

## News

### Mandatory update of certain attributes of KYC of clients

All Participants are informed that 6 KYC attributes namely Name, Address, PAN, Valid mobile number, Valid email ID and Income range shall be mandatory for new accounts opened from June 1, 2021 for all the categories of clients.

- In respect of all existing accounts, Participants must verify that all 6 KYC attributes are Updated. Wherever required, necessary communication should be sent to the clients to update the same, on or before May 31, 2021.
- Participants shall inform the clients through both physical and electronic modes and also through its website, if any, for updating the details and completing the validation process.
- Thereafter, non-compliant demat accounts will be liable to be made inactive i.e. no debit will be allowed in such demat accounts (except for settlement of already open positions).

**Reference:** Circular No. [NSDL/POLICY/2021/0036](#) dated April 07, 2021 available on [NSDL website](#).

### Take a look

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### Performance Summary

Particulars	As on March 31, 2021
Investor Accounts	2,16,89,563
Participants	276
Participant service centres	36,044
Demat Custody Value	₹243.74 Lakh Crore
Settlement Value	₹4.76 Lakh Crore
Companies available for demat	34,225
Number of Instruments	
Certificates of Deposit	177
Commercial Paper	1,465
Debentures/Bonds	18,338
Securitised Instruments	3,509

## News

### **Enhancement of Issuer services on NSDL Issuer portal**

As a part of our continuous endeavour to service the Issuers/RTAs, NSDL has enhanced its issuer portal. For issuance of Commercial Paper, Issuers / RTAs may make online application for allotment of ISIN and for execution of corporate action through Issuer portal.

**Reference:** Circular No. [NSDL/CIR/II/5/2021](#) dated March 25, 2021 available on [NSDL website](#).

### **Transfer of business by SEBI registered intermediaries to other legal entity**

SEBI has issued following clarifications regarding transfer of business by SEBI registered intermediaries to other legal entity.

1. The transferee shall obtain fresh registration from SEBI in the same capacity before the transfer of business if it is not registered with SEBI in the same capacity. SEBI shall issue new registration number to transferee, different from transferor's registration number in the following scenario:

Business is transferred through regulatory process (pursuant to merger / amalgamation / corporate restructuring by way of order of primary regulator / Govt. / NCLT, etc.) or non-regulatory process (as per private agreement / MOU pursuant to commercial dealing / private arrangement) irrespective of transferor continues to exist or ceases to exist after the said transfer.

2. In case of change in control pursuant to both regulatory process and non-regulatory process, prior approval and fresh registration shall be obtained. While granting fresh registration to same legal entity pursuant to change in control, same registration number shall be retained.
3. If the transferor ceases to exist, its certificate of registration shall be surrendered.
4. In case of complete transfer of business by transferor, it shall surrender its certificate of registration.
5. In case of partial transfer of business by transferor, it can continue to hold certificate of registration.

**Reference:** Circular No. [NSDL/POLICY/2021/0030](#) dated March 31, 2021 available on [NSDL website](#).

## News

### **Prior Approval for Change in control: Transfer of shareholdings among immediate relatives and transmission of shareholdings and their effect on change in control**

SEBI has specified the procedure for seeking prior approval for transfer of shareholding among immediate relatives and transmission of shareholding as mentioned below:

1. Transfer / transmission of shareholding in case of body corporate type intermediary.
2. Transfer / transmission of shareholding in case of a proprietary firm type intermediary.
3. Transfer / transmission of ownership interest in case of partnership firm type intermediary.
4. Incoming entities/ shareholders becoming part of controlling interest in the intermediary pursuant to transfer of shares from immediate relative / transmission of shares (immediate relative or not), need to satisfy the fit and proper person criteria stipulated in Schedule II of SEBI (Intermediaries) Regulations, 2008.

**Reference:** Circular No. [NSDL/POLICY/2021/0029](#) dated March 31, 2021 available on [NSDL website](#).

### **Clarification on downloading KYC Documents of Clients from KRA's System**

While opening an online account demat based on KYC details downloaded from KRA's system, Participant should display KYC details as downloaded from KRA's system to the client. Client must confirm that there is no change in the particulars as downloaded from KRA and in case of any change, the client must be provided an option to provide latest details along with supporting documentation.

**Reference:** Circular No. [NSDL/POLICY/2021/0028](#) dated March 22, 2021 available on [NSDL website](#).

### **Rollout of Legal Entity Template**

Central KYC Registry (CKYCR) is fully operational for individual clients and Legal Entities (LE) also. Accordingly, Reporting Intermediaries can upload the KYC records of LE accounts opened on or after April 01, 2021 on to CKYCR in the specified template in the CKYCR test environment (<https://testbed.ckycindia.in/ckyc/index.php>).

