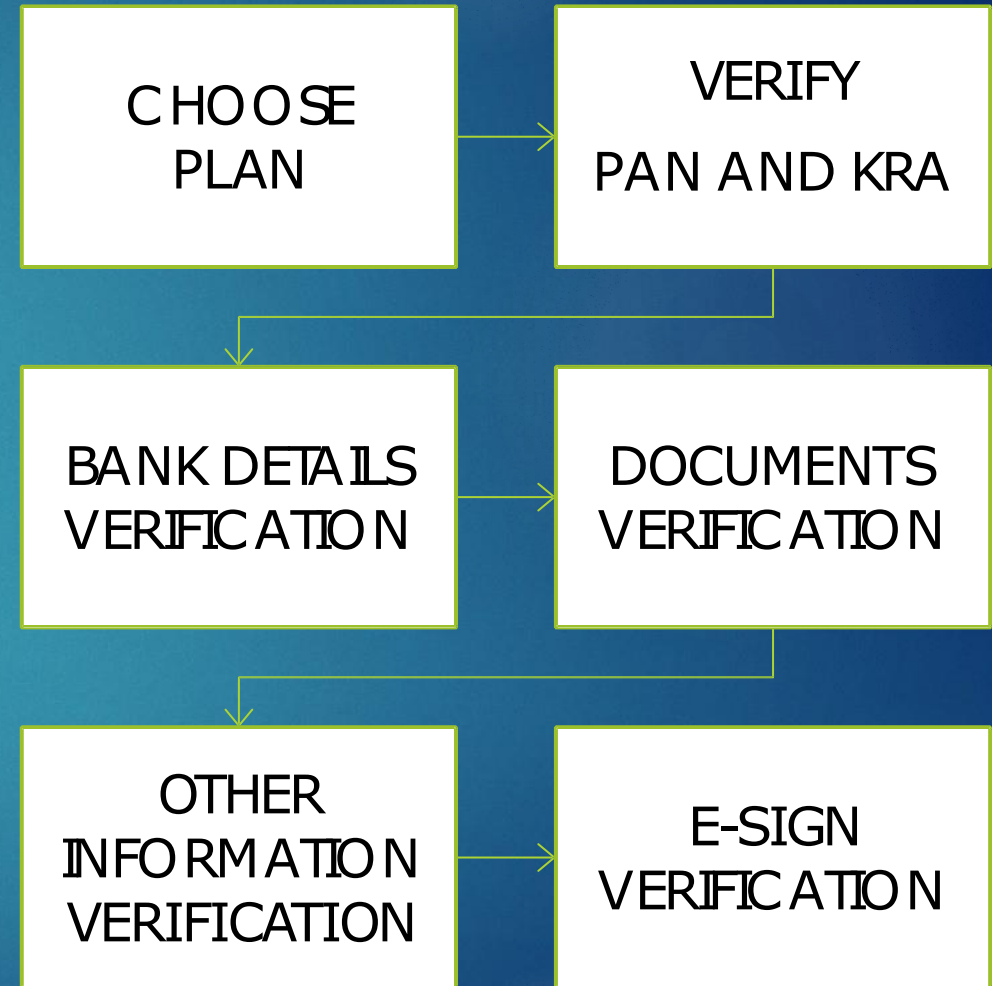


CRM Module


THE SIX-STEPS ACCOUNT OPENING PROCESS FOR INDIVIDUAL ACCOUNTS





The account opening sign-up screen


Zero Account Opening Charges*


LIMITED PERIOD OFFER


 First Name *

 Mobile *

 Mobile Relationship * ▾

 Email *

 Email Relationship * ▾

 City * ▾

If you have a Branch or Group Code?

[OPEN AN ACCOUNT](#)


[RESUME APPLICATION](#)

Branch or Agent Code



To be filled in case of Account being opened from Branch or SHL Authorized Agents


Zero Account Opening Charges*


LIMITED PERIOD OFFER

 First Name *

 Mobile *

 Mobile Relationship * 

 Email *

 Email Relationship * 

 City * 

If you have a Branch or Group Code?

