

GUIDELINE FOR ONLINE CLOSURE OF ACCOUNT

Closing your account is a request to permanently stop all trading & investing activity. You will have to re-do the account opening process to resume trading. Alternatively, you can deactivate your account to take a temporary break.

We regret that you have decided to close your account with us.

You can close your account online provided your account has no holdings, no pending positions or orders, and has zero balance.

Once the closure is initiated, we will disable access to back office & front office immediately.

Please note account closure is irreversible. Hence it is recommended that you download your trade book, contract notes, bills, P&L, tax P&L and other statements before proceeding with account closure. You may need these for tax filing and compliance. You cannot download these statements once the account is closed.

<https://www.kmcindia.net/information/back-office>

How to transfer your holdings to another demat account.

The process to transfer shares from one demat account to another differs based on whether the receiver has a CDSL or an NSDL demat account.

If your share transfer is to another CDSL demat account:

a. You can follow any one of the following online methods:

I. You can gift the shares to your friends' or relatives' account.

ii. You can use CDSL easiest to transfer shares online to a different CDSL demat account

b. You can transfer shares offline by submitting the DIS forms.

If your share transfer is to another NSDL demat account.

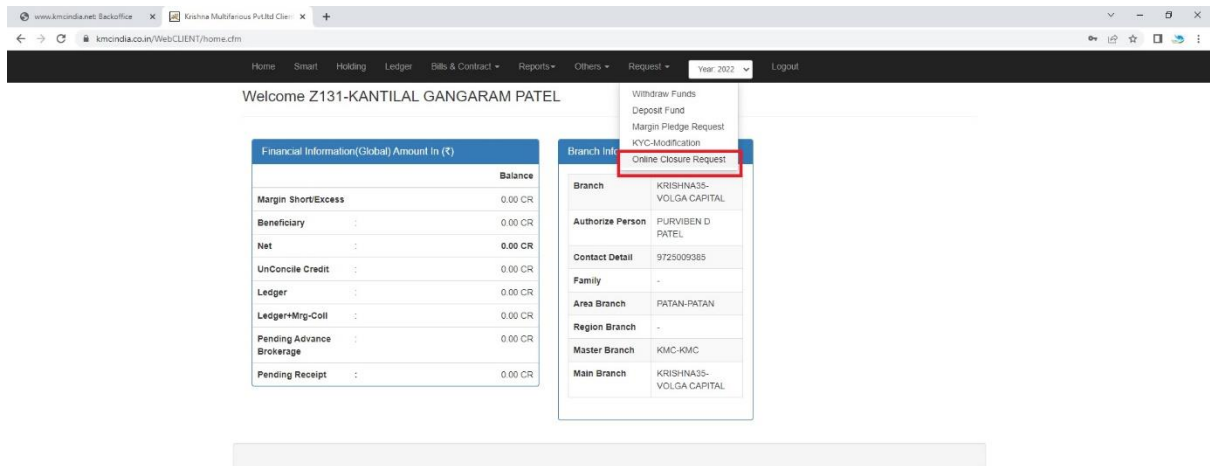
a. You can follow the offline transfer process, i.e. by submitting the DIS forms to us.

b. You can also do this online via CDSL Easiest.

