

ONLINE ACCOUNT CLOSURE SCREENSHOT.

Login page for Online Account Closure

Start: Client wish to closure the account online, then client need to login into Dealmoney website using client's user id and password.

Post successfully loged in below mentioned screen will appear.

If client want to closure the normal account or closure cum transfer, then client need to click on Account closure under Request option as shown on screenshot below.

onlinebroking.dealmoneyonline.com/Home/DashBoard#

DEALMONEY COMMODITIES PRIVATE LIMITED

Last Login Date : 17-02-2025 13:15:45

Dashboard Reports Holding Net Position Financial RMS Request Buy Back ACH Request Margin Pledge KYC Modification Request Letter Account Closure RE-KYC/Modification Request Upledge Download CDSL Reports

Client Dashboard

DDAMVST04 - VISHAL KIRIT TADWALA		Financial Ledger	PBL Report	Fund Withdrawal	ACH Request	Margin Pledge Request	More Detail	View Modification Status
Branch	DDAM	Father/Spouse Name	KIRITI	Last Traded Date*	23/05/2021			
Sub Branch		Annual Income	Not Applicable	Income Date	(28/05/2024)			
RM/TL		PAN	AQFT37920K	Last Sett. Off Date				
Gender	Male	Date of Birth/Incorporation	08/08/1985	KRA Status				
Group Code	TEST	Mobile No	9921075995	CKYC No	60053150546003			
Email Id	VISHAL.TAD1829@GMAIL.COM	Aadhaar No	XXXXXXX 8244	KRA	N			
Payment Mode		Client Status	Active	CKYC Date				
Address	ROOM NO A 52 SAINATH COLONY GAJANAN NAGAR,MARATHA SECTION 32 OPP GANPATI MANDIR,ULHASNAGAR-421004,THANE,Maharashtra	FATCAFlag : N	Nominee Opt. Selection	N				
Trading Software	NONE	Net worth	50000 (28/05/2024)	MTF Status	N			
Modify Remark				MTF Funding Limit				

Financial Summary*

Financial Balance	Other Deposit	Margin Pledge	Pledge Limit	Cash Margin	Margin Due	Free Funds
0.00	0.00	0.00	0.00	0.00	0.00	0.00

Scriptwise Holding

Symbol	ISIN	Stocks			Price	VAR %	Approved Flag	Category	Valuation		Buy Avg.
		Beneficiary	Margin Pledge	DP					Total	Holding Value	
ALMONDZ	INE326B01035	0	0	16	25.04	25.00	N	NA	400.64	300.48	0.00
BSLNIFTY	INF209KB1901	0	0	5	26.56	8.00	N	NA	132.80	122.18	0.00
MON100	INF247L01AP3	1	0	1	206.78	10.98	Y	NON-CASH	413.55	368.16	199.54

Once client clicked on account closure tab below mentioned screenshot will appear.

onlinebroking.dealmoneyonline.com/OnlineAC/EKYCCancelRequest

DEALMONEY COMMODITIES PRIVATE LIMITED

Last Login Date : 17-02-2025 13:15:45

Dashboard Reports Holding Net Position Financial RMS Request Buy Back ACH Request Margin Pledge KYC Modification Request Letter Account Closure RE-KYC/Modification Request Upledge Download CDSL Reports

Segment Detail:
Change segment details.

Pending Request:

RegDate	ExchangeID	SegmentID	Remark
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Equity (Switch is turned on)

FNO (Switch is turned off)

COM (Switch is turned off)

CUR (Switch is turned off)

MF (Switch is turned off)

CDSL (00835932) (Switch is turned on)

NSDL CDSL

DP ID Client ID

Upload file

Remark

CONTINUE

If client want to close normal account, then client will need to select type of Depository and mention the closure reason and click on continue as shown in below screenshot.

onlinebroking.dealmoneyonline.com/OnlineAC/EKYCCancelRequest

DEALMONEY COMMODITIES PRIVATE LIMITED

Last Login Date : 17-02-2025 13:15:45 Hello VISHAL KIR...

Segment Detail:

Change segment details.

Equity

FNO

COM

CUR

MF

CDSL (00835932)

NSDL CDSL

DP ID * Client ID *

Upload file

Remark

CONTINUE

Pending Request:

ReqDate	ExchangeID	SegmentID	Remark
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Post client click on continue button, it will take the client Digio site and sent him OTP for confirmation.

app.digio.in/#/gateway/login/DID250217134103773I5YEJ94I43LMS8/DDAMVS704/VISHALTADI829@GMAIL.COM?redirect_url=https%2F%2Fonlinebroking.dealmoneyonline.com/OnlineAC/EKYCCancelRequest

digio English Secured by digio

Security code sent to
VISHALTADI829@GMAIL.COM
Please check all mail folders (updates / junk / spam)

Security Code

Resend via Email
Security code is valid for 10 minutes only

Submit

Once OTP confirmed by the client account closure PDF will generate as shown in below screenshot.

