



Re-KYC User Guide

KYC Update for Active & Dormant Clients (Only for Individual Clients)

Dear Customer,

Re-KYC is an end to end solution for the digitization of Re-KYC Process. This platform will provide utility to existing clients to modify important details like Basic & Contact details, Address, FATCA, Bank addition, Segment Updation and Dormant Reactivation.

User needs to access below link,

<https://rekyc.plindia.com>

This system is divided into two parts,

Original Proof to be uploaded

1. I'm an Active customer.
2. Reactivate my Account.

You will be directed further as per your account status.

For Active customers

- To login – Use PLclients login credential.
- In case you don't remember Password use "Forget password" option.
- If not opened account with PL, click "Open and Account" option.


Introducing PL's ReKYC with ZERO Paperwork!

- Update your Mobile Number | Email Id | Address in our records
- Update your FATCA information | New Bank Accounts | Accounts in our records
- Select a new Segment
- Re-activate your Dormant Trading Account with Video KYC
- Less than 2 minutes to update information and get the job done!

Re-KYC

Use your PLclients credentials to login

Login Id

 Login Id

Password

 Password 



Refresh

Enter the text you see

Login

[Forgot password?](#)

Don't have an account with PL?

OPEN AN ACCOUNT

Activate Windows
Go to Settings to activate Windows.

- This tab allows you to update Basic details. Grey colour fields cannot be Edited.

Basic KYC Address Mobile & Email Income & FATCA Bank Segment e-Sign Re-KYC

☐ Update Basic KYC ← Tick Check box if you wish to make any modification on this page

Name

Father/Spouse Name

Mother's Name

Residential Status
Resident Individual

UCC Category
Individual

Nationality
Indian

Date Of Birth

Gender
☐ Male ☒ Female ☐ Other

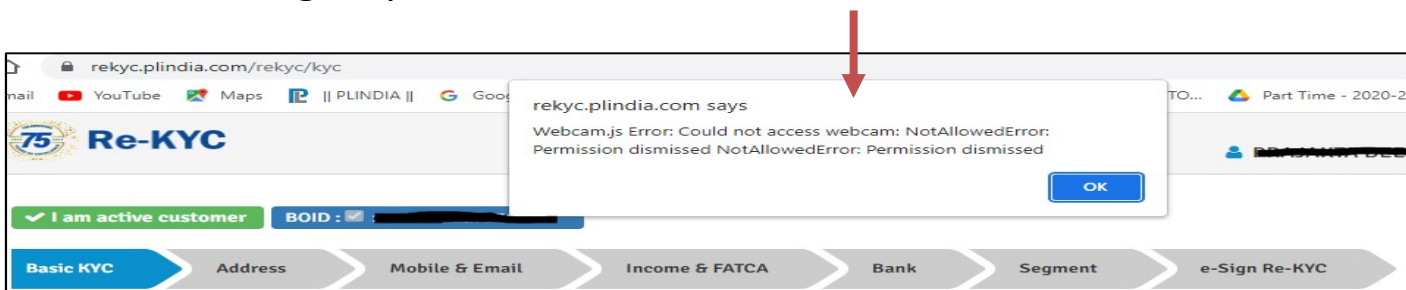
Marital Status
☒ Single ☐ Married ☐ Other

PAN Details

Save & Next Skip / Next →

rekyc.plindia.com wants to track your physical location. Allow once Options for this site

- Save & Next, if data is modified Or click on Skip to Proceed onto next page.
- Make sure to click on “Allow or Permit” to capture location and camera. If clicked on “Block”, it will give permission dismissed alert.



- Your account details are appeared as per our records.
- Tick ☐ check box for modification, make required changes and upload supporting documents.
- Save & Next or click Skip in case of no changes.

