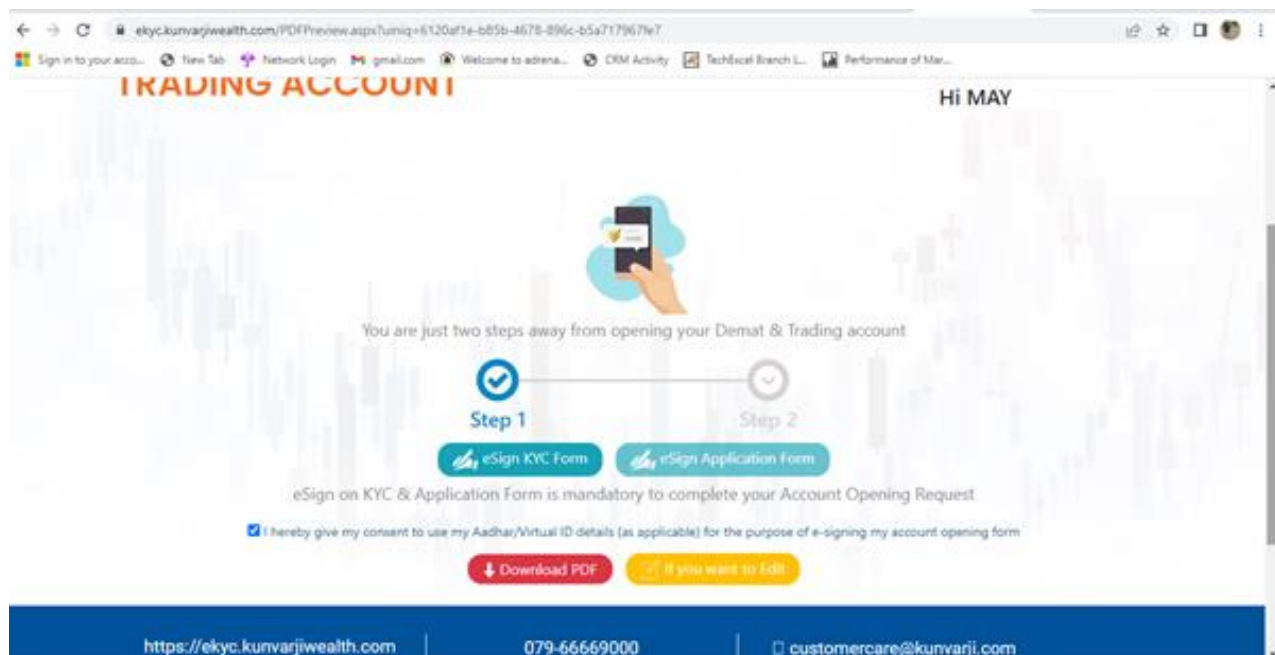
1. Please show your face and click on "Capture Picture"

Capture picture

When you show your face to the camera, it displays your picture and ask you to click on the “Capture”.



Once you complete the photo capture process, it will ask you to do an E-Sign process in a new page.



Once the above process is completed, you will be taken to this page to type your Aadhar Number and click on the **“Send OTP”**.

The screenshot shows a web browser window with the URL <https://esign.gov-nsdl.com/nsdl-esp/authorize/auth-rxjessionid=FA4E6F752FE00F852796E1A541E58A,tomcat1?authMod=1>. The page title is "NSDL, Electronic Signature Service". It displays a table with the following information:

ASP Name	Grey Swift Private Limited
Transaction ID	133ae9ff-43ab-43f9-b63f-104b2b99f9ed
Date & Time	2022-12-26T16:45:47

Below the table, there is a checkbox labeled "I hereby authorize NSDL e-Governance Infrastructure Limited (NSDL e-Gov) to -" which is checked. The text below the checkbox reads:

1. Use my Aadhaar / Virtual ID details (as applicable) for the purpose of eSigning of contracts, forms, eMandates and other onboarding documents for/with Grey Swift Private Limited and authenticate my identity through the Aadhaar Authentication system (Aadhaar based e-KYC services of UIDAI) in accordance with the provisions of the Aadhaar (Targeted Delivery of Financial and other Subsidies, Benefits and Services) Act, 2016 and the allied rules and regulations notified thereunder and for no other purpose.