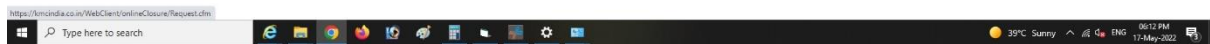
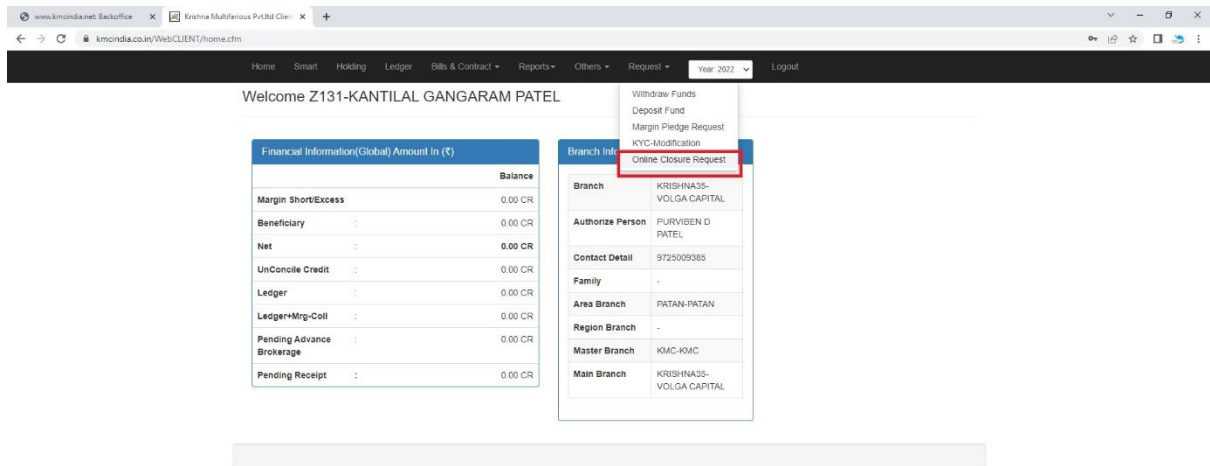
Note: We are a depository participant (DP) under the CDSL depository.

To close your account online, log in to <https://kmcindia.co.in/WebClient/> and follow the steps below.