app.digio.in/#/gateway/esign



Account Closure

DEALMONEY COMMODITIES PRIVATE LIMITED

Registered Address : Plot No. A356 357 Road Number 26 CP Talav, Wagle Industrial Estate Thane West, Thane Maharashtra 400604 **Phone No.:** 02241842222 **FAX :**

Corporate Address : Plot No. A356 357 Road Number 26 CP Talav, Wagle Industrial Estate Thane West, Thane Maharashtra 400604 **Phone No.:** 02241842222 **FAX :**

Website : <https://dealmoneyonline.com> **Investor Grievance Email :** compliance@dealmoney.in

SEBI Registration No : INZ000102031 **IN-DP-242-2016 PAN :** AACDCD5110E **CIN :** U65923MH2010PTC258198

DP ID-12045500 / TM ID -NSE - 13482 BSE - 3103 MCX - 40770 NCDEX - F01060

For Beneficiary Account only

We hereby request you to close my/our account with you as per following details:

Client ID (of account to be closed)	DDAMVS704	UCC (of account to be closed)	VS704
Name of Holders		Signatures	
Sole/First Holder		VISHAL KIRTI TADIWALA	
Second Holder			
Third Holder			

Segment To Be Closed :

<input checked="" type="checkbox"/> NSE Cash Segment	<input checked="" type="checkbox"/> BSE Cash Segment	<input checked="" type="checkbox"/> Demat Account
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DDAMVS704_ESign.pdf | By continuing, I agree to do eKYC using Aadhaar to eSign with one of ESPs (Protean or CVL or Versasys) Digio is registered as ASP

Cancel
Sign Now

When client click on sign now, it will ask the client to enter Aadhar number as shown in below mail.

WhatsApp Business x Digio | Secure, Legal, Digital sig x www.bseindia.com x Notice Number x | +

app.digio.in/#/gateway/esign




I hereby authorize **CDSL Ventures Limited** to:

1. Use my Aadhar / Virtual ID details (as applicable) for the purpose of eSign of documents requested using **CDSL Ventures Limited** eSign to authenticate my identity through the Aadhaar based e-KYC services of UIDAI.

2. Authenticate my Aadhar / 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 eSign of documents requested using **CDSL Ventures Limited** eSign.

3. I understand that Security and confidentiality of personal identity data provided, for the purpose of Aadhaar based authentication is ensured by **CDSL Ventures Limited** and the data will be stored by **CDSL Ventures Limited** for the period of time mentioned in eSign terms and conditions.

I have read all the above conditions and understood the same. I provide consent to authenticate my Aadhaar.

Aadhaar Number/ Virtual ID

Enter your 12 digit Aadhaar number or 16 digit VID

Generate your Virtual ID

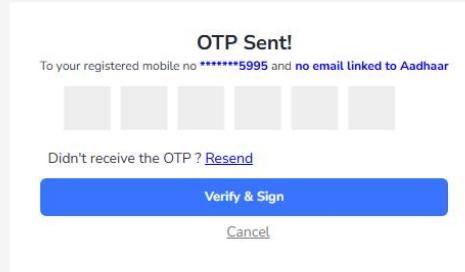
Send OTP **Cancel**

ASP : Digitech Solutions Private Limited
Transaction ID : ESIGN21502171343142232YTFHAE77CCQFNZWD2TAFPP9FORXO

Date : 2025-02-17
Time : 13:43:16

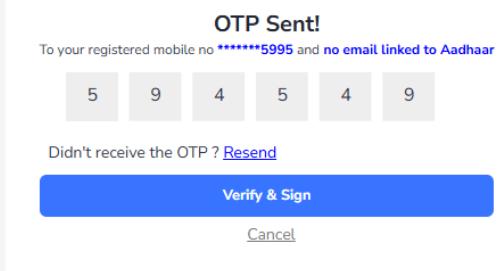
Post enter the Aadhar number and click on Send OTP, client get OTP on client's mobile number.

digio



Client entered the OTP as shown in below Screenshot.

gio



Post enter the OTP sign done successfully message as shown in below screenshot.

The screenshot shows a web browser window for 'DEALMONEY COMMODITIES PRIVATE LIMITED'. The URL is 'onlinebroking.dealmoneyonline.com/OnlineAC/EsignSuccess'. The top right corner shows 'Last Login Date : 17-02-2025 13:15:45' and 'Hello VISHAL KIR...' with a dropdown arrow. The left sidebar has a navigation menu with icons and labels: Dashboard, Reports, Holding, Net Position, Financial, RMS, Request, Download, and CDSL Reports. A message box in the center says 'Esign done successfully'. At the bottom, there are links for 'Disclaimer', 'Design & Developed by KORP Software Pvt. Ltd.', and 'Version 1.1.652'.

Post this successfully signed, client will receive the mail alongwith account closure e-signed form as shown in below screenshot.

