

ONLINE TRADING & DEMAT ACCOUNT OPENING WITH SUSHIL FINANCE

E- KYC USER MANUAL

BEFORE PROCEEDING FOR E-KYC, BE READY WITH BELOW PRE REQUISITES

Self-attested scan copies of the originals (not of photocopies)

- PAN
- Aadhaar Card
- Bank account details
- Bank Proof (Pre-printed name Cheque)
- Income Proof (if opting for FNO & Currencies)
- Signature should match as per PAN (on blank white paper)

Please also keep your Aadhaar linked mobile number handy.

Use the following link to access the E-KYC portal:

E-KYC Link: https://live.meon.co.in/sushilfinance/individual

MOBILE VERIFICATION - To begin the EKYC process, enter your mobile number in the provided field and select the dependecy relationship and then click on the SEND OTP button

Note :

- Choose "**Self**" if you are opening an account with Sushil Finance for the first time using this mobile number.
- If you already have another trading account with Sushil Finance linked to the same mobile number, select the appropriate relationship option from the dropdown menu.

eKYC Online Registration	
Open a trading and Demat account online.	Signup Now
Happy Investing	Or resume/track your existing application
	Enter your Mobile number *
	Self V
	SEND OTP Note: "Online account genning requires your number to be linked with Asthaar. You can check if your mobile number is linked to Asthaar here. If your mobile number isn't linked to Asthaar, please open your account offline
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After entering mobile number, your will receive an OTP (One Time Password) on the same number. Enter the OTP in the provided field and click on the Verify OTP button.

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	Passbook Front Pagej	the one on MAIN)	statement/ income lax keturnj	Photograph	Addnaar Id/Driving Licence/Massport)	

EMAIL ID VERIFICATION – Enter email id in the provided field and click on the submit button. After entering client email id, the system will send an OTP on your email for verification. Please check mailbox for the OTP.

				E	mail Address	
	>		G		Sign in with Google	
]				OR	
			Email ID*			
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			Please acco	rpt the Terms & Co	aditions	
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Enter the OTP that you have received in your email ID in the provided field and click on the Verify OTP button

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TRADING SEGMENT & CHARGES - Choose the desired trading segment by clicking on the respective button

Also, select the Brokerage and DP (Depository Participant) tariff Scheme charges that are applicable. You can click on the respective button to check the applicable charges for the selected scheme.

Important Note:

- If you are **not opting to open a Demat (DP) account with Sushil Finance**, the system will prompt you to select a depository and enter your existing BOID (Beneficial Owner Identification).
- If you are **opting to open a DP account with Sushil Finance**, these options will not be displayed on the screen.

Option 1 : When DP option is not selected

Choose your Segment	Select your trading preferences. A Segments P Collect Applies To a Curreny P Collect Applies To a Curreny P Collect Applies To a Curreny P Collect Scheme P Collect Scheme No Next
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Option 2 : When DP option is selected (screenshot)

Choose your Segment	Select your trading preferences.
	 FA0 Currency ■ DP COSL Option Brokerage Plan Selected Scheme: ECONOMY BSDA No No No

PAN VERIFICATION - You will be asked to enter your PAN number and Date of Birth details in the provided fields.

EDGE	
PAN Verification	PAN Your name will be taken as per ITD (Income Tax Department).
Kindly input your PAN and Date of Birth exactly as indicated on your PAN Card.	Enter Pan Number *
The Account Name will be recorded in accordance with the details provided in the Income Tax Database	dd-mm-yyyy
 In compliance with the latest PMLA regulations, please verify that your Audhar Number is correctly linked to your PAN. 	Submit

After entering your PAN card and Date of Birth details, click on the "Submit" button. The system will fetch the details from the Digilocker. Your KRA details as per PAN will be displayed on the screen.

