



# CDSL *Infoline*



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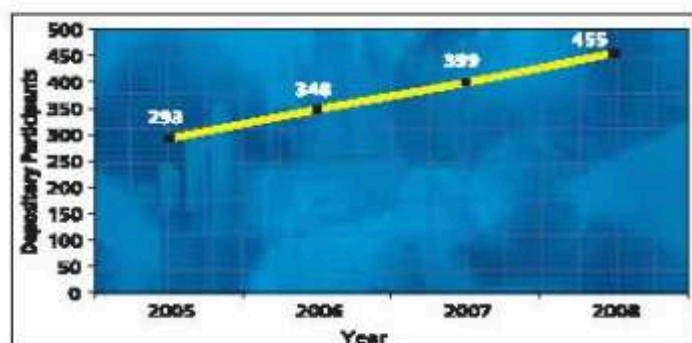
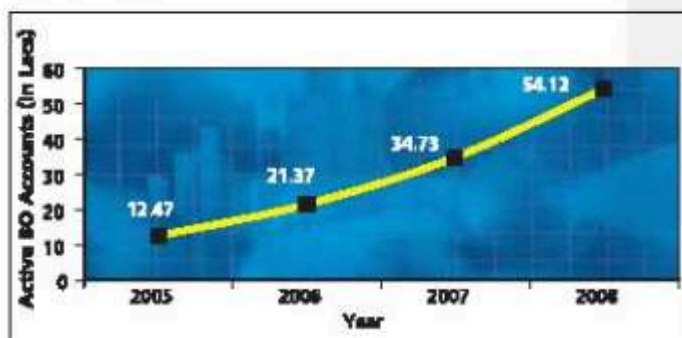


**CDSL**  
**Wishes You**  
**A HAPPY &**  
**PROSPEROUS**  
**NEW YEAR**

## CDSL TODAY

### Beneficial Owners

During the last 12 months, the number of active BO accounts with CDSL has increased from 34.73 lakh as on December 15, 2007 to 54.12 lakh as on December 15, 2008, which indicates a growth of 56%.

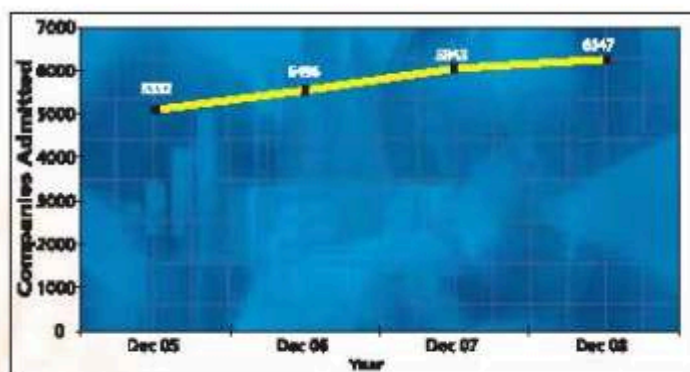


### Depository Participants

As on December 15, 2008, CDSL has 455 DPs offering DP services from over 6800 locations across the country. These DPs comprise of CMs, Banks, NBFCs, Custodians, Clearing Houses/ Corporations and Regional Stock Exchanges.

### Companies Admitted

The securities of almost all listed companies have been admitted with CDSL for demat. Further, a large number of Private Limited and Unlisted companies are also admitted with CDSL. As on December 15, 2008, the securities of 6147 companies have been admitted for demat with CDSL.



### Securities Dematerialised

During the last 12 months, while the volume of securities under custody has increased by 61%, the value of securities has decreased by 37%.

## WHAT'S NEW ?

### FREE MEDICAL CAMP ORGANIZED BY CDSL

CDSL employees organized a "Free Medical Camp" on November 16, 2008 at Adijan Vidya Prasarak Mandal's School, at Diksal, Taluka-Karjat, Maharashtra. The camp was inaugurated by Mr. S. S. Thakur, Chairman, CDSL. A team of 18 eminent doctors, which included Neurologists, Orthopedic Surgeons, Skin Specialists, General Surgeons, Gynaecologist, Child Specialists, etc. attended to over 450 patients, who took benefit of this free Medical Camp.

### INTRODUCTION OF SETTLEMENT POCKET SYSTEM

CDSL has introduced a settlement number field for all debits/credits from/to a Clearing Member (CM) pool account. The said facility, also known as "Settlement Pocket System" has been introduced by CDSL w.e.f. December 05, 2008. Initially this system has been kept optional for the DPs and CMs. For further details please refer to our "Knowledge Center" on page no.5.

### ENHANCEMENTS TO "BO MODIFY" UPLOAD FACILITY

The CDSL system currently has a facility to modify only PAN details and SMS registration / deregistration details under the "BO Modify" option. Based on the feedback received from users, the said facility has further been enhanced to modify additional fields such as correspondence address, permanent address, date of birth/origin, dividend bank details and beneficiary bank details (deletion only) w.e.f. November 07, 2008.

### MANDATORY REGISTRATION FOR EASIEST FACILITY

CDSL has made it mandatory for all its DPs to register for its Internet facility 'easiest' w.e.f. January 2009, which enables online submission of instructions (on-market, off-market, inter-depository, early pay-in etc.) by CMs / BOs. By registering for 'easiest', DPs can upload instructions in case of any contingency through their 'easiest' login. Further, by registering for 'easiest', investors can submit instructions through the internet, thus, obviating the need to visit the DP to submit Delivery Instruction Slip (DIS).

