

## 1. CLICK ON THE NEW A/C OPENING TAB

The screenshot shows the Mehta Group website homepage. At the top, there is a navigation bar with the Mehta logo on the left, a search bar, and links for Global Investing, Online IPO, Mutual Fund, Login, New A/C Opening, FTP, and Contact. An investor alert banner at the top right reads "Investor Alert : 1) KYC is one time exe". The main content area features a large banner with the text "ALL FINANCIAL SERVICES under one roof!". Below this, there are two sections: "WEALTH MANAGEMENT" with icons for Broking, Lending, and MF Distribution; and "CORPORATE ADVISORY" with icons for M&A, Startup Funding, and Debt Syndication. A large image of a woman in a business suit holding a tablet is on the right. Vertical buttons on the left and right sides say "DOWNLOAD GROUP PROFILE" and "BECOME A PARTNER" / "OPEN ACCOUNT" respectively. At the bottom, there are buttons for "HELP DESK" and "DOWNLOAD MOBILE APP". The Windows taskbar at the bottom shows the time as 12:09 on 14-08-2023.

## 2. SIGN UP TO OPEN THE TRADING AND DEMAT A/C, ENTER THE MOBILE NO. WHICH IS TO BE REGISTERED AND CLICK ON SEND OTP TAB

The screenshot shows the Mehta Group website sign-up page. The URL in the browser is "trade.mehtagroup.in/mehta/signup". The page features the Mehta logo at the top center. The main content area is divided into two sections. On the left, a dark blue box contains the text "Open your Trading and Demat Account" and "All You Need is:" followed by a list of requirements: Aadhaar Linked Mobile Number, Scanned PAN Image, Scanned Signature, Income Proof, and Cancelled Personalised Cheque. On the right, a white box contains the text "Sign Up Now" above a text input field containing the mobile number "1234567890". Below the input field is a blue button labeled "SEND OTP". The Windows taskbar at the bottom shows the time as 12:09 on 14-08-2023.

### 3. ENTER THE OTP RECEIVED ON THE NUMBER REGISTERED AND VERIFY

The screenshot shows a web browser window with the URL [trade.mehtagroup.in/mehta/signup](https://trade.mehtagroup.in/mehta/signup). The page features the MEHTA logo (a yellow lion on a blue square) and the tagline "REWARDING RELATIONSHIPS". The main content is a sign-up form with a dark blue sidebar on the left and a white main area on the right. The sidebar contains the heading "Open your Trading and Demat Account" and a list of requirements: "All You Need is:" followed by "Aadhaar Linked Mobile Number.", "Scanned PAN Image.", "Scanned Signature.", "Income Proof.", and "Cancelled Personalised Cheque.". The main area has the heading "Sign Up Now" and a section for "Enter OTP" with a text input field containing "XXXX", a "77s Waiting for OTP..." timer, and two buttons: "VERIFY OTP" (yellow) and "RESEND" (grey). The Windows taskbar at the bottom shows the time as 12:10 on 14-08-2023.

### 4. ENTER THE EMAIL ID WHICH IS TO BE REGISTERED, IT WILL BE VERIFIED BY OTP. SELECT THE BRANCH CODE, IF ANY. ELSE YOU NEED TO SELECT H.O. (HEAD OFFICE)

The screenshot shows the same web browser window with the URL [trade.mehtagroup.in/mehta/signup](https://trade.mehtagroup.in/mehta/signup). The page features the MEHTA logo and tagline. The main content is a sign-up form with a dark blue sidebar on the left and a white main area on the right. The sidebar contains the heading "Your contact details please!" and a list of instructions: "Share your email id", "We will verify it through OTP", and "Share your Branch code". The main area has a section for "Email ID \*" with a text input field containing "XXXXXXXX@XXXXX.XXX", a "Branch Code" dropdown menu with "H.O." selected, a checked checkbox for "Please accept the Terms & Conditions", and a "REGISTER" button. A "Note" at the bottom states: "\* If you have not any branch code than type HO". The Windows taskbar at the bottom shows the time as 12:11 on 14-08-2023.

## 5. ENTER THE OTP RECEIVED ON THE EMAIL ID REGISTERED AND VERIFY



**Your contact details please!**

- Share your email id
- We will verify it through OTP
- Share your reference/RM code

Enter OTP

39s Waiting for OTP...

