Client Awareness: Introduction of SEBI-Verified UPI Handles for Payments

In line with SEBI Circular No. SEBI/HO/DEPA-II/DEPA-II_SRG/P/CIR/2025/86 dated June 11, 2025, Unifi Capital is now enabled to accept payments through SEBI-verified and standardised UPI IDs.

To enhance payment security and transparency, we have obtained a unique, validated UPI ID and corresponding QR Code for fund transfers.

Important Guidelines for Clients:

- Always ensure the UPI Handle contains the "@valid" suffix and displays a **white thumbs-up icon inside a green triangle** before completing any payment.
- Maximum transaction limit: ₹5 lakh per transaction and 24-hour cumulative limit: ₹10 lakh per client
- Ensure payments are made only from your registered bank account. Transfers from unregistered accounts will be processed only after the said account is registered with us after due validation or funds will be refunded back to your Bank Account.

Enhanced Security through "SEBI Check"

SEBI has introduced a new verification feature called **"**SEBI Check**"** enabling clients to confirm the authenticity of an intermediary or UPI ID before initiating any transaction. You can:

- Scan a QR code or manually enter a UPI ID to verify its validity.
- Confirm bank account number and IFSC details of intermediaries.

Please refer below for the UPI ID &QR Code and UPI Fund Transfer Details Form.

For any support related to payment methods, please contact Unifi OPS Team.

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UPI ID and QR Code

Account No	IFSC	UPI ID	Account Name	QR Code
00040340001237	HDFC00000060	unifi.dp@validhdfc	Unifi Capital Private Limited – General Account	 unifi.dp@validhdfc

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UPI Fund Transfer Details Form

S. No	Particulars	Details
1	**Name of the Client**	
2	**Client code** *(Applicable in case of additional subscription)*	
3	**Details of Bank account from which Funds were transferred:**	
	i. Name of the Bank and Branch ii. Account Number iii. IFSC Code iv. UPI Transaction ID v. Amount transferred	
4	**Provide Proof of Funds Transferred (UPI Payment screenshot)**	

Note:

i. Funds transferred to an incorrect UPI ID or QR Code cannot be internally adjusted and will be refunded to your account.
ii. Ensure payments are made only from your registered bank account. Transfers from unregistered accounts will be processed only after the said account is registered with us after due validation or funds will be refunded back to your Bank Account.
iii. For any support related to payment methods, please contact Unifi OPS Team.
iv. You can either fill this form, sign and share with us or send the above details from your registered email address

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Signature
Name of the Client/Authorized Signatory:
Date: