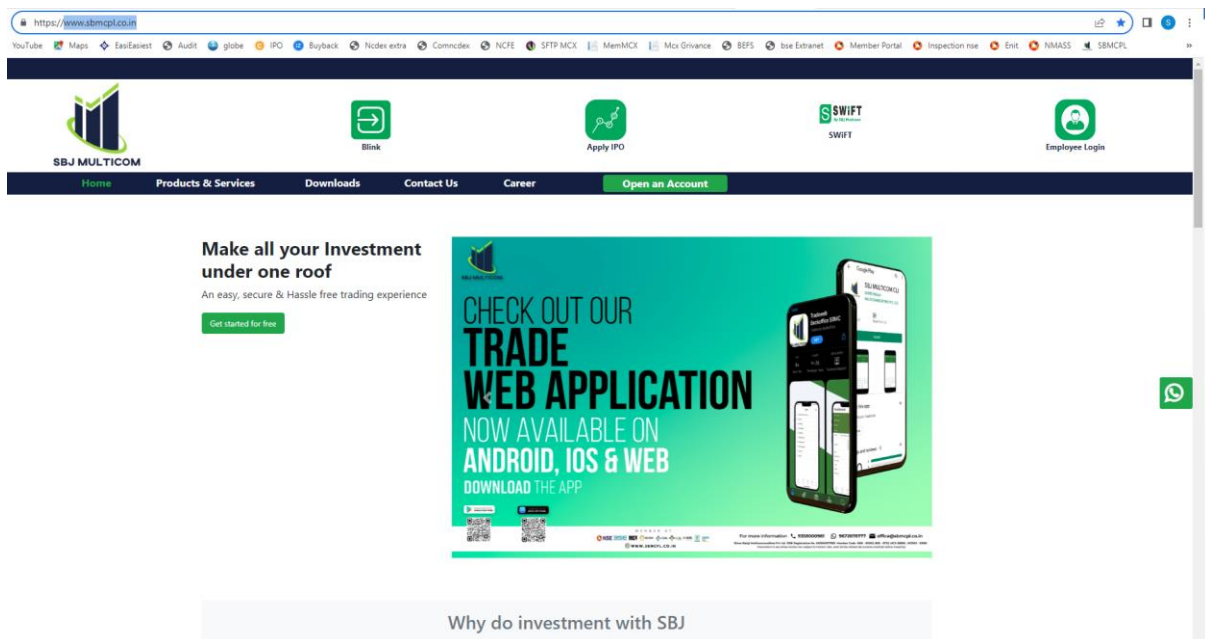




# Account Opening Flow Do-It-Yourself (DIY) Mode at Shree Balaji Multicommodities PVT. LTD.

This document combines a detailed, step-by-step write-up on the procedure to open a SBJ Multicom account via the Do-it-yourself (DIY) mode along with a flowchart of the step.

1. The potential customer visits the [www.sbcmpl.co.in](http://www.sbcmpl.co.in) and clicks on the Blink button on the top of the screen.



2. This directs them to the Do-It-Yourself account opening journey landing page, where they have to enter Mobile no. and Generated OTP.

### Open your Trading and Demat Account

**All You Need is:**

- Aadhaar Linked Mobile Number.
- Scanned PAN Image.
- Scanned Signature.
- Income Proof.
- Cancelled Personalised Cheque.

### Sign Up Now

Select Dependency

Do you want to open an online account with Shree balaji multicommodities private limited?

Yes  No



**Open your Trading and Demat Account**

**All You Need is:**

- Aadhaar Linked Mobile Number.
- Scanned PAN Image.
- Scanned Signature.
- Income Proof.
- Cancelled Personalised Cheque.

**Sign Up Now**

Enter OTP

XXXX

103s Waiting for OTP...

VERIFY OTP Resend

3. Post validation of OTP, the potential lands on Email page where they have to enter below details:
- Email ID
  - OTP Generated on Email.



