

## User Manual

# Funds Transfer – UPI & Payment Gateway

January 2024



- 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/>

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### 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

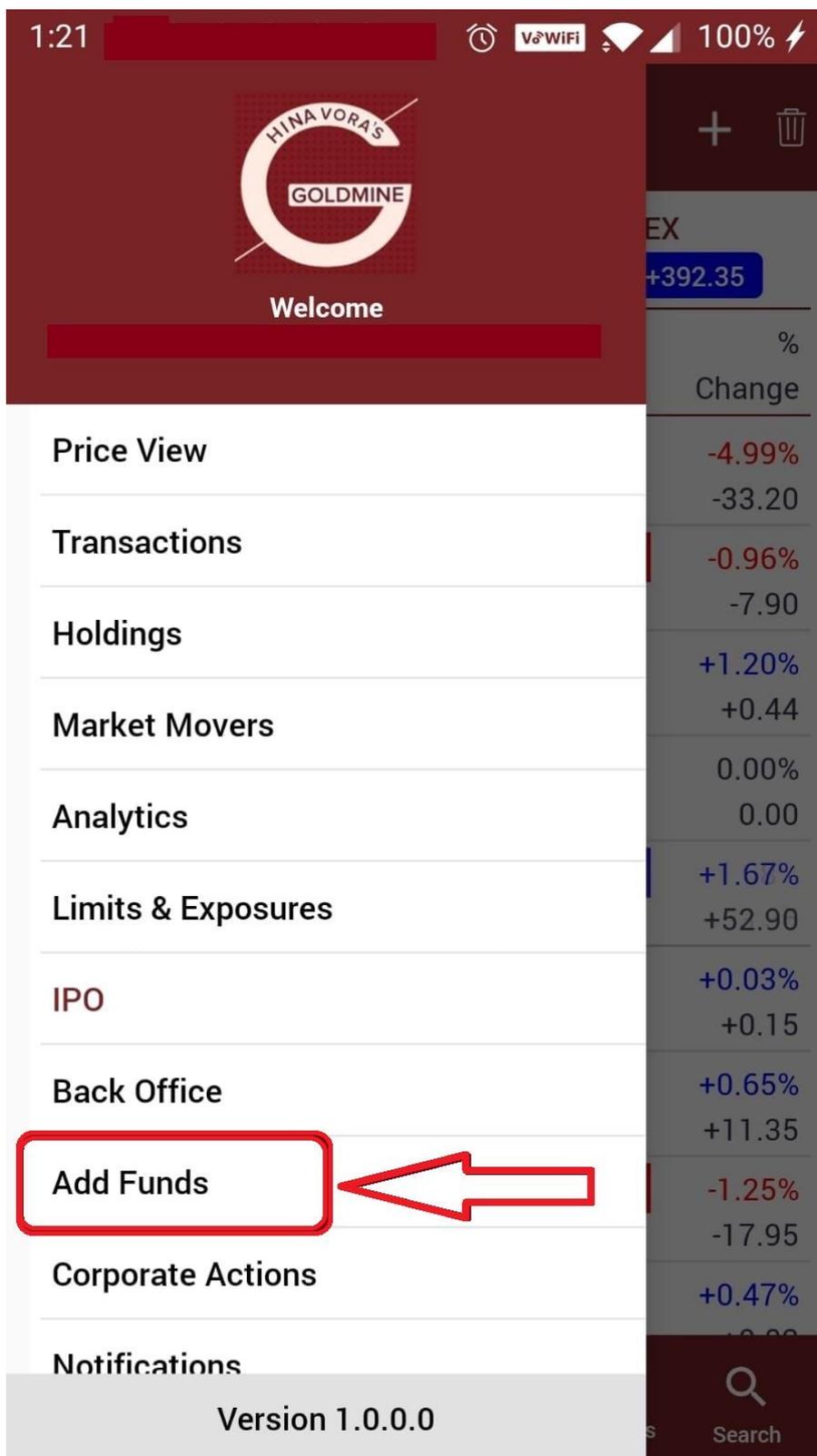
The screenshot shows the Goldmine Stocks Pvt Ltd Client Dashboard. The top navigation bar includes 'Last Login Date : 25-04-2022 19:07:11'. The main dashboard area has several tabs: 'Financial Ledger', 'P&L Report', 'Fund Withdrawal', 'ACH Request', 'Margin Pledge Request', 'More Detail', and 'View Modification 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 Mobile Trading 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]