You will receive an OTP on your Email ID



## 6. ENTER YOUR PAN NO. AND DATE OF BIRTH AS PER PAN CARD



**We'll begin with your PAN First**

- Insert Your PAN and Date of Birth as mentioned on your PAN Card
- Your Account Name will be taken as mentioned in the Income Tax Database
- Under new PMLA regulations, Please ensure that your Aadhaar Number is Seeded in your PAN

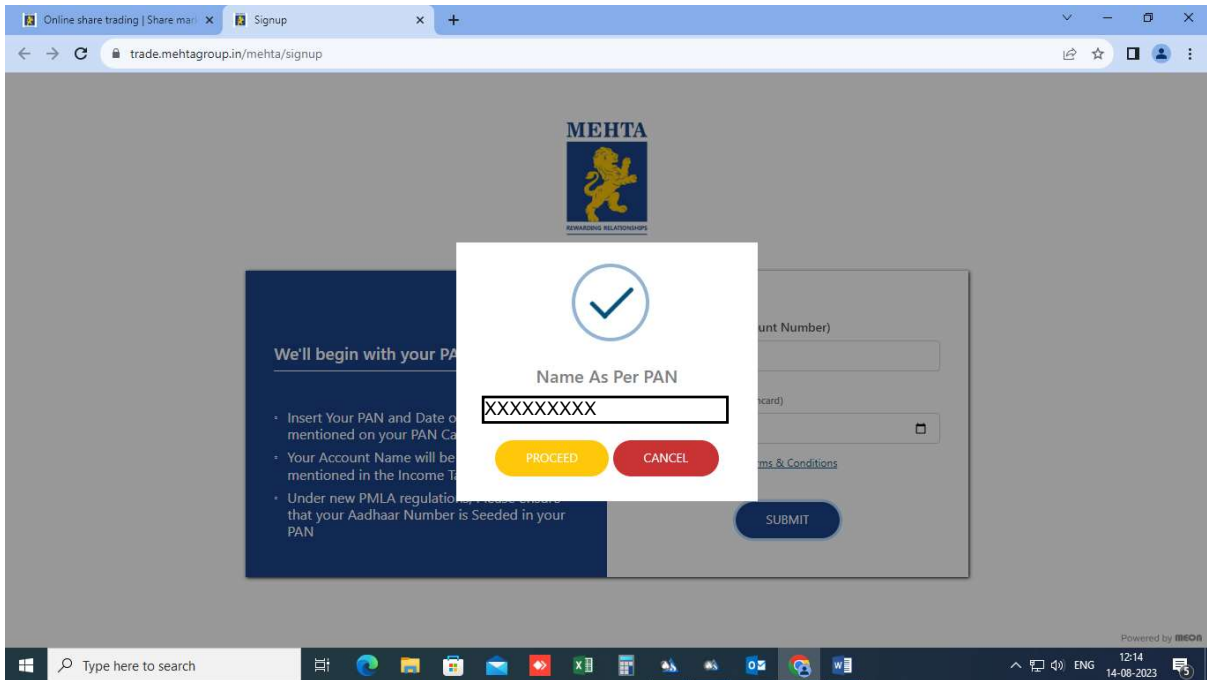
PAN (Permanent Account Number)

Date Of Birth (as per Pancard)

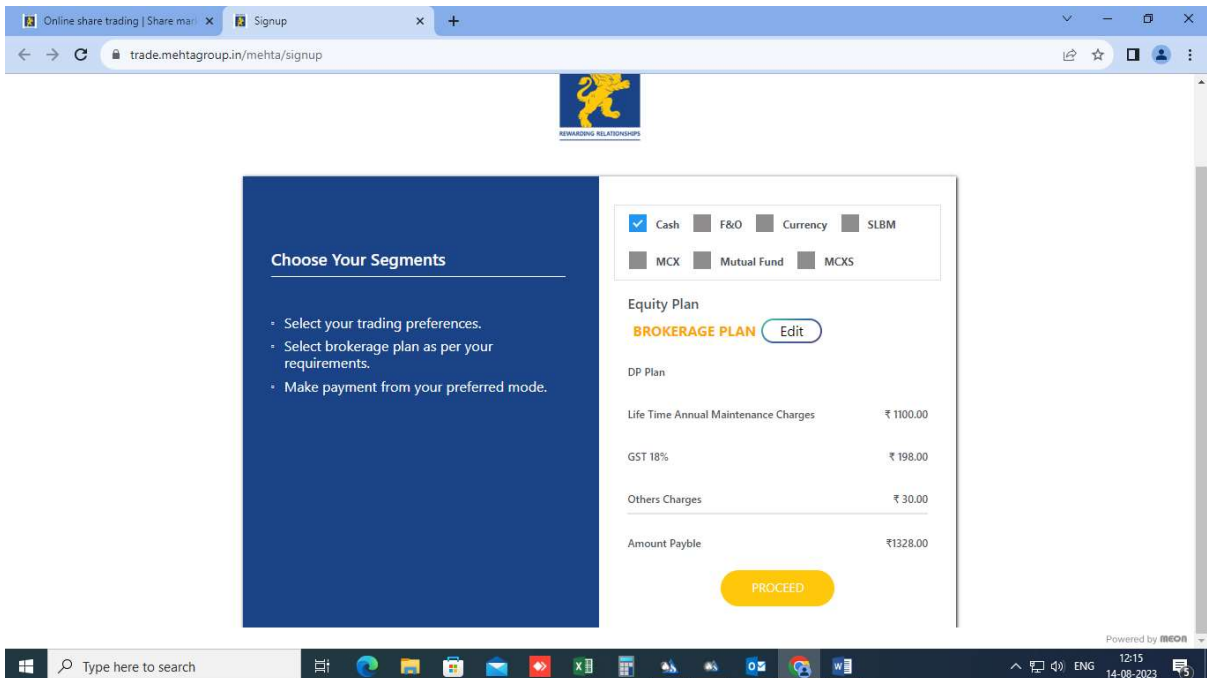
Please accept the [Terms & Conditions](#)



## 7. YOUR PAN WILL BE VERIFIED AUTOMATICALLY THROUGH INCOME TAX WEBSITE



## 8. CHOOSE YOUR SEGMENT AS PER YOUR TRADING PREFERENCE AND SELECT YOUR BROKERAGE PLAN



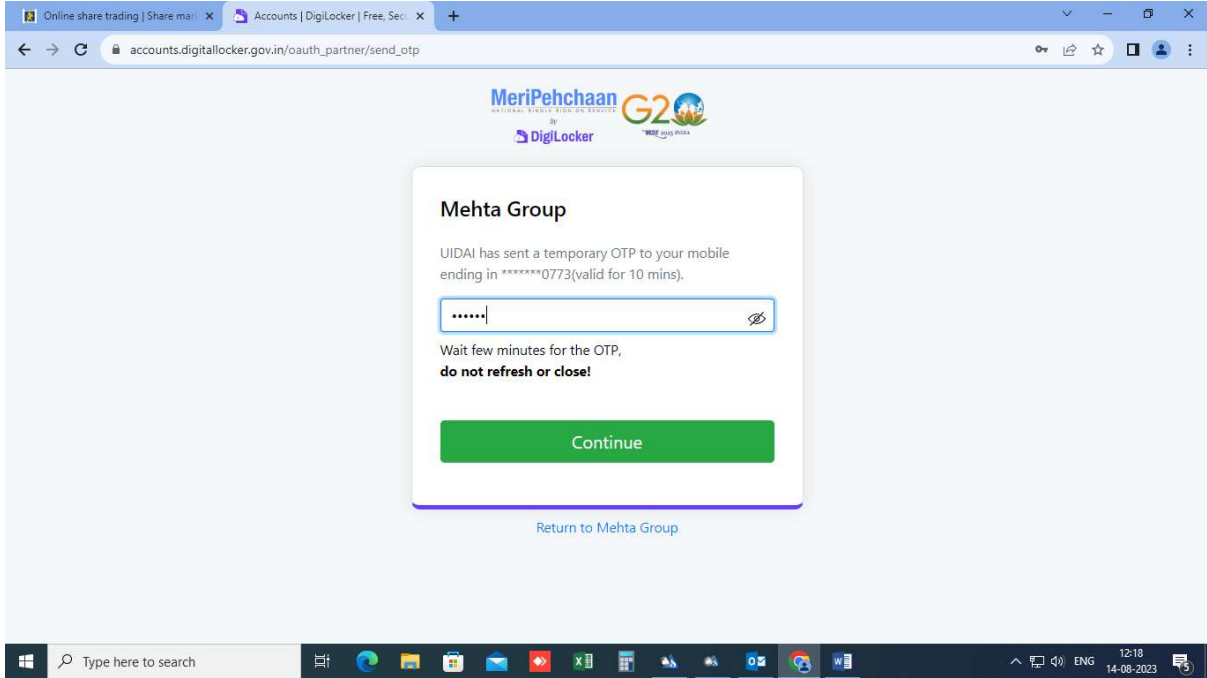
## 9. SHARE AADHAAR DETAILS FROM DIGILOCKER AND CLICK ON CONNECT TO DIGILOCKER

The screenshot shows a web browser window with the URL `trade.mehtagroup.in/mehta/signup`. The page features the Mehta Group logo at the top center, which includes a lion and the text "MEHTA REWARDING RELATIONSHIPS". Below the logo, there is a blue box on the left with the heading "Share Aadhaar details from Digilocker" and a paragraph explaining the process: "Do not worry if you have never registered with Digilocker. Click on the button 'Connect To Digilocker'. Digilocker will open as a pop-up on your screen where provide your Aadhaar number and authenticate with OTP. You will then be required to set your PIN and give your consent to provide your Aadhaar document to us for KYC. Your 12 digit Aadhaar number is never fetched, stored, revealed or collected. The Aadhaar and the PAN aqzpj9974d should belong to you." To the right of this box, there is a consent checkbox that is checked, with the text: "By clicking the below button, I have read the Aadhaar user consent document and voluntarily consent to share my Aadhaar information with mehta for conducting KYC for opening a trading and Demat account adhering to KRA regulations (2011) and PMLA guidelines (2002)." Below this is the