

News Articles

Update in format of Internal and Concurrent Audit Report

Participants are aware that as per Bye Law 10.3, each Participant is required to have its depository operations audited by a qualified Chartered Accountant or a Company Secretary or a Cost and Management Accountant holding a Certificate of Practice. Based on such audit, a copy of the report should be submitted to NSDL on half yearly basis. The audit report format has been modified and same is applicable for audit period April 1, 2018 to September 30, 2018 onwards.

Reference: Circular No. NSDL/POLICY/2018/0042 dated August 03, 2018, available on NSDL website www.nsd.co.in

Streamlining the process of public issue under the SEBI Regulations

In order to make the existing process of issuance of debt securities easier, simpler and cost effective for both issuers and investors, SEBI has reduced the time taken for listing after the closure of the issue to 6 working days (from present requirement of 12 working days). This shall be applicable for all public issues of debt securities, Non-Convertible Redeemable Preference Shares and Securitised Debt Instruments opening on or after October 01, 2018.

Reference: Circular No. NSDL/POLICY/2018/0046 dated August 27, 2018, available on NSDL website www.nsd.co.in

SEBI's clarification regarding notification dated June 8, 2018 mandating transfer of securities in dematerialised form

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was amended vide notification dated June 8, 2018. As per amended regulations, transfer of shares in physical form would not be processed unless the securities are held in the dematerialized form with a depository from December 5, 2018. SEBI vide its Press Release no. 34/2018 dated August 10, 2018 has clarified the following:

1. The amendment does not prohibit the investor from holding the shares in physical form, investor has the option of holding shares in physical form even after December 5, 2018.
2. The amendment is not applicable for transmission (*i.e. transfer of title of shares by way of inheritance / succession*) and transposition (*i.e. re-arrangement / interchanging of the order of name of shareholders*) cases.
3. Any investor who is desirous of transferring shares (which are held in physical form) after December 5, 2018 can do so only after the shares are dematerialized.

Reference: NSDL/POLICY/2018/0047 dated August 28, 2018, available on NSDL website www.nsd.co.in

Take a look

News Articles

Companies Name Change








Corporate Action Statistics

Performance Summary

Securities Admitted For Dematerialisation

Forthcoming Compliance

Performance Summary*

	Investor Accounts	1,75,67,772
	Participants	276
	Participant Service Centres	30,562
	Demat Custody	₹ 1,89,64,147 Crore
	Settlement	₹ 2,42,189 Crore
	Companies available for demat	20,747
	Instruments	
	◆ Debentures/Bonds	14,931
	◆ Securitised Instruments	2,326
	◆ Commercial Papers	2,563
	◆ Certificates of Deposit	400

* Information as on August 31, 2018

Submission of additional information alongwith Demat Request Form

With effect from September 24, 2018, Participants are required to provide certain additional details of the client such as address and contact details of the client, status of the account, etc. while sending the physical request for dematerialization to issuer companies / RTAs. This information may be provided by attaching any of the following alongwith the Dematerialisation Request Forms -

- a. A duly certified Client Master Report printed either from the DPM or back-office system; or
- b. A covering letter generated from the DPM or back-office system which incorporates the aforesaid details.

Compliance Schedule for reports/ certificates by Participants

The schedule for submission of various reports / certificates by Participants to NSDL has been revised. The updated schedule is given below -

