

EKYC ACCOUNT OPENING PROCESS FLOW

Go to Mandot Securities Pvt Ltd Website >> Open an Account!!

The screenshot displays a web browser window with the URL `kyc.meon.space/mandot/signup/refercode/Qj8KuSggQsA=`. The page features the Mandot Securities logo at the top center, followed by the heading "Signup Now" and the subtext "Or track your existing application." Below this, there is a text input field labeled "Enter your mobile number" and a dark red button labeled "Generate OTP". A small disclaimer at the bottom of the page states: "By signing up, you agree to receive transactional messages on WhatsApp. You may also receive a call from a Mandot securities pvt ltd representative to help you with the account opening process." The browser's taskbar shows several open tabs, including "Interim (4).pdf" and "Interim (3).pdf". The system tray at the bottom right indicates the time as 11:46 and the date as 04-07-2023.


>> Enter Valid Mobile number

(12) WhatsApp | Member Portal | https://auditweb.cdslindia.com | :: mandot: KYC Admin :: | Signup

kyc.meon.space/mandot/signup/refercode/Qj8KuSggQsA=

SMS Dashboard | LIVE SMS | sftp.mcxindia.com -... | Member Portal | Member Portal | New Tab | Mandot Securities... | Trackon Couriers Pv... | P and P Infotech | MANDOT Web Trad...

1. Mobile Number Verification



Enter the 6 Digit OTP shared on your mobile number


1234567890

Enter 6 Digit OTP Waiting for OTP...

5 2 6 7 7 3

✓ OTP SENT Resend OTP

Verify OTP

 **Your Privacy Is Our Policy.**
It's not us who's asking, it's government-mandated.

Powered by REON

Interim (4).pdf | Interim (3).pdf | Show all

Windows taskbar: CAPEX, CDLSL, Firefox, Chrome, Edge, Calculator, Outlook, Excel, File Explorer, Adobe Reader, System tray: ENG, 11:47, 04-07-2023


>> Enter 6 digits OTP received on given Mobile number

(16) WhatsApp x Member Portal x NSE eIPO x Signup x +

kyc.meon.space/mandot/signup

SMS Dashboard LIVE SMS sftp.mcxindia.com ... Member Portal Member Portal New Tab Mandot Securities... Trackon Couriers Pv... P and P Infotech MANDOT Web Trad...

2. Email Verification




Email Now

Sign in as Mandot
mandotsecurities@gmail.com

Or

Email ID *

Generate OTP



Your Privacy Is Our Policy.
It's not us who's asking, it's government-mandated.

By signing up, you agree to receive transactional messages on WhatsApp. You may also receive a call from a Mandot securities Pvt Ltd representative to help you with the account opening process.

Powered by MEON

Account-Openin....docx Account-Opening-....pdf TM_90055_MTR_2....R01 Show all

Windows Taskbar: CAPEX, CDSL, Firefox, Chrome, Edge, Calculator, Outlook, VLC, Excel, Word, Paint, PowerPoint

System Tray: ENG 12:04 23-08-2023


>> Enter Valid Email Id or Direct sign in with existing Gmail Id of device

(16) WhatsApp | Member Portal | NSE eIPO | Signup

kyc.meon.space/mandot/signup

SMS Dashboard | LIVE SMS | sftp.mcxindia.com - ... | Member Portal | Member Portal | New Tab | Mandot Securities... | Trackon Couriers Pv... | P and P Infotech | MANDOT Web Trad...

2. Email Verification



Enter the 6 Digit OTP shared on your Email ID


123456789@gmail.com

Enter 6 Digit OTP 102s Waiting for OTP..

1 2 3 4 5 6

✓ OTP SENT Resend OTP

Verify OTP

 Your Privacy Is Our Policy.
It's not us who's asking, it's government-mandated.

Powered by MEON

Account-Openin....docx | Account-Opening-....pdf | TM_90055_MTR_2....R01 | Show all

Windows | CAPEX | CDSL | Firefox | Chrome | Edge | Calculator | Outlook | Brave | Excel | Word | Paint | PowerPoint

ENG 12:07 23-08-2023


>> Enter 6 digits OTP received on given Email ID

(12) WhatsApp | Member Portal | https://auditweb.cdslindia.com | mandot: KYC Admin | Signup


kyc.meon.space/mandot/signup/refercode/Qj8KuSggQsA=

SMS Dashboard | LIVE SMS | sftp.mcxindia.com | Member Portal | Member Portal | New Tab | Mandot Securities... | Trackon Couriers Pv... | P and P Infotech | MANDOT Web Trad...

