

News Articles

Change in name of - “e-Participant-Inspection Audit and Supervision System” (e-PASS) to “e-Portal for Report Submission” (e-PASS)

Online platform e-PASS - “e-Participant-Inspection Audit and Supervision System” (<https://www.epass.nsdl.com/epass/>) was provided to Participants which enables them to submit “Investor Grievance Report” (on *Monthly basis*) and ‘Risk Assessment Template’ – RAT (every six months). Considering that the system is being enhanced for R&T Agents/Issuers, the name of “e-Participant-Inspection Audit and Supervision System” (e-PASS) has been changed to “e-Portal for Report Submission” (e-PASS). The URL to access e-PASS will remain same as <https://www.epass.nsdl.com/epass/>

(Ref: Circular No. NSDL/POLICY/2016/0062 dated June 16, 2016)

Take a look...

Highlights during the month

News Articles

Companies Name Change

Corporate Action Statistics

Performance Summary

Securities Admitted For Dematerialisation

Calendar of Events

Performance Summary



Investor Accounts

147,69,804



Participants

268



Participant Service Centres

26,994



Demat Custody

₹ 1,24,82,995 Cr.



Settlement

₹ 1,76,241 Cr.



Companies available for demat

16,101



Instruments

- ◆ Debentures/Bonds 13,493
- ◆ Securitised Instruments 1,732
- ◆ Commercial Paper 2,201
- ◆ Certificates of Deposit 625

Did you know?

It is mathematically impossible for most investors to “beat the market”



Quote of the Month :

Someone once asked Warren Buffett how to become a better investor. He pointed to a stack of annual reports. “Read 500 pages like this every day,” he said. “That’s how knowledge works. It builds up, like compound interest. All of you can do it, but I guarantee not many of you will do it.”



DIVS GAP Report Utility Version 1.1.

As informed to Participants, DIVS GAP Report Utility was provided in Local DPM system so as to enable them to download reports for verification of DIS instructions which are executed in the eDPM system and are posted on the DIVS.

The GAP Report Utility is enhanced to cover the following:

1. DIS which are executed in the eDPM system with DIS type 'Electronic' such as 'Electronic-SPEEDe', 'Electronic – SPICE', 'Electronic-DSC' and 'Electronic – Others'. In case of Electronic Instructions, Participants are not required to upload DIS to the DIVS. Thus, in case Participant has uploaded DIS images where the DIS type is electronic, it will figure in the GAP report. Participants may verify whether the DIS type flag is inadvertently selected as 'Electronic'.
2. DIS with 'Cancelled' status. *(Participants are requested to note that DIS in cancelled status need not be uploaded in the DIVS system)*

Accordingly, the revised report viz., 'DIS not in COD' will contain the aforesaid instructions for which DIS images are posted on DIVS.

In this regard, a revised manual is enclosed containing steps to generate Gap reports. The new utility (version 1.1) is being made available under the link '**DIVS GAP REPORT 1.1**' in Download section on homepage of i-Assist.

(Ref: Circular No. NSDL/POLICY/2016/0063 dated June 27, 2016)



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for your demat account

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Play Store today!

Users can share experience
with us at mobileappfeedback@nsdl.co.in

Subscription to *SPEED-e*

During June 2016, two more Participants have subscribed to the *SPEED-e* facility viz.,

- Patel Wealth Advisors Pvt. Ltd. (DP ID IN304131)
- Shivmangal Securities Private Limited (DP ID IN302252)

Clients of the above mentioned Participants can now avail the facility of submitting various instructions through *SPEED-e* facility.

This takes the total number of Participants who have subscribed to *SPEED-e* to 185.

Training Programme for Participants:

➤ **NCDO/NISM training / certification programmes for Participants**

To facilitate officials of Participants to prepare and appear for NISM-Series VI Depository Operations Certification Examination (DOCE), NSDL conducted four training programmes in June 2016 at Ahmedabad, Bengaluru & Mumbai which were attended by 100 officials of Participants.