Sr. No.	Periodic compliance requirement	Frequency of submission	Deadline for submission	Manner of sending	Reference
1	Investor Grievance Report	Monthly	By 10 th of the following month	Through e-PASS	Circular No. NSDL/ POLICY/2015/0096 dated October 29, 2015
2	Compliance Certificate	Half Yearly	January 31 st	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 and Circular No. NSDL/ POLICY/2018/0028 dated May 21, 2018
(A)	July – December		July 31 st		
(B)	January – June				
3	Risk Assessment Template	Half Yearly	October 31 st	Through e-PASS	Circular No. NSDL/ POLICY/2015/0046 dated April 30, 2015
(A)	April – September		April 30 th		
(B)	October – March				
4	Internal/ Concurrent Audit Report	Half Yearly	November 15 th	Through e-PASS	Circular No. NSDL/ POLICY/2018/0016 dated March 16, 2018
(A)	April – September		May 15 th		
(B)	October – March				
5	Tariff Sheet	Yearly	April 30 th	By email at dpfees@nsdl.co.in	Circular No. NSDL/ POLICY/2007/0003 dated January 8, 2007
6	Networth Certificate and Audited Financial Statements	Yearly	September 30 th	By hard copy to Participant Interface Department	Circular No. NSDL/PI/98/414 dated September 1, 1998

Reference: Circular No. NSDL/POLICY/2018/0050 dated September 25, 2018, available on NSDL website www.nsd.co.in

Opening of depository account in joint names with an individual and a body corporate

Participants can facilitate opening of depository account for the nominee shareholders as a joint account between an individual and body corporate, as desired by the clients. In case the first holder is an individual, the account needs to be opened in individual category whereas, if the first holder is a body corporate then the account type will be “Body Corporate”. Participants are required to obtain KYC information and other required documents for all joint holders as applicable. Further, since a body corporate would be a joint holder, nomination facility cannot be availed in these cases.

Reference: Circular No. NSDL/POLICY/2018/0052 dated September 26, 2018, available on NSDL website www.nsd.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 Mumbai and Pune in August 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 etc. for eligible associated persons. In August 2018, NSDL conducted seven such training programmes at Ahmedabad, Chennai, Kolkata, Mumbai and New Delhi.

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 August 2018, NSDL conducted / participated in 34 such programmes / events which were attended by more than 1,900 investors. Details are mentioned below:

Sr. No.	Particulars	No. of Programmes
1	Joint Awareness Programmes with Participants	
	Acumen Capital Market (India) Limited	4
	Kotak Securities Limited	4
	SBICAP Securities Limited	3
	Arihant Capital Markets Limited	2
	ICICI Bank Limited	2
	Jhaveri Securities Limited	2
	Karvy Stock Broking Limited	1
	Sharekhan Limited	1
	Ventura Securities Limited	1
	Total	20
2	Joint Awareness Programmes with other Institutions	
	National Stock Exchange of India Limited	7
	Securities and Exchange Board of India	2
	Other Institution	1
	Total	10
3	Corporate Awareness Programmes	
	Automotive Axles Limited, Mysore, Karnataka	1
	JK Tyre & Industries Limited, Mysore, Karnataka	1
	Total	2
4	Participation at Events	
	3 rd India Wealth Management Conference organized by CFA Institute India Private Limited	1
	Total	1
5	Workshop for College	
	Lala Lajpat Rai College of Commerce and Economics, Mumbai, Maharashtra	1
	Total	1

List of Companies which have changed Name during August 2018

Sr. No.	Old Name	New Name
1	Anar Industries Limited	Mena Mani Industries Limited
2	Sabmiller India Limited	Anheuser Busch Inbev India Limited
3	PS Group Realty Limited	PS Group Realty Private Limited
4	Startrek Logistics Private Limited	Spoton Logistics Private Limited
5	ABG Energy (Gujarat) Limited	Vadraj Energy (Gujrat) Limited
6	Indian Products Limited	Indian Products Private Limited
7	Popular Vehicles and Services Private Limited	Popular Vehicles and Services Limited
8	Spearhead Eduonline Private Limited	Fynamics Training Solutions Private Limited
9	Fortune Financial Services (India) Limited	The Investment Trust of India Limited
10	Green Commercial Limited	Samyak Corporation Limited
11	Shivam Techno Projects Limited	Slesha Commercial Limited
12	GRG Cotspin Private Limited	GRG Cotspin Limited
13	Green Fire Agri Commodities Limited	Proseed India Limited
14	Affle (India) Private Limited	Affle (India) Limited
15	Dotex International Limited	NSE Data & Analytics Limited
16	India Index Services & Products Limited	NSE Indices Limited
17	Balaji Solutions Private Limited	Balaji Solutions Limited
18	NSE Strategic Investment Corporation Limited	NSE Investments Limited
19	Infibeam Incorporation Limited	Infibeam Avenues Limited
20	Doit Retail (India) Private Limited	Doit Innovative Attractions (India) Private Limited
21	TPG Wholesale Private Limited	Vishal Mega Mart Private Limited
22	Strides Shasun Limited	Strides Pharma Science Limited
23	Raghuleela Leasing and Constructions Private Limited	Courtyard Real Estate Private Limited
24	Vector Green Surya Urja Limited	Vector Green Surya Urja Private Limited
25	Serco BPO Holdings Private Limited	Intelenet BPO Holdings Private Limited
26	Sangam Advisors Limited	Sangam Renewables Limited
27	Shri Shakti LPG Limited	Sri Havisha Hospitality and Infrastructure Limited
28	Stove Kraft Private Limited	Stove Kraft Limited
29	Essar Capital Limited	Vajresh Consultants Limited
30	Infosys BPO Limited	Infosys BPM Limited
31	Woodstock Ambience Private Limited	Good Host Spaces Private Limited

Corporate Action Statistics

Sr. No.	Description	During August 2018		For F.Y. 2018 - 19 (Upto August 2018)	
		No. of Allottees	No. of Securities	No. of Allottees	No. of Securities
1	Bonds	16,715	99,627,382	92,720	892,144,446
2	Certificates of Deposit	223	4,095,406	976	20,000,948
3	Commercial Papers	1,242	6,035,895	4,981	23,524,294
4	Equity Shares	757,856	10,727,278,717	4,659,039	98,515,705,156
5	Government Securities	561	561,464	6,705	1,914,736
6	Infrastructure Investment Trust	0	0	24	472,681,646
7	Mutual Fund Units	53,032	329,856,632	337,282	4,475,336,217
8	Mutual Fund Units (Trase)	83,679	306,628,292	467,370	2,321,732,669
9	Preference Shares	629	1,255,829,389	3,726	3,002,041,935
10	Securitized Instruments	141	15,371,708,409	882	88,394,604,118
11	Warrants	5	6,000,000	159	175,912,127
	Total	914,083	28,107,621,586	5,573,864	198,295,598,293

Performance Summary

INVESTORS

Month -Year	Client Accounts
	No. of Accounts (Lakh)
Aug-16	149.29
Aug-17	161.50
Aug-18	175.67

PARTICIPANTS

Month -Year	No. of Participants	Service Centres	Cities / Towns
Aug-16	268	27,298	1,941
Aug-17	266	27,539	1,931
Aug-18	276	30,562	1,935

DEMATERIALISATION

Month -Year	No. of Dematerialised Securities (In Crore)	Value of Dematerialised Securities (In ₹ Crore)
Aug-16	116,620	1,32,59,258
Aug-17	139,021	1,58,18,657
Aug-18	155,756	1,89,64,147

SETTLEMENT (LISTED EQUITY SHARES)

Month -Year	Quantity of shares settled in dematerialised form (In Crore)	Value of shares settled in dematerialised form (In ₹ Crore)
Aug-16	864	2,10,508
Aug-17	954	2,32,340
Aug-18	903	2,42,189

(Single Side)

EQUITY

Month -Year	No. of Companies Operational
Aug-16	16,408
Aug-17	18,682
Aug-18	20,747

Companies

DEBENTURES / BONDS

Month -Year	No. of Issuers	No. of active instruments	Demat Value (In ₹ Crore)
Aug-16	1,468	13,975	21,24,299
Aug-17	1,849	15,425	25,85,917
Aug-18	2,022	14,931	28,15,061