3. PAN Card Details



Enter Your PAN Card And Date Of Birth Details



Enter your 10 digit PAN CARD

Enter your Date of Birth

dd-mm-yyyy

Verify

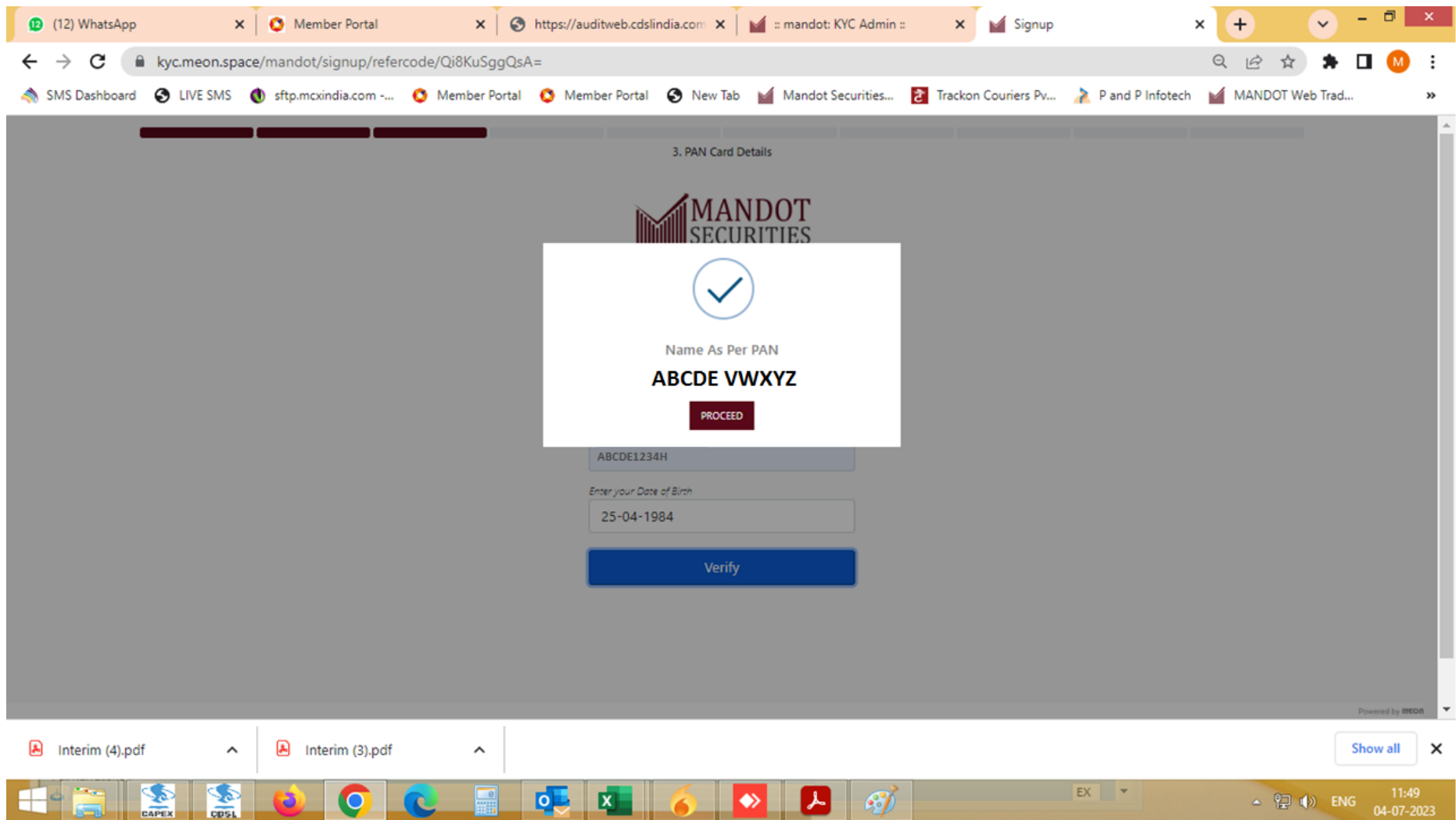
Powered by MEON

Interim (4).pdf | Interim (3).pdf | Show all

Windows taskbar: CAPEX, CDSL, Firefox, Chrome, Edge, Calculator, Outlook, Excel, File Explorer, Adobe Reader, Paint

System tray: ENG, 11:48, 04-07-2023

>> Enter PAN card number and Date of Birth as per PAN card



>> PAN validation is successfully done with Income tax database. Trading & Demat account will be open with this name only.

4. Segments

MANDOT SECURITIES

Segment

You wish to Trade in?

Cash F&O CURRENCY Commodity

MF

BSDA

Yes No

[View Brokerage](#) [DP Scheme](#)

| | |
|---|---------|
| | ₹ |
| GST | ₹ |
| Payment Gateway + other Transaction Charges | ₹ 22.85 |
| Amount Payble | ₹ |

[Pay](#)

Powered by **MEON**

Interim (4).pdf Interim (3).pdf [Show all](#)

EX

ENG 11:54 04-07-2023

>> Select appropriate segment (s) where client wants to trade with. Financial Proof is mandatory for F&O and Currency segments.

DP Scheme

General Scheme ₹ 300

| PARTICULARS | CHARGES | CHARGABLE FOR ACCOUNT OPENING |
|--|---------|-------------------------------|
| Account Maintenance Charge | 300 | Yes |
| POA Charges (GST incl) | 153 | No |
| Demat Charges (Rs. 150/- per cert + postal charges.) + GST applicable | 150 | No |
| Remat (15/- per 100 shares or part thereof OR 50/- per certificate + CDSL charges) + GST applicabl | 50 | No |
| Transaction (Debit) (Within Mandot) - Min *or* 0.03% of Market Value- Max + GST applicable | 20 | No |
| Transaction (Debit) (Outside Mandot) - Min *or* 0.04% of Market Value - Max + GST applicable | 30 | No |
| Pledge Creation - Min 50/- *or* 0.03% of market value - Max + GST applicable | 50 | No |
| Pledge Closure - Min 50/- *or* 0.03% of market value - Max + GST applicable | 50 | No |
| Pledge Invocation - Min 50/- *or* 0.03% of market value - Max+ GST applicable | 50 | No |
| Failed instruction charges + GST applicable | 20 | No |
| Account De-Freezing + GST applicable | 100 | No |
| E-Sign Charges + GST applicable | 200 | Yes |

lifetime Amc free Scheme ₹ 750

| PARTICULARS | CHARGES | CHARGABLE FOR ACCOUNT OPENING |
|--|---------|-------------------------------|
| Account Maintenance Charge | 750 | Yes |
| POA Charges (GST incl) | 153 | Yes |
| Demat Charges (Rs. 150/- per cert + postal charges.) + GST applicable | 150 | No |
| Remat (15/- per 100 shares or part thereof OR 50/- per certificate + CDSL charges) + GST applicabl | 50 | No |
| Transaction (Debit) (Within Mandot) - Min *or* 0.03% of Market Value- Max + GST applicable | 20 | No |
| Transaction (Debit) (Outside Mandot) - Min *or* 0.04% of Market Value - Max + GST applicable | 30 | No |
| Pledge Creation - Min 50/- *or* 0.03% of market value - Max + GST applicable | 50 | No |
| Pledge Closure - Min 50/- *or* 0.03% of market value - Max + GST applicable | 50 | No |
| Pledge Invocation - Min 50/- *or* 0.03% of market value - Max+ GST applicable | 50 | No |
| Failed instruction charges + GST applicable | 20 | No |
| Account De-Freezing + GST applicable | 100 | No |
| E-Sign Charges + GST applicable | 200 | Yes |

>> Select Demat AMC Scheme after click on Check box DP Scheme.

The screenshot displays a web browser window with multiple tabs. The active tab is titled "Mandot" and shows the URL "kyc.meon.space/mandot/signup/refercode/Qj8KuSggQsA=". The page content includes the Mandot Securities logo, the heading "Aadhaar Verification", an image of an Aadhaar card, and a button labeled "Proceed to Digilocker". The browser's address bar and taskbar are visible at the bottom.

>> To fetch Address and UID card details from Authenticated source of Digilocker.

(16) WhatsApp | Member Portal | https://auditweb.cdslinc... | :: mandot: KYC Admin :: | Accounts | DigiLocker | | Mandot

accounts.digitallocker.gov.in/oauth_partner/register/%252Foauth2%252F1%252Fconsent%253Fresponse_type%253Dcode%252Fclient_id%253DF23480B4%2526st...

SMS Dashboard | LIVE SMS | sftp.mcxindia.com -... | Member Portal | Member Portal | New Tab | Mandot Securities... | Trackon Couriers Pv... | P and P Infotech | MANDOT Web Trad...


MeriPehchaan NATIONAL SINGLE SIGN-ON SERVICE
by **DigiLocker** **G20** INDIA

Mandot Securities Pvt. Ltd.

