

Procedure for Opening an Account with Swastika Investmart Ltd.

1. Visit the Website

Go to the official website of Swastika Investmart Ltd.: <https://www.swastika.co.in>

2. Navigate to Account Opening

Click on the 'Open an Account' button prominently displayed on the homepage.

3. Enter Basic Information

Enter your Mobile Number and Email ID in the provided fields.

Verify both using the OTPs sent to your registered contacts.

4. Aadhaar Verification (via DigiLocker)

Enter your Aadhaar number.

Verify it using the OTP sent to your Aadhaar-linked mobile number.

5. Fetch Personal Information

PAN name will be validated from the Income Tax database.

Address, PAN, and Aadhaar details will be auto-fetched from DigiLocker/KRA.

6. Fill in Basic Details

Enter your father's and mother's names.

Select your marital status and gender.

Provide your trading experience and occupation.

7. Bank Verification

Enter your bank account number and IFSC code.

Complete Penny Drop Verification:

- If successful, no additional bank proof is needed.
- If unsuccessful, upload valid bank proof.

8. Provide Income Proof

You can either fetch or upload your annual income documents.

9. Capture Live Photo (IPV)

Take a live photo for In-Person Verification.

10. Upload Signature

Draw or upload your digital signature.

11. Nominee Details

Add nominee details or choose to opt out.

12. Complete the Form

Fill out any remaining required fields accurately.

Upload all necessary documents as instructed.

13. Review and Submit

Carefully review all the entered details.

Make corrections if needed.

Click on 'eSign' to proceed.

14. E-sign via NSDL e-ProTean

Re-enter your Aadhaar number.

Authenticate using the OTP sent to your Aadhaar-linked mobile number.

15. Verification Process

Swastika Investmart Ltd. will verify all submitted information.

Your details will be uploaded to KRA for validation.

16. Account Activation

Upon successful verification, a confirmation and a complete set of documents will be sent to your

registered email ID.