

# PAYIN PAYOUT PROCESS

A Step by Step guide

## PAYIN PROCESS

### OPTION –I Payment Gateway

- Step 1:
  - Log on to [www.achiieversequitiesltd.com](http://www.achiieversequitiesltd.com)

**Payment Gateway option is one of the quickest methods to transfer funds directly  
From any linked bank account into your trading account**

**To transfer funds using the Payment Gateway visit to Funds Transfer section using your credentials**

- Put your Unique client code e.g “S00800”. Please don’t put our member code with this.
- Give your Pan number in capital letter by clicking on Pan card.
- Press the “Tab” button on the key board.

Your name will appear.



- Select the segment & enter the amount that you wish to deposit & again press tab button.
- Click on submit button, you will be automatically redirected to your bank's internet banking page. You require to login with your User ID and Password.
- You can transfer the required amount directly to your trading account.  
It is instant and costs only Rs 8/ per transfer (charged by service provider).

The screen shots below will guide you for easy steps-





FOR DEMO ON FUND TRANSFER PROCESS PLEASE CLICK HERE

Client Code :

Date of Birth / Incorporation Or PAN Card : ☐ Date of Birth ☒ PAN Card

Client Name :

Market Segment :

Bank Details :

Account No :

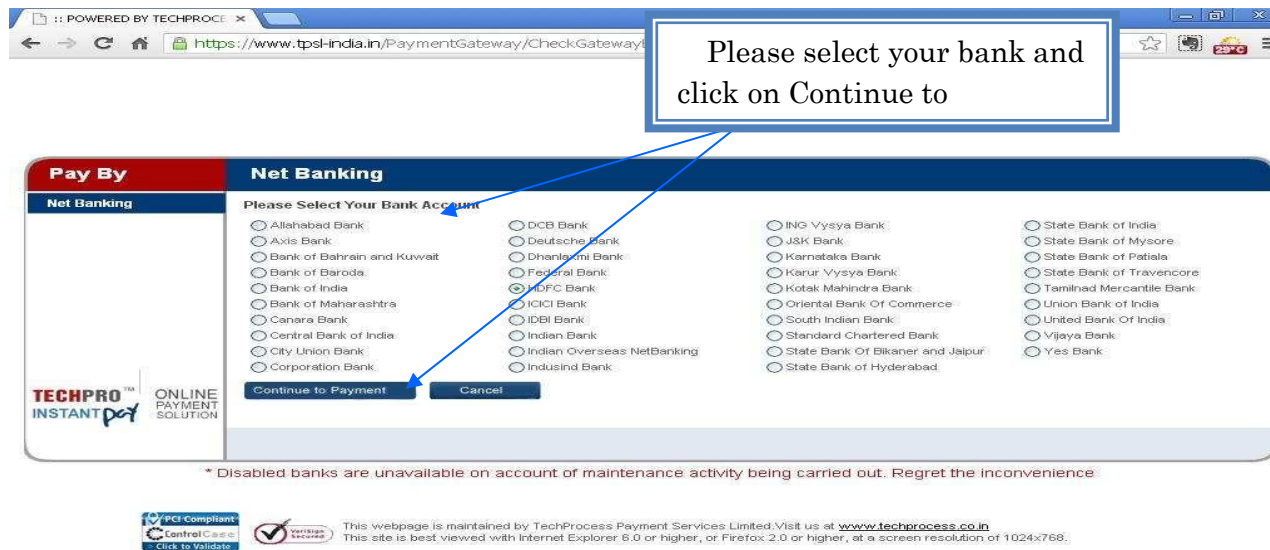
Amount :

Convenience Charges (Paid to TPSTL) : ₹ 8.99

Amount to be debited:

Note: Convenience charges of ₹ / (plus s.tax) per transaction is being collected by TPSTL for providing this facility.

Once you fill all required details click on submit button which will redirected to payment gateway where you have to select your bank that will prompt you for your net-banking login page.



