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# \* NEST UPDATE

November 2007

## National Securities Depository Limited



### *NSDL*

*11<sup>th</sup>  
Anniversary Issue*

Towards a Secure Future

\* National Electronic Settlement and Transfer

For Private circulation only

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## From the Chairman & Managing Director's Desk

Dear Reader,

NSDL has completed 11 years of operations on November 7, 2007. During the last 12 months, markets have touched record levels, which resulted in significant increase in volumes at NSDL. Till October 31, 2007, 22,607 crore securities worth more than Rs. 50,26,000 crore (more than USD 1 trillion) have been dematerialised with NSDL. More than 7,000 companies have joined NSDL and 250 Depository Participants (DPs) service more than 81 lakh investors through more than 6,600 locations across the country. Today, equity markets settle almost 100% of its volumes in the dematerialised form.

In line with NSDL's continued commitment to deliver cost effective services and its policy to reduce charges with the growth in volumes and share the benefit of increased volumes with the users of Depository system, NSDL has decided to reduce the settlement fee charged to the DPs from Rs.6 to Rs.5 per debit instruction. This means a reduction by 16% of the existing charges. This reduction will be effective from January 1, 2008. NSDL had in the past reduced the settlement fee several times, the last reduction was from Rs.8 to Rs.6 in October, 2005.

With advancement in technology, it has become possible to provide information about the demat accounts and transaction details even for investors on the move. Keeping in mind the benefit it would offer to demat account holders, NSDL has launched SMS Alert facility on September 1, 2007 whereby investors can receive alerts for debits (transfers) to their demat accounts and for credits in respect of corporate actions for IPO and offer for sale. This facility is available to the investors provided they have given their mobile numbers to their DPs. No charge is being levied by NSDL on DPs for providing this facility to investors. I urge all of you to avail of this facility, which provide information and serves as a safety measure by giving you alerts of your demat account.

Our internet based initiatives viz.; *SPEED-e* and *IDeAS* are gaining steady popularity and I am sure that with the increase in number of internet users across the country, these initiatives will find many more active users in days to come. Today, 75 DPs (last year 67) are offering *SPEED-e* facility. A list of the DPs offering *SPEED-e* is given in this issue. As investors are aware, *IDeAS*, which is an internet based facility to view transaction statement, has been made mandatory for all DPs. *IDeAS* facility has now been enhanced and the users (Password/Smart Card) can now view the value of the holdings (in INR) on *IDeAS*.

In keeping with its practice of reaching out to the investors to get their feedback and understand their problems, NSDL organized 124 investor seminars and interacted with about 11,700 investors across the country during the last year. In keeping with NSDL's commitment towards investor education, NSDL, in association with CNBC Awaaz and NSE has launched an initiative called "*Pehla Kadam*". This investor education initiative focuses on dispensing basic information, guiding and educating first time investors on the fundamentals of investment. NSDL has also continued its practice of testing the readiness of its disaster recovery site (DRS) and is satisfied with its functioning. A detailed write-up on NSDL initiatives is given in this issue.

This NEST Update, the 11<sup>th</sup> anniversary edition, gives details of the progress of NSDL. This progress would not have been possible but for the market acceptance of our services. We are thankful to all those who stood by us and helped us reach this far. I look forward to your continued support and cooperation.

C. B. Bhawe  
Chairman & Managing Director

## News

### SMS Alert facility for demat account holders

As investors are aware, NSDL has launched SMS Alert facility for demat account holders whereby investors can receive alerts for debits (transfers) to their demat accounts and for credits in respect of corporate actions for IPO and offer for sale. These alerts are sent to those account holders who have provided their mobile numbers to their Depository Participants (DPs). No charge is levied by NSDL on DPs for providing this facility to investors.

Since the launch of the SMS alert facility on September 1, 2007 till October 31, 2007, more than 2.3 million SMSs have been sent and more than 1.7 million investors have registered their mobile numbers with their DPs.

### VFC Securities Private Limited joins NSDL as DP

VFC Securities Private Limited has been made operational as a DP on October 8, 2007. It will conduct its depository operations from Mumbai. The DP Id allotted is IN303374.

This takes the total number of operational DPs to 250 and the total number of operational DPM set-ups to 328.

### Name Change of DPs

Consequent to the change in name of the following DPs, the Securities and Exchange Board of India has granted certificate of registration to the following DPs as Participant of NSDL :

Old Name	New Name	DP Id
Equi-Derive India Private Limited	SSD Securities Private Limited	IN303323
Niche Brokerage Pvt. Ltd.	India Capital Markets Pvt. Ltd.	IN302390

### Subscription to SPEED-e

The following DP has subscribed to the SPEED-e facility of NSDL in the month of October 2007:

- BOI Shareholding Limited

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

This takes the total number of DPs who have subscribed to SPEED-e to 75.

### IDeAS facility made mandatory for all DPs

As investors are aware, *IDeAS* facility was made mandatory for all the DPs in May 2007. It is an internet based facility for viewing latest balances and transactions during last 30 days. Those clients who wish to avail of this facility should contact their DPs for more details about *IDeAS* or visit at <https://speed-e.nsdl.com>.

## Performance Summary

### Investors :

Table 1

Month - Year	Client Accounts
	No. of Accounts (lakh)
Oct-05	71.09
Oct-06	76.96
Oct-07	81.05

As on October 31, 2007, there are 81,05,054 investor accounts from within the country and abroad. 2,174 clearing member accounts have been opened to facilitate trading and settlement of demat shares in the stock exchanges connected to NSDL. Table 1 shows the growth in investor accounts over a period of three years.

### Dematerialisation :

As on October 31, 2007, 22,607 cr. securities having a value of Rs. 50,26,480 cr. were dematerialised. Table 2 shows the dematerialisation figures over the last three years.

Table 2

Month - Year	Demat Quantity (Cr.)	Demat Value (Rs. Cr.)
Oct-05	15,565	1,796,653
Oct-06	18,884	2,867,545
Oct-07	22,607	5,026,480

### Settlement :

Table 3

Month - Year	Settlement Quantity (Cr.)	Settlement Value (Rs. Cr.)
Oct-05	341	54,362
Oct-06	328	59,162
Oct-07	759	178,119

*(Single side)*

In October 2007, a total quantity of 759 cr. shares having a value of Rs. 1,78,119 cr. were settled in demat form in the stock exchanges connected to NSDL. Table 3 shows the settlement figures over the past three years.

### Companies :

#### *EQUITY*

As on October 31, 2007, 7,026 companies are available for demat. Table 4 indicate the increase in the number of companies that have joined NSDL over a period of three years.

Table 4

Month - Year	No. of Companies Operational
Oct-05	5,787
Oct-06	6,301
Oct-07	7,026

**DEBENTURES / BONDS**

Table 4A

Month - Year	No. of Issuers	No. of active Instruments	Demat Value (Rs. Cr.)
Aug-07	674	6,982	402,967
Sep-07	677	6,969	417,077
Oct-07	678	7,084	427,247

As on October 27, 2007, 678 issuers have issued 22,514 debenturers / bonds in demat form. 15,430 instruments have been redeemed and 7,084 instruments are available for dematerialisation. Table 4A shows the growth over a period of last three months.

**COMMERCIAL PAPER**

As on October 27, 2007, 392 issuers have issued 9,830 commercial papers in demat form. 9,133 instruments have been redeemed and 697 commercial papers are available for dematerialisation. Table 4B shows the growth over a period of last three months.

Table 4B

Month - Year	No. of Issuers	No. of active Instruments
Aug-07	388	659
Sep-07	391	639
Oct-07	392	697

**Depository Participants :**

Table 5

Month - Year	No. of DPs
Oct-05	219
Oct-06	233
Oct-07	250

As on October 31, 2007, 250 Depository Participants are offering depository services. DP services are provided from 6,674 locations across 764 cities / towns in the country.

