



New Insta KYC User Guide

- Prabhudas Lilladher provides you online account opening facility.
- Easy and paperless account opening process, your account process will be completed within 7-8 Minutes and activation within 15 Minutes.
- Access URL <https://instakyc.plindia.com/openanaccount> to start online on barding journey
- Enter your mobile number for signup.

Prabhudas Lilladher 75 INSTA KYC

Need Assistance ? Call Us: 1860 210 2222

Open your Trading and Demat account with Prabhudas Lilladher in few simple steps.

How to open an account with us:

- Fill your personal information
- Upload your documents for verification
- Start Trading

• Keep your PAN Card, Aadhaar Card, Signature Image, Bank Proof, Income Proof (Optional), and Aadhaar linked mobile number handy.

• Upload Scan Copies of Original Documents and not photocopies

Sign Up
 Open an Account
 Resume or Track Application
 Mobile Number
 Sign Up
 You will receive an OTP on your given Mobile

Watch Demo on How to open an account. [Click Here](#)

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QuickKYC - a product of Cazaayan Technologies

- You will be received OTP (One Time Password)
- Enter OTP you received on your mobile number

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Sign Up
 Open an Account
 Resume or Track Application

 Resend Verify OTP
 You will receive an OTP on your given Mobile

Watch Demo on How to open an account. [Click Here](#)

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QuickKYC - a product of Cazaayan Technologies

- Enter Your Name, Email Address.
- System will not allow to enter email id which already exist in system against existing customers
- Read and accept Terms and conditions for proceed further
- System will be sent OTP on your email id for verification.

Open your Trading and Demat account with Prabhudas Lilladher in few simple steps.

How to open an account with us:



Fill your personal information



Upload your documents for verification



Start Trading

- Keep your PAN Card, Aadhaar Card, Signature Image, Bank Proof, Income Proof (Optional), and Aadhaar linked mobile number handy.
- Upload Scan Copies of Original Documents and not photocopies

Name

Test

Email

test@rediffmail.com

RM Code (OPTIONAL)

Accept Terms and Conditions

You will receive an OTP on your given Email ID
* Also please check in your spam folder for OTP

Register

- Enter OTP you received on your email address.

Dear ,
Greetings from Prabhudas Lilladher Private Limited!

One Time Password

725968 is your OTP for verification of your email address for your KYC application through the QuickKYC process at <https://instakyc.plindia.com>

Kindly enter this password on the application screen to proceed with the QuickKYC process.

Yours sincerely,
Team Prabhudas Lilladher Private Limited

Contact Info

3rd Floor, Sadhana House, 570, P. B. Marg, Worli, Mumbai 400018.

Connect Us: [1860 210 2222](tel:18602102222) | Email: info@plindia.com | Website: www.plindia.com

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- Enter OTP for email verification.

Open your Trading and Demat account with Prabhudas Lilladher in few simple steps.

How to open an account with us:



Fill your personal information



Upload your documents for verification



Start Trading

- Keep your PAN Card, Aadhaar Card, Signature Image, Bank Proof, Income Proof (Optional), and Aadhaar linked mobile number handy.
- Upload Scan Copies of Original Documents and not photocopies

Enter Email OTP

Enter OTP sent on your given Email Id
* Also Please Check in your spam folder for OTP

[Resend](#) [Verify OTP](#)

- Enter PAN Card details
- System will be fetch details from Income Tax Database
- Read & accept Terms and Condition

Let's begin with your PAN

How to open an account with us:

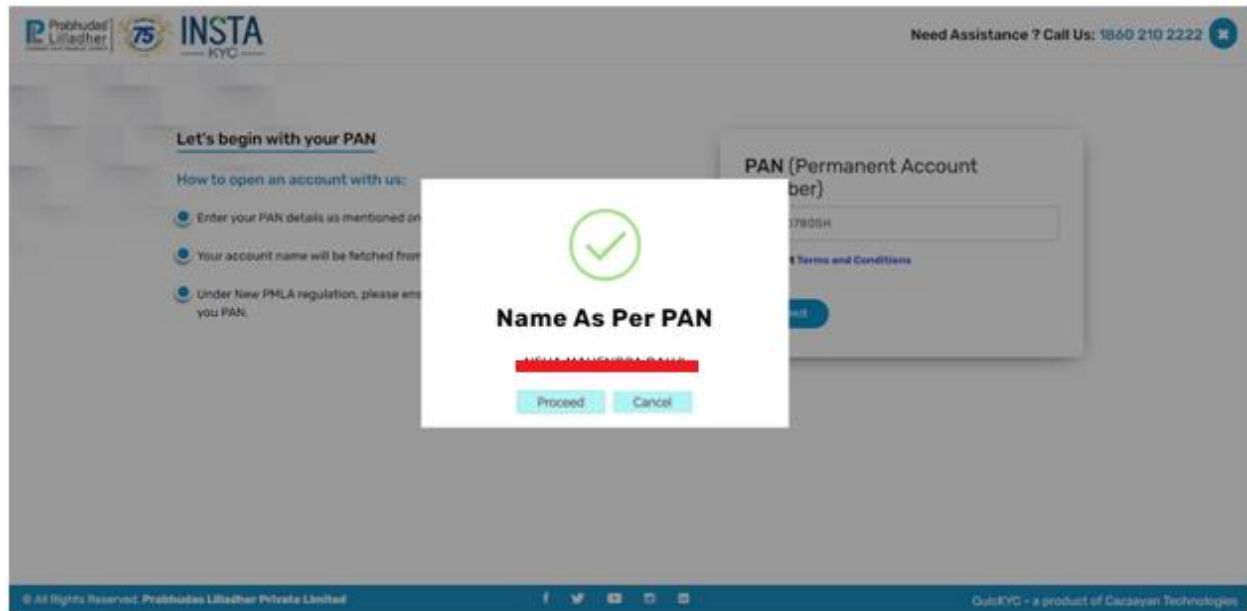
- Enter your PAN details as mentioned on your PAN Card.
- Your account name will be fetched from the income tax database.
- Under New PMLA regulation, please ensure that your Aadhaar number is seeded to you PAN.