Please select your bank and click on Continue to

**Pay By**  
**Net Banking**

**Please Select Your Bank Account**

<input type="radio"/> Allahabad Bank	<input type="radio"/> DCB Bank	<input type="radio"/> ING Vysya Bank	<input type="radio"/> State Bank of India
<input type="radio"/> Axis Bank	<input type="radio"/> Deutsche Bank	<input type="radio"/> JSB Bank	<input type="radio"/> State Bank of Mysore
<input type="radio"/> Bank of Bahrain and Kuwait	<input type="radio"/> Dharmdham Bank	<input type="radio"/> Karnataka Bank	<input type="radio"/> State Bank of Patiala
<input type="radio"/> Bank of Baroda	<input type="radio"/> Federal Bank	<input type="radio"/> Karur Vysya Bank	<input type="radio"/> State Bank of Travancore
<input type="radio"/> Bank of India	<input type="radio"/> HDFC Bank	<input type="radio"/> Kotak Mahindra Bank	<input type="radio"/> Tamilnad Mercantile Bank
<input type="radio"/> Bank of Maharashtra	<input type="radio"/> ICICI Bank	<input type="radio"/> Oriental Bank of Commerce	<input type="radio"/> Union Bank of India
<input type="radio"/> Canara Bank	<input type="radio"/> IDBI Bank	<input type="radio"/> South Indian Bank	<input type="radio"/> United Bank of India
<input type="radio"/> Central Bank of India	<input type="radio"/> Indian Bank	<input type="radio"/> Standard Chartered Bank	<input type="radio"/> Vijaya Bank
<input type="radio"/> City Union Bank	<input type="radio"/> Indian Overseas NetBanking	<input type="radio"/> State Bank of Bikaner and Jaipur	<input type="radio"/> Yes Bank
<input type="radio"/> Corporation Bank	<input type="radio"/> Indusind Bank	<input type="radio"/> State Bank of Hyderabad	

\* Disabled banks are unavailable on account of maintenance activity being carried out. Regret the inconvenience.

IFCI Compliant  
 Central Case  
 Click to Validate

This webpage is maintained by TechProcess Payment Services Limited. Visit us at [www.techprocess.co.in](http://www.techprocess.co.in)  
 This site is best viewed with Internet Explorer 6.0 or higher, or Firefox 2.0 or higher, at a screen resolution of 1024x768.

Welcome to HDFC Bank Direct Pay

Now up-to-the-second access anytime anywhere!

**NetBanking Login**

Customer ID: [Redacted]  
 Key-in your Customer Id here. Click here to go to the next screen to key-in your password!

**IMPORTANT:** Please do not disclose your Netbanking Login Id and Password to anyone. This is critical to ensure the security of your account(s).

Thank you for deciding to pay using HDFC Bank Direct Pay.

Introducing Secure Access - Protecting your online transactions

If you are not registered for Secure Access, you will be prompted to register when you login. Just follow the four easy steps to register, and ensure your transaction are safe and secure! Click here to know more on Secure Access.

Virtual Keyboard

Click here to know more

If you are registered for Secure Access you see an Authentication image and message below the "Login". This is a part of the Multi-layered Authentication Process used by Secure Access. Once you have personalized this image and message (as part of your registration for Secure Access), you can use these to validate you are on the genuine HDFC Bank NetBanking site. This should prevent you from logging into fraud websites. To know more please click here

VeriSign Secured

Copyright HDFC Bank Ltd. Terms and Conditions | Privacy Policy

Welcome to HDFC Bank NetBanking

**HDFC BANK**

**Electronic Payment Facility - Confirm**

**Disclaimer:**  
 Dear Customer, in case there is no confirmation status displayed after confirming/submitted the transaction, kindly log in to NetBanking and verify your account details. If your account is debited, then your transaction is executed successfully and you need not reinitiate the same. You may not have received any confirmation due to technical/response issues. In case of debit to your account, you may also contact the Merchant by quoting the Reference Nos reflected in your account statements.

Update of Utility Bill Payment at the Biller's end may take up to 8 working days.

**Please verify and confirm your request for electronic payment.**

From Account: [Redacted] - MUMBAI  
 Vendor Name: TechAchieversEquities  
 Amount: INR 10000.00  
 Service Charge: INR 0.00

Back Confirm

**Click Confirm**

**Important:** Should you come across any error in the payment made to the website please contact the concerned website.

Copyright HDFC Bank Ltd. Terms and Conditions | Privacy Policy

# OPTION - II

## **By NEFT / RTGS / BANK TRANSFER**

- You can transfer funds electronically to your trading account from any registered bank with us via NEFT/RTGS.
- Funds transferred from AXIS Bank, ICICI Bank, HDFC Bank & SBI for credit within 1 hour.
- Funds transferred from any other bank which are not linked with us usually take 3-4 hrs of time to get transferred.

**NOTE: - Once the NET BANKING FUND TRANSFER PROCESS is completed, it is required to send mail at [pay@achiiversequitiesltd.com](mailto:pay@achiiversequitiesltd.com) with the following transfer details.**

Client Code	Pay From Bank	Pay to Bank	Transaction reference No.	Transaction Date	Amount
A00001	----- BANK	#####	#####	DD/MM/YYYY	*****

# OPTION = III

## By Cheque Deposits

You can transfer funds to your trading account by cheque from any of your linked bank account.

