

## Account Opening Process Note

1. Visit KEDIA CAPITAL SERVICES PRIVATE LIMITED  
Choose Open Account option .

The screenshot shows the homepage of KEDIA CAPITAL. The header includes the company name 'KEDIA | CAPITAL' with the tagline 'Trusted Wealth Partner' and a navigation menu with links for Home, About us, Our services, Client Login, Partner Login, IPO, Blogs, Careers, Contact Us, and Gallery. Two prominent buttons are visible: 'TRADE ONLINE' and 'OPEN AN ACCOUNT'.

The main banner features a promotional offer: 'Trade Wisely, Travel Freely. Get Up To ₹3000\* EaseMyTrip Voucher with KTrade App'. A 'CLICK NOW' button is positioned below the text, and the coupon code 'EMTKEDIA' is displayed. The background of the banner is a photograph of a person wearing a hat and a backpack, standing on a beach looking out at the ocean with palm trees.

Below the banner, the text 'Leading Stock Broking Company in India' is displayed. At the bottom, there are two service highlights: 'Innovative Product & Services' (with a lightbulb icon) and 'User Friendly Multi Asset Trading' (with a chart icon).

[https://www.easemytrip.com/offers/kedia-capital.html?utm\\_source=kedia&utm\\_medium=partnership](https://www.easemytrip.com/offers/kedia-capital.html?utm_source=kedia&utm_medium=partnership)

## 2. Sign up with entering Mobile Number And OTP

live.meon.co.in/keciacapital/individual

KEDIA CAPITAL

### eKYC Online Registration

Open a trading and Demat account online.

#### Happy Investing



#### Signup Now

Or resume/Track your existing application

Enter your mobile number \*  
Enter your mobile number

Select Dependency \*  
Self

SEND OTP

**Note:**  
To open an online account, it is mandatory to link your mobile number with Aadhaar. You can check if your mobile number is linked to Aadhaar by clicking here. If your mobile number and PAN are not yet linked with Aadhaar, please click here to initiate the linking process. Additionally, you can check the status of your linked PAN and Aadhaar numbers by clicking here.

live.meon.co.in/keciacapital/individual

KEDIA CAPITAL

You can select for whom you want you open the account via selecting Dependency.

### 3. Enter mail ID and OTP (CLIENT CONSENT DISCLOSURE MUST BE TICK).

**KEDIA CAPITAL** LOGOUT

## Email-Id Verification

**Email Address**

Sign-in

OR

I am voluntarily providing this email id and mobile number for the purpose of communication to Kedia Capital Services Private Limited. I confirm that the provided email id and mobile number solely belongs to me. I will be needing all the communications formal/informal/promotional on this email id and mobile number provided by me. I voluntarily allow kedia to send me all the trading/transaction related statements on this email id.

Email ID \*

Select Dependency \*

Self

Do you need Relationship Manager ?

--Select--

Reference Code

HON

Note:  
\*If you are not aware on Branch Code, Please type "HON"

REGISTER

Windows taskbar: 3:36 PM 02-Jun-25

**KEDIA CAPITAL** LOGOUT

## Email-Id Verification

**Email Address**

Sign-in

OR

I am voluntarily providing this email id and mobile number for the purpose of communication to Kedia Capital Services Private Limited. I confirm that the provided email id and mobile number solely belongs to me. I will be needing all the communications formal/informal/promotional on this email id and mobile number provided by me. I voluntarily allow kedia to send me all the trading/transaction related statements on this email id.

Email ID \*

dipeekashingle1612@gmail.com

Select Dependency \*

Self

Do you need Relationship Manager ?

Yes

Reference Code

HON

Note:  
\*If you are not aware on Branch Code, Please type "HON"

REGISTER

Windows taskbar: 3:38 PM 02-Jun-25



## 5. Adding preferences , DDPI page

The screenshot displays the KEDIA CAPITAL website interface. At the top, the browser address bar shows the URL `live.meon.co.in/keciacapital/individual`. The KEDIA CAPITAL logo is in the top left, and a LOGOUT button is in the top right. The main content area is divided into two sections:

- Choose your Segment:** This section features an illustration of a person pointing at a large document with a bar chart and a pie chart overlaid on it.
- Select your trading preferences:** This section contains a form with the following options:
  - Equity Cash
  - Equity Derivative
  - Currency Derivative
  - Commodity Derivative
  - MUTUAL FUND
  - Investment AdvisoryBelow these options are two buttons: `BROKERAGE MODULE` (with an `Edit` link) and `View tariff sheet` (with an `Edit` link). A dropdown menu asks "Do you wish to execute DDPI?" with a selection of `--Select--`. A `PROCEED` button is at the bottom of the form.