**Reference:** Circular No. [NSDL/POLICY/2021/0027](#) dated March 22, 2021 available on [NSDL website](#).

## **Training Programmes for Participants**

### **CPE Training Programme for Participants**

NSDL, a NISM accredited Continuing Professional Education (CPE) Provider offers CPE training programmes in different modules for eligible associated persons. In March 2021, NSDL conducted five such training programmes at Ahmedabad, Kolkata, Mumbai, Pune and Rajkot.

### **Forthcoming Investor Awareness Programmes through webinar**

NSDL conducts Invester Awareness Programs (IAPs) throughout the country to ensure investors are aware of different aspects of investing. In view of the prevailing situation, NSDL is continuing investor awareness programmes in form of webinars. These webinars are conducted on different topics of interest to investors and in different languages. During March 2021, NSDL organized / participated in 44 webinars. More than 3,500 investors attended these webinars. Schedule of the forthcoming programs / webinars is published online at <https://nsdl.co.in/Investor-Awareness-Programmes.php>.

We shall be happy to conduct awareness programs for your employees, staff, students or members. Please write to us at [info@nsdl.co.in](mailto:info@nsdl.co.in) if you want any such program to be conducted.

**More the education, more the prudence.**

### **NSDL newsletter – The Financial Kaleidoscope**

NSDL publishes a monthly newsletter 'The Financial Kaleidoscope' for investor community which provides in-depth information about the various topics such as Mutual Funds, Understanding Tax Saving Instruments, Principles of investing and understanding different Asset classes etc. You can subscribe to this newsletter by visiting <https://nsdl.co.in/e-newsletter.php>. You can also read our previous newsletters at <https://nsdl.co.in/publications/nest.php> on our website.

## List of Companies which changed Name during March 2021

Sr. No.	Old Name	New Name
1	Adani Green Energy Nineteen Limited	Adani Solar Energy Jodhpur Two Limited
2	Ashoka Technologies Private Limited	Ashoka Auriga Technologies Private Limited
3	Atra Pharmaceuticals Limited	RV Lifesciences Limited
4	Brightstar Telecommunications India Limited	Beetel Teletech Limited
5	Delhi Properties and Building Society Limited	Asset9 Credits Limited
6	Den Futuristic Cable Networks Private Limited	Futuristic Media And Entertainment Limited
7	Den Prince Network Private Limited	Den Prince Network Limited
8	Elite Wealth Advisors Limited	Elite Wealth Limited
9	Enn Enn Fincap India Private Limited	Enn Enn Capital Private Limited
10	Exotech Zanini Industries Private Limited	Exotech Plastics Private Limited
11	GKB RX Lens Private Limited	Vision RX Lab Private Limited
12	GP Global Energy Private Limited	Nivaya Resources Private Limited
13	GP Global Kimitsu Private Limited	Kimitsu Steel Private Limited
14	Icra Techno Analytics Limited	Nihilent Analytics Limited
15	Indradhanush Cable Network Private Limited	Indradhanush Cable Network Limited
16	Intellipro Aviatech Limited	Morchana Oriental Limited
17	Jainsons Jewellers Limited	Doosra Homes Limited
18	Jhankar Cable Network Private Limited	Jhankar Cable Network Limited
19	Jharkhand Chemicals Limited	Jharkhand Chemicals Private Limited
20	L&T Construction Equipment Limited	L&T Realty Developers Limited
21	L&T Construction Machinery Limited	L&T Construction Equipment Limited
22	Madras Enterprises Limited	MSE Financial Services Limited
23	Mahesh Gas Limited	Torrent Gas Pune Limited
24	Multi Channel Cable Network Private Limited	Multi Channel Cable Network Limited
25	Multi Star Cable Network Private Limited	Multi Star Cable Network Limited
26	Nectar Entertainment Private Limited	Nectar Entertainment Limited
27	Niks Technology Private Limited	Niks Technology Limited
28	Northgate Com Tech Limited	Spacenet Enterprises India Limited
29	Oriental Veneer Products Limited	Oriental Rail Infrastructure Limited
30	Pyxis Holdings Private Limited	Pyxis Holdings Limited
31	Reverie Language Technologies Private Limited	Reverie Language Technologies Limited
32	Rolex Rings Private Limited	Rolex Rings Limited
33	Roopacherra Tea Company Limited	New Chumta Tea Company Ltd.
34	Shapoorji Pallonji Solar PV Private Limited	Terralight Kanji Solar Private Limited
35	Shapoorji Pallonji Suryaprakash Private Limited	Terralight Rajapalayam Solar Private Limited
36	Shresth Projects and Insurance Services Private Limited	Nirmal Bang Insurance Broking Private Limited
37	Spil Financial Services Limited	Shyamprem Estate Private Limited
38	Tanla Solutions Limited	Tanla Platforms Limited
39	Tatva Chintan Pharma Chem Private Limited	Tatva Chintan Pharma Chem Limited
40	Texaco Synthetics Limited	Texaco Synthetics Private Limited
41	Urjayant Estate Private Limited	Vitalize Galaxy Private Limited
42	Raj Westpower Limited	JSW Energy (Barmer) Limited
43	Avion Aerosols Private Limited	Goolestan Investments Private Limited
44	Vijay Television Private Limited	Asianet Star Communications Private Limited