2. Authenticate my Aadhaar / Virtual ID through OTP or Biometric for authenticating my identity through the Aadhaar Authentication system (Aadhaar based e-KYC services of UIDAI) and use my Photo and Demographic details (Name, Gender, Date of Birth and Address) for the purpose of eSigning of contracts, forms, eMandates and other onboarding documents for/with Grey Swift Private Limited.

3. I understand that Security and confidentiality of personal identity data provided, for the purpose of Aadhaar based authentication is ensured by NSDL e-Gov and the data will be stored by NSDL e-Gov till such time as mentioned in guidelines from UIDAI from time to time.

At the bottom, there is a text input field labeled "VID/Aadhaar:" with the value "57" and a "Send OTP" button. There is also a "Cancel" button. Below the input field, there are links: "Click here to generate Virtual ID." and "Download instructions to generate Virtual ID in lieu of Aadhaar."

©2022 NSDL E-Governance Infrastructure Pvt. Ltd. All rights reserved.

Please do not press "Submit" button once again at the "Refresh" or "Back" buttons.

Once you complete the above process, you will get an OTP in the mobile number registered with Aadhar.

Type the received OTP in this page and click on **“Verify OTP”**.

The screenshot shows the same web browser window as the previous one, but now the "Verify OTP" step is active. The "Send OTP" button is now disabled. The text input field labeled "Enter OTP:" contains six asterisks "\*\*\*\*\*". The "Verify OTP" button is now enabled and highlighted in green. The "Cancel" button remains disabled. Below the input field, there is a green message box that says "Success! otp sent on registered mobile/email id." Below this, there are links: "Click here to generate Virtual ID." and "Download instructions to generate Virtual ID in lieu of Aadhaar."

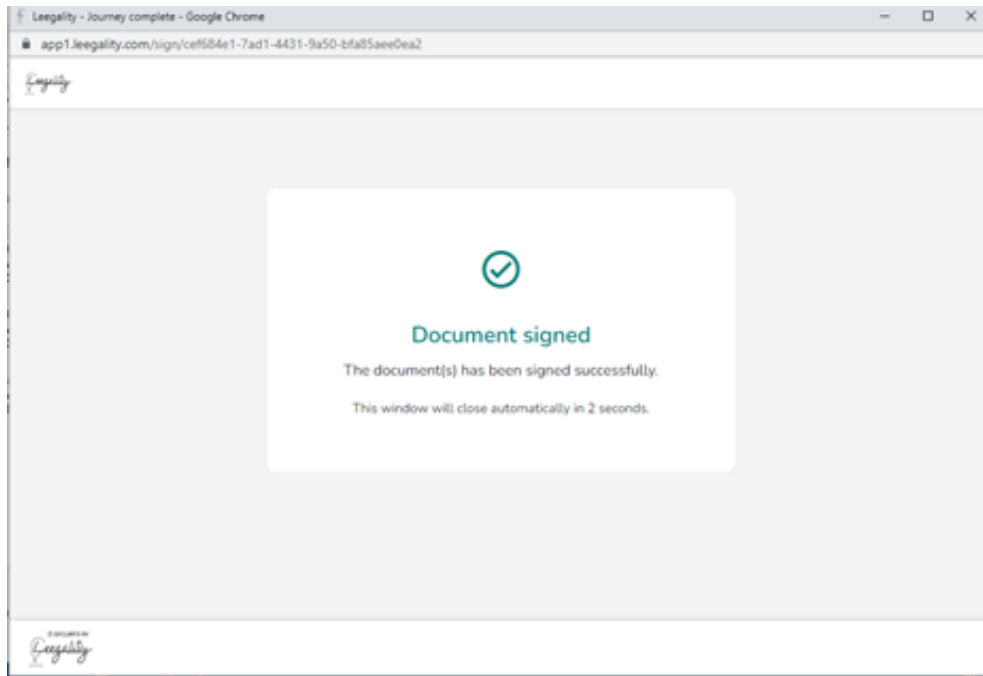
©2022 NSDL E-Governance Infrastructure Pvt. Ltd. All rights reserved.

