


## 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.

onlinebroking.dealmoneyonline.com/Account/Login


  

User Name:

Password:

Log In

[Forgot Password?](#) [Scores](#)



[CVL](#)

[NDML](#)

[KARVY](#)

[CAMS](#)

[DOTEX](#)

Post successfully logged in below mentioned screen will appear.

onlinebroking.dealmoneyonline.com/Home/DashBoard

DEALMONEY COMMODITIES PRIVATE LIMITED

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

Hello VISHAL KIR...

Dashboard

Reports

Holding

Net Position

Financial

RMS

Request

Download

CDSL Reports

Client Dashboard

Financial Ledger | P&L Report | Fund Withdrawal | ACH Request | Margin Pledge Request | More Detail | View Modification Status

DDAMVS704 - VISHAL KIRTI TADIWALA				Open Date	23/06/2021
Branch	DDAM	Father/Spouse Name	KIRTI	Last Traded Date*	
Sub Branch		Annual Income	Not Applicable	Income Date	(28/05/2024)
RM/TL		PAN	AQFPT3920K	Last Sett. Off Date	
Gender	Male	Date of Birth/Incorporation	08/08/1985	KRA Status	
Group Code	TEST	Mobile No	9921075995	CKYC No	60053160546003
Email Id	VISHAL_TADIW29@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 GANAPATHI MANDIR,LUHASNAGAR,421004,THANE,Maharashtra		FATCAFlag: N	Nominee Opt. Selection	N
Trading Software	NONE	Net worth	500000 (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	Value After VAR	
ALMONDZ	INE326B01035	0	0	16	16	25.04	25.00	N	NA	400.64	300.48	0.00
BSLNIFTY	INF209KB1901	0	0	5	5	26.56	8.00	N	NA	132.80	122.18	0.00
MON100	INF247L01AP3	1	0	1	2	206.78	10.98	Y	NON-CASH	413.56	368.16	199.54

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 Hello VISHAL KIR...

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

### Client Dashboard

Financial Ledger P&L Report Fund Withdrawal ACH Request Margin Pledge Request More Detail View Modification Status

DDAMV5704 - VISHAL KIRTI TADIWALA		Open Date		23/06/2021
Branch	DDAM	Father/Spouse Name	KIRTI	Last Traded Date*
Sub Branch		Annual Income	Not Applicable	Income Date (28/05/2024)
RM/TL		PAN	AQFPT3920K	Last Sett. Off Date
Gender	Male	Date of Birth/Incorporation	08/08/1985	KRA Status
Group Code	TEST	Mobile No	9921075995	CKYC No 60053160546003
Email Id	VISHAL.TADI829@GMAIL.COM	Aadhaar No	XXXXXXX 8244	KRA
Payment Mode		Client Status	Active	CKYC Date
Address	ROOM NO A 52 SAINATH COLONY GAJANAN NAGAR,MARATHA SECTION 32 OPP GANAPATHI MANDIR,LULHASNAGAR,421004,THANE,Maharashtra		FATCAFlag: N	Nominee Opt. Selection N
Trading Software	NONE	Net worth	500000 (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
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### Scriptwise Holding

Symbol	ISIN	Stocks				Price	VAR %	Approved Flag	Category	Valuation		Buy Avg.
		Beneficiary	Margin Pledge	DP	Total					Holding Value	Value After VAR	
ALMONDZ	INE325B01035	0	0	16	16	25.04	25.00	N	NA	400.64	300.48	0.00
BSLNIFTY	INF209KB19D1	0	0	5	5	26.56	8.00	N	NA	132.80	122.18	0.00
MON100	INF247L01AP3	1	0	1	2	206.78	10.98	Y	NON-CASH	413.56	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 Hello VISHAL KIR...

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

### 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
---------	------------	-----------	--------

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... 🗑

Dashboard

Reports >

Holding >

Net Position >

Financial >

RMS >

Request >

Buy Back

ACH Request

Margin Pledge

KYC Modification Request Letter

Account Closure

RE-KYC/Modification Request

Unpledge

Download >

CDSL Reports >

### Segment Detail:

Change segment details.

Equity

🔴

FNO

🔴

COM

🔴

CUR

🔴

MF

🔴

CDSL (00835932)

🔴

NSDL ☐

CDSL ☒

DP ID \*

Client ID \*

Upload file

Remark

Not in Use

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/DID25021713410377315YEJ94I43LMS8/DDAMVS704/VISHAL.TADI829@GMAIL.COM?redirect\_url=https:%2F%2Fonlinebroking.dealmon

digio

English

Secured by digio

Security code sent to

VISHAL.TADI829@GMAIL.COM

Please check all mail folders (updates / junk / spam)

Security Code


563586

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.



