NSDL UPDATE July 2018



News Articles

Same Mobile number and/ or email ID captured for more than 5 Clients

SEBI has advised that Participants need to frame a policy to reduce cases where same mobile number/email ID is recorded in 5 or more instances. In view of this, an additional report has been made available to Participants on i-Assist under the link 'Same Mobile number and/ or email ID captured for More than 5 Clients'. Updated list will be made available on monthly basis.

Participants are required to take it up with the clients to update the family flag (i.e. self, spouse, dependent children and dependent parents) if it falls within the permitted exceptions and obtain request from Client or provide the updated mobile number / email ID for update in demat account as per prescribed procedure. Participant must take efforts to contact the client so that the number of such clients is reduced and brought to NIL.

Reference: Circular No. NSDL/POLICY/2018/0031 dated May 31, 2018, available on NSDL website www.nsdl.co.in

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 Bengaluru and New Delhi in June 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, Registrars to an Issue and Share Transfer Agents - Corporate, Merchant Banking, Investment Advisor Level 1 and 2, etc. for eligible associated persons. In June 2018, NSDL conducted eight such training programmes at Ahmedabad, Chennai, Kolkata, Mumbai and New Delhi.

Take a look	
News Articles	
Companies Name Change	
Corporate Action Statistics	
Performance Summary	
Securities Admitted For Dematerialisation	
Forthcoming Compliance	

Performance Summary*		
	Investor Accounts	1,73,05,324
	Participants	277
	Participant Service Centres	30,512
	Demat Custody	₹ 1,75,86,566 Crore
	Settlement	₹ 2,69,054 Crore
	Companies available for demat	20,461
(3)	Instruments • Debentures/Bonds • Securitised Instruments • Commercial Papers • Certificates of Deposit	15,003 2,234 2,365 390

^{*} Information as on June 30, 2018



> Training Programme for Issuers and Registrar & Transfer Agents

NSDL conducted a two day training programme for Issuers and Registrar & Transfer Agents at Mumbai in June 2018. This training programme enables officials of Issuers and Registrar & Transfer Agents to keep themselves updated about NSDL operations and systems.

> Training Programmes for Auditors of Participants

NSDL conducted three training programmes for Auditors of its Participants in the month of June 2018 at Ahmedabad, Chennai and Mumbai. Programme covered operation, processes, systems and audit of the Depository Participants.

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, Housing Societies, Institutions like SEBI, NSE, Corporates etc. and also participates in various events. During June 2018, NSDL conducted / participated in 22 such programmes / events which were attended by more than 2,000 investors. Details are mentioned below:

Sr. No.	No. Particulars	
1	Joint Awareness Programmes with Participants	No. of Programmes
	Ventura Securities Limited	7
	CSE Capital Markets Private Limited	4
	SBICAP Securities Limited	2
	ICICI Bank Limited	1
	KIFS Trade Capital Private Limited	1
	Shah Investor's Home Limited	1
	SMC Global Securities Limited	1
	Swastika Investmart Limited	1
	Total	18

2	Joint Awareness Programmes with other Institutions	No. of Programmes
	National Stock Exchange of India Limited	2
Total		2

3	Participation at Events	No. of Programmes
	National Conference Corporate Bond Market organised by ASSOCHAM at Coimbatore, Tamil Nadu	1
	ICC Retail Savings Summit organised by Indian Chamber of Commerce at Ranchi, Jharkhand	1
Total		2