You are about to link your DigiLocker account with Mandot Securities Pvt. Ltd. application of MANDOT SECURITIES PVT LTD. You will be signed up for DigiLocker account if it does not exist.

Enter Aadhaar Number*

Please enter the following text in the box below:



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

Next

Interim (4).pdf | Interim (3).pdf | Show all

Windows taskbar: CAPEX, CDLSL, Firefox, Chrome, Edge, Calculator, Outlook, Excel, File Explorer, Adobe Reader, Paint, System tray: ENG, 12:32, 04-07-2023

>> Enter Valid 12 digits Aadhaar number and then enter OTP receive on your Aadhaar linked Mobile number.



Mandot Securities Pvt. Ltd.

UIDAI has sent a temporary OTP to your mobile ending in *****5557(valid for 10 mins).

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

Continue

[Return to Mandot Securities Pvt. Ltd.](#)

Interim (4).pdf

Interim (3).pdf

Show all



(16) WhatsApp x Member Portal x https://auditweb.cdslinc... x :: mandot: KYC Admin :: x Accounts | DigiLocker | x Mandot x

accounts.digitallocker.gov.in/oauth_partner/verify_otp

SMS Dashboard LIVE SMS sftp.mxindia.com -... Member Portal Member Portal New Tab Mandot Securities... Trackon Couriers Pv... P and P Infotech MANDOT Web Trad...

MeriPehchaan
NATIONAL SINGLE SIGN-ON SERVICE
by
DigiLocker

G20
INDIA 2023

You are already registered with DigiLocker.

Please enter your 6 digit DigiLocker Security PIN

.....

[Forgot security PIN?](#)

Continue

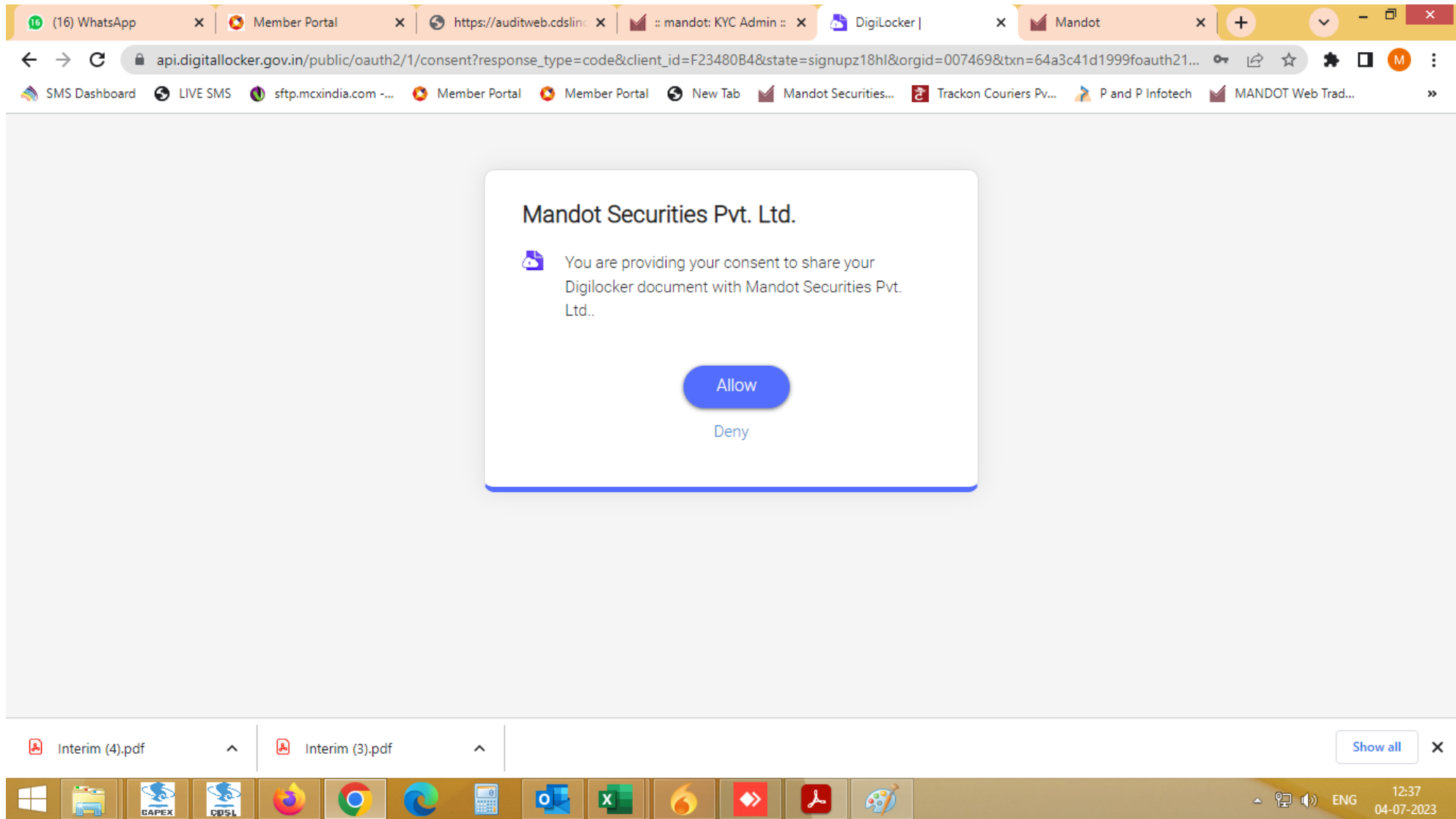
[Return to Mandot Securities Pvt. Ltd.](#)

