



MONARCH
NETWORK CAPITAL


Welcome To E-KYC process

Stages of E-KYC Process

1. Homepage: Verification using Mobile & Email OTP
2. Address: Proof of address verified through KRA & if KRA is not found, then it moves to the Digilocker journey
3. Bank: Input UPI ID & approved or input Bank details
4. Profile: Input personal details
5. Demat: DP scheme selection
6. Exchange: NSE/BSE – Cash Segment & BSE Star MF
7. IPV: Online In-Person Verification
8. Signature – Click a photo of your signature and upload OR upload a photo of your signature
9. Digital Sign – 1) KRA application 2) KYC Application

Open Demat & Trading Account

Enter your mobile and click on 'Get OTP'



INVESTING MADE EASY!

Open your Demat account today

- ✓ Stocks, F&O, Currency, MF, Commodities, IPOs
- ✓ Access to High Quality Research
- ✓ State-of-the-art Platform


SIGN UP FOR YOUR DEMAT & TRADING ACCOUNT

Continue

✓ Get Whatsapp Updates

Please keep your Aadhaar linked mobile number active.

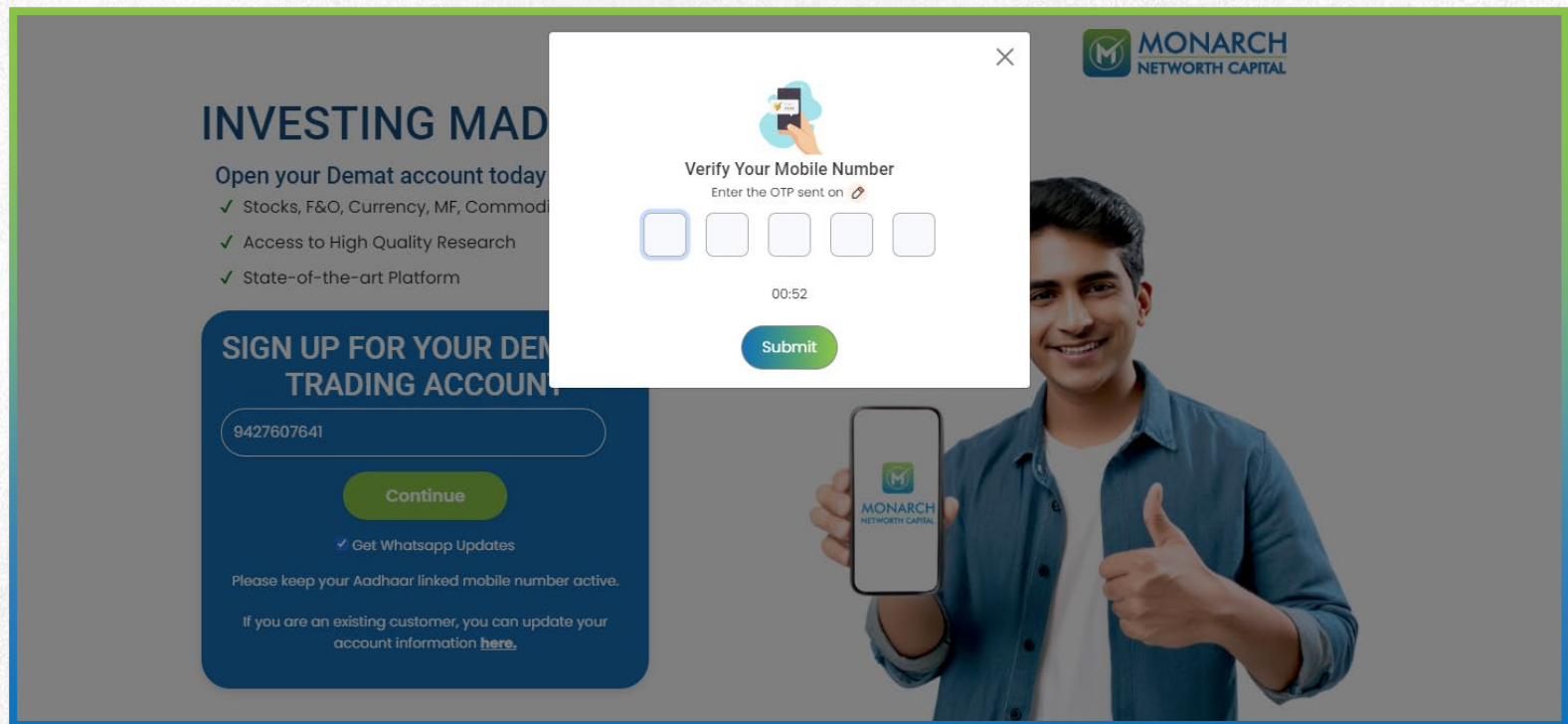
If you are an existing customer, you can update your account information [here](#).



Activate Windows
Go to Settings to activate Windows

Homepage of EKYC

A OTP will be sent to the given mobile number. Please enter the OTP and click Submit. If you did receive the OTP, please click on Resend OTP



The screenshot displays the Monarch Network Capital homepage with a modal window for mobile number verification. The background features a man holding a smartphone with the Monarch logo. The modal window, titled "Verify Your Mobile Number", prompts the user to enter the OTP sent to their mobile number. It includes a timer set at 00:52 and a "Submit" button. The background text on the left side of the page reads: "INVESTING MADE EASY", "Open your Demat account today", "✓ Stocks, F&O, Currency, MF, Commodities", "✓ Access to High Quality Research", "✓ State-of-the-art Platform", "SIGN UP FOR YOUR DEMAT TRADING ACCOUNT", "9427607641", "Continue", "✓ Get Whatsapp Updates", "Please keep your Aadhaar linked mobile number active.", and "If you are an existing customer, you can update your account information [here](#)."

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INVESTING MADE EASY

Open your Demat account today

- ✓ Stocks, F&O, Currency, MF, Commodities
- ✓ Access to High Quality Research
- ✓ State-of-the-art Platform

SIGN UP FOR YOUR DEMAT TRADING ACCOUNT

9427607641


Continue

✓ Get Whatsapp Updates

Please keep your Aadhaar linked mobile number active.

If you are an existing customer, you can update your account information [here](#).

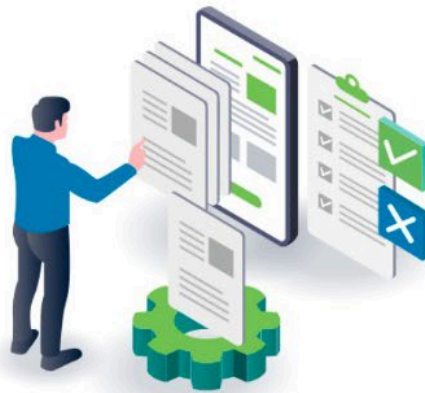
Verify Your Mobile Number

Enter the OTP sent on 

00:52

Submit

Enter your email ID and click on Continue

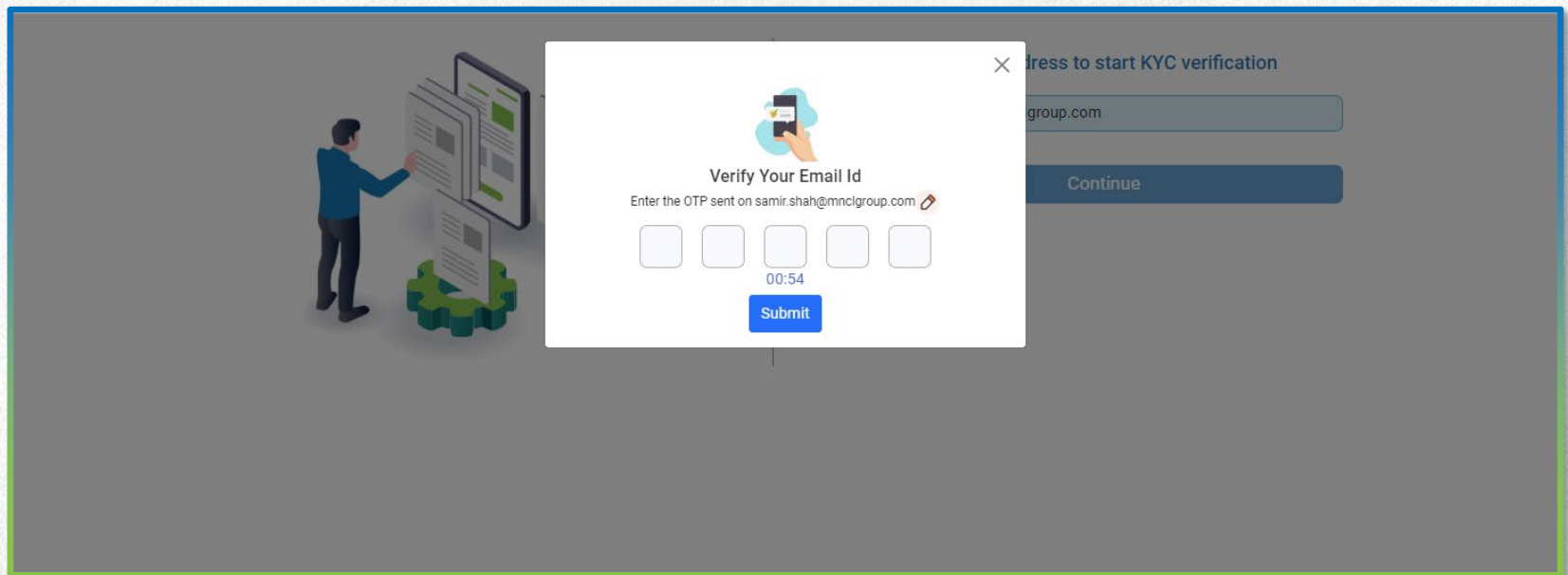


Add your email address to start KYC verification

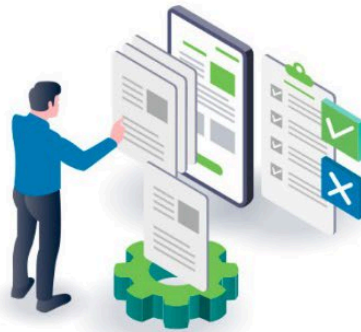
✉ Enter your mail ID

Continue

Enter OTP to validate E mail ID



Enter your Full name as per your PAN Card and your PAN Number details and then click to continue.