➤ **CPE Training Programme for Participants**

NSDL, an approved NISM Accredited Continuing Professional Education (CPE) Provider offers CPE training programmes viz. Depository Operations, Mutual Fund Distributors, Currency Derivatives, SORM, RTA-Corporate & SIC for eligible associated persons of Participants. In June 2016, NSDL conducted six such training programmes at various locations viz., Ahmedabad, Cochin, Kolkata, Mumbai, New Delhi & Surat which were attended by 140 officials of Participants.

List of Participant Service Centre:

❖ For complete list of Participant Service Centres, kindly visit <https://nsdl.co.in/dpsch.php> on NSDL website.

List of Companies that have changed Names (During June 2016)

Sr. No.	Old Name	New Name
1	Bangalore Elevated Tollway Ltd	Bangalore Elevated Tollway Private Ltd
2	Saurashtra Containers Private Limited	Saurashtra Infra And Power Private Limited
3	Taurus Ventures Limited	Max India Limited
4	Bharti Retail Limited	Future Retail Limited
5	Trent Hypermarket Limited	Trent Hypermarket Private Limited
6	Bombay Slum Redevelopment Corporation Limited	Bombay Slum Redevelopment Corporation Private Limited
7	Bharat Accumulators Ltd	Urja Batteries Limited
8	Luminous Water Technologies Private Limited	Livpure Private Limited
9	TCG Hamilton India Limited	Credforce Asia Limited
10	Dinesh Allorga Limited	Hemo Organic Limited
11	Viom Networks Limited	ATC Telecom Infrastructure Limited
12	Green Signal Bio Pharma Private Limited	Greensignal Bio Pharma Limited
13	Religare Invesco Mutual Fund	Invesco Mutual Fund
14	Shubham Housing Development Finance Company Private Limited	Shubham Housing Development Finance Company Limited
15	Iquest Enterprises Limited	Iquest Enterprises Private Limited
16	S Mobility Limited	Spice Mobility Limited
17	Cawasji Behramji Catering Services Limited	Arambhan Hospitality Services Limited
18	Smart Investments Private Limited	Smart Advisory And Finserve Private Limited
19	Endurance Technologies Private Limited	Endurance Technologies Limited
20	Routesms Solutions Limited	Route Mobile Limited
21	Dhoot Industries Limited	Pacheli Industrial Finance Limited
22	Arun Varun Trade And Investment Limited	AVTIL Enterprise Limited
23	Haricharan Projects Limited	Layla Textile And Traders Limited
24	Cement Manufacturing Company Ltd.	Star Cement Limited
25	Kartavya Udyog Viniyog Limited	Canopy Finance Limited

Corporate Action Statistics

Sr. No.	Description	During June 2016		For F.Y. 2016 - 17 (Upto June 2016)	
		No. of Allottees	No. of Securities	No. of Allottees	No. of Securities
1	Equity Shares	309,305	18,097,048,927	1,000,117	30,957,529,267
2	Preference Shares	15	846,557,979	66,608	4,427,774,511
3	Bonds	13,495	139,828,618	25,470	1,184,003,166
4	Commercial Papers	1,123	3,628,802	2,908	10,125,379
5	Certificates of Deposit	442	5,284,100	825	11,115,635
6	Securitised Instruments	25	414,874,076	351	22,673,194,552
7	Mutual Fund Units	41,893	213,433,518	141,742	713,990,014
8	Government Securities	2,727	104,484	8,691	301,249
9	Warrants	3	523,000,000	32	714,843,443
10	Mutual Fund Units (Trase)	38,645	115,937,510	108,898	383,116,900
	Total	407,673	20,359,698,014	1,355,642	61,075,994,116

Performance Summary

INVESTORS

Month -Year	Client Accounts
	No. of Accounts (lakhs)
Jun-14	131.80
Jun-15	138.95
Jun-16	147.69

PARTICIPANTS

Month - Year	No. of Participants	Service Centres	Cities / Towns
Jun-14	277	14,295	1,549
Jun-15	271	17,137	1,613
Jun-16	268	26,994	1,941

DEMATERIALISATION

Month - Year	No. of Dematerialised Securities (Cr.)	Value of Dematerialised Securities (₹ Cr.)
Jun-14	82,658	1,02,84,765
Jun-15	96,307	1,17,04,161
Jun-16	114,045	1,24,82,995