heading "Kra Address" and a note: "\*Your KRA is empty, so please go with Digilocker for verification." At the bottom right of the page is a yellow button labeled "CONNECT TO DIGILOCKER". The Windows taskbar at the bottom shows the search bar and various application icons.

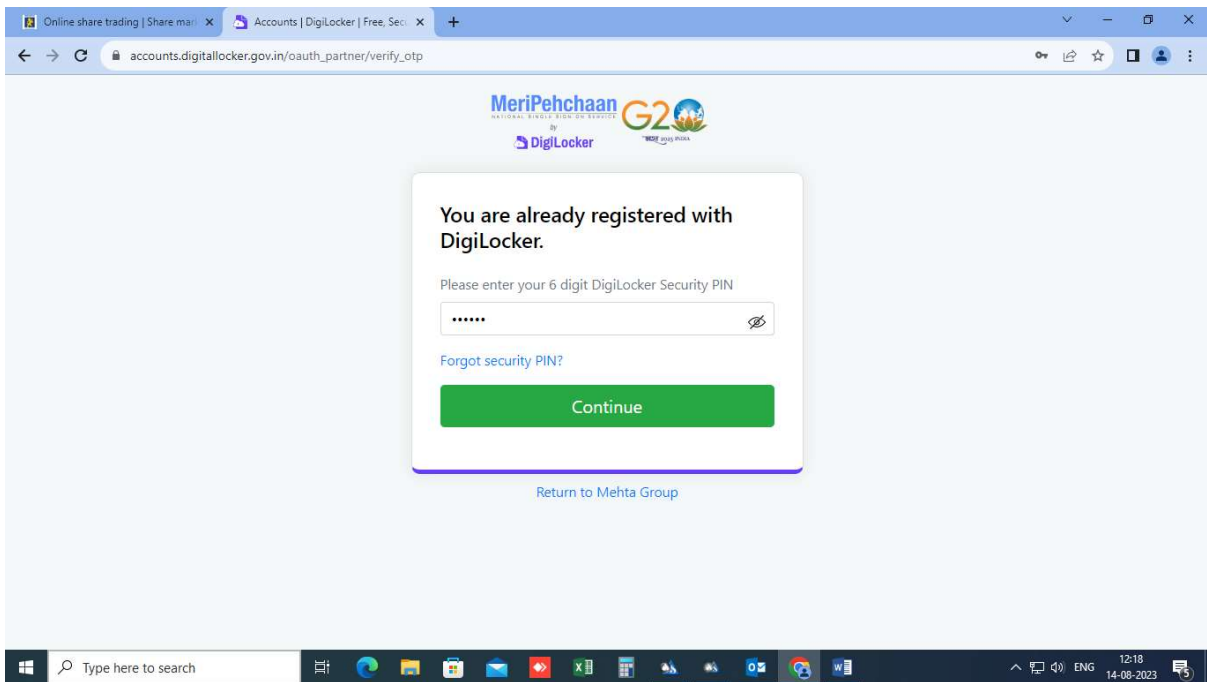
## 10. ENTER YOUR AADHAAR NUMBER AND CAPTCHA CODE TO FETCH YOUR DETAILS FROM DIGILOCKER. CLICK NEXT

The screenshot shows a web browser window with the URL `accounts.digitallocker.gov.in/oauth_partner/send_otp`. The page features the "MeriPehchaan" logo and the "G20 India 2023" logo. Below the logos, there is a white box with the heading "Mehta Group" and the text: "You are about to link your Digilocker account with Mehta Group application of Trustline Securities Limited. You will be signed up for Digilocker account if it does not exist." Below this text is a text input field containing "XXXXXXXXXXXX". Below the input field is the instruction: "Please enter the following text in the box below:" followed by a captcha image showing the text "DPINWB". To the right of the captcha image is a text input field containing "DPINWB". Below the input fields is the error message: "Captcha value doesn't match. Unable to read the above image? Try another!". At the bottom of the white box is a green button labeled "Next". Below the white box is a link: "Return to Mehta Group". The Windows taskbar at the bottom shows the search bar and various application icons.