The Windows taskbar at the bottom shows various application icons and the system clock indicating 3:41 PM on 02-Jun-25.

Pan ID details AND CONSENT FROM CLIENT END TO OTP FOR KYC.

6. Pan otp is required for the same.

The screenshot shows a web browser window with the URL [live.meon.co.in/keciacapital/individual](https://live.meon.co.in/keciacapital/individual). The page header features the **KEDIA CAPITAL** logo on the left and a **LOGOUT** button on the right. The main content area is divided into two sections:

- PAN Verification:** This section contains instructions for users to input their PAN and Date of Birth. It includes a small image of a PAN card and a note stating: "The Account Name will be recorded in accordance with the details provided in the Income Tax Database." A disclaimer at the bottom reads: "In compliance with the latest PMLA regulations, please verify that your Aadhar Number is correctly linked to your PAN."
- PAN Form:** This section is titled "PAN" and contains the following text: "Your name will be taken as per ITD (Income Tax Department)." It features two input fields: "PAN (Permanent Account Number) \*" with the value "HLZPS3670D" and "Date Of Birth (as per Pancard) \*" with the value "16-Jan-1996". Below these fields is a checked checkbox for "Please accept the Terms & Conditions" and a **Submit** button.

The Windows taskbar at the bottom of the screen shows various application icons and the system clock indicating 3:44 PM on 02-Jun-25.

## 7. Consent to DIGILOCKER for the same via OTP from client.

The screenshot shows a web browser window with the URL `accounts.digitallocker.gov.in/oauth_partner/register/%252Foauth2%252F1%252Fconsent%253Flogo%253D%2526response_type%253Dcode%2526cli...`. The page features the DigiLocker logo and a central sign-up form. The form is titled "Sign up" and includes the text "It takes just a minute". Below this, it says "Enter your Aadhaar Number" with a small Aadhaar icon. The number "7 6 2 6 7 1 2 5 8 9 8" is entered across three input fields. A note states "DigiLocker uses Aadhaar to enable authentic document access". A green "Next" button is positioned below the input fields. At the bottom of the form, there is a link that says "Try another way". The Windows taskbar at the bottom shows various application icons and the system clock indicating 3:45 PM on 02-Jun-25.

**Sign up**  
It takes just a minute

Enter your Aadhaar Number 

7 6 2 6 7 1 2 5 8 9 8 |

DigiLocker uses Aadhaar to enable authentic document access

**Next**

[Try another way](#)

accounts.digitallocker.gov.in/oauth\_partner/signup/send\_otp



### Verify Aadhaar OTP

UIDAI has sent a temporary OTP to your mobile ending in \*\*\*\*\*9258(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

[Create your account using mobile](#)

8. Forgot the PIN by entering DOB to rest DIGIPIN

accounts.digitallocker.gov.in/oauth\_partner/signup/verify\_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**

[Forgot my PIN](#)

**Done**

Windows taskbar: 3:45 PM 02-Jun-25

## 9. DIGILOCKER consent letter

The screenshot shows a web browser window with the URL `consent.digilocker.gov.in/consent-form?app_id=YL5E2CCA4E&jwt=eyJ0eXAiOiJKV1QiLCJhbGciOiJIUzU1NiIsImtpZCI6IjFhYWY2MGMyMTk5...`. The page displays the Digilocker logo and a consent form titled "Please provide your consent to share the following with MEON:". The form includes a list of document types with checkboxes for selection, profile information, consent validity date, and purpose. At the bottom, there are "Deny" and "Allow" buttons.

**DigiLocker**  
Document & Address Envelope System

Please provide your consent to share the following with **MEON**:

- Issued Documents (10) Select all
  - Aadhaar Card ( XX7898 )
  - Degree Certificate (can be accessed)
  - Driving License (can be accessed)
  - PAN Verification Record ( XX53670D )
  - [... View all 10 documents](#)
- DigiLocker Drive
- Profile Information  
Name, Date of Birth, Gender
- Consent validity date (Today + 30 days)  
02-July-2025 Edit
- Purpose  
Know Your Customer

Consent validity is subject to applicable laws.  
By clicking 'Allow', you are giving consent to share with **MEON**.