PAN (Permanent Account Number)

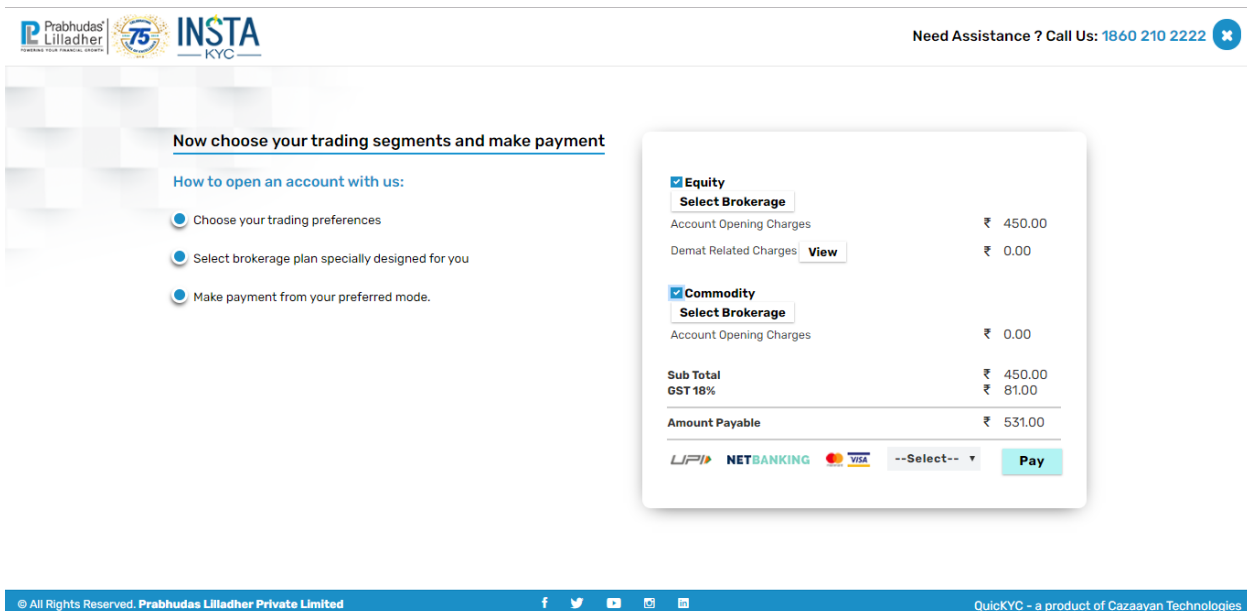
[Accept Terms and Conditions](#)

[Submit](#)

- Your name as per PAN will be displayed on screen.
- Click on proceed button for continue on-boarding journey.



- Select desire Segment you want to activate for trading i.e. (Equity or Commodity)
- For activate derivative segment just upload last 6 months bank account statement or relevant document.
- Select desire brokerage slab against Segment and view Demat charges before proceed to payment of account opening charges.



- Select desire brokerage slab for Equity segment.

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Now choose your trading segments and make payment

Select Brokerage Plan

STANDARD		SILVER		GOLD		PLATINUM	
Intraday	STNDJOB 0.04% MIN 0.01PS	Intraday	SILVJOB 0.035% MIN 0.01PS	Intraday	GOLDJOB 0.03% MIN 0.01PS	Intraday	PLTMJOB 0.025% MIN 0.01PS
Delivery	STNDEL 0.40% MIN 0.02PS	Delivery	SILVDEL 0.35% MIN 0.02PS	Delivery	GOLDEL 0.30% MIN 0.02PS	Delivery	PLTMDEL 0.25% MIN 0.02PS
Future	STNDFUT 0.04% MIN 0.01PS	Future	SILVFUT 0.035% MIN 0.01PS	Future	GOLDFUT 0.03% MIN 0.01PS	Future	PLTMFUT 0.025% MIN 0.01PS
Option	STNDFUT 0.04% MIN 0.01PS	Option	SILVFUT 0.035% MIN 0.01PS	Option	GOLDFUT 0.03% MIN 0.01PS	Option	PLTMFUT 0.025% MIN 0.01PS
Currency Future	STNDFUT 0.04% MIN 0.01PS	Currency Future	SILVFUT 0.035% MIN 0.01PS	Currency Future	GOLDFUT 0.03% MIN 0.01PS	Currency Future	PLTMFUT 0.025% MIN 0.01PS
Currency Option	STNDJOB 0.04% MIN 0.01PS	Currency Option	SILVFUT 0.035% MIN 0.01PS	Currency Option	GOLDFUT 0.03% MIN 0.01PS	Currency Option	PLTMFUT 0.025% MIN 0.01PS

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- Select desire brokerage slab for commodity segment

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Now choose your trading segments and make payment

How to open an account with us:

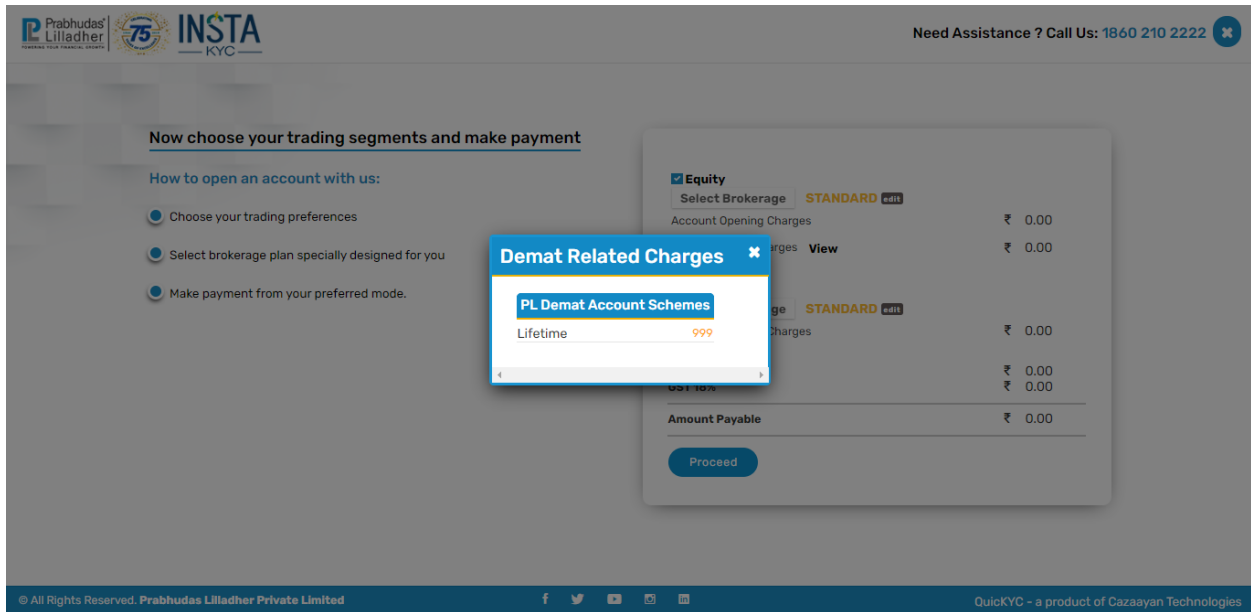
- Choose your trading preferences
- Select brokerage plan specially designed for you
- Make payment from your preferred mode.

