

## News

### SEBI Circular on Investor grievance redress mechanism – new policy measures

SEBI vide its Circular no. SEBI/HO/OIAE/IGRD/CIR/P/2018/58 dated March 26, 2018 has informed regarding new measures with respect to its Investor grievance redress mechanism. Effective from August 1, 2018, following procedure shall be followed for filing and redressal of investor grievances using SCORES:

- Investors who wish to lodge a complaint on SCORES will have to register themselves on [www.scores.gov.in](http://www.scores.gov.in). Upon successful registration, a unique user ID and a password shall be communicated to the investor through an acknowledgment email / SMS.
- An investor shall use login credentials for lodging complaint on SCORES.
- The complaint shall be forwarded to the entity concerned for resolution. The entity is required to redress the grievance within 30 days, failing which the complaint shall be registered in SCORES.

This was informed to Participants vide NSDL Circular No. NSDL/POLICY/2018/0021 dated April 3, 2018 and is available on [www.nsd.co.in](http://www.nsd.co.in)

### Online facility for seeding Aadhaar in NSDL Demat Account

NSDL has launched an online facility for demat account holders to update their Aadhaar number directly in their demat accounts. Participants are requested to inform their clients about the aforesaid facility, available at <https://aadhaar.nsd.co.in/AdhaarSeeding/>

This was informed to Participants vide Circular No. NSDL/POLICY/2018/0015 dated March 14, 2018 and is available on [www.nsd.co.in](http://www.nsd.co.in)

### HUF Demat Account - Amendments to Bye Laws and Business Rules

In view of the SEBI guidelines on opening of HUF demat accounts and procedure to be adopted in the event of death of Karta of a HUF, following amendments have been made to the Bye Laws and Business Rules:

- Bye Law 9.10.2.1, Rule 12.6.4 and Rule 18.1.1 (I) (Sr. No. 3) are amended.
- FORM 9 – Account Opening Form (for individuals) and FORM 11 – Account Opening Form (for non-individuals) are amended. For opening an account of a HUF, FORM 11 instead of FORM 9 should be used.

## Take a look

News Articles

Companies Name Change




Corporate Action Statistics

Performance Summary

Securities Admitted For Dematerialisation

Forthcoming Compliance

## Performance Summary\*

	Investor Accounts	1,70,92,549
	Participants	276
	Participant Service Centres	30,385
	Demat Custody	₹ 1,72,20,167 Cr.
	Settlement	₹ 2,69,659 Cr.
	Companies available for demat	19,865
	<b>Instruments</b>	
	◆ Debentures/Bonds	15,409
	◆ Securitised Instruments	2,105
	◆ Commercial Paper	1,937
	◆ Certificates of Deposit	417

\* Information as on March 31, 2018

- c. FORM 30 – Transmission Form is amended. In case of death of Karta, FORM 40 is to be used.
- d. New FORM 40 is added for Change of name of Karta.

This was informed to Participants vide Circular No. NSDL/POLICY/2018/0018 dated March 28, 2018 and is available on [www.nsdل.co.in](http://www.nsdل.co.in)

### **Risk based supervision of Participants**

SEBI had formulated a Risk Assessment Template (RAT) for Participants in which information needs to be provided to SEBI on half-yearly basis. Accordingly, information related to the Participants is required to be provided by Participants in RAT on half-yearly basis to depositories. The information for the half-year ended March 31, 2018 must be provided **on or before April 20, 2018**.

This was informed to Participants vide Circular No. NSDL/POLICY/2018/0019 dated March 30, 2018 and is available on [www.nsdل.co.in](http://www.nsdل.co.in)

### **Activation of New Participant (s)**

Following Participant has been admitted as Participant of NSDL and made operational on April 02, 2018 -

Sr. No.	Depository Participant (DP) Name	DP ID	Location
1	Drishti Shares & Investments Private Limited	IN304238	New Delhi

This takes the total number of Participants to 277 and the total number of operational DPM set-ups to 355.

### **Training Programmes for Participants**

#### ➤ NISM / NSDL-DO training / certification programme for Participants

To facilitate officials of Participants to prepare and appear for NISM-Series VI Depository Operations Certification Examination (DOCE), NSDL conducted two training programmes at Ahmedabad and Mumbai in March 2018.