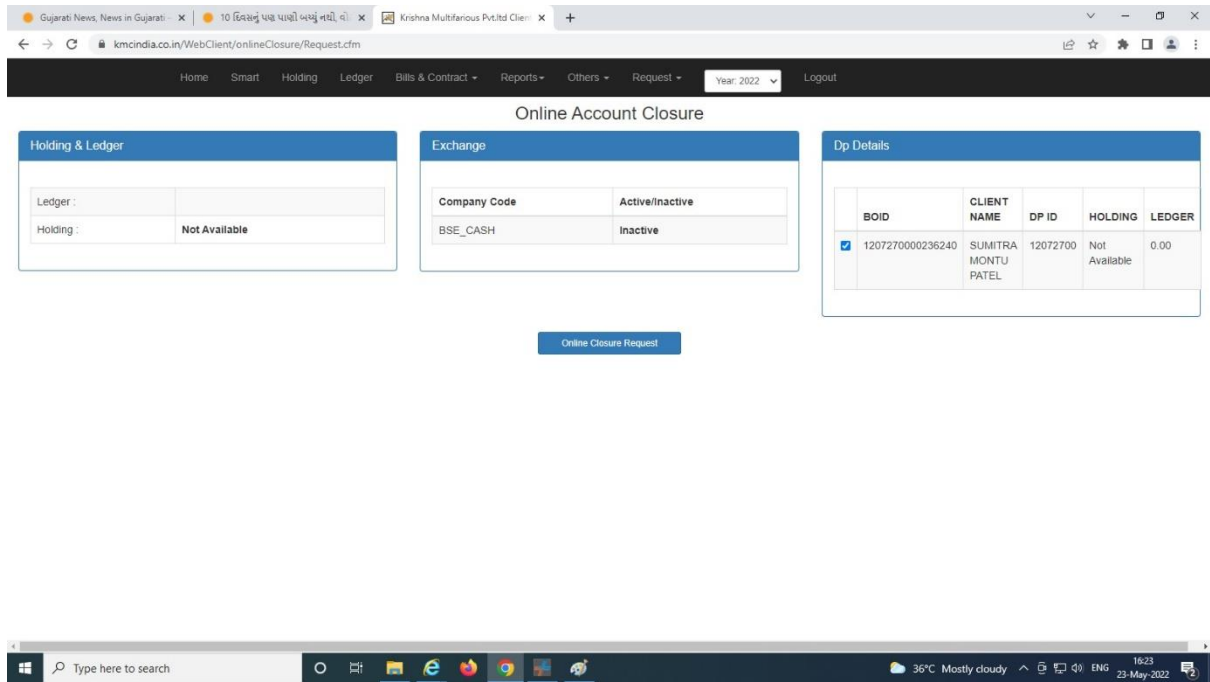
1. Click on Account closure Request



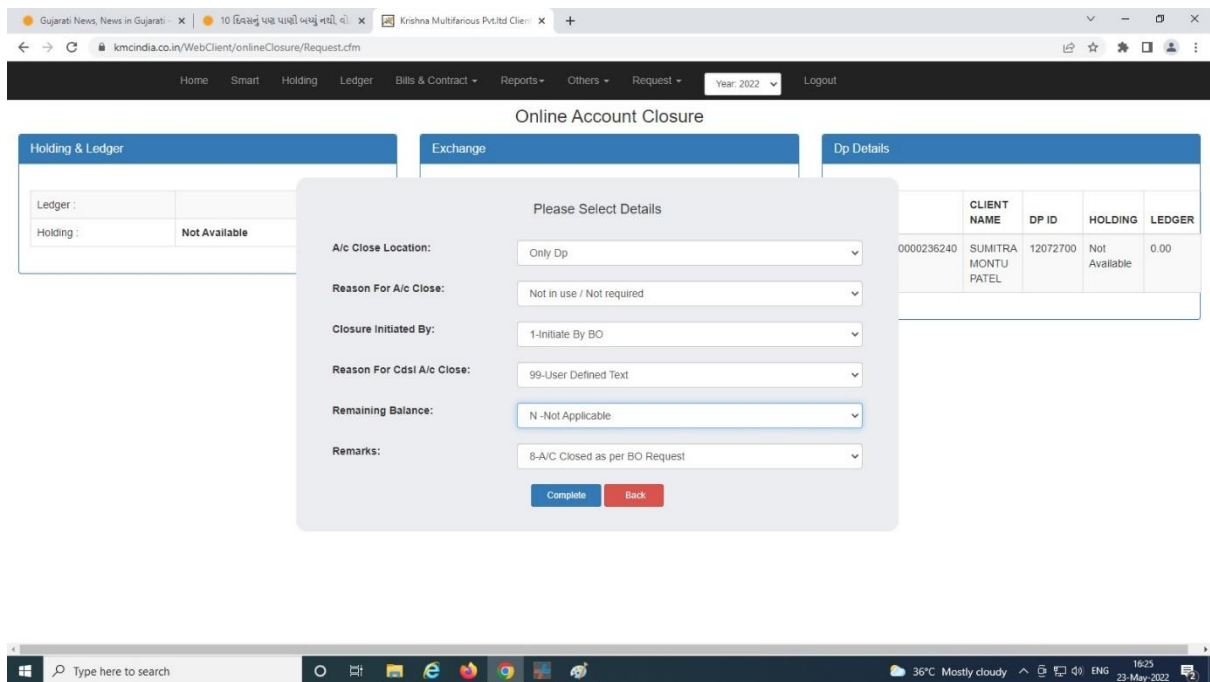
2. Click on Demat Account number mark for closure of Trading and Demat account



3. Select Demat account tick mark for closure of both demat and trading ccount



4. Select options as per shown in below image and click on submit button



5. Kindly enter OTP received on registered mobile number

Online Account Closure

Holding & Ledger	
Ledger :	
Holding :	Not Available

Exchange	
Company Code	Active/Inactive
RSF CASH	Inactive

Dp Details				
BOID	CLIENT NAME	DP ID	HOLDING	LEDGER
<input checked="" type="checkbox"/>	1207270000236240	SUMITRA MONTU PATEL	12072700	Not Available 0.00

Please Enter OTP



kmcindia.co.in says
OTP is verified.Your Request is accepted...

Holding & Ledger	
Ledger :	
Holding :	Not Available

Exchange	
Company Code	Active/Inactive
RSF CASH	Inactive

Dp Details				
BOID	CLIENT NAME	DP ID	HOLDING	LEDGER
<input checked="" type="checkbox"/>	1207270000236240	SUMITRA MONTU PATEL	12072700	Not Available 0.00

Please Enter OTP



THEN Proceed to eSign and Click on Sign now THEN Accept the T&C, enter your Aadhaar number and click on 'Send OTP.' AND Enter the OTP received on your Aadhaar linked mobile number and click on 'Verify OTP'.