ENTER YOUR DETAILS

Your full name (As per PAN)

PAN Number

DOB

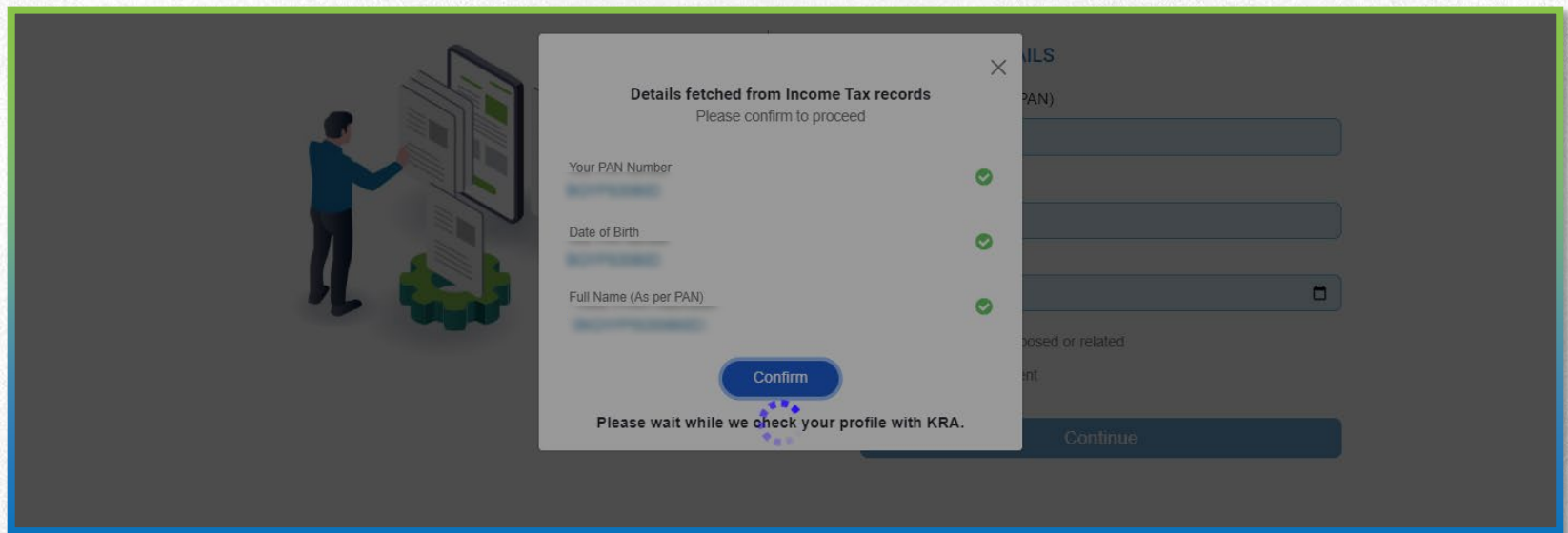
☒ I am not politically exposed or related

☒ I am an Indian Resident

Continue

Activate Windows

Please confirm details to proceed




Details fetched from Income Tax records
Please confirm to proceed

Your PAN Number ✓

Date of Birth ✓

Full Name (As per PAN) ✓

[Confirm](#)

Please wait while we  check your profile with KRA.

[Continue](#)

KRA Journey will be auto fetched, if there is an error in KRA journey this page will appear, Click on Proceed to cont. with Digilocker



Step 1/6

Step 2/6

Step 3/6

Step 4/6

Step 5/6

Step 6/6

KYC-KRA

Bank

Profile

Scheme

Exchange

Identity


Sign & Submit

SEBI has made it mandatory to verify your KYC

☒ I authorise MNCL to fetch my KYC details as required by regulations.

Digilocker Journey:

Enter your mobile no.



Monarch Network Capital Ltd

UIDAI has sent a temporary OTP to your mobile ending in *****9535(valid for 10 mins).


Wait few minutes for the OTP,
do not refresh or close!

Continue

[Return to Monarch Network Capital Ltd](#)

Digilocker Journey:

Enter 6 digit PIN




Meri Pehchaan
NATIONAL SINGLE SIGN-ON

You are already registered with DigiLocker.

Please enter your 6 digit DigiLocker Security PIN

must be a number






[Forgot security PIN?](#)

Continue

[Return to Monarch Network Capital Ltd](#)

Digilocker Journey:


Allow permission




Please provide your consent to share the following with **Monarch Network Capital Ltd:**

▼


Issued Documents (2)


Select all 

Aadhaar Card (XX7831)




PAN Verification Record (XXS3287G)






Profile information


Name, Date of Birth, Gender



Get your address





Get your profile picture



Consent validity date (Today +30 days)

28-February-2024

Edit 



Purpose

Know Your Customer

▼

Consent validity is subject to applicable laws.