#### ➤ CPE Training Programme for Participants

NSDL, a NISM Accredited Continuing Professional Education (CPE) Provider offers CPE training programmes in different modules like Depository Operations, Mutual Fund, Currency Derivatives, Equity Derivatives, Securities Operations and Risk Management etc. for eligible associated persons. In March 2018, NSDL conducted six such training programmes at Ahmedabad, Chennai, Kolkata, Mumbai and New Delhi.

#### ➤ Training Programme for Issuers and Registrar & Transfer Agents

NSDL conducted a two day training programme on NSDL operations for staff of Issuers and Registrar & Transfer Agents at Mumbai in March 2018.

### **Investor Education initiatives undertaken by NSDL**

In order to reach out to investors that are spread across the country to apprise them about the facilities available in NSDL depository system and educate them about financial markets, NSDL conducts various Programmes with Participants, Institutions like SEBI, NSE, corporates etc. and also participates in various events. During March 2018, NSDL conducted / participated in 36 such programmes / events which were attended by more than 3,100 investors. Details are mentioned below:

Sr. No.	Particulars	
1	<b>Awareness Programmes with Participants</b>	<b>No. of Programmes</b>
	Sharekhan Limited	6
	Kotak Securities Limited	3
	ASE Capital Markets Limited	2
	CSE Capital Markets Private Limited	2
	Nirmal Bang Securities Private Limited	2
	Swastika Investmart Limited	2
	ICICI Bank Limited	1
	KIFS Trade Capital Private Limited	1
	Master Capital Services Limited	1
	SBICAP Securities Limited	1
	SMC Global Securities Limited	1
	Vertex Securities Limited	1
	<b>Total</b>	<b>23</b>
2	<b>Awareness Programmes with other Institutions</b>	<b>No. of Programmes</b>
	Securities and Exchange Board of India	8
	<b>Total</b>	<b>8</b>
3	<b>Workshop for Colleges</b>	<b>No. of Programmes</b>
	'Zeal' event organized by Vidyavardhini's College of Engineering and Technology, Mumbai	1
	S. P. N. Doshi Women's College, Mumbai	1
<b>Total</b>	<b>2</b>	
4	<b>Training Programmes for Participants</b>	<b>No. of Programmes</b>
	Oriental Bank of Commerce	2
	<b>Total</b>	<b>2</b>
5	<b>Participation at Events</b>	<b>No. of Programmes</b>
	The Economic Times Capital Market Summit 2018	1
	<b>Total</b>	<b>1</b>

## List of Companies that have changed Name during March 2018

Sr. No.	Old Name	New Name
1	ABG Infralogistics Limited	Starlog Enterprises Limited
2	Abu Dhabi Commercial Bank Limited	Abu Dhabi Commercial Bank PJSC
3	Associated Stone Industries (Kotah) Limited	ASI Industries Limited
4	Atria Convergence Technologies Private Limited	Atria Convergence Technologies Limited
5	BSS Microfinance Private Limited	BSS Microfinance Limited
6	Camphor and Allied Products Limited	Oriental Aromatics Limited
7	Dolt Hospitality (India) Private Limited	Dolt Smart Hospitality (India) Private Limited
8	Dolt Leisure Parks (India) Private Limited	Dolt Eco-Tourism (India) Private Limited
9	Dr. M Soy Proteins Limited	Dr. M. Induscorp Limited
10	Ecoedifice Realtors Private Limited	KCT Management Services Private Limited
11	Edisons Utility Works Private Limited	Edisons Infrapower & Multiventures Private Limited
12	Ganon Trading and Finance Company Limited	Ganon Products Limited
13	Himalya International Limited	Himalaya Food International Limited
14	Honeybird Realcon Private Limited	ICP Developments Private Limited
15	Igate Global Solutions Limited	Capgemini Technology Sevices India Limited
16	Imagine Agri and Forest Plantation Private Limited	Alibaug Eco Tourism (India) Private Limited
17	Imagine Homes Private Limited	Imagine Home Private Limited
18	Lodha Crown Buildmart Private Limited	Bellissimo Crown Buildmart Private Limited
19	Morgan Realty Private Limited	Doit Abode (Goa) Private Limited
20	Morgan Resort Private Limited	Dolt Resort (Goa) Private Limited
21	Optimus Generics Limited	Evertogen Life Sciences Limited
22	Prawas Leasing & Finance Private Limited	Cheerful Trade & Realty Developers Private Limited
23	Prime Publishing Private Limited	Primat Infrapower & Multiventures Private Limited
24	Rammaica India Limited	Ramasigns Industries Limited
25	Rane TRW Steering Systems Limited	Rane TRW Steering Systems Private Limited
26	Ratnasagar Herbals Private Limited	RSH Global Private Limited
27	Ravi Agrologistics (India) Private Limited	Ravi Integrated Logistics (India) Private Limited
28	Reliance Gas Transportation Infrastructure Limited	East West Pipeline Limited
29	Reliance Ports and Terminals Limited	Sikka Ports & Terminals Limited
30	Religare Finance Limited	Cerestra Advisors Private Limited
31	Richway International Trade Limited	Suumaya Lifestyle Limited
32	Rural Agri Ventures India Private Limited	Rurban Agri Ventures (India) Private Limited
33	The Rai Saheb Rekchand M.Spg. & Wvg. Mills Limited	Mohota Industries Limited
34	Vadinar Properties Limited	Nayara Energy Properties Limited
35	Varroc Engineering Private Limited	Varroc Engineering Limited
36	Welspun Energy Rajasthan Private Limited	Walwhan Wind RJ Limited
37	Welspun Solar Madhya Pradesh Private Limited	Walwhan Solar MP Limited