Windows taskbar at the bottom shows the time as 3:46 PM on 02-Jun-25.

## 10. PAN ID CONSENT CUM DISCLOSER

The screenshot shows a web browser window with the URL <https://live.meon.co.in/keciacapital/individual#>. The browser's address bar and tabs are visible at the top. The website header includes the **KEDIA CAPITAL** logo on the left and a **LOGOUT** button on the right.

The main content area is divided into two sections:

- PAN Verification**: This section contains three bullet points:
  - Kindly input your PAN and Date of Birth exactly as indicated on your PAN Card.
  - The Account Name will be recorded in accordance with the details provided in the Income Tax Database.
  - In compliance with the latest PMLA regulations, please verify that your Aadhar Number is correctly linked to your PAN.A small image of a PAN card is shown next to the second bullet point.
- PAN**: This section contains the text: "Your name will be taken as per ITD (Income Tax Department)." Below this is a declaration: "I wish to apply for a new Trading and Demat account with Kedia Capital Services Private Limited I am voluntarily providing my PAN card details for the purpose of KYC. I hereby declare that I am not involved in any of the activities like money laundering activity, terrorist funding activity, Gaming / Gambling / Lottery Services (e.g. casinos, betting syndicates) and Foreign Exchange / Money Changer Services." There is a checked checkbox labeled "Please accept the Terms & Conditions" and a **Submit** button below.

The Windows taskbar at the bottom shows the system tray with the time 3:47 PM and date 02-Jun-25, along with various application icons.

## 11. IDENTITY Verification of the person

The screenshot shows a web browser window with the URL `live.meon.co.in/keciacapital/individual?verify=digilocker`. The page displays an identity verification interface. On the left is a small portrait of a woman. To the right, a dark blue header reads "Account Detected". Below this, the name "Hi, Dipeeka Lahu Shingole" is displayed in large, bold text. Underneath, the following details are listed:

- Aadhaar Address : Flat No.403, Shree Dattatray Tower Kulgaon, Badlapur East Badlapur Thane Maharashtra 421503
- Aadhaar Dob : 16-12-1996
- Aadhaar Fathername:
- Aadhaar Gender : Female
- Aadhaar Name : Dipeeka Lahu Shingole
- Aadhaar No : xxxxxxxx7898

At the bottom of the verification card, there is a dark blue button with the text "Yeah that's me, proceed". The Windows taskbar at the bottom shows the time as 3:53 PM on 02-Jun-25.

12. PERSONAL Details of the client Like , FATHER / SPOUCE NAME , MOTHER NAME , INCOME RANGE, PROFESSION,TRADING EXPERIENCE, ETC  
Also consent to received online Accounts report ,DIS Slips etc.

The screenshot shows a web browser window with the URL [live.meon.co.in/keciacapital/individual](https://live.meon.co.in/keciacapital/individual). The page title is "KEDIA CAPITAL" and there is a "LOGOUT" button in the top right corner. The main content is a "Personal Details" form with the following fields:

- Father's / Spouse Name \* (Text input: LAFUJ)
- Mother's name \* (Text input: KUSUM)
- Gender \* (Dropdown: Female)
- Marital Status \* (Dropdown: Single)
- Education \* (Dropdown: Post Graduate)
- Trading Experience \* (Dropdown: 0)
- Annual Income \* (Dropdown: 1-5 Lac)
- Occupation \* (Dropdown: Private sector)
- Politically Exposed (Dropdown: No)
- I/We instruct the DP to receive each and every credit in my/our account. \* (Dropdown: Yes)
- I/We would like to instruct the DP to accept all the pledge instructions in my/our account without any further instructions from my or our end. \* (Dropdown: Yes)
- Account statement requirements. \* (Dropdown: As per SEBI Regulation)
- I/We request you to send Electronic cum-Holding statement at the email ID \* (Dropdown: Yes)
- I/We would like to share the email ID with the RTA \* (Dropdown: Yes)
- I/We would like to receive the Annual Report. \* (Dropdown: Electronic)
- I/We wish to receive dividend/ interest directly into my bank account as given below through ECS. \* (Dropdown: Yes)
- I/We would wish to avail the following facility Basic Services Demat account facility(BSDA) \* (Dropdown: Yes)
- Do you want DIS Booklet? \* (Dropdown: No)
- Are you a U.S Person \* (Dropdown: No)
- company name (Text input)
- address (Text input)
- pincode (Text input)
- city (Text input)

A "SUBMIT" button is located at the bottom center of the form.

