

Online Account Opening Process via Dhani Stocks App

Dhani Stocks online account opening platform is available to Android, Iphone and web users.

Customer needs to download the Dhani Stocks App either from Google Play store or App store.

On opening the Dhani Stocks App, he will need to go to the 'signup' page and provide the requisite details for initiating the onboarding process with Dhani Stocks Limited.

web users link <https://login.dhani.com/?r=https:%2F%2Fstocks-onboarding.dhani.com&s=stocks>

Sign Up

In order to open a new account with Dhani Stocks Limited, via Online mode, the customer will need to click on the "Open a new Dhani Stocks Account" button and then enter his/her Mobile Number and Email ID.

dhaniStocks

Welcome to Dhani Stocks

This is a one time registration process and should not take more than a few minutes

Mobile Number
7007026569

Email ID

I want to opt for WhatsApp subscription.
By continuing you agree to our [Terms & Conditions](#)

Proceed

Email ID & Mobile Number Authentication

A 4 digit OTP (One Time Password) will be sent on the mobile number and email id entered as shown in the snapshot below. Mobile number and email id would be verified on entering the respective OTPs sent on mobile number and email id.

Verification

8442931029 Verified

Enter OTP sent to anuragjaiswal525@gmail.com

2431 Verify

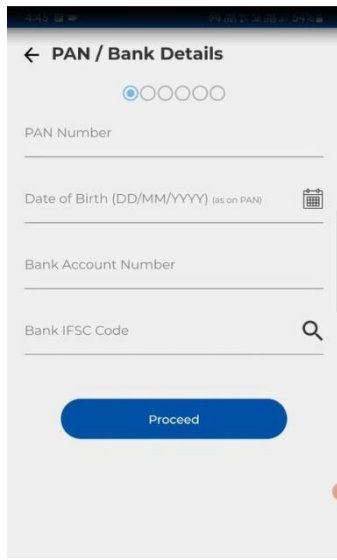
Re-send OTP?(5)

I wish to keep my Dhani Stocks app password same as Dhani app password & by entering OTP, I give my consent to Dhani to share my password with Dhani Stocks always.

Proceed

PAN details Verification

Customer needs to enter his/her PAN details and his/her date of birth. The system checks and verifies the PAN from the income tax website. Post verification, client's information is fetched from KRA database and saved in the system.

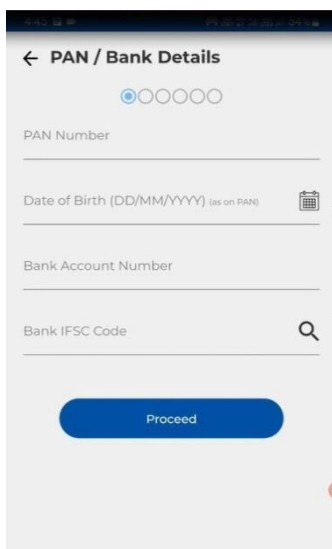


The screenshot shows a mobile application interface for 'PAN / Bank Details'. At the top, there is a back arrow and the title 'PAN / Bank Details'. Below the title is a progress indicator consisting of six circles, with the first one filled. The form contains four input fields: 'PAN Number', 'Date of Birth (DD/MM/YYYY) (as on PAN)' with a calendar icon, 'Bank Account Number', and 'Bank IFSC Code' with a search icon. A blue 'Proceed' button is located at the bottom of the form.

Bank account verification

Along with the PAN details, client also needs to enter his/her bank account details i.e. bank account number and IFSC code. On entering the IFSC code, client will be shown a pop-up with the corresponding bank's branch. He will need to select the same to proceed.

Authentication / confirmation of the bank details is done through the Penny Drop Service by crediting Re. 1 in the bank account as per the details provided by the client.