## NSDL Initiatives

During the last 12 months (i.e. November 2006 to October 2007), the following initiatives were taken by NSDL with an objective of spreading awareness about the depository system, its benefits and safety features and new facilities introduced, amongst all its users:

### Towards Investor Awareness:

- SMS Alert facility - NSDL launched SMS Alert facility on September 1, 2007 for demat account holders whereby investors can receive alerts for debits (transfers) to their demat accounts and for credits in respect of corporate actions for IPO and offer for sale.

The SMS alert facility is available to the investors provided they have given their mobile numbers to their DPs and made a request for this facility.

No charge is levied by NSDL on DPs for providing this facility to investors.

- Disclosure of Scrip Specific Information on NSDL website - In order to disclose information related to various transactions taking place in NSDL depository system and based on the advice of SEBI, NSDL has started disseminating scrip specific information on its website. Details of the same are available on NSDL website [www.nsdl.co.in](http://www.nsdl.co.in).
- Pehla Kadam - NSDL has associated with CNBC Awaaz in the initiative called "*Pehla Kadam*". This investor education initiative focuses on dispensing basic information, guiding and educating first time investors on the fundamentals of investment. The initiative mainly focuses on the following aspects:
  - (i) Reaching out to investors by providing a starter kit in the form of a booklet or a CD to every new depository account holder on request.
  - (ii) Conducting weekly shows (Pehla Kadam) on CNBC Awaaz which focuses on educating and creating awareness on the basics of investments.
  - (iii) An online destination (website) that serves as a one-step destination for investing basics and investor education initiatives.
- Investor Depository Meets (IDMs) - Investors throughout the country were approached through a series of 'Investor Depository Meets'. These programs were organised to spread awareness amongst the accountholders and others about the new facilities introduced by NSDL, the safety features and precautions to be taken by accountholders while operating in the depository environment.
- Depository Promotion Programs (DPPs) - In order to spread awareness about depository and to encourage those shareholders who are still holding shares in physical form, NSDL conducted depository promotion programs (DPPs) to encourage them to dematerialise their shares.

During the last 12 months, IDMs and DPPs in 124 cities/towns were organised across the country, which were attended by more than 11,700 persons. The zone-wise details of these seminars organised during the period are given below:

Zone	No. of IDM / DPPs
East	16
West	32
North	34
South	42
Total	124

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- Advertisement Campaign - NSDL has been conducting nationwide advertisement campaigns since 2001. This year, NSDL conducted three such campaigns. While two campaigns pertaining to PAN Card requirement for demat accounts were carried-out in December 2006 and March 2007, one campaign on the theme of “Demat Checklist” was carried-out in September 2007. The details of these advertisement campaigns are as under:

Advertisement Campaign	No. of Publications	No. of Languages	Circulation (in Crore)
PAN Card (jointly with BSE, NSE and CDSL)	13	2	1.34
PAN Card	38	11	2.50
Demat Checklist	38	11	2.38

- Investor's Guide NSDL publishes an “Investor's guide to the Depository System” for promoting investor's understanding of the system. This guide attempts to answer frequently asked questions raised by the investors in relation to depository operations. Apart from English and Hindi, this guide is also available in other regional languages. Investors may obtain a copy of this publication free of cost from NSDL, Mumbai and its branches at New Delhi, Kolkata and Chennai.
- NSDL Website - The NSDL website, which is regularly updated, hosts exhaustive and updated information for investors, companies and DPs. Details available on the website include list of securities available for demat, DP locations and contact details, dates & venues of forthcoming IDMs, various search options, important circulars and Bye Laws & Business Rules of NSDL. The website also facilitates registration of grievance and displays list of companies with poor demat confirmation record.

#### Towards education of Business Partners etc. :

- Training Programmes for Compliance Officers of DPs: NSDL conducted training programmes for compliance officers of DPs. Areas covered during the training programmes were compliance requirements, surveillance & inspection and internal audit. During the period from November 2006 to October 2007, these programmes were organised in eight cities/towns, which were attended by about 350 representatives representing various DPs.
- Training programmes for internal auditors of the DPs: NSDL conducted training programmes for internal auditors of the DPs. Areas covered during these programmes were Account Opening, Dematerialisation / Rematerialisation, Settlement, Pledge and Hypothecation, Corporate Actions, Back office operations, critical aspects of Depository Participant Operations, Guidelines on internal audit, Compliance, Depository Participant Inspection; findings and perspectives, Anti Money Laundering Requirement and Systems overview. During the period from November 2006 to October 2007, these programmes were organised in three cities, which were attended by about 75 representatives representing various audit firms.
- NCFM oriented training programmes for DPs: NSDL conducts NCFM (NSE's Certification in Financial Markets - NSDL-Depository Operations Module) oriented training programmes for DPs to facilitate them to prepare for the NCFM examination. During the period from November 2006 to October 2007, these programmes were organised in nine cities /towns, which were attended by more than 480 representatives representing various DPs.



- Training programmes for business partners: NSDL periodically conducts three-day training programmes for DPs and two-day training programmes for Issuers / R & T Agents. Details of such programmes conducted from November 2006 to October 2007 are as follows:

Sl. No.	Category	No. of Business Partner entities trained	Total Attendees
1	DPs	30	73
2	Issues / R & T Agents	41	72
Total		71	72

#### Other Initiatives:

Information Sharing and Collaboration Pact between NSDL and DTCC (US Depository): In June 2007, NSDL signed a Memorandum of Understanding (MOU) with The Depository Trust & Clearing Corporation (DTCC), a US Depository, to forge closer ties between the two organizations. Under the terms of the MOU, NSDL and DTCC will establish a mechanism to increase mutual understanding and exchange market updates, improvement opportunities and information on business operating models.

## Business Partners - Issuers

## Corporate Action Statistics

Sr. No.	Description	During October 2007		For the F.Y. 2007-2008 (upto Oct. 2007)	
		No. of Allottees	No. of Securities	No. of Allottees	No. of Securities
1	Equity Shares	795,760	4,889,834,045	5,267,037	23,945,706,113
2	Preference Shares	3	11,420,000	3,221	908,186,886
3	Bonds	1,214	57,180,420	8,207	305,937,675
4	Commercial Papers	186	290,650	1,130	1,197,672
5	Certificate of Deposits	216	1,852,500	1,860	13,411,671
6	Securitized Instruments	215	2,360,098	1,188	17,875,710
7	Mutual Fund Units	1,098	23,908,854	33,015	274,148,484
8	Warrants	14	5,800,000	3,175	44,619,246
9	Postal Savings Certificates	56	830,500*	574	57,637,900*
10	Commodities	460	6,200	4,037	196,180
Total		799,222	4,993,483,266	5,323,444	25,568,917,537

\* Value in Rupees

## List of Companies that have changed Names

(During October 2007)

Sr. No.	Old Name	New Name
1	JM Morgan Stanley Securities Private Limited	Morgan Stanley India Company Private Limited
2	Hitech Entertainment Limited	Accentia Technologies Limited
3	Subhiksha Trading Services Private Limited	Subhiksha Trading Services Limited
4	Sterlite Optical Technologies Limited	Sterlite Technologies Limited
5	Imetrex Technologies Limited	Siemens Building Technologies Private Ltd
6	Induj Infotech Limited	Unitex Designs Limited
7	Carmen Builders & Constructions Pvt Ltd	DLF Southern Homes Private Limited
8	Apnaloan.Com India Private Limited	ALC India Private Limited
9	Diamond Cables Limited	Diamond Power Infrastructure Limited
10	Shivaji Securities Limited	Indiaco Ventures Limited
11	Kanoi Paper Industries Limited	Orion Paper And Industries Limited
12	Tantia Concrete Products Limited	GPT Infraprojects Limited
13	Millars India Limited	Skyline Millars Limited
14	Nahar Exports Limited	Nahar Investments and Holding Limited
15	Surana Telecom Limited	Surana Telecom and Power Limited
16	Akruti Nirman Limited	Akruti City Limited
17	Maruti Udyog Limited	Maruti Suzuki India Limited
18	Bharat Earth Movers Limited	BEML Limited
19	Kapsons Associates Private Limited	Kapsons Associates Investments Private Limited
20	Shivalik Global Limited	STL Global Limited