☒ I am active customer

Basic KYC **Address** Email & Mobile FATCA/TaxInfo Bank Segment e-Sign Re-KYC

Correspondence Address

Address : C/162 ROCK CASTLE CHS OFF LINK ROAD KANDERPADA NEAR KANDERPADA POLICE CHOWKEY DAHSAR WEST

Country : INDIA

State : MAHARASHTRA

City : MUMBAI

Pin : 400068

Permanent Address

Address : C/162 ROCK CASTLE CHS OFF LINK ROAD KANDERPADA NEAR KANDERPADA POLICE CHOWKEY DAHSAR WEST

Country : INDIA

State : MAHARASHTRA

City : MUMBAI

Pin : 400068

☐ Update Correspondence Address

Address Line 1
C/162 ROCK CASTLE CHS OFF LINK ROAD

Country
INDIA

City / Town / Village
MUMBAI

Expiry Date
03-JAN-00

Address Line 2
KANDERPADA NEAR KANDERPADA POLICE

Pin Code
400068

Select Proof Of Address
Aadhaar

Upload Correspondence Address

Address Line 3
CHOWKEY DAHSAR WEST

State
MAHARASHTRA

Address Proof ID
XXXX XXXX 7788

☐ Update Permanent Address ☐ Same as Above

Address Line 1
C/162 ROCK CASTLE CHS OFF LINK ROAD

Country
INDIA

City / Town / Village
MUMBAI

Expiry Date
03-JAN-00

Address Line 2
KANDERPADA NEAR KANDERPADA POLICE

Pin Code
400068

Select Proof Of Address
Aadhaar

Upload Permanent Address

Address Line 3
CHOWKEY DAHSAR WEST

State
MAHARASHTRA

Address Proof ID
XXXX XXXX 7788

- This tab allows you to update contact details.
- Tick ☐ check box for modification, make required changes. You may also select relationship of contact details and update.
- The required changes will be updated via OTP verification. OTP will be sent on existing contact details (mobile & email id both) which are updated in PL's records.
- Update OR click Skip/Next in case of no changes.

Basic KYC

Address

Mobile & Email

Income & FATCA

Bank

Segment

e-Sign Re-KYC

☒ Update Mobile Number

Registered Mobile Number

☐ Update Email Id

Registered Email Id

XXXXXX@GMAIL.COM

OTP has been sent to registered EmailId and Mobile No

OTP

Submit

Resend OTP

Relationship with holder of new Mobile Number

SELF

SELECT

SELF

SPOUSE

PARENTS

CHILDREN

SELF

- This tab allows you to update FATCA and Income range.
- Tick ☐ check box for modification, make required changes.
- Save & Next or click Skip/Next in case of no changes.

Basic KYC

Address

Mobile & Email

Income & FATCA

Bank

Segment

e-Sign Re-KYC

☐ Update Income Details

Annual Income

1-5 LAC

Networth

155068.45

Networth Date

02-03-2022

☐ Update FATCA Details

☐ I am, Tax Resident of any country other than india

Country of birth

City of birth

Country of jurisdiction

Select

Tax identification Number (TIN)

Address Line 1

Address Line 2

Address Line 3

Country

State

City / Town / Village

Save & Next

Skip / Next →

Activate Windows

- This tab will allow you to ADD New Bank in Trading account.
- To make newly added bank as Default bank, Direct credit form must be provided. Direct credit form is available on www.plclients.co.in.

Basic KYC

Address

Mobile & Email

Income & FATCA

Bank

Segment

e-Sign Re-KYC

☒ Update Bank Account Details

← Tick check box for modification.

Account Type	Account No.	Bank A/c No	Bank Name	IFSC Code	MICR Code	Default Bank in Trading A/c	Default Bank in DEMAT A/c
TRADING	XXXXXXXXXX	XXXXXXXXXX	ICICI BANK	XXXXXXXXXX	400400077	Yes	No
TRADING	XXXXXXXXXX	XXXXXXXXXX	THE NORTH KANARA G.S.B.CO-OP.	XXXXXXXXXX	400086004	No	No
TRADING	XXXXXXXXXX	XXXXXXXXXX	UNION BANK OF INDIA	XXXXXXXXXX	400026143	No	No
DEMAT	1201130000XXXXXXXXXX	XXXXXXXXXX	ICICI BANK LTD	XXXXXXXXXX	400400077		Yes

+ ADD NEW BANK

← Click on Add New Bank.

Skip / Next →

← Save & Next or click Skip/Next in case of no changes.