 Branch/Agent Code

OPEN AN ACCOUNT

RESUME APPLICATION

The 2-step verification process

Mobile Verification ✕

Mobile OTP *

RESEND OTP **VERIFY OTP**

Note : Mobile number should be registered in adhar card.

Email Verification ✕

Email OTP *

RESEND OTP **VERIFY OTP**

Note : Mobile number should be registered in adhar card.

Choose Your Plan

PLAN PAN AND KRA VERIFY BANK DETAILS DOCUMENTS OTHER INFO NOMINATION DETAILS E-SIGN

<p>LIMITED PERIOD OFFER</p> <p>Free</p> <p>₹ 500</p> <p>₹ 0</p>	<p>1-Year</p> <p>₹ 500</p> <p>₹ 350</p>	<p>5-Years</p> <p>₹ 2500</p> <p>₹ 1400</p>	<p>10-Years</p> <p>₹ 5000</p> <p>₹ 2350</p>
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[Click here to view Demat Tariff.](#)

NEXT

PAN & KRA Verification

PLAN PAN AND KRA VERIFY BANK DETAILS DOCUMENTS OTHER INFO E-SIGN

Pan Verification

Pan Number AAABB111C 30-02-1990 VERIFY

Enter your PAN number and Date of birth & click Verify

NEXT

PAN & KRA Verification

PLAN **PAN AND KRA VERIFY** BANK DETAILS DOCUMENTS OTHER INFO E-SIGN

Pan Verification

Pan Number * Date Of Birth (DD-MM-YYYY) *

Holder Name As Per Pan

First Name As Per PAN Middle Name As Per PAN Last Name As Per PAN

If the details are correctly entered name as per PAN Card will appear

Bank Details Verification

PLAN PAN AND KRA VERIFY **BANK DETAILS** DOCUMENTS OTHER INFO E-SIGN

Bank Details

IFSC Code * MICR Code Account Type Bank Account Type Account Number * **VERIFY BANK ACCOUNT DETAILS**

Search IFSC Code?

Bank Name Bank Branch Name

UPI Details

UPI Id **VERIFY UPI DETAILS** Name

Search IFSC Code in case you do not know

Fill in the bank and UPI Details here & Click 'Verify Bank Account details'

To Verify UPI Id, enter your UPI Id and click Verify UPI details

If you have mentioned correct UPI Id, the Name of the UPI Id holder will appear here

NEXT

Bank Details Verification

Alert

Bank Account Verified Successfully.
Name At Bank: JOHN DOE
Does Name At Bank matches With Client Name?

If bank details are correctly entered, you will get this pop-up, click 'Yes'

Uploading the documents

Upload the documents as per the sizes mentioned below each option



PAN AND KRA VERIFY BANK DETAILS **DOCUMENTS** OTHER INFO

Upload Documents

Pan Card *

Required as an ID proof
Maximum Image Size: 100 KB.

UPLOAD

Address Proof *

Fetch the details from Aadhaar portal
100% digital and free

START

Signature Upload *

Write down your full signature on a blank, white piece of paper. Take a close-up picture of your signature and upload it.
Maximum Image Size: 25 KB.

UPLOAD

Live Photo *

Hold the piece of paper or your mobile phone in front of the webcam / upload a photo such that the OTP and your face are clearly seen. Make sure the OTP is legible and can be captured.
Maximum Image Size: 100 KB.

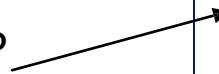
UPLOAD

Income Proof(Optional)

Mandatory to upload income proof for F&O /currency and commodity
Maximum Image Size: 200 KB.

UPLOAD

Note: Your Live Photo uploaded along with OTP will be the proof for In-Person Verification



Uploading Address Proof

You will get

Upload Documents

Address Proof

Fetch the details from Aadhaar portal
100% digital and free

START

Click Get Offline KYC

BANK DETAILS DOCUMENTS

Offline E-KYC

In case you don't have offline E-KYC XML with you, you can get it by tapping the following button. Make sure your Aadhaar is mapped with your mobile number.