List of Companies which have changed Name during June 2018

Sr. No.	Old Name	New Name
1	Adarsh Prime Projects Private Limited	RMZ Ecoworld Infrastructure Private Limited
2	Anshu's Clothing Limited	Aditri Industries Limited
3	Avon Organics Limited	Avon Lifesciences Limited
4	Essar Oil Limited	Nayara Energy Limited
5	GMR Estates Private Limited	BBM Estates Private Limited
6	Jolly Merchandise Limited	Retro Green Revolution Limited
7	Kalamkriya Limited	Chemplast Cuddalore Vinyls Limited
8	New Era Enviro Ventures (Karimnagar) Private Limited	Pennar Renewables Private Limited
9	Pitti Laminations Limited	Pitti Engineering Limited
10	Reliance Utilities and Power Private Limited	Jamnagar Utilities & Power Private Limited
11	Reliance Utilities Private Limited	EWPL Holdings Private Limited
12	Renew Power Ventures Private Limited	Renew Power Limited
13	Sai Advantium Pharma Limited	Sai Lifesciences Limited
14	Shreepati Realtors Private Limited	Purohit Luxury Homes Private Limited
15	Siddhi Vinayak Shipping Corporation Limited	L. P. Naval And Engineering Limited
16	Smera Ratings Limited	Acuite Ratings & Research Limited
17	SORIL Holdings and Ventures Limited	Indiabulls Integrated Services Limited
18	Star Global Currency Exchange Private Limited	Wirecard Forex India Private Limited
19	Volition Credit And Holdings Private Limited	Finmax Credit & Finance Private Limited
20	WAA Solar Private Limited	WAA Solar Limited

Corporate Action Statistics

Cr. No.	Description	During June 2018		For F.Y. 2018 - 19 (Upto June 2018)	
Sr. No.	Description	No. of Allottees	No. of Securities	No. of Allottees	No. of Securities
1	Bonds	31,459	295,566,514	51,045	725,817,211
2	Certificates of Deposit	260	5,233,142	600	12,581,542
3	Commercial Papers	1,286	5,164,226	2,924	12,175,978
4	Equity Shares	1,543,386	43,005,153,655	2,722,024	71,365,772,272
5	Government Securities	295	370,154	5,837	931,104
6	Infrastructure Investment Trust	2	13,599,200	17	395,605,992
7	Mutual Fund Units	93,615	2,693,072,213	232,110	3,747,906,543
8	Preference Shares	104	997,535,798	339	1,371,333,679
9	Securitised Instruments	88	9,141,809,275	429	38,325,134,911
10	Mutual Fund Units (Trase)	129,203	767,638,459	299,153	1,700,353,171
11	Warrants	86	47,446,796	153	159,807,763
	Total	1,799,784	56,972,589,431	3,314,631	117,817,420,166



Performance Summary

INVESTORS

Month Voor	Client Accounts
Month -Year	No. of Accounts (lakhs)
Jun-16	147.69
Jun-17	158.99
Jun-18	173.05

PARTICIPANTS

Month - Year	No. of Participants	Service Centres	Cities / Towns
Jun-16	268	26,994	1,941
Jun-17	268	27,417	1,931
Jun-18	277	30,512	1,935

DEMATERIALISATION

Month - Year	No. of Dematerialised Securities (In Crore)	Value of Dematerialised Securities (In ₹ Crore)
Jun-16	1,14,045	1,24,82,995
Jun-17	1,36,266	1,51,85,478
Jun-18	1,57,658	1,75,86,566

SETTLEMENT (LISTED EQUITY SHARES)

Month - Year	Quantity of shares settled in dematerialised form (In Crore)	Value of shares settled in dematerialised form (In ₹ Crore)
Jun-16	809	1,76,241
Jun-17	912	2,74,293
Jun-18	983	2,69,054

(Single Side)

EQUITY



Month - Year	No. of Companies Operational
Jun-16	16,101
Jun-17	18,396
Jun-18	20.461

DEBENTURES / BONDS

Month - Year	No. of Issuers	No. of active instruments	Demat Value (In ₹ Crore)			
Jun-16	1,406	13,493	20,38,124			
Jun-17	1,739	15,297	25,11,610			
Jun-18	2,002	15,003	28,05,165			