The screenshot shows a web browser window with the URL kmindia.co.in/WebClient/onlineClosure/AccountClosure_start.cfm. The page title is "Online Account Closure". Below the title is a "Closure Details" table with the following information:

Closure Details	
CLIENT ID	k14037
PUNCH_DATE	2022-05-23 16:28:00
A/c Close Location	Only Dp
Bo Id	1207270000236240
Reason for A/c Close	Not in use / Not required

Below the table are three buttons: "Do Esign" (highlighted with a red box), "Create Pdf", and "Change Request".

The screenshot shows the NSDL Electronic Signature Service page. The URL is <https://esign.egov-nsdl.com/nsdl-esp/authenticate/auth-rajsessionid=84680FE78F1C9803A205D7D0ECSF4CB.tomcat1?authMod=1#no-back-button>. The page title is "NSDL Electronic Signature Service".

The page contains a table with the following details:

ASP Name	KRISHNA MULTIFARIOUS PRIVATE LIMITED
Transaction ID	UKC:esign:5148-20220523163056677
Date & Time	2022-05-23T16:30:02

Below the table is a consent form with the following text:

I hereby authorize NSDL E-Governance Infrastructure Limited (NSDL e-Gov) to use my Aadhaar / Virtual ID details (as applicable) for the purpose of digitally signing of opening Demat/Trading Account form and documents for/with KRISHNA MULTIFARIOUS 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) for the purpose of digitally signing of opening Demat/Trading Account form and documents for/with KRISHNA MULTIFARIOUS PRIVATE LIMITED.

3. I understand that Security and confidentiality of personal identity data provided, for the purpose of Aadhaar based authentication is ensured by NSDL e-Gov and the data will be stored by NSDL e-Gov till such time as mentioned in guidelines from UIDAI from time to time.

At the bottom, there is a "VID/Aadhaar:" field containing the number "248375524196" (highlighted with a red box) and "Send OTP" and "Cancel" buttons (the "Send OTP" button is highlighted with a red box).

Below the form are links: "Click Here to generate Virtual ID." and "Download Instructions to generate Virtual ID in lieu of Aadhaar."

At the bottom of the page, it says: "©2022 NSDL E-Governance Infrastructure Pvt. Ltd. All rights reserved."

Browser tabs: Gujarati News, News in Gujarati, 10 દિવસનું વાહ પાણી બચાવું શરૂ કરો, https://esign.egov-nsdl.com/nsdl, Aadhaar Services - Unique Identit..., myAadhaar - Unique Identificati...

Address bar: esign.egov-nsdl.com/nsdl-esp/authenticate/auth-rajsessionid=846BDEF78F1C9803A205D7D0EC5F4CB.tomcat1?authMod=1#no-back-button

NSDL Electronic Signature Service

ASP Name	KRISHNA MULTIFARIOUS PRIVATE LIMITED
Transaction ID	UKC:eSign:5149-20220523163056677
Date & Time	2022-05-23T16:30:02

I hereby authorize NSDL e-Governance Infrastructure Limited (NSDL e-Gov) to -

1. Use my Aadhaar / Virtual ID details (as applicable) for the purpose of digitally signing of opening Demat/Trading Account form and documents forwith KRISHNA MULTIFARIOUS 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.
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3. I understand that Security and confidentiality of personal identity data provided, for the purpose of Aadhaar based authentication is ensured by NSDL e-Gov and the data will be stored by NSDL e-Gov till such time as mentioned in guidelines from UIDAI from time to time.

Enter OTP:

Success! otp sent on registered mobile/email id.

[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.

Windows taskbar: Type here to search, 37°C Mostly cloudy, 16:32 23-May-2022

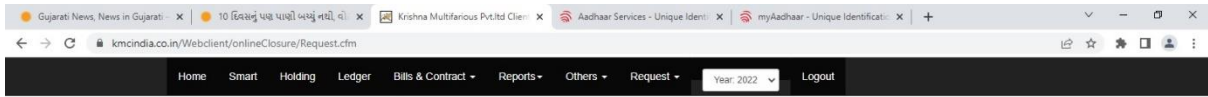
Browser tabs: Gujarati News, News in Gujarati, 10 દિવસનું વાહ પાણી બચાવું શરૂ કરો, Untitled Document, Aadhaar Services - Unique Identit..., myAadhaar - Unique Identificati...

