

Report Name: Details of Accounts Frozen based on SEBI Orders

This report shows the details of Beneficial Owner(s) accounts frozen based on SEBI orders.

Indicators in the report:

a) Client Name & PAN:

Name and PAN of persons/entities whose demat account(s) is Freezed by NSDL based on directions of SEBI.

b) Level of Freeze:

Type of Freeze marked on the demat account which are mentioned below:

- **Account Level-** Freezing of Account
- **ISIN Level Freeze-** Freeze on Specific ISIN in a demat account.

c) Reference of SEBI directions and Order date:

Details of SEBI order based on which the Freezing direction has been initiated by NSDL.

d) Client Address (as provided in SEBI direction):

Address details, if any provided by SEBI.

e) Whether PAN is debarred for opening new account:

In case directions issued by SEBI includes restraining a person/entity from accessing securities market (by way of opening new demat account), then NSDL debar the PAN of the said person from opening a new demat account.