

User Manual

Funds Transfer – UPI & Payment Gateway

April 2022



- For UPI Payment follow steps as per Annexure – A
- For Net Banking Payment follow steps as per Annexure – B
- Funds accepted vide UPI & Net Banking Payment Gateway only from Individual Clients.
- For Corporate/Non-Individual Client can use IMPS/NEFT/RTGS mode of payment.
- For more details of Funds Transfer Click here: <http://www.goldmine.co.in/fund-transfer/>

Goldmine Stocks Pvt Ltd

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Member: NSE | BSE | MCX | CDSL | NSDL SEBI Reg. No: INZ000182938

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How to add funds to my account using UPI?

- To add funds/money to your account using UPI, follow the steps below:
 1. Click on **Add Funds** Option on – Back Office Login OR MoneyMaker Trading APP
 2. Enter **Amount** and Select Payment Mode “**UPI**”
 3. Enter your **UPI Id** linked to your bank account that is registered with Goldmine
 4. In **Remarks** enter your UCC Code or Left Blank
 5. Click on **Save** button
 6. You will **receive a request** from Goldmine on your UPI app and authorise payment request by you.
 7. You will receive payment **Success Message** on payment gateway screen.
 8. Funds automatically reflect on your trading account within 1 to 5 minutes.

Add Funds from Back Office Login

The screenshot shows the Goldmine Stocks Pvt Ltd Client Dashboard. The top navigation bar includes 'Last Login Date : 25-04-2022 19:07:11'. The main dashboard area has several tabs: 'Financial Ledger', 'P&L Report', 'Fund Withdrawal', 'ACH Request', 'Margin Pledge Request', 'More Detail', and 'View Modification Status'. A red circle highlights the 'Add Fund' button in the top right corner, with a red arrow pointing to it and the text 'Click Here' above the arrow. Below the tabs is a table with client details:

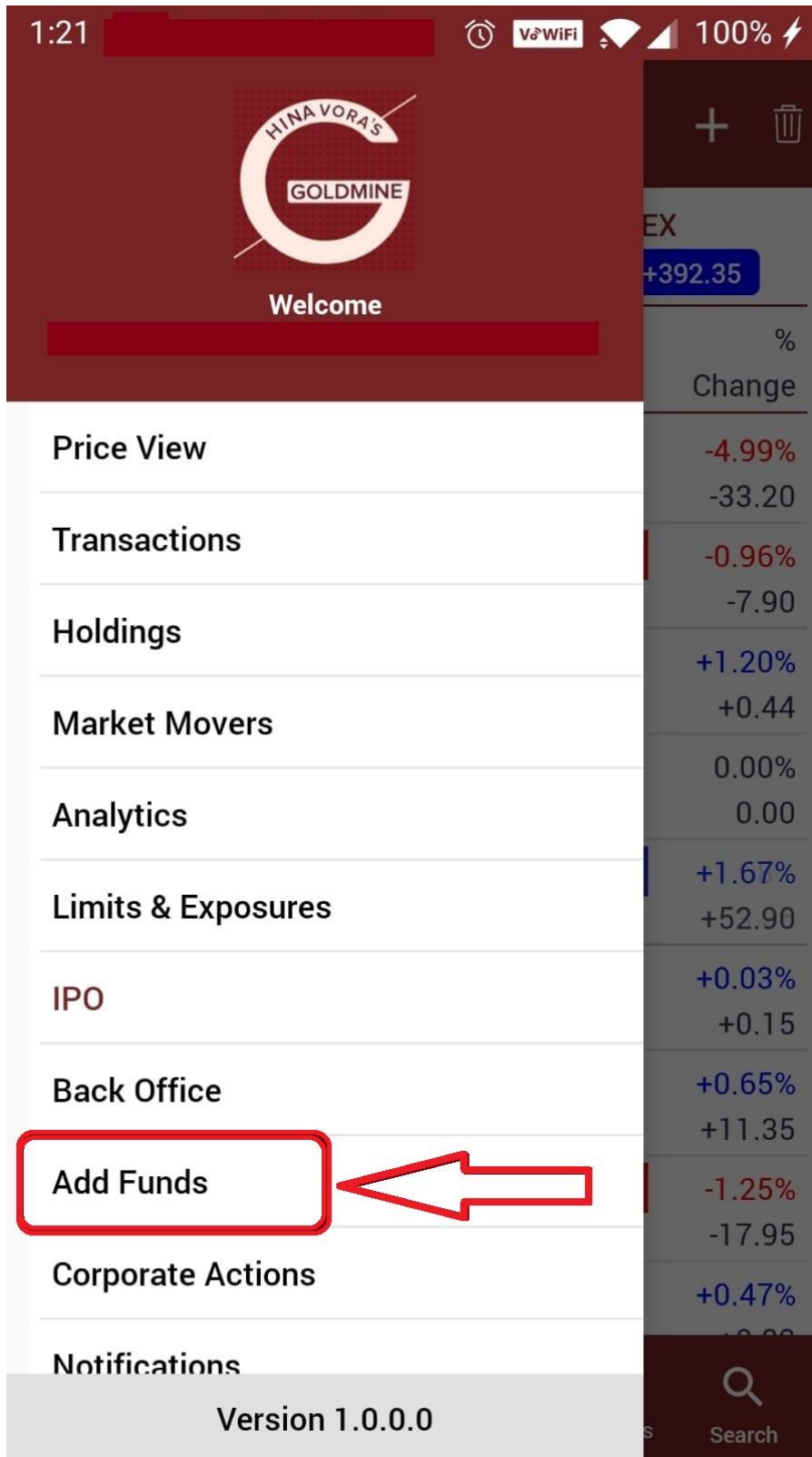
Branch	Father/Spouse Name	Last Traded Date*	
Sub Branch	Annual Income	Date of Birth/Incorporation	
RM/TL	PAN	Last Sett. Off Date	
Group Code	Mobile No	CKYC No	
Email Id	Aadhaar No	KRA	
Payment Mode	Client Status	Inactive	CKYC Date
Address			