SECURITISED INSTRUMENTS

Month -Year	No. of Issuers	No. of active instruments	Demat Value (In ₹ Crore)
Aug-16	1,394	1,828	1,52,421
Aug-17	1,634	2,056	1,83,591
Aug-18	1,867	2,326	2,11,209

COMMERCIAL PAPERS

Month -Year	No. of Issuers	No. of active instruments	Demat Value (In ₹ Crore)
Aug-16	382	2,371	4,11,621
Aug-17	422	2,458	4,60,690
Aug-18	388	2,563	6,59,659

CERTIFICATES OF DEPOSIT

Month -Year	No. of Issuers	No. of active instruments	Demat Value (In ₹ Crore)
Aug-16	36	598	1,85,874
Aug-17	24	311	1,38,734
Aug-18	36	400	1,86,012

Securities admitted for Dematerialisation during August 2018

Sr. No.	COMPANY	ISIN	Sr. No.	COMPANY	ISIN
1	361 Degree Entertainment & Media Private Limited	INE01G901015	57	Flywheel Logistics Solutions Private Limited	INE01JB01016
2	Aartech Solonics Limited	INE01C001018	58	Freewill Sports Private Limited	INE013201012
3	ACME Hanumangarh Solar Energy Private Limited	INE01D501016	59	Freightstar Private Limited	INE01DB01019
4	ACME Jaigarh Solar Energy Private Limited	INE01D601014	60	G S Promoters Private Limited	INE01IP01018
5	ACME Kudligi Solar Energy Private Limited	INE01D301011	61	Galaxy Architects and Builders Private Limited	INE01ES01011
6	ACME Sandur Solar Energy Private Limited	INE01D401019	62	Galaxy Business Glamour Private Limited	INE01I001012
7	Adyah Solar Energy Private Limited	INE01JR01012	63	Gallant Infrastructure Private Limited	INE01C701013
8	Agroha Colourtec Private Limited	INE01D701012	64	Garamore Tollway Private Limited	INE01I901013
9	AJ Finance Private Limited	INE01EL01016	65	Gateway East India Private Limited	INE019301014
10	Ampsolar Generation Private Limited	INE01JC01014	66	Genesis La Mode Private Limited	INE01FV01012
11	Ankapalli Tollway Private Limited	INE01I601019	67	Ghatampur Transmission Limited	INE01DA01011
12	Art ARC (India) Private Limited	INE01I401014	68	Gigacom Semiconductor Private Limited	INE01EV01015
13	Arunodaya Hospitals Private Limited	INE01IR01014	69	Global Healthline Private Limited	INE01JL01015
14	Aspen Infra Padubidri Private Limited	INE01IN01013	70	Global Powersource (India) Limited	INE01ER01013
15	Aspenpark Infra Coimbatore Private Limited	INE01I001011	71	Gml India Fashion Private Limited	INE01FW01010
16	Aspenpark Infra Vadodara Private Limited	INE01IM01015	72	Goldmedal Electricals Private Limited	INE01J801014
17	Atit Commercial Company Private Limited	INE01HH01017	73	Harish Textile Engineers Limited	INE01K301012
18	Avadh Snacks Private Limited	INE01EH01014	74	Harsh Constructions Private Limited	INE01DE01013
19	Azure Power Forty Three Private Limited	INE01J201017	75	Hypersonic Investment Private Limited	INE01H601010
20	Azure Power Venus Private Limited	INE01J301015	76	iCare Health Projects and Research Private Limited	INE01JQ01014
21	B R S Finance and Investment Company Private Limited	INE01H701018	77	Ichapuram Tollway Private Limited	INE01IA01010
22	B&A Packaging India Limited	INE00FM01013	78	ICL Fincorp Limited	INE01CY01013
23	B&B Triplewall Containers Limited	INE01EE01011	79	IFFCO Kisan Logistics Limited	INE01ET01019
24	Bazaar Style Retail Private Limited	INE01FR01010	80	Incor Smart Homes Private Limited	INE01HX01014
25	Bamanbore Tollway Private Limited	INE01I701017	81	Incor Villa Development Private Limited	INE01HW01016
26	Bardiya Real Estate Developers Private Limited	INE01H001013	82	India Exposition Mart Limited	INE01JH01013
27	Bhaskar Transport Private Limited	INE01F301019	83	Indian School Finance Company Private Limited	INE471Q01011
28	Bhim Singh Yadav Logistics & Infrastructure Private Limited	INE01DY01011	84	Injectoplast Private Limited	INE01HG01019
29	Blue Ridge Infrastructure Private Limited	INE01JD01012	85	Institute of Silicon Systems Private Limited	INE01CU01011
30	CA Media Digital (India) Private Limited	INE01IS01012	86	IRIS Clothings Limited	INE01GN01017
31	Chandni Machines Limited	INE01GZ01011	87	Jag Bani Publishers Private Limited	INE01DR01015
32	Chathur Realtors Private Limited	INE01FU01014	88	Jagaran Microfin Private Limited	INE01HK01011
33	Chennai Chemicals Private Limited	INE01EP01017	89	Jasper Auto Parts Private Limited	INE01J01011
34	Chopra Hospitality Private Limited	INE01DV01017	90	Jind Agri Services Private Limited	INE01D801010
35	Chopra Hotels Private Limited	INE01DX01013	91	JL Software Solutions Private Limited	INE01EW01013
36	Chopra Realty Private Limited	INE01DU01019	92	JTPM Atsali Limited	INE01F201011
37	Clean Max Cogen Solutions Private Limited	INE01CV01019	93	Jubilant Infracon Private Limited	INE01B201015
38	Cmes Power 1 Private Limited	INE01DH01016	94	K S Subbiah Pillai & Company (India) Private Limited	INE01FX01018
39	Coffee Day Resorts (MSM) Private Limited	INE713V01016	95	K. Raheja Corporate Services Private Limited	INE01I101010
40	Cogent ES Limited	INE01AB01015	96	Kajaria Bathware Private Limited	INE01HA03018
41	Conatus Finserve Private Limited	INE01E501015	97	Kalgov Labs Limited	INE01JS01010
42	Continuum Power Trading (TN) Private Limited	INE01EI01012	98	Kanupriya Enterprises Private Limited	INE01IQ01016
43	Creative Gems and Jewellery Limited	INE01FY01016	99	Karnataka Urban Infrastructure Development and Finance Corporation Limited	INE01H801016
44	Creixent Special Steels Limited	INE01F601012	100	Kesari Connect Private Limited	INE01DZ01018
45	DBS Bank India Limited	INE01GA01014	101	Keystone Infrastructure Private Limited	INE035Z01015
46	Deshpal Logistics & Infrastructure Private Limited	INE01EN01012	102	Kiaan Sports & Nutrition Private Limited	INE01HC01018
47	Diksha Greens Limited	INE01GR01018	103	Kshitij Polyline Limited	INE013801019
48	Diwancheruvu Tollway Private Limited	INE01I801015	104	Lohia Investments Limited	INE01HF01011
49	Diwantham Tollway Private Limited	INE01IE01012	105	Maddi Lakshmaiah and Company Private Limited	INE01G401016
50	Doit Healthcare & Wellness Ventures (India) Private Limited	INE01JM01013	106	Maharashtra Enviro Power Limited	INE01GG01011
51	Doit Real Assets (India) Private Limited	INE01GH01019	107	Maharishi Ayurveda Products Private Limited	INE01HI01015
52	Dwarikesh Trading Company Limited	INE01K201014	108	Marathwada Auto Compo Private Limited	INE01JT01018
53	Ericsson India Private Limited	INE310I01018	109	Maxivision Eye Hospitals Private Limited	INE717Z01018
54	Evolve IT Solutions Private Limited	INE01CW01017	110	Mitra S K Private Limited	INE01JO1011
55	Fagne Songadh Expressway Limited	INE01FQ01012	111	ML Agro Products Private Limited	INE01G301018
56	First Pass Semiconductors Private Limited	INE01CS01015			

Securities admitted for Dematerialisation during August 2018 (contd.)