### 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-OP-242-2016 **PAN :** AADCDS110E **CIN :** U69923MH2010PTC258198

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

**For Beneficiary Account only**

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

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

**Segment To Be Closed :**

<input checked="" type="checkbox"/> <b>NSE Cash Segment</b>	<input checked="" type="checkbox"/> <b>BSE Cash Segment</b>	<input checked="" type="checkbox"/> <b>Demat Account</b>
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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 Verasys) 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
Digio | Secure, Legal, Digital sig
www.bseindia.com
Notice Number

app.digio.in/#/gateway/esign
☆



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

1. Use my Aadhaar / Virtual ID details (as applicable) for the purpose of eSign of documents requested using **CDSSL Ventures Limited** eSign to authenticate my identity through the Aadhaar based e-KYC services of UIDAI.
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 eSign of documents requested using **CDSSL 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 **CDSSL Ventures Limited** and the data will be stored by **CDSSL Ventures Limited** such time as mentioned in guidelines from UIDAI from time to time.

☒ **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

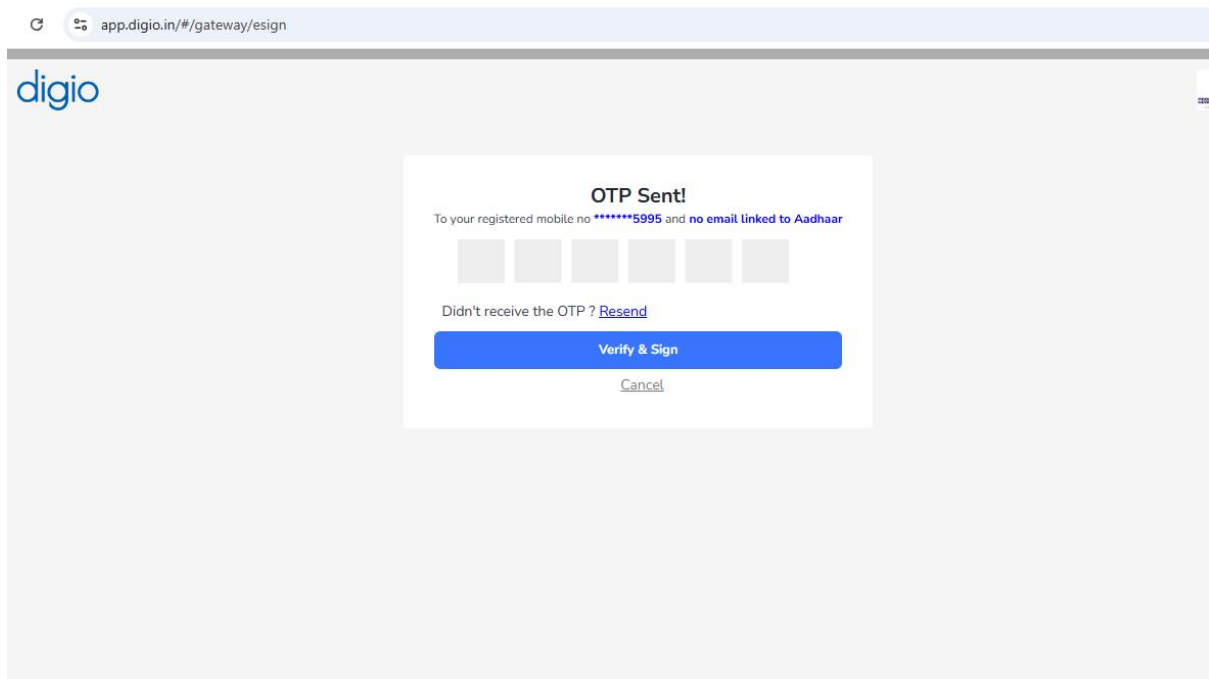
[Generate your Virtual ID](#)