## Securities admitted for Dematerialisation during October 2007

COMPANY	ISIN	COMPANY	ISIN
Arkema Peroxides India Pvt Ltd	INE735I01016	Neha International Limited	INE874D01022
ATS Estates Private Limited	INE696I01010	NKG Infrastructure Limited	INE775I01012
Birla Cotsyn (India) Limited	INE655I01016	Oriental Structural Engineers Pvt Ltd.	INE712I01015
BUI Private Limited	INE697I01018	Paranjape Schemes (Construction) Ltd	INE694I01015
BW Highway Star Private Limited	INE706I01017	Premjyot Fabrics Limited	INE739I01018
Calyx Chemicals & Pharmaceuticals Ltd	INE743I01010	PVP Ventures Private Limited	INE761I01012
Centaur Mercantile Private Limited	INE777I01018	Ram Kaashyap Investment Ltd	INE736I01014
Controls & Switchgear Contactors Ltd	INE731I01015	Reliance Capital Asset Management Limited	INF733I01010
DSP Merrill Lynch Capital	INE090H01018	Renaissance Buildcon Co Pvt Ltd	INE717I01014
Eclerx Services Limited	INE738I01010	Resurgere Mines & Minerals India Ltd	INE774I01015
Ennore Tank Terminals Private Limited	INE757I01010	Rithwik Projects Limited	INE741I01014
Future Capital Holdings Limited	INE688I01017	Sanjay Leasing Limited	INE734I01019
HDB Financial Services Limited	INE756I01012	Scope E-Knowledge Center Pvt Ltd	INE742I01012
I - Ven Interactive Limited	INE461I01019	Shri Chlochem Limited	INE078I01011
IHHR Hospitality (Andhra) Pvt Ltd	INE730I01017	Sita Shree Food Products Ltd	INE686I01011
IHHR Hospitality Private Limited	INE709I01011	Transformers And Rectifiers (India) Ltd	INE763I01018
JSW Cement Limited	INE718I01012	Union Batteries Private Limited	INE698I01016
M S Khurana Engineering Limited	INE677I01010	Unitech Infopark Limited	INE764I01016
MEP Toll Road Private Limited	INE776I01010	Unitech Kochi Sez Limited	INE762I01010
Model Buckets & Attachments Pvt Ltd	INE769I01015	Utility Energytech And Engineers Pvt Ltd	INE695I01012
MVL Limited	INE744I01018	Vital Construction Private Limited	INE768I01017
National Hydroelectric Power Corporation Ltd	INE848E01016	Wealthy Millennium Invest & Tradg Pvt. Ltd	INE660I01016
National Stock Exchange Of India Ltd	INE721I01016		

## Business Partners - Depository Participants (DPs)

DP	Phone / Fax / email	DP	Phone / Fax / email
<b>AGRA</b>			
A. G. Shares & Securities Limited DPID : IN301006	Ph: 0562-2851348, 3290802 Fax : 2851648 vatsa_agssl@rediffmail.com	Pravin Ratilal Share and Stock Brokers Limited DPID : IN300982	Ph: 079-66302700 Fax : 26582331 jk@prssb.com
L. D. K Shares & Securities Pvt Ltd DPID : IN303261	Ph: 0562-2525963 / 06 Fax : 2525907 ldkshares@yahoo.co.in	Ratnakar Securities Private Limited DPID : IN300652	Ph: 079-26640022 Fax : 26640477 sunil@ratnakar.org, sunil@ratnakarsecurities.com
<b>AHMEDABAD</b>			
Ahmedabad Stock Exchange Ltd. DPID : IN001094	Ph: 079-26307971-74, Fax : 26308877 acml dp@aseindia.org; dishant.sagwaria@aseindia.org, asedpch@hotmail.com, ase@ad1.vsnl.net.in	Saurin Investments Private Limited DPID : IN301469	Ph: 079-26587690,26583808, 26576612,26578896 Fax : 26577302 siplindia@hotmail.com
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C.D Integrated Services Limited DPID : IN303044	Ph: 079-30088616 / 17 Fax : 30088609 parthivmahadevia@hotmail.com jayvantbariya@gmail.com	Tracom Stock Brokers Private Limited DPID : IN302332	Ph: 079-26580774 Fax : 26580563 tracomdp@rediffmail.com
Goldmine Stocks Private Limited DPID : IN301645	Ph: 079-26607287-88/30088209-210 Fax : 26607298 goldminestocks@yahoo.co.in	<b>AKOLA</b>	
H. Nyalchand Financial Services Ltd. DPID : IN302488	Ph: 079-26405063-64 Fax : 26405062 dpatel5871@rediffmail.com	Ratnakar Securities Private Limited DPID : IN302210	Ph: 0724-2438525, 24385272 Fax : 2431174 rathisudhir1@rediffmail.com
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Nutan Nagarik Sahakari Bank Ltd DPID : IN302293	Ph: 079-26425591, 26564715, 26443714, 26425586, 26425589 Fax : 26564715 parthiv.khatri@yahoo.com	J K Securities Pvt. Ltd. DPID : IN300636	Ph: 02692-258056/258057 Fax : 240383 info@jksecurities.com
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Karvy Stock Broking Ltd. DPID : IN301926	Ph: 080-26621192 Fax : 26621169 ajkuryan@karvy.com
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Vijaya Bank DPID : IN302806	Ph: 080-25584066 Fax : 25584805 dpcell@vijayabank.co.in
Way2Wealth Brokers Private Limited DPID : IN303077	Ph: 080-22121512 Fax : 22121960 chittaranjan@way2wealth.com

### BAREILLY

Alankit Assignments Limited DPID : IN301186	Ph: 0581-2551161/62/63/64/65, 2551091, 2551187 Fax : 2551165 manishg@alankitonline.com
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### BHILAI

Ratnakar Securities Private Limited DPID : IN301934	Ph: 0788-2261800, 2311602 Fax : 2261800 jaya_jaam29@rediffmail.com
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### CHANDIGARH

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### CHENNAI

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Canara Bank DPID : IN302839	Ph: 044-28223366 Fax : 28236883 dpcell1283@canarabank.co.in
Cholamandalam Securities Limited DPID : IN300572	Ph: 044-25307370 Fax : 25307373 ravichandran@chola.murugappa.com
Citibank N. A. DPID : IN300685	Ph: 044-42226000 bhuvana.rao@citigroup.com
City Union Bank Limited DPID : IN303036	Ph: 044-24363754 , 24340100 Fax : 24348586 rpm@cityunionbank.com
Computer Age Management Services Private Limited DPID : IN303149	Ph: 044-28521596, 28520788, 28520516, 28520179 Fax : 50232952 v_krishnamurthy@camsonline.com
Great Indian Securities Company Limited DPID : IN303366	Ph: 044-26264514 / 15 Fax : 26263988 vakedia@vsnl.com

