



NSDL

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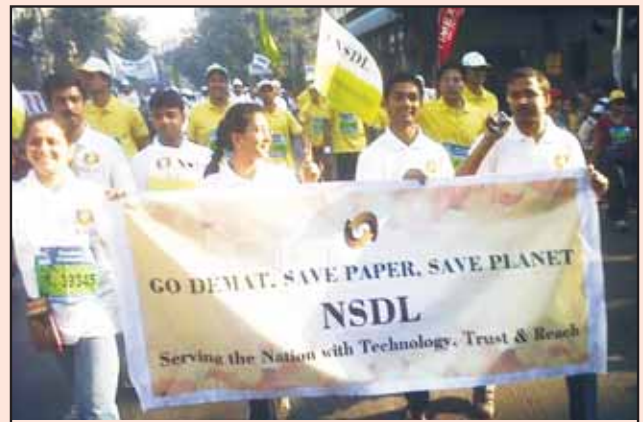
NSDL UPDATE

January 2012

NSDL - Trusted by more than One Crore account holders



Inauguration of NDML {KYC (Know Your Client) Registration Agency (KRA)} by Hon'ble SEBI Chairman Shri U. K. Sinha.



NSDL participates in Mumbai Marathon held on January 15, 2012.

Guidelines in pursuance of the SEBI KYC Registration Agency (KRA) Regulations, 2011 and for In-Person Verification (IPV)

SEBI vide Circular No. MIRSD/Cir- 26 /2011 dated December 23, 2011 has notified guidelines in pursuance of the SEBI KYC Registration Agency (KRA) Regulations, 2011 and for In-Person Verification (IPV).

- The KRA system shall be applicable for all new client accounts opened from January 1, 2012.

Inside :

➤ Performance Summary	➤ List of New Participant Centres
➤ Investor Accounts 1,18,47,203	➤ Corporate Action Statistics
➤ Participants 282	➤ Companies Name Change
➤ Participant Service Centres 13,886	➤ Securities Admitted For Dematerialisation
➤ Demat Custody ₹ 63,44,959 Cr.	➤ Calendar of Events
➤ Settlement ₹ 64,627 Cr.	➤ Topic of Interest
➤ Companies available for demat 9,453	
➤ Instruments	
❖ Debentures/Bonds 7,414	
❖ Securitised Instruments 868	
❖ Commercial Papers 1,642	
❖ Certificates of Deposit 1,379	

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- Participants may upload the KYC data on the KRA system and send the relevant KYC documents to KRA, by February 15, 2012 for those clients who have opened their accounts between January 1 and January 31, 2012. However, for those client who have opened accounts from February 1, 2012, Participants shall continue to follow the requirement of sending the same within 10 working days from the date of execution of documents by the client and maintain the proof of dispatch. SEBI has also advised that the existing Clients can continue to trade/ invest/ deal with their intermediaries as per the current practice.

(Ref: Circular No. NSDL/POLICY/2011/0110 dated December 24, 2011)

NSDL launches training programmes at NISM (National Institute of Securities Markets) centre

NSDL has made arrangement 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 December 2011, first such programme was conducted at NISM, Vashi, Navi Mumbai attended by 69 persons nominated by ten Participants.

In addition, in December 2011, NSDL conducted five NCDO oriented training programmes at Mumbai which were attended by 168 persons.

SEBI guidelines on outsourcing by Intermediaries

SEBI has vide its Circular dated December 15, 2011 issued guidelines/principles for outsourcing by SEBI registered intermediaries based on the principles advocated by IOSCO and consultation process. SEBI has advised all intermediaries to conduct a self assessment of their existing outsourcing arrangements and bring them in line with the requirements of the guidelines/principles within six months from the date of issuance of the circular (i.e. by June 14, 2012).

(Ref: Circular No. NSDL/POLICY/2011/0107 dated December 17, 2011)

One Participant became operational in NSDL during January 2012

In January 2012, following Participant became operational in NSDL:

Sr. No.	Participant Name	City
1	Harihar Securities Private Limited (DP ID IN304029)	Kolkata

The above additions take the total number of operational Participants to 283 and the total number of DPM set-ups to 361.