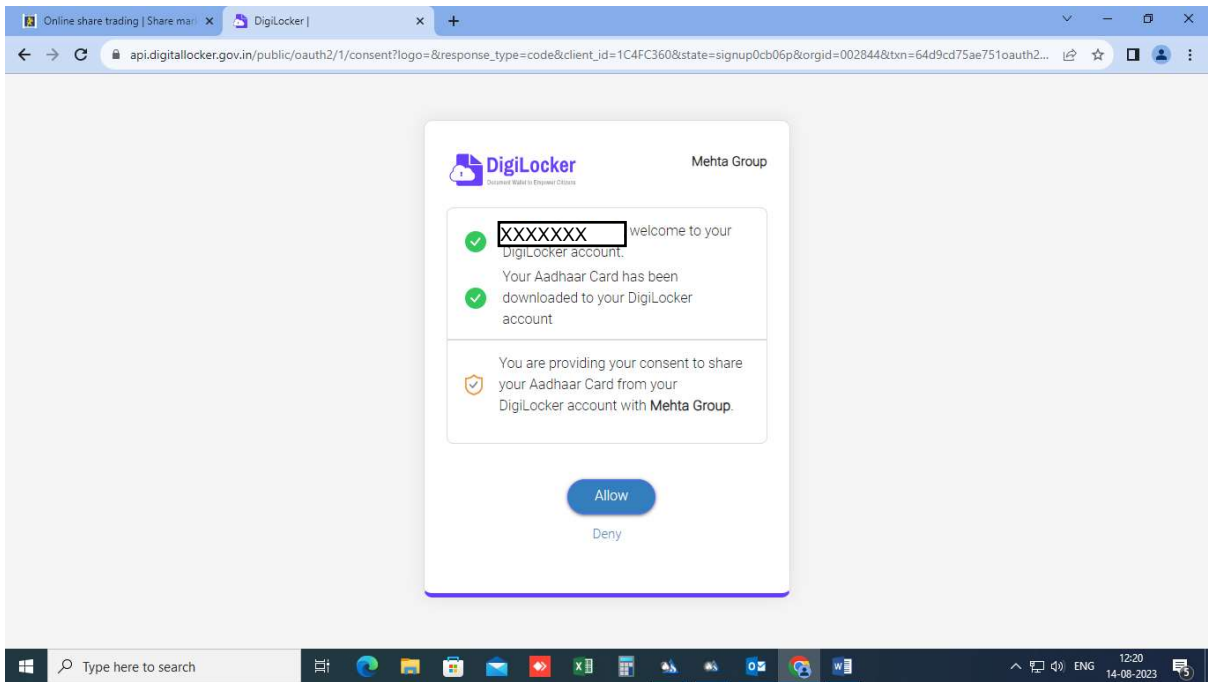
11. ENTER THE OTP RECEIVED ON THE AADHAR LINKED MOBILE NUMBER. CLICK ON CONTINUE



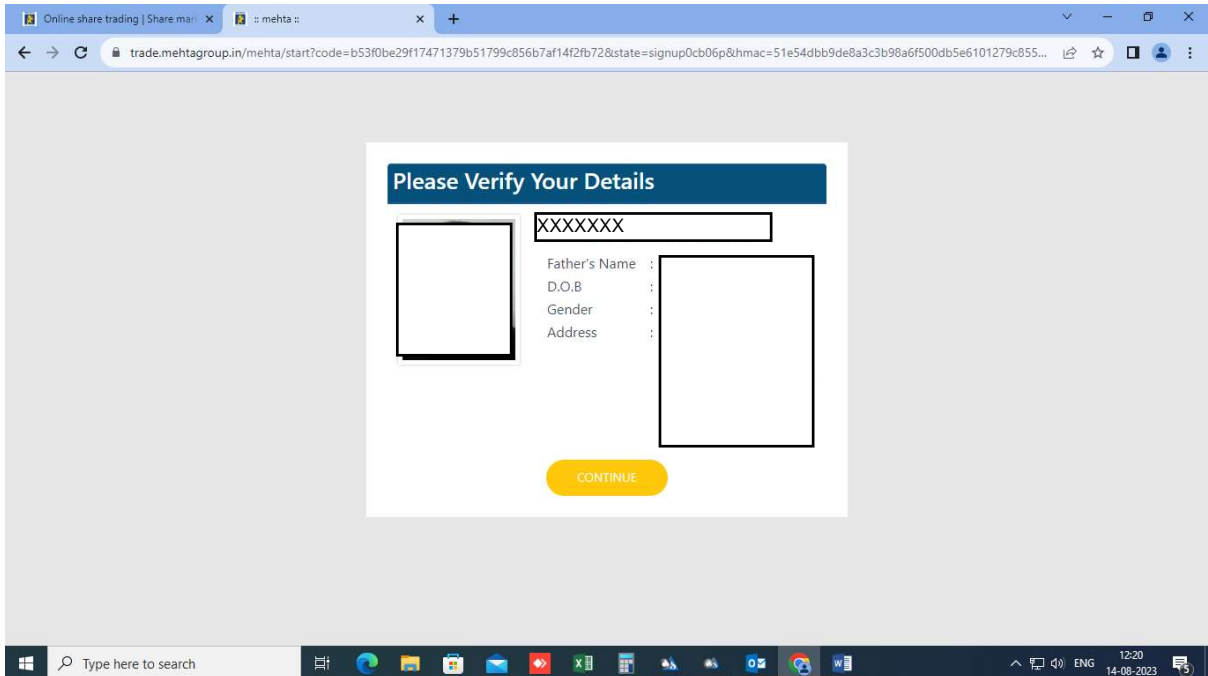
12. IF YOU ARE ALREADY REGISTERED WITH DIGILOCKER THEN YOU HAVE TO ENTER THE 6 DIGIT SECURITY PIN OR IF YOU ARE NOT REGISTERED WITH DIGILOCKER THEN YOU WILL GET OPTION TO CREATE YOUR SECURITY PIN