By clicking 'Allow', you are giving consent to share with **Monarch Network Capital Ltd** .


Deny

Allow

Bank Page:

Link your bank account.

If you have a UPI ID then select “Verify with UPI” or select “Add bank details manually”



Step 1/6

Step 2/6

Step 3/6

Step 4/6

Step 5/6

Step 6/6

KYC-KRA

Bank

Profile

Scheme


Exchange

Identity

Sign & Submit

Link your Bank Account

Bank account is required so you can manage funds. Add details to link your Bank account

Verify with **UPI**  **FASTER**

We'll debit 1 from your account to verify the details We'll refund this once the verification is complete. **Please ensure you have UPI apps installed**


Continue

Add bank details manually

Add your bank account number and IFSC code manually

Bank Page:

Verify with UPI



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Step 6/6


Identity Sign & Submit

to link your Bank account

Add bank details manually

Add your bank account number and IFSC code manually

Powered By [Digio](#)

 Secured by [digio](#)

Bank Account Verification

Please fill your bank details for Verification

Verify using UPI Id
You will receive request to send Rs.1 on your UPI app.

Customer VPA *

982561

Verified banking name

SAMI

Submit

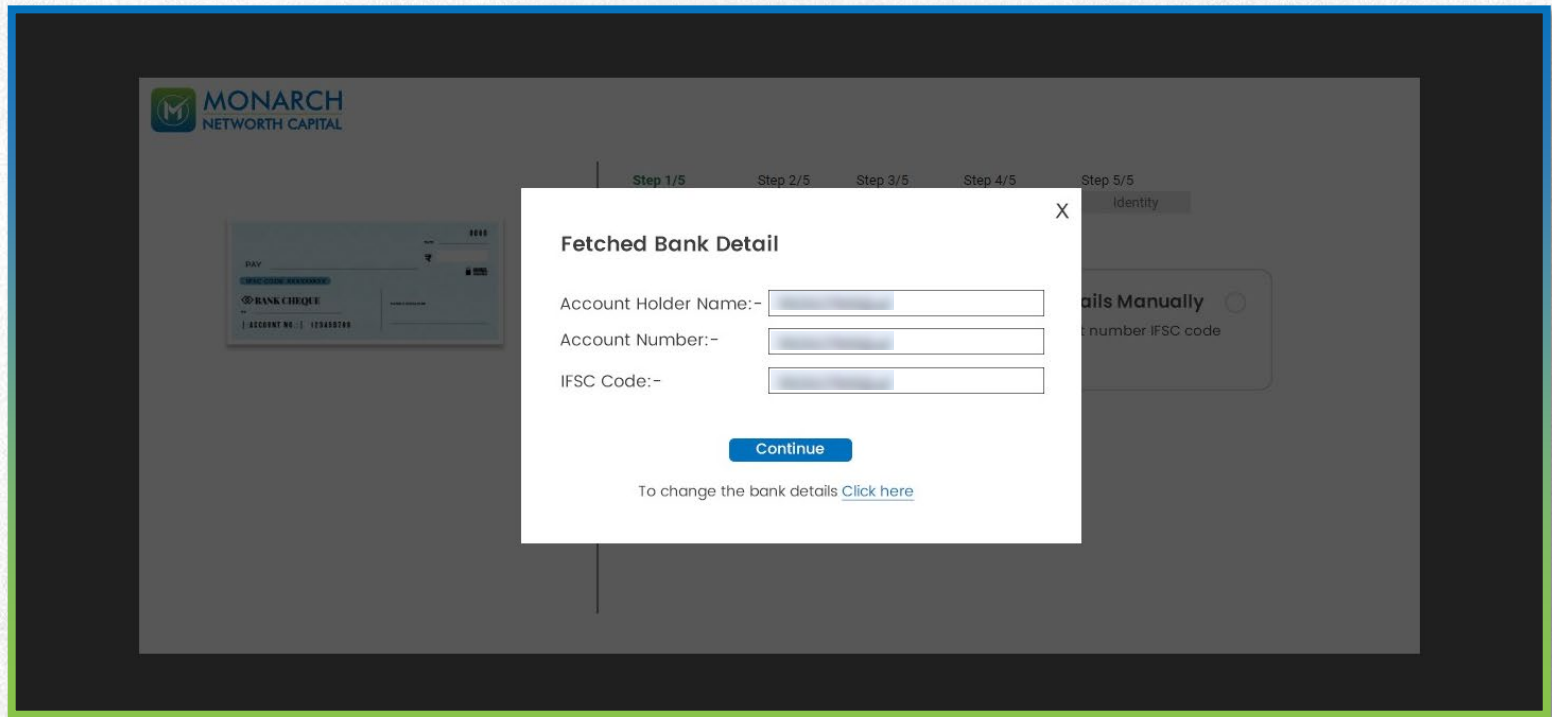
Bank Page:

Bank Account Verification – Check the UPI app notification and approve to complete the payment before the session expires.