The screenshot shows an iPhone email inbox. The top status bar shows the time as 1:46 PM. The email subject is 'Document signed successfully with Dealmoney Commodities Pvt. Ltd.' and it is from 'Digio' at 1:44 PM. The email body starts with 'Dear User,' and explains that the user signed a document using Digio. It states that a copy of the signed document is attached and available in the user's Digio account. At the bottom, there is a link for a free trial of Aadhaar eSigning on the Digio Android app.

Document signed successfully with Dealmoney Commodities Pvt. Ltd.

Dear User,

You are receiving this email because you signed a DDAMVS704_ESign.pdf with Dealmoney Commodities Pvt. Ltd. using Digio. All requested signer(s) have signed the document.

A copy of signed document is attached only for your reference purpose and is also shared with Dealmoney Commodities Pvt. Ltd.. This document is not required to be printed for any purpose.

The same document is also available in your Digio account.

Free trial of Aadhaar eSigning on Digio Android App - <https://goo.gl/8oufxM>



Account Closure

DEALMONEY COMMODITIES PRIVATE LIMITED

Registered Address : Plot No. A356 357 Road Number 26 CP Talav, Wagle Industrial Estate Thane West, Thane Maharashtra 400004 Phone No.:02241542222, FAX: 02241542222
Corporate Address : Plot No. A356 357 Road Number 26 CP Talav, Wagle Industrial Estate Thane West, Thane Maharashtra 400004 Phone No.:02241542222, FAX: 02241542222
Website : <https://dealmoneyonline.com> Investor Grievance Email : compliance@dealmoney.in
SEBI Registration No : IN2000122031 IM-CP-242-2016 PAN : AACDCD5110E CIN : U55923MH2010PTC255919

DP ID-12045500 / TM ID-NSE - 13482 BSE - 3103 MCX - 40770 NCDEX - F91080

For Beneficiary Account only

We hereby request you to close my/our account with you as per following details:

Client ID (of account to be closed)	DDAMV8704	UOC (of account to be closed)	V8704
	Name of Holders		Signatures
Sole/First Holder	VISHAL KIRTI TADIWALA		
Second Holder			
Third Holder			

Segment To Be Closed :

<input checked="" type="checkbox"/> NSE Cash Segment	<input checked="" type="checkbox"/> BSE Cash Segment	<input checked="" type="checkbox"/> Demat Account
<input type="checkbox"/> NSE Derivatives Segment	<input type="checkbox"/> BSE Derivatives Segment	<input type="checkbox"/> Debt Segment
<input type="checkbox"/> NSE Currency Segment	<input type="checkbox"/> BSE Currency Segment	<input type="checkbox"/> Mutual Fund
<input type="checkbox"/> MCX Commodity	<input type="checkbox"/> ALL Segment	

Reasons for Closure of depository : Not In Use

Please tick the applicable option(s)

If we request you to close the Trading and Demat Account

Option A (There are no balances / holding in this account)

Option B (Transfer the balances / holdings in this account as per details given)

Transfer to my/our own account Refer **Note1**

Transfer to any other account (Refer**Note2**)

Target Account Details

NSDL DP ID

CDSL Client ID

Option C (Rematerialise/Reconvert[Submit duly filled Remat/Reconversion Request Form for mutual fund units])

**Note 1: Provide target account details and enclose client master report of target account

**Note 2: Submit duly filled Delivery Instruction Slip signed by all holders

For Office Use Only		CID -
Account Opening Date		
Account Closing Date	17-02-2025	
Deposit		
Pending Dues		
Credit Balance		
Total Amount to be Paid		

Documents to be submitted: Proof of Identity of all holders with signature

Process to be followed for Account Closure cum Transfer.

For account cum closure client need to follow the same process and client need to enter counter client details and Counter client details need to be uploaded as point number 3, 4 and 5 as shown in below screenshot. Remaining process is similar to normal closure i.e. e-signing. Post e-sign entire signed PDF will have sent to client mail from Digio and Dealmoney for further account closure.

onlinebroking.dealmoneyonline.com/OnlineAC/EKYCCancelRequest

DEALMONEY COMMODITIES PRIVATE LIMITED

Last Login Date : 11-02-2025 13:09:52 Hello VISHAL KIR...

Segment Detail:

Change segment details.

Pending Request:

ReqDate	ExchangeID	SegmentID	Remark
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Equity (Switched On)

FNO (Switched Off)

COM (Switched Off)

CUR (Switched Off)

MF (Switched Off)

CDSL (00835932) (Switched On)

NSDL (checkbox) **3**

CDSL (checkbox) **2**

DP ID * **12045500** **5**

Client ID * **00005680** **4**

Upload file (button)

Remark **Account Closure Cum Transfer** **6**

CONTINUE

We are unable to give you the account transfer cum closure because of we don't have any such request received on line for closure cum transfer. This closure data will have migrated to our back office system. From back office to CDSL system via batch file upload.