Add New Account Details					
Bank Account Number	<input type="text"/>	Account Type	Savings <input type="button" value="v"/>	IFSC Code	<input type="text"/>
MICR No	<input type="text" value="v"/>	Bank Name	<input type="text"/>	Branch Name	<input type="text"/>
<div>VERIFY BANK ACCOUNT</div>					



- Click on Verify Bank account once your details are added.
- Bank details will be verified by Penny drop.
- For successful penny drop, Bank proof is not required.
- For failure of penny drop, Bank proof is required to be uploaded. Please ensure that Bank proof has details such as – Name, IFSC, MICR, Bank Ac no.
- Uploaded proof will be verified from our end once we receive your request.

- This Tab allows you to Add segment.
- Tick ☐ check box to update and tick Active check box in front of segment name.

Basic KYC > Address > Mobile & Email > Income & FATCA > Bank > **Segment** > e-Sign Re-KYC

☒ Update Segment Details

Exchange Code	Segment	Exchange Name	Active
BSE	Cash Segment	BSE CASH SEGMENT	<input checked="" type="checkbox"/>
BSEM	Cash Segment	BSE MUTUAL FUND	<input type="checkbox"/>
NSE	Cash Segment	NSE CASH SEGMENT	<input checked="" type="checkbox"/>
NSEM	Cash Segment	NSE MUTUAL FUND	<input type="checkbox"/>
BSED	Derivatives Segment	BSE DERIVATIVE	<input type="checkbox"/>
MCX	Derivatives Segment	MCX	<input type="checkbox"/>
NSEC	Derivatives Segment	NSE CURRENCY	<input type="checkbox"/>
NSEF	Derivatives Segment	NSE F&O	<input type="checkbox"/>
NSE	Lending-Borrowing	NSE CASH SEGMENT	<input type="checkbox"/>

Default brokerage slab will be applied
Get it changed by submitting tariff sheet

Income Document type: No file chosen

- Select Income type and Upload Income proof then Save.
- Click Skip/Next in case of no changes.

- Final step is to E-Sign your Re-KYC.
- Save the PDF copy on your local drive for reference.
- Preview your document and “Send for E-Sign”.