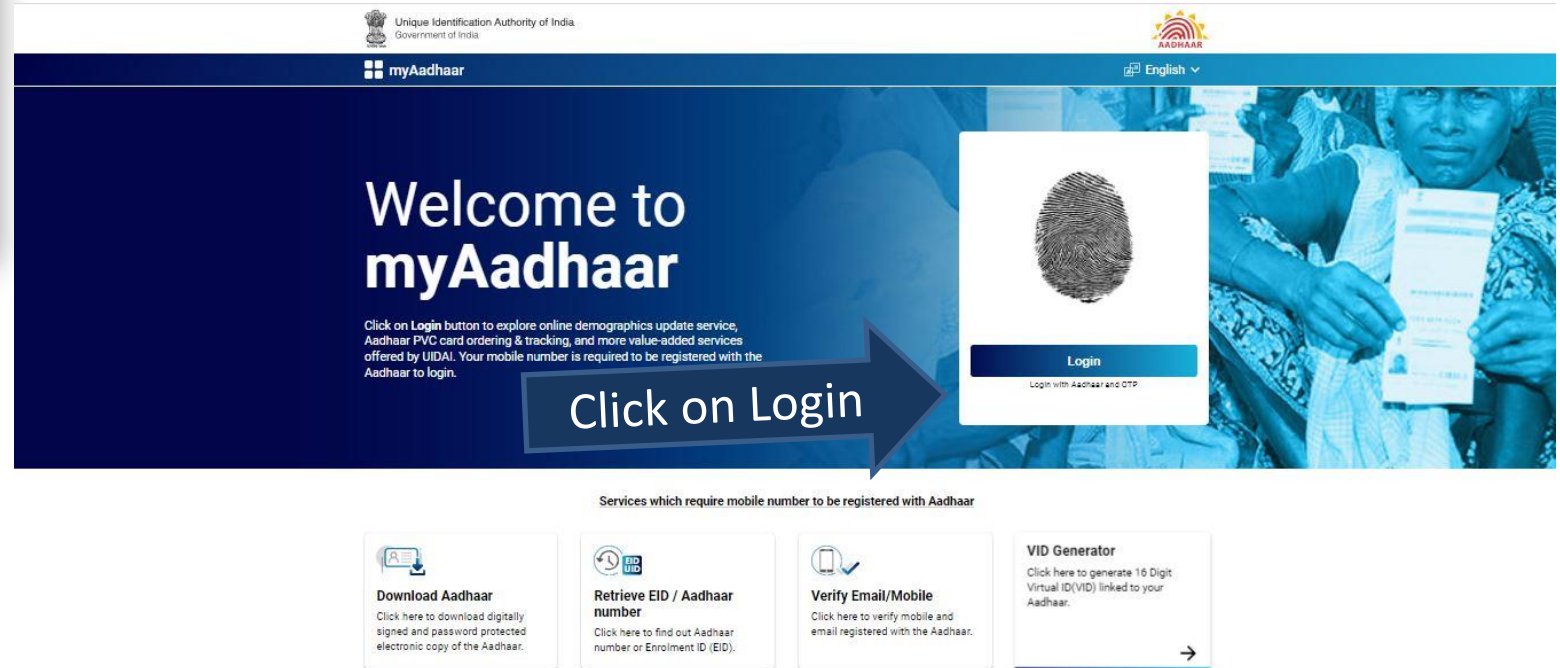
GET OFFLINE KYC

You will be redirected to UIDAI Website

You will be redirected to a third-party website. SIHL make no representation not has any supervision or control over the quality, content , reliability or security of the third-party website not shall be liable for its use.