Please make the cheque in favour of “ACHIEVERS EQUITIES LTD” or “ACHIEVERS COMMERCIAL PVT LTD” depending on the nature of the segment i.e. Equity or Commodity.

■ **NOTE:-** Once the cheque is deposited from your end, it is required to send mail at [pay@achieversequitiesltd.com](mailto:pay@achieversequitiesltd.com) with the following transfer details.

**Without receiving mail from your side we will be unable to update credit in your ledger.**

**Please note that you shall abide by PMLA (Prevention of Money Laundering Act).**

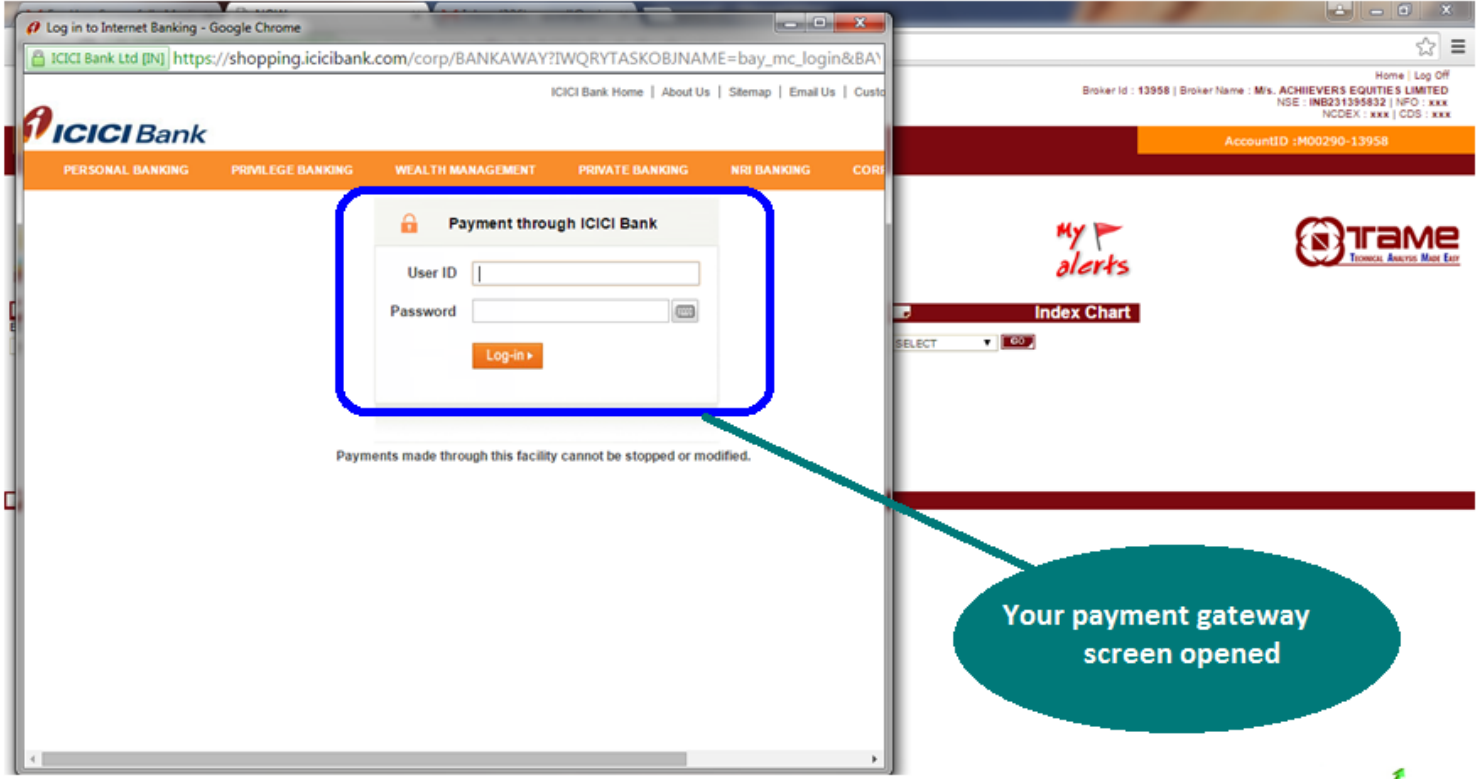
Client Code	Pay From Bank	Pay to Bank	Cheque no	Deposit date	Amount
A00001	----- BANK	#####	#####	DD/MM/YYYY	*****

# OPTION - IV

From NSE NOW (only for Axis & ICICI bank account holders as primary account)