SETTLEMENT (LISTED EQUITY SHARES)

Month - Year	Quantity of shares settled in dematerialised form (Cr.)	Value of shares settled in dematerialised form (₹ Cr.)
Jun-14	1,095	2,04,731
Jun-15	770	1,91,060
Jun-16	809	1,76,241

(Single Side)

EQUITY

Month - Year	No. of Companies Operational
Jun-14	12,647
Jun-15	14,439
Jun-16	16,101

Companies

DEBENTURES / BONDS

Month - Year	No. of Issuers	No. of active instruments	Demat Value (₹ Cr.)
Jun-14	925	9,634	14,68,771
Jun-15	1,163	11,546	17,69,238
Jun-16	1,406	13,493	20,38,124

SECURITISED INSTRUMENTS

Month - Year	No. of Issuers	No. of active instruments	Demat Value (₹ Cr.)
Jun-14	815	1,164	1,02,758
Jun-15	1,050	1,405	1,31,544
Jun-16	1,332	1,732	1,41,971

COMMERCIAL PAPERS

Month - Year	No. of Issuers	No. of active instruments	Demat Value (₹ Cr.)
Jun-14	213	1,480	1,82,467
Jun-15	313	1,921	2,98,816
Jun-16	364	2,201	3,94,355

CERTIFICATES OF DEPOSIT

Month - Year	No. of Issuers	No. of active instruments	Demat Value (₹ Cr.)
Jun-14	40	1,457	3,59,047
Jun-15	39	676	2,43,098
Jun-16	37	625	2,03,364

Securities admitted for Dematerialisation during June 2016

Sr. No.	COMPANY	ISIN	Sr. No.	COMPANY	ISIN
1	Abeer Textile Private Limited	INE084V01012	39	Dugar Housing Limited	INE205V01013
2	Achal Spinning Private Limited	INE083V01014	40	D-Vois Communications Private Limited	INE164V01012
3	ACME Solar Technologies (Gujarat) Private Limited	INE093V01013	41	E Centric Solutions Private Limited	INE096V01016
4	Adani Green Energy (UP) Limited	INE155V01010	42	Eastern Ramganga Valley Hydel Projects Company Private Limited	INE181V01016
5	Adani Renewable Energy Park Limited	INE156V01018	43	Edelweiss Metals Limited	INE187V01013
6	Adcock Ingram Healthcare Private Limited	INE189V01019	44	Electromech Maritech Private Limited	INE105V01015
7	Agraneeh Technologies Private Limited	INE126V01011	45	Encore Healthcare Private Limited	INE100V01016
8	Aizant Drug Research Solutions Private Limited	INE167V01015	46	Encore Natural Polymers Private Limited	INE099V01010
9	Alekhya Property Developments Private Limited	INE178V01012	47	Escarpment Buildcraft Private Limited	INE058V01016
10	Amanora Future Towers Private Limited	INE111V01013	48	Eximius Business Services Private Limited	INE094V01011
11	Ambar Protein Industries Limited	INE072V01017	49	Federal-Mogul TPR (India) Limited	INE135V01012
12	AMPL Cleantech Private Limited	INE046V01011	50	Fest Homes Developers Private Limited	INE059V01014
13	Ankalesh Textile Private Limited	INE082V01016	51	Finehope Allied Engineering Private Limited	INE106V01013
