

# ACCOUNT OPENING THROUGH AADHAR- EKYC



# What are documents need to ready before start:

## **PREREQUISITE AADAR NUMBER AND MOBILE PHONE WHOSE NUMBER IS LINKED TO AADHAR FOR OTP BASED VERIFICATION.**

Kindly keep ready following scanned documents before start:

1. PAN card (.pdf or .jpg format)
2. Aadhar card (.pdf or .jpg format)
3. Cancelled cheque pre-printed name otherwise passbook copy with bank details (.pdf or .jpg format)
4. Signature ( .bmp format with file size less then 50 kb)
5. Six month Bank statement/passbook (.pdf or .jpg format) – In case of Commodity and or F & O segment registration required.
6. If Correspondence address is different than permanent address, then keep scan copy of proof. of correspondence address ready

# Client Registration Screen

**TechExcel**  
Software Solutions Pvt. Ltd.

Open KYC Online

Sign In

Backoffice

Kyc Manual

FAQ

Registration

Name: Niven Nagarre

Email: nivenddra@gmail.com

Phone: 9967291476

City: Mumbai

Start Registration

Click here after entering details

To Register Fill up required details and click on Start Registration

# Login Screen:

TechExcel  
Software Solutions Pvt. Ltd.

Login

Registration Successfully. Password Has Been Sent to Your Registered Email Id and Mobile No.

nivenddra@gmail.com

...

Sign in

Enter password, received on your Mobile/Email

After filling details, this page will be appeared and password sent to you on Email ID/Mobile which you entered in registration form

# Menu bar for Start Registration (Aadhar):

The screenshot shows a web application for KYC registration. At the top, there's a 'List of KYC' section with a 'Show 10 entries' dropdown and a search bar containing 'abd'. Below this is a table with columns: Pan No, Client Name, Form, Holder, LastChange, Status, PDF, Digital Sign, and Delete. The table content is mostly obscured by a semi-transparent blue overlay. A green sidebar menu is open on the left, listing: Home, Register New KYC(Adhar) (highlighted with a red arrow), Register New KYC, Kyc Help, and Sign Out. A white text box with a red arrow points to the 'Register New KYC(Adhar)' menu item, containing the text 'Click here to start registration process'. The background of the interface features a faint image of a hand holding a pen over a document with a bar chart and a calculator.

Click here to start registration process

Through Menu Client can able to open account with Aadhar register

# EKYC Screen:

**List of KYC**

Show  entries

Search:

| Sr | Type | Pan No | Client Name    | Form | Holder | LastChange | Status     | PDF | Digital Sign | Delete |
|----|------|--------|----------------|------|--------|------------|------------|-----|--------------|--------|
| 48 |      |        | Niiven Nagarre |      |        |            | Incomplete |     |              | Delete |

Showing 1 to 1 of 1 entries (filtered from 48 total entries)

Previous **1** Next

Menu

Click here for further process

# EKYC Screen: Continue.....

Open Online Account

Menu

Pan No: ABSPN1583E

Adhar No:

Generate OTP

OTP:

Fetch Detail

NSDL Pan Name: NIVENDRA BABAN NANGARE

Existing KRA: ☒ New ☐ Modification

BirthDate:

MobileNo: 9967291476

Email ID:

Client Name: NIVENDRA BABAN NANGARE

NRI Account: ☐ Yes ☒ No

New DP Account: ☒ CDSL ☐ NSDL ☐ No

Account Opening For: Equity Trading, DP and Commodity

No. Of Holder: 1

Submit

Enter Pan Number

Enter Aadhar Number

# Registration through Aadhar No

**Open Online Account**

Pan No: ABSPN1583E

Aadhar No: [Redacted]

**Generate OTP** → Click here to generate OTP

OTP: [Redacted] → Enter here OTP received on your Aadhar registered mobile number

**Fetch Detail**

UID :OTP Sent to Mobile Number ending with \*\*\*\*\*5763 and Email Id ending with ru\*\*\*\*\*@gmail.com

Existing KRA: ☒ New ☐ Modification

BirthDate: [Redacted]