Click 'I Agree'

I AGREE



Unique Identification Authority of India
Government of India

myAadhaar English

Welcome to myAadhaar

Click on **Login** button to explore online demographics update service, Aadhaar PVC card ordering & tracking, and more value-added services offered by UIDAI. Your mobile number is required to be registered with the Aadhaar to login.

Login
Login with Aadhaar and OTP

Services which require mobile number to be registered with Aadhaar

- Download Aadhaar**
Click here to download digitally signed and password protected electronic copy of the Aadhaar.
- Retrieve EID / Aadhaar number**
Click here to find out Aadhaar number or Enrolment ID (EID).
- Verify Email/Mobile**
Click here to verify mobile and email registered with the Aadhaar.
- VID Generator**
Click here to generate 16 Digit Virtual ID(VID) linked to your Aadhaar.

Verification

Enter Aadhar number

Click on Send OTP

Enter OTP

Click on login

Unique Identification Authority of India
Government of India

AADHAAR

Enter Aadhaar

t XzJ b

Enter Above Captcha

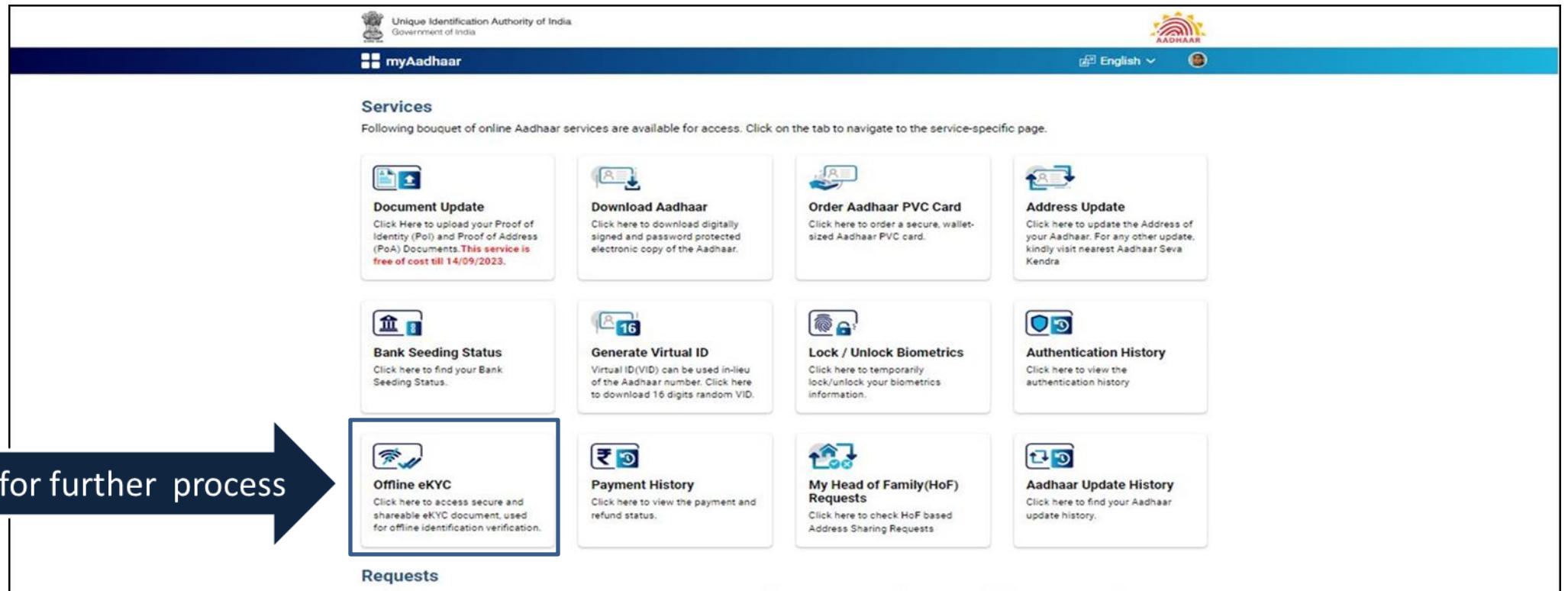
Send OTP

Enter OTP

Login

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Offline eKYC



The screenshot shows the 'myAadhaar' website interface. At the top, it displays the Unique Identification Authority of India logo and the text 'Government of India'. Below this is the 'myAadhaar' logo and a language dropdown menu set to 'English'. The main section is titled 'Services' and contains a grid of 12 service cards. The 'Offline eKYC' card is highlighted with a blue border and a large arrow pointing to it from the left. Below the grid is a 'Requests' section.