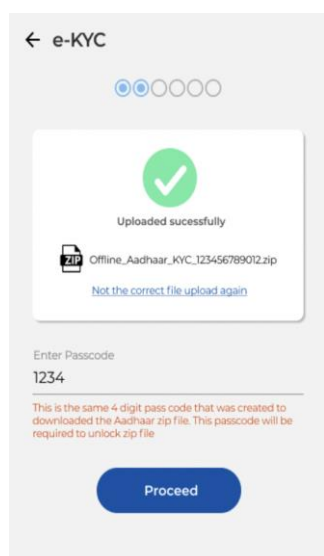
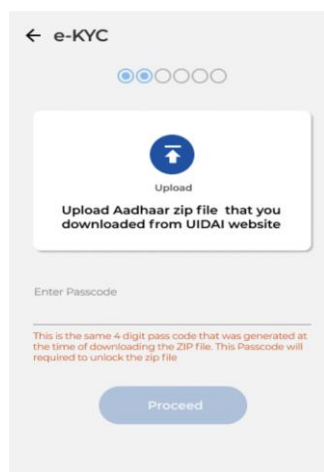
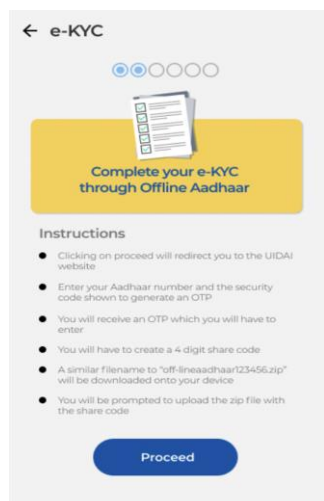


This is an identical screenshot to the one above, showing the 'PAN / Bank Details' form with fields for PAN Number, Date of Birth, Bank Account Number, and Bank IFSC Code, and a 'Proceed' button.

E-kyc via offline Aadhaar/ Digilocker

If the client is a non-KRA client, then he will need to complete the O-KYC procedure via Offline Aadhaar system.

He will be redirected to UIDAI website wherein he will need to enter his Aadhaar number and download the Aadhaar XML. He will need to upload the said XML file i.e. downloaded Aadhaar XML through which his demographic information is extracted.



(OR)

If the client is a non-KRA client, then his demographic information (PAN, Aadhaar etc.) are fetched online via digilocker. Client provides his consent by providing his Aadhaar details and authenticating the same via OTP.

DigiLocker KYC
Please do DigiLocker KYC

Fetch Document From DigiLocker

By proceeding further I hereby authorize Digi to pull my documents from DigiLocker and share with Dhani Stocks

I provide my consent to share my Aadhaar Number, Date of Birth and Name from my Aadhaar eKYC information with the Income Tax Department, All States for the purpose of fetching my PAN Verification Record into DigiLocker.

Authenticate Aadhaar

Cancel

Powered by digio

MeriPehchaan
NATIONAL SINGLE SIGN-ON SERVICE


by **DigiLocker**

Digiotech Solutions Private Limited

You are about to link your DigiLocker account with Digiotech Solutions Private Limited application of Digiotech Solutions Pvt. Ltd.. You will be signed up for DigiLocker account if it does not exist.

Enter Aadhaar Number to continue with DigiLocker

Please enter the following text in the box below:



Unable to read the above image? Try another!

Next

Return to Digiotech Solutions Private Limited

MeriPehchaan
NATIONAL SINGLE SIGN-ON SERVICE

by **DigiLocker**

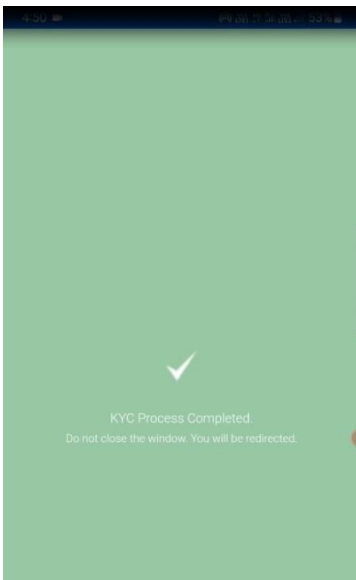
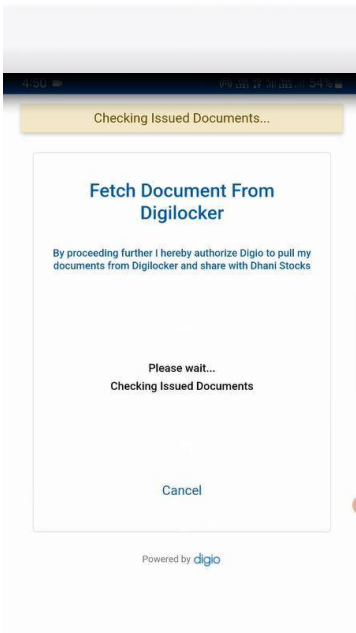
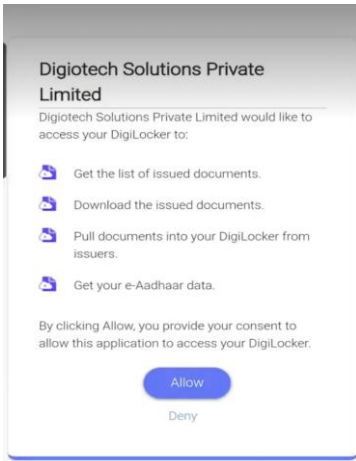
Digiotech Solutions Private Limited

UIDAI has sent a temporary OTP to your mobile ending in *****7882(valid for 10 mins).