The screenshot displays the ACHIEVERS EQUITIES LTD software interface. The 'Market' menu is open, showing options like 'Market Watch Profile', 'Market Watch Group Settings', 'PreDefined Market Watch', 'Auction MarketWatch', 'Snap Quote', 'Top N', 'Hourly Statistics', 'Security List', 'OHLC Chart', 'Search & Add Contracts', 'Web Links', and 'Now Notifications'. The 'Web Links' submenu is also open, showing 'Bombay Stock Exchange(BSE)', 'FUND TRANSFER', 'PAYIN' (highlighted with a red box), 'Payout', 'DP', and 'CBID'. The background shows a table of stock data with columns: Symbol, Best Sell Rate, Best Sell Qty, Open, High Price, and Isin code.

Symbol	Best Sell Rate	Best Sell Qty	Open	High Price	Isin code
BANKN	0.00	0	0.00	0.00	
BERGE	247.15	32	252.10	253.00	INE463A01038
ABIRLA	0.00	0	0.00	0.00	INE069A01017
AUBAN	588.50	5	590.00	594.90	INE949L01017
SRTRA	544.45	17	536.04	536.04	INE721A07FV5
SRTRA	1001.65	67	977.00	1010.50	INE721A01013
MOTHE	325.25	4	324.20	326.95	INE775A01035
INFY	1000.50	7	991.90	1021.70	INE009A01021
GTPL			156.00	158.95	INE869I01013
SBIN			299.40	313.30	INE062A01020
MRF	69650.45		69120.70	69974.80	INE883A01011



The image displays two overlapping web browser windows. The left window shows the ICICI Bank website with a 'Payment through ICICI Bank' login form highlighted by a blue rectangle. The form contains fields for 'User ID' and 'Password', and a 'Log-in >' button. Below the form, a note states: 'Payments made through this facility cannot be stopped or modified.' The right window shows the Achievers Equities Ltd dashboard, featuring a 'my alerts' icon, a 'TAME' logo, and an 'Index Chart' section. A green arrow points from the blue-highlighted login form in the left window to a teal oval containing the text 'Your payment gateway screen opened'.

Log in to Internet Banking - Google Chrome  
ICICI Bank Ltd [IN] https://shopping.icicibank.com/corp/BANKAWAY?IWQRYTASKOBJNAME=bay\_mc\_login&BA\

ICICI Bank Home | About Us | Sitemap | Email Us | Cust

**ICICI Bank**

PERSONAL BANKING | PRIVILEGE BANKING | WEALTH MANAGEMENT | PRIVATE BANKING | NRI BANKING | CORP

**Payment through ICICI Bank**

User ID

Password

Log-in >

Payments made through this facility cannot be stopped or modified.

Home | Log Off  
Broker Id : 13958 | Broker Name : M/s. ACHIEVERS EQUITIES LIMITED  
NSE : INB231395832 | IPO : XXXX  
INDEX : XXXX | CDS : XXXX

AccountID : M00290-13958

**my alerts**

**TAME**  
Technical Analysis Made Easy

**Index Chart**

SELECT  GO

Your payment gateway screen opened

## List of our Bank accounts

Please transfer your Client Margin in favour of Achiievers Equities Ltd.					
Segment	Bank Name	Branch	Branch Address	Account No	IFSC Code
NSE- Equity & Currency	ICICI Bank Ltd.	Kolkata	20,R.N.Mukherjee Road, Kolkata-01	000605021979	ICIC0000006
	AXIS Bank Ltd	B.B.D BAG	64A, Hemanta Basu Sarani, Kolkata-01	911020059416426	UTIB0001138
	HDFC Bank Ltd.	Stephen	4, B.B.D. Bag, Kolkata-01	00080340044821	HDFC0000008
	State Bank of India	Sakherbazar	15, Diamond Harbour Rd, Kolkata, 24 Parganas South, West Bengal, PIN - 700008	32225814768	SBIN0002117
BSE	ICICI Bank Ltd.	Kolkata	20,R.N.Mukherjee Road, Kolkata-01	000605022281	ICIC0000006
Please transfer your Client Margin in favour of Achievers Commercial Pvt. Ltd.					
Segment	Bank Name	Branch	Branch Address	Account No	IFSC Code
Commodity	ICICI Bank Ltd.	Kolkata	20,R.N.Mukherjee Road, Kolkata-01	000605022566	ICIC0000006
	AXIS Bank Ltd	B.B.D BAG	64A, Hemanta Basu Sarani, Kolkata-01	91102005941640	UTIB0001138
	HDFC Bank	Stephen	4, B.B.D. Bag, Kolkata-01	00080340022802	HDFC0000008
	State Bank of India	Sakherbazar	15, Diamond Harbour Rd, Kolkata, 24 Pargana South, West Bengal, PIN – 700008	32225786852	SBIN0002117

- ✚ It may take 3-4 working days for cheque to get cleared and funds to be reflected in your trading account.