MobileNo: 9967291476

Email ID: [Redacted]

Client Name: NIVENDRA BABAN NANGARE

NRI Account: ☒ Yes ☐ No

New DP Account: ☒ CDSL ☐ NSDL ☐ No

Account Opening For: Equity Trading, DP and Commodity

No. Of Holder: 1

**Submit**

Generate OTP(One time password) for fetching data through Aadhar and password will be sent on mobile number registered with Aadhar

# Fetch details through Aadhar No

Open Online Account

Menu

Pan No: ABSPN1583E

Aadhar No: xxxxxxxxxxxx

Generate OTP

OTP: \*\*\*\*\*

Fetch Detail

Existing KRA: ☐ New ☒ Modification

BirthDate: 27/02/1971

MobileNo: 9869005763

Email ID: nivenddra@gmail.com

Client Name: Nivendra Baban Nangare

NRI Account: ☐ Yes ☒ No

New DP Account: ☒ CDSL ☐ NSDL ☐ No

Account Opening For: Equity Trading And DP

No. Of Holder: 1

Submit

Click "fetch detail" to populate your details from Aadhar database

Select Type of account from List box



Click on fetch will show the details updated in your Aadhar and update necessary information then submit.

# First Holder Identity:

Menu

### First Holder Identity

|                                                       |                                                                                                                                                                                                                                                                                                             |      |
|-------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| 1. <b>Salut*</b>                                      | : MR.                                                                                                                                                                                                                                                                                                       |      |
| 2. <b>Name of Applicant*</b>                          | : NIVENDRA BABAN NANGARE                                                                                                                                                                                                                                                                                    |      |
| 3. <b>Title</b>                                       | : Please Select                                                                                                                                                                                                                                                                                             |      |
| 4. <b>Maiden Name</b>                                 | :                                                                                                                                                                                                                                                                                                           |      |
| 5. <b>Salut*</b>                                      | : MR.                                                                                                                                                                                                                                                                                                       |      |
| 6. <b>Partner /Spouse Name*</b>                       | : S/O BABAN NANGARE                                                                                                                                                                                                                                                                                         |      |
| 7. <b>Salut*</b>                                      | : MS.                                                                                                                                                                                                                                                                                                       |      |
| 8. <b>Mother Name*</b>                                | : SUNITA B NAGARRE                                                                                                                                                                                                                                                                                          | ✓ok! |
| 9. <b>Gender*</b>                                     | : <input type="radio"/> Male <input type="radio"/> Female <input type="radio"/> Transgender                                                                                                                                                                                                                 |      |
| 10. <b>Marital Status*</b>                            | : <input type="radio"/> Single <input type="radio"/> Married <input type="radio"/> Others                                                                                                                                                                                                                   |      |
| 11. <b>Date of Birth *</b>                            | : 27/02/1971                                                                                                                                                                                                                                                                                                | ✓ok! |
| 12. <b>Nationality</b>                                | : <input type="radio"/> Indian <input type="radio"/> Others                                                                                                                                                                                                                                                 |      |
| 13. <b>Nationality,If Others</b>                      | :                                                                                                                                                                                                                                                                                                           | ✓ok! |
| 14. <b>Status*</b>                                    | : <input type="radio"/> Resident Indian <input type="radio"/> NRI <input type="radio"/> Foreign National <input type="radio"/> Person of Indian Origin                                                                                                                                                      |      |
| 15. <b>PAN*</b>                                       | : ABSPN1583E                                                                                                                                                                                                                                                                                                | ✓ok! |
| 16. <b>UID_Aadhaar</b>                                | : XXXXXXXXX                                                                                                                                                                                                                                                                                                 | ✓ok! |
| 17. <b>Proof of Identity Submitted</b>                | : Pan Card                                                                                                                                                                                                                                                                                                  |      |
| 18. <b>If Other Specify</b>                           | :                                                                                                                                                                                                                                                                                                           |      |
| 19. <b>Issue / Expiry Of Proof Provided</b>           | :                                                                                                                                                                                                                                                                                                           |      |
| 20. <b>Exchange*</b>                                  | : <input checked="" type="checkbox"/> BSE CASH <input checked="" type="checkbox"/> NSE CASH<br><input type="checkbox"/> BSE FNO <input type="checkbox"/> NSE FNO<br><input type="checkbox"/> CD NSE <input type="checkbox"/> CD MSEI<br><input type="checkbox"/> MSEI CASH <input type="checkbox"/> MSEI FO |      |
| 21. <b>Proof of Identity Submitted for PAN Exempt</b> | : <input type="radio"/> UID <input type="radio"/> Passport <input type="radio"/> Voter Id <input type="radio"/> Driving Licence <input type="radio"/> Others                                                                                                                                                |      |