## Corporate Action Statistics during March 2021

Sr. No.	Description	During March 2021		For F.Y. 2020 - 21	
		No. of Allottees	No. of Securities	No. of Allottees	No. of Securities
1	Alternative Investment Fund	2	300	12	9,839
2	Bonds	13,261	34,87,77,60,653	97,410	73,93,14,65,128
3	Certificates of Deposit	325	43,16,500	1,049	1,44,78,000
4	Commercial Papers	1,104	44,75,764	8,626	3,48,39,520
5	Equity Shares	7,94,306	18,33,23,50,779	69,00,254	2,66,73,84,50,700
6	Government Securities	41,190	1,37,87,136	3,36,124	6,23,23,604
7	Infrastructure Investment Trust	0	0	18	6,30,46,55,000
8	Mutual Fund Units	2,51,013	63,53,95,518	9,41,261	5,14,44,03,681
9	Mutual Fund Units (Trase)	88,971	69,39,57,402	9,05,633	5,13,12,06,405
10	Preference Shares	369	30,10,12,757	5,249	1,97,71,01,41,773
11	Real Estate Investment Trust	0	0	11,517	1,52,25,09,553
12	Rights Entitlements	6,800	13,36,25,680	20,37,312	1,93,63,77,386
13	Securitised Instruments	101	2,04,91,34,442	595	60,52,72,62,010
14	Warrants	43	7,03,85,32,875	1,946	9,10,19,10,169
	<b>Total</b>	<b>11,97,485</b>	<b>64,08,43,49,806</b>	<b>1,12,47,006</b>	<b>6,28,16,00,32,768</b>

## Performance Summary

Investors	
Month - Year	No. of Accounts (Lakh)
Mar - 19	185.22
Mar - 20	196.85
Mar - 21	216.89

Participants			
Month-Year	No. of Participants	Service Centres	Cities / Towns
Mar - 19	277	30,741	1,934
Mar - 20	279	31,874	1,925
Mar - 21	276	36,044	1,985

Dematerialisation		
Month-Year	No. of Dematerialised Securities (Crore)	Value of Dematerialised Securities (₹ Crore)
Mar - 19	1,86,741	1,86,80,372
Mar - 20	2,35,160	1,60,32,792
Mar - 21	2,43,352	2,43,74,524

Settlement		
Month-Year	Quantity of Shares Settled In Dematerialized Form (Crore)	Value of Shares Settled In Dematerialized Form (₹ Crore)
Mar - 19	1,184	2,98,774
Mar - 20	1,796	4,35,695
Mar - 21	1,933	4,76,448

## Performance Summary

### COMPANIES

#### Equity

Month - Year	No. of Companies Operational
Mar – 19	25,235
Mar – 20	30,335
Mar - 21	34,225

#### Debentures/Bonds

Month-Year	No. of Issuers	No. of active instruments	Demat Value (₹ Crore)
Mar – 19	2,204	14,981	30,57,185
Mar – 20	2,406	14,634	31,88,164
Mar - 21	3,185	18,338	37,06,204

#### Securitised Instruments

Month-Year	No. of Issuers	No. of active instruments	Demat Value (₹ Crore)
Mar – 19	2,059	2,581	2,33,414
Mar – 20	2,396	3,020	2,80,844
Mar - 21	2,818	3,509	2,96,234

#### Commercial Paper

Month-Year	No. of Issuers	No. of active instruments	Demat Value (₹ Crore)
Mar – 19	285	1,766	4,80,644
Mar – 20	234	1,081	3,54,212
Mar - 21	323	1,465	4,48,262

#### Certificates of Deposit

Month-Year	No. of Issuers	No. of active instruments	Demat Value (₹ Crore)
Mar – 19	39	564	3,27,078
Mar – 20	29	345	2,19,247
Mar - 21	30	177	1,05,685