## **PAYOUT PROCESS**

### **OPTION- I**

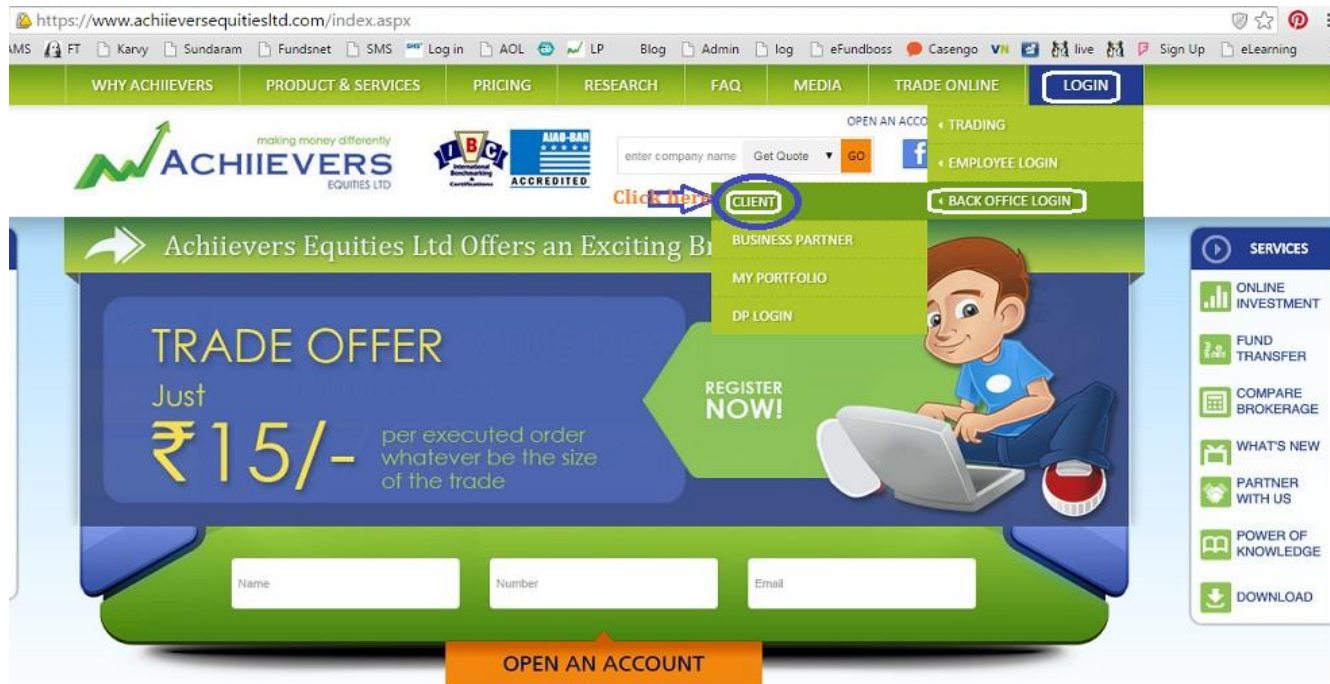
#### **FROM YOUR WEB BACKOFFICE PAYOUT REQUEST**

- ✦ **Please log into Online Back Office using your login credentials and place a withdrawal request with the amount you want to withdraw.**
- ✦ **Your withdrawal request will be processed by RTGS/NEFT transfer at the end of the same trading day.**

#### **Timings for PAY-OUT receiving Request**

For Same day payout	Request till 6 p.m. All requests after 6 p.m will be taken for next day payout.
---------------------	---

## Steps to follow for Web back office Payout request



The screenshot shows the Achiivers Equities Ltd website interface. The top navigation bar includes links for WHY ACHIEVERS, PRODUCT & SERVICES, PRICING, RESEARCH, FAQ, MEDIA, and TRADE ONLINE. A 'LOGIN' button is visible in the top right. Below the navigation bar, there is a search bar for 'enter company name' and a 'Get Quote' button. A 'Click here' link points to the 'CLIENT' login option, which is highlighted with a blue circle. Other login options include 'BUSINESS PARTNER', 'MY PORTFOLIO', 'DP LOGIN', 'EMPLOYEE LOGIN', and 'BACK OFFICE LOGIN'. The main banner features a 'TRADE OFFER' of 'Just ₹15/- per executed order whatever be the size of the trade' and a 'REGISTER NOW!' button. At the bottom, there is a form to 'OPEN AN ACCOUNT' with fields for Name, Number, and Email.