Send OTP
Cancel

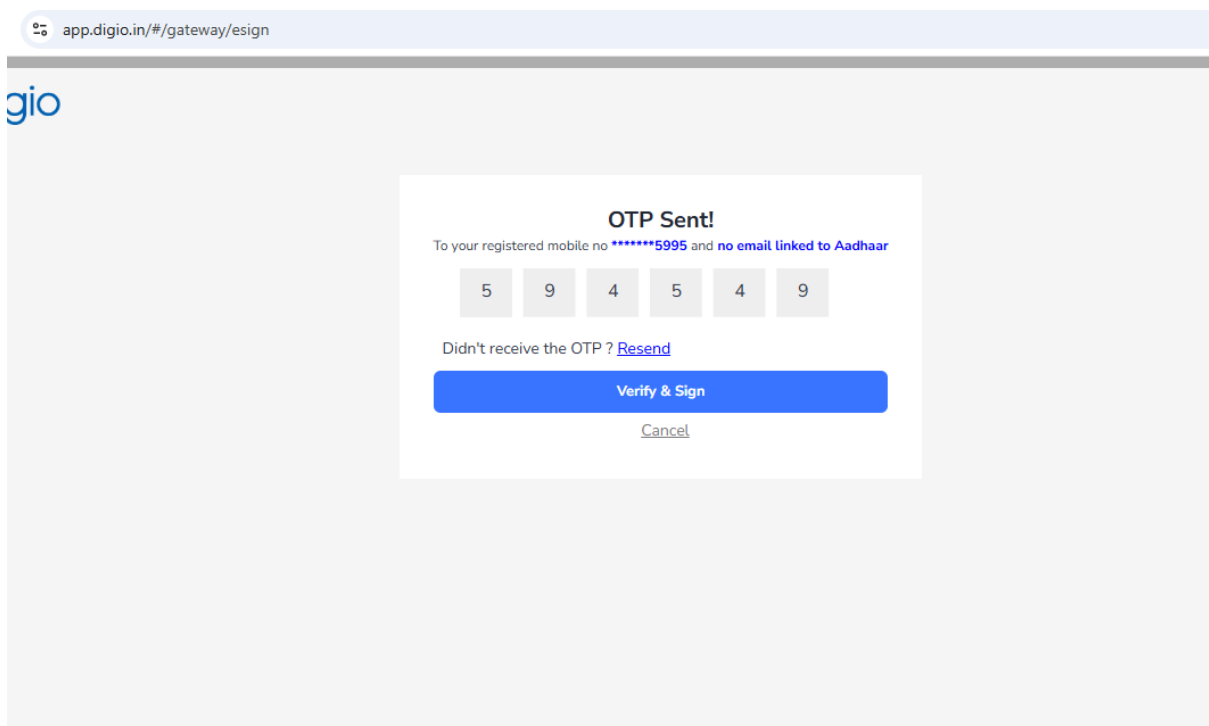
ASP : Digitech Solutions Private Limited  
 Transaction ID : ESIGN:2502171343142232YTFHAHE77CCQFNZWD2TAF9FORXO

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

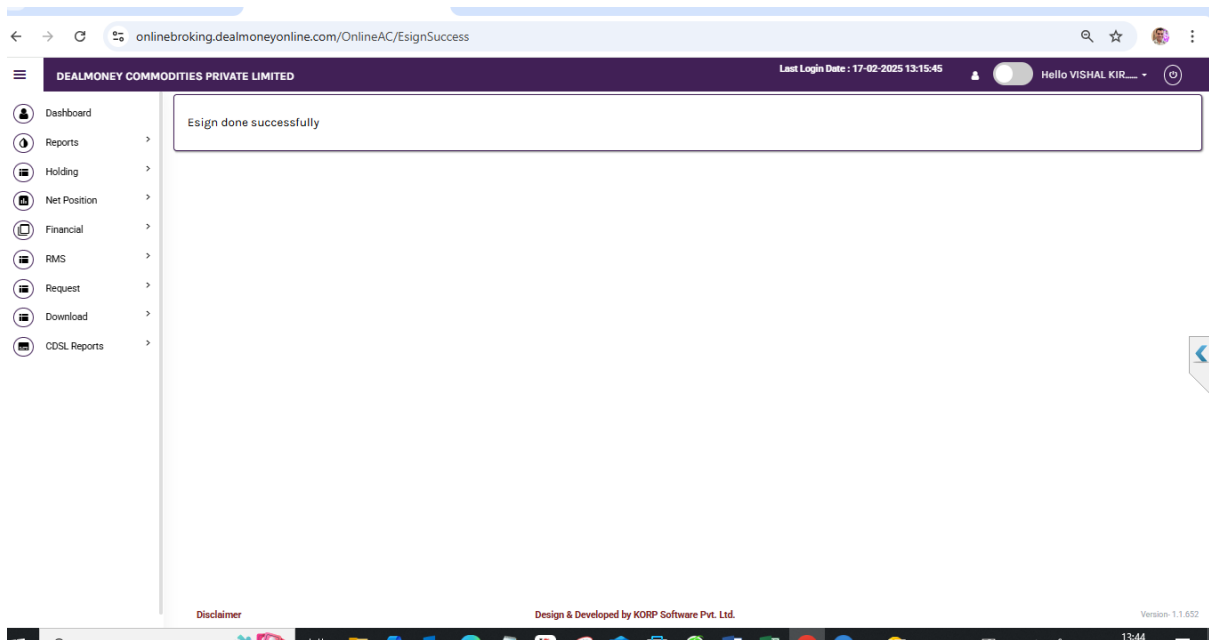
Post enter the Aadhar number and click on Send OTP, client get OTP on client's mobile number.



