

ISO 27001 Certified



NSDL - Trusted by more than One Crore account holders

'KNOWLEDGE WINS' contest. Kindly refer to pg. No.7 for more information

Visit by delegates from Securities & Exchange Commission Nigeria to NSDL on March 20, 2013



Amendment to SEBI (KRA) Regulations

The amendments to SEBI (KRA) Regulations were notified in March 2013. As per the amendments, the intermediaries are required to furnish the scanned images of KYC documents to the KRA and retain the physical KYC documents. There is no need to send physical KYC documents to the KRA. This is made applicable to both new clients as well as existing clients KYC data, which is to be uploaded to KRA.

Further details about this circular are posted on NSDL website www.nsdl.co.in.

(Ref: Circular No. NSDL/POLICY/2013/0043 dated March 25, 2013)

SEBI Guidelines on Usage of electronic payment modes for making cash payments to the investors

SEBI had vide Circular No. CIR/MRD/DP/10/2013 dated March 21, 2013 mandated companies whose securities are listed on stock exchanges to use electronic payment modes for making cash payments to the investors. In this context,

Participants were advised to ensure that the correct bank account particulars of the investors have been captured in the demat accounts.

Further details about this circular are posted on NSDL website www.nsdl.co.in.

(Ref: Circular No. NSDL/POLICY/2013/0044 dated March 25, 2013)

Settlement fee on transactions in mutual fund units in the depository system

In order to facilitate transactions in mutual fund units through stock exchange platform and holding of mutual fund units in dematerialised form, NSDL has decided to continue not to charge any fee to Participants in respect of transactions in mutual fund units held in the depository system till September 30, 2013.

(Ref: Circular No. NSDL/POLICY/2013/0048 dated March 28, 2013)

Issuance of New Retail Investor Certificate to RGESS designated depository account holders

With the implementation of Rajiv Gandhi Equity Savings Scheme (RGESS), Participants have been informed that the New Retail Investor Certificate will be issued after verification of RGESS eligibility of the investor across the depositories and stock exchanges within one week from the date of designating depository account under RGESS. Further, Participants are required to provide the New Retail Investor Certificate to the clients either in physical form or electronic form via email or website portal or any other mode which Participants may deem fit. In addition, the new Retail Investor Certificate for RGESS has been made available on the website of NSDL for downloading directly by the Client.

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Procedure to be followed by the investor to download New Retail Investor Certificate:

1. Go to the NSDL websites viz., www.nsdl.co.in or <https://eservices.nsdl.com>
2. Click on the link 'New Retail Investor Certificate for RGESS'
3. Provide the following credentials:
 - a) DP ID
 - b) Client ID
 - c) PAN
 - d) Last 4 digits of Bank Account No. (Bank Account No. captured in the depository account of investor in NSDL system)
 - e) Verification Code (as displayed in the image on the screen)
4. Click on submit button and download the New Retail Investor Certificate.
5. Kindly note that all the mandatory fields are highlighted with "*" mark.

The status of demat accounts held with NSDL under Rajiv Gandhi Equity Savings Scheme, 2012 (RGESS) as on March 31, 2013 is as follows:

Sl.No.	Item	Unit	Value
1	Total Number of new demat accounts opened after 23 November 2012	Absolute Number	4,01,689
2	Total Number of RGESS Accounts	Absolute Number	9,982
a	Number of new RGESS demat accounts	Absolute Number	9,621
b	Number of existing demat accounts designated for RGESS	Absolute Number	361
3	Out of (2), Number of accounts with Investments	Absolute Number	7,937
4	Total value of initial investments made by RGESS Beneficiaries (when valued at the actual cost of acquisition)	₹ Lakh	3,210.28
a	By new RGESS demat account holders	₹ Lakh	3,120.93
b	By existing demat account holders who have designated their account for RGESS	₹ Lakh	89.35
5	Type of Investments		
a	Investment into equity	₹ Lakh	235.41
b	Investments in Mutual Funds	₹ Lakh	2,936.45
c	Investments in ETFs	₹ Lakh	38.42

Further details about these circulars are posted on NSDL website www.nsdl.co.in.