The screenshot displays the Monarch Network Capital interface during a bank account verification process. A central modal window, titled "Bank Account Verification" and powered by Digio, prompts the user to "Please fill your bank details for Verification" and to "Check UPI app notification and complete the payment before session expires". A green circular timer shows 4:57, with a warning to "Do not press back or refresh this page". A pink "Submit" button is at the bottom of the modal. In the background, a "BANK CHECK" form is visible, featuring fields for "PAY", "BANK CHECK", and "ACCOUNT NO.". To the right, a section titled "Add bank details manually" includes a radio button and a text input field for "Add your bank account number and IFSC code manually". The top right corner indicates "Step 6/6" with buttons for "Identity" and "Sign & Submit".

Bank Page:

Confirm the fetched bank details



The screenshot displays the Monarch Network Capital interface. At the top left is the logo. A progress bar at the top indicates five steps, with 'Step 5/5 Identity' being the current step. On the left, there is a preview of a bank cheque. The main content area is a modal titled 'Fetched Bank Detail' with a close button (X) in the top right corner. This modal contains three input fields for 'Account Holder Name:-', 'Account Number:-', and 'IFSC Code:-', each with a blue 'Continue' button below them. At the bottom of the modal, there is a link: 'To change the bank details [Click here](#)'. In the background, partially obscured by the modal, is a form with a 'Details Manually' radio button and a label 'number.IFSC code'.

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Step 1/5 Step 2/5 Step 3/5 Step 4/5 Step 5/5 Identity

Fetched Bank Detail X

Account Holder Name:-

Account Number:-

IFSC Code:-

[Continue](#)

To change the bank details [Click here](#)

☒ Details Manually ☐ Details Manually

number.IFSC code

Profile page

Enter personal details



Step 1/6

Step 2/6

Step 3/6

Step 4/6

Step 5/6

Step 6/6

80%

Reset

KYC-KRABankProfileSchemeExchangeIdentitySign & Submit

Father's' First name

KALTHI

Father's' Middle name

Father's' Last name

VENKATESWARLU

Select Annual Income and Employment Details

Select your annual income range

Upto ₹1 Lakh

₹1-5 Lakh

₹5-10 Lakh

₹10-25 Lakh

Above ₹25 Lakh

Occupation

Public sector

Private sector

Professional

Government Service

Business

Farmer

Retired

House Wife

Student

Others

Trading Experience (In years)

0

Past Actions

Details of any action / proceeding initiated / pending / taken by SEBI / Stock Exchange / any other authority against the applicant / constituent or its partners / Promoters / Whole time directors / Authorized persons in-charge of dealing in securities during the last 3 years.

No

Yes

Whether dealing with any other stock broker/Authorized Person

No

Yes

CONTINUE

Activate Windows
Go to Settings to activate Windows.

Profile page continued

Select personal details



Step 1/6 Step 2/6 Step 3/6 Step 4/6 Step 5/6 Step 6/6
KYC-KRA Bank Profile Scheme Exchange Identity Sign & Submit

Update your gender and marital status

Gender

Female

Male

Transgender

Marital Status

Unmarried

Married

Choose your funds and securities settlement preference

Monthly



Quarterly

Do you require DIS
booklet ☐ Yes ☒ No

CONTINUE

Nominee:

Select Nominee details



Step 1/5 Step 2/5 Step 3/5 Step 4/5 Step 5/5

KYC-KRA Bank Profile Scheme Identity

Update your gender and marital status

Gender

Female Male transgender

Marital Status

Unmarried Married

Add Nominees ✕

Add upto 3 nominees for your account. Do you want to add them now?

You can add them later in your profile once your account is opened

OPT IN OPT OUT

Scheme Page :

DP scheme as applicable

Segment	Brokerage
Cash	_____
F&O	_____
Currency	_____
MCX	_____

Step 1/6 Step 2/6 Step 3/6 Step 4/6 Step 5/6 Step 6/6
KYC-KRA Bank Profile Scheme Exchange Identity Sign & Submit

DP Charges

M18-First Year Free AMC

☐ Enable Demat Debit Pledge Instruction (DDPI)

Open a Demat account with:

☒ CDSL ☐ NSDL

☐ I hereby, give my consent to enable Margin Trading Facility (MTF)

☒ I agree to open a demat account under Basic Services Demat Account (BSDA) scheme and agree that if I no longer meet the BSDA eligibility criteria in future, my account will automatically transition to a regular demat scheme as selected here. I understand that in such cases, the account will be subject to the terms and conditions of the normal scheme, and I will ensure compliance with all applicable regulations.

CONTINUE

Exchange Page:

Exchanges as applicable

Segment	Brokerage
Cash	<input type="text"/>
F&O	<input type="text"/>
Currency	<input type="text"/>
MCX	<input type="text"/>

Step 1/6

Step 2/6

Step 3/6

Step 4/6

Step 5/6

Step 6/6

KYC-KRA

Bank

Profile

Scheme

Exchange

Identity

Sign & Submit

Exchange Segment

NSE

Cash

F & O

Currency

BSE

Cash / Mutual Funds

F & O

Currency

MCX

Commodities

NCDEX

Commodities

NSE

Commodities

View Brokerage tariff details

Note : Please click on any exchange segment to unselect it, however registration in Equity segment is mandatory.