Interim (4).pdf Interim (3).pdf Show all x

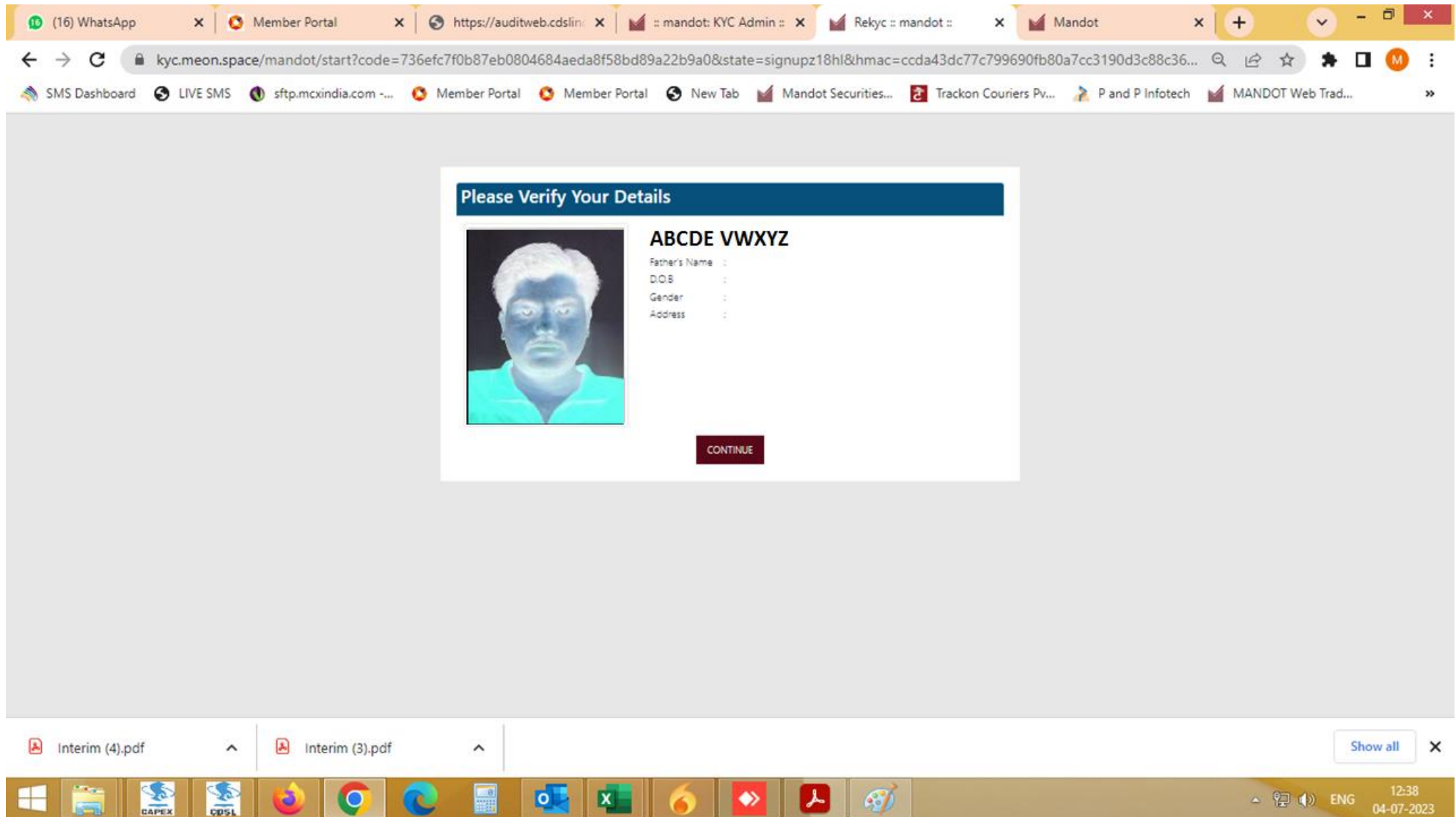
GAPEX GDSL

12:37
04-07-2023

>> Enter Digilocker Security PIN (if you already have digilocker account) or Enter your New PIN.



>> Submit Consent to fetch the UID details through Digilocker facility



>> Fetched data is showing on screen for reference.

Enter Your Personal and Occupational Details

Your Gender?

Your Marital Status?

Nationality

Are You Politically Exposed?

Do you have any action/preceding initiated/pending/taken by SEBI/stock exchanged/any other authority?

Please specify details

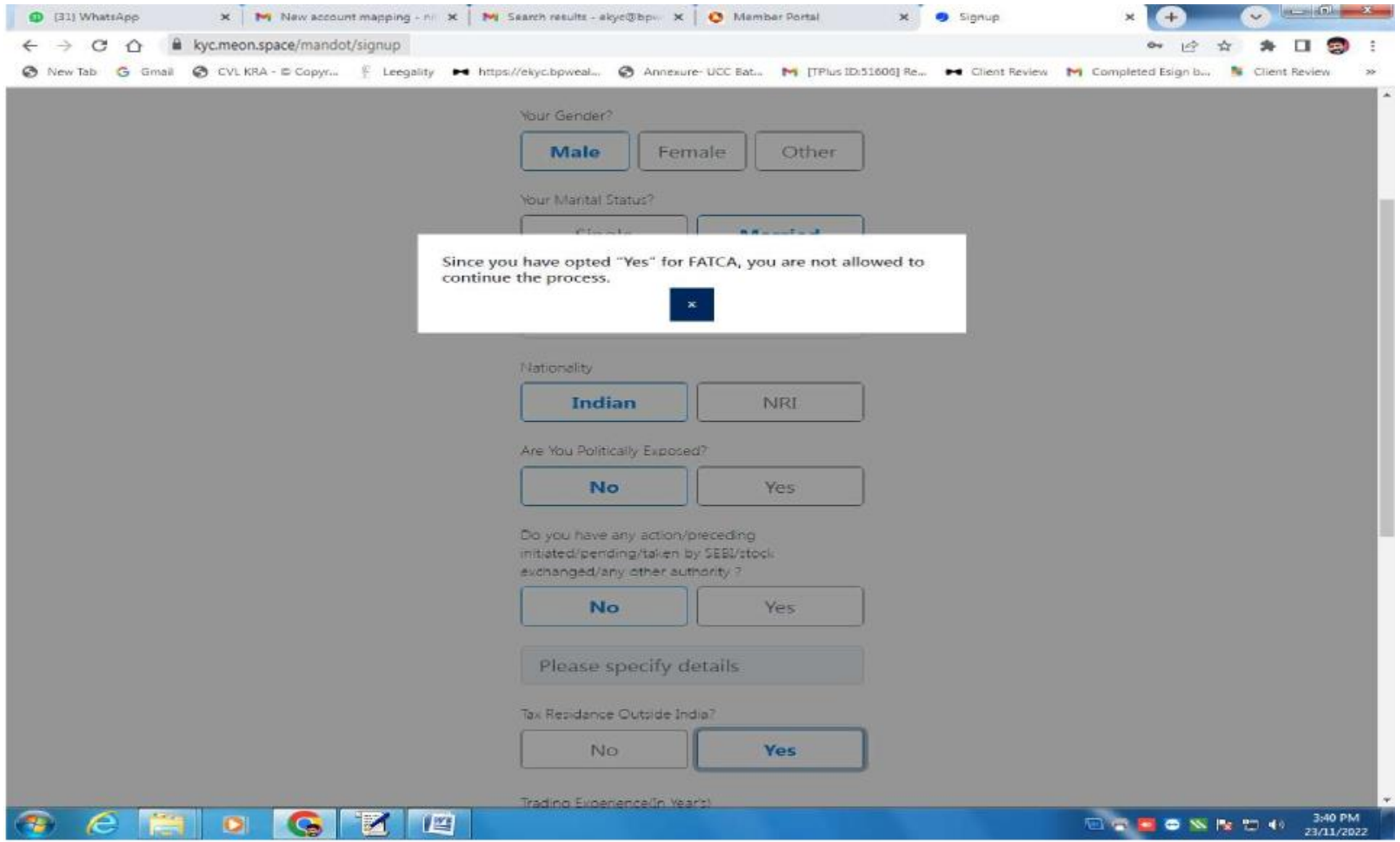
Tax Residence Outside India?