Indbank Merchant Banking Services Ltd. DPID : IN300597	Ph: 044-24313094-097 / 24313092 Fax : 24313093 imssbc@eth.net; chennai@indbankonline.com
India Cements Investment Services Limited DPID : IN303340	Ph: 044-28209000 Fax : 28252730 k.kasthuriengan@iccaps.com
Indian Bank DPID : IN303093	Ph: 044-28584337 Fax : 28584336 pad_narain@yahoo.co.in, ibdps@indian-bank.com
Indian Overseas Bank DPID : IN302437	Ph: 044-28478630/31 Fax : 28478632 iobdpchennai@vsnl.net, ram5353@sancharnet.in
Integrated Enterprises (India) Ltd. DPID : IN301313	Ph: 044-28140645-47, 49-50 Fax : 28140652 vinodkumar@iepinidia.com
Integrated Enterprises (India) Ltd. DPID : IN300441	Ph: 044-28140645-47, 49-50 Fax : 28140652 vinodkumar@iepinidia.com
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Pratik Stock Vision Pvt. Ltd. DPID : IN302033	Ph: 022-22644793/94/95 Fax : 22644796 psvpl@hotmail.com	Stock Holding Corporation Of India Ltd DPID : IN300888	Ph: 022-25772837-39/44-45/25779632-35 Fax : 25779629/25795250 umesh@stockholding.com
Punjab And Maharashtra Co-Operative Bank Limited DPID : IN301975	Ph: 022-22644290 , 22655747 Fax : 22644291 prasannashelar@pmcbank.com, pmcbfort@vsnl.net	Stock Holding Corporation Of India Ltd DPID : IN301080	Ph: 022-25772837-39/44-45/25779632-35 Fax : 25779629/25795250 umesh@stockholding.com
Punjab National Bank DPID : IN301731	Ph: 022-22023816/22040384/225 Fax : 222049294 cnmenon@yahoo.co.in	Stock Holding Corporation Of India Ltd DPID : IN301127	Ph: 022-25772837-39/44-45/25779632-35 Fax : 25779629/25795250 umesh@stockholding.com
Ratnakar Securities Private Ltd DPID : IN301707	Ph: 022-56374709/10/11 Fax : 56374712 ubagri@vsnl.com	Stock Holding Corporation Of India Ltd DPID : IN301250	Ph: 022-25772837-39/44-45/25779632-35 Fax : 25779629/25795250 umesh@stockholding.com
Reliance Capital Limited DPID : IN300319	Ph: 022-30411000 Fax : 30411067 mohan.vellore@relianceada.com	Stock Holding Corporation Of India Ltd DPID : IN301330	Ph: 022-25772837-39/44-45/25779632-35 Fax : 25779629/25795250 umesh@stockholding.com
Reliance Capital Limited DPID : IN303132	Ph: 022-30411000 Fax : 30411067 mohan.vellore@relianceada.com	Stock Holding Corporation Of India Ltd DPID : IN301022	Ph: 022-25772837-39/44-45/25779632-35 Fax : 25779629/25795250 umesh@stockholding.com
Reliance Share & Stock Brokers Pvt. Ltd. DPID : IN300038	Ph: 022-30271870/71/74/75 Fax : 30271880 rssbl@hathway.com, rssbpltd@yahoo.com	Stock Holding Corporation Of India Ltd DPID : IN302025	Ph: 022-25772837-39/44-45/25779632-35 Fax : 25779629/25795250 umesh@stockholding.com
Sahara India Financial Corporation Ltd. DPID : IN302662	Ph: 022-66951000, 66688080 Fax : 66951001 rcmehta@sahara.co.in	Stock Holding Corporation Of India Ltd DPID : IN301039	Ph: 022-25772837-39/44-45/25779632-35 Fax : 25779629/25795250 umesh@stockholding.com
Sharekhan Limited DPID : IN300513	Ph: 022-67482000 Fax : 24982626 amit_a@sharekhan.com	Stock Holding Corporation Of India Ltd DPID : IN301715	Ph: 022-25772837-39/44-45/25779632-35 Fax : 25779629/25795250 umesh@stockholding.com
Sodhani Securities Limited DPID : IN300732	Ph: 022-22614399, 22623519 Fax : 22664869 anils@sodhani.co.in	Stock Holding Corporation Of India Ltd DPID : IN301276	Ph: 022-25772837-39/44-45/25779632-35 Fax : 25779629/25795250 umesh@stockholding.com
		Stock Holding Corporation Of India Ltd DPID : IN300812	Ph: 022-22045483-85 Fax : 22023173/22027202 ks_iyengar@stockholding.com

SVS Securities Private Limited DPID : IN302582	Ph: 022-22661104, 22662372 Fax : 22705501 manan_savla@rediffmail.com	Inter-Connected Stock Exchange of India Ltd. DPID : IN001086	Ph: 022-27812056/58/59/62 Fax : 278212794 hirenk@iseindia.com
<b>NEW DELHI</b>			
Tata TD Waterhouse Securities Private Limited DPID : IN302791	Ph: 022-56370000 Fax : 2378387	Abhipra Capital Limited DPID : IN300206	Ph: 011-42390909 Fax : 27215530/42390830 rashmi@abhipra.com
Techno Shares And Stocks Ltd. DPID : IN302009	Ph: 022-22690038/39/56338900 Fax : 22690041 swapna.satam@technogroup.co.in	Adroit Financial Services Private Limited DPID : IN302822	Ph: 011-22373539,22376948,32562823, 22374944, 22379945,22600100 Fax : 22374031, 22374042 garchika@gmail.com
The Federal Bank Limited DPID : IN301942	Ph: 022-22680251/252/253 Fax : 22651865 sebastianpt@yahoo.co.in	Alankit Assignments Limited DPID : IN300118	Ph: 011-42541784, 42541794 Fax : 41543453, 41543445 harish_agarwal@alankitonline.com
The Hongkong And Shanghai Banking Corporation Ltd. DPID : IN300142	Ph: 022-2498 0000 Fax : 24910040 bomcnc2@hsbc.co.in	Allied Financial Services Private Limited DPID : IN301452	Ph: 011-42448111/12/13 Fax : 42448110 rajevasopa65@yahoo.co.in
The Kapol Co-Operative Bank Limited DPID : IN300907	Ph: 022-22079389, 22034360 Fax : 22036595 kapolbank@rediffmail.com	B. L. K. Financial Services Limited DPID : IN301612	Ph: 011-41564401-403 Fax : 23242551 sunilkhemka@blkfsl.com
The Saraswat Co-Operative Bank Limited DPID : IN300829	Ph: 022-24310662/24211246 Fax : 24323272 aabhatia@saraswatbank.com	Bajaj Capital Investor Services Ltd. DPID : IN303237	Ph: 011-41693000,26418903-06 Fax : 66608888 pankajc@bajajcapital.com
UCO Bank DPID : IN302847	Ph: 022-22817556/57 Fax : 22817557 ucodepserbr@sify.com	Bank of Baroda DPID : IN302076	Ph: 011-23752847, 23325659, 23375557 Fax : 23721409 parlia@bankofbaroda.com
Union Bank of India DPID : IN303157	Ph: 022-22629332/ 33 /34/35 Fax : 22642742 cmcmssm@unionbankofindia.com	Bharat Bhushan Equity Traders Limited DPID : IN301209	Ph: 011-23540997-99 Fax : 23540996 madhvi.ahuja@bharatbhushan.com
UTI Securities Limited DPID : IN300360	Ph: 022-66166300 Fax : 66941600 dileswar@utisel.com	BLB Ltd. DPID : IN301102	Ph: 011-32968120 / 121 Fax : 23724354 yashpal2002@gmail.com
Ventura Securities Limited DPID : IN303116	Ph: 022-55547000, 22797000 Fax : 22874791 d_singh@ventura1.com	Bonanza Portfolio Limited DPID : IN301688	Ph: 011-23242022-26 Fax : 23241993 pkjain@bonanzaonline.com
VFC Securities Private Limited DPID : IN303374	Ph: 022-23639201 Fax : 23639201 vfc@vfc.co.in;dp@vfc.co.in	Canara Bank DPID : IN301581	Ph: 011-23321737 Fax : 23323488 dpcell2577@canbank.co.in
Wallfort Financial Services Limited DPID : IN302507	Ph: 022-2611514, 2611523, 2675964,2704295 Fax : 2704296 wallfort@vsnl.com	CFS Financial Services Private Limited DPID : IN301918	Ph: 011-26510593-972 Fax : 68252812 cfsf12@yahoo.co.in
YES Bank Ltd DPID : IN303270	Ph: 022-66229000 Fax : 24974875 devamalya.dey@yesbank.in	CNB Finwiz Ltd. DPID : IN302919	Ph: 011-23246633, 23265212 Fax : 23285758 cnb2000@indiatimes.com
<b>NADIAD</b>			
J K Securities Pvt. Ltd. DPID : IN302381	Ph: 0268-2565499 / 2569812 Fax : 2565506 info@jksecurities.com	Composite Securities Ltd. DPID : IN302113	Ph: 011-55302300, 55302301, 23319245, 23319239 Fax : 23319261 cslltd@yahoo.com, harjeet@composite.co.in, dp@composite.co.in
<b>NASHIK</b>			
Janalaxmi Co-Op. Bank Ltd. DPID : IN302121	Ph: 0253-2577876 jlubl_nsk@sancharnet.in	Consortium Securities Pvt. Ltd. DPID : IN302316	
<b>NAVI MUMBAI</b>			
IDBI Capital Market Services Ltd. DPID : IN300079	Ph: 022-67238300 Fax : 67238315 dharmendra.darji@idbicapital.com	Ph: 011-26219585-90 Fax : 26296692 prabhatsrivastava@consortium, securities.com, vivek@consortiumsecurities.com	