Performance Summary

Investors :

Month -Year	Client Accounts
	No. of Accounts (lakh)
Dec-09	103.34
Dec-10	113.17
Dec-11	118.47

Participants :

Month - Year	No. of Participants	Service Centres	Cities / Towns
Dec-09	285	10,654	1,125
Dec-10	289	12,378	1,394
Dec-11	282	13,886	1,528

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Dematerialisation :

Month - Year	No. of Dematerialised Securities (Cr.)	Value of Dematerialised Securities (₹ Cr.)
Dec-09	32,880	53,67,322
Dec-10	43,425	67,53,485
Dec-11	55,908	63,44,959

Settlement :

Month - Year	Quantity of shares settled in dematerialised form (Cr.)	Value of shares settled in dematerialised form (₹ Cr.)
Dec-09	615	1,08,043
Dec-10	711	1,28,098
Dec-11	370	64,627

(Single Side)

Companies

EQUITY

Month - Year	No. of Companies Operational
Dec-09	7,953
Dec-10	8,675
Dec-11	9,453

DEBENTURES / BONDS

Month - Year	No. of Issuers	No. of active instruments	Demat Value (₹ Cr.)
Dec-09	526	6,621	6,76,953
Dec-10	574	6,872	8,25,785
Dec-11	590	7,414	9,54,690

SECURITISED INSTRUMENTS

Month - Year	No. of Issuers	No. of active instruments	Demat Value (₹ Cr.)
Dec-09	585	925	58,626
Dec-10	582	871	42,769
Dec-11	570	868	40,249

COMMERCIAL PAPERS

Month - Year	No. of Issuers	No. of active instruments	Demat Value (₹ Cr.)
Dec-09	206	883	99,854
Dec-10	194	1,172	91,296
Dec-11	234	1,642	1,35,255

CERTIFICATES OF DEPOSIT

Month - Year	No. of Issuers	No. of active instruments	Demat Value (₹ Cr.)
Dec-09	47	666	2,68,429
Dec-10	42	893	3,53,099
Dec-11	44	1,379	3,94,222

New Participant Centres

ANDHRA PRADESH

HYDERABAD

Indbank Merchant Banking Services Limited
Srinagar Colony Road, Ph.: 040-23753200

Sharekhan Limited
Bhagyanagar Clny Kukatpally, Ph.: 08897579674

Anupamanagar, Ph.: 09989229003

Ameerpet X Roads, Ph.: 040-64644458/09949169005

Alluri Seetaramaraju Colony, Ph.: 09985366763

KAMAREDDY

HDFC Bank Limited
NH 7 Road, Ph.: 08468-222007

PALAKOLLU

Sharekhan Limited
13-3-1/A Old SBI Street, Ph.: 09848869968

SECUNDERABAD

Indbank Merchant Banking Services Limited
Sarojini Devi Road, Ph.: 040-27811200

VISAKHAPATNAM

Axis Bank Limited
Vizag-Araku Main Road, Ph.: 0891-2734430/ 52/ 57

ASSAM

GUWAHATI

Axis Bank Limited
G.S. Road, Khanapara, Ph.: 0361-2339970-71

BIHAR

FORBESGANJ

HDFC Bank Limited
Subhash Chowk, Ph.: 06455-222099

MADHEPURA

HDFC Bank Limited
Near Thana Chowk, Ph.: 06476-222204

MUZAFFARPUR

Axis Bank Limited
Near Maripur Overbridge, Kazimohmadpur, Ph.: 0621-2223735-38

PATNA

IDBI Capital Market Services Limited
Ara Road, 6. Mahadev Market Bikramganj, Dist - Rohtas, Ph.: 09631117440