### 13. Nominee Details where PAN of Nominee is compulsory .

The screenshot shows a web browser window with the URL [live.meon.co.in/keciacapital/individual](https://live.meon.co.in/keciacapital/individual). The page title is "KEDIA CAPITAL" and the main heading is "Nominee Details".

**Add Nominee Details\***

Yes

**Nominee Name\*** KUSUM SHINGOLE **Nominee Email\*** kusumshingole@gmail.com

**Nominee Mobile\*** 9913048629 **Nominee is you\*** Mother

**Nominee DOB\*** 02-Jun-1967  
2 June 1967

Same as my address

**Nominee Address 1\*** Flat No.403, Shree Dattamay Tower Kulgarn, Badliapur East Badliapur Thane Maharashtra 421503 **Nominee address 2\*** Thane

**Nominee City\*** Thane **Nominee State\*** Maharashtra

**Nominee Pincode\*** 421503 **Nominee Country\*** India

**Nominee Percentage\*** 100 **Select Nominee one proof type\*** PAN CARD

**Nominee Pan\*** MDSPS9383Q **Upload Nominee one document** mom pan.PNG

Add 2 Nominee

**Submit --**

The Windows taskbar at the bottom shows the time as 4:00 PM on 02-Jun-25. The taskbar includes icons for Windows, Edge, File Explorer, Mail, Calculator, a red application icon, a folder icon, Google Chrome, a printer icon, Microsoft Excel, and Microsoft Word.

## 14. Upload nominee documents .

The screenshot shows a web browser window with the URL `live.meon.co.in/keciacapital/individual`. The browser's address bar and tabs are visible at the top. The main content area displays a form for uploading nominee documents. A dialog box is open, showing a Permanent Account Number Card (PAN card) for KUSUM LAHU SHINGOLE. The card includes the following information:

- Income Tax Department, Government of India
- Permanent Account Number Card (स्वायी लेखा संख्या कार्ड)
- PAN Number: MDBPS9383Q
- Name: KUSUM LAHU SHINGOLE
- Father's Name: KRUSHNA DIGHE
- Date of Birth: 02/06/1967
- Signature: 22082019

The form in the background includes the following fields:

- Nominee1 Name: KUSUM SHINGOLE
- Nominee1 Mobile: 9913048629
- Nominee1 DOB: 02-Jun-1967
- Nominee1 Address 1: Flat No.403, Shree
- Nominee1 City: Thane
- Nominee1 Pincode: 421503
- Nominee1 Percentage: 100
- Nominee1 Pan: MDBPS9383Q

A 'Submit' button is located at the bottom of the form. A Windows taskbar is visible at the bottom of the screen, showing the time as 4:00 PM on 02-Jun-25.