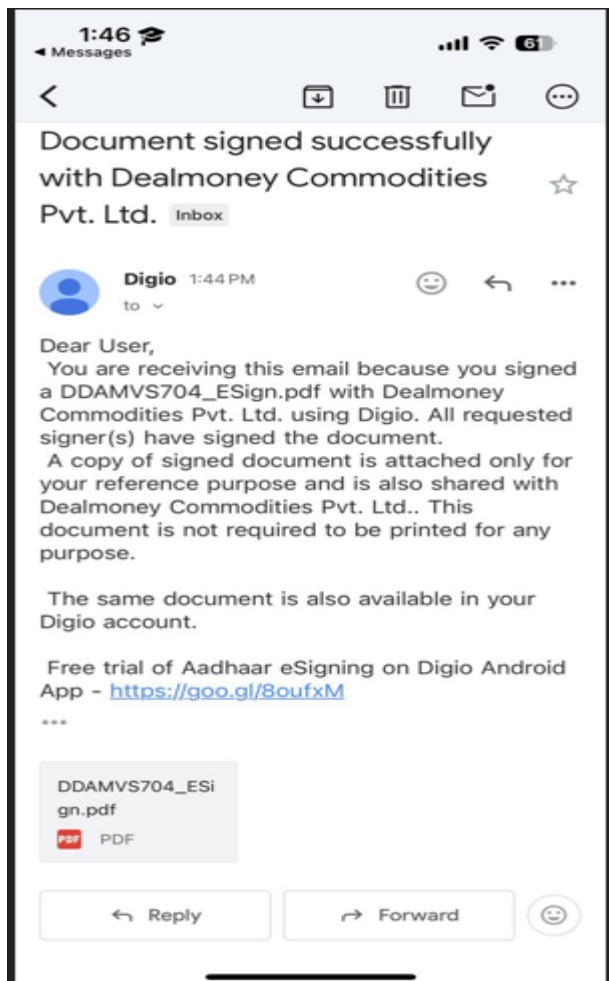
Client entered the OTP as shown in below Screenshot.



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



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





#### Account Closure

### DEALMONEY COMMODITIES PRIVATE LIMITED

Registered Address : Plot No. A356 357 Road Number 20 CP Talav, Wagle Industrial Estate Thane West, Thane Maharashtra 400604 Phone No.:02241542222 FAX:

Corporate Address : Plot No. A356 357 Road Number 20 CP Talav, Wagle Industrial Estate Thane West, Thane Maharashtra 400604 Phone No.:02241542222 FAX:

Website : <http://dealmoneyonline.com> Investor Grievance Email : [compliance@dealmoney.in](mailto:compliance@dealmoney.in)

SEBI Registration No : IN20001202311N-CP-343-2016 PAN : AADCD5110E CIN : U5523MH01010PTC250190

DP ID-12045500 / TM ID -NSE -13482 BSE - 3103 MCX - 40770 NCDEX - F01090

For Beneficiary Account only

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

Client ID (of account to be closed)	DDAMVST04	UOC (of account to be closed)	VST04
	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

<input checked="" type="checkbox"/> Option A (There are no balances / holding in this account)								
<input type="checkbox"/> Option B (Transfer the balances / holdings in this account as per details given)	<input type="checkbox"/> Transfer to my/our own account (Refer **Note1) <input type="checkbox"/> Transfer to any other account (Refer**Note2)	Target Account Details <table><tr><td><input type="checkbox"/> NSDL</td><td>DP ID</td><td></td></tr><tr><td><input type="checkbox"/> CDSL</td><td>Client ID</td><td></td></tr></table>	<input type="checkbox"/> NSDL	DP ID		<input type="checkbox"/> CDSL	Client ID	
<input type="checkbox"/> NSDL	DP ID							
<input type="checkbox"/> CDSL	Client ID							
<input type="checkbox"/> 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...

Dashboard  
Reports  
Holding  
Net Position  
Financial  
RMS  
Request  
Buy Back  
ACH Request  
Margin Pledge  
KYC Modification Request  
Let's  
Account Closure  
RE-KYC/Modification Request  
Unpledge  
Download  
CDSL Reports

### Segment Detail:

Change segment details.

Equity ☒

FNO ☐

COM ☐

CUR ☐

MF ☐

CDSL (00835932) ☒

NSDL ☐ CDSL ☒

DP ID \* 12045500 Client ID \* 00005680

Upload file

Remark Account Closure Cum Transfer

CONTINUE

Pending Request:

ReqDate	ExchangeID	SegmentID	Remark
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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.