Please do not press "Submit" button once again at the "Refresh" or "Back" buttons.



## Individual Account Opening

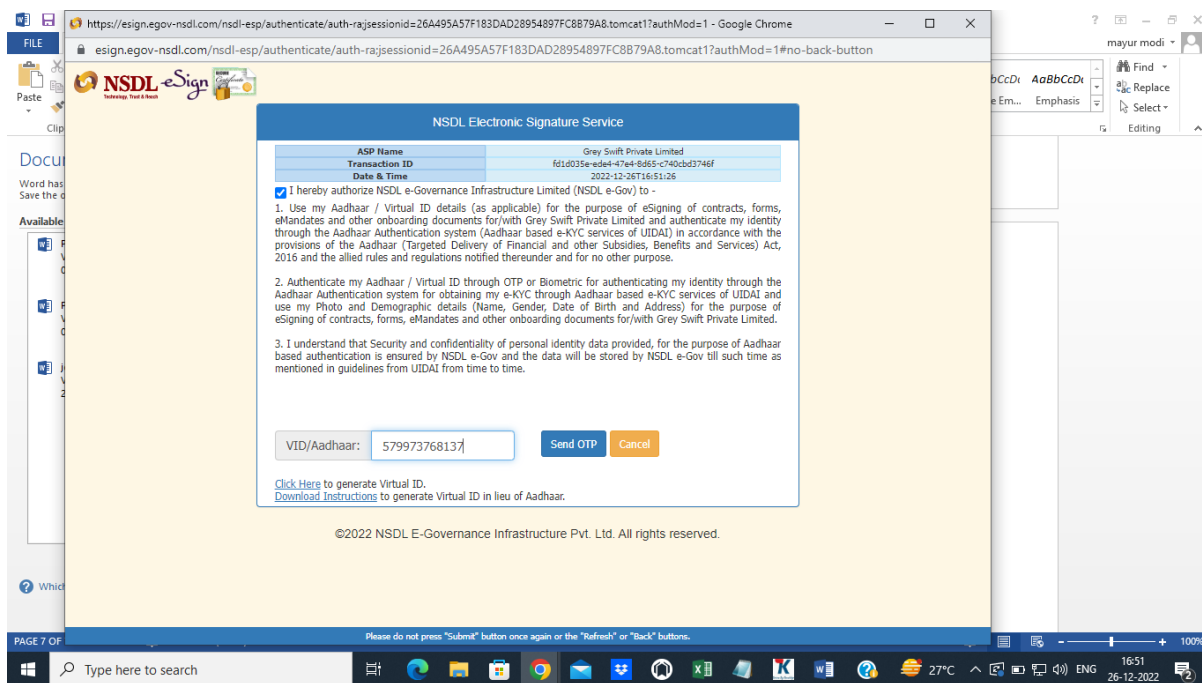
You will be directed to a new page where it will mention that your “Documents Signed”.