Address bar: kmcindia.co.in/Webclient/onlineClosure/Signpdf_Final_nsdl.cfm?ref_no=3BA4EE5C30B8CC5993223A6A84CF3291C4FD1E965079C10BB436B11F63873AFAD964996E37740386F3585F152DFF6D09FC8F...

E-Sign Process Successful.

Windows taskbar: Type here to search, 37°C Mostly cloudy, 16:32 23-May-2022

File Explorer: k14037_5.pdf Show all

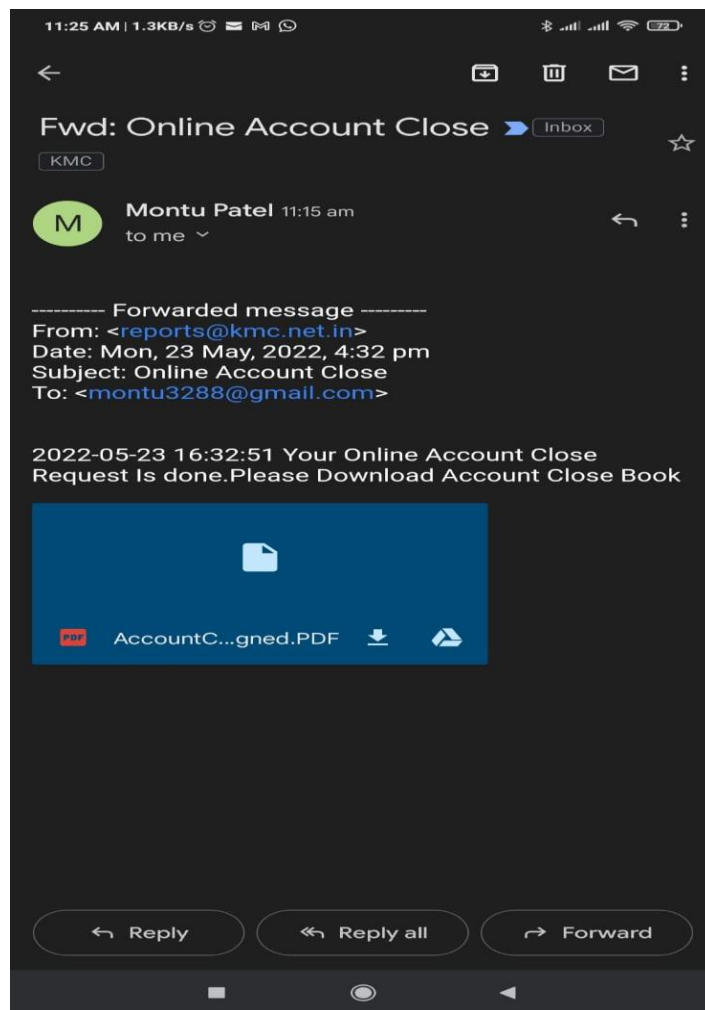


Account Closure(Request Accepted)	
CLIENT ID	k14037
PUNCH_DATE	2022-05-23 16:28:00
A/c Close Location	Only Dp
Bo Id	1207270000236240
Reason for A/c Close	Not in use / Not required
Esign	Y
Verify	

[Do Esign](#) [Show Sign Pdf](#) [Change Request](#)



After following the steps mentioned above, you will receive a confirmation mail via your email id registered with us, as shown below.



We will process the closure request within 72 working hours.

PLEASE NOTE

1. If the closure request is rejected, we will restore login access to back office and front office software.

2. You will not be able to restore a closed account. You will have to OPEN NEW ACCOUNT and completing the signup process Once again.

3. You may not be able close your account,

- if there are securities and mutual fund balance lying in your Demat Account.
-> You are required to transfer such securities & MF Balances in new demat account. If you don't wish that then You have to SELL/REMAT/RESTATEMENTISE the Securities and MF Units.
- If there is open position -> You have to close /Square off the position.
- If there is debit balance or outstanding dues -> You have to clear such debit or outstanding dues before closing the account.
- In case there is credit balance in your account, the same shall be transferred in your registered bank upon closure of your account.
- Please select reason for your account closure.