118 Seconds
Do not refresh or close!

Continue

Return to Digiotech Solutions Private Limited



(OR)

If the client is a KRA client, then his demographic information (PAN, Aadhaar etc.) are fetched online via KRA system. Client provides his consent by providing his Aadhaar details and authenticating the same via OTP.

Note: following information of the client is fetched for both KRA and non-KRA clients – income proof, photograph and wet

sign.

Personal Details

Client will need to enter his personal details such as marital status, annual income, occupation details, tax residency status, trading experience, father's name etc.

Customer will also need to provide the details in regards to:

1. Any action is taken against him/her by any regulatory authority such as SEBI, RBI etc.,
2. Whether he is a politically exposed person
3. Whether he is related to a political exposed person
4. His tax residency status for any other country other from India
5. Depository (NSDL/CDSL) with which he intends to hold his demat account

Personal Details

Marital Status
 Married Single

Father /Spouse Name
 Father Spouse

Father Name

Your Organisation Type
Business

Gross Annual Income
1-5 Lakhs

Experience in Trading
1 To 3 Years

Participating Category for Commodity
Others

Politically Exposed?
 Yes No

Related to Politically Exposed?
 Yes No

Related to Politically Exposed?
 Yes No

Tax Residency other than India?
 Yes No

Has SEBI/Stock exchange(s)/any other competent authority(ies) have taken any action against you in the last 3 years?
 Yes No

DIP account
 CDSL NSDL

I/We wish to opt e-DIS facility

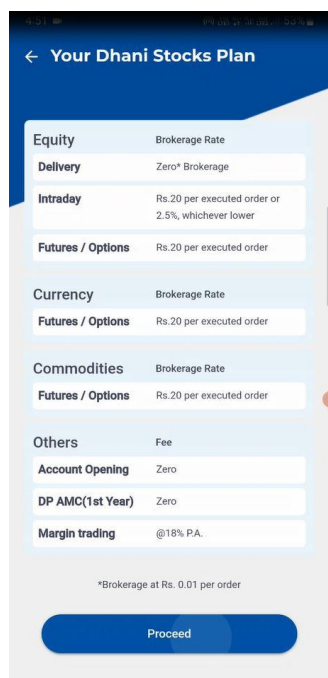
I/We do not wish to receive the DIS booklet

Activate Margin Trading Facility
 Yes No

PROCEED

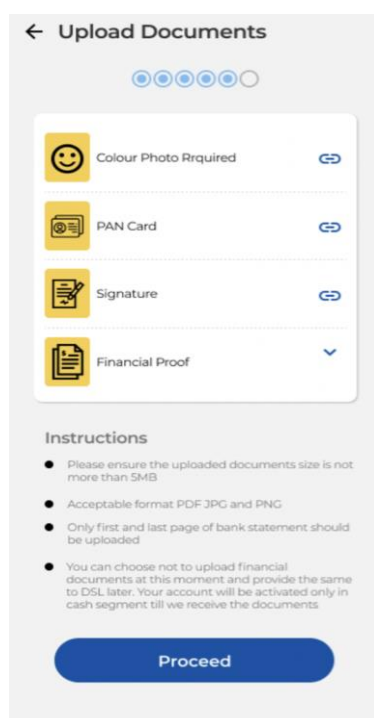
Brokerage details

Once the above activities are completed, customer will be shown the brokerage rates and other charges that will be applicable to his account.