**Your contact details please!**

Share your email id  
We will verify it through OTP  
Share your Branch code

Email ID \*

xxxxx@xxx.com

Select Dependency

Self

Do you need Relationship Manager ?

Yes  No

Reference Code

online

Please accept the [Terms & Conditions](#)

\* Please Enter Reference Code

REGISTER



**Your contact details please!**

Share your email id  
We will verify it through OTP  
Share your reference/RM code

Enter OTP

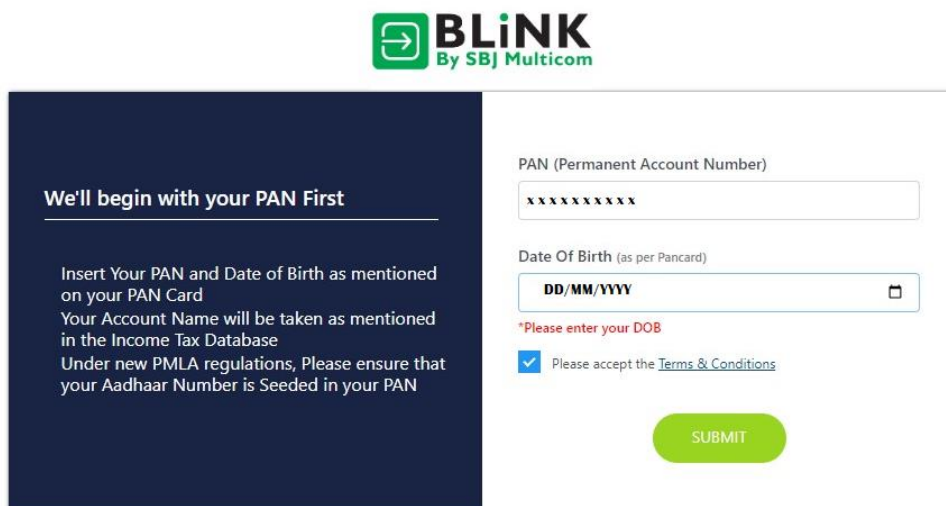
XXXX

106s Waiting for OTP...