## Securities admitted for Dematerialisation during March 2021

Company	ISIN
Aamor Inox Limited	INE0HED01011
Aashray Portfolio Private Limited	INE0H8U01012
Abhijit Bhadhuri Enterprises Limited	INE0HCO01012
Abrel SPV 2 Limited	INE0H5N01013
ABT Finance Limited	INE0HEG01014
Accurate Steel Forgings (India) Limited	INE0H7S01018
ACE Foods Private Limited	INE0H3G01012
Acolyte Infrastructure and Mining Limited	INE0H3D01019
Adaniconnex Private Limited	INE0HDQ01015
Adarsh Ecstasy Projects Private Limited	INE0H6H01013
Adarsh Nest Private Limited	INE0H8Z01011
Adeshwar Meditex Limited	INE0H8J01015
Aero Plast Limited	INE0HDM01014
Agro-Fin (India) Limited	INE0H3Z01012
Ahmednagar Ferro Alloys Limited	INE0H0Y01011
Akansha Consultancy Services Limited	INE0HC401010
Akhil Impex Limited	INE0H5S01012
Akshat Palms Plot Owners Association	INE0H9V01018
Alka Laboratories Private Limited	INE0H3W01019
All Colour Garments Private Limited	INE0H0P01019
Alluvial Mineral Resources Private Limited	INE0H7T01016
Alpha Communication Limited	INE0H1B01017
Altos Enterprises Limited	INE0H5F01019
Ameya Engineering Limited	INE0H9001018
Ampsolar Infrastructure Private Limited	INE0H3F01014
Ampsolar Systems Private Limited	INE0H6S01010
Ansal Engineering Projects Limited	INE0HBY01013
Antrix Hygiene Limited	INE0HDF01018
Aptara Learning Private Limited	INE0H1V01015
Aptara New Media Private Limited	INE0H3A01015
Aquapharm Chemicals Private Limited	INE0H7001010
Arisinfra Solutions Private Limited	INE0H9P01010
Ariston Capital Services Private Limited	INE0GZR01018
Arrow Cables Limited	INE870C01014
Aryavrat Capital Markets Limited	INE0H8Y01014
Ashwatthama Dealcom Private Limited	INE0H7A01016
Assam Tubes Limited	INE0H4K01012
Astrolife Limited	INE0H6L01015
ATS Realty Private Limited	INE0H6801014
Aurore Life Sciences Private Limited	INE0H8N01017
Avesta Projects Private Limited	INE0HDH01014
Avtar Steel Limited	INE0H7G01013



Avyukta Agro Impex Private Limited	INE0GZ701017
B. Lodha Securities Limited	INE0HAE01017
B.D.Castings Limited	INE0H7D01010
Balwant Textile Mills Limited	INE0H1001016
BEC Impex International Private Limited	INE0HES01019
Bengal Agrotech Limited	INE0H0001017
Benios Marketing Limited	INE0H9I01015
Benny Impex Private Limited	INE0HFB01012
Bharat Products Limited	INE0HFN01017
Bharuch Petrochemicals Limited	INE0HEZ01014
Bhasin Investments Limited	INE0H6001011
Bhole Baba Best Foodz Limited	INE0H6X01010
Bhopal Redevelopment Realty Private Limited	INE0H9D01016
Biofuels (Veritas) Limited	INE0H4M01018
Blazing Brits Private Limited	INE0H6C01014
Blockcube Technology Limited	INE0HDP01017
Blue Ladder Estates Private Limited	INE0H7Y01016
Bodycare International Limited.	INE0H8801012
Bombay Infrastructure India Limited	INE0H6D01012
Boppudi Engineers & Consultants Limited	INE0H9G01019
Brahmi Tracks Management Services Private Limited	INE0H7701015
Brawn Herbals (India) Limited	INE0HFG01011
Brijwasi Construction Farms and Leasing Limited	INE0H7201016
Care India Finvest Limited	INE0HCE01013
Century Tradeserve Limited	INE0HCM01016
Chemmanur International Holidays and Resorts Limited	INE0GZT01014
Chennai Jains Projects Private Limited	INE0GZL01011
Chettinad Products and Services Private Limited	INE0HEA01017
CHL (South) Hotels Limited	INE0H2O01018
Chunghang Hydro Power Private Limited	INE0H6T01018
Ciyaza Industries Limited	INE0H9T01012
Coastal Marine Construction and Engineering Limited	INE0H9L01019
Concise Overseas Limited	INE0HCD01015
Core Energy Systems Private Limited	INE0H2L01014
Crictracker Private Limited	INE0H3E01017
D S Doors (India) Limited	INE0H9301012
D S Woodtech Limited	INE0H9201014
Deepmala Commodities Limited	INE0H1Z01016
Delta Global Allied Limited	INE0H5E01012
Delta Sugars Limited	INE0H3S01017
Dewas Ujjain Highway Private Limited	INE0HAA01015
Dewas Wind Energy Private Limited	INE0H8B01012
Dialpad Infotech Limited	INE0H9101016
Differential Technologies Limited	INE0H6P01016
Dighanta Landscape Private Limited	INE0H8X01016

DK Sewage Project Private Limited	INE0H2G01014
Dr. H S Awla Foundation	INE0H4F01012
DRA Dharmapuri Infra Private Limited	INE0HAK01014
Drapes Global (India) Limited	INE0H5P01018
Drolia Electrosteels Private Limited	INE0H0R01015
Eagle Deep Infra India Private Limited	INE0H9X01014
Eagle Thane Strikers Private Limited	INE0H9Q01018
Earnest Constructions Private Limited	INE0HCI01014
Economist Communications Limited	INE0H6501010
Edelweiss Capital Services Limited	INE0H3Q01011
Edutor Technologies India Private Limited	INE0HCT01011
Eiffel Hills & Dales Developers Private Limited	INE0HBM01018
Equinox Business Parks Private Limited	INE784S01013
Eskay Brothers Steels Limited	INE0H6G01015
ESNP Property Builders and Developers Private Limited	INE0HBU01011
Eurolak SV Cucina India Limited	INE0G2901018
Evangelos Ventures Private Limited	INE0HD801010
Evergreen Mahuva Windfarms Private Limited	INE0HAN01018
Fabcafe Foods Private Limited	INE0H8O01015
Finaleap Private Limited	INE0HCF01010
Finetone Acoustic Private Limited	INE0HBBQ01019
Fortum Solar Plus Private Limited	INE0H6E01010
Furnace Fabrica International Limited	INE0HCN01014
G L Media Services Limited	INE0HXB01015
G L Publications Limited	INE0HE801019
G S R Hotels Limited	INE0H4N01016
Gama Investments Private Limited	INE0HBT01013
Gammon Real Estate Developers Private Limited	INE0H2H01012
Gawar Kiratpur Nerchowk Highway Private Limited	INE0H7B01014
Getalong Enterprise Private Limited	INE0H1201012
GFM Retail Private Limited	INE0H6I01011
Glamour Vyapar Private Limited	INE0H3B01013
Global Content Transformation Private Limited	INE0H1O01010
Gomantak Eximis Limited	INE0H9C01018
Goodgain Texfab Limited	INE0HFI01017
Goodsarve Trexim Private Limited	INE0H6K01017
Gopeshwar Hotel and Estate Limited	INE0HAV01011
Grap Holdings Limited	INE0H2N01010
Green Gold Plantations Limited	INE0HAW01019
Green Park Infrastructure Limited	INE0H9A01012
GTPL Rajwadi Network Private Limited	INE0H8G01011
Gujarat Polysol Chemicals Private Limited	INE0HB801012
Gwalior Polypipes Limited	INE0H9W01016
H P Organic Foods Private Limited	INE0H5C01016
H R Global Finance Limited	INE0HDL01016
H.G. Rewari Bypass Private Limited	INE0DZP01019

Hanseswari Corporate Manpower Management Limited	INE0HFM01019
Har Sai Investments Limited	INE0H0Q01017
Hardiya Hasanpur Highway Private Limited	INE0H0J01012
Harvard Global Logistics Limited	INE0H7Q01012
Hasanpur Bakhtiyarpur Highway Private Limited	INE0H1T01019
Hazel Infra Limited	INE0H3J01016
HGV DTL Transmission Projects Private Limited	INE0H7601017
Hinduja Rooftop Private Limited	INE0GZ901013
Hindustan Coils Limited	INE0H8W01018
Hindustan Laboratories Limited	INE0HDR01013
HL Realty Limited	INE0H9S01014
HR Kaveri Private Limited	INE0GZA01014
HSDA Management Limited	INE0HFF01013
HSLS Nutraceuticals Limited	INE0H3V01011
IDFC Asset Management Company Limited	INE893H01023
IMC Limited	INE0HDS01011
Indegene Private Limited	INE065X01017
India Fintrade Limited	INE0H5I01013
Indian Sugar Manufacturing Company Limited	INE0GZQ01010
Indivinity Clothing Retail Private Limited	INE0H6701016
Indo Traders & Exporters Limited	INE0H8T01014
Indodekor Industries Limited	INE0HDK01018
Indospace Skill Coimbatore Private Limited	INE0H0C01017
Indus Petrochem Limited	INE0HCV01017
Infilect Technologies Private Limited	INE0H4R01017
Innova Agri Bio Park Private Limited	INE0GSP01017
J. Kumar Developers Limited	INE0HDB01017
Jaina Properties and Finance Limited	INE0H5501011
Jet Time India Private Limited	INE0H4S01015
Jindal Fincap Limited	INE0H7C01012
Jindal Plastic Films Limited	INE0H0Z01018
Jupiter Hospital Projects Private Limited	INE0H0O01012
K.P Energy Mahua Windfarms Private Limited	INE0H7801013
Kallal Logistics Private Limited	INE0H1J01010
Kanha Foams Private Limited	INE0HBS01015
Karan Arjun Jewellery Private Limited	INE0H6Y01018
Kaveri (India) Limited	INE0HDN01012
KGF Granites Private Limited	INE0H5H01015
Khanna Jewellers Private Limited	INE0H0U01019
Kirloskar Power Equipments Limited	INE0H7P01014
Kopran Lifestyle Limited	INE0H5T01010
Kotla Renewables Private Limited	INE0H0G01018
KP Sor-Urja Limited	INE0H9B01010
KPH Infotech Private Limited	INE0H3001014
Kwality Feeds Limited	INE0H6J01019
Lachung Hydro Power Private Limited	INE0H4L01010