Below the client details is a 'Financial Summary*' section with the following table:

Financial Balance	Other Deposit	Margin Pledge	Margin Due	Free Funds
0.00	0.00	0.00	0.00	0.00



Add Funds from MoneyMaker Trading Mobile APP



After Click on “Add Fund” tab – Enter all UPI Payment details on below payment gateway screen:

Goldmine Stocks Pvt Ltd
With your Investments all the way...

Add Funds

Client Bank Detail: TEXTILE TRAD(*****0150) [Select UPI registered Bank]

Client Code

Client Name

Amount: [Enter Amount]

Gateway Type: Net Banking UPI [Select Payment Mode "UPI"]

UPI ID: [Add your UPI Id]

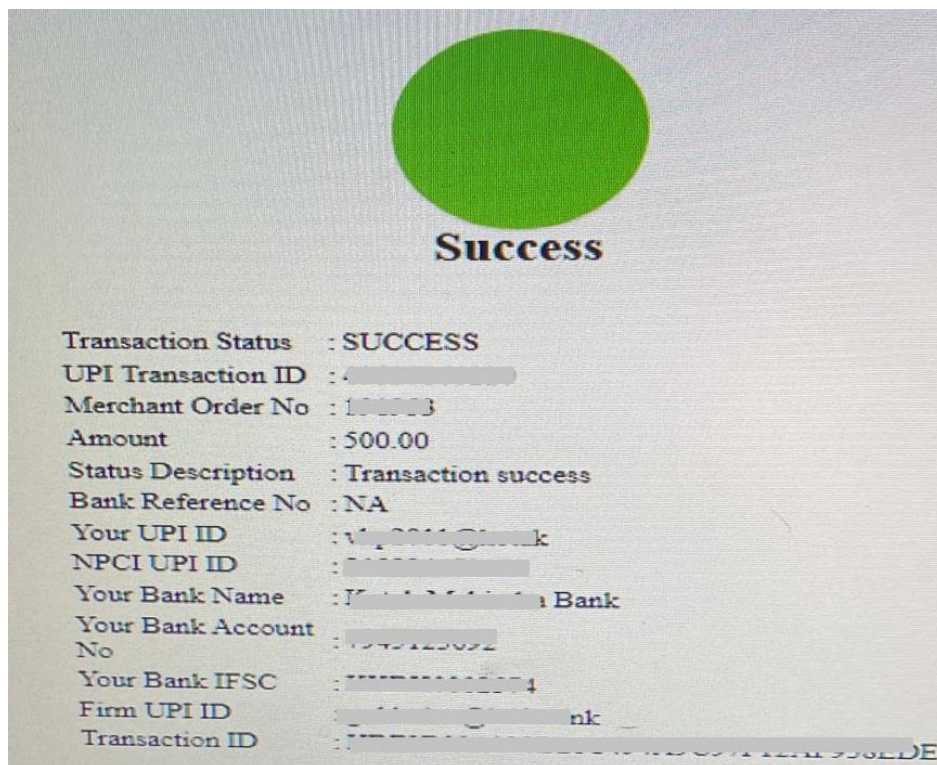
Remarks

[Click on Save]

- * Applicable charges for the net banking and Other Terms and Conditions. [Click Here](#)

You will receive Payment Request on your UPI App. Approve Payment request for transfer of funds.

On Successful payment you will be received “Confirmation Message”



How to add funds to my account using Payment Gateway – Net Banking?

- To add funds/money to your account using UPI, follow the steps below:
 1. Click on **Add Funds** Option on – Back Office Login OR MoneyMaker Trading APP
 2. Select your registered **Bank Account** as you wish to transfer funds
 3. Enter **Amount** and Select Payment mode/Gateway Type (**Net Banking**)
 4. In **Remarks** enter your UCC Code or Left Blank
 5. Click on **Save** button
 6. Internet Banking (Net Banking) Portal opens on new screen.
 7. **Authorise the funds payment** on the net banking portal.
 8. **Funds automatically reflect** on your trading account within 1 to 5 minutes.

Add Funds from Back Office Login

The screenshot shows the Goldmine Stocks PVT LTD Client Dashboard. The top navigation bar includes 'Last Login Date : 25-04-2022 19:01:11' and a dropdown menu for 'SELECT YOUR TRADING ACCOUNT (Active)'. The main dashboard area has several tabs: 'Financial Ledger', 'P&L Report', 'Fund Withdrawal', 'ACH Request', 'Margin Pledge Request', 'More Detail', and 'View Modification Status'. The 'Add Fund' button is circled in red, with a red arrow pointing to it from the text 'Click Here'. Below the tabs is a table with the following data:

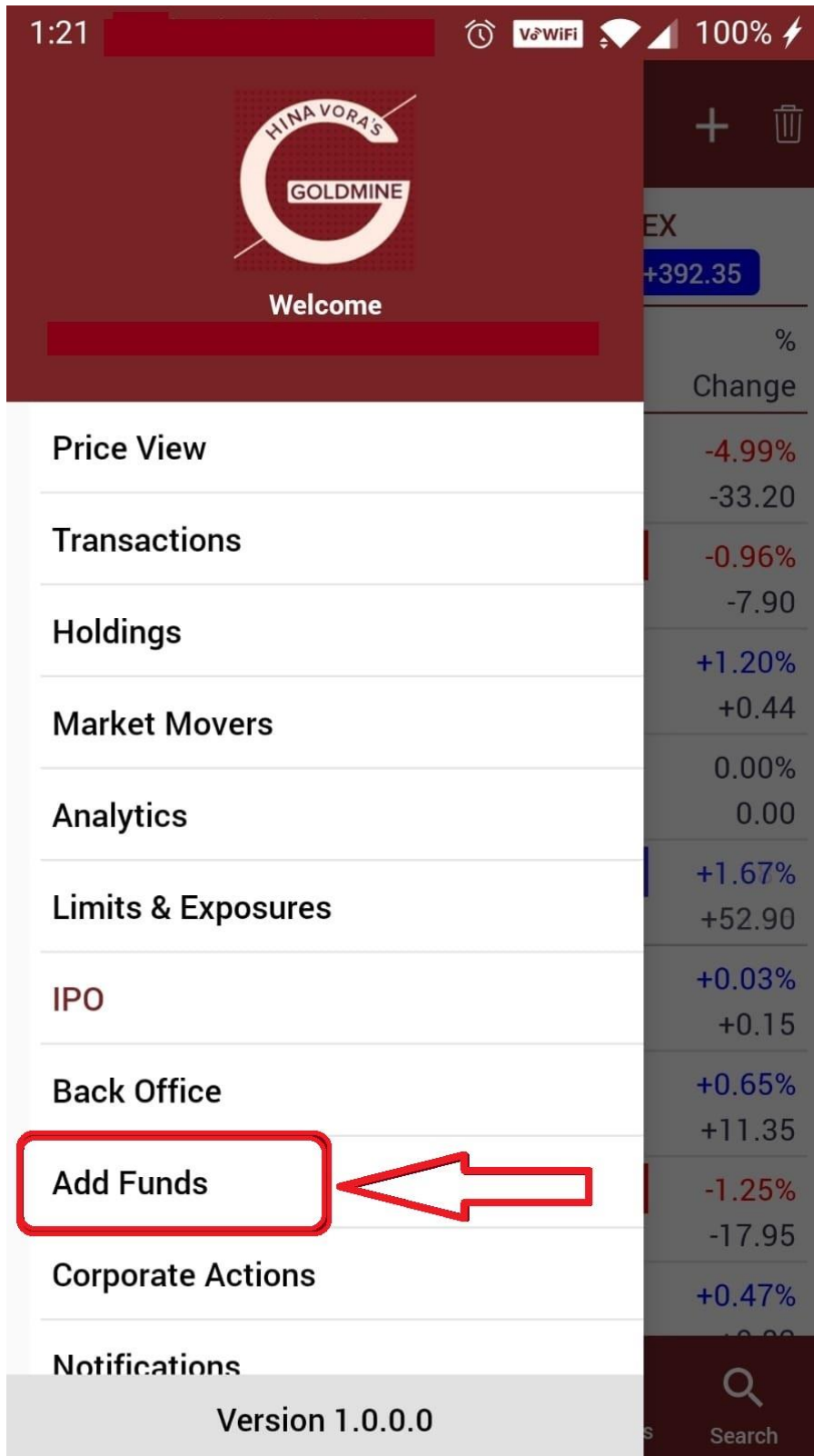
Branch	Father/Spouse Name		Last Traded Date*	
Sub Branch	Annual Income		Date of Birth/Incorporation	
RM/TL	PAN		Last Sett. Off Date	
Group Code	Mobile No		CKYC No	
Email Id	Aadhaar No		KRA	
Payment Mode	Client Status	Inactive	CKYC Date	
Address				

Below the table is a 'Financial Summary*' section with the following data:


Financial Balance	Other Deposit	Margin Pledge	Margin Due	Free Funds
0.00	0.00	0.00	0.00	0.00








Add Funds from MoneyMaker Trading Mobile APP



After Click on “Add Fund” tab – Enter all details on below payment gateway screen:


Goldmine Stocks Pvt Ltd
With your investments all the way...

Add Funds

Client Bank Detail	TEXTILE TRAD(*****0000)	 Select Your Bank A/c
	TEXTILE TRAD(*****1127)	
	TEXTILE TRAD(*****0102)	
Client Code		
Client Name		
Amount		 Enter Amount
Gateway Type	<input checked="" type="radio"/> Net Banking <input type="radio"/> UPI	 Select Payment Mode
Remarks		
	<div style="border: 1px solid #ccc; display: inline-block; padding: 5px; background-color: #f0f0f0;">  </div>	 Click Here "Save"

- * Applicable charges for the net banking and Other Terms and Conditions. [Click Here](#)

After Click on Save Internet Banking Portal will be open on new Tab and authorised payment request for Fund transfer.

On Successful payment you will be received “Confirmation Message”