15. Bank details of client where need to specify Ac number, IFSC, MICR properly .

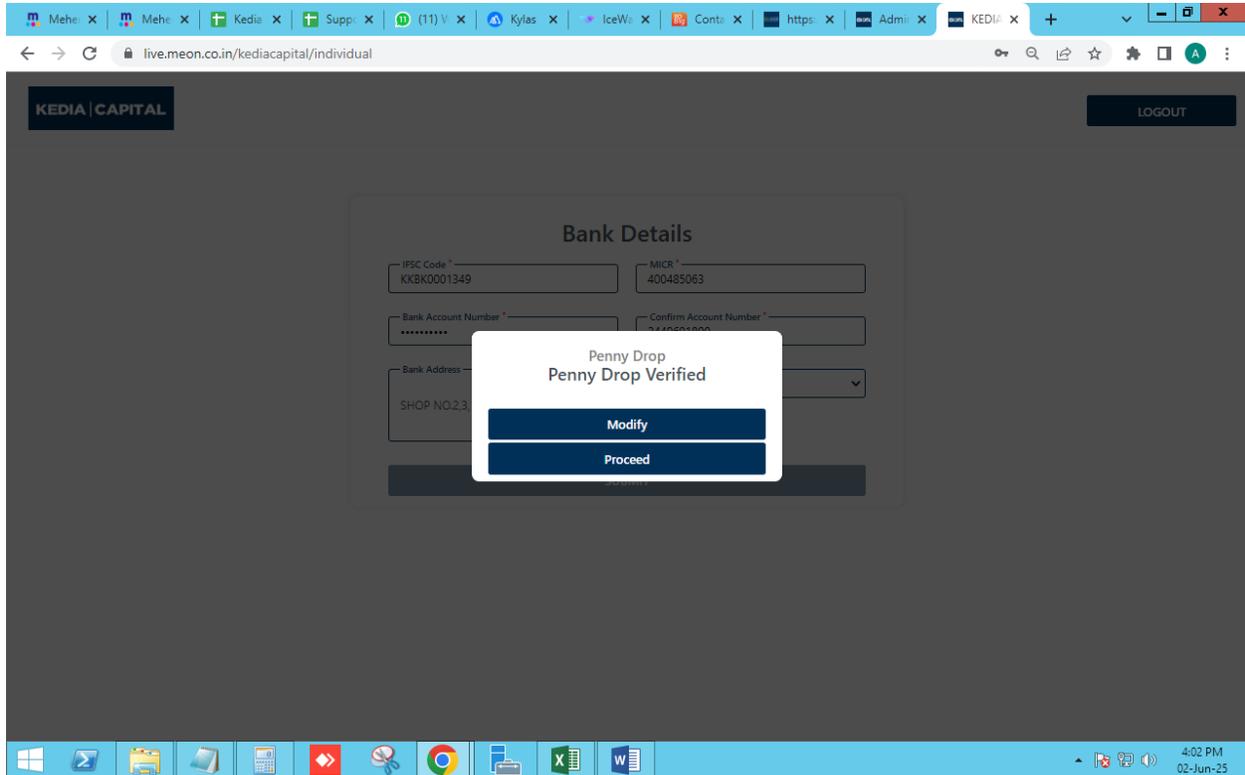
The screenshot shows a web browser window with the URL `live.meon.co.in/keciacapital/individual`. The page header includes the **KEDIA CAPITAL** logo and a **LOGOUT** button. The main content is a **Bank Details** form with the following fields:

- IFSC Code \***: KKBK0001349
- MICR \***: 400485063
- Bank Account Number \***: .....
- Confirm Account Number \***: 2449601800
- Bank Address**: SHOP NO.2,3,13 & 14, SHREEJI DEVELOP
- Account Type \***: Saving Account (selected from a dropdown menu)

A **SUBMIT** button is located at the bottom of the form.

The Windows taskbar at the bottom shows the following icons: Windows Start, File Explorer, Mail, Calculator, a red icon, a magnifying glass, Google Chrome, a printer icon, Microsoft Excel, and Microsoft Word. The system tray on the right shows the time as 4:02 PM on 02-Jun-25.

16. Bank details will be verified by the Penny drop facility where Rs.1 will be drop in bank ac of client.  
IN case Penny drop fails to fetch the bank data then client need to add Cancel cheque copy as bank proof.



17. Here client need to add signature either signed on blank white paper or digital sign need to be submitted.

KEDIA CAPITAL

LOGOUT

### Upload Signature

**Upload Signature Proof**

Please upload any of the documents asked below in order for us to verify your bank account

Signature Upload File must be in JPEG, PNG, or JPG format (max size 5MB)

Upload\*

OR

Digital Signature

SUBMIT

live.meon.co.in/keciacapital/individual

4:07 PM 02-Jun-25

18. Client need to Capture the selfie by log in to link provided to him. Location option need to keep on while taking IPV.

The screenshot displays a user interface for a webcam client. On the left, a large dark rectangle represents the camera feed, with a white dashed circle indicating the required framing. Below it, the text "Please wait while w" is partially visible. A white modal box is centered over the camera feed, containing the following text:

**Location Access Denied!**

Oops! It seems location access is not allowed. Please enable location services to proceed with capturing your image.