CONTINUE

Capture Image:

Click on capture now and take a selfie



Step 1/6 Step 2/6 Step 3/6 Step 4/6 Step 5/6 Step 6/6

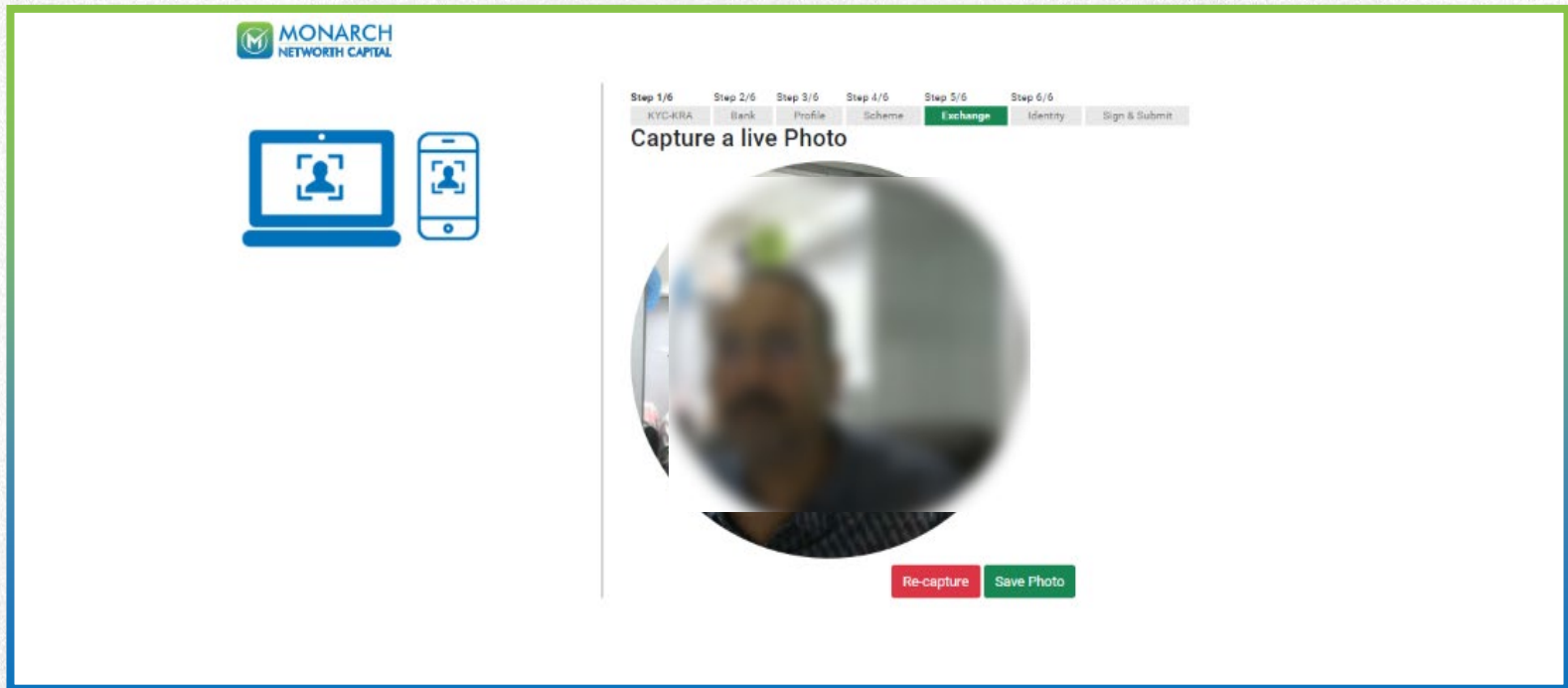
KYC-KRA	Bank	Profile	Scheme	Exchange	Identity	Sign & Submit
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Click here for IPV link send to client through SMS/Email

Capture Now

Capture Image:

Click on save photo if full face found in a circular



The screenshot displays the Monarch Network Capital interface for the KYC-KRA process. The top left features the Monarch Network Capital logo. Below it, there are icons for a laptop and a smartphone, both showing a person's face within a camera frame. The main content area is titled 'Capture a live Photo' and shows a large circular live photo of a person. At the bottom of this area are two buttons: 'Re-capture' (red) and 'Save Photo' (green). A progress bar at the top indicates the current step is 'Step 5/6: Exchange', with other steps including KYC-KRA, Bank, Profile, Scheme, Identity, and Sign & Submit.