KRA Details	
Gender	
Male	
Aadhaar number	
2000000000	
Address 1	
XYZ, ABC,123	
Address 2	
XYZ, ABC,123	
Pincode	
123123	
State	
ABCXYZ	
Do You Want to continue with KRA details ? *	
Select 🗸	
Date of birth	
NICO ANDRES 13,12,1985	

The system will redirect you to Aadhaar Integration with the help of DigiLocker. Click on the "Next" button and follow the instructions as the system keeps showing.

• Please note that if your mobile number is not mapped against your Aadhaar number, you cannot proceed further.

The system will generate an OTP and send it to your mapped mobile number.

Document Maker & Exposer Otzans	
Verify Aadhaar OTP	
UIDAI has sent a temporary OTP to your mobile ending in *******9815(valid for 10 mins).	
Please enter OTP to complete verification	
Didn't receive OTP? Wait few minutes for the OTP to arrive. Do not refresh or close!	
Submit	
Didn't get the OTP? Resend OTP	

You are already registered with	
DigiLocker 6 digit PIN provides extra security to your account with two factor authentication. Don't disclose your Security PIN to anyone.	
Please enter your 6 digit Security PIN to Signin	
Done	

Click on the "**Allow**" button to enable Sushil Financial Services Pvt. Ltd. to fetch data from DigiLocker as updated in Aadhaar.

Please provide your consent to share the following with MEON:	
 Issued Documents (7) 	Select all 😑
Aadhaar Card (XX3728)	
Degree Certificate (can be accessed)	
Driving License (can be accessed)	
PAN Verification Record (XXG4543L)	
View all 7 documents	
DigiLocker Drive	
Profile information	
Name, Date of Birth, Gender	
Get your Email	
Get your care of person name	
Get your address	
Get your profile picture	
Consent validity date (Today +30 days)	
29-November-2024	Edit 🧷
Purpose	
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Once the DigiLocker process is successfully completed, the system will redirect you to a screen where your personal details will be displayed as available in Aadhaar fetched from DigiLocker.

If the personal details displayed match with your details as per Aadhaar, click on the "**Yeah that's me**, **proceed**" button to go ahead with the EKYC process.

Addread Halline : NICO Andreas Aadhaar No ::xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

OTHER KYC DETAILS - After the Aadhaar Integration with DigiLocker, the system will ask you to fill in other KYC details such as Father's Name, Mother's Name, Marital Status, Education, Annual Income, Trading Experience, whether Politically Exposed, Occupation, etc.

Please fill in all the required details accurate	y and click on the	"Submit"	button to proceed.
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Personal Details			
Father's Name *	м	lother's Name *	
Gender *	м	larital Status *	
Select	~	Select 🗸	
Education *	A	nnual Income *	
Select	~	Select 🗸	
Trading Experience *	Po	olitically Exposed *	
		No	
Occupation *	N	et Worth (As Per Assessment year)	
Select	~		
Nationality *	D	o you wish to execute DDPI ? (What is DDPI?) *	
Select	~	Yes 🗸	
City of birth *		ountry of Birth *	
	Submit		

NOMINEE ADDITION - You can add nominee details to your account. A maximum of 3 nominees can be added.

To add a nominee, Select **YES** on the "Add Nominee Details" dropdown in and fill in all the required details such as Name, Relationship with the Nominee, Date of Birth, and Address. You will also need to upload document for nominee's ID proof. Once all the details and documents have been filled in, click on the "NEXT" button to add the nominee to your account.

ONABLE KNOWLEDGE	Add Nominee Details *			
	Select		~	
	Select			
	Yes		amit →	
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If you select **NO** on the "Add Nominee Details" dropdown then system will directly take you to **Bank Details** Screen

I/We hereby confirm that I/We do no appointment of nominee(s) and furthe requisite documents/information for cl other such competent authority, based	t wish to appoint any nominee(s) in my demat/trading account and understand the issues involved in non- er are aware that in case of death of all the account holder(s), my/our legal heirs would need to submit all the laiming of assets held in my/our demat/trading account, which may also include documents issued by court or on the value of assets held in the demat/trading account.
	Submit →
We hereby confirm that We do not wish to appoint death of all the account holder(s), mylour legal heir documents issued by court or other such competent a	any nominee(s) in my demat/trading account and understand the issues involved in non-appointment of nominee(s) and further are aware that in case of would need to submit all the moulded document/eleformation for claiming of assets held in my/our demut/trading account, which may also include sthering, based on the value of assets held in the demut/trading account.