### 13. ONCE DONE YOUR CONSENT WILL BE TAKEN TO SHARE YOUR AADHAR CARD DATA FROM DIGILOCKER WITH MEHTA GROUP



### 14. PLEASE VERIFY YOUR DETAILS AND CLICK ON CONTINUE



## 15. PLEASE FILL YOUR PERSONAL DETAILS AND CLICK ON SUBMIT

The screenshot shows a web browser window with the URL `trade.mehtagroup.in/mehta/signup`. The page features a blue sidebar on the left with the heading "My sole country of tax residency India" and three checked checkboxes:

- I have understood the information requirements of this Form (read along with FATCA & CRS Instructions) and hereby confirm that the information provided by me/us on the form is true, correct and complete. I also confirm that I have read and understood the FATCA & terms and conditions below and hereby accept the same. Name for your account will be updates as per the Income Tax database due to Exchange regulations.
- I agree to open a trading and demat account.
- I confirm to have and understood the contents of Annexure Document.

The main form area contains the following fields:

- Father's / Spouse Name\* (text input)
- Mother's Name\* (text input)
- Marital Status\* (dropdown menu, selected: Single)
- Education\* (dropdown menu, selected: Graduate)
- Annual Income\* (dropdown menu)
- Trading Experience\* (text input with Year label)
- Politically Exposed\* (dropdown menu, selected: No)
- Occupation\* (dropdown menu)
- Do you want to add nominee (checkboxes for Yes and No, with Yes selected)

A blue "SUBMIT" button is located at the bottom right of the form. The browser's taskbar at the bottom shows the time as 12:21 on 14-08-2023.

## 16. YOU NEED TO APPOINT A NOMINEE COMPULSORILY AND PROVIDE THE RELEVANT DETAILS AND DOCUMENTARY PROOFS (PREFERABLY PAN OR AADHAR CARD) AND CLICK ON SUBMIT

The screenshot shows the "First Nominee" form on the same website. The form includes the following fields:

- Name\* (text input)
- Email (text input)
- Mobile (text input)
- DOB\* (text input with calendar icon)
- Relation\* (dropdown menu)
- Address1\* (text input)
- Address2\* (text input, value: Mumbai)
- City\* (text input, value: Mumbai Suburban)
- State\* (text input, value: Maharashtra)
- Pincode\* (text input, value: 400042)
- Country\* (text input, value: India)
- Nominee1 Percentage\* (text input, value: 100)
- Select any ID PROOF\* (dropdown menu)
- Aadhar/Pan Number (text input)
- Identity Proof (only png, jpg)\* (file should be less than 4MB) (file upload button, value: Change... PANd03efa4a-b25d-4684...)

Below the form, there is an "Add Second Nominee" section with an "Add" checkbox and a "SUBMIT" button. The browser's taskbar at the bottom shows the time as 12:25 on 14-08-2023.