You will receive an OTP on your Email ID

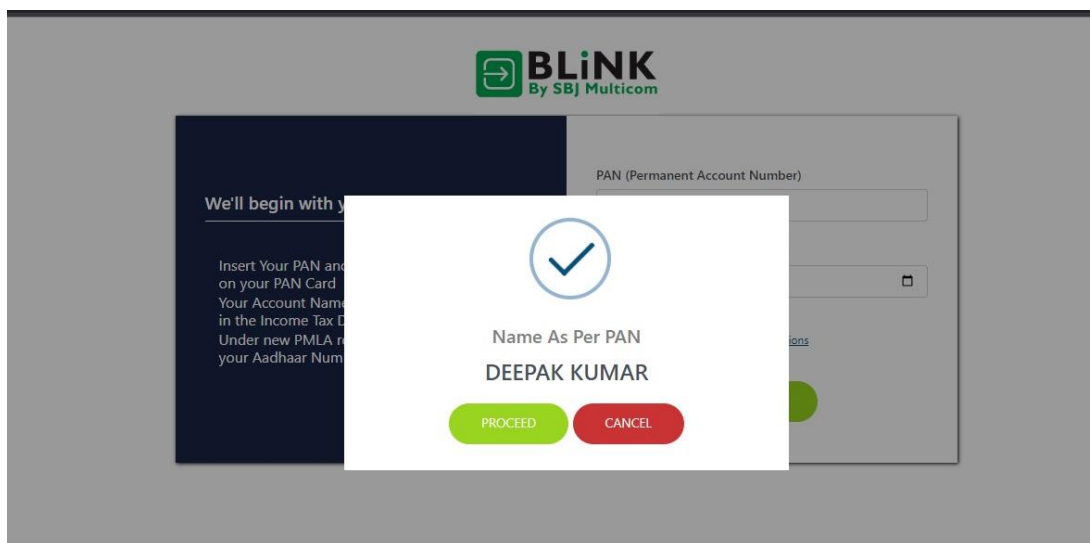
VERIFY OTP Resend

4. Post validation of OTP, the potential lands on page where they have to enter PAN and DOB.



The screenshot shows the BLiNK registration interface. On the left, a dark blue sidebar contains the heading "We'll begin with your PAN First" and instructions: "Insert Your PAN and Date of Birth as mentioned on your PAN Card", "Your Account Name will be taken as mentioned in the Income Tax Database", and "Under new PMLA regulations, Please ensure that your Aadhaar Number is Seeded in your PAN". The main white area contains a form with two input fields: "PAN (Permanent Account Number)" with a masked value "XXXXXXXXXX" and "Date Of Birth (as per Pancard)" with a masked value "DD/MM/YYYY". Below the date field is a red asterisk warning: "\*Please enter your DOB". A checked checkbox is labeled "Please accept the [Terms & Conditions](#)". A green "SUBMIT" button is at the bottom right.

5. Post submitting this details the Potential lands on page where system shows your name as per income tax site.



6. Post click on Proceed, the potential lands on segment page where they have to choose interested segment DDPI and brokerage Plan.

### Choose Your Segments

Select your trading preferences.  
Select brokerage plan as per your requirements.  
Make payment from your preferred mode.

**NSE**

Cash  F&O  Currency  Commodity

SLBM

**BSE**

Cash  F&O  Currency  Commodity

MF

MCX

NCDEX

**Select Brokerage Plan**

Brokerage Plan

Do you wish to execute DDPI ?  
(What is DDPI?)

Yes  No

**PAY** **NEXT**

7. Post click on Pay, the potential lands on Digilocker page from where they can take Aadhar details after putting their Aadhar No and Captcha and OTP.

### Share Aadhaar details from Digilocker

Do not worry if you have never registered with Digilocker. Click on the button "Connect To Digilocker". Digilocker will open as a pop-up on your screen where provide your Aadhaar number and authenticate with OTP. You will then be required to set your PIN and give your consent to provide your Aadhaar document to us for KYC. Your 12 digit Aadhaar number is never fetched, stored, revealed or collected. The Aadhaar and the PAN HJBPK6691A should belong to you.

By clicking the below button, I have read the Aadhaar user consent [document](#) and voluntarily consent to share my Aadhaar information with Shree Balaji Multicommodities Pvt. Ltd. for conducting KYC for opening a trading and Demat account adhering to KRA regulations (2011) and PMLA guidelines (2002).

**CONNECT TO DIGILOCKER**

## SBMCPL

You are about to link your DigiLocker account with SBMCPL application of SHREE BALAJI MULTICOMMODITIES PRIVATE LIMITED. You will be signed up for DigiLocker account if it does not exist.

XXXXXXXXXX

Please enter the following text in the box below:



N7K3Q7

Unable to read the above image? [Try another!](#)

Next

[Return to SBMCPL](#)