## Corporate Action Statistics

Sr. No.	Description	During March 2018		For F.Y. 2017 - 18	
		No. of Allottees	No. of Securities	No. of Allottees	No. of Securities
1	Alternative Investment Fund	0	0	2	1500
2	Bonds	19,862	748,134,190	59,370	13,553,031,124
3	Certificates of Deposit	380	8,158,500	2,256	49,955,800
4	Commercial Papers	1,064	5,221,293	11,094	51,893,928
5	Equity Shares	2,052,647	31,891,026,424	19,805,035	160,546,301,990
6	Government Securities	87	5,191	52,540	1,543,463
7	Infrastructure Investment Trust	0	0	7,944	887,503,648
8	Mutual Fund Units	47,645	1,361,792,561	659,847	4,928,850,266
9	Mutual Fund Units (Trase)	84,870	644,463,665	859,860	4,726,489,397
10	Preference Shares	231	857,068,376	159,164	10,830,096,062
11	Securitized Instruments	104	16,258,355,026	1,192	122,494,396,557
12	Warrants	26	87,066,128	268	715,742,566
	<b>Total</b>	<b>2,206,916</b>	<b>51,861,291,354</b>	<b>21,618,572</b>	<b>318,785,806,301</b>

## Performance Summary

### INVESTORS

Month -Year	Client Accounts
	No. of Accounts (lakhs)
Mar-16	145.66
Mar-17	155.80
Mar-18	170.92

### PARTICIPANTS

Month -Year	No. of Participants	Service Centres	Cities / Towns
Mar-16	270	26,765	1,942
Mar-17	264	27,389	1,937
Mar-18	276	30,385	1,940

### DEMATERIALISATION

Month -Year	No. of Dematerialised Securities (In Crore)	Value of Dematerialised Securities (In ₹ Crore)
Mar-16	1,10,021	1,17,15,667
Mar-17	1,31,763	1,46,48,696
Mar-18	1,50,634	1,72,20,167

### SETTLEMENT (LISTED EQUITY SHARES)

Month -Year	Quantity of shares settled in dematerialised form (In Crore)	Value of shares settled in dematerialised form (In ₹ Crore)
Mar-16	735	1,68,961
Mar-17	1,545	4,76,568
Mar-18	1,020	2,69,659

(Single Side)

### EQUITY

#### Companies

Month -Year	No. of Companies Operational
Mar-16	15,605
Mar-17	17,719
Mar-18	19,865

### DEBENTURES / BONDS

Month -Year	No. of Issuers	No. of active instruments	Demat Value (In ₹ Crore)
Mar-16	1,352	13,037	19,72,259
Mar-17	1,694	14,977	23,99,111
Mar-18	1,963	15,409	28,21,720