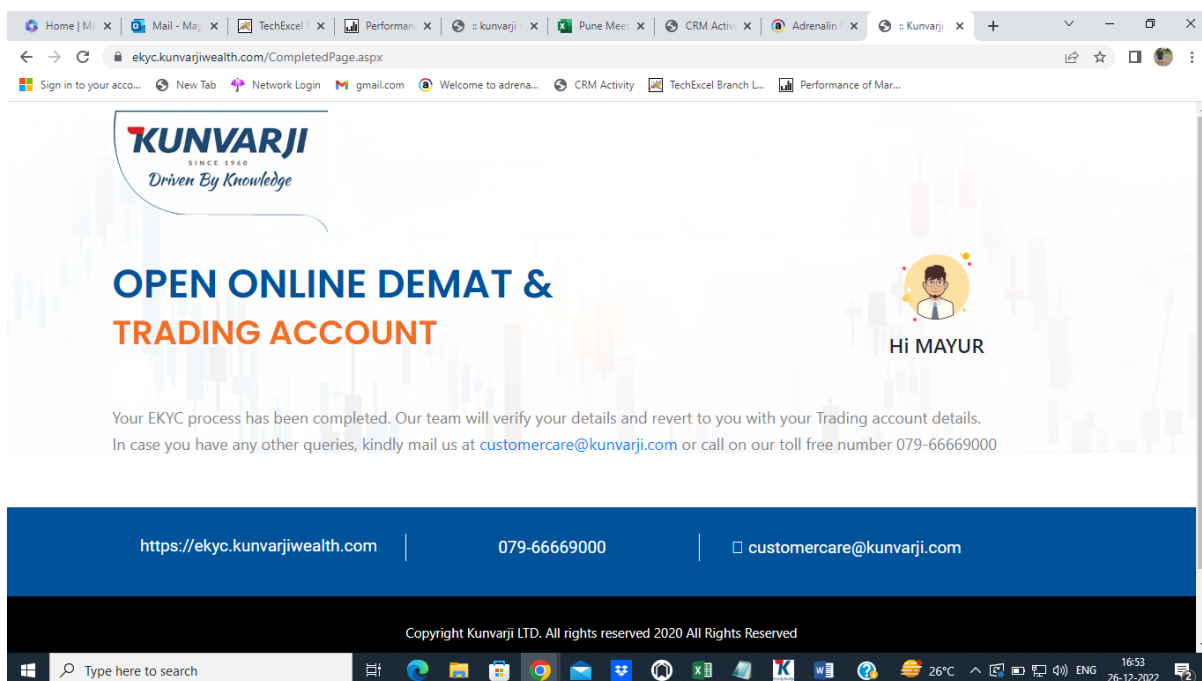
Now, you have to complete the KRA eSign Application Form. Click on the “eSign Application Form”



Once the above process is completed, you will be taken to this page to type your Aadhar Number and click on the “Send OTP”.



You will be directed to a new page where it will mention that your eKYC process has been completed.





# THANK YOU



B-Wing, Siddhivinayak Towers,  
Nr D.A.V School, Next to Kataria House, Off S.G. Highway, Makarba, Ahmedabad – 380051

### DISCLAIMER

This document is for private circulation and information purposes only and should not be regarded as an investment, taxation or legal advice. Investors should seek financial advice regarding the appropriateness of investing in any securities or investment strategies discussed or recommended in this publication and should understand that statements regarding future prospects may not be realized. In no circumstances it be used or considered as an offer to sale or a solicitation of any offer to buy or sell the securities mentioned in it. We and our affiliates, officers, directors and employees including persons involved in the preparation or issuance of this material may: (a) from time to time, have long or short positions in, and buy or sell the securities thereof, of company(ies) mentioned herein or (b) be engaged in any other transaction involving such securities and earn brokerage or other compensation or act as a market maker in the financial instruments of the company(ies) discussed herein or act as an advisor or lender or borrower to such company or have other potential conflict of interest with respect to any recommendation and related information and opinions. The information contained in this publication may have been taken from trade and statistical services and other sources, which we believe are reliable. Kunvarji does not guarantee that such information is accurate or complete and it should not be relied upon as such. Any opinion expressed reflects judgments at this date and are subject to change without notice. Caution: Risk of loss in trading in can be substantial. You should carefully consider whether trading is appropriate for you in light of your experience, objectives, financial resources and other relevant circumstances. For more information on Research, mail us at: [research@kunvarji.com](mailto:research@kunvarji.com)