Select Brokerage Plan

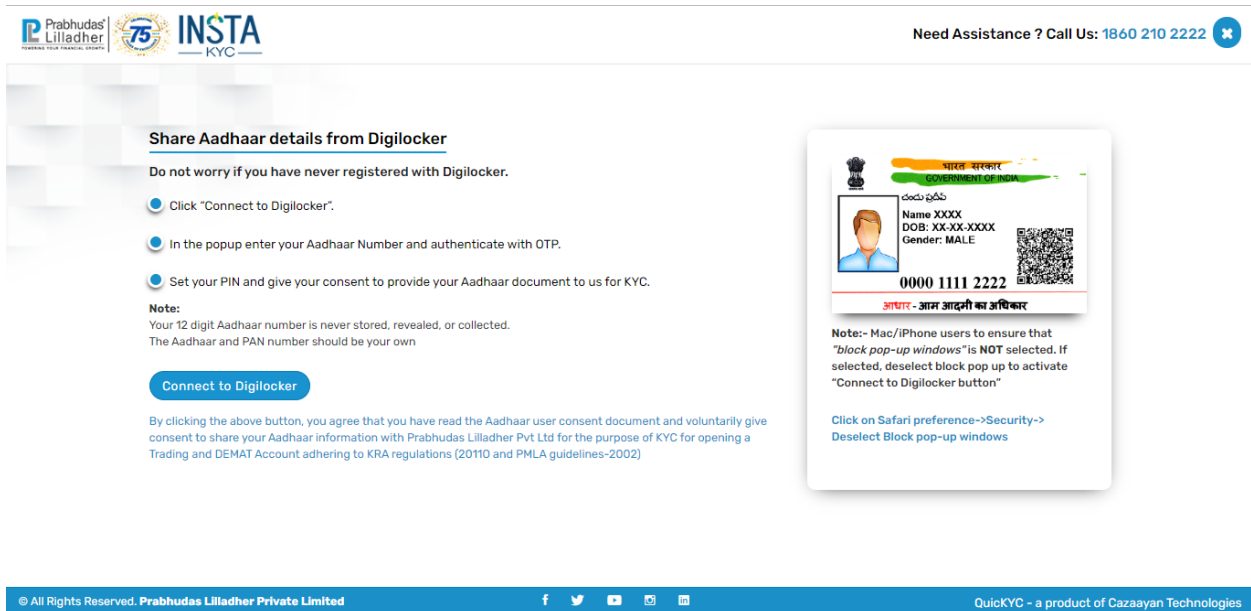
STANDARD	
Future	STNDFUT 0.04% MIN 0.01PS
Option	STNDFUT 0.04% MIN 0.01PS

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- View Applicable Demat charges



- After completion of Account opening payment charges system will redirect to Aadhar Integration with Digi Locker.
- Click on button “Connect to Digilocker”.
- If your mobile number is not mapped against your Aadhar number then you cannot proceed further.



- System will start Digi locker process

I have Digi Locker Registraion:-

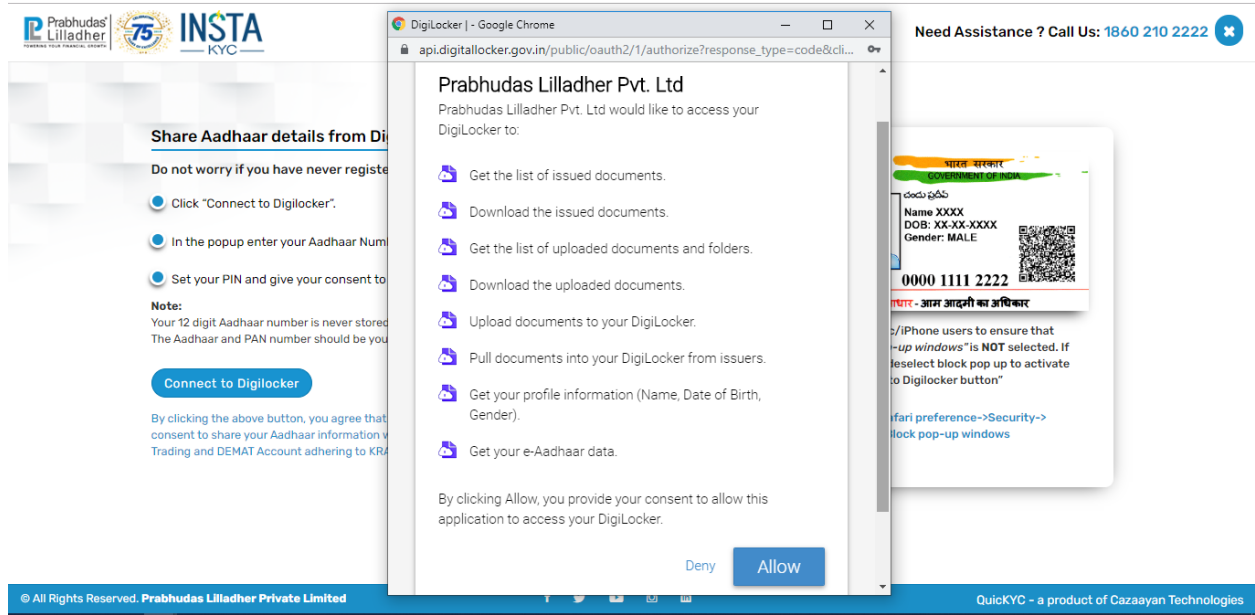
- If you already have digi locker credential then you can proceed with (Aadhar Number, Mobile Number or User Name)
- System will generate OTP and Send on your mapped mobile number
- System will ask for PIN number.