DSN Securities Limited DPID : IN301292	Ph: 011-41546720-24 Fax : 25750704 dsn@del3.vsnl.net.in	Leo Financial Services Ltd. DPID : IN302611	Ph: 011-25753328 Fax : 25747481 gkarora65@hotmail.com
DSP Merrill Lynch Ltd. DPID : IN303010	Ph: 011-43579500 Fax : 41521137 sarfaraz_ahmad@ml.com	M.G Capital Services Limited DPID : IN302404	Ph: 011-22482070-73 Fax : 22482074 scg2001@indiatimes.com, scg_44@rediffmail.com, mg.capital@rediffmail.com
Elite Stock Management Ltd. DPID : IN301670	Ph: 011-22758145,22755894 Fax : 22755895 vinodgoyal@elitestock.com	Maheshwari Technical & Financial Services Limited DPID : IN301959	Ph: 011-23621752 - 753 Fax : 23621754 bkvijay62@rediffmail.com
Escorts Securities Ltd. DPID : IN300781	Ph: 011-23310145, 23315111 Fax : 23325104 goyaldeepak@hotmail.com	Mansukh Securities And Finance Limited DPID : IN301653	Ph: 011-30123450 - 53 Fax : 30117710 kapilawal@moneysukh.com
Exponential Financial Services Pvt. Ltd. DPID : IN301178	Ph: 011-27477302-305, 27478801-05 Fax : 27471944 ajayob@yahoo.co.in	Marck Securities Private Limited DPID : IN302960	Ph: 011-23242601/02/03/05 Fax : 23242604/41563178 marck@vsnl.net
Farsight Securities Ltd. DPID : IN301766	Ph: 011-25715324, 33,30966623, 9810645334 Fax : 25715334 fsl@nda.vsnl.net.in	Master Capital Services Limited DPID : IN301143	Ph: 011-42111000 , 42111032 Fax : 42111011 sudhir@mastercapitalindia.com
Frontline Capital Services Ltd. DPID : IN300564	Ph: 011-29212610/29216309 Fax : 29213867 fcs1@fsltechnologies.com	MLB Capital Private Limited DPID : IN302566	Ph: 011-28750370 / 28750354 Fax : 28759898 mlbcaps@hotmail.com
Globe Capital Market Ltd. DPID : IN300966	Ph: 011-23316916-920, 23720887-88 Fax : 23720880, 23712630 deepak.sadhvani@globecapital.com	Multiplex Capital Limited DPID : IN302620	Ph: 011-27557701-04 Fax : 27561629 navjivan.garg@rediffmail.com
Gogia International Securities Ltd. DPID : IN300589	Ph: 011-26529441/42/43, 26529431/32 Fax : 26532767 gogia@vsnl.com	Nam Securities Limited DPID : IN301782	Ph: 011-23352753 Fax : 30421123 namsecurities1@yahoo.com
HB Securities Ltd. DPID : IN300931	Ph: 011-23322814,23731171,23328626, 23721968 Fax : 23722130 hbsl1@rediffmail.com	Nikunj Stock Brokers Limited DPID : IN302994	Ph: 011-47030000 - 47 Fax : 23859965 aastha.nikunj@gmail.com
IKM Investor Services Ltd. DPID : IN301758	Ph: 011-23272088/23272880 Fax : 23269720 sonaliacharya_ikm@yahoo.com	Novel Securities Private Limited DPID : IN302228	Ph: 011-42355271 / 72, 4235527 Fax : 642355280 Ramesh_pvm@yahoo.com
Indus Portfolio Pvt. Ltd. DPID : IN300940	Ph: 011-25172115 / 25457390 Fax : 25449863 khushwaha@indusinvest.com; rs_kushwaha@hotmail.com	Oriental Bank Of Commerce DPID : IN300804	Ph: 011-23412818, 23412892, 23412833 Fax : 23416520 bm8018@obc.co.in, poonam.grover@obc.co.in
Inmacs Ltd. DPID : IN302574	Ph: 011-26289478/26239740/26239791 26226933 / 26223712 Fax : 26223014 inmacs.dp@gmail.com	Pee Aar Securities Limited DPID : IN301428	Ph: 011-52258000-11 Fax : 27489026 prslkg@rediffmail.com
Integrated Master Securities Pvt. Ltd. DPID : IN300724	Ph: 011-23322136/143, 23314307/8 Fax : 23710760 dp@integratedmaster.com.	Pelf Finstock Limited DPID : IN302943	Ph: 011-27868801,02,03 Fax : 27860401 pelf@rediffmail.com
Integrated Master Securities Pvt. Ltd. DPID : IN302986	Ph: 011-23234492,2325136,2325668 manohar192@rediffmail.com	PNR Securities Limited DPID : IN301241	Ph: 011-41009000 Fax : 41755800 c/o pnrsec@ndb.vsnl.net.in
Jyoti Jain Investment & Finance Company Pvt. Ltd. DPID : IN302050	Ph: 011-46059451 / 52 Fax : 24337131 gar_ima31@rediffmail.com, jifco@rediffmail.com	Punjab National Bank DPID : IN300708	Ph: 011-23715009, 23716235, 23710021 extn. 141, 142 Fax : 23739893, 23737528 bo4552@pnb.co.in
KK Securities Ltd. DPID : IN300468	Ph: 011-23323028, 23722916 Fax : 23723571 kksl@satyam.net.in	R. K. Global Shares And Securities Limited DPID : IN302453	Ph: 011-23382345, 23387420, 23383517 Fax : 23385640 sushildhancholia@yahoo.co.in