Unique Identification Authority of India
Government of India

myAadhaar English

Services

Following bouquet of online Aadhaar services are available for access. Click on the tab to navigate to the service-specific page.

- Document Update**
Click Here to upload your Proof of Identity (PoI) and Proof of Address (PoA) Documents. **This service is free of cost till 14/09/2023.**
- Download Aadhaar**
Click here to download digitally signed and password protected electronic copy of the Aadhaar.
- Order Aadhaar PVC Card**
Click here to order a secure, wallet-sized Aadhaar PVC card.
- Address Update**
Click here to update the Address of your Aadhaar. For any other update, kindly visit nearest Aadhaar Seva Kendra
- Bank Seeding Status**
Click here to find your Bank Seeding Status.
- Generate Virtual ID**
Virtual ID (VID) can be used in-lieu of the Aadhaar number. Click here to download 16 digits random VID.
- Lock / Unlock Biometrics**
Click here to temporarily lock/unlock your biometrics information.
- Authentication History**
Click here to view the authentication history
- Offline eKYC**
Click here to access secure and shareable eKYC document, used for offline identification verification.
- Payment History**
Click here to view the payment and refund status.
- My Head of Family (HoF) Requests**
Click here to check HoF based Address Sharing Requests
- Aadhaar Update History**
Click here to find your Aadhaar update history.

Requests

Click on the eKYC for further process

Zip File Upload and Getting E-KYC Data

BANK DETAILS DOCUMENTS

Offline E-KYC

In case you don't have offline E-KYC XML with you, you can get it by tapping the following button. Make sure your Aadhaar is mapped with your mobile number.

GET OFFLINE KYC

OR

ATTACH OFFLINE EKYC.ZIP

Choose File No file chosen

Enter share code entered in previous step

GET E-KYC DATA

Unique Identification Authority of India
Government of India

myAadhaar

Dashboard > Offline eKYC

Set Code Download

Create a Share Code of 4 Digits

Aadhaar Paperless Offline e-KYC is a secure and shareable document which can be used by any Aadhaar holder for offline verification of identification. The details will contain Name, Address, Photo, Gender, DoB, hash of registered Mobile Number, hash of registered Email Address and reference id which contains last 4 digits of Aadhaar Number followed by time stamp in a digitally signed XML.

Create a Share Code

4 - Digits Share Code to be Created

A ZIP file containing your eKYC will be password protected using the above Share Code. Upon clicking Download, the file will be downloaded into your device / desktop.

Back Download

Choose zip file downloaded in previous step and upload

Click 'Get E-KYC Data'

Create a 4-digit share code here which will act as Password later and download the zip file

Uploaded documents verification

PAN AND KRA VERIFY BANK DETAILS **DOCUMENTS** OTHER INFO E-SIGN

Upload Documents

Pan Card * AJPPB9187P **Address Proof ***

Required as an ID proof Fetch the details from Aadhaar portal
Maximum Image Size: 100 KB. 100% digital and free

Remove Address fetched here

Signature Upload *

Write down your full signature on a blank, white piece of paper. Take a close-up picture of your signature and upload it.
Maximum Image Size: 25 KB.

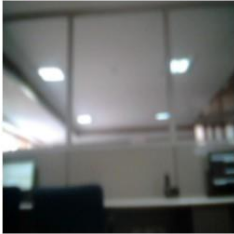
Remove Delete

Signature Proof

Live Photo *

Hold the piece of paper or your mobile phone in front of the webcam / upload a photo such that the OTP and your face are clearly seen. Make sure the OTP is legible and can be captured.
Maximum Image Size: 100 KB.

