CRM Module
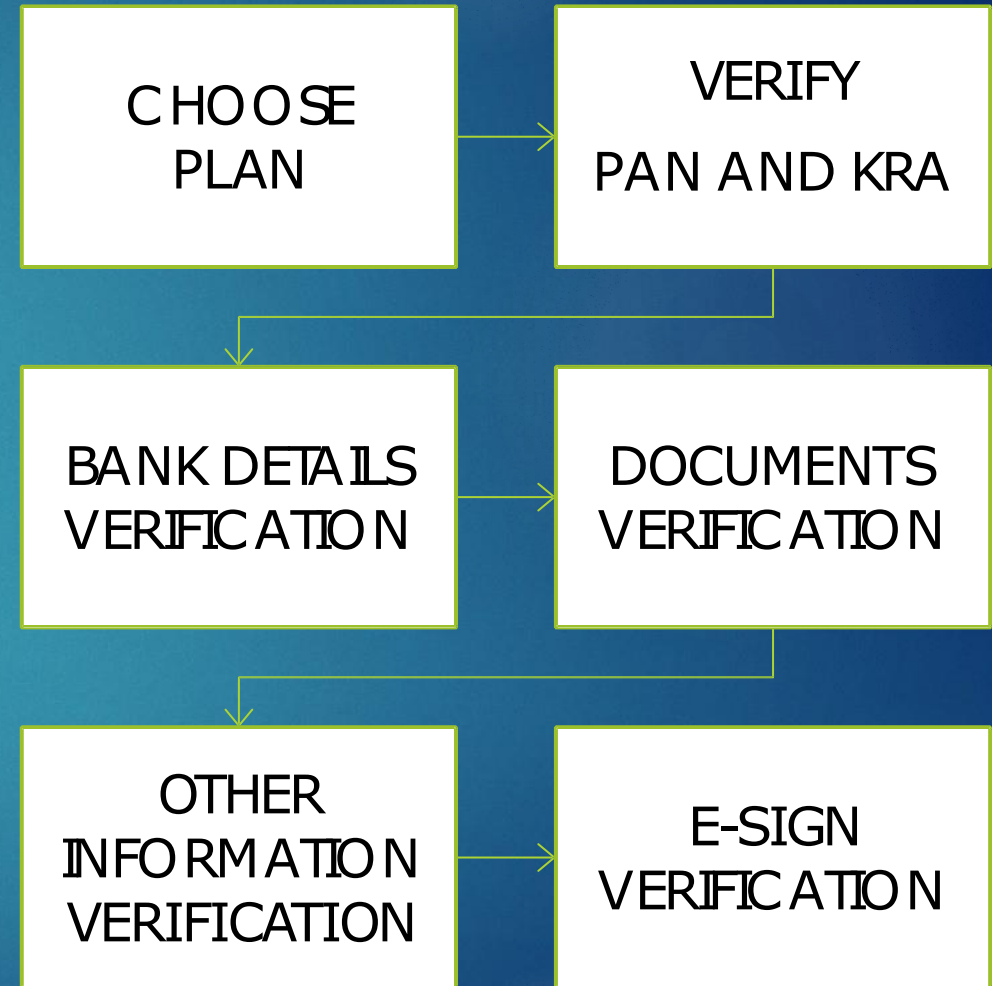
THE SIX-STEPS

ACCOUNT OPENING

PROCESS

FOR

INDIVIDUAL ACCOUNTS

CHOOSE PLAN	→	VERIFY PAN AND KRA
BANK DETAILS VERIFICATION	→	DOCUMENTS VERIFICATION
OTHER INFORMATION VERIFICATION	→	E-SIGN VERIFICATION

The account opening sign-up screen

Branch or Agent Code

To be filled in case of Account being opened from Branch or SIHL 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

Choose Your Plan

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

LIMITED PERIOD OFFER

Free

~~₹ 500~~

₹ 0

1-Year

~~₹ 500~~

₹ 350

5-Years

~~₹ 2500~~

₹ 1400

10-Years

~~₹ 5000~~

₹ 2350

Click here to view Demat Tariff.

NEXT

PAN & KRA Verification

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

Pan Verifcation

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 Verifcation

Pan Number *
AAABB111C

Date Of Birth (DD-MM-YYYY) *
30-02-1990

VERIFY

Holder Name As Per Pan

First Name As Per PAN
abc

Middle Name As Per PAN
abc

Last Name As Per PAN
DALWADI   abc

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

NEXT

Bank Details Verification

Bank Details Verification

Alert

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

YES   NO

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

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

---

PAN AND KRA VERIFY   BANK DETAILS   DOCUMENTS   OTHER INFO

Upload Documents

Pan Card * AAABB111C

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 webam / upload a photo such that the OTP and your face are clearly seen. Make sure the OTP is legible and can be captured.
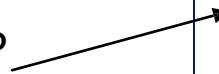Maximum Image Size: 100 KB.