(Ref: Circular Nos. NSDL/POLICY/2013/0039 dated March 11, 2013 and NSDL/POLICY/2013/0052 dated April 09, 2013)

SEBI Notification - NISM-SICCE

SEBI had vide its notification dated March 11, 2013 informed that the associated persons functioning as compliance officers of intermediaries registered with the Board as stock brokers, or Depository Participants, or merchant bankers, or underwriters, or bankers to the Issue, or debenture trustees or credit rating agencies, shall obtain certification from the National Institute of Securities Markets (NISM) by passing the NISM-Series-III A: Securities Intermediaries Compliance (Non-Fund) Certification Examination (SICCE). All such intermediaries shall ensure that associated persons functioning as compliance officers as on March 11, 2013, shall obtain certification by passing SICCE within two years from the date of this notification; provided that an intermediary, who engages or employs any such associated persons functioning as compliance officer after the date of this notification, shall ensure that such person obtains certification by passing SICCE within one year from the date of his employment.

Further details about this circular are posted on NSDL website www.nsdl.co.in.

(Ref: Circular No. NSDL/POLICY/2013/0040 dated March 13, 2013)

Training Programmes for Participants:

➤ NCDO/NISM training / certification programmes for Participants

NSDL has made arrangements with NISM to facilitate staff of Participants to get certified for NISM-Series VI Depository Operations Certification Examination (DOCE) as per SEBI requirements. A training programme is conducted by NSDL for Participant's staff followed by NISM-Series VI-DOCE online test conducted by NISM. In March 2013, NSDL conducted five such training programmes at Ahmedabad, Chennai, Kolkata, Mumbai and New Delhi which were attended by 131 officials nominated by various Participants.

➤ CPE Training Programme for Participants

NSDL, an approved NISM Accredited Continuing Professional Education (CPE) Provider offers CPE programmes for associated persons of market intermediaries who are holding one of the valid certificates such as NCFM (NSE's Certification in

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Financial Markets), NCDO (NSDL's Certification in Depository Operations), BCCD (BSE's Certification on Central Depository), Certificate on completion of CDSL's DP training programme on Central Depository Services (India) Limited & NISM Series VI- Depository Operations Certification Examination (DOCE). In March 2013, NSDL conducted four such training programmes at Mumbai, New Delhi and Hyderabad which were attended by 64 officials nominated by various Participants.

Investor Education initiatives undertaken by NSDL

- **Investor Depository Meets (IDMs)** - NSDL interacts with investors throughout the country through a series of 'Investor Depository Meets'. These programs were organised to spread awareness amongst the accountholders and others about the new facilities introduced by NSDL, the safety features and precautions to be taken by accountholders while operating in the depository environment. During March 2013, NSDL organised 11 IDMs in Ambasamudram, Berhampur, Bhubaneswar, Fatehgarh Sahib, Irinjalakuda, Mohali, Nagercoil, Palayankottai, Puri, Ropar and Tripunithura which were attended by 623 persons.
- **Joint Awareness Programmes with Securities and Exchange Board of India (SEBI) & National Stock Exchange of India Limited (NSE):** In order to reach out to investors that are spread across the country and to apprise them about the facilities available in NSDL depository system, NSDL conducted Joint Awareness Programme with SEBI & NSE in March 2013 at Mizoram which was attended by 30 persons.
- **Participation in events conducted by Institutions:** In March 2013, NSDL sponsored a programme titled 'Asia Federation Investor Education' (AFIE) which was organised by Association of National Exchanges Members of India (ANMI) at New Delhi. This programme was attended by around 200 officials representing countries from Cambodia, Canada, China, Hong Kong, India, Indonesia, Japan, Korea, Nepal, Sri Lanka, Taiwan, Thailand, Turkey and USA. Various aspects on Financial Markets were explained to the officials attending this event.
- **Corporate Awareness Programme (CAP):** Corporate Awareness Programme (CAP) was conducted in Delhi on March 25, 2013 to educate employees and shareholders of Bharat Heavy Electricals Ltd. (BHEL) regarding benefits of dematerialisation. This training programme was attended by 51 officials of BHEL.
- **Training Programme for Colleges:** Investor Awareness Programmes were conducted in National Institute of Technology Karnataka - Surathkal, Atharava College of Management Studies - Mumbai & Pillai's Institute of Management Studies and Research - Mumbai to educate students regarding depository related services in March 2013. These three training programmes in Karnataka & Mumbai were attended by 465 students.
- **Training Programme organized by Institutions:** In March 2013, NSDL conducted training Programmes for Nigerian delegates on various aspects of Depository system. A training programme was also conducted by NSDL for 120 Indian Revenue Service (IRS) officers at the request of National Institute of Securities Markets (NISM).