I don't Have Digi Locker Registration:-

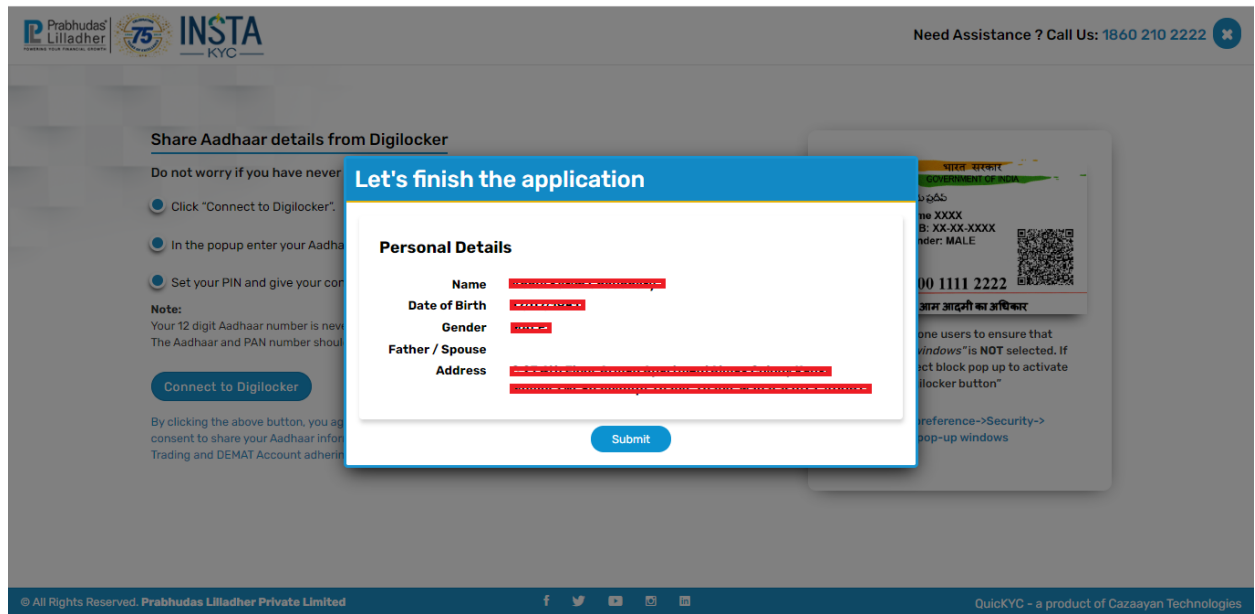
- If you are doing first time then click on Sign Up Page and enter your Aadhar Number.
- System will provide your OTP for create your PIN number.
- Once you create your PIN number your digi locker registration gets completed.

The image shows a composite of three screenshots related to the DigiLocker service. On the left, a page titled 'Share Aadhaar details from Di...' provides instructions for users who have never registered. It includes a 'Connect to DigiLocker' button and a note about the security of Aadhaar and PAN numbers. The central screenshot is a 'Sign in to your account' page on a Chrome browser, featuring the DigiLocker logo and a 'Sign in with OTP' button. On the right, a document titled 'भारत सरकार GOVERNMENT OF INDIA' displays personal information: Name XXXX, DOB: XX-XX-XXXX, Gender: MALE, and the Aadhaar number 0000 1111 2222. A QR code is also visible. Below the document, there is a note about iPhone users and a link to 'fari preference->Security->lock pop-up windows'. At the bottom, a footer contains the copyright notice '© All Rights Reserved. Prabhudas Lilladher Private Limited' and 'QuickKYC - a product of Cazaayan Technologies'.

- Read all terms and allow Prabhudas Lilladher fetch data from Digi Locker as updated in Aadhar.



- Your personal details will be displayed as available in Aadhar.



- Check Terms and Conditions at left side.
- Enter your details like Father Name, Mother Name, Martial Status, Education, Annual Income, Trading Experience, Politically Exposed and Occupation.

Country of Residency for taxation

- I have understood the information requirements of this form (read along with FATCA and CRS instructions) and hereby confirm that the information provided by me/us on this 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 updated as per income TAX database due to exchange regulations.
- I agree to enable Equity, Currency, F&O and Commodity Segment on my trading account
- I confirm to have read and understood the contents of equity Annexure and commodity annexure documents
- I confirm that my investor/trader category for commodity segment is by default marked as others. I have read and understood the same and updated if required.

Registration Form Fields:

- Father / Spouse Name: FATHER NAME
- Mother Name: MOTHER NAME
- Marital Status: MARRIED
- Education: POST GRADUATE
- Annual Income: 5-10 LAC
- Trading Experience: 2
- Politically Exposed: NO
- Occupation: PRIVATE SECTOR

Buttons: Select Commodity Trade Classification, Commodity Category, Submit

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- Select Commodity Category (This option will be enable if you want to activate Commodity Segment for Trading)

Commodity Category

*Please select all the categories and press Submit

ALUMINIUM	Value Chain Participants (V)
BRASS	Others
CARDAMOM	Others
CASTORSEED	Others
COPPER	Others
COTTON	Others
CRUDE OIL	Others
CRUPALMOIL	Others
DIAMOND	Others
GOLD	Others
LEAD	Others
MENTHAOIL	Others
NATURALGAS	Others

Submit

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- 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 Rupee in your account and verify your bank details which you have entered.
- If your bank details verified successfully then system will not ask you for bank proof.

Bank Account Details

- Enter bank account details wherein you are the sole/ primary holder.
- Your bank account will be verified by crediting one rupee to your account
- On successful verification you do not need to provide proof for bank account

1234567890
HDFC BANK LTD
ANCHORAGE BUILDING MUMBAI
HDFC0000013
400240008

Bank Account Number
.....

Confirm Account Number
1234567890

IFSC Code MICR Code
HDFC0000013 400240008

UPI ID
test@okhdfcbank

Submit

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- If bank details you entered is mismatch with actual bank details then system will displayed unsuccessful message.
- You can click on cancel button and provide other bank details
- You can click on proceed button and provide bank proof of the same bank details.

Bank Account Details

- Enter bank account details wherein you are the sole/ primary holder.
- Your bank account will be verified by crediting one rupee to your account
- On successful verification you do not need to provide proof for bank account

Warning!

Bank account could not be verified
Proceed with same bank account or provide another account details

Proced Cancel

Bank Account Number
.....

Confirm Account Number
1234567890

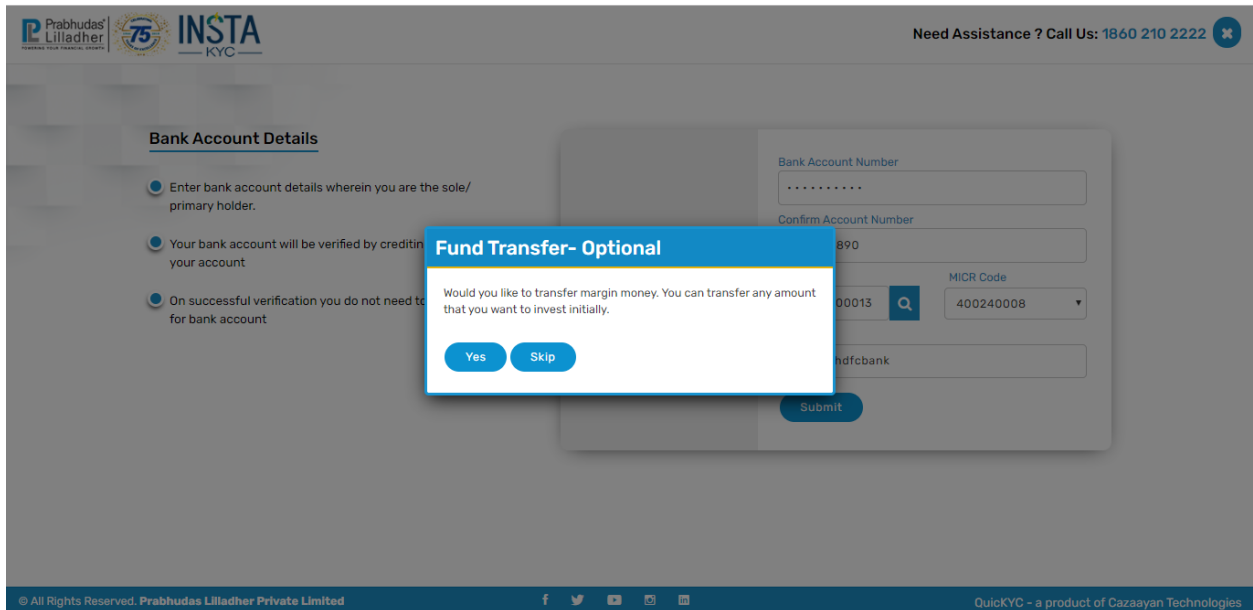
IFSC Code MICR Code
HDFC0000013 400240008