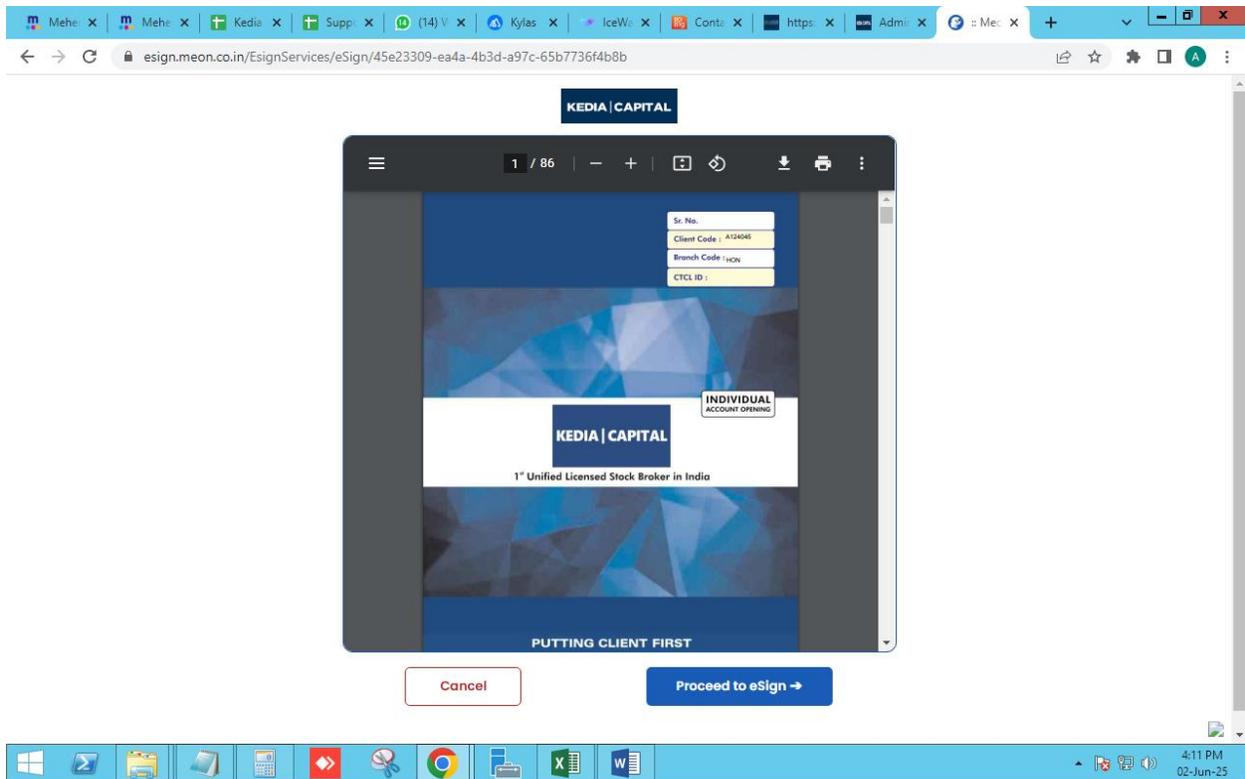
To enable location access, please follow these steps:

1. Click the lock icon near the URL in your browser.
2. Select "Site settings" or "Permissions".
3. Find "Location" and set it to "Allow".
4. Reload the page and try again.

On the right side of the interface, a panel titled "Webcam Client Image Instructions" provides visual feedback on acceptable and unacceptable selfie poses:

- Acceptable:** A green checkmark icon above a man's face, labeled "Acceptable".
- Facing Sideways:** A red 'X' icon above a man's face in profile, labeled "Facing Sideways".
- Wearing Goggles:** A red 'X' icon above a man's face wearing sunglasses, labeled "Wearing Goggles".
- Covering Face:** A red 'X' icon above a man's face with a white beard, labeled "Covering Face".
- Too Close:** A red 'X' icon above a man's face that is too close to the camera, labeled "Too Close".
- Too Far:** A red 'X' icon above a man's face that is too far from the camera, labeled "Too Far".

19. After selfie client had to do E sign the form via Aadhar OTP where his all information will be mention in form .



## 20. Aadhar OTP page for e sign.

The screenshot shows a web browser window with the URL `esign.egov-nsdl.com/nsdl-esp/authenticate/auth-rajsessionid=1CA8D450053E06CEC8288C0888458262.tomcat128?authMod=1&tid=MTc0OD...`. The page features the Protean logo and a notification: "Meon Technologies Private Limited has requested to Digitally sign the document Transaction ID: UKC:eSign:9366:20250602161105937 dated 2025-06-02T16:11:12". A language selection dropdown is set to "Select Langu". Below this, a checkbox is checked with the text "I hereby authorize Protean eGov Technologies Limited (formerly NSDL e-Governance Infrastructure Limited) to -". A list of three terms follows, detailing the digital signing process and data security. A text input field contains "VID/Aadhaar: 762671257898" with a toggle icon. Two buttons, "SEND OTP" and "CANCEL", are positioned below the input field. The footer includes the Protean logo, the text "NSDL e-Gov is now protean", and a copyright notice: "Copyright © 2021 | Protean eGov Technologies Limited". A system tray at the bottom shows the time as 4:17 PM on 02-Jun-25 and a warning: "Please do not press 'Submit' button once again or the 'Refresh' or 'Back' buttons."