Sharekhan Limited
West Boring Canal Road, Ph.: 0612-2557419/09570614111

SAMASTIPUR

HDFC Bank Limited
Bina Commercial Complex, Yashwant Nagar, Ph.: 06278-220165

SIWAN

IDBI Bank Limited
Chapra Main Road, Makhdoom Sarai, Ph.: 09835435965

CHHATTISGARH

MAHASAMUND

Sharekhan Limited
Near Mahamaya Temple, Ph.: 08963953803

RAIPUR

Axis Bank Limited
Devbhog Road PS Rajim, Ph.: 0771-235301/02

DELHI

DELHI

HDFC Bank Limited
Priyadarshini Vihar Laxmi Nagar, Ph.: 011-22425373

Pitampura, FIU-42

Sharekhan Limited
Extn -2 Lokesh Cinema Nanngloi, Ph.: 09810906348/08950446986

NEW DELHI

Axis Bank Limited
Sanjay Gandhi Transport Nagar, Ph.: 011-45793468 -72

Indbank Merchant Banking Services Limited
Shantiniketan, Ph.: 011-24112289

Sharekhan Limited
Near Radission Hotel, Ph.: 09711446227

Near Shatki Nagar, Ph.: 011-23653725/09818304325
Shalimar Bagh, Ph.: 09810232311
Old Rajinder Nagar, Ph.: 09212250231

GOA

PEMEN

HDFC Bank Limited
Nr. Mahadev Temple

GUJARAT

AHMEDABAD

The Saraswat Co-Operative Bank Limited
Near Sattadhar Cross Road Ghatlodia, Ph.: 079-29099678

AMRELI

Axis Bank Limited
Palace Road, Lathi, Ph.: 02793-250825

BHAVNAGAR

Axis Bank Limited
Aamba Chowk Gariadhar, Ph.: 02843-252037/252038

HIMMATNAGAR

Sharekhan Limited
Memon Complex Hajipura, Ph.: 02772-240796/09825340747

KUTCH

Sharekhan Limited
Opp Fire Brigade Station Bhuj, Ph.: 09974187590

NAVSARI

Sharekhan Limited
Bhakti Nagar Vijalpore, Ph.: 09712524555

PATAN

Axis Bank Limited
Mehsana Highway Road, Radhanpur, Ph.: 02746-275122/23

RAJKOT

Sharekhan Limited
Pedak Road, Ph.: 0281-2226496/3046753/3048253

SIHOR

Axis Bank Limited
Bhavnagar Sihor Road, Ph.: 02846-224002/03

SURAT

HDFC Bank Limited
Godhani Circle, Katargam, Ph.: 0261-6560543

Sharekhan Limited
Station Road Bardoli, Ph.: 02622-220395/09913284864

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Katargam Lakshmikan Ashram Road,
Ph.: 0261-6699966 / 09227227054
Station Road, Bardoli,
Ph.: 02622-657229 / 09979759813

TALAJA
Axis Bank Limited
Shop 1-2, Five Star Complex,
Ph.: 0278-222591

TALALA
HDFC Bank Limited
Sasan Road, Ph.: 02877-221926

VADODARA
Axis Bank Limited
Near Yash Complex, Gotri,
Ph.: 0265-2370682-84

VAPI
Sharekhan Limited
Amidhara Complex,
Ph.: 09724346999 / 09510222897

HARYANA
CHARKHI DADRI
HDFC Bank Limited
Opp. City Rest House,
Ph.: 01250-223006

JIND
Sharekhan Limited
Shiv Colony, Ph.: 09034683211
Defence Colony, Ph.: 09729885500

HIMACHAL PRADESH
DHARAMSHALA
IDBI Bank Limited
113, Kotwali Bazar, Ph.: 01892-645404-05

HAMIRPUR
IDBI Bank Limited
Sujanpur Road, Ph.: 01972-645801

JHARKHAND
DHANBAD
Bank of India
Katras Road, Ph.: 0326-2306143

GAMHARIA
Axis Bank Limited
Tata Kendra Main Road,
Ph.: 0657-2386007 / 015 / 016 / 019

HAZARIBAGH
Bank of India
Zila Parishad Bhawan, Ph.: 06546-262163

RAMGARH
Sharekhan Limited
K-165 Housing Shopping Complex,
Ph.: 06545-263294 / 09431331485

RANCHI
HDFC Bank Limited
Ranchi Main Road, Ph.: 0651-2253302

KARNATAKA
BANGALORE
Axis Bank Limited
80 Feet Road Koramangala,
Ph.: 080-25505180 / 83 / 68
Sharekhan Limited
Rajajinagar, Ph.: 09164506928
Naidus Layout, BSK, 3rd Stage,
Ph.: 09379215661