UPI ID
test@okhdfcbank

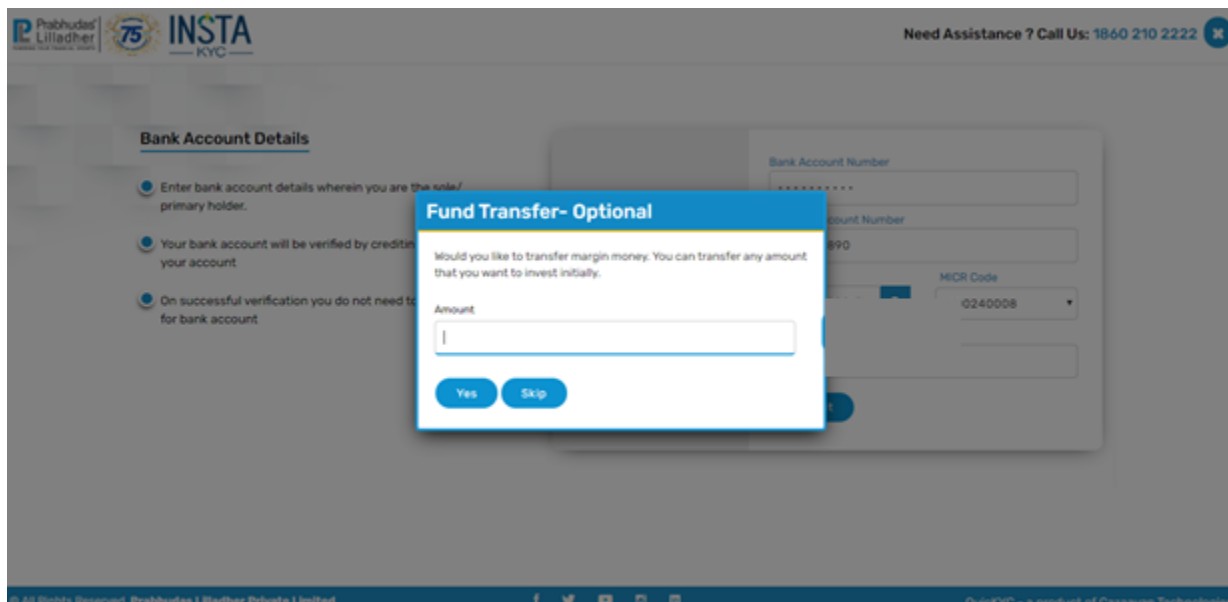
Submit

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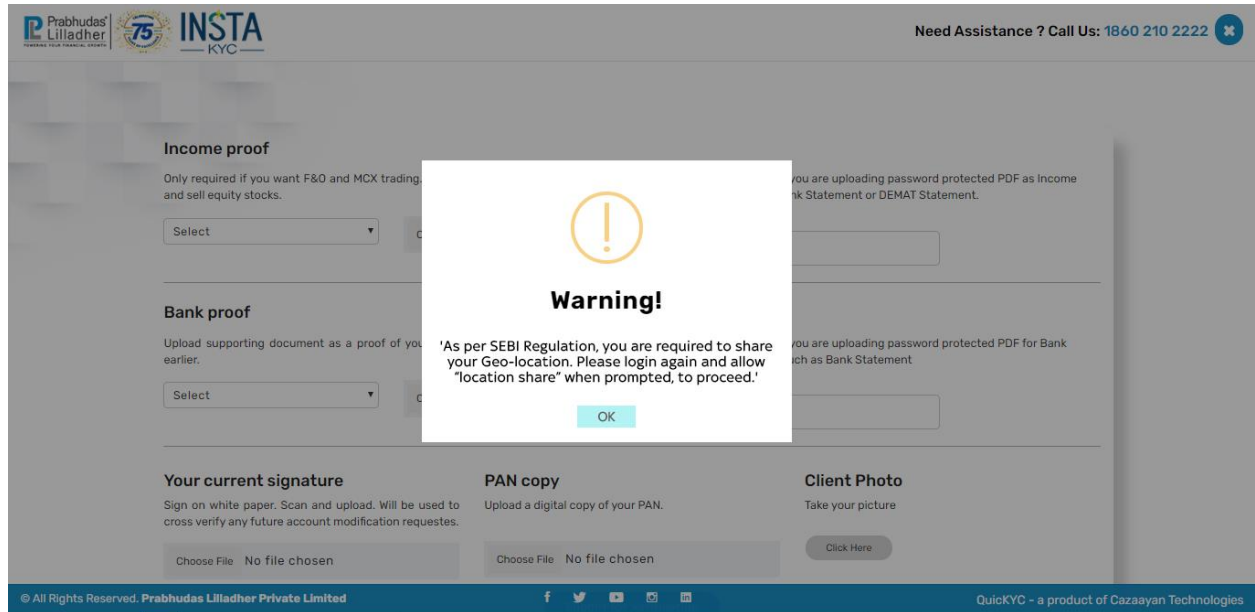
- After completion of bank account details system will ask for transfer Margin Amount which will be credited into your Trading account for trading purpose.
- On click on YES button system will redirect to you on net banking page which you have entered for trading account.
- Or you can click on SKIP button for proceed further.



- Enter desire margin amount you want to transfer for Trading account.



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



- Upload Latest & Valid Income proof for activation F& O and MCX trading segment.
- Upload Bank proof if your account is not verified by System earlier, Other wise this option will not be displayed on screen.
- If your statement is password protected then you can also enter password.
- Sign on white paper, Take a picture and upload your signature properly
- Upload your PAN Copy.
- Take Your Picture.

Income proof

Only required if you want F&O and MCX trading. Not required if you just want to buy and sell equity stocks.

Please provide password if you are uploading password protected PDF as Income Proof such as 6 month's Bank Statement or DEMAT Statement.