Send for Esign

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1

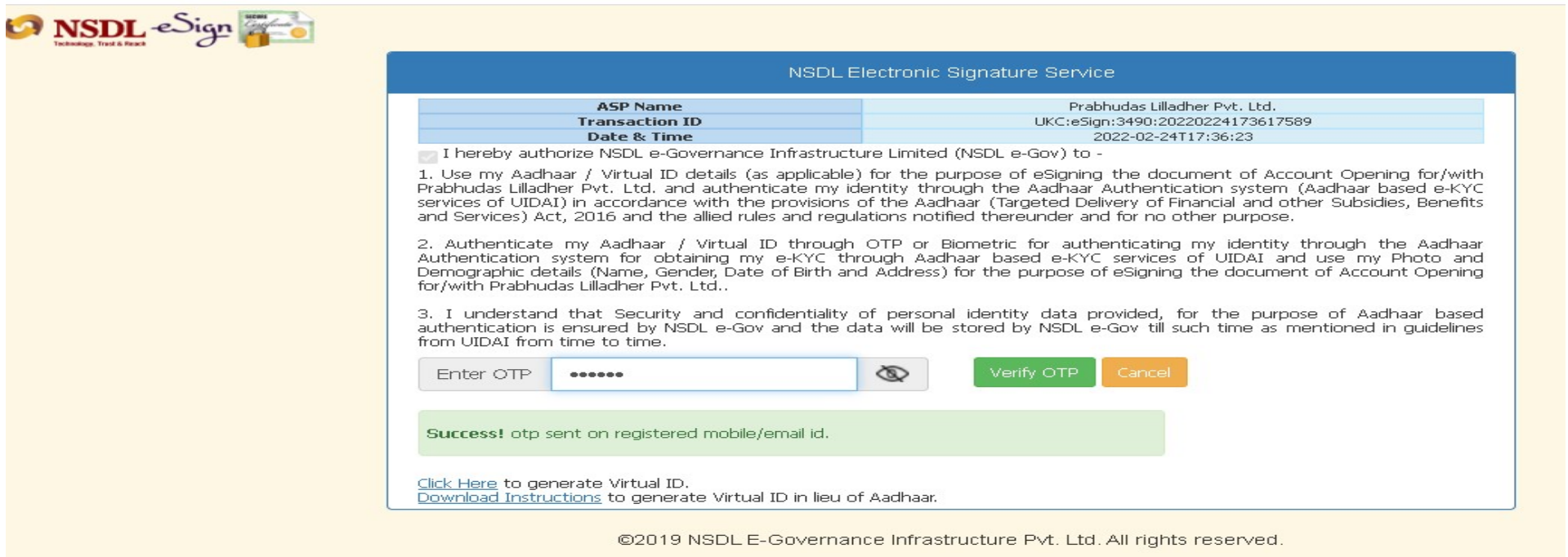
Prabhudas Lilladher

Prabhudas Lilladher Private Limited
 3RD, FLOOR, SACHANA HOUSE, S70, P. B. MARG, WORLI, MUMBAI 400018
 Tel : +91 22 6632 2222 Fax : +91 22 6632 2229

Re-Kyc

1. Personal Details	
Name	
Father/Spouse Name*	
Mother Name*	
Date of Birth*	
Gender*	
Marital Status*	
Citizenship*	INDIAN
Residential Status*	Resident Individual
Income Range	5-10 LAC
2. RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA	
Residence for Tax Purposes in Jurisdiction(s) Outside India*	YES
Country of Jurisdiction of Residence*	
Tax Identification Number or Equivalent (if issued by Jurisdiction)	
Place/City of Birth*	MUMBAI
Country of Birth*	INDIA
3. PROOF OF IDENTITY	
PAN*	
4. PROOF OF ADDRESS	
Proof of Address*	As above
Permanent Address	
Address Line 1*	
Address Line 2*	
Address Line 3*	
City/Town/Village*	MUMBAI
State*	MAHARASHTRA
Country*	INDIA
Pin Code*	400068

- When Document is sent for E-Sign, it will take you to NSDL page.
- Tick on check box stating “I hereby authorize NSDL e-Governance.....”
- Enter Aadhar number and Click on Send OTP.
- OTP will be sent on UIDAI registered Mobile no. Enter OTP and Verify.



The screenshot displays the NSDL Electronic Signature Service interface. At the top left is the NSDL eSign logo. The main header is "NSDL Electronic Signature Service". Below this, a table shows the following details:

ASP Name	Prabhudas Lilladher Pvt. Ltd.
Transaction ID	UKC:eSign:3490:20220224173617589
Date & Time	2022-02-24T17:36:23

Below the table, there is a checkbox labeled "I hereby authorize NSDL e-Governance Infrastructure Limited (NSDL e-Gov) to -". The text following the checkbox lists three points:

1. Use my Aadhaar / Virtual ID details (as applicable) for the purpose of eSigning the document of Account Opening for/with Prabhudas Lilladher Pvt. Ltd. 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 eSigning the document of Account Opening for/with Prabhudas Lilladher Pvt. Ltd..
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.

Below the text, there is an "Enter OTP" field with a masked input (dots) and a "Verify OTP" button. A "Cancel" button is also present. A green success message states: "Success! otp sent on registered mobile/email id." At the bottom, there are links: "Click Here to generate Virtual ID." and "Download Instructions to generate Virtual ID in lieu of Aadhaar." The footer text reads: "©2019 NSDL E-Governance Infrastructure Pvt. Ltd. All rights reserved."

- Please note in case of any issues/error arrived on NDSL page, it is beyond our control.
- In such scenarios, we suggest you to press “Send E-sign” button again and proceed further.

- Once OTP is verified by NDSL Portal, page will get redirected to our Re-KYC portal.
- Click on Close button.

✓ I am active customer

Basic KYC > Address > Email & Mobile > FATCA/Income > Bank > Segment > e-Sign Re-KYC

Close

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Prabhudas Lilladher 75

Prabhudas Lilladher Private Limited
3RD, FLOOR, SADHANA HOUSE, 570, P. B. MARG, WORLI, MUMBAI 400018
Tel : +91 22 6632 2222 Fax : +91 22 6632 2229

Re-Kyc

1. Personal Details	
Name	ABDUL KARIM ABDUL MAJEED CHOUDHARY
Father/Spouse Name	ABDUL MAJID
Father Name	RAHIMUN NISA
Date of Birth	17-07-1981
Gender	Male
Marital Status	SINGLE
Citizenship	INDIAN
Residential Status	Resident Individual
Income Range	5-10 LAC
2. RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA	
Residence for Tax Purposes in Jurisdiction(s) Outside India	NO
Country of Jurisdiction of Residence	
Tax Identification Number or Equivalent (if issued by Jurisdiction)	
Place/City of Birth	MUMBAI
Country of Birth	INDIA
3. PROOF OF IDENTITY	
PAN	AZDC0381Z
4. PROOF OF ADDRESS	
Proof of Address	Insurance copy
Permanent Address	
Address Line 1	2
Address Line 2	2
Address Line 3	2

- After Pressing Close Button, below message appears wherein application is submitted for further Verification.
- User can press “Close” button here to exit.
- Provision is given to download e-Signed document in case user wants to.
- Modified changes will be updated within 24-48 hours in PL’s records.



Your request for ReKYC is submitted successfully.

The new Bank account will be linked to your Trading / Demat account in next 24 to 48 hours on completion of verification process.

You may check details by logging in to your account in PLClients.

For download of the Modification Form submitted



[click here to download e-sign Document](#)

Close

For Dormant Account
customers

KYC Update

- To login – Use PLclients login credential.
- User ID will be your trading code and in case you don't remember password, use "Forget password" option.

**Re-KYC**

Need Assistance ? Call Us: **1860 210 222**

Introducing PL's ReKYC with ZERO Paperwork!


- Update your Mobile Number | Email Id | Address in our records
- Update your FATCA information | New Bank Accounts | Accounts in our records
- Select a new Segment
- Re-activate your Dormant Trading Account with Video KYC
- Less than 2 minutes to update information and get the job done!

Re-KYC

Use your PLClients credentials to login

Login Id

Password

 [Refresh](#)
Enter the text you see

[Login](#) [Forgot password?](#)

Don't have an account with PL?

[OPEN AN ACCOUNT](#) [Activate Windows](#)
Go to Settings to activate Windows.





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- You may reactivate your Dormant account by clicking on IPV tab.
- Please ensure that you allow permission to access Location and Camera once you are logged in.
- Sit in front of Camera, Capture your picture and Save the image.

⚠ Reactivate my account Note: Your account is dormant from 1801 days

Basic KYC > Address > Email & Mobile > FATCA/Income > Bank > Segment > **IPV** > e-Sign Re-KYC

IPV

Live Camera	Preview
	
	

- If Client is coming for reactivation after a period of 1year of being flagged as dormant However, in case client has undertaken transaction via PL channel with respect of mutual fund /IPO allotted, IPV page will not display & camera gets activated..

- Final step is to E-Sign your Re-KYC.
- Save the PDF copy on your local drive for reference.
- Preview your document and “Send for E-Sign”.