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Interim (4).pdf Interim (3).pdf [Show all](#)

Windows taskbar: CAPEX, CDLSL, Chrome, Edge, Calculator, Outlook, Excel, Firefox, VLC, Adobe Reader, Paint. System clock: 12:38, 04-07-2023, ENG.

>> Enter Basic & personal details



>> We should not deal with that client who opts "Yes" for FATCA.

The screenshot shows a web browser window with multiple tabs. The active tab is titled "Mandot" and the address bar shows "kyc.meon.space/mandot/signup". The browser's taskbar at the bottom displays several open applications, including "Interim (4).pdf" and "Interim (3).pdf". The Windows taskbar at the very bottom shows icons for various applications like CAPEX, CDRL, Firefox, Chrome, Edge, Calculator, Outlook, Excel, and others. The system tray on the right indicates the time is 12:39 and the date is 04-07-2023.

Browser tabs: (16) WhatsApp, Member Portal, https://auditweb.cdslin..., mandot: KYC Admin :: Signup, Mandot

Address bar: kyc.meon.space/mandot/signup

Browser extensions: SMS Dashboard, LIVE SMS, sftp.mcxindia.com ..., Member Portal, Member Portal, New Tab, Mandot Securities..., Trackon Couriers Pv..., P and P Infotech, MANDOT Web Trad...

Form fields and options:

- Buttons: No, Yes
- Trading Experience (in years): 5
- S/O: S/O
- MAYA: MAYA
- Graduation: Graduation
- Private Sector Service: Private Sector Service
- 5-10 Lac: 5-10 Lac
- Only Demat:
- Trading & Demat:
- Select Depository: CDRL
- Do you want to add nominee: No, Yes
- Proceed to Bank Details

Taskbar: Interim (4).pdf, Interim (3).pdf, Show all

System tray: ENG, 12:39, 04-07-2023

>> Enter Personal & Occupation details

The screenshot shows a web browser window with the URL `kyc.meon.space/mandot/signup`. The page features the Mandot Securities logo at the top center. Below the logo, there is a form titled "First Nominee" with the following fields:

- Name:
- email:
- mobile:
- Gender:
- DOB:
- relation:
- city:
- state:
- country:
- pincode:
- address1:
- address2:
- Nominee1 Percentage:
- Select any ID PROOF:
- ID PROOF Reference Number:
- Identity Proof (only png, jpg):

Below the form, there is a section for "Add Second Nominee" with an "Add" button. At the bottom of the form, there are "Back" and "Submit" buttons. The browser's taskbar at the bottom shows various application icons and the system tray with the time 12:34 and date 23-08-2023.

>> Enter Nominee Name, Email Id, Mobile number, DOB, Relation, Nominee %, Proof of Identity (POI) and Reference number of the Nominee. Complete Address details are auto captured as per client's Address. Client can change / modify it.

(18) WhatsApp x Member Portal x NSE eIPO x Signup x

kyc.meon.space/mandot/signup

SMS Dashboard LIVE SMS sftp.mcxindia.com -... Member Portal Member Portal New Tab Mandot Securities... Trackon Couriers Pv... P and P Infotech MANDOT Web Trad...

MANDOT SECURITIES

Enter Your Bank Details

Bank Account Number

Enter your banks IFSC code ⓘ

Enter your bank name

Bank MICR Code

Enter MICR Code

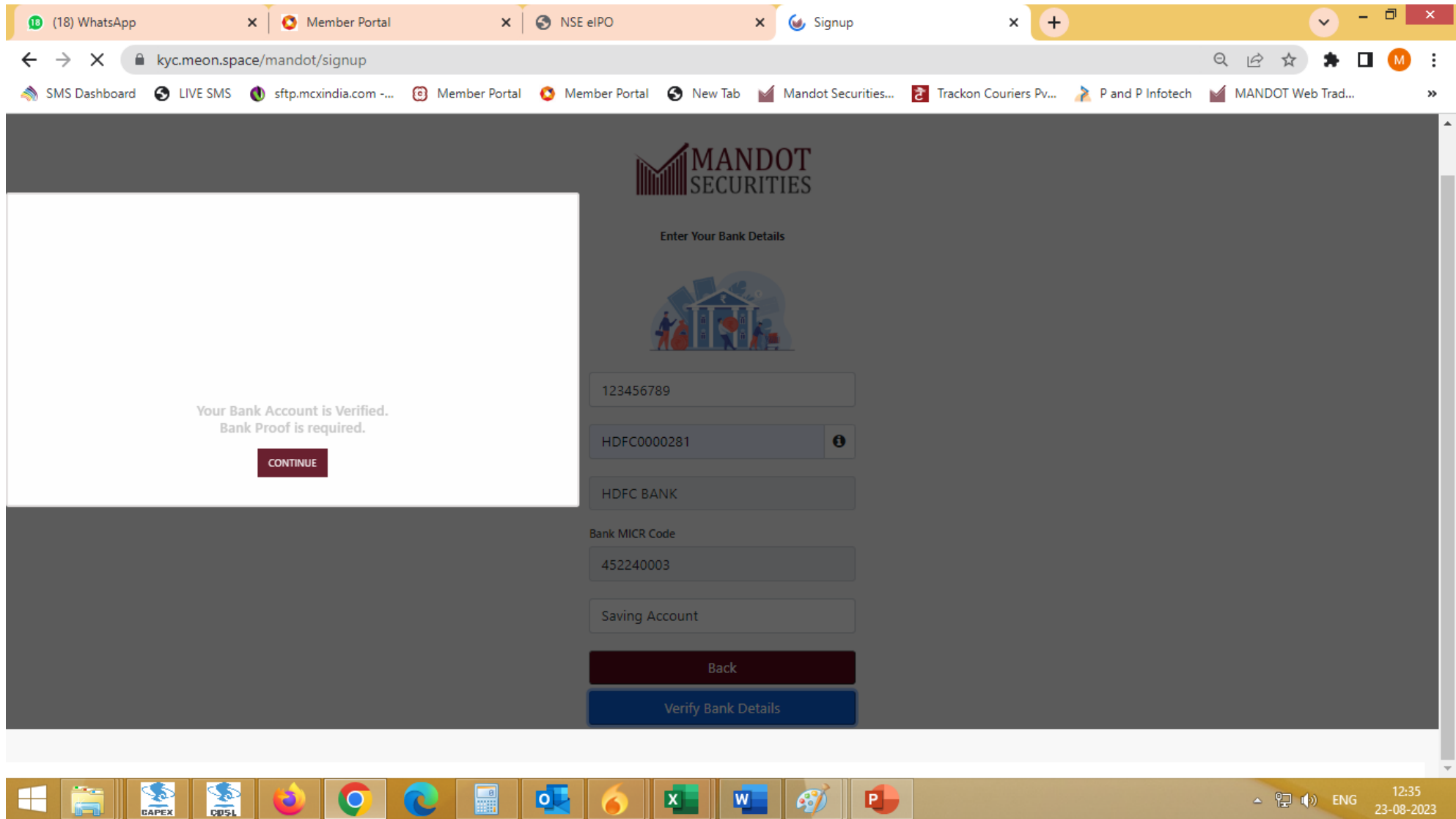
Saving Account

Back

Verify Bank Details

Windows Taskbar: CAPEX, CDLS, Chrome, Edge, Calculator, Outlook, Firefox, Excel, Word, PowerPoint, ENG, 12:34, 23-08-2023

>> Enter valid Bank account number & IFSC details for fetching other details automatically.



>> Re. 1/- is deposited into the Bank account of the client to verify the Bank details. If Bank Verification gets successfully then no need to upload Bank proof image.

The screenshot shows a web browser window with the URL `kyc.meon.space/mandot/signup`. The page header features the Mandot Securities logo and the instruction: "Enter Your Address Proofs And Upload Your Documents". The main content area is divided into three sections for document uploads:

- Your PAN Card photo:** Includes instructions to upload a clear image of the PAN card (file size < 25MB) and an "Upload PAN Card photo" button.
- Your Signature photo:** Includes instructions to upload a clear image of the signature (file size < 25MB) and an "Upload Signature photo" button.
- Your Bank proof:** Includes instructions to upload a bank proof (file size < 25MB) and an "Upload Bank proof" button.

Below the upload sections is a password input field and a "Submit Documents" button. The browser's taskbar at the bottom shows various application icons and the system clock indicating 12:36 on 23-08-2023.


>> Upload Scan Image of Required documents PAN, Signature on Plain white paper & Income proof.

MANDOT SECURITIES

Specimen Image

Important Image instructions

- > Capture clear image with a sufficient light
- > Background of the image should be plain, preferably white
- > Do not use the rotated image. .
- > All the details on the pan card should be clearly readable
- > Pan card should not be tampered



CONTINUE


password

Submit Documents

(16) WhatsApp | Member Portal | https://auditweb.cdslinc... | mandot: KYC Admin | Signup | Mandot

kyc.meon.space/mandot/signup

SMS Dashboard | LIVE SMS | sftp.mcxindia.com... | Member Portal | Member Portal | New Tab | Mandot Securities... | Trackon Couriers Pv... | P and P Infotech | MANDOT Web Trad...




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 than 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



ENABLE CAMERA

BACK | SUBMIT & CONTINUE

Powered by meon

Interim (4).pdf | Interim (3).pdf | Show all

CAP NUM | ENG | 12:44 | 04-07-2023

>> As per SEBI guidelines, Live Photograph is mandatory.

(16) WhatsApp | Member Portal | https://auditweb.cdslin... | mandot: KYC Admin | Signup | Mandot

kyc.meon.space/mandot/signup



SMS Dashboard | LIVE SMS | sftp.mcxindia.com... | Member Portal | Member Portal | New Tab | Mandot Securities... | Trackon Couriers Pv... | P and P Infotech | MANDOT Web Trad...

MANDOT SECURITIES
Webcam Client Image - Final Step

Specimen Image

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 than 0.5 meter
- > Background of the image should be plain, preferably white
- > Do not use the rotated image. Capture only an up-right image.