Lal Gebi Infra Private Limited	INEOFFR01012
Lanner India Infrastructures Limited	INEOH6601018
Laranya Steels Limited	INEOHFE01016
Lead Reclaim and Rubber Products Limited	INEOH4B01011
Lifetime Wellness Rx International Limited	INEOGZX01016
Lingaraj Portfolios Private Limited	INEOGZ401014
Litmus World Marketing Technologies Private Limited	INE03OQ01010
Livquik Technology (India) Private Limited	INEOH4301017
Lochan Tea Limited	INEOH4101011
Lokmangal Developers Limited	INEOH2T01017
Lokmangal Garments Limited	INEOH3K01014
Lokmangal Investment Limited	INEOH2R01011
Lokmangal Print-N-Pack Private Limited	INEOH0T01011
Lokmangal Super Bazar Limited	INEOH2Z01014
Lord Fincap Limited	INEOHEM01012
Lotus Chemicals Limited	INEOH8C01010
Loyalka Leclercq Textiles Limited	INEOH3X01017
LRV Constructions and Retail Limited.	INEOH7U01014
M K Financial Services Limited	INEOGZY01014
MAA Pranaam Suvidha Limited	INEOH5B01018
Macneill Engineering Limited	INEOH0D01015
Madras Needles Limited	INEOH3201010
Mahagun Infratech Private Limited	INEOGZ801015
Maharashtra Calcium Carbides Limited	INEOH6A01018
Mahima Restaurants Private Limited	INEOHAL01012
Mahindra Hotels and Resorts Limited	INEOH1401018
Martial Solren Private Limited	INEOGZB01012
Maruti Cotex Limited	INEOH3101012
Maruvloor Arasi Agro Farm Private Limited	INEOH8M01019
Medicross Pharma-Chem Limited	INEOHEL01014
Mehrauli Realty and Consultants Limited	INE078Z01015
Merican Funds Limited	INEOH2101013
Metro Tyres Limited	INEOH2S01019
Millennium Herbal Care Limited	INEOHEO01018
MINC Billbox Private Limited	INEOH3H01010
Minerva Power Corporation Limited	INEOH1G01016
Mirandum Realtors Private Limited	INEOH9901019
Mohta Credit and Investment Fund Limited	INEOHDY01019
Mohta Finance and Leasing Co. Limited	INEOHDZ01016
Montecarlo Vadodara Mumbai Expressway Private Limited	INEOFYQ01015
Moonlike Trading Limited	INEOHFL01011
MSP Mines & Minerals Limited	INEOH2M01012
MSP Properties (India) Limited	INEOH9U01010
Mundhra Developers Private Limited	INEOHAM01010
N B Commercial Enterprises Limited	INEOHA501019
Nani Virani Wind Energy Private Limited	INEOH7K01015

Narbheram Finance Co. Limited	INE0H8A01014
Narsi International Limited	INE0H2001015
National Co-Operative Finance and Development Corporation Limited	INE0HCS01013
Neosoft Technologies and Software Limited	INE0H1R01013
Newtral Holdings Private Limited	INE0H2I01010
NH Securities Limited	INE0H1901017
Nihal Fiscal Services Private Limited	INE0H9E01014
Nile Developers Private Limited	INE0G8Z01012
Nirmal Bang Financial Services Private Limited	INE0H8L01011
NNP Buildcon Private Limited	INE0H9K01011
Nogginhaus Energy India Limited	INE0H4O01014
Nortex Realty Limited	INE0HBL01010
Novogene Life Sciences Private Limited	INE0H1A01019
NSDL E-Governance Account Aggregator Limited	INE0HB001019
NTPC Renewable Energy Limited	INE0H6N01011
Odisha Biotech Park Private Limited	INE0GUK01014
Okhla Chemicals Limited	INE0HAU01013
OM Financial Services India Limited	INE0GZ501011
OM Pharmaceuticals Limited	INE0GZW01018
Omkar Buildlity Limited	INE0H9J01013
Opel Finance Limited	INE0HAY01015
Oriental Containers Limited	INE0HE401018
Oscar Business Private Limited	INE0H0N01014
Oshun Food Products Private Limited	INE0GZE01016
Ostern Private Limited	INE0H0B01019
Oxirich Realtors Private Limited	INE0GZU01012
Ozone Elegant Developers Private Limited	INE0HBN01016
Pacific Refractories Limited	INE0HC701013
Pagel Concrete Technologies Private Limited	INE0H4401015
Paper Distributors Private Limited	INE0GZS01016
Parijat Shipping and Finale Limited	INE0HDC01015
Parkeen Spinners Limited	INE0H0F01010
Patiala Distillers and Manufacturers Limited	INE0HF001015
Pearl Global Tours and Travels Private Limited	INE0H7X01018
Pearl International Tours and Travels Private Limited	INE0H8901010
PEE VEE Textiles Limited	INE0HDJ01010
Pepup Sports Limited	INE0HFD01018
Petronet VK Limited	INE0GZF01013
Platinum Alloys Private Limited	INE0H7301014
Polymer Industries India Limited	INE0H0H01016
Polyplex Energy Private Limited	INE0H6M01013
Pragathi Share and Stock Broking Limited	INE0HEP01015
Pranav Constructions Private Limited	INE0H4201019
Precept Pharma Limited	INE0HBP01011
Prisek Enterprises Limited	INE0H9H01017
Purva Steel Limited	INE0H5U01018