RBC Financial Services Private Limited DPID : IN301590	Ph: 011-41563140 Fax : 23285228 rbcfm@vsnl.com
Religare Securities Ltd. DPID : IN301774	Ph: 011-65562200, 30815100 Fax : 41377469 rajeev.gupta@religare.in
Shri Parasram Holdings Private Limited DPID : IN302365	Ph: 011-27308503-8508 Fax : 27308516, 27305336 agoel@sphstock.com, anupamsph@yahoo.com
SKI Capital Services Ltd. DPID : IN301508	Ph: 011-41546281-83 Fax : 23634544 som49@rediffmail.com
Som Datt Securities Ltd. DPID : IN301967	Ph: 011-26440896,26237307, 26237308,26237309 Fax : 26469445 dprawal350@yahoo.co.in
SS Corporate Securities Limited DPID : IN303108	Ph: 011-27030947-48-49 Fax : 27016955 ashok@sscoperative.com
Star Finvest Private Limited DPID : IN302540	Ph: 011-23737206-09 Fax : 23351305 laxman@starinvest.in
State Bank of India DPID : IN301284	Ph: 011-23374015,23374016,23340051 Fax : 23340050 demat.del@sbi.co.in
The Delhi Stock Exchange Association Limited DPID : IN001035	Ph: 011-23292417-18 Fax : 23292416, 23292174 cp@dseindia.org.in
The Jammu & Kashmir Bank Ltd. DPID : IN302349	Ph: 011-23737940-41-48 Fax : 23737949 Nishchint_kumar@yahoo.co.in
Time Capital Limited DPID : IN300923	Ph: 011-26256833 / 99 Fax : 26256899 manojdel1@rediffmail.com, manojtcl1@rediffmail.com
Time Capital Limited DPID : IN302130	Ph: 011-26256833 / 99 Fax : 26256899 manojdel1@rediffmail.com, manojtcl1@rediffmail.com
Transworld Securities Limited DPID : IN301565	Ph: 011-41007799, 41007785,87, 25887402 transworldsecurities@gmail.com
Vivek Financial Focus Ltd. DPID : IN300861	Ph: 011-25537331 Fax : 25537335 sudhagrover@vivekfinancial.com, depository@vivekfinancial.com
Vogue Commercial Co. Ltd DPID : IN302092	Ph: 011-23359440, 23358677, 23358678 Fax : 23725695 pratapgiri@gmail.com
Zuari Investments Limited DPID : IN301055	Ph: 011-26413319/41697916 Fax : 26413391 harish Kapoor@zuari.net, varunmehta@zuari.net

#### PATAN

Shah Investor's Home Ltd. DPID : IN302277	Ph: 02766-226485, 395142 rakesh_sihl@hotmail.com
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#### PUNE

Janata Sahakari Bank Limited, Pune DPID : IN300280	Ph: 020-24431014-16 Fax : 24460756 vvdunakhe@yahoo.co.in
The Cosmos Co-Operative Bank Ltd. DPID : IN301098	Ph: 020-24461114/5/6/7/8 Fax : 24453816 manisha.sabnis@cosmosbank.in
The United Western Bank Limited DPID : IN300505	Ph: 020-24335548-49 Fax : 24335546 uwbdp@dataone.in, uwbankdemat@eth.net

#### RAJKOT

Marwadi Shares & Finance Ltd. DPID : IN300974	Ph: 0281-2481313 Fax : 2468141 smarwadi@hotmail.com, compliance@marwadionline.com
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#### SECUNDERABAD

Pinakini Share And Stock Brokers Limited DPID : IN302084	Ph: 040-27902663 / 4 Fax : 27902665 gvkravi@yahoo.com
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#### SURAT

Growth Avenues Ltd. DPID : IN302599	Ph: 0261-3997971-73 Fax : 8313068 rakesh@growthavenues.com
South Gujarat Shares & Sharebrokers Limited DPID : IN300425	Ph: 0261-2431675, 2450774, 2438410 Fax : 2432954 sistu_rao@yahoo.co.in
The Surat People's Co-operative Bank Limited DPID : IN300845	Ph: 0261-2458428/37 Fax : 2458431 spb_dp@indiatimes.com, Mukesh_patel33@yahoo.com

#### THRISSUR

The Dhanalakshmi Bank Limited DPID : IN302687	Ph: 0487-2335177 Fax : 2335580 tomypj@dhanbank.co.in
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#### TRIVANDRUM

State Bank of Travancore DPID : IN303124	Ph: 0471-2233676, 2330725 Fax : 2338134 sbc@pdc.com
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#### VADODARA

Jhaveri Securities Pvt. Ltd. DPID : IN301991	Ph: 0265-2226201 Fax : 2225378 compliance@jhaverisec.com
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#### VIJAYAWADA

Sri Shirdi Capital Services Private Limited DPID : IN303165	Ph: 0866-5567563, 5567564, 2570164, 2570167 Fax : 2570164 / 7 dp@srishirdicapital.com
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#### VISHAKAPATNAM

Steel City Securities Limited DPID : IN302324	Ph: 0891-2563580 Fax : 2563585 murali.m@steelcitynettrade.com
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## List of DPs offering SPEED-e

Sr. No.	DP Name	DP ID	Location
1	Abhipra Capital Limited	IN300206	New Delhi
2	Adroit Financial Services Private Limited	IN302822	New Delhi
3	Alankit Assignments Limited	IN300118	New Delhi
4	Alankit Assignments Limited	IN301160	Jaipur
5	Alankit Assignments Limited	IN301186	Bareilly
6	Anagram Stockbroking Limited	IN302201	Ahmedabad
7	Apollo Sindhoori Capital Investments Limited	IN301696	Chennai
8	ASE Capital Markets Limited	IN302461	Ahmedabad
9	Axis Bank Limited	IN300484	Mumbai
10	Bajaj Capital Investor Services Ltd.	IN303237	New Delhi
11	Bharat Bhushan Equity Traders Limited	IN301209	New Delhi
12	BOI Shareholding Limited	IN001019	Mumbai
13	Bonanza Portfolio Limited	IN301477	Mumbai
14	Bonanza Portfolio Limited	IN301688	New Delhi
15	Bonanza Portfolio Limited	IN302767	Moradabad
16	Canara Bank	IN301356	Bangalore
17	Centurion Bank of Punjab Ltd.	IN300601	Mumbai
18	CFS Financial Services Private Limited	IN301918	New Delhi
19	Cholamandalam Securities Limited	IN300572	Chennai
20	Composite Securities Limited	IN302113	New Delhi
21	Dalmia Securities Private Limited	IN300222	Kolkata
22	DSN Securities Limited	IN301292	New Delhi
23	Dynamic Equities Private Limited	IN302017	Kolkata
24	East India Securities Limited	IN300327	Kolkata
25	Eastern Financiers Ltd.	IN303181	Kolkata
26	Elite Stock Management Limited	IN301670	New Delhi
27	Eureka Stock & Share Broking Services Limited	IN302105	Kolkata
28	Farsight Securities Limited	IN301766	New Delhi
29	Geojit Financial Services Limited	IN300239	Kochi
30	Geojit Financial Services Limited	IN301637	Kochi
31	Globe Capital Market Limited	IN300966	New Delhi
32	Gogia International Securities Limited	IN300589	New Delhi
33	HDFC Bank Limited	IN300126	Mumbai
34	HDFC Bank Limited	IN301151	Mumbai
35	HDFC Bank Limited	IN301549	Mumbai
36	HDFC Bank Limited	IN300476	Mumbai
37	ICICI Bank Limited	IN301348	Mumbai
38	IKM Investor Services Limited	IN301758	New Delhi
39	Indsec Securities and Finance Limited	IN300062	Mumbai
40	Indus Portfolio Private Limited	IN300940	New Delhi
41	IndusInd Bank Limited	IN300159	Mumbai
42	Infrastructure Leasing & Financial Services Limited	IN300095	Mumbai
43	Integrated Enterprises (India) Limited	IN300757	Mumbai
44	Integrated Enterprises (India) Limited	IN300441	Chennai
45	Integrated Enterprises (India) Limited	IN301313	Chennai
46	InvestMentor Securities Limited	IN301233	Ahmedabad
47	J K Securities Pvt. Ltd.	IN300636	Anand
48	JM Financial Services Private Limited	IN302927	Mumbai
49	Janata Sahakari Bank Limited, Pune	IN300280	Pune