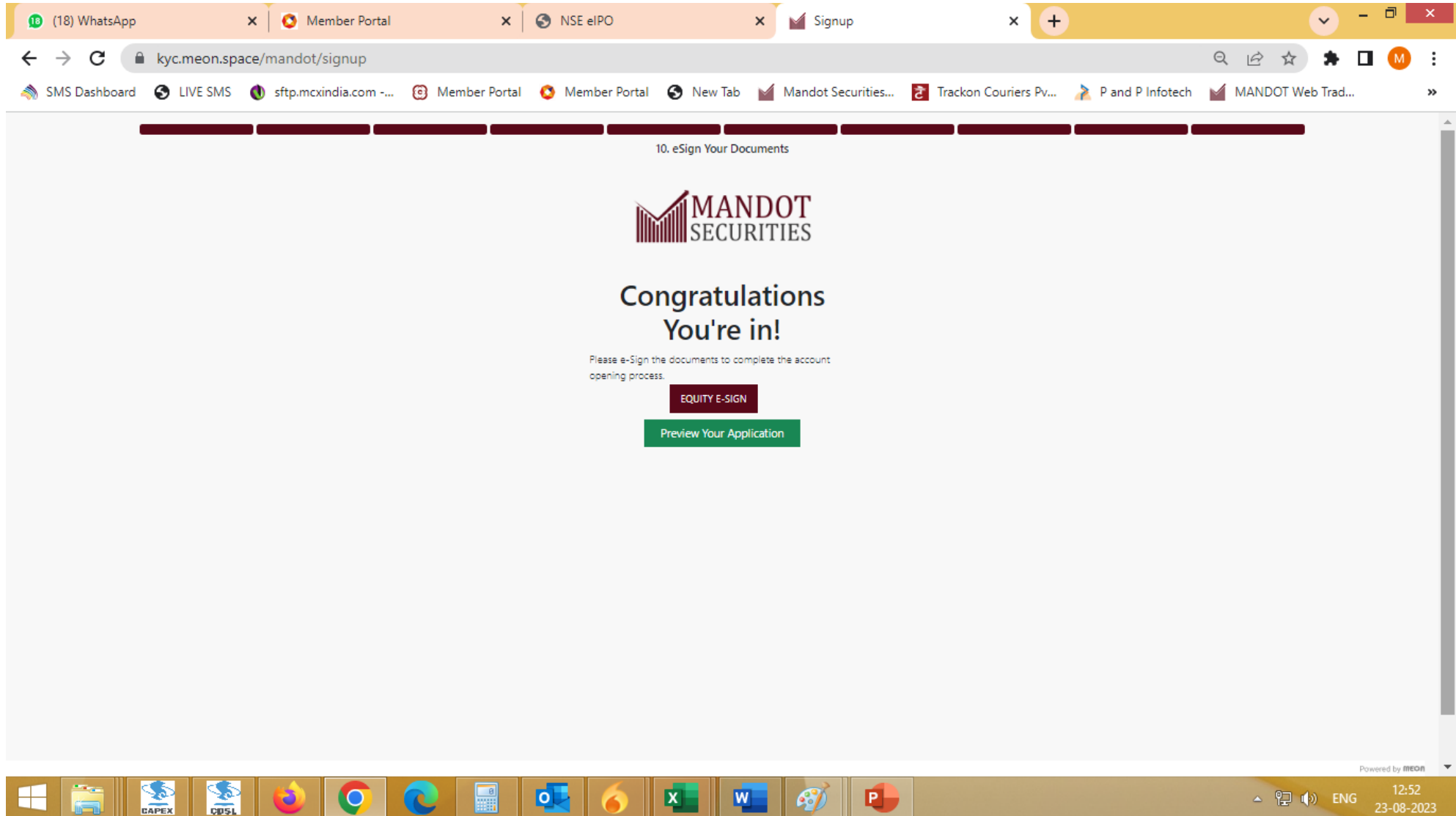
RE-CAPTURE

BACK | SUBMIT & CONTINUE

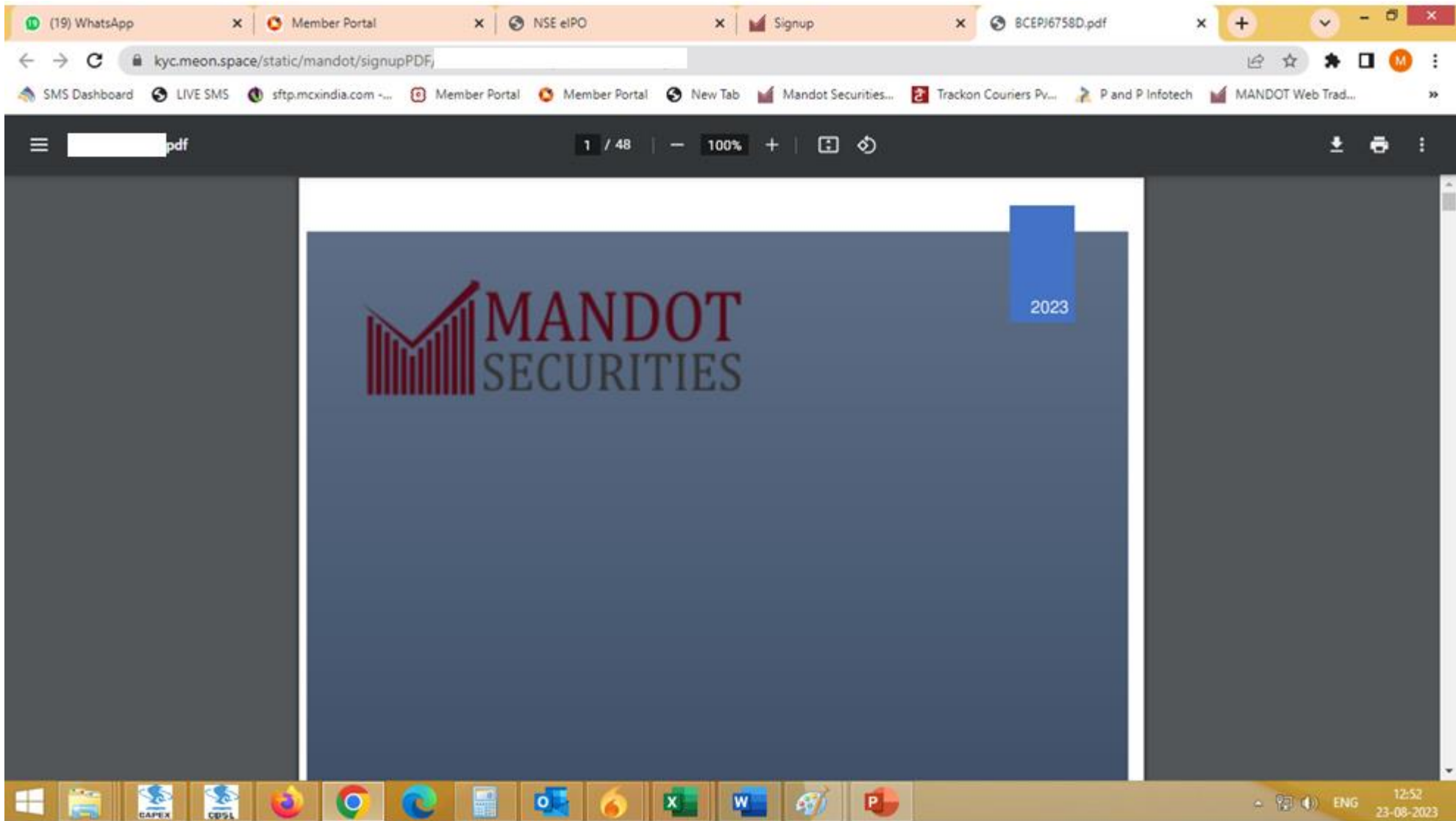
Interim (4).pdf | Interim (3).pdf | Show all

CAP NUM | ENG | 12:44 | 04-07-2023

>> Please capture Clear Live Image of Photo.



>> After Verification by KYC Department Client can able to preview the Pre filled Application and go for E sign the document.



If click on Preview your application then Pre filled unsigned Pdf would display on screen to verify or check the entered details by the client.

Browser tabs: (19) WhatsApp, Member Portal, NSE eIPO, Meon: E-sign ::

Address bar: esign.meon.co.in/ESignServices/eSign/d698a97f-3fa5-4d15-9ba8-5a85694a517c

Taskbar: SMS Dashboard, LIVE SMS, sftp.mcxindia.com, Member Portal, Member Portal, New Tab, Mandot Securities..., Trackon Couriers Pv..., P and P Infotech, MANDOT Web Trad...



MANDOT SECURITIES PRIVATE LIMITED

Process Your Equity e-Sign PDF Document

[Preview PDF](#)

[Proceed to E-sign](#)

Windows taskbar showing icons for Windows, File Explorer, CAPEX, CDSL, Firefox, Chrome, Edge, Calculator, Outlook, Brave, Excel, Word, Paint, and PowerPoint. System tray shows network, volume, and language (ENG) settings, along with the time 12:55 and date 23-08-2023.

Please click on Proceed to Esign Button to do the E signature of Pre filled KYC Form.

(19) WhatsApp | Member Portal | NSE eIPO | https://esign.egov-nsdl.com/nsdl

esign.egov-nsdl.com/nsdl-esp/authenticate/auth-ra;jsessionid=F770E2241515D771F981E40AD451C910.tomcat1?authMod=1#no-back-button

SMS Dashboard | LIVE SMS | sftp.mcxindia.com ... | Member Portal | Member Portal | New Tab | Mandot Securities... | Trackon Couriers Pv... | P and P Infotech | MANDOT Web Trad...

NSDL e-Gov is now **protean**

Protean Electronic Signature Service

| | |
|----------------|-----------------------------------|
| ASP Name | Meon Technologies Private Limited |
| Transaction ID | UKC:eSign:6561:20230823125456045 |
| Date & Time | 2023-08-23T12:54:02 |

I hereby authorize Protean eGov Technologies Limited (Protean) to -

1. Use my Aadhaar / Virtual ID details (as applicable) for the purpose of Digital Signing of Documents for On-boarding and Agreement purposes for/with Meon Technologies 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 Digital Signing of Documents for On-boarding and Agreement purposes for/with Meon Technologies Private Limited.
3. I understand that Security and confidentiality of personal identity data provided, for the purpose of Aadhaar based authentication is ensured by Protean and the data will be stored by Protean till such time as mentioned in guidelines from UIDAI from time to time.

VID/Aadhaar:

[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: CAPEX, CDSL, Chrome, Edge, Office, Firefox, Excel, Word, Paint, PowerPoint | System Tray: ENG, 12:55, 23-08-2023

>> Enter 12 digits Aadhaar number of the client to Esign the KYC through Aadhaar OTP.

(19) WhatsApp x Member Portal x NSE eIPO x https://esign.egov-nsdl.com/nsdl x

esign.egov-nsdl.com/nsdl-esp/authenticate/auth-ra;jsessionid=F770E2241515D771F981E40AD451C910.tomcat1?authMod=1#no-back-button

SMS Dashboard LIVE SMS sftp.mcxindia.com ... Member Portal Member Portal New Tab Mandot Securities... Trackon Couriers Pv... P and P Infotech MANDOT Web Trad...


NSDL e-Gov is now  protean

Protean Electronic Signature Service

| | |
|----------------|-----------------------------------|
| ASP Name | Meon Technologies Private Limited |
| Transaction ID | UKC:eSign:6561:20230823125456045 |
| Date & Time | 2023-08-23T12:54:02 |

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1. Use my Aadhaar / Virtual ID details (as applicable) for the purpose of Digital Signing of Documents for On-boarding and Agreement purposes for/with Meon Technologies 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 Digital Signing of Documents for On-boarding and Agreement purposes for/with Meon Technologies Private Limited.
3. I understand that Security and confidentiality of personal identity data provided, for the purpose of Aadhaar based authentication is ensured by Protean and the data will be stored by Protean till such time as mentioned in guidelines from UIDAI from time to time.

Enter OTP 

Success! otp sent on registered mobile/email id.

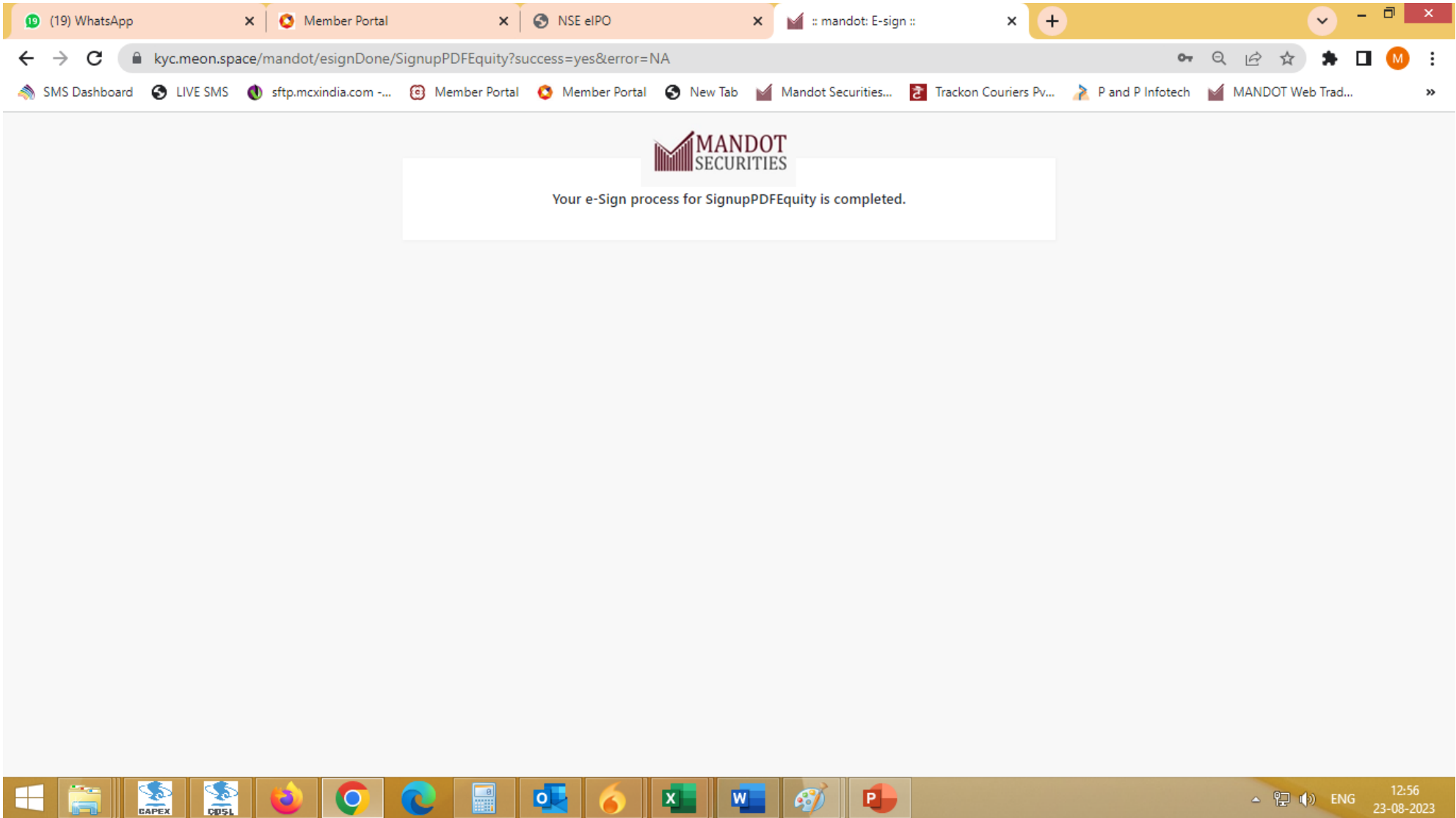
[Click Here](#) to generate Virtual ID.
[Download Instructions](#) to generate Virtual ID in lieu of Aadhaar.

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Please do not press "Submit" button once again or the "Refresh" or "Back" buttons.

Windows taskbar: CAPEX, CDSL, Firefox, Chrome, Edge, Calculator, Outlook, Brave, X, W, P. System tray: ENG, 12:56, 23-08-2023

Enter 6 digits OTP received on registered Mobile number with Aadhaar card.



>>Your Account process Done.