Radiance Renewables Private Limited	INE0H7E01018
Raigarh Electrodes Limited	INE0H7H01019
Rajdarbar Realty Limited	INE0H5G01017
Rajesh Multitrade Private Limited	INE0H4Q01019
Raksha Health Insurance TPA Private Limited	INE0H1X01011
Ranba Castings Limited	INE0HCH01016
Rasaraj Sales Limited	INE0H6W01012
Rawat Medicare Limited	INE0H6401013
RCC Nutra Fill Private Limited	INE0GZC01010
Recondo Limited	INE0HBC01019
Renew Pawan Shakti Private Limited	INE0HEY01017
Renew Pawan Urja Private Limited	INE0HE301010
Renew Photovoltaics Private Limited	INE0HFK01013
Renew Solar Piyush Private Limited	INE0HAT01015
Renew Solar Stellar Private Limited	INE0HAR01019
Renew Solar Vidhi Private Limited	INE0HC101016
Renew Sun Renewables Private Limited	INE0HC801011
Renew Sun Shakti Private Limited	INE0HC901019
Renew Sunlight Energy Private Limited	INE0H7101018
Renew Surya Aayan Private Limited	INE0HC201014
Renew Vayu Power Private Limited	INE0HEE01019
Renis Electronics Private Limited	INE0H1Y01019
Retreat Farms Limited	INE0H4H01018
RMZ North Star Projects Private Limited	INE0H5R01014
Ruchika Trexim Limited	INE0H6Z01015
S.P.R. Finance Limited	INE0H9801011
Sagar Defence Engineering Private Limited	INE0H1W01013
Sahib Finlease Limited	INE0H2W01011
Sahyadri Farms Post Harvest Care Limited	INE0H8V01010
Sai Parenterals Private Limited	INE0H9F01011
Sakthi Rupashivani Developers Private Limited	INE0H2J01018
Sangvini Garments Limited	INE0HF901016
Sanjiv Sarita Consulting Private Limited	INE0GZV01010
Sanman Trade Impex Limited	INE0H2K01016
Sanzyme Private Limited	INE0H1101014
Sasmos CIS Fiber Optics Limited	INE0H5801015
Saurikaran Textiles Limited	INE0HFJ01015
Searock Securities Private Limited	INE0H3401016
Shakti Irrigation India Limited	INE07A101012
Sharestreet India Private Limited	INE0GZP01012
Shellac Industries Limited	INE0H8P01012
Shreshta Apartments Private Limited	INE0H7V01012
Shristi Ispat & Alloys Limited	INE0H3301018
SISCO Kuries and Loans Limited	INE0HAB01013
SLK Global Solutions Private Limited	INE0H0101015

Smartvizz Private Limited	INE00QM01010
SMS IT Solutions Private Limited	INE0HBV01019
Soon-N-Sure Holdings Limited	INE0HEF01016
Sovoke Realtors Private Limited	INE0HCP01019
Spectrum Fabricators (India) Private Limited	INE0H3I01018
Spritto Holding Private Limited	INE0HDX01011
SPS Structures Limited	INE0HFA01014
Stable Investments and Finance Company Limited	INE0H5J01011
Standard Interior Decorators Private Limited	INE0HDG01016
Steel City Press Private Limited	INE0H4601010
Stone Shippers Limited	INE0H4I01016
Sudarshan Alluminium India Limited	INE0H5D01014
Sudmo-HMT Process Engineers (India) Limited	INE0HDA01019
Sumac International Limited	INE0GZZ01011
Sun Drops Energia Private Limited	INE0H1U01017
Super Alloy Castings Private Limited	INE0H4501012
Super Investment (India ) Limited	INE0HFC01010
Superfreeze India Limited	INE0HDW01013
Supriya Lifescience Limited	INE07RO01027
Suraj Containers Limited	INE0H6301015
Surana Securities Limited	INE0HDO01010
Surge Services Private Limited	INE0HDI01012
Swasti Veda Private Limited	INE0H0V01017
Switch Mobility Automotive Limited	INE0GZ601019
Sylvan Investments Private Limited	INE0H1N01012
Synergistic Financial Networks Private Limited	INE0GEJ01010
Talent Lifecare (I) Limited	INE0HDU01017
Tata Digital Limited	INE0H3O01016
TCI Infrastructure Finance Limited	INE0H0W01015
Techbooks Electronic Services Private Limited	INE0H1P01017
Techfino Capital Private Limited	INE0HEN01010
Techman Buildwell Private Limited	INE0HD401019
Tecton Eagle India Private Limited	INE0HE501015
Teesta Hydro Power Private Limited	INE0H8D01018
Terra Min Resources Private Limited	INE0H7901011
Terra Realcon Private Limited	INE0H6901012
Thapar Ispat Limited	INE0H9701013
The Calcutta Phototype Company Limited	INE0HD901018
The Colaba Land and Mill Company Limited	INE0H7W01010
The Tuticorin Spinning Mills Limited	INE0H8201015
Theme Developers Private Limited	INE0H9401010
Three Sixty Logistics Private Limited	INE0H6B01016
Thrissur Corporate Ventures Limited	INE0GXY01019
Tirupati Structurals Limited	INE0HAX01017
Tit Bit Foods (India) Private Limited	INE0H0L01018