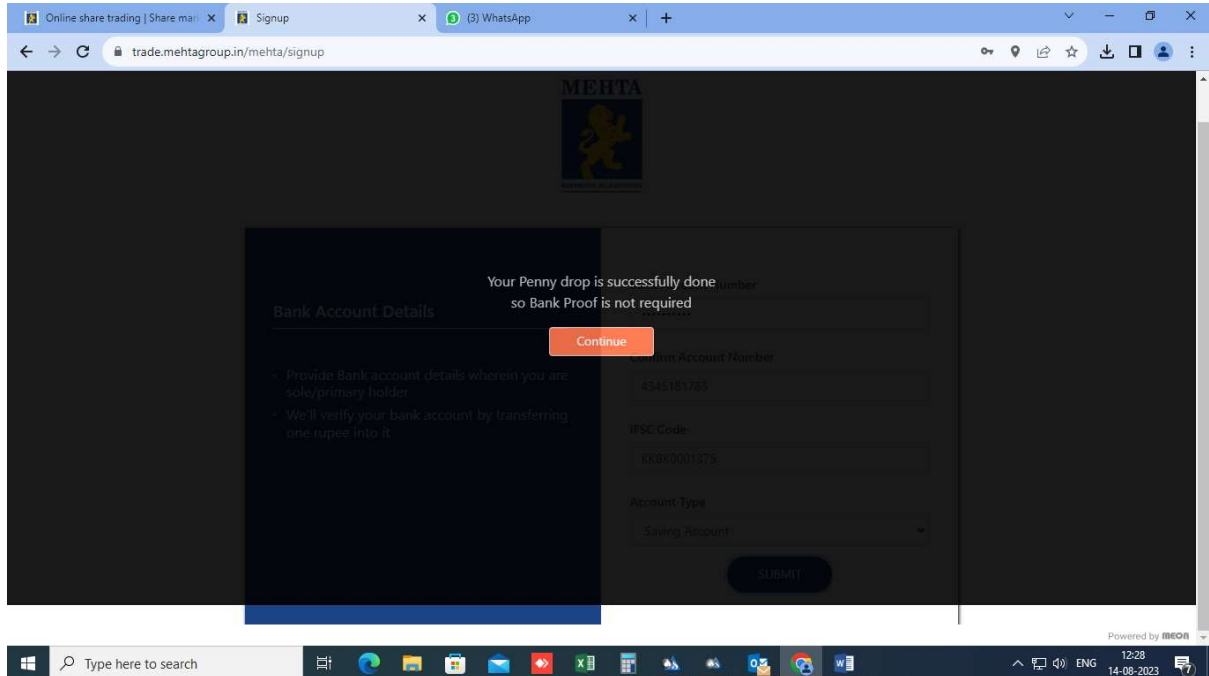
17. FILL THE BANK ACCOUNT DETAILS FROM WHICH YOU WILL BE MAKING ALL THE TRANSACTIONS WITH MEL AND CLICK ON SUBMIT

The screenshot shows a web browser window with the URL [trade.mehtagroup.in/mehta/signup](https://trade.mehtagroup.in/mehta/signup). The page features the MEHTA logo at the top center, which includes a yellow lion on a blue shield and the tagline "REWARDING RELATIONSHIPS". Below the logo is a form titled "Bank Account Details". On the left side of the form, there is a blue box with white text that reads: "Bank Account Details" followed by two bullet points: "Provide Bank account details wherein you are sole/primary holder" and "We'll verify your bank account by transferring one rupee into it". On the right side, there are four input fields: "Bank Account Number" (with a masked input), "Confirm Account Number", "IFSC Code", and "Account Type" (a dropdown menu currently showing "Saving Account"). A yellow "SUBMIT" button is located at the bottom right of the form area. The browser's taskbar at the bottom shows the Windows search bar and various application icons, with the system tray displaying the time as 12:27 and the date as 14-08-2023.