Save To Next Step

First Holder Identity

First Holder Correspondence Address

First Holder Permanent /Foreign Address

Bank Account Details

Financial Details

DP Details

Details Of Introducer

Dealing with Other Brokers

Additional Information

In Person Verification

Document Upload

Select Segments

Details would be fetched through Aadhar and fill necessary details (Like mother name ) and click on next page

# First Holder Corresponding Address

Menu

First Holder Correspondence Address

|                                          |                                |     |
|------------------------------------------|--------------------------------|-----|
| 1. Address1*                             | ZELAM NAGRI NIVARA,CHS. PLOT N | ok! |
| 2. Address2                              | O.07,BLDG-2-C,ROOM NO.12,FILMC | ok! |
| 3. Address3                              | ITY ROAD , ,GOREGAON EAST,     | ok! |
| 4. Pin Code*                             | 400065                         | ok! |
| 5. City / Town / Village*                | GOREGAON EAST                  | ok! |
| 6. District*                             | MUMBAI                         | ok! |
| 7. State                                 | Maharashtra                    | ok! |
| 8. Country*                              | India                          | ok! |
| 9. Tel.Office                            | 1234567890                     | ok! |
| 10. Tel.Residence                        | 1231231231                     | ok! |
| 11. Mobile Code                          | 91                             | ok! |
| 12. Mobile No.*                          | 9967291476                     | ok! |
| 13. Fax                                  |                                | ok! |
| 14. Email Id*                            | nivenddra@gmail.com            | ok! |
| 15. Proof Of Address Provided*           | Aadhar Card                    | ok! |
| 16. Proof Of Address Provided, If Others |                                | ok! |
| 17. Mobile No Belong to*                 | SELF                           | ok! |
| 18. Relationship with Client for Mobile* | SELF                           | ok! |
| 19. Email id Belong to*                  | SELF                           | ok! |
| 20. Relationship with Client for Email*  | SELF                           | ok! |

Save To Next Step

First Holder Identity

First Holder Correspondence Address

First Holder Permanent /Foreign Address

Bank Account Details

Financial Details

DP Details

Details Of Introducer

Dealing with Other Brokers

Additional Information

In Person Verification

Document Upload

First Holder address fetched from Aadhar & fill other details and click on save to next page

# First Holder Permanent Address:

Menu

## First Holder Permanent /Foreign Address

1. **Address Type\*** ☐ Residential\_Business ☒ Residential ☐ Business ☐ Registered Office ☐ Unspecified

2. **Same as Local** ☒ Same as Local

3. **Address1\*** ZELAM NAGRI NIVARA,CHS. PLOT N

4. **Address2** O.07,BLDG-2-C,ROOM NO.12,FILMC

5. **Address3** ITY ROAD , ,GOREGAON EAST,

6. **Pin Code\*** 400065

7. **City / Town / Village\*** GOREGAON EAST

8. **District\*** MUMBAI

9. **State** Maharashtra

10. **Country\*** India

11. **Proof Of Address Provided** Aadhar Card

12. **Proof Of Address if others**

13. **Issue / Expiry Of Proof Provided**

14. **Address Proof ID No**

Save To Next Step

First Holder Identity

First Holder Permanent /Foreign Address

Bank Account Details

Financial Details

DP Details

Details Of Introducer

Dealing with Other Brokers

Additional Information

In Person Verification

Document Upload

Select address type

Select checkbox if corresponding address same as permanent otherwise write details in point number 3 to 10