SANDUR
HDFC Bank Limited
123/A, L B Colony, Ph.: 08395-260278

MADHYA PRADESH
BIAORA
HDFC Bank Limited
A B Road, Ph.: 07374-230036

JABALPUR
IDBI Capital Market Services Limited
Near IDBI Bank, Ph.: 08109836789

KHANDWA
Sharekhan Limited
13 MG Road, Ph.: 0733-2911888 /
09407466866

SHAHADOL
Sharekhan Limited
Tehsil Jaitapur, Ph.: 09754096932

MAHARASHTRA
CHANDRAPUR
Sharekhan Limited
Ramnagar Colony, Ph.: 09270683421

KOPARGAON
HDFC Bank Limited
Bank Road Near Bhaji Market

MUMBAI
Axis Bank Limited
4Th Road, Opp Kabutar Khana
Khar (W), Ph.: 022-26055314 / 18
Mahatma Phule Road, Opp. Deshmukh
Garden, Mulund (E),
Ph.: 022-21632621-23 / 25
Sharekhan Limited
B J Devruker Marg, Dadar (E),
R. B. Mehta Marg Ghatkopar (E),
Ph.: 09930985785

NAVI MUMBAI
Sharekhan Limited
CBD Belapur, Ph.: 022-27564736 /
09619002007
Ghansoli, Ph.: 09595256298
Sector 19, Nerul,
Ph.: 022-27729663 / 09820521592

PUNE
IDBI Bank Limited
Talegaon Chakan Road,
Ph.: 02135-645681

SATANA
HDFC Bank Limited
Shree Swami Samartha Sankulmalegaon
Road, Ph.: 02555-225544

SHAHADA
Sharekhan Limited
Dondaicha Road, Ph.: 09370087229

THANE
HDFC Bank Limited
Netaji Chowk, Ulhasnagar,
Ph.: 0251-2526124
Sharekhan Limited
Evershine City, Vasai (E),
Ph.: 0250-6554580 / 09833906120
G. B. Road Thane (W),
Ph.: 022-25347081 / 09920777663
Parnaka Kalyan (W), Ph.: 09890875712

ORISSA
BHUBANESWAR
Sharekhan Limited
Chandimata Colony, Canal Road
Ph.: 0674-6511577 / 09776445343

PUNJAB
JALANDHAR
HDFC Bank Limited
Nakodar Road, Ph.: 09872881166

MOHALI
HDFC Bank Limited
Near Gian, Jyoti School

RAJASTHAN
AJMER
HDFC Bank Limited
Station Road, Vijainagar,
Ph.: 09667431510

CHOMU
Sharekhan Limited
Bus Stand, Ph.: 01423-221019 /
09024410260

DUNGARPUR
Sharekhan Limited
Teh. Sagwara,
Ph.: 02966-231007 / 09828334659

JAIPUR
HDFC Bank Limited
Bhankrota

NAGPUR
HDFC Bank Limited
Gandhi Chowk, Ph.: 01582-24004

NOKHA
HDFC Bank Limited
Pipali Chowk, Near OBC Bank,
Ph.: 01531-220343

RAJSAMAND
IDBI Capital Market Services Limited
100 Feet Road, Ph.: 09414683818

SHEOGANJ
Sharekhan Limited
Goshala Road,
Ph.: 02976-272670 / 09929823148

SIKAR
Sharekhan Limited
Khatu Reengui
Ph.: 01575-224922 / 09610314315

TAMIL NADU
CHENNAI
Axis Bank Limited
Bharathi Salai, Triplicane,
Ph.: 044-28441404-07
Indbank Merchant Banking Services
Limited
No:21, North Mada Street, Mylapore,
Ph.: 044-42329262
Prakasam Road Theagaraya Nagar,
Ph.: 044-45513010
Gandhi Nagar, Adyar, Ph.: 044-43504482
No:9, Eldoms Road, Alwarpet,
Ph.: 044-24352645
Anna Nagar, Ph.: 044-26280055
Ashok Nagar, Ph.: 044-24717736
Gandhi Irwin Road, Egmore,
Ph.: 044-45508003
VI Main Road, Nanganallur,
Ph.: 044-43562414
Rajaji Salai, Ph.: 044-25212057
Sharekhan Limited
107 - Harrington Road,
Ph.: 044-28362800 / 09840202899