### SECURITISED INSTRUMENTS

Month -Year	No. of Issuers	No. of active instruments	Demat Value (In ₹ Crore)
Mar-16	1,163	1,528	1,31,522
Mar-17	1,507	1,946	1,68,890
Mar-18	1,708	2,105	1,89,463

### COMMERCIAL PAPERS

Month -Year	No. of Issuers	No. of active instruments	Demat Value (In ₹ Crore)
Mar-16	317	1,762	3,16,501
Mar-17	419	2,480	4,70,063
Mar-18	320	1,937	4,62,946

### CERTIFICATES OF DEPOSIT

Month -Year	No. of Issuers	No. of active instruments	Demat Value (In ₹ Crore)
Mar-16	37	704	2,61,248
Mar-17	27	479	1,68,009
Mar-18	34	417	2,24,416

## Securities admitted for Dematerialisation during March 2018

Sr. No.	COMPANY	ISIN	Sr. No.	COMPANY	ISIN
1	A N Greens Private Limited	INE786Z01013	55	Dhan Project Management Services Private Limited	INE781Z01014
2	Aaron Industries Limited	INE721Z01010	56	Dharampal Satyapal Sons Private Limited	INE625Z01013
3	ABD Dwellings Private Limited	INE858Z01010	57	Dhruv Consultancy Services Limited	INE506Z01015
4	ABD Estates Private Limited	INE831Z01017	58	Dinesh Engineers Limited	INE702Z01010
5	ABD Homes Private Limited	INE812Z01017	59	Dorset Kaba Security Systems Private Limited	INE704Z01016
6	ABD Realtors Private Limited	INE811Z01019	60	DS Agri Tech Products Private Limited	INE690Z01017
7	ABS Aircon Engineers Private Limited	INE841Z01016	61	DS Realty and Realtor Private Limited	INE739Z01012
8	Accurate Finman Services Limited	INE751Z01017	62	DS Realty Arawli Private Limited	INE695Z01016
9	Adler Industrial Services Private Limited	INE738Z01014	63	Earth Water Private Limited	INE710Z01013
10	Affordable Robotic & Automation Limited	INE692Z01013	64	Edocs Solutions Private Limited	INE595Z01018
11	Agarwal Mittal Concast Private Limited	INE780Z01016	65	Fabuleux Art Heritage Private Limited	INE788Z01019
12	Agastya Realty Private Limited	INE896Z01010	66	Fanatic Sports Private Limited	INE654Z01013
13	Airmid Infrastructure Limited	INE866Z01013	67	Fipola Retail (India) Private Limited	INE840Z01018
14	AKI India Limited	INE642Z01018	68	Five Core Electronics Limited	INE574Z01013
15	Allied Blenders and Distillers Private Limited	INE552Z01019	69	Fly Mobiles Private Limited	INE587Z01015
16	Alpha Alternative Asset Advisors Private Limited	INE902Z01016	70	Friends Unity Hospital and Research Centre Private Limited	INE592Z01015
17	Amber Promoters Private Limited	INE766Z01015	71	FTL Technology Systems Private Limited	INE655Z01010
18	Amdi Tree Software Services Private Limited	INE727Z01017	72	Gagan Tradelink Private Limited	INE775Z01016
19	Anand Divine Developers Private Limited	INE687Z01013	73	Ganga Forging Limited	INE691Z01015
20	Ar Pharmacare Private Limited	INE599Z01010	74	Garg Acrylics Limited	INE244E01018
21	Art Finance (India) Private Limited	INE789Z01017	75	Garv Industries Limited	INE626Z01011
22	Art Fintech (India) Private Limited	INE778Z01010	76	Geek Retail Private Limited	INE779Z01018
23	Art Insurance Ventures (India) Private Limited	INE777Z01012	77	Giribala Properties Private Limited	INE805Z01011
24	Art Monetary Investments (India) Private Limited	INE767Z01013	78	Giriraj Civil Developers Limited	INE614Z01017
25	Arteria Technologies Private Limited	INE834Z01011	79	Global Technocrats Private Limited	INE698Z01010
26	Ashoka Liquors Private Limited	INE818Z01014	80	Goblin India Limited	INE492Z01018
27	AVG Logistics Limited	INE680Z01018	81	Greynium Information Technologies Private Limited	INE541U01013
28	Avon Moldplast Limited	INE652Z01017	82	GVR Asiatrade Consortium Infra Limited	INE677Z01014
29	Awidit Systems Private Limited	INE874Z01017	83	Harjas Logic Systems Private Limited	INE758Z01012
30	Axis Wind Farms (Rayalaseema) Private Limited	INE593Z01013	84	Hind High Vacuum Company Private Limited	INE753Z01013
31	Ballet Properties and Trading Private Limited	INE857Z01012	85	HRL Township Developers Limited	INE876Z01012
32	BDA Private Limited	INE817Z01016	86	ICL Multitrading India Limited	INE453Z01010
33	Belgaum Renewable Energy Private Limited	INE835Z01018	87	Irina Hospitality Private Limited	INE591Z01017
34	Benco Properties Private Limited	INE828Z01013	88	Jain Farm Fresh Foods Limited	INE594Z01011
35	Bhuneshwari Properties Private Limited	INE815Z01010	89	Jammu Pigments Limited	INE707Z01019
36	Bina Chhabria Enterprises Private Limited	INE819Z01012	90	Jive Properties and Trading Company Private Limited	INE851Z01015
37	Birds Eye Systems Private Limited	INE900Z01010	91	Juggilal Kamalapat Udyog Limited	INE755Z01018
38	BKC Abode Private Limited	INE824Z01012	92	Kamla Realtors Private Limited	INE846Z01015
39	BKC Dwellings Private Limited	INE832Z01015	93	Kapardi Finvest Private Limited	INE849Z01019
40	BKC Enterprises Private Limited	INE859Z01018	94	Karma Primary Healthcare Services Private Limited	INE584Z01012
41	BKC Estates Private Limited	INE679Z01010	95	Kartik Finance and Investments Private Limited	INE827Z01015
42	BKC Trading Private Limited	INE850Z01017	96	Katalyst Software Services Private Limited	INE463Y01012
43	Bright Solar Limited	INE684Z01010	97	Kedareshwar Properties Private Limited	INE852Z01013
44	CG-PPI Adhesive Products Limited	INE765Z01017	98	Lagnam Spintex Limited	INE548Z01017
45	Chemetall India Private Limited	INE754Z01011	99	Lalita Properties Private Limited	INE826Z01017
46	Chemsynth Laboratories Private Limited	INE798Z01018	100	Lucas-TVS Limited	INE892D01016
47	Classic Legends Private Limited	INE617Z01010	101	Luminary Properties Private Limited	INE825Z01019
48	Classic Stripes Private Limited	INE610U01016	102	Luxury Warehousing Private Limited	INE662Z01016
49	Cleanmax Ipp 2 Private Limited	INE659Z01012	103	Maan Township Developers Limited	INE875Z01014
50	Committed Cargo Care Limited	INE597Z01014	104	Macawber Beekay Private Limited	INE757Z01014
51	Cornerstone Bay East Developers Private Limited	INE658Z01014	105	Madhvi Properties Private Limited	INE861Z01014
52	Coromandel Sugars Limited	INE615Z01014	106	Magic Eye Developers Private Limited	INE696Z01014
53	Crickxon Trade & Exports Private Limited	INE694Z01019	107	Manu Maharani Hotels Limited	INE645Z01011
54	D2C Consulting Services Private Limited	INE837Z01014	108	Marengo Investment & Trading Company Private Limited	INE686Z01015