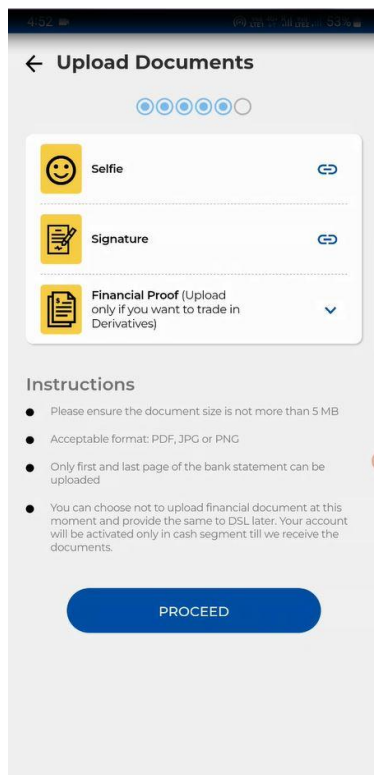


Uploading of documents

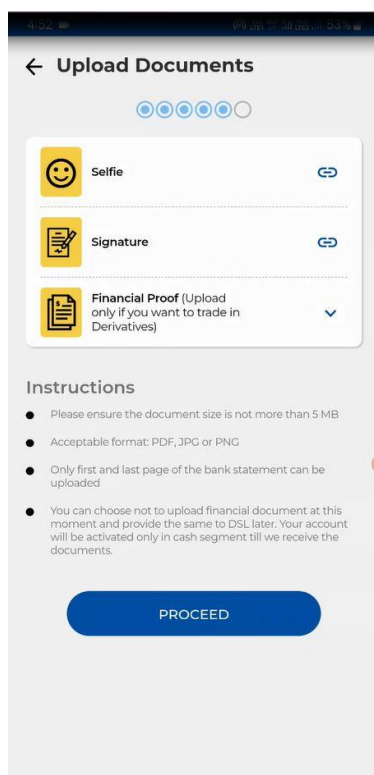
- **E-kyc via offline Aadhaar:** Customer is required to upload the supporting documents related to PAN card, income Proof (if he opts for F&O, Currency and Commodity segment) etc.



- **E-kyc via digilocker:** Demographic information (PAN, Aadhaar etc.) are fetched online via digilocker. Customer is required to upload the supporting documents related to income Proof (if he opts for F&O, Currency and Commodity segment) etc.



- **For KRA clients:** Demographic information are fetched online via KRA's system. Customer is required to upload the supporting documents related to income Proof (if he opts for F&O, Currency and Commodity segment) etc.



Note: following information of the client is needed to upload for both KRA and non-KRA clients – income proof, photograph and wet sign.

Agreeing to Terms and Conditions (T&C)

Customer will need to vet his details and also agree to the terms and conditions, post which he will be able to complete eSign formalities.

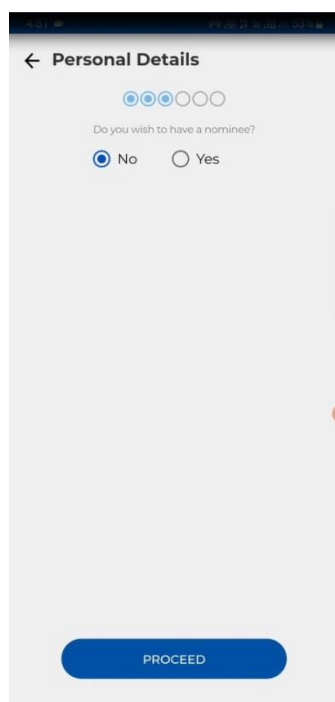
Margin Trading Facility

Incase the customer wishes to opt for Margin Trading Facility (MTF), then he will need to agree to the T&C applicable for activating Margin Trading Facility and the corresponding Tariff sheet.

Nomination Updation

During the online account opening journey, customer has the option to opt-in or opt-out for nomination.

If customer opts-in for nomination: he will be required to fill the nominee details and also upload the nominee's proof of identity.



← Personal Details

Progress indicator: 3 of 5 steps completed

Do you wish to have a nominee?

No Yes

PROCEED

← Your Personal



Do you wish to have a nominee?

No Yes

Nominee Details

Name of the Nominee 1

Relationship With the Applicant (if any)

▼

Address of Nominee Same as my address

Address 1

Address 2

City / Town / Village

▼

State

▼

Pin code

Mobile No. of Nominee

Email ID of Nominee

Nominee Identification Details ▲

Photograph and Signature



PAN



Aadhaar



Saving Bank Account No.



Proof of Identity



Demat Account ID



+ Add More Nominee

Proceed

← Your Personal



Do you wish to have a nominee?