UPLOAD

Income Proof(Optional)

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

UPLOAD

Uploading Address Proof

You will get

Click Start

DOCUMENTS | OTHER INFO

Upload Documents

Address Proof *

Fetch the details from Aadhaar portal
100% digital and free

START

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.
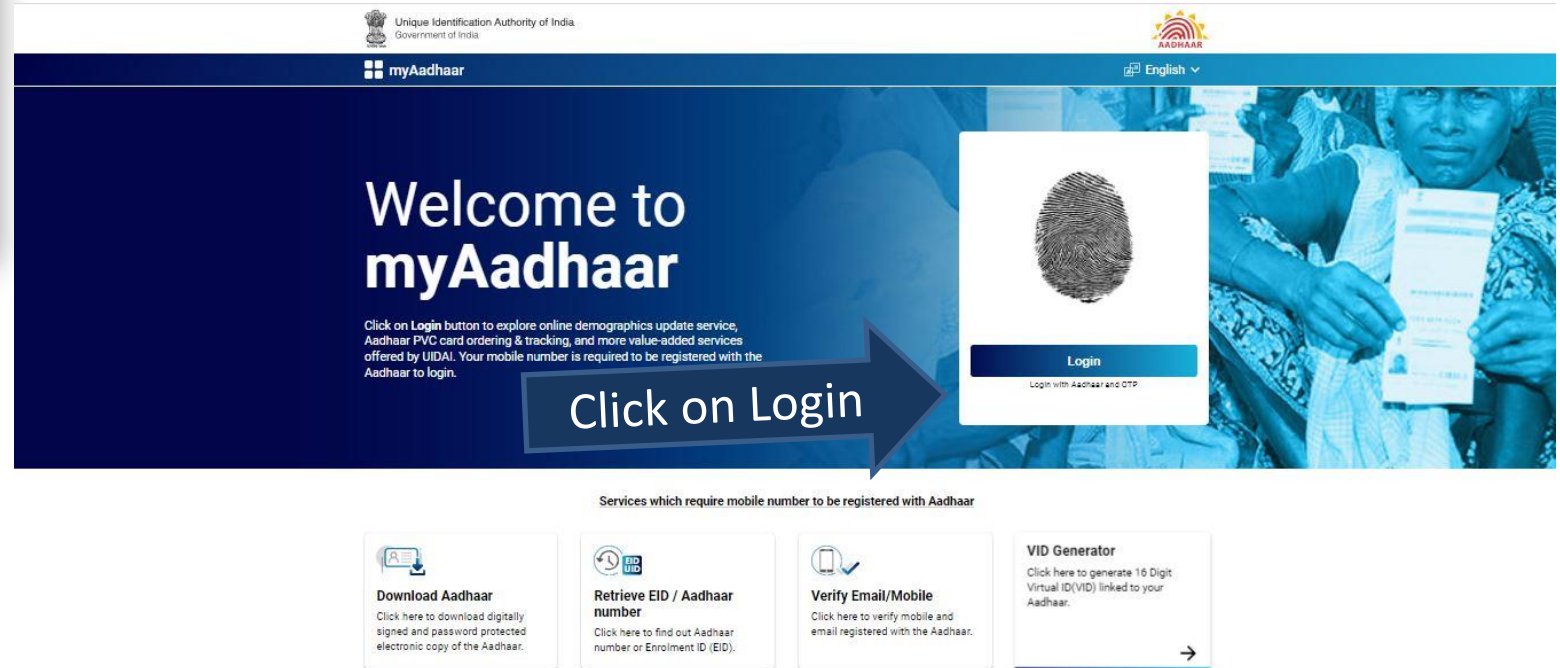
Click Get Offline KYC

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 , reliablity 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.

Click on 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

Offline eKYC

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

Password *

GET E-KYC DATA

Choose zip file downloaded in previous step and upload

Enter share code entered in previous step

Click 'Get E-KYC Data

Unique Identification Authority of India
Government of India

myAadhaar   English ∨

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**

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

Uploaded documents verification

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

PAN COPY   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.   🗑 Delete
Maximum Image Size: 25 KB.

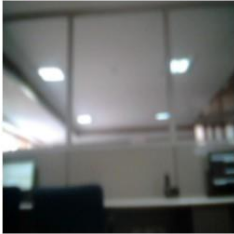⊖ Remove

Signature Proof

Live Photo *

Hold the piece of paper or your mobile
phone in front of the webam / upload a
photo such that the OTP and your face are   Verify the documents
clearly seen. Make sure the OTP is legible   uploaded here.
and can be captured.
Maximum Image Size: 100 KB.   Income proof required only to
                                                trade in commodity, currency
⊖ Remove   & F&O segments

Income Proof(Optional)

Income Proof

NEXT

Other Info

Fill in the required details here
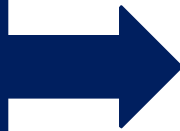
NSDL, NSE & BSE EQ Segments will be activated by default

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

☑ 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   Derivative Brk: HHHH - JOBB (0.03 - 0.03)

Alert

Please Upload Income Proof Image.

OK

Add Nomination details here

E-Sign

| AND KRA VERIFY | BANK DETAILS | DOCUMENTS | OTHER INFO | E-SIGN |

Summary

Name : [abc]
Email : [abc]   ✓ VERIFIED
Mobile : [abc]   ✓ 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

NSDL Electronic Signature Service

ASP Name	Shah Investors Home Ltd
Transaction ID	CRM_AOF_F_811-20210611144538
Date & Time	20...

☐ 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: | Enter Aadhaar Number | Send OTP

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

Alert

Digital Sign Using:

◉ MOBILE OTP

OK   CANCEL

Click on Mobile OTP & Click OK

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

NSDL E-Sign

NSDL E-Sign

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

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 STHL Agent or Branch.**

- Note: Verification may not be possible for some co-operative bank a/cs.

- Helpdesk number 079 68226822