## Put the details to Login:

Backoffice Login

**Your client code**

User Name

Password

Client


1718

**Sign In**

[Forgot password?](#)

[Locate Branches](#)

**New Client? Register Here!**

 **ACHIIEVERS**  
EQUITIES LTD

making money differently™


-----

**Default current financial year**


**Achiivers Equities Ltd**  
32/ A Diamond Harbour Road  
Sakherbazar  
Kolkata  
West Bengal - 700 008  
Email id : [grievance@achiieversequitiesltd.com](mailto:grievance@achiieversequitiesltd.com)  
Phone No : (033) 66063000 / 1860 420 3333  
Fax : 033-66063041

-----

**Click to sign in**

Powered by  SharePro™

# INSIDE YOUR B/O LOGIN:



**ACHIIEVERS EQUITIES LTD**  
32/ A Diamond Harbour Road, Sakherbazar  
Kolkata, West Bengal --700 008  
Phones : (033) 66063000 / 1860 420 3333, eMail : [grievance@achiiversequitiesltd.com](mailto:grievance@achiiversequitiesltd.com)

Dashboard Appointments

Menu

Overall Positions

Segment	Led.Bal	Cash/FDR	Share Dep	Live Obl.	Gross
NSE-CM	582.76 Cr	0.00 Cr	0.00 Cr	0.00 Cr	582.76 Cr
NSE-F&O	597.56 Dr	0.00 Cr	0.00 Cr	0.00 Cr	597.56 Dr
Less: Span					0.00 Cr
NSE-F&O Net Position					597.56 Dr
BSE-CM	0.00 Cr	0.00 Cr	0.00 Cr	0.00 Cr	0.00 Cr
MCX	0.00 Cr	0.00 Cr	0.00 Cr	0.00 Cr	0.00 Cr
Less: Span					0.00 Cr
MCX Net Position					0.00 Cr
NSE-CDS	0.00 Cr	0.00 Cr	0.00 Cr	0.00 Cr	0.00 Cr
Less: Span					0.00 Cr

Share Collateral

Exchange Scrip

Holdings in POA-Account with us

CDSL	<a href="#">BALAJI INDUSTRIAL CORPORATION LIMITED BALAJI INDL CORP LTD</a>
CDSL	<a href="#">ALPA EQ</a>
CDSL	<a href="#">DMART EQ</a>
CDSL	<a href="#">BAJFINANCE EQ</a>
CDSL	<a href="#">HDIL EQ</a>
CDSL	<a href="#">HUDCO EQ</a>
CDSL	<a href="#">INOXWIND EQ</a>
CDSL	<a href="#">ICICIPRULI EQ</a>
CDSL	<a href="#">NAVKARCORP EQ</a>
CDSL	<a href="#">RBLBANK EQ</a>
CDSL	<a href="#">SBIN EQ</a>
CDSL	<a href="#">KOLAR BIOTECH LTD</a>
CDSL	<a href="#">USHA (INDIA) LTD</a>
CDSL	<a href="#">SEI OSWALAG</a>
CDSL	<a href="#">TATASTEEL EQ</a>

Click on the menu

Stock & Share Broking C x SharePro Connect - ACHI x

bo.achieverssecuritiesltd.com/shrdbms/userlogin.ss

Apps Google SMS login - Blue wav Achiivers Equities Ltd MailDirect -Managed PAN verify NSDL

**ACHIEVERS EQUITIES LTD**  
32/ A Diamond Harbour Road, Sakherbazar  
Kolkata, West Bengal --700 008  
Phones : (033) 66063000 / 1860 420 2333, eMail : [grievance@achieverssecuritiesltd.com](mailto:grievance@achieverssecuritiesltd.com)

**Click on Activity**

**Activity**

- Request Payment**
- Payment Request Status
- Share Margin Release Request
- Trading
- Derivatives
- Demat
- Finance
- Utilities
- Depository