Performance Summary

Investors :

Month -Year	Client Accounts
	No. of Accounts (lakh)
Mar-11	115.44
Mar-12	120.48
Mar-13	126.88

Participants :

Month - Year	No. of Participants	Service Centres	Cities / Towns
Mar-11	293	12,767	1,422
Mar-12	282	14,033	1,554
Mar-13	282	14,641	1,581

Dematerialisation :

Month - Year	No. of Dematerialised Securities (Cr.)	Value of Dematerialised Securities (₹ Cr.)
Mar-11	47,130	66,07,869
Mar-12	57,980	71,32,282
Mar-13	68,648	76,79,027

Settlement :

Month - Year	Quantity of shares settled in dematerialised form (Cr.)	Value of shares settled in dematerialised form (₹ Cr.)
Mar-11	585	1,04,674
Mar-12	736	1,28,740
Mar-13	710	1,17,353

(Single Side)

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Companies

EQUITY		DEBENTURES / BONDS				SECURITISED INSTRUMENTS			
Month - Year	No. of Companies Operational	Month - Year	No. of Issuers	No. of active instruments	Demat Value (₹ Cr.)	Month - Year	No. of Issuers	No. of active instruments	Demat Value (₹ Cr.)
Mar-11	8,842	Mar-11	589	6,952	8,63,375	Mar-11	567	877	39,937
Mar-12	9,741	Mar-12	606	7,746	10,25,954	Mar-12	774	515	35,739
Mar-13	10,843	Mar-13	743	9,027	12,77,834	Mar-13	519	801	43,873

COMMERCIAL PAPERS				CERTIFICATES OF DEPOSIT			
Month - Year	No. of Issuers	No. of active instruments	Demat Value (₹ Cr.)	Month - Year	No. of Issuers	No. of active instruments	Demat Value (₹ Cr.)
Mar-11	183	1,103	87,070	Mar-11	44	1,276	4,45,876
Mar-12	197	1,263	90,019	Mar-12	46	1,484	4,78,191
Mar-13	186	1,167	1,08,758	Mar-13	44	1,408	4,40,692

Corporate Action Statistics

Sr. No.	Description	During March 2013		For F.Y. 2012 - 13	
		No. of Allottees	No. of Securities	No. of Allottees	No. of Securities
1	Equity Shares	124,970	4,793,172,741	1,838,624	57,448,608,331
2	Preference Shares	555	236,168,075	1,887	2,984,796,751
3	Bonds	12,291	19,339,218	321,504	959,627,763
4	Commercial Papers	507	963,930	6,899	15,058,689
5	Certificates of Deposit	1,821	21,987,365	8,226	89,788,144
6	Securitized Instruments	109	306,985,185	491	377,809,744
7	Mutual Fund Units	29,593	1,698,213,291	230,482	4,332,879,964
8	Warrants	0	0	2	16,500,000
9	Commodities	411	126,081	3,154	16,533,926
10	Mutual Fund Units (Trase)	11,068	59,638,611	113,045	596,405,870
	Total	181,325	7,136,594,497	2,524,314	66,838,009,181

List of Companies that have changed Names

(During March 2013)