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Step 1/6 Step 2/6 Step 3/6 Step 4/6 Step 5/6 Step 6/6
KYC-KRA Bank Profile Scheme **Exchange** Identity Sign & Submit

Capture a live Photo

Re-capture Save Photo

Sign on Screen:

Upload your signature



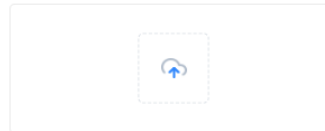
Step 1/6 Step 2/6 Step 3/6 Step 4/6 Step 5/6 Step 6/6 Sign & Submit

KYC-KRA Bank Profile Scheme Exchange Identity

Sign your application

Provide your valid signature for official verification. Single dots, line or random shapes are not allowed



Upload Signature



- ☒ I have read and accepted the EKYC norms and shall abide by the same . I accept that the signatures as well as other details, uploaded by me, belong to me and are provided for EKYC purposes. I hereby release, indemnify and hold harmless MNCL from any causes of action arising from or in any way connected with uses of data pertaining to me.

Account Opening Form pdf:

Verify your application (E-sign) with Aadhar – Keep your Aadhar number handy



Step 1/6Step 2/6Step 3/6Step 4/6Step 5/6Step 6/6

KYC-KRABankProfileSchemeExchangeIdentitySign & Submit

Note: To edit the application, click on the Stage tabs provided at the top of the screen

Sign and Submit

Final step: Verify your application with Aadhar

Keep your Aadhar number handy to verify it using OTP.

Preview Your Application

[Download PDF](#)

[Sign KRA Application](#)[Sign KYC Application](#)

Sign KRA application :

Accept Terms & Conditions, Enter your Aadhar no. and click on
send OTP



Monarch Network Capital Limited has requested to Digitally sign the document

Transaction ID: 0d4bd59097364d34a0979ba7b23b8529 dated 2024-10-16T11:18:39

Select Langu ▼

Play audio

Stop audio

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) **the purpose of digitally signing of documents for opening DP/Trading account/s** for/with **Monarch Network Capital 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) **the purpose of digitally signing of documents for opening DP/Trading account/s** for/with **Monarch Network Capital 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:



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.

Sign KRA application :

Enter OTP & click on Verify OTP



Monarch Network Capital Limited has requested to Digitally sign the document

Transaction ID: 0d4bd59097364d34a0979ba7b23b8529 dated 2024-10-16T11:18:39

Select Language ▾

Play audio

Stop audio

Please click on the checkbox and enter Aadhaar/Virtual ID

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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) **the purpose of digitally signing of documents for opening DP/Trading account/s for/with Monarch Network Capital 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.

ENTER OTP :



Verify OTP

Cancel


NSDL e-Gov is now protean

Success! otp sent on registered mobile/email id.

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

Sign KYC application:

Verify your KYC application with Aadhar



Step 1/6	Step 2/6	Step 3/6	Step 4/6	Step 5/6	Step 6/6
KYC-KRA	Bank	Profile	Scheme	Exchange	Identity
					Sign & Submit

Note: To edit the application, click on the Stage tabs provided at the top of the screen

Sign and Submit

Final step: Verify your application with Aadhar

Keep your Aadhar number handy to verify it using OTP.