COIMBATORE
Indbank Merchant Banking Services
Limited
R S Puram, Ph.: 0422-2470602
Palani Road, Udumalpet,
Ph.: 04252-222293

KANGEYAM
Indbank Merchant Banking Services
Limited
Rajaji Street, Opp Surya Agency,
Ph.: 04257-222890

KARUR
Indbank Merchant Banking Services
Limited
Kovai Road, Ph.: 04324-264081

KOVILPATTI
Indbank Merchant Banking Services
Limited
Main Road Kovilpatti, Ph.: 04632-226293

MADURAI
Indbank Merchant Banking Services
Limited
Vinayaka Nagar, Ph.: 0452-2523126

NAGAPATTINAM
Axis Bank Limited
Naduvar Keela Veethi,
Ph.: 04365-240551-52

NAGERCOIL
Indbank Merchant Banking Services
Limited
Cape Road, Ph.: 04652-403196

TIRUNELVELI
Indbank Merchant Banking Services
Limited
Palyamkottai, Ph.: 0462-2580086
Sivakasi, Ph.: 04562-279188

TIRUPUR
Indbank Merchant Banking Services
Limited
83 Court Street, Ph.: 0421-4325343

TRICHY
Indbank Merchant Banking Services
Limited
Srirangam, Ph.: 0431-2431911

VELLORE
IDBI Bank Limited
Gandi Nagar, Ph.: 0416-2248454

VIRUDHUNAGAR
Sharekhan Limited
Ph.: 04562 264664 / 09500650784

UTTAR PRADESH
BANDA
Sharekhan Limited
Idgah Road, Ph.: 05192-228243 /
09628623501

BEHRAICH
HDFC Bank Limited
Digihia, Gonda Road

GHAZIABAD
Sharekhan Limited
Loni, Ph.: 09891700523

GORAKHPUR
HDFC Bank Limited
M-82, Bank Road, Barhalganj,
Ph.: 05525-280073

KANPUR
Sharekhan Limited
Canal Road, Ph.: 09565332000

KHERI
Bank of India
In Front Of Railway Station,
Ph.: 05872-272295

LUCKNOW
Bank of India
Aminabad, Ph.: 0522-2629644
Mahanagar, Ph.: 0522-2332601
Indira Nagar, Ph.: 0522-2346543
Kapoorthala Chauraha, Aliganj,
Ph.: 0522-2333913
Patrakarpuram Chauraha,
Ph.: 0522-2392007
Sadar Bazar, Ph.: 0522-2483710
Vibhuti Khand, Ph.: 0522-2721134
Mukut Trade Centre, Ph.: 0522-2771002

NOIDA
Sharekhan Limited
Sector 22, Gautam Budh Nagar,
Ph.: 09899675496

SINGRAULLI
Sharekhan Limited
Gurudwara Road Morwa,
Ph.: 07805-267606 / 266212 / 09424368494

SITAPUR
HDFC Bank Limited
Near Hero Honda Showroom,
Ph.: 05862-270855

WEST BENGAL
HALDIA
ICICI Bank Limited
Durga Chowk Basudebpur,
Ph.: 03224-644833

KOLKATA
Anjaney Stock Broking Limited
6, Waterloo Street,
Ph.: 033-22480435 / 37
Nakamichi Securities Limited
27B Camac Street, Ph.: 033-40175200
Standard Chartered Securities (India)
Limited
S.P Mukherjee Road,
Ph.: 033-24634044-45

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Corporate Action Statistics

Sr. No.	Description	During December 2011		For F.Y. 2011 - 2012 (Upto December 2011)	
		No. of Allottees	No. of Securities	No. of Allottees	No. of Securities
1	Equity Shares	4,853	3,388,889,976	2,013,651	43,882,988,827
2	Preference Shares	23	81,688,705	8,596	2,495,071,125
3	Bonds	21,717	12,163,568	254,061	553,914,959
4	Commercial Papers	590	1,070,729	4,415	7,794,256
5	Certificates of Deposit	1,687	16,645,370	6,706	69,371,206
6	Securitized Instruments	63	45,023,564	47,113	165,191,058
7	Mutual Fund Units	11,099	420,810,657	106,772	3,003,448,399
8	Warrants	6	21,000,000	6	21,000,000
9	Commodities	398	1,183,878	2,813	14,066,169
10	Mutual Fund Units (Trase)	5,566	34,369,996	35,937	268,593,404
	Total	46,002	4,022,846,443	2,480,070	50,481,439,402