protean

**Meon Technologies Private Limited** has requested to Digitally sign the document  
Transaction ID: UKC:eSign:9366:20250602161105937 dated 2025-06-02T16:11:12

Select Langu

Please click on the checkbox and enter Aadhaar/Virtual ID

I hereby authorize Protean eGov Technologies Limited (formerly NSDL e-Governance Infrastructure Limited) to -

1. Use my Aadhaar / Virtual ID details (as applicable) **Digital Signing of Documents for On-boarding and Agreement purposes** , for/with **Meon Technologies Private Limited** and authenticate my identity through the Aadhaar Authentication system (Aadhaar based e-KYC services of UIDAI) in accordance with the provisions of the Aadhaar (Targeted Delivery of Financial and other Subsidies, Benefits and Services) Act, 2016 and the allied rules and regulations notified thereunder and for no other purpose.
2. Authenticate my Aadhaar / Virtual ID through OTP or Biometric for authenticating my identity through the Aadhaar Authentication system for obtaining my e-KYC through Aadhaar based e-KYC services of UIDAI and use my Photo and Demographic details (Name, Gender, Date of Birth and Address) **Digital Signing of Documents for On-boarding and Agreement purposes for/with Meon Technologies Private Limited** .
3. I understand that Security and confidentiality of personal identity data provided, for the purpose of Aadhaar based authentication is ensured by Protean eGov Technologies Limited and the data will be stored by Protean eGov Technologies Limited till such time as mentioned in guidelines from UIDAI from time to time.

VID/Aadhaar: 762671257898

SEND OTP CANCEL

NSDL e-Gov is now protean

[Click Here](#) to generate Virtual ID. [Download Instructions](#) to generate Virtual ID in lieu of Aadhaar.

Copyright © 2021 | Protean eGov Technologies Limited

Please do not press "Submit" button once again or the "Refresh" or "Back" buttons.

4:17 PM  
02-Jun-25

 **protean**

**Meon Technologies Private Limited** has requested to Digitally sign the document  
Transaction ID: UKC:eSign:4947:20250602161856750 dated **2025-06-02T16:18:02**

Select Language ▾

Please click on the checkbox and enter Aadhaar/Virtual ID

I hereby authorize Protean eGov Technologies Limited (formerly NSDL e-Governance Infrastructure Limited) to -

1. Use my Aadhaar / Virtual ID details (as applicable) **Digital Signing of Documents for On-boarding and Agreement purposes** for/with **Meon Technologies Private Limited** and authenticate my identity through the Aadhaar Authentication system (Aadhaar based e-KYC services of UIDAI) in accordance with the provisions of the Aadhaar (Targeted Delivery of Financial and other Subsidies, Benefits and Services) Act, 2016 and the allied rules and regulations notified thereunder and for no other purpose.
2. Authenticate my Aadhaar / Virtual ID through OTP or Biometric for authenticating my identity through the Aadhaar Authentication system for obtaining my e-KYC through Aadhaar based e-KYC services of UIDAI and use my Photo and Demographic details (Name, Gender, Date of Birth and Address) **Digital Signing of Documents for On-boarding and Agreement purposes** for/with **Meon Technologies Private Limited**.
3. I understand that Security and confidentiality of personal identity data provided, for the purpose of Aadhaar based authentication is ensured by Protean eGov Technologies Limited and the data will be stored by Protean eGov Technologies Limited till such time as mentioned in guidelines from UIDAI from time to time.



**Success!** OTP verified !!

[Click Here to generate Virtual ID.](#) [Download Instructions to generate Virtual ID in lieu of Aadhaar.](#)

21. Once Aadhar otp done Thank you page will be appeared.



## Thank You!

Your journey has been completed.

We will inform you soon.

[Back To Home Page](#)