Select

Choose File No file chosen

E-statement password

Bank proof

Upload supporting document as a proof of your bank account details, as provided earlier.

Please provide password if you are uploading password protected PDF for Bank Account proof document such as Bank Statement

Select

Choose File No file chosen

E-statement password

Your current signature

Sign on white paper. Scan and upload. Will be used to cross verify any future account modification requests.

PAN copy

Upload a digital copy of your PAN.

Client Photo

Take your picture

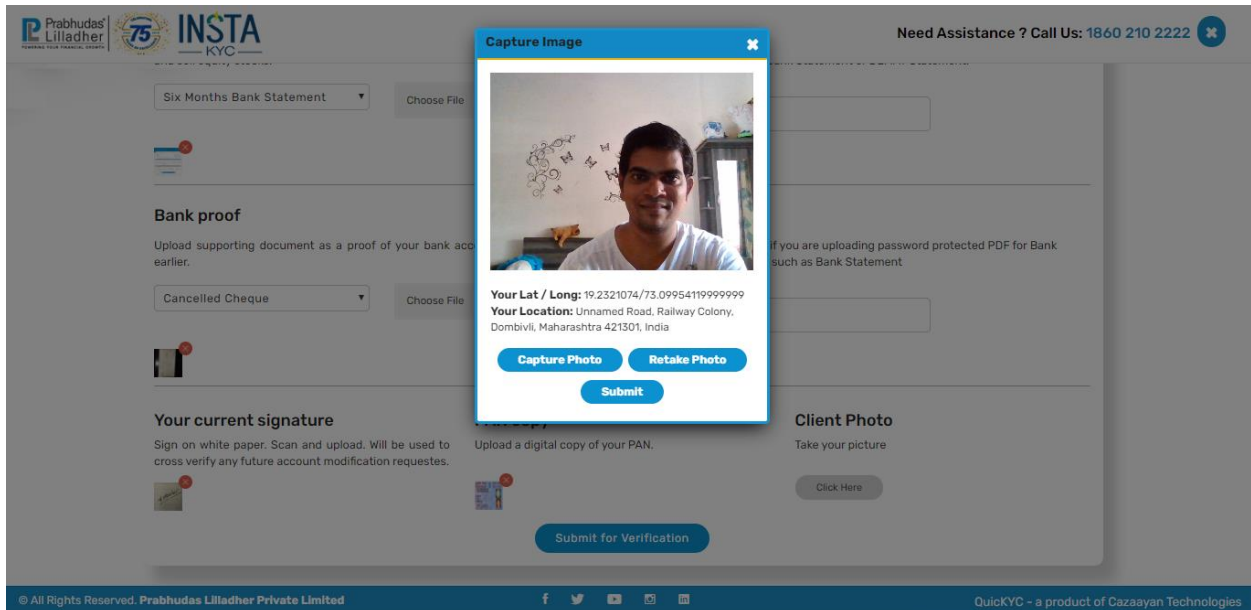
Choose File No file chosen

Choose File No file chosen



Click Here

Submit for Verification

- Camera should be available on your system (Desktop or Laptop)
- System will capture your image and displayed your location on screen.
- Click on Submit button.

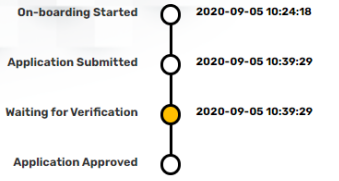


- Once you upload your document and capture your image system will send your application to Verification team to verify your details and proof uploaded.
- You can check objection point by login into system by accessing URL (instakyc.plindia.com)

Need Assistance ? Call Us: [1860 210 2222](tel:18602102222)

Equity & Commodity



Proceed to e-Sign

Once your application is approved, use your AADHAAR (mobile OTP) to digitally sign the application form online instantly.

I'll print & courier

If you don't wish to use quick & easy eSign, please download, print manually sign and courier the form to us.


IMPORTANT- Physical documents required

The following cannot be signed digitally using AADHAAR. Please print and courier to us within the next 7 days.

Demat POA
Required to debit shares from DEMAT account when stocks are sold. Without this, you cannot sell shares that you buy.

Commodity ECN

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- In case of any mismatch in application and uploaded proof verification team will be raised objection and you will be received email regarding the same.

Dear [REDACTED]

Greetings from Prabhudas Lilladher Private Limited!

Thank you, for opening a trading account with Prabhudas Lilladher Private Limited
Your application is on hold and you are requested to provide pending documents as per Regulatory requirement.
QuickKYC Link: <https://instakyc.plindia.com>

Regards,
Team Prabhudas Lilladher Private Limited

Contact Info
3rd Floor, Sadhana House, 570, P. B. Marg, Worli, Mumbai 400018.
Connect Us: [1860 210 2222](tel:18602102222) | Email: info@plindia.com | Website: www.plindia.com
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- You have to send below document (through courier or POST) to Prabhudas Lilladher pvt Ltd immediately once your account has been activated.

IMPORTANT- Physical documents required

The following cannot be signed digitally using AADHAAR, Please print and courier to us within the next 7 days.

Demat POA
Required to debit shares from DEMAT account when stocks are sold. Without this, you cannot sell shares that you buy.

Commodity ECN
Authorization to receive electronic PDF contract notes for commodity trading. Trading in commodity will be activated only after we receive this physical document.

Nominee
[Download this form](#) and send it to us in order to add a nominee to your account.

Please courier the downloaded documents to our address as mentioned below:
3rd Floor, Sadhana House, 570, P. B. Marg, Worli, Mumbai - 400018.

- You can check objection points which raised by Verification team.
- Click on Rectify button and upload/Update new document and fields which raised by verifier

Need Assistance ? Call Us: [1860 210 2222](tel:18602102222)

Equity & Commodity

On-boarding Started

○

2020-09-05 10:24:18

Application Submitted

○

2020-09-05 10:39:29

Waiting for Verification

●

2020-09-05 10:39:29

Application Approved

○

Proceed to e-Sign

Once your application is approved, use your AADHAAR (mobile OTP) to digitally sign the application form online instantly.

I'll print & courier

If you don't wish to use quick & easy eSign, please download, print manually sign and courier the form to us.

Rejections

BANK (Distorted Image)

BANK DETAILS (Name not available on cheque copy)

father name (Check DOB)

PAN (Blur Image)

SIGNATURE (Invalid Image)

Rectify

IMPORTANT- Physical documents required

The following cannot be signed digitally using AADHAAR, Please print and courier to us within the next 7 days.