## SBMCPL

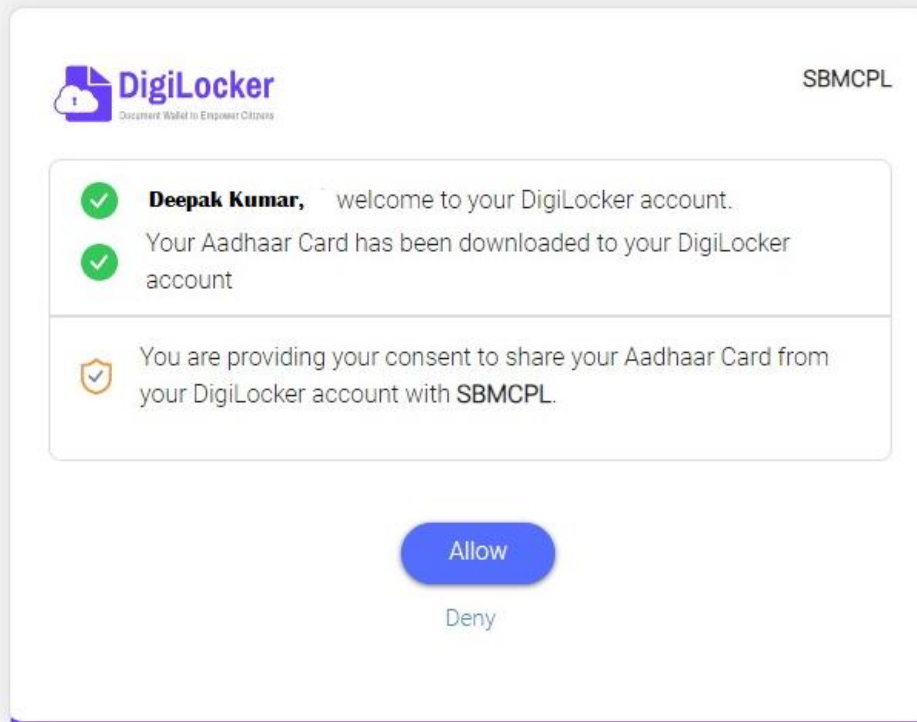
UIDAI has sent a temporary OTP to your mobile ending in \*\*\*\*\*4265(valid for 10 mins).

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

Continue

[Return to SBMCPL](#)

- Post click on continue the potential lands on Digilocker page with their name where they have to allow.



9. Post click on Allow the potential lands on FATCA and confirmation page, where they have to mention some additional details and ticks on confirmations.



**My sole country of tax residency India**

I have understood the information requirements of this Form (read along with FATCA & CRS Instructions) and hereby confirm that the information provided by me/us on the 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 updates as per the Income Tax database due to Exchange regulations.

I agree to open a trading and demat account.

I confirm to have and understood the contents of Annexure Document.

Father's / Spouse Name\*  Mother's Name\*

Marital Status\*  Education\*

Annual Income\*  Trading Experience\*  Year

Politically Exposed\*  Occupation\*

Do you want to add nominee  
 Yes  No

**SUBMIT**

10. Post click on submit the potential lands on Nominee page where they can choose their nominees, nominee address pick from nominee's Aadhar.



### First Nominee

Name*	email *	mobile *	DOB *
<input type="text" value="NAME"/>	<input type="text" value="MAIL"/>	<input type="text" value="4333598"/>	<input type="text" value="DD/MM/YYYY"/>
Relation*	city*	state*	country*
<input type="text" value="Choose from Dropdown"/>	<input type="text"/>	<input type="text" value="Rajasthan"/>	<input type="text" value="India"/>
pincode *	address1 *	address2 *	Nominee1 Percentage*
<input type="text" value="333304"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Select any ID PROOF*	POI Reference Number	Identity Proof (only png, jpg) (file should be less than 4MB)	
<input type="text" value="AADHAR"/>	<input type="text"/>	<input type="button" value="Change..."/> Merged_document.jpg	

**Add Second Nominee**  Add

11. Post click on submit the potential lands on Bank details page where they have to fill details.



### Bank Account Details

Provide Bank account details wherein you are sole/primary holder  
We'll verify your bank account by transferring one rupee into it

Bank Account Number	<input type="text" value="....."/>
Confirm Account Number	<input type="text" value="123456789"/>
IFSC Code	<input type="text" value="SBIN005104"/>
Account Type	<input type="text" value="Saving Account"/>

12. Post click on submit the potential lands on documents upload page where they have to upload PAN, Bank proof and Sign,



### Upload Your Document

**PAN Copy** **Your current signature**

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**Bank proof**

Please provide password if you are uploading a password protected file

13. Post click on submit the potential lands on final step as webcam page, where they have to update their live captured pic.

### Webcam Client Image - Final Step

**Important Image instructions**

- > Do not wear goggles, cap or anything covering the face
- > Capture clear image with a sufficient light
- > Not other person should appear in the image
- > Distance between the camera should not be more then 0.5 meter
- > Background of the image should be plain, preferably white
- > Do not use the rotated image. Capture only an up-right image .

Specimen Image