Sr. No.	Old Name	New Name
1	K Sera Sera Limited	KSS Limited
2	Comfort Projects Limited	Edelweiss Commodities Services Limited
3	Status Infin (India) Private Limited	Venture Finance & Development Corporation Limited
4	Four K Animation Limited	Pine Animation Limited
5	Religare Insurance Broking Limited	Religare Financial Consultancy Services Limited
6	Bridgestone India Limited	Bridgestone India Private Limited
7	Kushal Tradelink Private Limited	Kushal Tradelink Limited
8	Kalyani Gerdau Steels Limited	Gerdau Steel India Limited
9	EZ-Comm Trade Technologies Limited	Centerac Technologies Limited
10	Santosh Starch Limited	Sanstar Bio-Polymers Limited
11	Fortis Healthcare Holdings Limited	Fortis Healthcare Holdings Private Limited
12	Rabha Plastics Limited	Trilogic Digital Media Limited
13	Monotona Securities Limited	Champion Finsec Limited
14	Saarc Net Limited	Sterling Webnet Limited
15	Adjavis Venture Private Limited	Adjavis Venture Limited
16	MMTC Gitanjali Private Limited	MMTC Gitanjali Limited

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New Participant Centres

ANDHRA PRADESH	JAMNAGAR	INDORE	RAJASTHAN
HYDERABAD	Sharekhan Limited Pandit Neharu Road, Ph.: 08000257544/09426711103	Axis Bank Limited A. B. Road, Ph.: 0731-4224002/03/05	SIKAR
IDBI Bank Limited Road No. 36, Jubilee Hills, Ph.: 040-64634322	MANDVI	Kotak Mahindra Bank Limited Vijay Nagar, Nr. Square AB Road, Ph.: 0731-4704002	HDFC Bank Limited Shahpura Road, Ph.: 01574-513088
KHAMMAM	Marwadi Shares & Finance Limited G-1 Srushti Plaza, Ph.: 02834-231495	SINGRUALI	TAMIL NADU
IDBI Capital Market Services Limited Near HP petrol Bunk, Ph.: 09550833903	RAJKOT	Axis Bank Limited Village. Majhauili, Post. Bandha, Tehsil Deosar, Ph.: 09272200263	CHENNAI
KORATLA	Kotak Mahindra Bank Limited Shop No. 8, 150 Ft Ring Road, Ph.: 0281-2581401	MAHARASHTRA	HDFC Bank Limited Triveni Nagar, Ph.: 044-09344375140
HDFC Bank Limited Kallur Road, Ph.: 08725-255252	Sharekhan Limited 3 Jagnath Plot, Ph.: 09725294117	CHIPLUN	Indbank Merchant Banking Services Limited Purasavakkam High Road, Ph.: 044-26420924
KRISHNA	SURAT	Kotak Mahindra Bank Limited Kavil Tali, Ph.: 09272200263	Kotak Mahindra Bank Limited Haddows Road, Nungambakkam, Ph.: 08939696579
Sharekhan Limited Kanaka Durga Officers Colony Vijayawada, Ph.: 09440180390	Shah Investor's Home Limited Gujarat Gas Circle, Adajan,	JAYSINGPUR	UTTAR PRADESH
SECUNDERABAD	VADODARA	Sharekhan Limited 13th Lane, Ph.: 02322-227706/ 09423275894/09422424761	AGRA
HDFC Bank Limited Opp. Mch Park, Ph.: 040-40254040	Axis Bank Limited Tower Road Padra, Ph.: 02662-226131/32	MUMBAI	Sharekhan Limited Subhash Nagar Kamla, Ph.: 08963880328
TENALI	Sharekhan Limited Subhanpura Road, Ph.: 0265-2393941/07874538924	Axis Bank Limited Ghatkopar (W), Ph.: 022-25024412/13/15	ALLAHABAD
HDFC Bank Limited Nehru Road, Gandhi Chowk, Ph.: 08644-238085	HARYANA	Sharekhan Limited Chembur Camp, Chembur, Ph.: 09833514429	IDBI Bank Limited Sheo Chand Lal Road, Ph.: 0532-6060040-44
VISAKHAPATNAM	GURGAON	NAGPUR	GHAZIABAD
HDFC Bank Limited Gajuwaka, Ph.: 0891-6460158	HDFC Bank Limited C Block Sushant Lok1, Ph.: 0124-4015948	Kotak Mahindra Bank Limited Central Avenue Scheme, Ph.: 0712-2762371	Sharekhan Limited Sec 5, Ph.: 011-26933110/ 09868385886
YEMMIGANUR	HISSAR	Sharekhan Limited D. J. Palace, Ph.: 09325099504 / 09579880934	GHAZIPUR