SECURITISED INSTRUMENTS

Month - Year	No. of Issuers	No. of active instruments	Demat Value (In ₹ Crore)
Jun-16	1,332	1,732	1,41,971
Jun-17	1,601	2,019	1,88,469
Jun-18	1,810	2,234	1,93,853

COMMERCIAL PAPERS

Month - Year	No. of Issuers	No. of active instruments	Demat Value (In ₹ Crore)
Jun-16	364	2,201	3,94,355
Jun-17	409	2,557	5,05,593
Jun-18	352	2,365	5,62,627

CERTIFICATES OF DEPOSIT

Month - Year	No. of Issuers	No. of active instruments	Demat Value (In ₹ Crore)
Jun-16	37	625	2,03,364
Jun-17	23	349	1,46,046
Jun-18	35	390	1,99,398

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Securities admitted for Dematerialisation during June 2018

Sr. No.	COMPANY	ISIN	Sr. No.	COMPANY	ISIN
1	Accelarating Education and Development	INE646W01016	36	DS Jaipur Hospitality Private Limited	INE00RG01010
	Private Limited		37	Dsquare Solutions Private Limited	INEOORRO1017
2	ACME Chem Limited	INE00RN01016	38	Electra Accumulators Private Limited	INE00V301010
3	Adani Rail Infra Private Limited	INE00U201013	39	Emami Frank Ross Limited	INE711X01016
4	Ahlada Engineers Limited	INE00PV01013	40	Fact Software Private Limited	INE00TK01018
5	Ampsolar India Private Limited	INE00WL01010	41	Fiora Hypermarket Limited	INE00S101019
6	Ampsolar Projects Private Limited	INE00QR01019	42	Fiora Services Limited	INE00S001011
7	Aquarius Shipyard Limited	INEOORIO1016	43	Forever Multimedia Private Limited	INE00WF01012
8	Arthashastra Fintech Private Limited	INE00U101015	44	Fortum Finnsurya Energy Private Limited	INE00WQ01019
9	Ashkit Properties Limited	INE00UP01015	45	Fourth Partner Energy Private Limited	INE00S401013
10	Asian Housing and Infrastructure Limited	INE00S601018	46	Future101 Design Private Limited	INE00RM01018
11	ATS Infrabuild Private Limited	INE686N01011	47	Ganesh Films India Limited	INE00WY01013
12	Avaada Solar Energy Private Limited	INE00Q501012	48	Genuine Promoters	INE00W601012
13	Azure Power Rooftop (Genco.) Private	INE00VU01013	49	GMR Sez Infra Services Limited	INE00V901017
14	Limited Azure Power Rooftop Five Private Limited	INE00VV01011	50	Goddard Builders & Constructions Private Limited	INE00UM01012
15	Azure Power Rooftop Four Private Limited	INE00VS01017	51	GR Gundugolanu Devarapalli Highway	INE00VB01013
16	Azure Power Rooftop One Private Limited	INE00VQ01011		Private Limited	
17	Azure Power Rooftop Seven Private	INE00VT01015	52	Grand Metal Industries Private Limited	INE00WV01019
	Limited		53	Grand Metal Recycling Private Limited	INE00WW01017
18	Azure Power Rooftop Six Private Limited	INE00VP01013	54	Graphene Semi Conductor Services	INE00UU01015
19	Azure Power Rooftop Three Private Limited	INE00VR01019	55	Private Limited HN Safal Infra Developers Private Limited	INE00Q003019
20	Azure Power Rooftop Two Private Limited	INE00V001016	56	Homeocare International Limited	INE00SA01011
21	Azure Power Thirty Three Private Limited	INE00PZ01014	57	Imagine Estate Private Limited	INE00TJ01010
22	B.R.Goyal Infrastructure Limited	INE00ST01011	58	Incor Appa Projects Private Limited	INE344U01012
23	Baba Global Limited	INE00SI01014	59	Incor Centralpark Properties Private	INE00QP01013
24	Balajee Infratech and Constructions	INE00WN01016		Limited .	·
	Private Limited		60	Incor Ventura Holdings Private Limited	INE00QQ01011
25	BCPL Railway Infrastructure Limited	INE00SW01015	61	Induslynk Training Services Private	INE00R801015
26	Binjhabahal To Telebani Section	INE00UJ01018	-00	Limited	INFOOMULOAGAG
	(Km.414.00 To Km.491.71) Of Nh-6 (New Nh-49) Highway Private Limited		62	Jac Ground Handling & Allied Services Private Limited	INE00WH01018
27	Bitla Software Private Limited	INE00UQ01013	63	Jaipur Jewels Global Limited	INE00MY01014
28	Black Pepper Technologies Private Limited	INE00U001017	64	JKS Steel and Power Private Limited	INE00TM01014
29	Block Mines Private Limited	INE00QY01015	65 cc	Kanti Bijlee Utpadan Nigam Limited	INE00W301019
30	BSBK Engineers Private Limited	INEOUQY01015	66	KHFM Hospitality And Facility Managementservices Limited	INE00UG01014
30 31	Chiripal Poly Films Limited	INEOURS01015	67	Leap India Private Limited	INE00G001017
32	•	INEOUROU1012	68	Lightmetrics Technologies Private Limited	INE00W401017
	Constro Solutions Limited		69	M. Pallonji Enterprises Private Limited	INE00WG01010
33	Destiny Hospitality Services Private Limited	INE00US01019	70	Madaus Pharmaceuticals Private Limited	INE00WU01011
34	Dharampal Premchand Limited	INE00S301015	71	Manorama Industries Limited	INE00VM01010
35	DS Group Hospitality Private Limited	INE00UA01017	71 72	Marshall Machines Limited	INEOOSZ01018
00	Do Group Hospitality I Hvate Lillined	INLUUUAU IUI7	12	IVIAI JIIAII IVIAUIIIIIES LIIIIIEU	11411000701010