BANK ACCOUNT VERIFICATION - Enter bank details which you want to update for Fund Transfer and Withdrawal from trading account. Once you submit bank details, system will transfer ₹ 1 in your account and verify your bank details which you have entered.

Upload a scanned copy of a pre-printed name cheque as proof of your bank details

IFSC*		MICR*		
Account Nur	iber*	Confirm Account N	lumber*	
Bank Addres		Account Type *		~
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Upload Bank Proof	
Please upload any of the documents asked below in order for us to verify your bank account	Upload Bank Proof Upload bank proof Upload
	Next
LOADING	

Upload Bank Proof	
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Crop Image Close	
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LIVE PHOTO - Camera should be available on your system (Desktop or Laptop) for Live Photo

As per SEBI Regulation you are required to share your Geo Location. Hence you have to allow Location sharing while on-boarding journey.



NOTE : If the system detects that the your PAN is not available in DigiLocker, it will prompt you to upload a scanned copy of your PAN card. If the PAN is available in DigiLocker, this step will be skipped.

EQUITY E-SIGN – You can view application copy by clicking on **PREVIEW** button or proceed for equity e-Sign through Aadhaar authentication.

Once you click on **Proceed to Equity E-sign** system will redirect to NSDL site for Equity E-sign. Just follow below steps.

- 1. Enter Aadhaar Number
- 2. Enter OTP, which is sent on your mobile number mapped against Aadhaar
- 3. The system will update your equity e-sign successfully, and redirect you to KRA E-Sign page



Med	on Technologies Private Limited has requested to Digitally sign the document
	Transaction ID: UKC:eSign:7778:20241030123705215 dated 2024-10-30T12:37:11
Select Langu 🗸 Play audio	Stop audio
Please click on the checkbox and I hereby authorize Protean e	enter Aadhaar/Virtual ID eGov Technologies Limited (formerly NSDL e-Governance Infrastructure Limited) to -
 Use my Aadhaar / Virtual ID Private Limited and authent of the Aadhaar (Targeted Delivion) other purpose. 	details (as applicable) Digital Signing of Documents for On-boarding and Agreement purposes for/with Meon Technologies ticate my identity through the Aadhaar Authentication system (Aadhaar based e-KYC services of UIDAI) in accordance with the provisions ivery of Financial and other Subsidies, Benefits and Services) Act, 2016 and the allied rules and regulations notified thereunder and for no
 Authenticate my Aadhaar / V through Aadhaar based e-KY Documents for On-boardin 	Virtual ID through OTP or Biometric for authenticating my identity through the Aadhaar Authentication system for obtaining my e-KYC YC services of UIDAI and use my Photo and Demographic details (Name, Gender, Date of Birth and Address) Digital Signing of ng and Agreement purposes for/with Meon Technologies Private Limited .
3. I understand that Security a Technologies Limited and the	and confidentiality of personal identity data provided, for the purpose of Aadhaar based authentication is ensured by Protean eGov data will be stored by Protean eGov Technologies Limited till such time as mentioned in guidelines from UIDAI from time to time.
	VID/Aadhaar:
	SEND OTP CANCEL
	🐼 NSDL e-Gov is now 🎆 protean
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🍘 protean	
Meon Techn	lologies Private Limited has requested to Digitally sign the document
Transaction	on ID: UKC:eSign:7778:20241030123705215 dated 2024-10-30T12:37:11
Select Langu 🗸 Play audio Stop audio	
Please click on the checkbox and enter Aadhaa	ar/Virtual ID poles Limited (formerly NSDL e-Governance Infrastructure Limited) to -
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2. Authenticate my Aadhaar / Virtual ID thro through Aadhaar based e-KYC services of Documents for On-boarding and Agree	ough OTP or Biometric for authenticating my identity through the Aadhaar Authentication system for obtaining my e-KYC of UIDAI and use my Photo and Demographic details (Name, Gender, Date of Birth and Address) Digital Signing of ement purposes for/with Meon Technologies Private Limited .
 I understand that Security and confidenti Technologies Limited and the data will be st 	tiality of personal identity data provided, for the purpose of Aadhaar based authentication is ensured by Protean eGov stored by Protean eGov Technologies Limited till such time as mentioned in guidelines from UIDAI from time to time.
	ENTER OTP : ···································
	Verify OTP Cancel
	🖉 NSDL e-Gov is now 🍘 protean