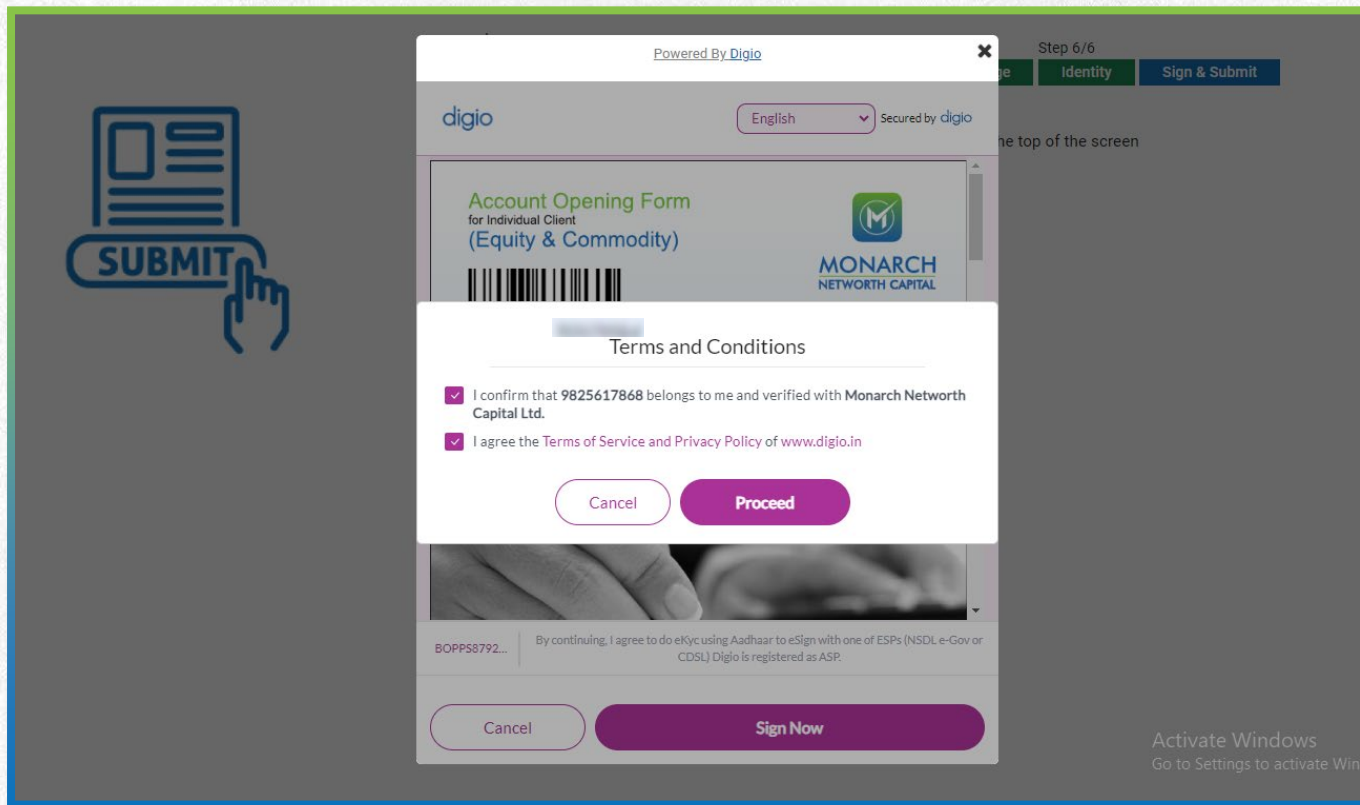
Preview Your Application

[Download PDF](#)

[Sign KRA Application](#) [Sign KYC Application](#)

Sign KRA application OTP :

Accept Terms & Conditions and click on Proceed



The screenshot displays a digital interface for signing a KRA application. A central dialog box titled "Terms and Conditions" is overlaid on the main application form. The dialog contains two checked checkboxes: "I confirm that 9825617868 belongs to me and verified with Monarch Network Capital Ltd." and "I agree the Terms of Service and Privacy Policy of www.digio.in". Below the checkboxes are "Cancel" and "Proceed" buttons. The background application form, titled "Account Opening Form for Individual Client (Equity & Commodity)", includes a barcode, the Monarch Network Capital logo, and a "SUBMIT" button with a hand icon. The top of the screen shows "Step 6/6" and buttons for "Identity" and "Sign & Submit". A watermark "Activate Windows Go to Settings to activate Win" is visible in the bottom right corner.

Powered By Digio

digio English Secured by digio

Account Opening Form
for Individual Client
(Equity & Commodity)

MONARCH
NETWORTH CAPITAL

Terms and Conditions

- ☒ I confirm that 9825617868 belongs to me and verified with Monarch Network Capital Ltd.
- ☒ I agree the Terms of Service and Privacy Policy of www.digio.in

Cancel Proceed

By continuing, I agree to do eKyc using Aadhaar to eSign with one of ESPs (NSDL e-Gov or CDSL) Digio is registered as ASP.

Cancel Sign Now

Activate Windows
Go to Settings to activate Win

Sign KYC application :

Accept Terms & Conditions, Enter your Aadhar no. and click on send OTP



Protean ESIGN - Google Chrome

esign.egov-nsdl.com/nsdl-esp/authenticate/auth-rajsessionid=68...

protean

Digitotech Solutions Private Limited has requested to digitally sign the document
Transaction ID: NSDL24101011412301103ALUPHAKTHASGDUTESTRANSPICR4 dntm 2024-10-10 11:41:23

Select Language ▼ Play audio Stop audio



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) eSign of documents requested using Digio - a Digital Transaction Management platform for with Digitotech Solutions Private Limited and authenticate my identity through the Aadhaar Authentication system (Aadhaar based eKYC 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 eKYC through Aadhaar based e-KYC services of UIDAI and use my Photo and Demographic details (Name, Gender, Date of Birth, etc.) for the purpose of authentication.

VID/Aadhaar: 👁

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.

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

Activate Windows
Go to Settings to activate Windows

Sign KYC application OTP :

Enter OTP & click on Verify OTP



Protean ESign - Google Chrome

esign.egov-nsdl.com/nsdl-esp/authenticate/auth-ra?authMod=1&...

protean

Digitech Solutions Private Limited has requested to digitally sign the document.
Transaction ID: ESIGN/2410161125172771526L5153X9FWL7V110WUBDQK10KNG dated 2024-10-16 11:25:17

Select Language Play audio Stop audio

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) eSign of documents requested using Digio - a Digital Transaction Management platform for with Digitech Solutions 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

ENTER OTP :

Verify OTP Cancel

NSDL e-Gov is now **protean**

Success! otp sent on registered mobile/email id.

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

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

Activate Windows
Go to Settings to activate Windows.

EKYC journey completed:

Account opening process completed.



Congratulations

Your EKYC Process has been completed. Our team will verify your details and revert to you with your trading account details.

In case you have any other queries, kindly mail us ekyc@mnclgroup.com or call on our Toll free number 1800220223 www.mnclgroup.com



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**THANK
YOU**