## Securities admitted for Dematerialisation during March 2018 (Contd.)

Sr. No.	COMPANY	ISIN	Sr. No.	COMPANY	ISIN
109	Marengo Trading and Properties Private Limited	INE813Z01015	160	Saarathi Healthcare Private Limited	INE785Z01015
110	Marvel Decor Limited	INE575Z01010	161	Samridhi Realty Homes Private Limited	INE741Z01018
111	Matangi Realtors Private Limited	INE853Z01011	162	Sanghamitra Hospitals Private Limited	INE639Z01014
112	MDC Pharmaceuticals Private Limited	INE644Z01014	163	Sangmeshwar Realtors Private Limited	INE860Z01016
113	Mindarray Systems Private Limited	INE782Z01012	164	Sanmarg Private Limited	INE657Z01016
114	Modern Facilitators Private Limited	INE660Z01010	165	Saroja Renewables Limited	INE734Z01013
115	Mukteshwar Realty Private Limited	INE899Z01014	166	SB Energy Private Limited	INE736Z01018
116	Muthoot Automobile Solutions Private Limited	INE883Z01018	167	Shanay Renewables Limited	INE733Z01015
117	Muthoot Automotive (India) Private Limited	INE877Z01010	168	Shobhana Traders Limited	INE637Z01018
118	Muthoot Exim Private Limited	INE884Z01016	169	Shree Emati Investment Private Limited	INE847Z01013
119	Muthoot Housing Finance Company Limited	INE882Z01010	170	Shree Nidhi Secure Print Private Limited	INE716Z01010
120	Muthoot Pappachan Chits (India) Private Limited	INE881Z01012	171	Shree Vihar Properties Limited	INE756Z01016
121	Muthoot Pappachan Technologies Limited	INE885Z01013	172	Shriramaya Realty Private Limited	INE742Z01016
122	Muthoot Risk Insurance and Broking Services Private Limited	INE880Z01014	173	Siyaram India Limited	INE638Z01016
123	N. Ranga Rao & Sons Private Limited	INE628Z01017	174	Solara Active Pharma Sciences Limited	INE624Z01016
124	Nagpur Integrated Township Private Limited	INE737Z01016	175	Someswar Realtors Private Limited	INE845Z01017
125	National Investment and Infrastructure Fund Limited	INE747Z01015	176	Soni Soya Products Limited	INE301Z01011
126	NCML Batala Private Limited	INE634Z01015	177	Sorich Foils Limited	INE643Z01016
127	NCML Bhattu Private Limited	INE631Z01011	178	Sovereign Buildwell Private Limited	INE705Z01013
128	NCML Deoria Private Limited	INE632Z01019	179	Space Incubatics Technologies Limited	INE797Z01010
129	NCML Jalalabad Private Limited	INE633Z01017	180	Starvoice Investments Private Limited	INE862Z01012
130	NCML Palwal Private Limited	INE630Z01013	181	Starvoice Properties Private Limited	INE821Z01018
131	NCML Varanasi Private Limited	INE635Z01012	182	Strides Emerging Markets Limited	INE799Z01016
132	Nest Buildtech Private Limited	INE774Z01019	183	Suchirayu Health Care Solutions Limited	INE901Z01018
133	Nisa Industrial Services Private Limited	INE784Z01018	184	Sudtrac Linkages Private Limited	INE706Z01011
134	Noble Consolidated Glazings Limited	INE842Z01014	185	Sungold Media and Entertainment Limited	INE266S01011
135	Novy Mir Lightweighting Solutions Private Limited	INE764Z01010	186	Sureshwar Realtors Private Limited	INE863Z01010
136	Officer'S Choice Spirits Private Limited	INE814Z01013	187	Surya Children'S Medicare Private Limited	INE701Z01012
137	Oriental Radios Private Limited	INE820Z01010	188	Svamaan Financial Services Private Limited	INE622Z01010
138	P. N. Gadgil & Sons Limited	INE801Z01010	189	Talwalkars Lifestyles Limited	INE627Z01019
139	Panchkutir Developers Limited	INE718Z01016	190	The Irish House Food and Beverages Private Limited	INE640Z01012
140	Param Shubham Vanijya Limited	INE783Z01010	191	Theme Infraprojects Private Limited	INE740Z01010
141	Pawanputra Tradecom Private Limited	INE776Z01014	192	Toshiba Transmission & Distribution Systems (India) Private Limited	INE656Z01018
142	Perlcon Premix Private Limited	INE888Z01017	193	Tracstar Distilleries Private Limited	INE823Z01014
143	Phoenix Lotus Infrastructure Private Limited	INE752Z01015	194	Tracstar Investments Private Limited	INE848Z01011
144	Pitambari Properties Private Limited	INE804Z01014	195	Tripureshwari Properties Private Limited	INE807Z01017
145	Power Brands Enterprises India Private Limited	INE816Z01018	196	Ujjawala Power Private Limited	INE018P01012
146	Privilege Industries Limited	INE833Z01013	197	Unison Infratech Private Limited	INE646Z01019
147	Puranik Builders Private Limited	INE842001018	198	Uravi T and Wedge Lamps Limited	INE568Z01015
148	Qdigi Services Limited	INE867Z01011	199	Utopia Homes Private Limited	INE759Z01010
149	Quadgen Wireless Solutions Private Limited	INE697Z01012	200	Vaishnavi Heights Private Limited	INE693Z01011
150	Quattro Mortgage Services Private Limited	INE897Z01018	201	Vardaan Buildtech Private Limited	INE810Z01011
151	Raas Investments (India) Private Limited	INE768Z01011	202	Veeram Infra Engineering Limited	INE647Z01017
152	Rail Vikas Nigam Limited	INE415G01027	203	Vera Synthetic Limited	INE709Z01015
153	Rayonyarns Import Company Private Limited	INE809Z01013	204	Volition Credit and Holdings Private Limited	INE806Z01019
154	Reliance Vantage Retail Limited	INE689Z01019	205	Wadhawan Realty Private Limited	INE750Z01019
155	RFE Solar Private Limited	INE688Z01011	206	Wind Five Renergy Private Limited	INE715Z01012
156	Rising Sun Energy Private Limited	INE762Z01014	207	Wind Four Renergy Private Limited	INE713Z01017
157	Royal Spirits Private Limited	INE829Z01011	208	Wind Two Renergy Private Limited	INE714Z01015
158	S. T. Holdings Private Limited	INE830Z01019	209	Woodpecker Investments Private Limited	INE822Z01016
159	S.S. R Holdings Private Limited	INE898Z01016	210	Woodpecker Properties Private Limited	INE808Z01015
			211	Yasho Industries Limited	INE616Z01012
			212	Yashovardhan Investment & Trading Company Limited	INE636Z01010
			213	Yugal Chit Fund and Trading Co Private Limited	INE678Z01012
			214	Zipgo Technologies Private Limited	INE772Z01013