Securities admitted for Dematerialisation during June 2018 (contd.)

Sr. No.	COMPANY	ISIN	Sr. No.	COMPANY	ISIN
73	Matrix Commercial Private Limited	INE00S201017	111	Seabridge Marine Agencies Private	INE00R601019
74	Mercury Travels Limited	INE00WE01015		Limited	
75	Mindpool Technologies Limited	INE00RQ01019	112	Seabridge Projects Private Limited	INE00UI01010
76	Mudrai Multi Facilities Services Private	INE00RP01011	113	Seven Star Fruits Private Limited	INE00UV01013
	Limited		114	Shifa Remedies Private Limited	INE00R401014
77	Nabinagar Power Generating Company Private Limited	INE00V001016	115	Shiroki Technico India Private Limited	INEOORE01015
78	Narmada Bio-Chem Limited	INE00Q301017	116	Shree Gautam Construction Company Limited	INE00R501011
79	Natems Renewable Energy Private	INE000J01011	117	Shriprop Properties Private Limited	INE00WP01011
	Limited		118	Shubhlaxmi Casting Private Limited	INE00W001014
80	Nila Spaces Limited	INE00S901012	119	Simcement Private Limited	INE00PY01017
81	Nirlep Appliances Private Limited	INE00W201011	120	Skyzen Infrabuild Private Limited	INE00VW01019
82	Odisha Cement Limited	INE00R701017	121	Solairepro Urja Private Limited	INE00RH01018
83	Omnipresent Credits Private Limited	INE00UK01016	122	Soteria Command Center Private Limited	INE00UZ01014
84	Parcorp Private Limited	INEOOUL01014	123	Square Infrastructures Private Limited	INEOOTL01016
85	Parin Furniture Limited	INE00U801010	124	SSB Hotels Private Limited	INE00VA01015
86	Peregrine Guarding Private Limited	INE00VC01011	125	Stic Travels Private Limited	INE00SJ01012
87	Peridot Power Ventures Limited	INE00VN01018	126	Studds Accessories Limited	INE00Q601010
88	Phelan Energy India RJ Private Limited	INE00QZ01012	127	Supershakti Metaliks Limited	INE00SY01011
89	PR Ecoenergy Private Limited	INE00PQ01013	128	Synergy Green Industries Limited	INE00QT01015
90	Prabhu Structures Private Limited	INE00SG01018	129	Synthera Biomedical Private Limited	INE00PW01011
91	Radius Infra Holdings Private Limited	INE937Z01012	130	Tenon Facility Management India Private	INE00UB01015
92	Ramesh Hydro Power Private Limited	INE00Q701018		Limited	
93	Ravi Milk Products (India) Private Limited	INE00TZ01016	131	Tenon Project Services Private Limited	INE00V701011
94	RDJ Constructions Private Limited	INE00VJ01016	132	Tenon Support Services Private Limited	INE00V801019
95	Regalia Properties Private Limited	INE00V601013	133	Tenshi Kaizen Private Limited	INE00Q201019
96	Renew Solar Daylight Energy Private Limited	INE00SK01010	134	TMT (India) Limited	INE182E01010
97	Renew Solar Sun Flame Private Limited	INE00SL01018	135	Tridhaatu Abodes Private Limited	INE00VI01018
98	Rhea Retail Private Limited	INE00Q101011	136	Tridhaatu Renovators Private Limited	INE00VH01010
99	Rlabs Enterprise Services Limited	INE00UN01010	137	Triton Marine Oilfield Services Private Limited	INE00QX01017
100	RMZ Buildcon Private Limited	INE00SD01015	138	Unison Pharmaceuticals Private Limited	INE00UE01019
101	RMZ Infete oh (Pune) Private Limited	INE00SE01013	139	Unitedlex Bpo Private Limited	INE00P401016
102	RMZ Infotech (Pune) Private Limited	INEOUSF01010	140	V S Metacast Private Limited	INE00WA01013
103	Roto Power Projects Private Limited	INE00UR01011	141	V. S. Multi Metal Private Limited	INE00W901016
104	R-Tech Housing Private Limited	INE00VG01012	142	Veh Global India Private Limited	INE000K01019
105	Ruvir Constructions Private Limited	INE00WM01018	143	Vendiman Private Limited	INE00W101013
106	S. M. Gold Limited	INE00Q901014	144	Verve Homes Private Limited	INE00V501015
107	Sadbhav Jodhpur Ring Road Private Limited	INE00QU01013	145	Vicor Stainless Private Limited	INE00W801018
108	Satyasai Pressure Vessels Limited	INE00U901018	146	Viraj Solar Maharashtra Private Limited	INE00Q401015
109	Se Freight and Logistics India Private	INE00UH01012	147	Vivek Steelco Private Limited	INE00W701010
	Limited		148	Xrbia Chakan Developers Private Limited	INE00SH01016
110	Seabird Resorts Private Limited	INE00RF01012	149	Yashita Buildcon Limited	INE00U001018



Forthcoming Compliance

Particulars	Deadline	Manner of Sending	Reference
Investor Grievance Report (Monthly)	By 10 th of the following month	Through e-PASS	Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Compliance Certificate (January - June)	31 st July every year	Digitally signed compliance certificate by email at nsdl-bp-inspection@nsdl.co.in Alternatively, by hard copy to Inspection Department	 Circular No. NSDL/POLICY/2010/0017 dated February 22, 2010 Circular No. NSDL/ POLICY/2018/0028 dated May 21, 2018