**Click on Request Payment**

**Dashboard** **Appointments**

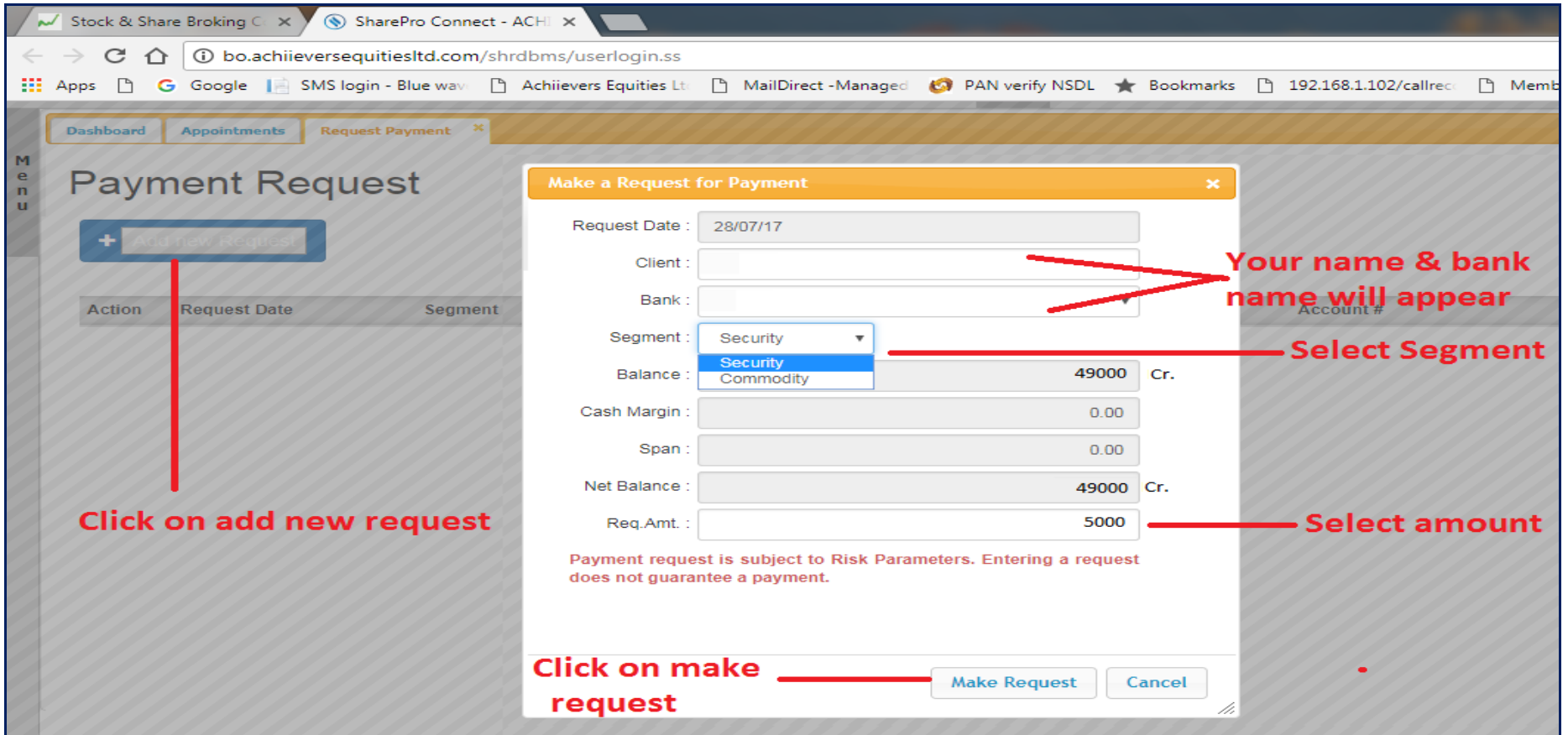
**Overall Positions**

Segment	Led.Bal	Cash/FDR	Share Dep	Live Obl.	Gross
NSE-CM	582.76 Cr	0.00 Cr	0.00 Cr	0.00 Cr	582.76 Cr
NSE-F&O	597.56 Dr	0.00 Cr	0.00 Cr	0.00 Cr	597.56 Dr
Less: Span					0.00 Cr
NSE-F&O Net Position					597.56 Dr
BSE-CM	0.00 Cr	0.00 Cr	0.00 Cr	0.00 Cr	0.00 Cr
MCX	0.00 Cr	0.00 Cr	0.00 Cr	0.00 Cr	0.00 Cr
Less: Span					0.00 Cr
MCX Net Position					0.00 Cr
NSE-CDS	0.00 Cr	0.00 Cr	0.00 Cr	0.00 Cr	0.00 Cr
Less: Span					0.00 Cr

▶ Last 15 emails  
 ▶ Referral Brokerage  
 ▶ Referral Clients

TradeReg Positions Collateral Ledger Portfolio DP Holding DP Trans CAs Docs

# FILL IN YOUR PAYOUT DETAILS



**Payment Request**

**Make a Request for Payment**

Request Date : 28/07/17

Client :

Bank :

Segment :

Balance :  Cr.