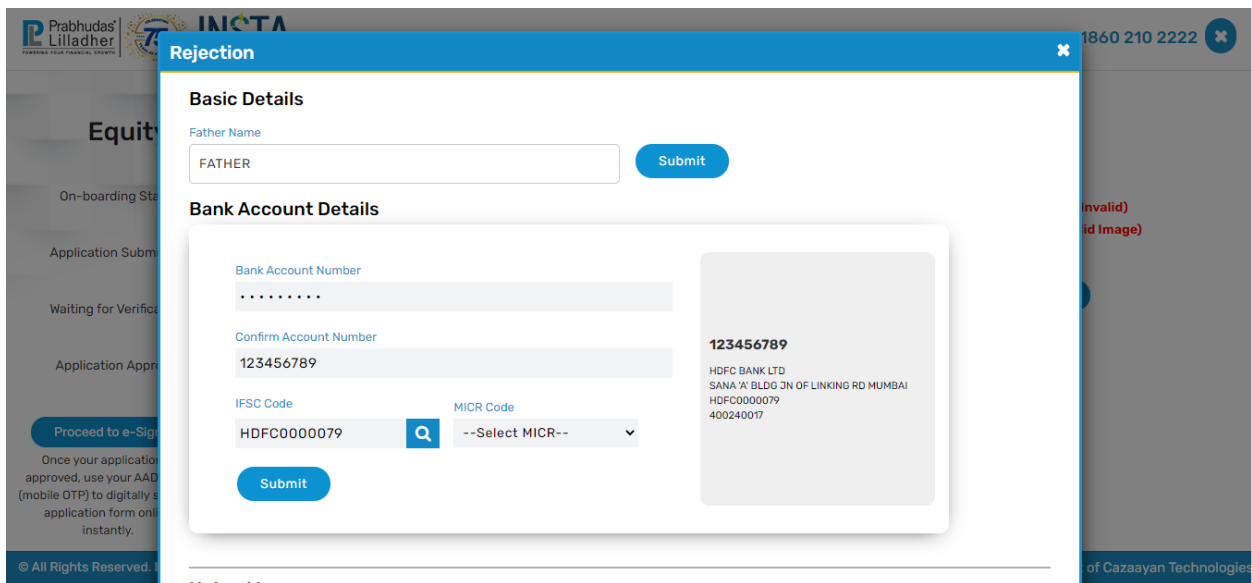
Demat POA
Required to debit shares from DEMAT account when stocks are sold. Without this, you cannot sell shares that you buy.

Commodity ECN

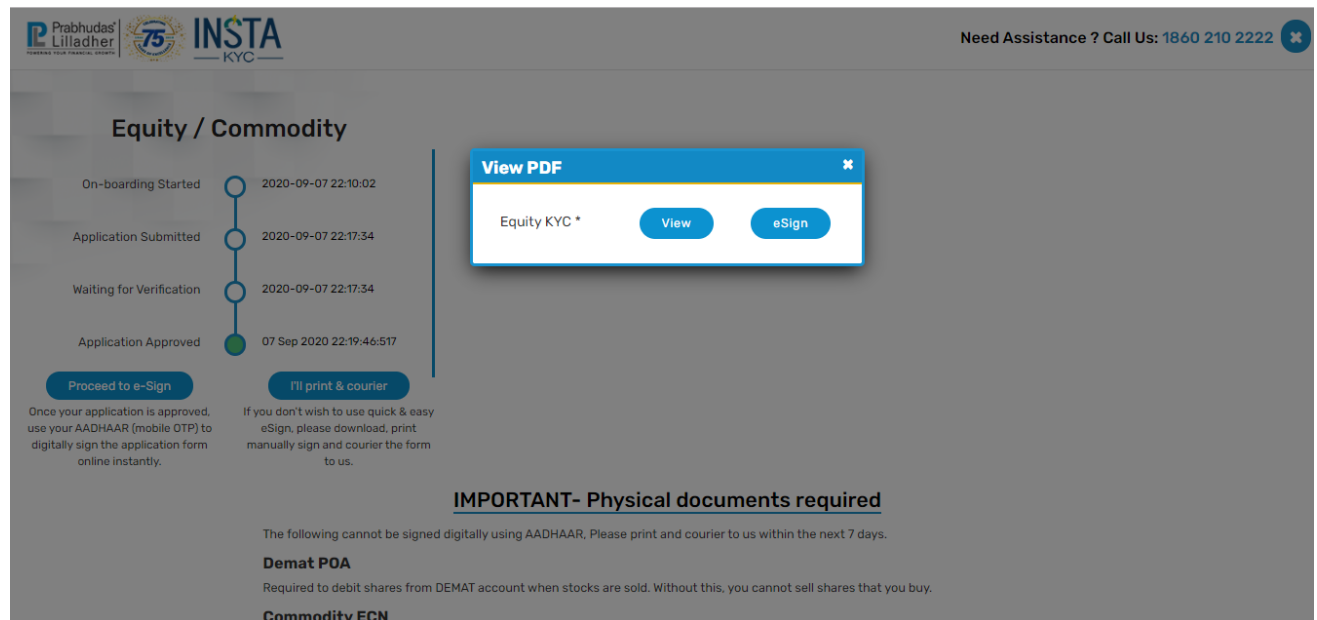
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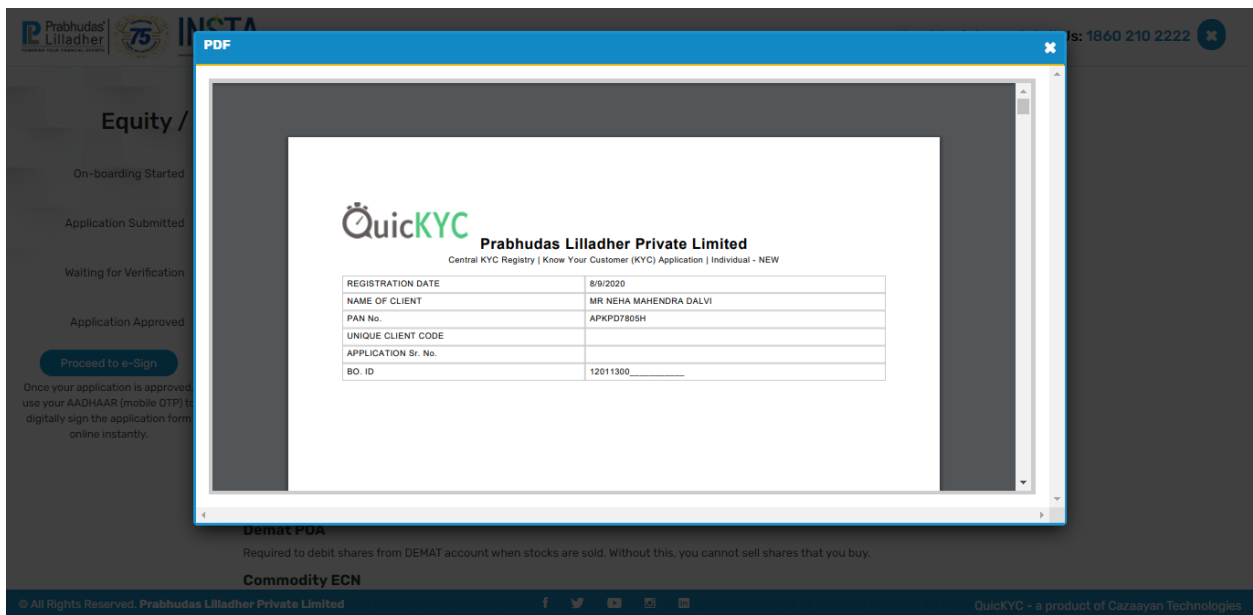
- System will allow you to upload new files/images and update data points.