HDFC Bank Limited Park Road, Ph.: 08512-228288	HDFC Bank Limited SCO 20 Sector 14, Ph.: 01662-278736	NAVI MUMBAI	HDFC Bank Limited Malikpura, Mohammadabad, Ph.: 05493-242008
ASSAM	SONEPAT	Sharekhan Limited Nerul, Ph.: 08108880547	GORAKHPUR
GUWAHATI	HDFC Bank Limited Railway Road Ganaur, Ph.: 08059944449	PUNE	Sharekhan Limited Mohaddipur, Ph.: 09807160655
Sharekhan Limited Milijuli Nagar, Panjabari, Ph.: 09613853931	KARNATAKA	Sharekhan Limited Bhosale Nagar, Ph.: 09730003073	LUCKNOW
BIHAR	BANGALORE	SANGLI	Sharekhan Limited Mahanagar, Ph.: 0522-4013252/09335904202
CHAPRA	HDFC Bank Limited Kumar Park Road, Ph.: 080-41120773	Sharekhan Limited Near Sathe Chitra Mandir, Ph.: 09860851195	VARANASI
IDBI Bank Limited Shiv Nandan Road, Ph.: 06152-230093	Sharekhan Limited 8th Main Nagarbhavi, Ph.: 080-23186939/09845772345	THANE	Sharekhan Limited Sudha Tower Ishwargangi Nati Imali, Ph.: 0542-2214555/09335485180
MADHUBANI	BELGAUM	Axis Bank Limited Vasai (W), Ph.: 0250-2307002/03/06	WEST BENGAL
HDFC Bank Limited Churi Bazar Madhubani, Ph.: 06276-227038	Sharekhan Limited Bhagyanagar, Ph.: 08123272327	HDFC Bank Limited Dosti Pinnacle Building, Wagle Industrial Estate, Ph.: 022-25832492	BANKURA
PURNIA	BIDAR	Sharekhan Limited Nalasopara (E), Ph.: 09322892803	HDFC Bank Limited Katjuridanga, Ph.: 03242-243132
IDBI Bank Limited Navratan Haata, Ph.: 06454-244831	IDBI Bank Limited Udgir Road, Ph.: 08482-645030-31-33-34	WADA	DURGAPUR
CHHATTISGARH	KOPPAL	HDFC Bank Limited Ph.: 02526-270077	HDFC Bank Limited Sector-2B, Bidhannagar, Ph.: 03462-258802
BHILAI	IDBI Bank Limited Hospet Road, Ph.: 08539-221197	WARDHA	HOWRAH
HDFC Bank Limited Lifeline Hospital Near Sirsa Gate, Charoda, Bhilai 3, Ph.: 0788-6450160	SURATHKAL	IDBI Capital Market Services Limited Near Akhada, Ph.: 09623966061	IDBI Bank Limited G.T. Road, Ph.: 033-64993613
BILASPUR	IDBI Capital Market Services Limited Satish Complex, Ph.: 09448910710	MANIPUR	ISLAMPUR
IDBI Capital Market Services Limited Chandralok Colony R. K. Nagar, Ph.: 09685288598	KERALA	Sharekhan Limited Nungmeibung, Ph.: 0385-2445590/09862034814	HDFC Bank Limited Rajdarbar Complex N S Road, Ph.: 03526-255145
GOA	THALASSERRY	ORISSA	KOLKATA
MAJORDA	Sharekhan Limited Logans Road, Ph.: 0490-2327150/2327050/09446347431	BARBIL	Sharekhan Limited 6 Little Russell Street, Ph.: 033-22665000/08145400627
HDFC Bank Limited Near Railway Crossing, Ph.: 0832-2881008	TRIVANDRUM	PUNJAB	Sector -3 Salt Lake City, Ph.: 033-23359867/08902488284
GUJARAT	HDFC Bank Limited Arun's Arcade, Vattiyoor kavu, Ph.: 0471-2369107	BATALA	SILIGURI
AHMEDABAD	MADHYA PRADESH	HDFC Bank Limited Amritsar Road, Ph.: 01871-222113/220114	Sharekhan Limited 14 Church Road, Ph.: 0353-2525554/09647855333
J K Securities Private Limited Nr. Patang Hotel, Ashram Road, Ph.: 09428436999 / 09978914266	BHOPAL	SOUTH 24 PARGANAS	Axis Bank Limited Jaynagar Mazilpur, Ph.: 03218-220072/77
Sharekhan Limited Vastrapur, Ph.: 09825079168	HDFC Bank Limited Opp. Aura Mall Gulmohar, Ph.: 0755-4017202		
BABRA	Sharekhan Limited Zone 1 M. P. Nagar, Ph.: 0755-4291600/0952799937		
HDFC Bank Limited Babra, Dist. Amreli, Ph.: 02791-234441	DABRA		
GANDHIDHAM	HDFC Bank Limited Subhash Ganj Main Road Opp. Police Station, Ph.: 0751-4016385		
IDBI Capital Market Services Limited Kutch, Ph.: 09924101087			

