



GRETEX SHARE BROKING LIMITED
(FORMERLY KNOWN AS: GRETEX SHARE BROKING PRIVATE LIMITED)
A-401, FLOOR 4TH, PLOT FP-616, (PT), NAMAN
MIDTOWN, SENAPATI BAPAT MARG, NEAR INDIABULLS DADAR (W)
S V S MARG MUMBAI 400013.
EMAIL ID: COMPLIANCE@GRETEXBROKING.COM
PHONE: 022 – 6930 8500,
CIN: U65900MH2010PLC289361

Step-by-Step process for KRA validation and guide for KRA non-validated clients on how to complete/validate their KYC.

Dear Investor,

SEBI has been directed to upload all client information, obtained through the KYC process, to the KRA agency. This agency serves as the central repository for client data across various brokers. Opening a new account is only possible if the data has been uploaded and successfully verified/registered with the KRA agency. To check the real-time status of KYC data, please follow these steps:

1. Visit cvlkra.com, nsekra.com, ndml.in (links are provided as below)
2. Click on KYC inquiry.
3. Enter your PAN number, input the captcha, and click Submit to fetch the status.

<https://www.nsekra.com/>

https://validate.cvlindia.com/CVLKRAVerification_V1/

<https://kra.ndml.in/kra/ckyc/#/initiate>

Clients whose attributes of certain KYC records, as mentioned, are not verified by the KRAs shall not be allowed to transact further in the securities market until the attributes are verified.”

If your status shows as below approach your Stock broker or DP or mutual fund with whom you are registered and follow the below mentioned process.

Status	What does it Signify?	What Steps should be taken
Registered	KYC is registered successfully	You will get a link from KRA once you are registered. If you did not get the link or if you had registered a long time ago then Contact your Broker or D.P to get your KYC Validation link.
Validated	Your account is ready to invest /trade/transact.	No Action
Under process	This status indicates that the account was recently opened and it takes approximately 5 days for the KYC to be updated	Please wait for the KYC process to be completed
On-hold, pending or rejected	This status appears when the there is some issue with the existing and new details updated by broker or updated details are not with accurate information and documents	Submit a new KYC form or modification form along with supporting documents such as a self-attested PAN copy and address proof

You can approach us via email or call or by visiting at our office address is:



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Gretex Share Broking Limited,
Naman Midtown, A wing Unit 401,
FP No. 616 Tulsi Pipe Road Dr. Ambedkar Nagar, Senapati
Bapat Marg, behind Kamgar Kala Kendra, Prabhadevi ,
Mumbai, Maharashtra 400013.
Ph: [022\) 69308500 /501](tel:02269308500) , support@gretexbroking.com

Post receiving all necessary documents and form your data will be updated by us in KRA and CKYC government websites.

Thanking you for giving us an opportunity to serve you

GRETEX team

