Procedure for Opening an Account with Swastika Investmart Ltd.

Step-by-Step Guide to Opening an Account

1. **Visit the Website:**
- Go to the official website of Swastika Investmart Ltd. at 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:**
- Input your Mobile Number and Email ID in the provided fields.
- Verify both Mobile Number and Email ID through OTP.

4. **Aadhaar Verification:**
- Enter your Aadhaar number.
- Verify your Aadhaar details using OTP received on your registered mobile number linked with Aadhaar.

5. **Fetch Personal Information:**
- Swastika Investmart Ltd. will validate PAN Name from the income tax website.
- Your Address, PAN, and Aadhaar details will be fetched from Digi locker/KRA.

6. **Bank Verification:**
- Enter your Bank account number and IFSC code.
- Complete the Penny drop verification process. If successful, you do not need to upload additional bank proof.
- If the penny drop verification fails, upload the required bank proof.

7. **Complete Form:**
- Fill out all remaining required details accurately.
- Upload all necessary documents as specified.

8. **Capture Live Photo:**
- Capture a live photo to complete your In-Person Verification (IPV).

9. **Review and Submit:**
- Review all entered information for accuracy.
- Make any necessary corrections.
- Click on "Finish" once satisfied with the details.

10. **E-sign Verification with NSDL E-protean**:
- Enter your Aadhaar number again.
- Verify with OTP received on your registered mobile number linked with Aadhaar.

11. **Verification Process:**
- Swastika Investmart Ltd. will verify all submitted documents.
- The required details will be uploaded to KRA for validation.

12. **Account Activation:**
- Upon successful verification, you will receive the confirmation along with complete set of documents on your registered email address.