50	Jyoti Jain Investment & Finance Company Private Limited	IN302050	New Delhi
51	Karvy Stock Broking Limited	IN300394	Hyderabad
52	Karvy Stock Broking Limited	IN301926	Bangalore
53	Khandwala Integrated Financial Services Private Limited	IN301485	Ahmedabad
54	Khandwala Integrated Financial Services Private Limited	IN302700	Jaipur
55	Kotak Mahindra Bank Limited	IN303173	Mumbai
56	Kotak Securities Limited	IN300214	Mumbai
57	Maheshwari Technical and Financial Services Limited	IN301959	New Delhi
58	Mansukh Securities and Finance Limited	IN301653	New Delhi
59	Marwadi Shares & Finance (P) Limited	IN300974	Rajkot
60	Microsec India Limited	IN302978	Kolkata
61	Monarch Project & Finmarkets Limited	IN303052	Ahmedabad
62	Multiplex Capital Limited	IN302620	New Delhi
63	Oriental Bank Of Commerce	IN300020	Mumbai
64	Oriental Bank Of Commerce	IN301071	Mumbai
65	Oriental Bank Of Commerce	IN300804	New Delhi
66	Oriental Bank Of Commerce	IN300837	Kolkata
67	Peerless Securities Limited	IN300958	Kolkata
68	Pelf Finstock Limited	IN302943	Delhi
69	Peninsular Capital Market Limited	IN300896	Kochi
70	Pravin Ratilal Share and Stock Brokers Limited	IN300982	Ahmedabad
71	Punjab National Bank	IN300708	Delhi
72	Ratnakar Securities Private Limited	IN300652	Ahmedabad
73	Ratnakar Securities Private Limited	IN301934	Bhilai
74	Ratnakar Securities Private Limited	IN302210	Akola
75	Ratnakar Securities Private Limited	IN301707	Mumbai
76	RBC Financial Services Private Limited	IN301590	New Delhi
77	Religare Securities Ltd.	IN301774	New Delhi
78	Sahara India Financial Corporation Limited	IN302662	Mumbai
79	Sharekhan Limited	IN300513	Mumbai
80	Shree Bahubali International Limited	IN300773	Kolkata
81	Shri Parasram Holdings Private Limited	IN302365	New Delhi
82	SS Corporate Securities Limited	IN303108	Delhi
83	Standard Chartered Bank	IN300100	Mumbai
84	Star Finvest Private Limited	IN302540	New Delhi
85	State Bank of Indore	IN300765	Indore
86	Stock Holding Corporation of India Limited	IN300011	Mumbai
87	Stock Holding Corporation of India Limited	IN300888	Mumbai
88	Stock Holding Corporation of India Limited	IN301127	Mumbai
89	Stock Holding Corporation of India Limited	IN301330	Mumbai
90	Stock Holding Corporation of India Limited	IN302025	Mumbai
91	Stock Holding Corporation of India Limited	IN301715	Mumbai
92	Stock Holding Corporation of India Limited	IN301276	Ahmedabad
93	Stock Holding Corporation of India Limited	IN301039	Rajkot
94	Stock Holding Corporation of India Limited	IN301250	Kolkata
95	Stock Holding Corporation of India Limited	IN301135	Bangalore
96	Stock Holding Corporation of India Limited	IN301080	Chennai
97	Stock Holding Corporation of India Limited	IN301022	Hyderabad
98	Tamilnad Mercantile Bank Limited	IN303069	Chennai
99	The Jammu and Kashmir Bank Limited	IN302349	New Delhi
100	The United Western Bank Limited	IN300505	Pune
101	UTI Securities Limited	IN300360	Mumbai
102	Ventura Securities Limited	IN303116	Mumbai
103	Vivek Financial Focus Limited	IN300861	New Delhi

104	Vogue Commercial Company Limited	IN302092	New Delhi
105	Zuari Investments Limited	IN301055	New Delhi

### List of DPs empanelled with NCDEX

Sr. No.	DP Name	DP ID
1	Abhipra Capital Limited	IN300206
2	Alankit Assignments Limited	IN301186
3	Alankit Assignments Limited	IN301160
4	Alankit Assignments Limited	IN300118
5	Anagram Stockbroking Limited	IN302201
6	Apollo Sindhoori Capital Investments Ltd	IN301696
7	Arihant Capital Markets Limited	IN301983
8	Bharat Bhushan Equity Traders Limited	IN301209
9	BLB Limited	IN301102
10	Bonanza Portfolio Limited	IN301477
11	Dalmia Securities Private Limited	IN300222
12	DSN Securities Limited	IN301292
13	DSP Merrill Lynch Ltd.	IN302638
14	DSP Merrill Lynch Ltd.	IN303010
15	Dynamic Equities Private Limited	IN302017
16	East India Securities Limited	IN300327
17	Eureka Stock & Share Broking Services Ltd.	IN302105
18	Farsight Securities Limited	IN301766
19	Geojit Financial Services Limited	IN300239
20	Globe Capital Market Limited	IN300966
21	Goldmine Stocks Private Limited	IN301645
22	HDFC Bank Limited	IN300126
23	ICICI Bank Limited	IN303028
24	ICICI Bank Limited	IN302902
25	India Infoline Limited	IN302269
26	Indiabulls Securities Limited	IN302236
27	IndusInd Bank Limited	IN300159
28	Infrastructure Leasing & Financial Services Limited	IN302871
29	JRG Securities Limited	IN301895
30	Jyoti Jain Investment & Finance Company Private Limited	IN302050
31	Karvy Stock Broking Limited	IN300394
32	Karvy Stock Broking Limited	IN302470
33	Karvy Stock Broking Limited	IN301926
34	Karvy Stock Broking Limited	IN301557
35	Kotak Securities Limited	IN300214
36	MF Global Sify Securities India Private Limited	IN302164
37	Mansukh Securities and Finance Limited	IN301653
38	Marwadi Shares & Finance Limited	IN300974
39	Microsec Capital Limited	IN302978
40	Motilal Oswal Securities Limited	IN301862
41	Navratan Capital & Securities Pvt Ltd	IN301803
42	Nirmal Bang Securities Private Limited	IN301604
43	Oriental Bank of Commerce	IN301071
44	Oriental Bank of Commerce	IN300804
45	Oriental Bank of Commerce	IN300837



46	Religare Securities Limited	IN301774
47	Shree Bahubali International Limited	IN300773
48	SKP Securities Limited	IN302646
49	Sharekhan Limited	IN300513
50	Tamilnad Mercantile Bank Limited	IN303069
51	The Federal Bank Limited	IN301516
52	The Saraswat Co-operative Bank Limited	IN300829
53	Vogue Commercial Company Limited	IN302092
54	Zuari Investments Limited	IN301055

### List of DPs empanelled with MCX

Sr. No.	DP Name	DP ID
1	Abhipra Capital Limited	IN300206
2	Alankit Assignments Limited	IN300118
3	Alankit Assignments Limited	IN301186
4	Alankit Assignments Limited	IN301160
5	Apollo Sindhoori Capital Investments Ltd	IN301696
6	Axis Bank Limited	IN300484
7	BLB Limited	IN301102
8	BOI Shareholding Limited	IN001019
9	Bonanza Portfolio Limited	IN301477
10	DSP Merrill Lynch Limited	IN302638
11	DSP Merrill Lynch Limited	IN303010
12	Dynamic Equities Private Limited	IN302017
13	East India Securities Limited	IN300327
14	Escorts Securities Limited	IN300781
15	Eureka Stock & Share Broking Services Limited	IN302105
16	Geojit Financial Services Limited	IN300239
17	Geojit Financial Services Limited	IN301637
18	Globe Capital Market Limited	IN300966
19	Goldmine Stocks Private Limited	IN301645
20	HDFC Bank Limited	IN300126
21	India Infoline Limited	IN302269
22	Indiabulls Securities Limited	IN302236
23	IndusInd Bank Limited	IN300159
24	Infrastructure Leasing & Financial Services Limited	IN302871
25	Infrastructure Leasing & Financial Services Limited	IN300095
26	JRG Securities Limited	IN301895
27	Karvy Stock Broking Limited	IN301557
28	Karvy Stock Broking Limited	IN301926
29	Karvy Stock Broking Limited	IN302470
30	Karvy Stock Broking Limited	IN300394
31	Kotak Securities Limited	IN300214
32	MF Global Sify Securities India Private Limited	IN302164
33	Motilal Oswal Securities Limited	IN301862
34	Navratan Capital & Securities Pvt Ltd	IN301803
35	Oriental Bank of Commerce	IN300020
36	Oriental Bank of Commerce	IN301071
37	Oriental Bank of Commerce	IN300837