Sr. No.	COMPANY	ISIN	Sr. No.	COMPANY	ISIN
112	ML Infoway Projects Private Limited	INE01G201010	148	Sagar Deposits and Advances Limited	INE01EU01017
113	Muddy Puddle Foods Private Limited	INE01HL01019	149	SER Transport Private Limited	INE01J601018
114	Multitude Infrastructures Private Limited	INE01DC01017	150	Shubh Wind Power Private Limited	INE01EJ01010
115	Mutual Automotive Private Limited	INE01JJ01019	151	Shubham Polyspin Limited	INE01J501010
116	Mutual Engineering Private Limited	INE01I201018	152	Siddhantham Tollway Private Limited	INE01ID01014
117	Navin Mercantile Private Limited	INE01J701016	153	Siemens Rail Automation Private Limited	INE01IK01019
118	Neev Credit Private Limited	INE01GM01019	154	Sil Transmission (Rajasthan) Private Limited	INE01DD01015
119	Niraj Kumar Associates Private Limited	INE570U01012	155	Sky Gold Limited	INE01IU01018
120	Nishtha Investment and Consultancy Services Private Limited	INE01H901014	156	Sona Skill Development Centre Limited	INE01GX01016
121	Northern Projects Limited	INE01CZ01010	157	SOWiL Limited	INE01GY01014
122	Northern Spirits Limited	INE01BL01012	158	Spectrum Electrical Industries Limited	INE01E001010
123	Nutri Synapzz Therapeutix Private Limited	INE01GP01012	159	SRA Merchandise Private Limited	INE01I301016
124	Oxstren Wearable Technologies Private Limited	INE01DG01018	160	Stockholding Document Management Services Limited	INE01DQ01017
125	Oyster and Pearl Hospitals Private Limited	INE01E101014	161	Sunrise Structures & Developers Private Limited	INE01GF01013
126	PH Trading Limited	INE603D01017	162	Sunsorce Energy Private Limited	INE01HD01016
127	Porbandar Jetpur Tollway Private Limited	INE01IC01016	163	Super Milk Products Private Limited	INE01GW01018
128	Prabh Dayal OM Parkash Infrastructure Limited	INE01JA01018	164	Symed Labs Limited	INE01J901012
129	Pramod Kumar Associates Private Limited	INE01DW01015	165	T M T Industrial Complex Private Limited	INE01G001014
130	Precaution Properties Private Limited	INE01CT01013	166	Thalappakatti Hotels Private Limited	INE01GJ01015
131	Puintola Tollway Private Limited	INE01IB01018	167	The General Talkies Private Limited	INE01EM01014
132	Punjab Kesari Media Private Limited	INE01DS01013	168	Transmodal Services Private Limited	INE01GQ01010
133	Punjab Kesari Publishing House Private Limited	INE01DT01011	169	Tulip Renewable Powertech Private Limited	INE01JG01015
134	Radiant Castings Private Limited	INE01F401017	170	Turbo Investment Private Limited	INE01HB01010
135	Radiant Lifestyles Private Limited	INE01EX01011	171	Tyag Landscape Private Limited	INE01HJ01013
136	Raj Buildwell Private Limited	INE01JU01016	172	Unidrug Innovative Pharma Technologies Limited	INE01HN01015
137	Redline Automotive Private Limited	INE01GL01011	173	United Tobacco Packers Private Limited	INE01G101012
138	Rinkoo Processors Limited	INE01GK01013	174	Unnati Fortune Holdings Limited	INE01D901018
139	Ritco Logistics Limited	INE01EG01016	175	UPS Jetair Express Private Limited	INE01JK01017
140	Rmebs Controls Private Limited	INE01D201013	176	Varin Infra Projects Private Limited	INE01CR01017
141	S V Creditline Limited	INE472Q01019	177	Vatika It Parks Private Limited	INE01GB01012
142	Sadbhav Bhimasar Bhuj Highway Private Limited	INE01H201019	178	Verdant Renewables Private Limited	INE01DF01010
143	Sadbhav Hybrid Annuity Projects Limited	INE01EK01018	179	Vikas Buildstates Private Limited	INE01HM01017
144	Sadbhav Kim Expressway Private Limited	INE01H501012	180	Vivaan Solar DM Project Private Limited	INE01J401013
145	Sadbhav Tumkur Highway Private Limited	INE01H301017	181	Vivriti Capital Private Limited	INE01HV01018
146	Sadbhav Vizag Port Road Private Limited	INE01H401015	182	Vjtf Buildcon Private Limited	INE01E601013
147	Safari Investments Private Limited	INE01FZ01013	183	Vvs Solar Projects Private Limited	INE01HE01014
			184	Wasp Pumps Private Limited	INE01F501014
			185	Xrbia Warai Developers Private Limited	INE01BN01018