List of Companies that have changed Names

(During December 2011)

Sr. No.	Old Name	New Name
1	R P Infosystems Private Limited	R.P. Infosystems Limited
2	Corelogic Global Services Private Limited	Cognizant Global Services Private Limited
3	Ispat Industries Limited	JSW ISPAT Steel Limited
4	Capricorn Plaza Private Limited	Neo Capricorn Plaza Private Limited
5	North Delhi Power Limited	Tata Power Delhi Distribution Limited
6	Mercator Lines Limited	Mercator Limited
7	Gangakhed Sugar and Energy Private Limited	Gangakhed Sugar & Energy Limited
8	Himachal Sorang Power Private Limited	Himachal Sorang Power Limited
9	Vodafone Essar Limited	Vodafone India Limited
10	Aireff deTox Limited	Aireff deTox Private Limited
11	ANG Auto Limited	ANG Industries Limited
12	Vodafone Essar Cellular Limited	Vodafone Cellular Limited
13	Ganesh Polytex Limited	Ganesha Ecosphere Limited
14	Haldyn Glass Gujarat Limited	Haldyn Glass Limited
15	Mumbai Airport Developers Private Limited	Bangalore Airport & Infrastructure Developers Private Limited
16	Todays Writing Products limited	Todays Writing Instruments Limited
17	Polaris Software Lab Limited	Polaris Financial Technology Limited
18	Venture Infotek Global Private Limited	Atos Worldline India Private Limited
19	JSL Stainless Limited	Jindal Stainless Limited
20	Smartgrid Automation Distribution And Switchgear Limited	Schneider Electric Infrastructure Limited
21	Rosette Resorts Limited	P S Global Limited
22	RPG Telephone Limited	Blossom Telecom Limited
23	Remidicherla Power Limited	MSR India Limited
24	Shubham Granites Limited	Blazon Marbles Limited

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Securities admitted for Dematerialisation during December 2011