18. FOR VERIFICATION OF BANK ACCOUNT YOU WILL RECEIVE RE. 1 IN YOUR BANK ACCOUNT

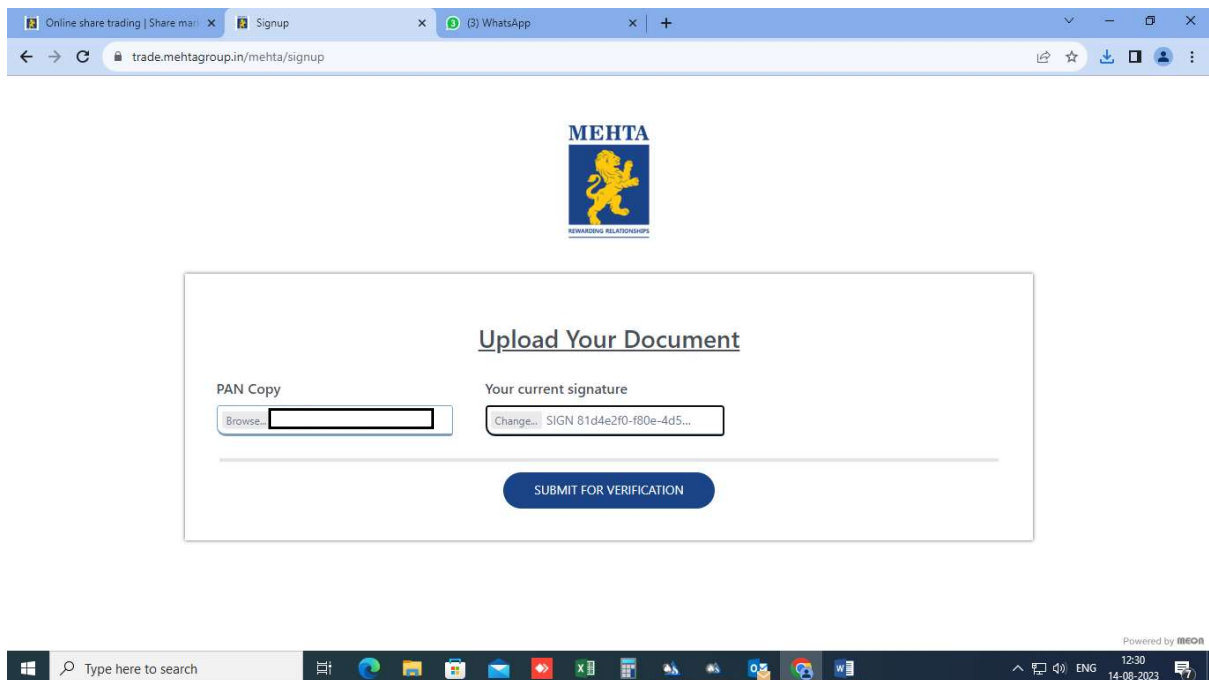
The screenshot shows the same web browser window as in the previous image, but the form is now in a verification state. The background is dark grey. The form fields are dimmed. Overlaid on the form is a white text box with a timer at the top left showing "00:55". The text in the box reads: "We are depositing ₹ 1 in your account to verify. This will take few seconds. Please wait don't refresh it.....". The "SUBMIT" button is now greyed out. The browser's taskbar at the bottom remains the same, showing the system tray with the time 12:27 and date 14-08-2023.

## 19. IF THE PENNY DROP IS SUCCESSFUL THEN NO NEED TO PROVIDE ANY BANK PROOF



The screenshot shows a web browser window with the URL `trade.mehtagroup.in/mehta/signup`. The page features the Mehta Group logo at the top center. Below the logo, a dark grey box contains the following text: "Your Penny drop is successfully done so Bank Proof is not required". To the left of this box, under the heading "Bank Account Details", there is a note: "Provide Bank account details where you are sole/primary holder. We'll verify your bank account by transferring one rupee into it." To the right, a form is displayed with the following fields: "Bank Account Number" (with the value 4545 181780), "IFSC Code" (with the value 1100001375), and "Account Type" (with the value Saving Account). A "Continue" button is positioned above the form, and a "SUBMIT" button is at the bottom right of the form. The Windows taskbar at the bottom shows the search bar, task view, and various application icons. The system tray on the right indicates the time as 12:28 and the date as 14-08-2023.

## 20. UPLOAD YOUR DOCUMENTS AND CLICK ON SUBMIT OF VERIFICATION TAB



The screenshot shows the same web browser window with the URL `trade.mehtagroup.in/mehta/signup`. The Mehta Group logo is centered at the top. Below it, a white box titled "Upload Your Document" contains two upload sections. The first section, labeled "PAN Copy", has a "Browse" button and an empty file input field. The second section, labeled "Your current signature", has a "Change..." button and a text input field containing the signature string "SIGN 81d4e2f0-f80e-4d5...". A blue "SUBMIT FOR VERIFICATION" button is centered at the bottom of the white box. The Windows taskbar and system tray are visible at the bottom, showing the time as 12:30 and the date as 14-08-2023.

## 21. FINAL STEP: CLICK YOUR SELFIE AND UPLOAD. CLICK ON SUBMIT AND CONTINUE TAB

Online share trading | Share ma... x Signup x (3) WhatsApp x +

trade.mehtagroup.in/mehta/signup

REWARDING RELATIONSHIPS

### Webcam Client Image - Final Step

Specimen Image

**Important Image instructions**

- > Do not wear goggles, cap or anything covering the face
- > Capture clear image with a sufficient light
- > Not other person should appear in the image
- > Distance between the camera should not be more than 0.5 meter
- > Background of the image should be plain, preferably white
- > Do not use the rotated image. Capture only an up-right image.

ENABLE CAMERA

SUBMIT & CONTINUE

Powered by MEON

Type here to search

12:30 14-08-2023

## 22. SUBMIT YOUR E-SIGNATURE UPON SUCCESSFUL VERIFICATION (EMAIL CONFIRMATION WITHIN 48 HOURS).

Your application will be reviewed by our KYC team. You will receive an update on your email id registered with us within 48 business hrs.