## Forthcoming Compliance

Particulars	Deadline	Manner of Sending	Reference
Investor Grievance Report (Monthly)	By 10 <sup>th</sup> of the following month	Through e-PASS	Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Risk based supervision of Participants	20 <sup>th</sup> April 2018	Through e-PASS	Circular No. NSDL/POLICY/2018/0019 dated March 30, 2018
Charge Structure	30 <sup>th</sup> April every year	By email at <a href="mailto:dpfees@nsdl.co.in">dpfees@nsdl.co.in</a>	1. Circular No. NSDL/POLICY/2006/0064 dated December 26, 2006 2. Circular No. NSDL/POLICY/2007/0003 dated January 8, 2007
Internal/ Concurrent Audit Report (October - March)	15 <sup>th</sup> May every year	Through e-PASS	Circular No. NSDL/POLICY/2018/0016 dated March 16, 2018

## NSDL Offices

### Head Office

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

### Branch Offices

<b>Ahmedabad</b> Unit No. 407, 4 <sup>th</sup> floor, 3 <sup>rd</sup> Eye One Commercial complex Co-operative Society Limited, C. G. Road, Near Panchvati Circle, Ahmedabad - 380006 Tel.: (079) 26461376	<b>Bengaluru</b> Office No. 106, DBS house 26, Cunningham Road, Bengaluru - 560052 Tel.: (080) 40407106	<b>Chennai</b> 6A, 6 <sup>th</sup> Floor, Kences Towers, #1 Ramkrishna Street, North Usman Road, T. Nagar, Chennai - 600017 Tel.: (044) 28143911, 28143917	<b>Hyderabad</b> Office No. 123, Hyderabad Regus Mid-Town, 1 <sup>st</sup> Floor, Mid Town Plaza, Road No. 1, Banjara Hills, Hyderabad - 500033 Tel.: (040) 44334178
<b>Kochi</b> Suite No. S – 105, Monlash Business Center, 4 <sup>th</sup> Floor, Crescens Tower, NH 47, Changampuzha Nagar Post, Kochi - 682033 Tel.: (0484) 2933075	<b>Kolkata</b> Unit 2E, 2 <sup>nd</sup> Floor, The Millenium, 235/2A, A.J.C. Bose Road, Kolkata - 700020 Tel.: (033) 22814662, 22904246	<b>New Delhi</b> Unit No. 601, 603, 604, 6 <sup>th</sup> Floor, Tower-A, Naurang House, Kasturba Gandhi Marg, Connaught Place, New Delhi - 110001 Tel.: (011) 23353814, 23353815	

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