



PAYIN PAYOUT PROCESS

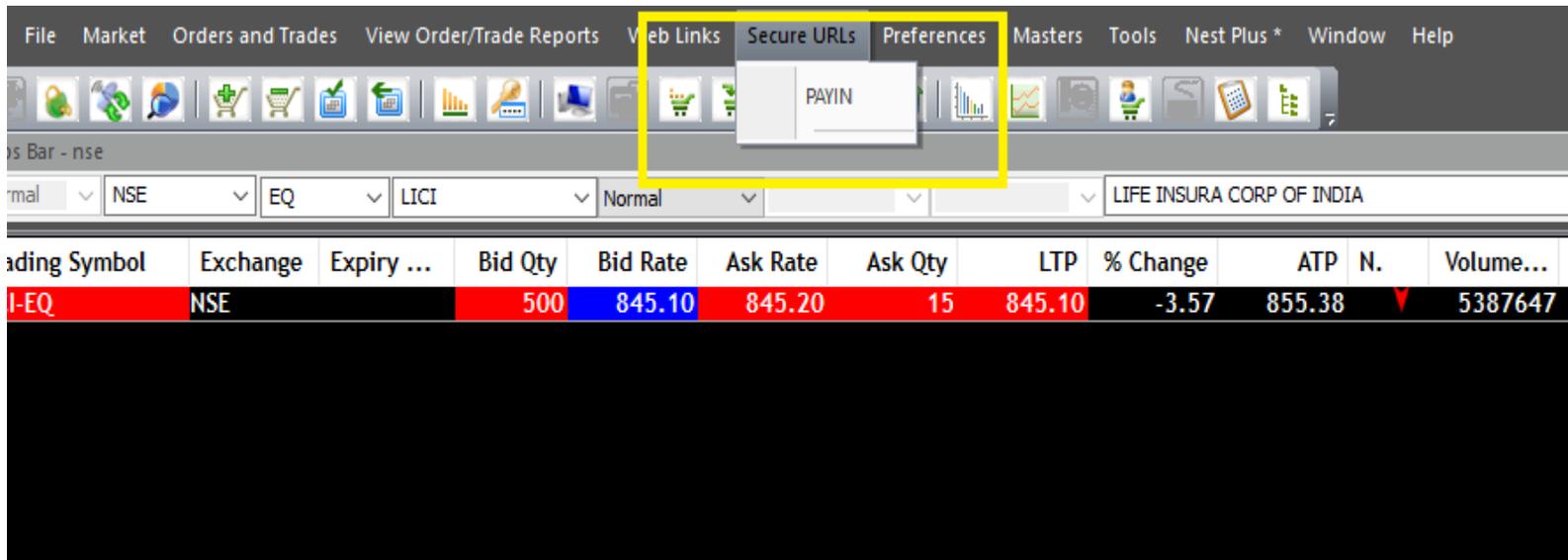
A Step by Step guide

PAYIN PROCESS

OPTION –I

BEST Terminal Payment Gateway

- Log on to your BEST desktop/ mobile application & go to PAYIN option as given below



Trading Symbol	Exchange	Expiry ...	Bid Qty	Bid Rate	Ask Rate	Ask Qty	LTP	% Change	ATP	N.	Volume...
I-EQ	NSE		500	845.10	845.20	15	845.10	-3.57	855.38	▼	5387647

□

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

- Select the Bank & segment & enter the amount that you wish to deposit.
- 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 & can get instant limit. It is instant and costs only Rs 12.98/ per transfer (charged by service provider).

We have payment gateway enabled for following banks.

Here is the Payment Gateway service to transfer funds instantly from your bank account to your Trading account id *P00504-6335*

Bank Name :	<input type="text" value="SELECT BANK"/>	▼
Segment :	<input type="text" value="SELECT SEGMENT"/>	▼
Amount In Figure :	<input type="text" value="0.00"/>	
<input type="button" value="Submit"/>		<input type="button" value="Reset"/>

* Online Fund Transfer

Transfer your funds online to your member account using online banking facility. All our clients are advised to avail online funds transfer facility from our empanelled banks through internet. In case any problem faced & fund not transferred to your member account, then please email us at with the respective details (Date, Amount, Bank, Reference no., Account no). Please note the following empanelled bank to transfer the fund online



* In order to get instant limit, clients can transfer funds online in their trading account by using the payment gateway facility available with the trading platforms.

OPTION - II

By NEFT / RTGS / BANK TRANSFER/ IMPS

- You can transfer funds electronically to your trading account from any registered bank with us via NEFT/RTGS.
- Funds transfer from AXIS Bank, ICICI Bank, HDFC Bank & SBI within same banks will be credited within 1 hour
- Funds transfer from any other bank can take 2/3 hrs of time to get credited.
- For IMPS from any bank, credit will be given within 1 hour.

NOTE: - Once the NET BANKING FUND TRANSFER PROCESS is completed, it is required to send mail at pay@achieversequitiesltd.com / customer.care@achieversequitiesltd.com with the following transfer details.