COMPANY	ISIN	COMPANY	ISIN
AAA Pivotal Enterprises Private Limited	INE835M01016	Kryfs Power Components Limited	INE890M01011
Aashee Infotech Limited	INE847M01011	Mahagauri Investments Limited	INE867M01019
Adani Petronet (Dahej) Port Private Limited	INE868M01017	Mapro Industries Limited	INE848M01019
Adventz Industries India Limited	INE842M01012	Merchem Limited	INE902M01014
Alstom Bharat Forge Power Limited	INE832M01013	MP Highways Private Limited	INE775M01014
Ardom Telecom Private Limited	INE904M01010	Native Buildcon Private Limited	INE891M01019
Arun Excello City Developers Private Limited	INE824M01010	Neepa Real Estates Private Limited	INE833M01011
Arun Excello Enterprises Private Limited	INE823M01012	P S Global Limited	INE783M01018
Arun Excello Infra Projects Private Limited	INE821M01016	Pan India Food Solutions Private Limited	INE900M01018
Arun Excello Projects Private Limited	INE822M01014	Pankaj Piyush Trade And Investment Limited	INE820M01018
Asian Petroproducts & Exports Limited	INE810M01019	Patna Bakhtiyarpur Tollway Limited	INE856M01012
Auto Ignition Limited	INE857M01010	PC Jeweller Limited	INE785M01013
Basix Academy For Building Lifelong Employability Limited	INE859M01016	Pluto Trade Links Limited	INE841F01018
Basix Consulting And Training Services Ltd	INE860M01014	PNC Kanpur Highways Limited	INE895M01010
Basix Sub-K itransactions Limited	INE861M01012	Prerna Infradevelopers Private Limited	INE866M01011
Bell Tower Resorts Private Limited	INE836M01014	Pushkar Banijya Limited	INE707E01014
Bhavnagar Energy Company Limited	INE717M01016	R.P. Infosystems Limited	INE215L01013
Bhilai Scan And Research Limited	INE878M01016	Regen Powertech Private Limited	INE854M01017
BVM Finance Private Limited	INE405L01010	Relax Vintrade Limited	INE844M01018
Central Park Infrastructure Development Private Limited	INE926M01013	RK Wind Limited	INE865M01013
Chankya Investments Limited	INE825M01017	Sahara Housing Investment Corporation Limited	INE929M01017
Classic Mall Development Company Private Limited	INE916M01014	Sahara India Real Estate Corporation Limited	INE928M01019
Ctran Consulting Limited	INE886M01019	Sahyadri Hospitals Limited	INE893M01015
Dabriwala Banijya Udyog Limited	INE230E01017	Samson Maritime Limited	INE802M01016
Dhansagar Merchants Limited	INE872M01019	Santoshima Tradelinks Limited	INE901M01016
Dilip Buildcon Limited	INE917M01012	SEW Krishnagar Baharampore Highways Limited	INE903M01012
Dugar Housing Developments Limited	INE919M01018	Sheel International Limited	INE895E01017
Dynasty Homemakers Private Limited	INE905M01017	Shree Naman Developers Limited	INE921M01014
Eximius Infotech Private Limited	INE838M01010	Silverton Papers Limited	INE883M01016
Fidelo Power And Infrastructure Limited	INE870M01013	Sona Alloys Private Limited	INE896M01018
Flora Vinimay Limited	INE873M01017	Sulabh Engineers And Services Limited	INE673M01011
Genesis Colors Private Limited	INE864M01016	Tarini International Limited	INE849M01017
Grandma Trading And Agencies Limited	INE927M01011	The Cochín Malabar Estates And Industries Limited	INE788M01017
Green Woods Palaces And Resorts Private Limited	INE908M01011	Tower Vision India Private Limited	INE846M01013
Gulf Petrochem (India) Private Limited	INE898M01014	Trident Microfin Private Limited	INE894M01013
Indiabulls Infrastructure And Power Limited	INE834M01019	Udhay VJ Realty Private Limited	INE853M01019
Inter Globe Finance Limited	INE661M01016	Udhay-JVG Realty Private Limited	INE852M01011
Intime Dealers Limited	INE845M01015	Unity Power Private Limited	INE862M01010
JS Hospitality Services Private Limited	INE855M01014	Value And Budget Housing Corporation Private Limited	INE761M01014
Kalyani Alstom Power Limited	INE837M01012	Valuemart Retail Solutions Limited	INE800F01014
Kohinoor Paper And Newsprint Private Limited	INE918M01010	Vividha Ventures Private Limited	INE781M01012
Krish (Raipur) Hotels Private Limited	INE863M01018	Zuari Holdings Limited	INE840M01016
		Zuari Seeds Limited	INE843M01010

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NSDL Calendar of Events

Investor Depository Meets

February 2, 2012	Baidyanath Deoghar, Jharkhand	February 11, 2012	Vadodara, Gujarat
February 2, 2012	Kattappana, Kerala	February 16, 2012	Aligarh, Uttar Pradesh
February 3, 2012	Giridih, Jharkhand	February 17, 2012	Hapur, Uttar Pradesh
February 3, 2012	Pala, Kerala	February 18, 2012	Ghaziabad, Uttar Pradesh
February 4, 2012	Dhanbad, Bihar	February 23, 2012	Sikar, Rajasthan
February 4, 2012	Thiruvalla, Kerala	February 24, 2012	Alwar, Rajasthan
February 9, 2012	Borsad, Gujarat	February 25, 2012	Bharatpur, Rajasthan
February 10, 2012	Dahod, Gujarat		

Compliance Requirement

Sr. No.	Particulars	Reference	Due date	Mode of sending
1	Investor Grievance Report (Monthly)	1. Circular No. NSDL/PI/98/500 dated October 6, 1998. 2. Circular No. NSDL/PI/2004/1688 dated September 16, 2004.	By 10th of the following month.	By email at dp_igreport@nsdl.co.in . Alternatively, by hard copy to the Investor Relationship Cell.

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NSDL Certification Programme

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"Printed & Published by Mr. Gopa Kumar T.N. on behalf of National Securities Depository Limited and Printed at Printography Systems (India) Pvt. Ltd., 28, Mumbai Samachar Marg, Raja Bahadur Building, Mumbai - 400 023 and Published from National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. • Editor: Mr. Gopa Kumar T. N."