No Yes

Nominee Details

Name of the Nominee 3

Relationship With the Applicant (if any) ▼

Address of Nominee Same as my address

Address 1

Address 2

City / Town / Village ▼

State ▼

Pin code

Mobile No. of Nominee

Email ID of Nominee

Nominee Identification Details ▼

Date of Birth (DD/MM/YYYY)

Share of Each Nominee	
1 st Nominee	60%
2 nd Nominee	20%
3 rd Nominee	20%

Nominee is minor as per the DOB provided please provide following details of Guardian

Proceed

← Guardian Details

Name of Guardian 3

Address of Guardian Same as my address

Address 1

Address 2

City / Town / Village

State

Pin code

Mobile no. of Guardian

Email ID of Guardian

Relationship of Guardian with nominee

Guardian Identification Details

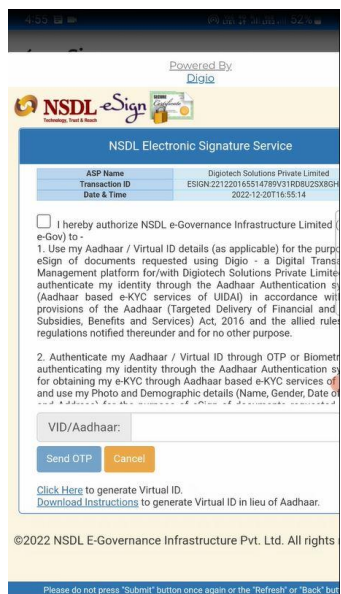
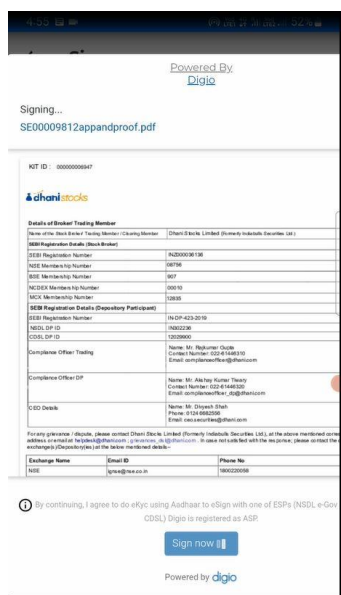
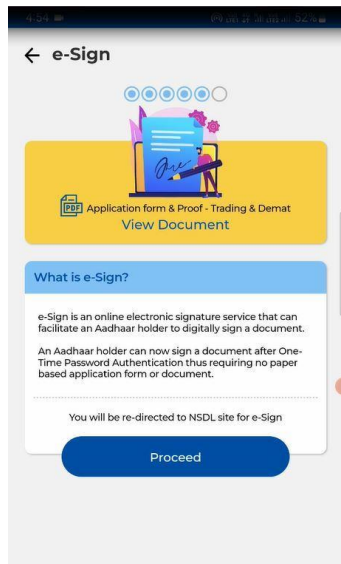
- Photograph and Signature
- PAN**
- Aadhaar
- Saving Bank Account No.
- Proof of Identity
- Demat Account ID

Proceed

If customer opts-out for nomination: in such a case, no details will need to be provided by the customer. However, he has the option to update the nominee's details later i.e. post opening of the account. In such a case, customer will need to provide the hard copy/physical form for nomination along with proof of identity.

E-signing of documents

The customer gets to see all the information filled by him and the documents that he had uploaded in PDF format. Once all the documents are uploaded, the customer will go through the details filled by him in the documents/account opening form and then e-sign & verify the documents.



Post e-signing and subsequent verification, the customer’s account opening journey is completed. The information filled by the customer is stored in CRM and is send to KYC team for verification.

Processing at backend

Account will be activated after verification of details and documents submitted by client. Welcome email, filled kyc form, documents executed by client, nomination form, POA form and procedure & Guidelines are sent to client. The client's login credentials are also emailed to him.

Procedure to open an account via Physical Mode

One can open an account via physical mode i.e. hard copy as well. To open an account via physical mode, the prospective client will need to submit duly filled and signed account opening form along with all supporting documents such as Identity proof, address proof, financial proof and other corresponding documents (based on the type of entity i.e. individual / non-individual). The prospective client will also be required to mandatorily undertake necessary due diligence and In-Person Verification in accordance with the guidelines prescribed by SEBI/stock exchanges/depositories.

The account opening form is readily available at the Dhani Stocks offices, details of which are available on www.dhanistocks.com