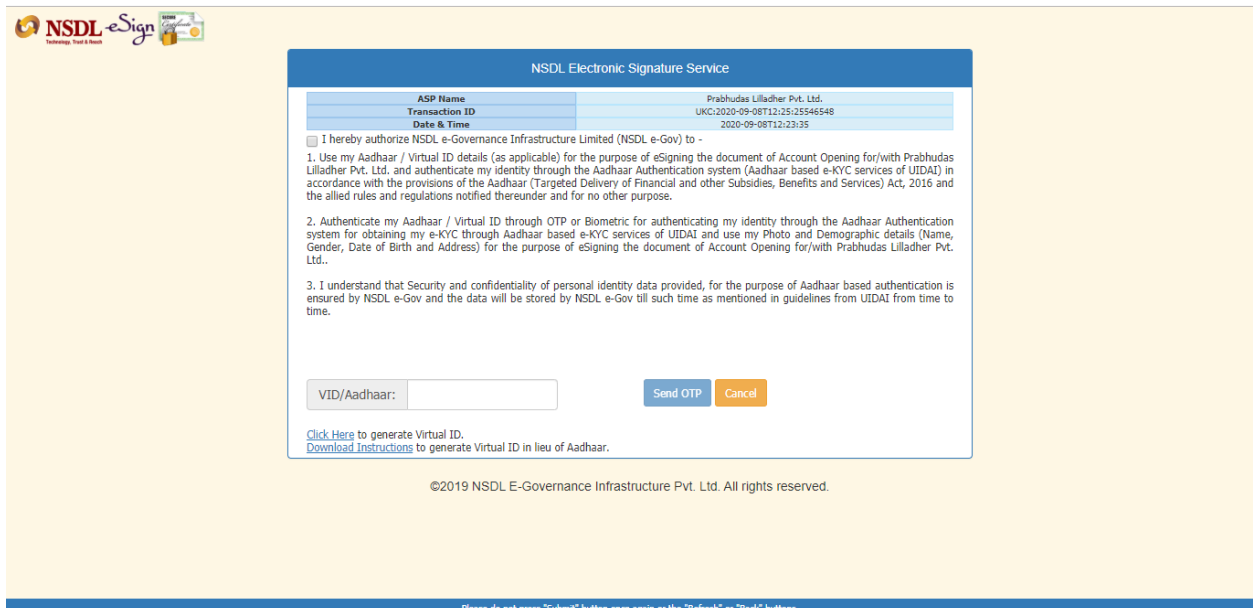
- Once your verifier approves your application you will be received SMS and email regarding the same and you can proceed further for E-Sign with Aadhar.
- You can view application copy by clicking on View button or e-sign for proceed for E-Signature through Aadhar authentication.





- You can view your application copy and verify details captured properly before proceeding to E-Sign.




- Once you click on E-sign system will redirect to NDSL site for proceed to E-sign. Just follow below steps.
 1. Enter Aadhar Number
 2. Enter OTP which sent on your mobile number mapped against Aadhar.
- System will update e-sign successfully, and redirect to dashboard page to view your PDF copy with E-sign.



- View PDF Form and verify you E-sign.

Need Assistance ? Call Us: 1860 210 2222 

Equity / Commodity

On-boarding Started 2020-09-07 22:10:02

Application Submitted 2020-09-07 22:17:34

Waiting for Verification 2020-09-07 22:17:34

Application Approved 07 Sep 2020 22:19:46:517

[View PDF](#)

IMPORTANT- Physical documents required


The following cannot be signed digitally using AADHAAR, Please print and courier to us within the next 7 days.

Demat POA
Required to debit shares from DEMAT account when stocks are sold. Without this, you cannot sell shares that you buy.



Commodity ECN
Authorization to receive electronic PDF contract notes for commodity trading. Trading in commodity will be activated only after we receive this physical document.


Nominee

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Equity / Commodity

On-boarding Started 2020-09-07 22:10:02

Application Submitted 2020-09-07 22:17:34

Waiting for Verification 2020-09-07 22:17:34

Application Approved 07 Sep 2020 22:19:46:517

[View PDF](#)

View PDF ✕

Equity KYC * View

IMPORTANT- Physical documents required


The following cannot be signed digitally using AADHAAR, Please print and courier to us within the next 7 days.

Demat POA
Required to debit shares from DEMAT account when stocks are sold. Without this, you cannot sell shares that you buy.

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Authorization to receive electronic PDF contract notes for commodity trading. Trading in commodity will be activated only after we receive this physical document.

Nominee

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- Your E-signatures will be fixed on application.

CENTRAL KYC REGISTRY Know Your Customer (KYC) Application Form | Individual

1. Personal Details

Name*	MR NEHA MAHENDRA DALVI	Lat/Long: 19.2323322 / 73.09554119999999
Maiden Name (If any*)		
Father/Spouse Name*	MR. FATHER NAME	
Mother Name*	MRS. MOTHER NAME	
Date of Birth*	17/07/1981	
Gender*	MALE	
Marital Status*	MARRIED	
Citizenship*	Indian	
Residential Status*	INDIVIDUAL	
Occupation Type*	PRIVATE SECTOR	

2. RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA

Residence for Tax Purposes in Jurisdiction(s) Outside India*	NO
Country of Jurisdiction of Residence*	
Tax Identification Number or Equivalent (If issued by jurisdiction)*	
Place/City of Birth*	
Country of Birth*	

3. PROOF OF IDENTITY

PAN*	APKPD7805H
------	------------

E-signed by: MR NEHA MAHENDRA DALVI
Date: 08/09/2020 12:23:24
Reason: Account Opening
Location: India

Authorisation to receive electronic PDF contract noted for commencing trading. Trading in commodity was not activated only after receiving this physical document.

Nominee

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- Verification team will view your E-sign has been fixed properly and generate trading account instantly.
- You will be received account activation email from Prabhudas Lilladher Pvt Ltd.
- Immediately will be received Online Trading Password email to start trading through PL Mobile App and WEB.

Contact Us:-

Email – customerconnect@plindia.com

Phone- 18602102222