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Securities admitted for Dematerialisation during March 2013

COMPANY	ISIN	COMPANY	ISIN
Adi Rasayan Limited	INE861N01010	Matrix Merchandise Limited	INE677001018
Ajay Poly Private Limited	INE520001010	Mazda Colours Limited	INE631001015
Amulyam Commodities Private Limited	INE601001018	Millennia Developers Private Limited	INE730001015
Amulyam Stocks and Investments Private Limited	INE602001016	Milltec Industries Bangalore Private Limited	INE688001015
Artee Viniyoga Limited	INE664001016	Milltec Machinery Private Limited	INE687001017
Ashley Alteams India Limited	INE676001010	Milltec Outsourcing Private Limited	INE686001019
Astitva Realtors Private Limited	INE699001012	Money Masters Leasing & Finance Limited	INE340001013
ATC Tires Private Limited	INE588001017	Mora Tollways Limited	INE698001014
Avon Infracon Private Limited	INE561001014	Mytrah Vayu (Krishna) Private Limited	INE728001019
Better Value Holdings Private Limited	INE682001018	Mytrah Vayu (Manjira) Private Limited	INE729001017
Bhaskar Denim Limited	INE619001010	Navayuga Dhola Infra Projects Private Limited	INE613001013
Bhaskar Industries Private Limited	INE622001014	Newever Infrahomes Limited	INE596001010
Bhaskar Infrastructure Limited	INE620001018	Nyasylee Tea Estate Private Limited	INE574001017
Bigtree Entertainment Private Limited	INE665001013	Oceanus Dwellings Private Limited	INE635001016
Blackstone Group Technologies Private Limited	INE661001012	Oxemberg Fashions Limited	INE583001018
Chambal Tradings Private Limited	INE618001012	Peacock Trading & Investments Private Limited	INE617001014
Cirus Solar Systems Private Limited	INE694001013	Poddar Brothers Investment Private Limited	INE678001016
Clearwater Capital Partners India Private Limited	INE587001019	Prism TV Private Limited	INE668001017
CMR Nikkei India Private Limited	INE633001011	Pune-Mumbai Realty Private Limited	INE752001019
Combat Drugs Limited	INE643N01012	R J Bio-Tech Limited	INE594001015
Database Software Technology Private Limited	INE636001014	Ramprastha Sare Realty Private Limited	INE564001018
Deem Roll-Tech Limited	INE586001011	Reliance Fresh Limited	INE742001010
ECAP Equities Limited	INE572001011	Religare Arts Initiative Limited	INE591001011
Eshwar Land Private Limited	INE634001019	RG Infra-Build Private Limited	INE614001011
Future Lifestyle Fashions Limited	INE452001016	Rhea Healthcare Private Limited	INE603001014
Futuristic Concepts Media Limited	INE615001018	Road-Tech Equipments Private Limited	INE681001010
Geetanjali Effective Realty Solutions Private Limited	INE612001015	RSJ Developers Private Limited	INE599001014
Glochem Industries Limited	INE691001019	Saija Finance Private Limited	INE637001012
Gopalpur Ports Limited	INE639001018	Samruddhi Realty Limited	INE621001016
GVR Ajmer Nagaur Tollway Private Limited	INE675001012	Sanmar Shipping Limited	INE632001013
HCY Warehousing Private Limited	INE674001015	Sare Samaag Realty Private Limited	INE565001015
Hita Land Private Limited	INE616001016	Seeom Fabrics Limited	INE679001014