# Bank Account Details:

Menu

Bank Account Details

1. Bank A/c No\*

2. Retype Bank A/c No\*

3. Account Type\*

4. Account Type If Others

5. IFSC Code\*

6. MICR No\*

7. Bank Name & Address\*

8. Address1

9. Pincode

10. City\*

11. State

12. Country

Save To Next Step

First Holder Identity

First Holder Correspondence Address

First Holder Permanent /Foreign Address

Bank Account Details

Financial Details

DP Details

Details Of Introducer

Dealing with Other Brokers

Additional Information

In Person Verification

Document Upload

Fill Bank account details and click of save to next page

# Financial Details:

Menu

## Financial Details

- Please tick, if applicable**  
☐None of both ☐Politically Exposed Person ☐Related to Politically Exposed Person
- Gross Annual Income Details\***  
☐Upto 1 Lac ☐1 to 5 Lac ☐5 to 10 Lac ☐10 to 25 Lac ☐25 Lac to 1 Crore
- Net-worth in Rs.**
- Networth as on (date)\***
- Proof (Mandatory for Derivative Segment)**  
☐Copy of ITR ACK ☐Copy of Annual Accounts ☐Form 16 in case of salary income ☐Networth Certificate CA Certified ☐Salary slip ☐Bank statement for last 6 month ☐Demat Statement
- Occupation \***  
☐Private ☐Public ☐Government ☐Business ☐Professional ☐Retired ☐Housewife ☐Student ☐Self Employed ☐Others ☐X-Not Categorised
- Occupation if Other**
- Investment/Trading Experience**  
☐YES ☐NO
- Years in Equities**  
 ☒ ok!
- Years in Derivatives**  
 ☒ ok!
- Years in other Invest related activity**  
 ☒ ok!
- Other segments,if any**  
 ☒ ok!
- Wish to avail Wireless/Mobile/Internet Trading**  
☒Yes ☐No

Save To Next Step

If you select commodity and or F&O segment then select financial Proof

First Holder Identity

First Holder Correspondence Address

First Holder Permanent /Foreign Address

Bank Account Details

Financial Details

DP Details

Details Of Introducer

Dealing with Other Brokers

Additional Information

In Person Verification

Document Upload

Client Financial details for record (Red text field are mandatory to fill)

# DP Account Details:

Menu

## DP Details

|                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Depository Participant Name1 | KUNVARJI FINSTOCK PVT. LTD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 2. Beneficiary Name             | Nivendra Baban Nangare                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 3. DP ID1                       | 12048400                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 4. Dp Address                   | BLOCK-B 1ST FLR,SIDDHI VINAYAK TOWERS MAKARBA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 5. Type of Depository           | CDSL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 6. Type of DP Account           | <input checked="" type="radio"/> Individual <input type="radio"/> NRI <input type="radio"/> Foreign National<br><input type="radio"/> Individual Resident <input type="radio"/> Individual Director <input type="radio"/> Individual Directors<br>Relative <input type="radio"/> Individual Promoter <input type="radio"/> Individual HUF/AOP <input type="radio"/> Individual<br>Margin Trading A/C (MANTRA) <input type="radio"/> Minor <input type="radio"/> NRI Repatriable <input type="radio"/> NRI<br>Non Repatriable <input type="radio"/> NRI Repatriable Promoter <input type="radio"/> NRI Depository<br>Receipts <input type="radio"/> NRI Non Repatriable Promoter <input type="radio"/> Foreign National <input type="radio"/><br>Foreign National Depository Receipts <input type="radio"/> Other (Specify) |
| 7. SubStatus                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 8. SubStatus Indv Other         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 9. Substatus NRI Other          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 10. Demat Scheme                | <input checked="" type="radio"/> Basic Service Demat Account <input type="radio"/> Yearly AMC Account <input type="radio"/><br>Lifetime AMC Free Account                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

Save To Next Step

First Holder Identity

First Holder Correspondence Address

First Holder Permanent /Foreign Address

Bank Account Details

Financial Details

DP Details

Details Of Introducer

Dealing with Other Brokers

Additional Information

In Person Verification

Document Upload

Client DP account details for record, only select point number 6 and 7 and save to next

# Details of Introducer:

Menu

## Details Of Introducer

|                                |                                                                                                                                                                          |       |
|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 1. <b>Introducer Name</b>      | : RAMCHANDRA GHANSHYAM SHIRSAT                                                                                                                                           | ✓ ok! |
| 2. <b>Status of Introducer</b> | : <input checked="" type="radio"/> Sub-broker <input type="radio"/> Remisier <input type="radio"/> AP <input type="radio"/> Existing Client <input type="radio"/> Others |       |
| 3. <b>Other Specify</b>        | :                                                                                                                                                                        | ✓ ok! |
| 4. <b>Introducer Code</b>      | : 123456                                                                                                                                                                 | ✓ ok! |
| 5. <b>Address</b>              | : DVB ASDVASD SDV                                                                                                                                                        | ✓ ok! |
| 6. <b>Address</b>              | : DVB ASDVASD SDV                                                                                                                                                        | ✓ ok! |
| 7. <b>Address</b>              | : DVB ASDVASD SDV                                                                                                                                                        | ✓ ok! |
| 8. <b>Tel No</b>               | : 9124561231                                                                                                                                                             | ✓ ok! |

Save To Next Step

- First Holder Identity
- First Holder Correspondence Address
- First Holder Permanent /Foreign Address
- Bank Account Details
- Financial Details
- DP Details
- Details Of Introducer ←
- Dealing with Other Brokers
- Additional Information
- In Person Verification
- Document Upload

Details of Introducer for record and click save to next

# Details of Registration with Other Broker:

Menu

## Dealing with Other Brokers

1. **Past Regulatory Action if any** : ☐ YES ☐ NO ☐ If Yes

2. **Past Regulatory Action if any(IF YES)**  ☒ ok!

3. **Name Sub Broker \_AP name**  ☒ ok!

4. **Registered Office Address**  ☒ ok!

5. **Sebi Registration No**  ☒ ok!

6. **Sub Brokers Phone No**  ☒ ok!

7. **Sub Brokers Fax No**  ☒ ok!

8. **Website**  ☒ ok!

9. **Dealings Through Subbrokers**  ☒ ok!

10. **Name of Stock Broker**  ☒ ok!

11. **Subbrokers If Any**  ☒ ok!

12. **Client Code with Other Stock Broker/Sub Broker**  ☒ ok!

13. **Exchange**  ☒ ok!

14. **Disputes Pending with Stock Broker (If any)**  ☒ ok!

15. **Email Id**  ☒ ok!

This are not mandatory for information, otherwise select "No" in point no.1 and click save to Next

# Additional Information:

Menu

### Additional Information

1. **Auto Credit of shares (Standing Instructions)** : ☐ YES ☐ NO
2. **Account to be operated through POA\*** : ☐ YES ☐ NO
3. **Contract Note & Statement(s)\*** : ☐ Physical ☐ Electronic
4. **Account Statement Requirement** : ☐ As per SEBI Regulation ☐ Daily ☐ Weekly ☐ Fortnightly ☐ Monthly
5. **Account Settlement** : ☐ Once in a Quarter ☐ Once in a Month
6. **Electronic Holding Statement** : ☐ YES ☐ NO
7. **Delivery Instruction Slip requirement** : ☐ YES ☐ NO
8. **SMS Facility** : ☐ YES ☐ NO
9. **Trust Facility** : ☐ YES ☐ NO
10. **Pledge Instruction** : ☐ YES ☐ NO
11. **Share EmailID with RTA** : ☐ YES ☐ NO
12. **E-Mail Id** :
13. **Annual Report** : ☐ Physical ☐ Electronic ☐ Both Physical and Electronic
14. **Automatic Dividend Credit** : ☐ YES ☐ NO
15. **BSDA Account Type** : ☐ YES ☐ NO
16. **Account opening kit through Email** : ☐ YES ☐ NO
17. **RGESS** : ☐ YES ☐ NO