Forthcoming Investor Awareness Programmes

Sr. No.	Date	Venue	City	State	Timing
1	20-Jul-18	Hotel Lemon Castle, Main Road, OCC Nagar, NH-26, Semiliguda-764036, Koraput	Semiliguda	Odisha	7.00 p.m. onwards
2	20-Jul-18	Eshwari Mini Hall, Dist. Viluppuram, Tirukoilur - 605757	Tirukoilur	Tamil Nadu	6.00 p.m. onwards
3	20-Jul-18	Crowne Plaza Ahmedabad City, Centre, Sarkhej - Gandhinagar Highway, Near Shapath V, Prahlad Nagar, Ahmedabad - 380015	Ahmedabad	Gujarat	6.30 p.m. onwards
4	21-Jul-18	Shankaracharya Nyas, Shankaracharya Sankul, Old Gangapur Naka, Gangapur Road, Nashik - 422013	Nashik	Maharashtra	6.00 p.m. onwards
5	21-Jul-18	Hotel Emerald Park, Mangal, MI – 1363, Trimbak Road, Sharanpur, Nashik – 422005	Nashik	Maharashtra	7.00 p.m. onwards
6	27-Jul-18	Shraboni Guest House, Mondal Para, Katwa, Dist – Purba Bardhaman, West Bengal – 713130	Katwa	West Bengal	6.00 p.m. onwards
7	27-Jul-18	Star Village Resort, Purba Medinipur, Mecheda - 721134	Mecheda	West Bengal	11.30 a.m. onwards
8	28-Jul-18	Santiniketan Community Hall, Dist. East Medinipur, Kolaghat - 721134	Kolaghat	West Bengal	11.30 a.m. onwards
9	3-Aug-18	Hotel Dunes', Off M.G.Road, Doraiswamy Iyer Road, Shenoys, Cochin - 682035	Cochin	Kerala	3.30 p.m. onwards

- Admission is free for all investors.
- Schedule is subject to change. Please visit https://nsdl.co.in/Investor-Awareness-Programmes.php for updated schedule.
- If you would like to organise Investor Awareness Programmes in your City, Housing Society, College, Institution etc., do write to us at info@nsdl.co.in



Forthcoming Training Programmes

Sr. No.	Date	Training Programme	City	State
1	July 28, 2018	CPE Training Programme – Depository Operations	Ahmedabad	Gujarat
2	July 28, 2018	CPE Training Programme – Depository Operations	Kolkata	West Bengal
3	July 28, 2018	CPE Training Programme – Depository Operations	Mumbai	Maharashtra
4	July 28, 2018	CPE Training Programme – Depository Operations	New Delhi	Delhi
5	July 23 - 26, 2018	NSDL Depository Operations Training Programme	Mumbai	Maharashtra

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

Branch Offices

<u>Ahmedabad</u>	<u>Bengaluru</u>	<u>Chennai</u>	<u>Hyderabad</u>
Unit No. 407, 4 th floor, 3 rd Eye	Office No. 106,	6A, 6 th Floor, Kences Towers, #1	Office No. 123, Hyderabad Regus
One Commercial complex	DBS house 26,	Ramkrishna Street, North Usman	Mid-Town, 1 st Floor, Mid Town
Co-operative Society Limited,	Cunningham Road,	Road, T. Nagar,	Plaza, Road No. 1, Banjara Hills,
C. G. Road, Near Panchvati Circle,	Bengaluru - 560052	Chennai - 600017	Hyderabad - 500033
Ahmedabad - 380006	Tel.: (080) 40407106	Tel.: (044) 28143911, 28143917	Tel.: (040) 44334178
Tel.: (079) 26461376			

<u>Kochi</u>	<u>Kolkata</u>	New Delhi
Suite No. S – 105, Monlash Business Center,	Unit 2E, 2 nd Floor, The Millenium,	Unit No. 601, 603, 604, 6th Floor,
4 th Floor, Crescens Tower, NH 47,	235/2A, A.J.C. Bose Road,	Tower-A, Naurang House, Kasturba Gandhi
Changampuzha Nagar Post,	Kolkata - 700020	Marg, Connaught Place,
Kochi - 682033	Tel.: (033) 22814662, 22904246	New Delhi - 110001
Tel.: (0484) 2933075		Tel.: (011) 23353814, 23353815

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