Client Code	Pay From Bank	Pay to Bank	Transaction reference No.	Transaction Date	Amount
A00001	#####	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 / customer.care@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	*****

List of our Bank accounts

Please transfer your Client Margin in favour of Achiivers 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
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 on the next day

Timings for PAY-OUT receiving Request

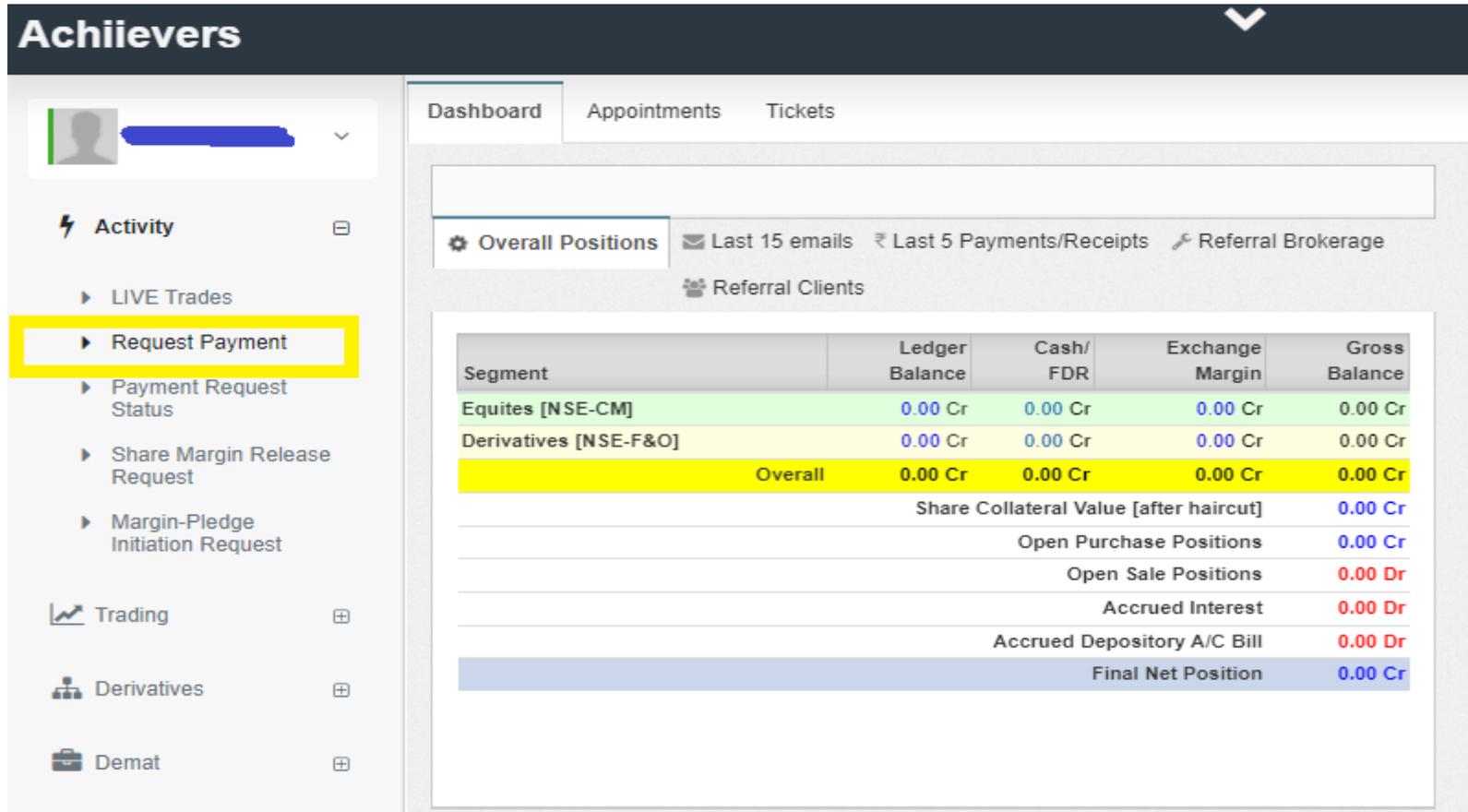
For Next day payout	Request till 12 a.m. on the same day
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Steps to follow for Web back office Payout request

Go to our website : <https://www.achieversequitiesltd.com> > Put your unique client code & password to login

The screenshot shows the website's header with the logo 'making money differently® ACHIEVERS EQUITIES LTD' and a navigation menu. The 'Login' menu is open, showing options: Trading, Employee Login, Back Office Login, Client (highlighted with a yellow box), Business Partner, My Portfolio, and DP Login. Below the menu, there is a graphic of a mountain with stars and the text 'making money differently simple with us' and 'TA LEVERAGE ON DELIVERY + TRADING INSIGHTS'.

Click on “Request Payment” option to put your request



Achiivers

Dashboard Appointments Tickets

Overall Positions Last 15 emails ₹ Last 5 Payments/Receipts Referral Brokerage Referral Clients

Segment	Ledger Balance	Cash/ FDR	Exchange Margin	Gross Balance
Equites [NSE-CM]	0.00 Cr	0.00 Cr	0.00 Cr	0.00 Cr
Derivatives [NSE-F&O]	0.00 Cr	0.00 Cr	0.00 Cr	0.00 Cr
Overall	0.00 Cr	0.00 Cr	0.00 Cr	0.00 Cr
			Share Collateral Value [after haircut]	0.00 Cr
			Open Purchase Positions	0.00 Cr
			Open Sale Positions	0.00 Dr
			Accrued Interest	0.00 Dr
			Accrued Depository A/C Bill	0.00 Dr
			Final Net Position	0.00 Cr

OPTION- II

Email Request

Send an email request at pay@achiiversequitiesltd.com / customer.care@achiiversequitiesltd.com
in the following format:

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

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 in demat with us, then client can withdraw full ledger amount.
- ✦ 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 may be cancelled or may be processed as per eligible balance following payout policy.

Cases	Illustration 1	Illustration 2	Illustration 3	Illustration 4
Ledger Balance	Rs 500	Rs 1,500	Rs 500	Rs. 500
Payout Request	Rs 500/Full Amount	Rs 1,500/Full Amount	Rs 500/Full Amount	Rs. 500/Full Amount
DP Balance	Nil	Nil	Holding Value Rs 10,000	No DMAT account with Achiivers/ only derivative segment
Payout Request Status	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

Phone: 033 66063000 / 1800 572 7102