Save To Next Step

Kit\_email

- First Holder Identity
- First Holder Correspondence Address
- First Holder Permanent /Foreign Address
- Bank Account Details
- Financial Details
- DP Details
- Details Of Introducer
- Dealing with Other Brokers
- Additional Information
- In Person Verification
- Document Upload

Additional information related to Contract Note, Statement, SMS, & BSDA facility. No need for selection to client

# IPV (In Person Verification):

In Person Verification

1. **IPV** : ☐ YES ☐ NO ☐ IF YES (Fill up below details)

2. **Name of Person doing IPV** : RAJESH MURLIDHAR KAWADE  ok!

3. **Employee Code/AP/Sub-Broker Code** : 123456  ok!

4. **Designation of Authorized Personnel** : Authorised Person

5. **Date of IPV** : 06/05/2017  ok!

6. **IPV Place** : AHMEDABAD  ok!

7. **Name of the Employee** : RAJESH MURLIDHAR KAWADE  ok!

**Menu**

In Person Verification detail, if done at time of opening for record

# Document Upload:

Menu

Document Upload

Upload Document

|                     |             |                         |                  |
|---------------------|-------------|-------------------------|------------------|
| Image - PAN         | Choose File | PAN CARD.jpg            | File Available : |
| Image - Residential | Choose File | Aadhar_PAN..._10307.JPG | File Available : |
| Signature           | Choose File | SIGNATURE.jpg           | File Available : |
| Bank Proof          | Choose File | ADDRESS.jpg             | File Available : |
| Financial Proof     | Choose File | Pan_AAFPZ3...40550.JPG  | File Available : |
| Other Document4     | Choose File | No file chosen          | File Available : |
| Other Document5     | Choose File | No file chosen          | File Available : |
| Other Document6     | Choose File | No file chosen          | File Available : |

Complete

First Holder Identity

First Holder Correspondence Address

First Holder Permanent /Foreign Address

Bank Account Details

Financial Details

DP Details

Details Of Introducer

Dealing with Other Brokers

Additional Information

In Person Verification

Document Upload

Click here after upload documents

Uploaded document by client in soft copy to maintain at broker level for record (please follow instructions)

# Save your application:

backoffice.kunvarjdc.com says:

Your KYC data has been Saved Successfully

OK

Complete button to save the overall record for Digital Sign documents.

# Home Screen again:

**List of KYC**

Show 10 entries Search: NI

| Sr | Type                             | Pan No     | Client Name          | Form | Holder | LastChange     | Status        | PDF           | Digital Sign | Delete |
|----|----------------------------------|------------|----------------------|------|--------|----------------|---------------|---------------|--------------|--------|
| 1  | Equity Trading And DP            | ABSPN1583E | Nivendra Baban Nanga |      | 1      | 06/05/17 11:04 | Pending Autho | Download      | Sign         |        |
| 2  | Equity Trading And DP            | ABSPN1583E | NIVENDRA BABAN NANGA |      | 1      | 04/05/17 06:00 | Pending Autho |               |              |        |
| 3  | Commodity                        | ABSPN1583E | NIVENDRA BABAN NANGA |      | 1      | 03/05/17 03:46 | Authorise     | Download      | Sign         |        |
| 4  | Equity Trading And DP            | ABSPN1583E | Nivendra Baban Nanga |      | 1      | 03/05/17 01:10 | Pending Autho | Download      | Sign         |        |
| 5  | Equity Trading, DP and Commodity | ABSPN1583E | NIVENDRA BABAN NANGA |      | 1      | 03/05/17 10:55 | Authorise     | Sign Download | Sign         |        |
| 6  | Equity Trading, DP and Commodity | ABSPN1583E | NIVENDRA BABAN NANGA |      | 3      | 28/04/17 03:15 | Authorise     | Download      | Sign         |        |
| 7  | Equity Trading, DP and Commodity | ABSPN1583E | NIVENDRA BABAN NANGA |      | 1      | 28/04/17 03:14 | Authorise     | Download      | Sign         |        |
| 9  | Equity Trading And DP            | ABSPN1583E | NIVENDRA BABAN NANGA |      | 1      | 28/04/17 01:11 | Authorise     | Download      | Sign         |        |
| 10 | Equity Trading And DP            | ABSPN1583E | NIVENDRA BABAN NANGA |      | 1      | 28/04/17 01:09 | Authorise     | Download      | Sign         |        |
| 11 | Equity Trading And DP            | ABSPN1583E | Nivendra Baban Nanga |      | 1      | 28/04/17 11:47 | Authorise     | Download      | Sign         |        |

Showing 1 to 10 of 32 entries (filtered from 48 total entries)

Previous 1 2 3 4 Next

Click here for attaching Digital Signature to application

For fill up record by client with Status, PDF download, & digitally Sign by Aadhar

# Generating OTP for digital sign application:

[Home](#) [Register New KYC\(Adhar\)](#) [Register New KYC](#) [Kyc Help](#) [Sign Out](#)

## Digital Signature PDF

1. Digital Signature PDF File And Send To Broker :  
4. Non Sign PDF File if You Wish To Download [Click Here](#)  
OTP:

[Sign PDF](#)

Enter here OTP received on  
Aadhaar registered Mobile

Digitally Signature PDF for OTP password

# Digitally Signature PDF with verify by adhar OTP password

TechExcel  
Software Solutions Pvt. Ltd.

[Home](#) [Register New KYC\(Adhar\)](#) [Register New KYC](#) [Kyc Help](#) [Sign Out](#)

## Digital Signature PDF

1. Digital Signature PDF File And Send To Broker
  4. Non Sign PDF File if You Wish To Download [Click Here](#)
- OTP:

616808

Sign PDF

click here to download pdf file



ABSPN1583E\_Sign ....pdf

Show all



# PDF Copy with digital signature on first page:

Signed by : Nivendra Baban Nangare  
Date: 2017.05.06 11:22:30 IST  
Reason:  
Location:

CEN

## Impoi

- A) Fields marked with "\*" are mandatory fields.  
B) Please fill the form in English and in BLOCK letters.  
C) Please fill the date in DD-MM-YYYY format.  
D) Please read section wise detailed guidelines / instructions at the end.

## FOR SOLE/FIRST HOLDER

### Customer (KYC) Application Form | Individual

- E) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.  
F) List of two character ISO 3166 country codes is available at the end.  
G) KYC number of applicant is mandatory for update application.  
H) For particular section update, please tick (✓) in the box available before the section number and strike off the sections not required to be updated.



### For office use only

(To be filled by financial institution)

Application Type\*

☐ New

☒ Update

KYC Number

1 0 0 3 7 1

(Mandatory for KYC update request)

Account Type\*

☐ Normal

☐ Simplified (for low risk customers)

☐ Small

### ☐ 1. PERSONAL DETAILS (Please refer instruction A at the end)

|                                                   | Prefix                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | First Name      | Middle Name | Last Name     |
|---------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------|---------------|
| <input type="checkbox"/> Name* (Same as ID proof) | MR.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | N I V E N D R A | B A B A N   | N A N G A R E |
| Maiden Name (If any*)                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                 |             |               |
| Father / Spouse Name*                             | MR.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | S / O           | B A B A N   | N A N G A R E |
| Mother Name*                                      | MS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | S U N I T A     | B           | N A G A R R E |
| Date of Birth*                                    | 2 7 / 0 2 / 1 9 7 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                 |             |               |
| Gender*                                           | <input checked="" type="checkbox"/> M- Male <input type="checkbox"/> F- Female <input type="checkbox"/> T-Transgender                                                                                                                                                                                                                                                                                                                                                                     |                 |             |               |
| Marital Status*                                   | <input type="checkbox"/> Married <input checked="" type="checkbox"/> Unmarried <input type="checkbox"/> Others                                                                                                                                                                                                                                                                                                                                                                            |                 |             |               |
| Citizenship*                                      | <input checked="" type="checkbox"/> IN- Indian <input type="checkbox"/> Others (ISO 3166 Country Code )                                                                                                                                                                                                                                                                                                                                                                                   |                 |             |               |
| Residential Status*                               | <input checked="" type="checkbox"/> Resident Individual <input type="checkbox"/> Non Resident Indian <input type="checkbox"/> Foreign National <input type="checkbox"/> Person of Indian Origin                                                                                                                                                                                                                                                                                           |                 |             |               |
| Occupation Type*                                  | <input type="checkbox"/> S-Service ( <input checked="" type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Government Sector )<br><input type="checkbox"/> O-Others ( <input type="checkbox"/> Professional <input type="checkbox"/> Self Employed <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student )<br><input type="checkbox"/> B-Business <input type="checkbox"/> X- Not Categorized |                 |             |               |