Forthcoming Investor Awareness Programmes

Sr. No.	Date	Venue	City	State	Timing
1	12-Oct-18	Hilton Garden Inn Lucknow, TCG -7/7, Vibhuti Khand, Gomti Nagar, Lucknow – 226010, Uttar Pradesh	Lucknow	Uttar Pradesh	06.00 p.m. onwards
2	12-Oct-18	Urban Hermitage, 21, Kannawar Nagar, Near Airport, Nagpur – 440025, Maharashtra	Nagpur	Maharashtra	06.00 p.m. onwards
2	25-Oct-18	Russian Centre of Science and Culture, 24, Ferozeshah Road, Vakil Lane, Mandi House, New Delhi – 110001, Delhi	New Delhi	Delhi	06.00 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 CPE Training Programmes for Participants

Sr. No.	Date of Training	Location of Training
1	27-Oct-18	Mumbai
2	27-Oct-18	New Delhi
3	27-Oct-18	Chennai
4	27-Oct-18	Kolkata
5	27-Oct-18	Ahmedabad
6	17-Nov-18	Mumbai
7	17-Nov-18	Ahmedabad
8	24-Nov-18	New Delhi
9	01-Dec-18	Kolkata

Schedule is Subject to change.

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
Risk Assessment Template	31 st October 2018	Through e-PASS	Circular No. NSDL/POLICY/2018/0050 dated September 25, 2018
Internal/ Concurrent Audit Report (April - September)	15 th November every year	Through e-PASS	Circular No. NSDL/POLICY/2018/0042 dated August 3, 2018

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

Ahmedabad Unit No. 407, 4 th floor, 3 rd Eye One Commercial Complex Co-operative Society Limited, C. G. Road, Near Panchvati Circle, Ahmedabad - 380006 Tel.: (079) 26461376	Bengaluru Office No. 106, DBS house 26, Cunningham Road, Bengaluru - 560052 Tel.: (080) 40407106	Chennai 6A, 6 th Floor, Kences Towers, #1 Ramkrishna Street, North Usman Road, T. Nagar, Chennai - 600017 Tel.: (044) 28143911, 28143917	Hyderabad Office No. 123, Hyderabad Regus Mid-Town, 1 st Floor, Mid Town Plaza, Road No. 1, Banjara Hills, Hyderabad - 500033 Tel.: (040) 44334178
Kochi Suite No. S – 105, Monlash Business Center, 4 th Floor, Crescens Tower, NH 47, Changampuzha Nagar Post, Kochi - 682033 Tel.: (0484) 2933075	Kolkata Unit 2E, 2 nd Floor, The Millenium, 235/2A, A.J.C. Bose Road, Kolkata - 700020 Tel.: (033) 22904243 / (033) 22904246	New Delhi Unit No. 601, 603, 604, 6 th Floor, Tower-A, Naurang House, Kasturba Gandhi Marg, Connaught Place, New Delhi - 110001 Tel.: (011) 23353814, 23353815	

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