Impact Sare Magnum Townships Private Limited	INE628001011	Shree Vaishnav Metal and Power Private Limited	INE584001016
Impact Sare Realty Private Limited	INE627001013	Shree Vaishnav Wire & Rod Private Limited	INE702001014
India Finsec Limited	INE474001010	Shreem Electric Limited	INE557001012
Indospace FWS Industrial Park Private Limited	INE700001018	Shriram Sepl Composites Private Limited	INE695001010
Ithaca Estates Private Limited	INE669001015	Signet Chemical Corporation Private Limited	INE683001016
Jauss Polymers Limited	INE593001017	Spencer Tracom Private Limited	INE663001018
Jindal Rail Infrastructure Limited	INE600001010	Sunshine Pap-Tech Private Limited	INE098001017
Kamani Oil Industries Private Limited	INE697001016	Surya Vidyt Limited	INE585001013
Kamdhenu Enterprises Limited	INE364001013	Sylee Tea Estate Private Limited	INE577001010
Kemwell Biopharma Private Limited	INE644001018	Tata Housing Development Company Limited	INE582L01016
Kinnera Power Company Limited	INE684001014	TDPL Health Care (India) Limited	INE556001014
Kishangarh Hi Tech Textile Park Limited	INE638001010	Technova Graphics Private Limited	INE551001015
Krutika Land Private Limited	INE629001019	Technova Imaging Systems Private Limited	INE550001017
L&T East-West Tollway Limited	INE562001012	Techtrek India Limited	INE892N01015
L&T Great Eastern Highway Limited	INE560001016	Tek Travels Private Limited	INE673001017
Laavanya Land Private Limited	INE630001017	Tirupati Fincorp Limited	INE642001012
Lahoti Entertainment & Media Limited	INE592001019	Transocean Offshore Services (India) Private Limited	INE578001018
Lahoti India Limited	INE598001016	Trikaal Leasing & Finance Limited	INE662001010
Lalpur Wind Energy Limited	INE991N01015	Two Sisters Foods India Limited	INE573001019
Lastra Niraj Private Limited	INE552001013	U2Opia Mobile Private Limited	INE581001012
Laxmi Organic Industries Limited	INE576001012	Vibha Agro Tech Limited	INE701001016
Leitwind Shriram Manufacturing Limited	INE643001010	Virtual Boards Technologies Private Limited	INE582001010
Liberty Urvarak Limited	INE567001011	Visa Coke Limited	INE563001010
LMJ Projects Private Limited	INE575001014	Vishal Infrastructure Limited	INE640001016
Luminous Water Technologies Private Limited	INE680001012	Welspun Captive Power Generation Limited	INE667001019
Magic Tradelink Private Limited	INE558001010	Welspun Tradings Limited	INE666001011
Magicrete Building Solutions Private Limited	INE696001018	Yamunanagar Panchkula Highway Private Limited	INE579001016
Mahak Vyapaar Private Limited	INE559001018		

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NSDL Calendar of Events

Compliance Requirement

Sr.No.	Particulars	Reference	Due date	Mode of sending
1	Internal/ Concurrent Audit Report (October - March)	Circular No. NSDL/ POLICY/2008/0077 dated November 3, 2008.	May 15th every year	Digitally signed report by email at nsdl-bp-inspection@nsdl.co.in . Alternatively, by hard copy to Business Partner Inspection Department.

'KNOWLEDGE WINS' Contest

Under RGESS Scheme, What is the definition of 'New Retail Investor' ?