### PHOTO



Signature / Thumb  
Impression

# Filled KYC form:

## TECHEXCEL SOFTWARE PVT. LTD.

TechExcel  
Software Solutions Pvt. Ltd.

KRA Ack. No.  **Know Your Client (KYC) Application Form – for Individuals** Application No.

(Please fill this form in **English** and in **BLOCK** Letters)

### A. IDENTITY DETAILS (Please see the guidelines overleaf)

1. Name of the Applicant (As appearing in Supporting Identification Document)

N I V E N D R A B A B A N N A N G A R E

Father's/Spouse's Name S / O B A B A N N A N G A R E



2a. Gender: ☒ Male ☐ Female 2b. Marital Status: ☒ Single ☐ Married 2c. Date of Birth:

3a. Nationality: ☒ Indian ☐ Other (Please Specify) 27021971

3b. Status: ☒ Resident Individual ☐ Non Resident ☐ Foreign National (Passport copy mandatory for NRIs & Foreign Nationals)

4a. PAN A B S P N 1 5 8 3 E 4b. UID (Aadhar), if Any: 8 6 1 2 8 8 9 1 3 3 2 6

5. Proof of Identity Submitted for PAN exempt Cases: **Please tick (✓)**

☐ UID (Aadhar) ☐ Passport ☐ Voter ID ☐ Driving Licence ☐ Other (Please Specify)

### B. ADDRESS DETAILS

1. Residence/Postal:

Z E L A M N A G R I N I V A R A , C H S . P L O T N  
O . 0 7 , B L D G - 2 - C , R O O M N O . 1 2 , F I L M C  
I T Y R O A D , , G O R E G A O N E A S T ,  
City/Town/Village G O R E G A O N E A S T Pin Code 4 0 0 0 6 5  
State M A H A R A S H T R A Country I N D I A

2. Contact Details:

|                            |   |   |   |   |   |   |   |   |   |   |           |   |   |   |   |   |   |   |   |   |   |   |   |
|----------------------------|---|---|---|---|---|---|---|---|---|---|-----------|---|---|---|---|---|---|---|---|---|---|---|---|
| Telephone (Office)         | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 0 | Mobile No | 9 | 1 | 9 | 9 | 6 | 7 | 2 | 9 | 1 | 4 | 7 | 6 |
| Telephone (Residence)      | 1 | 2 | 3 | 1 | 2 | 3 | 1 | 2 | 3 | 1 | Fax       |   |   |   |   |   |   |   |   |   |   |   |   |
| Email ID (CAPITAL LETTERS) | N | I | V | E | N | D | D | R | A | @ | G         | M | A | I | L | . | C | O | M |   |   |   |   |

\*Specify the Proof of Address submitted for residence / correspondence / address AADHAR CARD

**TechExcel**  
Software Solutions Pvt. Ltd.

Details of any action/proceedings initiated/pending/taken by SEBI/Stock exchange/any other authority against the applicant

# KYC RELATED HELP LINE:

**TechExcel**  
Software Solutions Pvt. Ltd.

Please write to : [\\_INFO@TECHEXCEL.IN](mailto:INFO@TECHEXCEL.IN)  
OR

Contact us on: +91-022-25924832

THANK YOU



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