Remove



Income Proof(Optional)

Income Proof

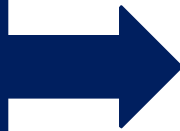
NEXT

Verify the documents uploaded here.

Income proof required only to trade in commodity, currency & F&O segments

Other Info

Fill in the
required
details here



NSDL, NSE & BSE EQ
Segments will be activated
by default

PLAN PAN AND KRA VERIFY BANK DETAILS DOCUMENTS **OTHER INFO** E-SIGN

Personal Details

Gender: Male Female Marital Status *
Marital Status ▼ Father's First Name * Father's Middle Name Father's Last Name *

Mother's First Name * Mother's Middle Name Mother's Last Name *

Income and Other Details

Annual Income * Proposed Investment With SIHL * Source Of Income * Birth Place
Annual Income ▼ Source Of Income ▼ Birth Place ▼

Experience and Occupation

Trading Experience * Occupation *
Trading Experience ▼ Occupation ▼

Segment and Brokerage Details

NSDL NSE_EQ BSE_EQ Jobbing Brk: HHHH - JOBB (0.03 - 0.03) Delivery Brk: HHHH - DELI (0.30 - 0.25)
 NSE_FO NSE_CD NSE_CO SLBM

NEXT

Other Info

To activate any or all of F&O, Commodity, Currency & SLBM Segments, submit Income proof in the documents tab

Segment and Brokerage Details

<input checked="" type="checkbox"/> NSDL	<input checked="" type="checkbox"/> NSE_EQ	<input checked="" type="checkbox"/> BSE_EQ	Jobbing Brk: HHHH - JOBB (0.03 - 0.03)	Delivery Brk: HHHH - DELI (0.30 - 0.25)
<input checked="" type="checkbox"/> NSE_FO	<input type="checkbox"/> NSE_CD	<input type="checkbox"/> NSE_CO	<input type="checkbox"/> SLBM	Derivative Brk: HHHH - JOBB (0.03 - 0.03)

Alert

Please Upload Income Proof Image.

OK

Add Nomination details here

PLAN PAN AND KRA VERIFY BANK DETAILS DOCUMENTS OTHER INFO **NOMINATION DETAILS** E-SIGN

Nomination Details

I wish to make a first nomination

First Nomination Details

Name *	Pan Number	Date Of Birth (DD-MM-YYYY)	Relation *
Phone No	Mobile Number *	Email Address	<input type="checkbox"/> Minor Nominee
Percentage * 100	<input type="checkbox"/> Equal Nominee Percentage Distribution?		
<input type="checkbox"/> Address Same as Correspondence Address.			
Address 1 *	Address 2 *	Address 3 *	Address 4(Enter City) *
Country *	State *	City *	Pin Code *

Nominee Documents

Document Type Nominee Document Type	Document Proof No *	UPLOAD
--	---------------------	---------------

E-Sign

PLAN AND KRA VERIFY BANK DETAILS DOCUMENTS OTHER INFO **E-SIGN**

Summary

Name :

Email : ✓ VERIFIED

Mobile : ✓ VERIFIED

Bank Details :

Bank Details here

I HEREBY CONFIRM ALL THE DETAILS →

PLAN PAN AND KRA VERIFY BANK DETAILS DOCUMENTS OTHER INFO **E-SIGN**

E-Signature

To successfully finish account opening procedure, let's proceed to e-Sign your submission.

GENERATE PDF

PREVIOUS

Check the details and click
'I hereby confirm all the details'


Click on Generate PDF

E-Sign

PLAN PAN AND KRA VERIFY BANK DETAILS DOCUMENTS OTHER INFO **E-SIGN**

E-Signature

To successfully finish account opening procedure, let's proceed to e-Sign your submission.