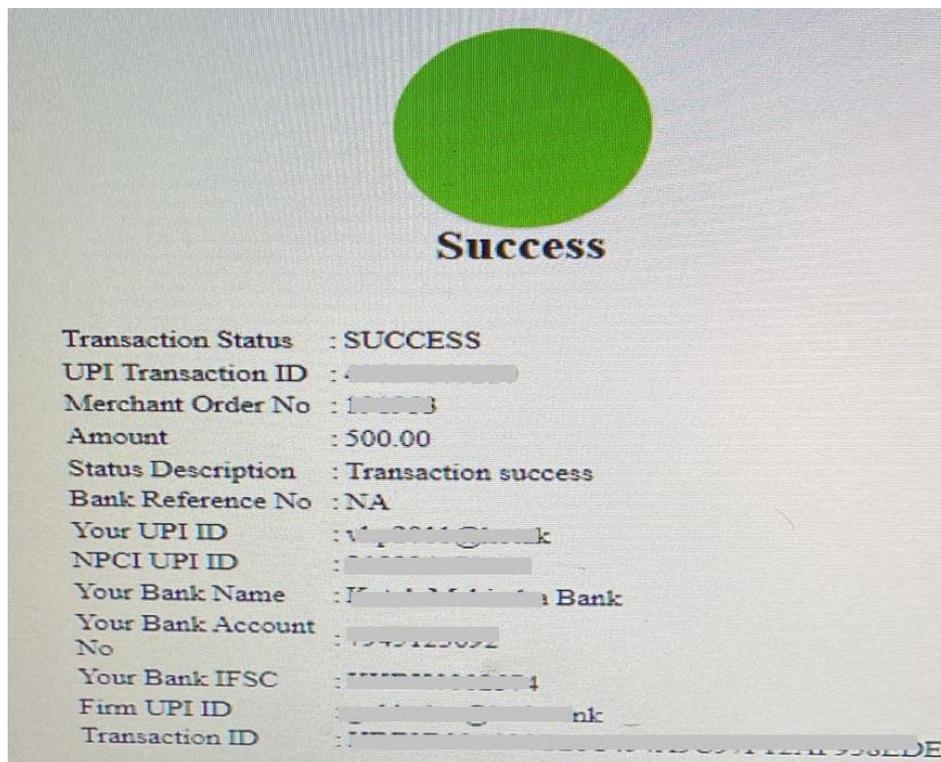
Remarks: [ ]

[Save Icon] [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'. 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, and a red arrow points to it with the text 'Click Here' above it. Below the tabs is a table with the following data:

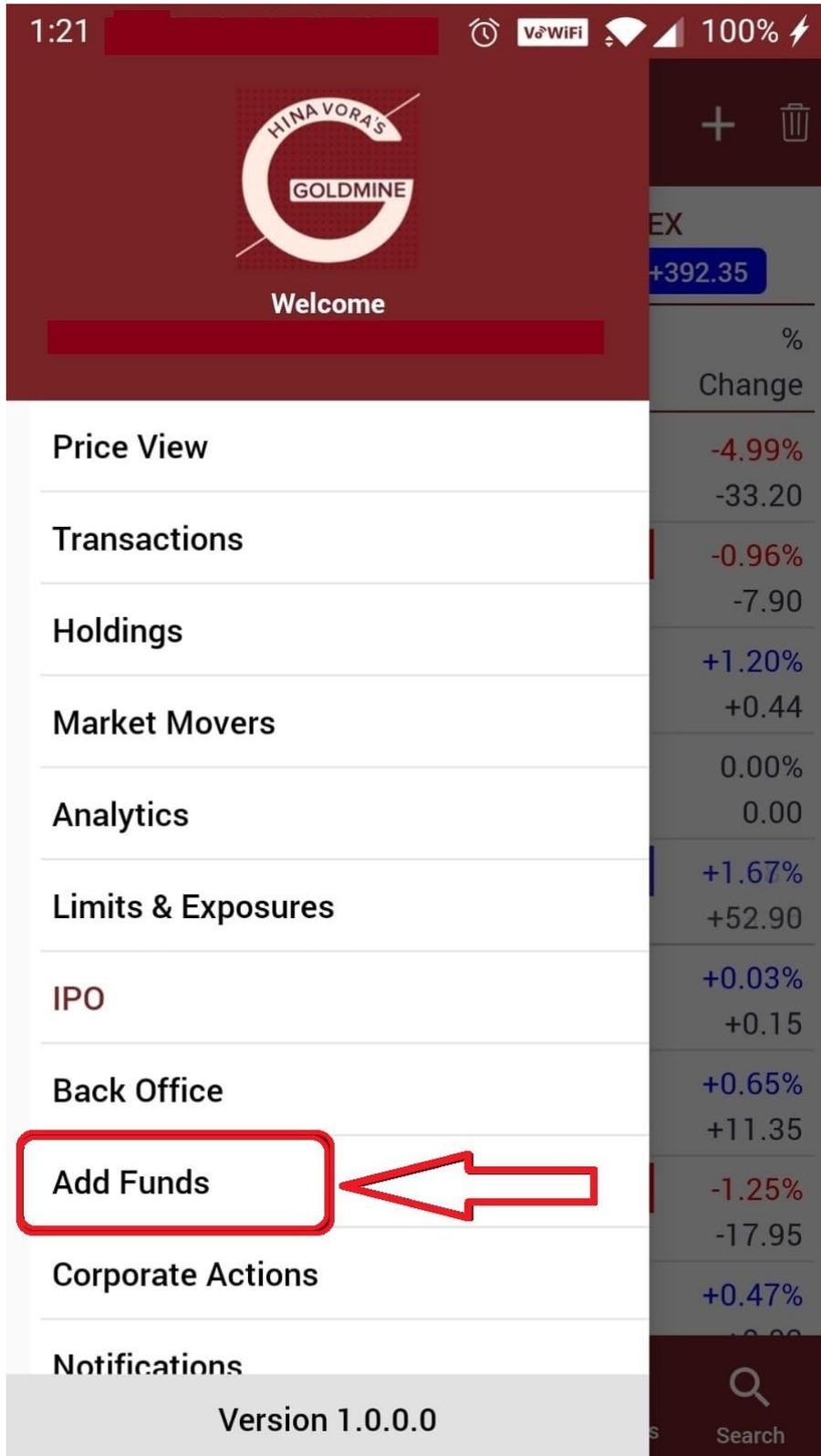
Branch	Father/Spouse Name		Last Traded Date*
Sub Branch	Annual Income		Date of Birth/Incorporation
RM/TL	PAN		Last Sett. Off Date
Group Code	Mobile No		CKYC No
Email Id	Aadhaar No		KRA
Payment Mode	Client Status	Inactive	CKYC Date
Address			

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 Mobile Trading 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	<input type="text" value="TEXTILE TRAD(*****0000)"/> <input type="text" value="TEXTILE TRAD(*****1007)"/> <input type="text" value="TEXTILE TRAD(*****0100)"/>	 <b>Select Your Bank A/c</b>
Client Code	<input type="text"/>	
Client Name	<input type="text"/>	
Amount	<input type="text"/>	 <b>Enter Amount</b>
Gateway Type	<input checked="" type="radio"/> Net Banking <input type="radio"/> UPI	 <b>Select Payment Mode</b>
Remarks	<input type="text"/>	
	<input type="button" value="Save"/>	 <b>Click Here "Save"</b>

- \* 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”