Send your replies providing your contact details (Contant Name, address & contact no.) with the subject 'Knowledge Wins Contest - April 2013' to info@nsdl.co.in

Lucky 25
Winners will
Win Free
Goodies

Terms and Conditions

- NSDL shall be solely responsible for the execution and administration of this Contest.
- This Contest is only open to Indian Citizens. (NSDL employees are not allowed to participate in this contest.)
- All personal details submitted must be accurate and complete and are subject to proof upon request by NSDL.
- NSDL reserves the right, at any time, to verify the validity of entries and entrants and to disqualify any entry not submitted in accordance with these Terms or which tampers with the entry process.
- NSDL reserves the right to discontinue the contest at any given point of time without prior intimation.
- All prize drawings will made on a strictly random basis and the decision made by NSDL will be final

NSDL Offices

Head Office

Mumbai
4th Floor, 'A' Wing,
Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400013
Tel: (022) 24994200 /
40904200
Fax: (022) 24976351

Branch Offices

Ahmedabad
Unit No. 407, 4th floor, 3rd Eye One Commercial
Complex Co-op. Soc. Ltd.,
C. G. Road, Near Panchvati Circle,
Ahmedabad - 380006
Tel: (079) 26461376, Fax: (079) 26461375

Kolkata
5th Floor, The Millenium, Flat No. 5W, 235 / 2A,
Acharya Jagdish Chandra Bose Road,
Kolkata - 700020
Tel: (033) 22814661 / 62, Fax: (033) 22891945

Chennai
6A, 6th Floor, Kences Towers,
#1 Ramkrishna Street, North Usman Road,
T. Nagar, Chennai - 600017
Tel: (044) 28143917 / 18, Fax: (044) 28144593

New Delhi
409 / 410, Ashoka Estate Building, 4th Floor,
Barakhamba Road, Connaught Place,
New Delhi - 110001
Tel: (011) 23353815 / 17, Fax: (011) 23353756

Investor Relationship Cell

Officer-In-Charge,
National Securities Depository Ltd.
4th Floor, 'A' Wing, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400013
Tel: (022) 24994200 / 40904200
Fax: (022) 24976351
Email: relations@nsdl.co.in

NSDL Certification Programme

Officer-In-Charge,
National Securities Depository Ltd.
4th Floor, 'A' Wing, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400013
Tel: (022) 24994200 / 40904200
Fax: (022) 24976351
Email: trainingdept@nsdl.co.in

For more information, email us at info@nsdl.co.in

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TOPIC OF INTEREST

Know more about Rajiv Gandhi Equity Savings Scheme (RGESS)

(Continued from March 2013 issue)

7. Who all will be covered under the Scheme? Who is a new investor?

Ans. The Scheme is open for all New Retail Investors who have gross total income less than or equal to ₹10 lakh*. A new retail investor is one:

- Who is a resident individual (the benefit cannot be availed by corporate entities / trusts etc.)
- Who has not opened a Demat account and has also not done any trading in the derivative segment till RGESS account opening date.
- Those who have opened the Demat account and have not made any transactions in equity and /or in the derivative segment till designating such account as RGESS.

In case of joint accounts, only the first account holder will be considered as the existing retail investor. All those existing account holders other than the first demat account holder (eg. second / third account holders or other joint holders) or nominees of the existing account holders will be considered as new retail investors for the purpose of opening of a fresh RGESS account, if otherwise eligible.

In case the demat account is opened as a first holder, but there are no transactions in the equity or derivate segment, still the first account holder is eligible.

The new retail investor will have to submit a declaration, as in Form 'A', to the Depository Participant (DP) at the time of account opening or designating his existing demat account for taking the benefits under RGESS.

Eligible securities, which are brought thereafter into such an account, will be automatically subject to lock-in upto a value of ₹50,000, unless the investor specifies otherwise through the Form 'B' specified in this regard.

** In the Union Budget 2013-14, the limit of gross total income for the year is proposed to be increased from ₹10 lakh to ₹12 lakh w.e.f. April 1, 2013.*

8. I am a non-resident Indian; Am I eligible for RGESS?

Ans. No

9. I am already having units of mutual fund and / or Exchange Traded Funds; Am I eligible for the RGESS?

Ans. Yes. Prior investments in mutual funds and Exchange Traded Funds do not make an investor ineligible for the Scheme. However, you need to invest afresh in RGESS eligible mutual fund /ETF schemes and hold them in a demat account to avail of the benefits under RGESS.

to be continued in next issue...