 PDF

[VIEW APPLICATION PDF](#) → **Click on View Application PDF**

[PROCEED WITH E-SIGN](#)

[PREVIOUS](#)

E-Sign

View & Download the Application PDF

Document Viewer



SHAH INVESTOR'S HOME LTD.

Annexure - 1 ACCOUNT OPENING KIT INDEX OF DOCUMENTS


S. No.	Name of the Document	Brief Significance of the Document	Page No
1.	Checklist for Account opening documents	Documents as mentioned in the checklist	2 to 4
MANDATORY DOCUMENTS AS PRESCRIBED BY SEBI & EXCHANGES			
2.	CKYC and Account opening form(Trading and Demat)	A.Document captures the constituent and an instruction/check list.	5 to 8
		B. Document captures the additional information about the constituent relevant to trading account and an instruction/check list.	9 to 11
3.	Tariff sheet	Document detailing the rate/amount of brokerage and other charges levied on the client for trading on the stock exchange(s) (to be added by the stock broker).	12
4.	Policies and Procedures	Document describing significant policies and procedures of the stock broker (to be added by the stock broker).	15 to 18
5.	Rights and Obligations	Document stating the Rights & Obligations of stock broker/trading member, Authorised Person and client for trading on exchanges (including additional rights & obligations in case of internet/wireless technology based trading).	37 to 39
6.	Risk Disclosure Document (RDD)	Document detailing risks associated with dealing in the securities market.	40 to 43
7.	Guidance note	Document detailing do's and don'ts for trading on exchange, for the education of the investors.	44 to 45
8.	Rights and obligations For SLBS	Document stating the Rights & Obligations of stock broker/trading member, Authorised Person and client for trading on exchanges	48 to 50
VOLUNTARY DOCUMENTS AS PROVIDED BY THE STOCK BROKER			
9.	Security Trading using wireless technology	Internet & Wireless Technology based trading facility provided by stock brokers to the client	13
10.	Declaration	Declaration for trading and demat purposes	14
11.	Standing Instructions	Consent for smooth operational convenience	19 to 21

E-Sign

PLAN PAN AND KRA VERIFY BANK DETAILS DOCUMENTS OTHER INFO **E-SIGN**

E-Signature

To successfully finish account opening procedure, let's proceed to e-Sign your submission.



[VIEW APPLICATION PDF](#)

Click on Proceed with E-Sign → [PROCEED WITH E-SIGN](#)

[PREVIOUS](#)

NSDL E-Sign

Alert

Digital Sign Using:

MOBILE OTP

OK CANCEL

Click on Mobile OTP & Click OK

NSDL Electronic Signature Service

ASP Name	Shah Investors Home Ltd
Transaction ID	CRM_AOF_F_811-20210611144538
Date & Time	2021-06-11 14:45:38

I hereby authorize NSDL e-Governance Infrastructure Limited (NSDL e-Gov) to -

1. Use my Aadhaar / Virtual ID details (as applicable) for the purpose of eSigning the digital document(s) and digital Account Opening Form(s) to open (a.) Stock Trading (b.) DEMAT, (c.) Currency, (d.) Commodity, (e.) Mutual Fund, (f.) Portfolio Management Service Account for any one or combination of these, for/with Shah Investors Home Ltd 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 for obtaining my e-KYC through 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 the digital document(s) and digital Account Opening Form(s) to open (a.) Stock Trading (b.) DEMAT, (c.) Currency, (d.) Commodity, (e.) Mutual Fund, (f.) Portfolio Management Service Account for any one or combination of these, for/with Shah Investors Home Ltd.

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.

VID/Aadhaar:

[Click Here](#) to generate Virtual ID.
[Download Instructions](#) to generate Virtual ID in lieu of Aadhaar.

Click on I hereby authorize

Click on Send OTP

You will be redirected to NSDL'S E-Signature Service

NSDL E-Sign



NSDL Electronic Signature Service

ASP Name	Shah Investors Home Ltd
Transaction ID	CRM_AOF_FH_811-20210611152245
Date & Time	2021-06-11T15:22:51

I hereby authorize NSDL e-Governance Infrastructure Limited (NSDL e-Gov) to -

1. Use my Aadhaar / Virtual ID details (as applicable) for the purpose of eSigning the digital document(s) and digital Account Opening Form(s) to open (a.) Stock Trading (b.) DEMAT, (c.) Currency, (d.) Commodity, (e.) Mutual Fund, (f.) Portfolio Management Service Account for any one or combination of these, for/with Shah Investors Home Ltd 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 for obtaining my e-KYC through 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 the digital document(s) and digital Account Opening Form(s) to open (a.) Stock Trading (b.) DEMAT, (c.) Currency, (d.) Commodity, (e.) Mutual Fund, (f.) Portfolio Management Service Account for any one or combination of these, for/with Shah Investors Home Ltd.

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.

Enter OTP

Enter OTP here

Verify OTP

Cancel

Success! otp sent on registered mobile/email id.

[Click Here](#) to generate Virtual ID.

[Download Instructions](#) to generate Virtual ID in lieu of Aadhaar.

NSDL E-Sign



NSDL Electronic Signature Service

ASP Name	Shah Investors Home Ltd
Transaction ID	CRM_AOF_FH_811-20210611152245
Date & Time	2021-06-11T15:22:51

I hereby authorize NSDL e-Governance Infrastructure Limited (NSDL e-Gov) to -

1. Use my Aadhaar / Virtual ID details (as applicable) for the purpose of eSigning the digital document(s) and digital Account Opening Form(s) to open (a.) Stock Trading (b.) DEMAT, (c.) Currency, (d.) Commodity, (e.) Mutual Fund, (f.) Portfolio Management Service Account for any one or combination of these, for/with Shah Investors Home Ltd 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 for obtaining my e-KYC through 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 the digital document(s) and digital Account Opening Form(s) to open (a.) Stock Trading (b.) DEMAT, (c.) Currency, (d.) Commodity, (e.) Mutual Fund, (f.) Portfolio Management Service Account for any one or combination of these, for/with Shah Investors Home Ltd.

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.

Enter OTP

Enter OTP here

Verify OTP

Cancel

Success! otp sent on registered mobile/email id.

[Click Here](#) to generate Virtual ID.

[Download Instructions](#) to generate Virtual ID in lieu of Aadhaar.

Account Opened Successfully

Success

Token: 811.zip

Transaction ID:CB7CAC9717C1408B8B85659F75407205

[Download Signed File](#)

Ready to ride through the journey of investments &
wealth creation

In case the server or internet get disconnected in-between

Zero Account Opening Charges*

LIMITED PERIOD OFFER

First Name *

Mobile *

Mobile Relationship *

Email *

Email Relationship *

City *

If you have a Branch or Group Code?

OPEN AN ACCOUNT

RESUME APPLICATION

Enter Mobile No to Resume Application

Mobile *

CONTINUE

Click Resume Application and enter your mobile number

Remember

- ▶ Online Account Opening Facility is currently ***available across India for Individual Account Opening only***
- ▶ For ***Individual Joint Holder, NRI and non-individual Account opening, an investor will have to visit the nearest branch and follow the existing system.***
- ▶ For using the online account opening facility, ***ensure that your Aadhar Number is linked to your mobile number.***
- ▶ During the entire account opening process, the information will be saved whenever you complete a step and click next.
- ▶ ***After completing the Account Opening Process, the client will receive an email with the pre-filled copy of Power of Attorney, Auto Debit Instructions and an unfilled Nomination form.***
- ▶ ***The client will need to sign the Power of Attorney, Auto Debit Instructions and fill the Nomination Form and send it across to the nearest SIHL Agent or Branch.***
- ▶ Note: Verification may not be possible for some co-operative bank a/cs.
- ▶ Helpdesk number 079 68226822