Once you have completed the **Equity E-sign** process, the system will redirect you to the **KRA E-sign** page. Follow the steps below to complete the KRA E-sign process:

- 1. Enter client Aadhaar number in the provided field and click on "Send OTP".
- 2. Enter the OTP sent on client mobile number registered with Aadhaar in the provided
- 3. Once your KRA e-sign is successfully completed, a PDF copy of EKYC application with e-sign will be sent to your email ID.



🎯 protean	
Meon Te	echnologies Private Limited has requested to Digitally sign the document
Transa	action ID: UKC:eSign:2914:20241030123920458 dated 2024-10-30T12:39:26
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 Use my Aadhaar / Virtual ID details Private Limited and authenticate m of the Aadhaar (Targeted Delivery of other purpose. 	(as applicable) Digital Signing of Documents for On-boarding and Agreement purposes for/with Meon Technologies my identity through the Aadhaar Authentication system (Aadhaar based e-KYC services of UIDA1) in accordance with the provisions Financial and other Subsidies, Benefits and Services) Act, 2016 and the allied rules and regulations notified thereunder and for no
2. Authenticate my Aadhaar / Virtual I through Aadhaar based e-KYC serv Documents for On-boarding and	ID through OTP or Biometric for authenticating my identity through the Aadhaar Authentication system for obtaining my e-KYC rices of UIDA1 and use my Photo and Demographic details (Name, Gender, Date of Birth and Address) Digital Signing of Agreement purposes for/with Meon Technologies Private Limited .
 I understand that Security and con Technologies Limited and the data wi 	nfidentiality of personal identity data provided, for the purpose of Aadhaar based authentication is ensured by Protean eGov ill be stored by Protean eGov Technologies Limited till such time as mentioned in guidelines from UIDAI from time to time.
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Please click on the checkbox and enter Aadh	haar/Virtual ID ologies Limited (formerly NSDL e-Governance Infrastructure Limited) to -
 Use my Aadhaar / Virtual ID details (as Private Limited and authenticate my id of the Aadhaar (Targeted Delivery of Fina other purpose. 	s applicable) Digital Signing of Documents for On-boarding and Agreement purposes for/with Meon Technologies dentity through the Aadhaar Authentication system (Aadhaar based e-KYC services of UIDA1) in accordance with the provisions nancial and other Subsidies, Benefits and Services) Act, 2016 and the allied rules and regulations notified thereunder and for no
2. Authenticate my Aadhaar / Virtual ID th through Aadhaar based e-KYC services Documents for On-boarding and Agr	through OTP or Biometric for authenticating my identity through the Aadhaar Authentication system for obtaining my e-KYC s of UIDA1 and use my Photo and Demographic details (Name, Gender, Date of Birth and Address) Digital Signing of rememch purposes for/with Meon Technologies Private Limited .
3. I understand that Security and confide Technologies Limited and the data will be	entiality of personal identity data provided, for the purpose of Aadhaar based authentication is ensured by Protean eGov e stored by Protean eGov Technologies Limited till such time as mentioned in guidelines from UIDAI from time to time.
	ENTER OTP : ······ 🐼
	Verify OTP Cancel
	🖉 NSDL e-Gov is now 🍘 protean
SuccessI at cant on registered mobile/ampil	