38	Oriental Bank of Commerce	IN300804
39	Ratnakar Securities Private Limited	IN300652
40	Ratnakar Securities Private Limited	IN301707
41	Ratnakar Securities Private Limited	IN302210
42	Ratnakar Securities Private Limited	IN301934
43	Reliance Capital Limited	IN300319
44	Religare Securities Limited	IN301774
45	SKP Securities Limited	IN302646
46	Sharekhan Limited	IN300513
47	Vogue Commercial Company Limited	IN302092

### List of Publications

Name	Content
<b>Investor's Guide to Depositories</b>	This booklet is in the form of an 'FAQ'. It describes the facilities, benefits and precautions in using the NSDL depository system. The guide is available in English, Hindi and other regional languages.
<b>Handbook for NSDL Depository Operations Module</b>	It covers the depository operations in detail and can be used as a reference book for NCFM Depository Operations module.
<b>Compliance Manual for Depository Participants</b>	A compilation of provisions of Depositories Act, SEBI Regulations, SEBI Circulars, NSDL Bye Laws and Business Rules and circulars with subject index. It is updated upto July 2005.
<b>Bye Laws and Business Rules of NSDL</b>	A handy compilation of the Bye Laws and Business Rules of NSDL. It is updated upto June 2005.
<b>SPEED-e Brochures &amp; FAQ</b>	It gives the overview of services, benefits and safety features available in SPEED-e facility of NSDL.

Contact NSDL at email address [info@nsdl.co.in](mailto:info@nsdl.co.in) for details.

### Topic of Interest-Clearing Member (Broker) Pool Account

#### Clearing Member Pool account

A broker operates in the depository system as a clearing member through a special account, known as the Clearing Member pool account. This account can be used only for clearing purposes and settlement. A broker can open this account with any Depository Participant (DP). The unique identification number given to this account is known as CMBP ID. The clearing corporation / clearing house (CC/CH) of stock exchange deals with the designated account of the broker for pay-in and pay-out purposes. It is this account into which the investor has to deliver the securities if he/she has sold and receives the securities if he/she has purchased.

#### Beneficiary account

Beneficiary accounts are opened by investors with a DP of a Depository to hold and transfer their securities in dematerialise form. A beneficiary account holder is legally entitled for all rights and liabilities attached to the securities (i.e. equity shares, debentures, government securities etc.) held in that account. Therefore, the account is called "beneficial owner account". A beneficiary account can be in the name of an individual, corporate, Karta of HUF, Minor etc. or the broker itself for the purpose of its own investments in dematerialised form.

Following answers to a few frequently asked questions will help in understanding the operations of demat account in respect of receiving credit of securities purchased and delivering securities if sold, recourse to the investors in case of any problems etc.

1. What is the settlement cycle in Indian capital market?

In India, we have T+2 rolling settlements where the trades taking place on each trading day are settled on the second working day after the day of trade. For example, if you sell shares on Monday, your broker needs to transfer shares on your behalf to the CC/CH of stock exchange, by Wednesday (pay-in day). Similarly, if you sell shares on Friday, your broker needs to transfer shares on your behalf to the CC/CH of stock exchange, by Tuesday. This in turn means that you need to transfer the shares from your demat account to the pool account of your broker well in advance before the pay-in. You are required to submit delivery instruction to your DP for transferring shares from your account to your broker's pool account latest by 4.00 pm on the next working day after the day of selling your shares i.e. latest by 4.00 pm on Tuesday in the first example and latest by 4.00 pm on Monday in the second example.

2. What is the procedure for receiving shares after the broker confirms that my buy order is executed?

You can buy or sell shares through a broker of your choice. When you buy shares through your broker, you need to pay the requisite amount to your broker before the pay-in day. Your broker will pay the funds to the CC/CH of stock exchange and receive the shares on your behalf from the CC/CH of stock exchange. Your broker will then transfer the shares into your demat account.

3. What is the procedure for delivering shares to the broker and getting money for shares sold?

Once you sell shares through your broker, you have to submit delivery instruction slip to your DP for transferring shares from your account to your broker's pool account before the deadline time as mentioned under Question No. 1 above so that your broker can deliver the shares to the CC/CH of stock exchange before the pay-in day. Your broker will then receive payment from the CC/CH of stock exchange, which your broker will pass on to you.

4. When I buy shares, in what time should I receive them from my broker?

If you have made payment to the broker for purchase of shares, as per SEBI guidelines, your broker is required to transfer the shares from its pool account to your demat account *within one working day after the pay-out day*. i.e. by Thursday in the first example and by Wednesday in the second example at Question No. 1 above.

5. What happens if the broker keeps the shares in its pool account for longer time?

Your broker cannot retain the shares purchased by you in its pool account. The shares lying in the pool account of the broker beyond one working day after pay-out attracts a penalty on the broker at the rate of 0.06% per week on the value of shares.

6. How can I know whether my broker has transferred the shares to my demat account?

You can inquire with your DP with whom you are maintaining your demat account and check whether the requisite credits are received in your demat account. Alternately, you can subscribe to NSDL's internet based facility viz; *IDeAS* for viewing latest balances and transactions during last 30 days from anywhere, anytime.

7. How can I know whether my demat account is debited correctly for the delivery instructions submitted by me to my DP?

You can inquire with your DP with whom you are maintaining your demat account. You can also avail of the SMS Alert facility provided by NSDL whereby you can receive alerts for debits (transfers) to your demat account on the day following the debit. For this purpose, you need to provide your mobile number to your DP and ask for this facility. Alternately, you can subscribe to NSDL's internet based facility viz; *IDeAS* for viewing latest balances and transactions during last 30 days from anywhere, anytime.

8. What should I do in case I don't receive the shares within stipulated time from my broker?

In case you do not receive the shares in your demat account within the stipulated time, you should immediately contact your broker and seek clarification. If you are not satisfied with the reply, you may approach the stock exchange on which your trade was executed to register your grievance.

9. In case of corporate action (rights, bonus, dividend etc.), what happens if the shares are lying in broker's pool account?

If the shares are lying in the pool account of broker, the company will give corporate benefits (dividend, bonus, rights etc.) to your broker. In that case, you will have to collect benefits from your broker. You should therefore insist and ensure that the shares bought by you are received into your demat account well in advance of the record dates/book closures.

# NEST UPDATE

## NSDL Calendar of Events

### Investor Depository Meets

December 6, 2007	Dharmapuri	December 20, 2007	Gwalior
December 7, 2007	Namakkal	December 21, 2007	Amravati
December 8, 2007	Trichy	December 21, 2007	Jhansi
December 13, 2007	Bijapur	December 22, 2007	Kanpur
December 14, 2007	Gulbarga	December 22, 2007	Nagpur
December 15, 2007	Raichur		

### Business Partner Training

Dec. 1, 2007	Compliance Training (Vadodara)	Dec. 11-13, 2007	Depository Participant Training
Dec. 7, 2007	NCFM-oriented Training (Coimbatore)	Dec. 14, 2007	NCFM-oriented Training (Ranchi)
Dec. 8, 2007	Compliance Training (Coimbatore)	Dec. 15, 2007	Compliance Training (Ranchi)

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