Titan Commodity Trading Limited	INE0HEH01012
TND Consulting Services Private Limited	INE0HBK01012
TP Akkalkot Renewable Limited	INE0HBO01014
Trait IT Park Private Limited	INE0H0K01010
Transcorp Commerce Limited	INE0HC501017
Tridhaatu Morya Developers Private Limited	INE0HDD01013
Triumph Estates Private Limited	INE0HB901010
Triumph Hospitals Private Limited	INE0H8F01013
True Power Limited	INE0HDE01011
Ungarn Renewable Energy Private Limited	INE0H7401012
Unisystems Private Limited	INE0HAZ01012
United Motors (India) Private Limited	INE0H4G01010
United Shippers and Dredgers Limited	INE0H1Q01015
United Shippers Logistics Limited	INE0HCU01019
United Telelinks(Bangalore)Limited	INE0H4001013
Utopian Sugars Limited	INE0GZH01019
V. N. Buildtech Private Limited	INE0H6U01016
Vahh Chemicals Limited	INE0H3U01013
Valecha Power Limited	INE0H3501013
Vardhman Health Specialities Private Limited	INE0H0S01013
Varun Resorts Limited	INE0HCG01018
VBC Exports Limited	INE0HAP01013
Vedant Nutraceuticals Limited	INE0H3T01015
Veejay Sales and Services Limited	INE0HDT01019
Vena Energy Clean Power Private Limited	INE0H6O01019
Venkateswara Ayurveda Nilayam Limited	INE0HAO01016
Veritas Investments Limited	INE0H3Y01015
Videocon Power Limited	INE0HEC01013
Vijay Fire Vehicles and Pumps Limited	INE0H5M01015
Vimal Microns Limited	INE0HDV01015
Virtuaal Pareng Hydro Private Limited	INE0H7501019
Virtuoso Infotech Private Limited	INE0H2P01015
Vishakha Glass Private Limited	INE0HC301012
Vishwa Buses and Coaches Limited	IN90HF101012
Vismaya Builders and Developers Private Limited	INE0HCK01010
Vista Organics Private Limited	INE0H8E01016
VSS Tech Solution Private Limited	INE0H4901014
Waaree Ess Private Limited	INE0H1601013
Wasazra Pharmaceuticals Limited	INE0H4P01011
Welspun Global Services Limited	INE0H5X01012
Whole Organic Foods Limited	INE0HBR01017
Wil Car Wheels Limited	INE0HB101017
Wind Farm Developers Private Limited	INE0H7F01015
Windlas Biotech Private Limited	INE0H5O01011
Windstar Realtors Private Limited	INE0HCQ01017
Workforce Limited	INE0H6101019



Xtended Business Reporting Limited	INE0GZD01018
Yardon Commotrade Limited	INE0HCR01015
Yash Vardhan Securities Limited	INE0H4E01015
Yogi Foods Private Limited	INE0H0M01016

## 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
Artificial Intelligence /Machine Learning Reporting Form (if offering or using such technologies as defined) (Quarterly)	By 15 <sup>th</sup> of the following month	By email at <a href="mailto:ParticipantInterface@nsdl.co.in">ParticipantInterface@nsdl.co.in</a>	Circular No. NSDL/POLICY/2019/0016 dated March 27, 2019
Tariff Sheet (Yearly)	April 30 <sup>th</sup> 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.
Risk based supervision of Participants (October - March)	April 30 <sup>th</sup> every year	Through e-PASS	Circular No. NSDL/POLICY/2018/0050 dated September 25, 2018
Internal/ Concurrent Audit Report (October - March)	May 15 <sup>th</sup> every year	Through e-PASS	Circular No. NSDL/POLICY/2019/0063 dated September 25, 2019

## 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

### Branch Offices

📍 Ahmedabad 📍 Bengaluru 📍 Chennai 📍 Hyderabad 📍 Jaipur 📍 Kochi 📍 Kolkata 📍 Lucknow 📍 New Delhi