TOPIC OF INTEREST

Frequently Asked Questions on NDML-KRA

- 1) **What is a KYC Registration Agency (KRA)?**
KRA is an agency registered with Securities and Exchange Board of India (SEBI) under the SEBI {KYC (Know Your Client) Registration Agency} Regulations, 2011. KRA maintains KYC records of investors in physical and electronic form.
- 2) **Why is KRA required?**
In the past, investors opening accounts with different intermediaries for the purpose of trading / investing / dealing in the securities market had to undergo the process of KYC again and again. Therefore, to avoid duplication of KYC process with every intermediary, SEBI has issued guidelines for uniform KYC requirements for investors while trading / investing / dealing with any of the intermediary in the securities market. Further, a centralised agency (called KRA) would maintain KYC records of the investors. SEBI has granted Certificate of Registration to NSDL Database Management Limited (NDML) to act as a KRA.
- 3) **What is NDML?**
NDML was established in the year 2004 as a wholly owned subsidiary of National Securities Depository Limited (NSDL). Currently, NDML has undertaken the following socially useful projects of national importance:
 - ✓ “National Skills Registry” which is an information repository of all professionals who work in the IT software and other industry in India.
 - ✓ Integrated “SEZ Online System” for Ministry of Commerce and Industry for online submission & processing of transactions undertaken by Units, Developers and Co-developers in Special Economic Zones in India.
 - ✓ “NDML Payment Services Platform” on behalf of Department of Information Technology, Government of India to enable online payment for various citizen centric services offered through Government portals.
 - ✓ Setting-up of Insurance Repository for facilitating issuance and holding of all insurance policies in electronic format.
- 4) **What are the advantages of NDML-KRA for investors?**
After undergoing the KYC process through an intermediary, an investor can trade / invest / deal through various intermediaries. Thus, NDML-KRA offers following benefits to investors:
 - ✓ Avoids duplication of KYC process.
 - ✓ Eliminates the need to submit KYC documents each time the investor wishes to trade / invest / deal through another intermediary.
 - ✓ Change in demographic details such as address, email / mobile no. etc can be recorded with any intermediary through whom the investor is trading / investing / dealing. Thus, eliminating the need to correspond with each intermediary separately.
- 5) **How will investors who have opened accounts on or after January 1, 2012 know about their registration with NDML-KRA?**
After the KYC details of the investor are registered with the NDML-KRA System, an intimation letter will be sent by NDML-KRA to the investor informing that the KYC details of the investor are registered with the NDML-KRA System.
- 6) **If an investor is already registered on NDML-KRA System, will he / she be required to submit KYC documents again to another intermediary where he / she wishes to trade / invest / deal?**
No. Investor need not submit the KYC documents again as the other intermediary can download / view the KYC details of the investor from the NDML-KRA System.
- 7) **Can demographic details of the investors available on NDML-KRA System be modified?**
Yes. Based on the request received from the investor, the intermediary (*through whom the investor is trading / investing / dealing*) can modify the KYC details of the investor on the NDML-KRA System.
- 8) **Can an intermediary download / view the details modified by another intermediary on the NDML-KRA System?**
Yes. All intermediaries (*through whom the investor is trading / investing / dealing*) can download / view the modified KYC details from the NDML-KRA System.
- 9) **Can an intermediary download / view KYC details of any investors from NDML-KRA System?**
No. An intermediary can download / view KYC details of investors from NDML-KRA System only for those investors who wish to trade / invest / deal through it.
- 10) **Are existing investors who have opened accounts on or before December 31, 2011 required to undergo the KYC process again?**
No. However, the KYC data of such investors can be uploaded by the intermediary provided they are in conformity with the details sought in the uniform KYC requirements stipulated by SEBI vide its Circular No. MIRS/SE/Cir-21/2011 dated October 5, 2011.
- 11) **Can investors start trading / investing / dealing with the intermediary and its group / subsidiary / holding company as soon as the KYC process is complied by the intermediary, while the remaining process of KRA is in progress?**
Yes. Investors can start trading / investing / dealing with the intermediary and its group / subsidiary / holding company as soon as the KYC process is complied by the intermediary, while the remaining process of KRA is in progress.

Concluded