Send for Esign

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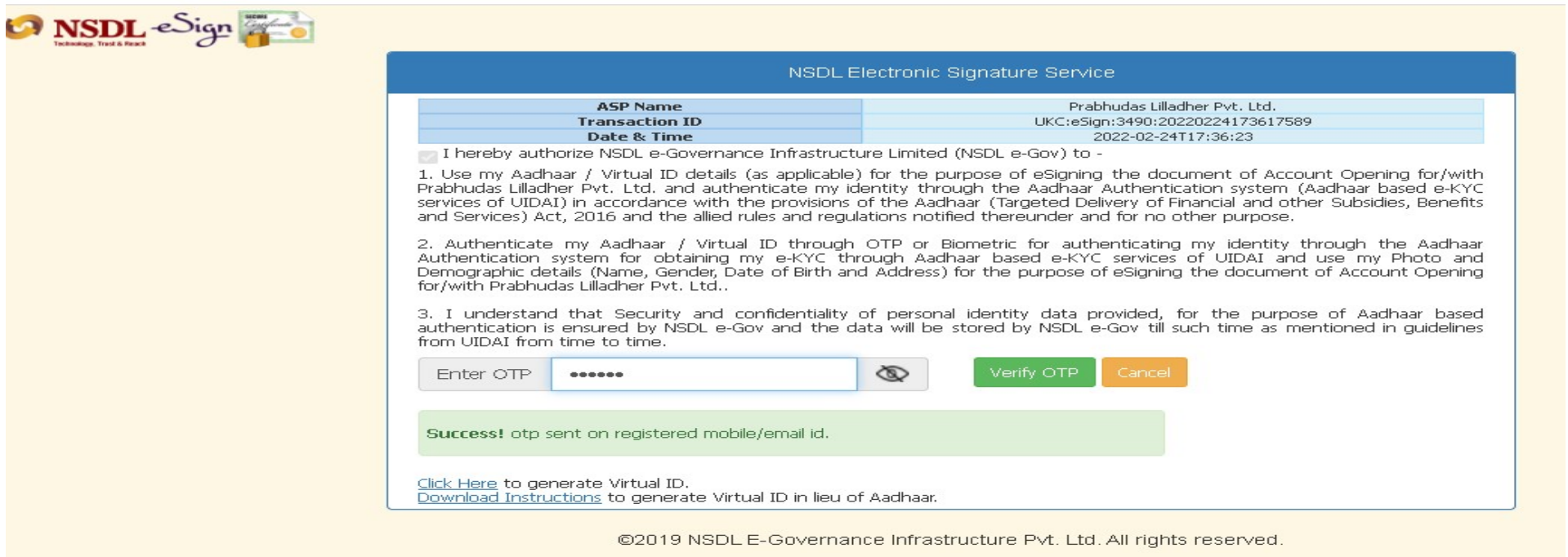
Prabhudas Lilladher

Prabhudas Lilladher Private Limited
 3RD, FLOOR, SACHANA HOUSE, S70, P. B. MARG, WORLI, MUMBAI 400018
 Tel : +91 22 6632 2222 Fax : +91 22 6632 2229

Re-Kyc

1. Personal Details	
Name	
Father/Spouse Name*	
Mother Name*	
Date of Birth*	
Gender*	
Marital Status*	
Citizenship*	INDIAN
Residential Status*	Resident Individual
Income Range	5-10 LAC
2. RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA	
Residence for Tax Purposes in Jurisdiction(s) Outside India*	YES
Country of Jurisdiction of Residence*	
Tax Identification Number or Equivalent (if issued by Jurisdiction)	
Place/City of Birth*	MUMBAI
Country of Birth*	INDIA
3. PROOF OF IDENTITY	
PAN*	
4. PROOF OF ADDRESS	
Proof of Address*	As above
Permanent Address	
Address Line 1*	
Address Line 2*	
Address Line 3*	
City/Town/Village*	MUMBAI
State*	MAHARASHTRA
Country*	INDIA
Pin Code*	400068

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- Click on Close button.

✓ I am active customer

Basic KYC > Address > Email & Mobile > FATCA/Income > Bank > Segment > e-Sign Re-KYC

Close

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Prabhudas Lilladher 75

Prabhudas Lilladher Private Limited
3RD, FLOOR, SADHANA HOUSE, 570, P. B. MARG, WORLI, MUMBAI 400018
Tel : +91 22 6632 2222 Fax : +91 22 6632 2229

Re-Kyc

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Father/Spouse Name	ABDUL MAJID
Father Name	RAHIMUN NISA
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Country of Jurisdiction of Residence	
Tax Identification Number or Equivalent (if issued by Jurisdiction)	
Place/City of Birth	MUMBAI
Country of Birth	INDIA
3. PROOF OF IDENTITY	
PAN	AZDC0381Z
4. PROOF OF ADDRESS	
Proof of Address	Insurance copy
Permanent Address	
Address Line 1	2
Address Line 2	2
Address Line 3	2

- After Pressing Close Button, below message appears wherein application is submitted for further Verification.
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You may check details by logging in to your account in PLClients.

For download of the Modification Form submitted

[click here to download e-sign Document](#)

Close

Thank-you

Please feel free to contact us on following details incase of any clarifications.

Customerconnect@plindia.com

Contact No. : 1860 210 2222

Whatsapp No. : +91 7400432222