14	Anmol Spintex Private Limited	INE081V01018	52	Flight Simulation Solutions Private Limited	INE202V01010
15	Anveshan Textile Limited	INE207V01019	53	Gangaur Properties Private Limited	INE196V01014
16	Apollo Health and Lifestyle Limited	INE102V01012	54	Grama Vidiyal Micro Finance Limited	INE881K01014
17	Apollo Munich Health Insurance Company Limited	INE092V01015	55	Gray Brick Developers Private Limited	INE054V01015
18	Artek Surfin Chemicals Limited	INE129V01015	56	Gray Wall Developers Private Limited	INE053V01017
19	Ashoka Institute Of Medical Sciences & Research	INE154V01013	57	Halcyon Labs Private Limited	INE097V01014
20	Awfis Space Solutions Private Limited	INE108V01019	58	Hansazone Private Limited	INE147V01017
21	B Panda And Company Private Limited	INE182V01014	59	Hero Fincorp Limited	INE957N01016
22	Baid Holdings Private Limited	INE158V01014	60	I A P Company Private Limited	INE153V01015
23	Barabati Realtors Private Limited	INE183V01012	61	Idea Bubbles Consulting Services Private Limited	INE020V01016
24	BP Developers Private Limited	INE184V01010	62	IIFL Asset Reconstruction Limited	INE131V01011
25	Brett Plastics Private Limited	INE080V01010	63	Indfrag Limited	INE138V01016
26	Brick Rise Developers Private Limited	INE063V01016	64	Interglobe Real Estate Ventures Private Limited	INE125V01013
27	Brick Town Developers Private Limited	INE060V01012	65	Jamboodweep Finance Private Limited	INE159V01012
28	Build Wall Builders Private Limited	INE061V01010	66	Kartik Investments Trust Limited	INE524U01019
29	BW Businessworld Media Private Limited	INE145V01011	67	Khaya Solar Projects Private Limited	INE117V01010
30	Canny Properties Private Limited	INE199V01018	68	Krishna Developers Private Limited	INE136V01010
31	Classic Filaments Limited	INE181U01018	69	L. M. Realtors Private Limited	INE114V01017
32	Clean Sustainable Solar Energy Private Limited	INE144V01014	70	Land Kart Builders Private Limited	INE057V01018
33	Cocubes Technologies Private Limited	INE041V01012	71	Lekh Buildtech Private Limited	INE118V01018
34	Commercial Syn Bags Limited	INE073V01015	72	Liberal Properties Private Limited	INE200V01014
35	Condor Footwear (India) Limited	INE190V01017	73	Mapple Enterprises Private Limited	INE208V01017
36	Darshita Happy Homes Pvt Ltd	INE009V01019	74	Marvel Mega Realtors Private Limited	INE193U01013
37	Dimension Buildwell Private Limited	INE130V01013	75	Morgan Exim Private Limited	INE143V01016
38	DSS Infrastructure Private Limited	INE121V01012	76	Mundra Solar PV Limited	INE037V01010