Cash Margin :

Span :

Net Balance :  Cr.

Req.Amt :

Payment request is subject to Risk Parameters. Entering a request does not guarantee a payment.

**Click on add new request**

**Your name & bank name will appear**

**Select Segment**

**Select amount**

**Click on make request**

**Make Request** **Cancel**

REST IS AUTOMATIC

## OPTION- II

### Email Request

Send an email request at [pay@achiieversecuritiesltd.com](mailto:pay@achiieversecuritiesltd.com) in the following format:

Sr. No	Name	Code	Payout Amount	Bank (Default in primary bank)	Segment- Equity/Commodity	Request Date
1	Mr. XYZ	X00001	5000	AXIS BANK	Equity	22-Aug-17

## OPTION- III

### Payout request from NSE NOW terminal

You can send payout request from your online trading terminal NOW NOW.

## Follow the below steps for payout

### Step - I

The screenshot shows the ACHIEVERS EQUITIES LTD software interface. The 'Market' menu is open, displaying various options. The 'Web Links' option is selected, and a sub-menu is visible. In this sub-menu, the 'Payout' option is highlighted with a red box.

Symbol	Best Sell Rate	Best Sell Qty	Open	High Price	Isin code	Last Traded Price
BANKN	0.00	0	0.00	0.00		0.00
BERGE	247.40	2055	252.10	253.00	INE463A01038	247.40
ABIRL	0.00	0	0.00	0.00	INE069A01017	1887.30
AUBAN	588.65	10	590.00	594.90	INE949L01017	588.40
SRTRA	544.45	17	536.04	536.04	INE721A07FV5	536.00
SRTRA	1002.25	3	977.00	1010.50	INE721A01013	1002.25
MOTHE	325.30	26	324.20	326.95	INE775A01035	325.30
INFY	1009.75	160	991.90	1021.70	INE009A01021	1009.75
GTPL			156.00	158.95	INE869I01013	157.30
SBIN			299.40	313.30	INE062A01020	310.80
MRF	69656.45		69120.70	69974.80	INE883A01011	69656.80

## Step - II

Home | Log Off  
 Broker Id : 13958 | Broker Name : M/s. ACHIEVERS EQUITIES LIMITED  
 NSE : INB231395832 | NFO : XXX  
 NCDEX : XXX | CDS : XXX

AccountID : M00290-13958

Trade | FS

market Wa

Exchange  
 SELECT

**NOW**

Kindly contact your trading member for the remittance after making an online request for fund payout.

Maximum withdrawal limit (Rs.): 0.00

Bank Details	:	ICICI BANK --[031701 ▼]
Segment	:	Equity/Deriv/Currency ▼
Amount ( Rs.)	:	5000
Payment Remarks	:	Towards clear balance

Submit Reset

**Index Chart**  
 GO

**My alerts**

**TRAME**  
 TECHNICAL ANALYSIS MADE EASY

Select the bank & amount

Click on the submit button

**Your payout will be processed as per your request**

making money differently  
**ACHIEVERS**  
 EQUITIES LTD

## Important Note

- As per our internal policy “**Client has to maintain Rs 1,000/- minimum balance in his/her trading ledger after payout**”. If share holding is there then client can withdraw full amount payout.
- This minimum balance is for future incidental charges like Delay payment charge, DP AMC, DP Outgoing or any other Statutory Charges.,
- Client can always avail the said remaining balance for trading purposes.
- Client has to check the ledger balance before making the Payout request. Else Pay request will be cancelled and will not be processed due to insufficient fund in your ledger.

Cases	Illustration 1	Illustration 2	Illustration 3	Illustration 4
<b>Ledger Balance</b>	Rs 500	Rs 1,500	Rs 500	Rs. 500
<b>Payout Request</b>	Rs 500/Full Amount	Rs 1,500/Full Amount	Rs 500/Full Amount	Rs. 500/Full Amount
<b>DP Balance</b>	Nil	Nil	Holding Value Rs 10,000	No DMAT account with Achiivers
<b>Payout Request Status</b>	Decline as Client has to maintain Rs 1,000/ minimum balance in his/her trading ledger after payout	Accepted and Payout of Rs.500/ will be done after maintaining Rs.1,000/ minimum balance in Client Ledger after payout	Accepted and Payout of Rs.500/ will be done as client has sufficient DP Value for recovery of any type of future incidental charges	Accepted and Payout of Rs.500/- will be done

# Thank You



AN ISO 9001:2008 CERTIFIED COMPANY

Email: [pay@achieversequitiesltd.com](mailto:pay@achieversequitiesltd.com)

Phone: 033 66063000 / 18604203333