Securities admitted for Dematerialisation during June 2016 (Contd.)

Sr. No.	COMPANY	ISIN	Sr. No.	COMPANY	ISIN
77	Muthoot Buildtech (India) Private Limited	INE168V01013	113	Shree Nath Shares Private Limited	INE157V01016
78	Muthoot Land and Estates Private Limited	INE163V01014	114	Shree Vardhman Buildprop Private Limited	INE139V01014
79	Mytrah Aadhya Power Private Limited	INE076V01018	115	Shriprop Projects Private Limited	INE176V01016
80	Mytrah Aakash Power Private Limited	INE146V01019	116	SI Creva Capital Services Private Limited	INE996U01019
81	Mytrah Abhinav Power Private Limited	INE075V01010	117	Sia Builder Private Limited	INE077V01016
82	Mytrah Adarsh Power Private Limited	INE148V01015	118	Skylark Realtors Private Limited	INE116V01012
83	Mytrah Agriya Power Private Limited	INE149V01013	119	Solarsys Renewable Energy Private Limited	INE177V01014
84	New Era Alkaloids and Exports Limited	INE166V01017	120	Spearhead Services Private Limited	INE095V01018
85	Nova Publications India Limited	INE9000U0104	121	Spire Technologies and Solutions Private Limited	INE071V01019
86	NVR Energy Private Limited	INE069V01013	122	Sriam Labs Private Limited	INE180V01018
87	NVR Infrastructure and Services Private Limited	INE091V01017	123	Sterling Auxiliaries Pvt Ltd	INE070V01011
88	NVR Mahasolar Private Limited	INE115V01014	124	Sterlite Power Transmission Limited	INE110V01015
89	Oval Tie-UP Limited	INE124V01016	125	Strongbiz Propbuild Private Limited	INE062V01018
90	Panchratna Arts Ltd	INE079V01012	126	Sunrise Industrial Traders Limited	INE371U01015
91	Parampujya Solar Energy Private Limited	INE127V01019	127	Sustain Properties Private Limited	INE203V01018
92	Pegasus Buildtech Private Limited	INE074V01013	128	Terraform Magnum Limited	INE122V01010
93	Precision Rubber Industries Private Limited	INE197V01012	129	Terraform Realstate Limited	INE123V01018
94	Priya Constructions Private Limited	INE175V01018	130	The Brihan Maharashtra Sugar Syndicate Limited	INE109V01017
95	Purvanchal Leasing Ltd	INE040V01014	131	Three C Properties Private Limited	INE134V01015
96	Rajmandir Estates Private Limited	INE160V01010	132	Titaanium Ten Enterprise Limited	INE120V01014
97	Rani Promoter Private Limited	INE169V01011	133	Transform Sun Energy Private Limited	INE188V01011
98	RD Buildtech and Developers (Karnataka) Private Limited	INE038V01018	134	Travel Food Services Private Limited	INE103V01010
99	Receivables Exchange Of India Limited	INE201V01012	135	Union Buildmart Private Limited	INE119V01016
100	Renault Nissan Automotive India Private Limited	INE141V01010	136	Utkal Real Estate Private Limited	INE179V01010
101	RG Residency Private Limited	INE140V01012	137	Varia Engineering Works Private Limited	INE133V01017
102	Richfeel Health and Beauty Private Limited	INE935T01019	138	Vasavi Solar Power Private Limited	INE107V01011
103	RKB Towel Manufacturing Company Limited	INE113V01019	139	Vikram Solar Private Limited	INE078V01014
104	Rosepetal Solar Energy Private Limited	INE128V01017	140	Vinayak Vanijya Limited	INE132V01019
105	S.E. Builders & Realtors Limited	INE142V01018	141	Vodafone M-Pesa Limited	INE039V01016
106	Sagar Ratna Restaurants Private Limited	INE165V01019	142	VSL Steels Limited	INE042V01010
107	Saidarshan Business Centres Private Limited	INE098V01012	143	Wave Hospitality Private Limited	INE044V01016
108	Saidham Overseas Private Limited	INE104V01018	144	Welspun Energy Rajasthan Private Limited	INE064V01014
109	Sarju Valley Hydel Projects Company Private Limited	INE198V01010	145	Welspun Orissa Steel Private Limited	INE066V01019
110	Shakti Finvest Private Limited	INE112V01011	146	Welspun Solar Punjab Private Limited	INE152V01017
111	Sheela Foam Private Limited	INE916U01017	147	Wish Land Buildzone Private Limited	INE056V01010
112	Shiva Granito Export Limited	INE191V01015	148	Wiztown Planners Private Limited	INE048V01017
			149	Wondrous Buildmart Private Limited	INE055V01012

NSDL Calendar of Events

FORTHCOMING COMPLIANCE

Particulars	Deadline	Manner of sending	Reference
Investor Grievance Report (Monthly)	By 10 th of the following month.	Through "e-Participant-Inspection Audit and Supervision System (e-PASS)	1. Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Compliance Certificate (January - June)	July 31 st every year	Digitally signed compliance certificate by email at nsdl-bp-inspection@nsdl.co.in Alternatively, by hard copy to Inspection Department.	1. Circular No. NSDL/ POLICY/2006/0023 dated July 6, 2006 2. Circular No. NSDL/POLICY/2010/0017 dated February 22, 2010

NSDL Offices

Head Office	Branch Offices	
Mumbai 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 Tel: (022) 24994200 / 40904200 Fax: (022) 24976351	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	Chennai 6A, 6th Floor, Kences Towers, #1 Ramkrishna Street, North Usman Road, T. Nagar, Chennai - 600017 Tel: (044) 28143917 / 18, Fax: (044) 28144593
	Kolkata 5th Floor, The Millenium, Flat No. 5W, 235 / 2A, Acharya Jagdish Chandra Bose Road, Kolkata - 700020 Tel: (033) 22814661 / 62, Fax: (033) 22891945	New Delhi Unit No.601,603,604, 6th Floor, Tower - A, Naurang House, Kasturba Gandhi Marg, Connaught Place, New Delhi - 110001 Tel: (011) 23353814 / 15, Fax: (011) 23353816

Investor Relationship Cell

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NSDL Certification Programme

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