For further details regarding registration, BOs / DPs are requested to visit our website [www.cdslindia.com](http://www.cdslindia.com)



*Shri S. S. Thakur, Chairman, CDSL inaugurating the Medical Camp organized by CDSL employees on 16.11.2008 at Karjat, Maharashtra.*

### LEASED LINE CONNECTIVITY USING MPLS TECHNOLOGY

Currently, DPs are connected with CDSL either through a leased line or VSAT for carrying out their DP operations, which involves substantial cost. CDSL is pleased to inform that DPs can now use leased line connectivity using MPLS technology through BSE's infrastructure for their DP operations. MPLS is a cost effective mode of leased line connectivity and will help users to reduce their recurring cost of connectivity.

The MPLS option is recommended for all outstation users.

### CLARIFICATION REGARDING IN-PERSON VERIFICATION

With a view to strengthen the KYC norms, SEBI had issued a directive to the depositories that the Depository Participants (DPs) should carry out an in-person-verification (IPV) for all non-body corporates intending to open a demat account. This mandated the staff of the DP to personally verify the identity of the investor(s).

At surveillance meeting held on October 13, 2008, SEBI has approved the use of a **web-camera** by DPs to conduct IPV. DPs should ensure that all requirements relating to SEBI guidelines, circulars and CDSL's Operating Instructions, pertaining to KYC norms of non-body corporate accounts including verification of documents, are complied with at the time of opening the demat account.

### **AUTOMATIC CLOSURE OF BO ACCOUNTS**

Beneficial Owner (BO) accounts, in which signatures have not been captured in CDSL system at the time of opening accounts are reflected under status "Pending for Activation". From November 29, 2008, all accounts that were "pending for activation" for more than 30 days have been closed by CDSL during the End of Day (EOD) process of the 30<sup>th</sup> day after set up. CDSL will pursue similar procedure for all such accounts in future.

DPs are, therefore, advised to capture signature(s) of accountholders who have opened accounts on or before the prescribed time to avoid closure of such accounts. Similarly, POA Master IDs created, where the signatures are not captured would be automatically closed during the EOD of the 30<sup>th</sup> day after set up.

### **UPDATION OF PUNJAB NATIONAL BANK ACCOUNT NUMBERS IN BO ACCOUNTS**

Punjab National Bank (PNB) has recently modified its bank account number by deleting the 5<sup>th</sup> digit from the left, reducing the account number to 15 digits, from 16 digits. In order to assist BOs update their Bank account details (without giving any "Account Modification Form"), CDSL has updated bank details of BO accounts having a bank account with PNB.

For any additional changes in the PNB Bank account number (other than deletion of 5<sup>th</sup> digit from the left), an Account Modification Form would have to be submitted by the BO.

### **CLOSURE OF DP OPERATIONS**

The following DPs have closed down their DP operations: -

1. Accord Capital Markets Limited, DP ID 21100.
2. Transwarranty Capital Private Limited, DP ID 50000.
3. Touchstone Capital Markets Private Limited, DP ID 51600.

Investors are advised to take note of the same and take necessary steps to transfer their securities to another account with a DP of their choice or rematerialize their holdings in their existing demat accounts.

### **INVESTOR AWARENESS PROGRAMS (IAPs)**

During November-December 2008, CDSL conducted 12 IAPs, details of which are given below: -

1. On Nov.15, 2008, IAP was jointly conducted with Asit C Mehta Investment Intermediates Ltd. at Karjat, Maharashtra.
2. On Nov.15, 2008, IAP was jointly conducted with SIC Stocks & Services Pvt. Ltd. at Bangalore, Karnataka.
3. On Nov.15, 2008, IAP was jointly conducted with Bombay Stock Exchange Ltd. at Patan, Gujarat.
4. On Nov.16, 2008, IAP was jointly conducted with Bombay Stock Exchange Ltd. at Harij, District Patan, Gujarat.
5. On Nov.28, 2008, IAP was jointly conducted with Prestige Institute of Management & Research at Indore, Madhya Pradesh.
6. On Dec.5, 2008, IAP was jointly conducted with Shriram Insight Share Broker Ltd. & Coimbatore District Consumers Protective Council at Pudukottai, Tamil Nadu.
7. On Dec.7, 2008, IAP was jointly conducted with R L P Securities Pvt. Ltd. at Mahabub Nagar, Andhra Pradesh.
8. On Dec.9, 2008, IAP was jointly conducted with Bombay Stock Exchange Ltd. at Howrah, West Bengal.
9. On Dec.13, 2008, IAP was jointly conducted with Gandhi Securities & Investment Pvt. Ltd. and Bombay Stock Exchange Ltd. at Kalol, Gujarat.
10. On Dec.14, 2008, IAP was jointly conducted with Asit C Mehta Investment Intermediates Ltd. at Vasai, Thane District, Maharashtra.
11. On Dec.16, 2008, IAP was jointly conducted with Bombay Stock Exchange Ltd. at Karaikudi, Tamil Nadu.
12. On Dec.17, 2008, IAP was jointly conducted with Bombay Stock Exchange Ltd. at Dindigul, Tamil Nadu.

## KNOWLEDGE CENTER - SETTLEMENT POCKET SYSTEM

In order to enable CMs to handle their settlements more efficiently, CDSL has introduced Settlement Pocket system w.e.f. December 5, 2008. CDSL has compiled a Q&A on this new facility for the benefit of the DPs, CMs and Investors.

**Q.1. Presently, how does settlement take place in CDSL system?**

**Ans.:** Currently, for each CM, CDSL maintains a common pool account for securities pertaining to various settlements. In other words, shares received in the said pool account consist of securities pertaining to different settlements, irrespective of settlement number. At the time of pay-in, securities are picked by CC/CH from the pool account based on the CMs total obligation.

**Q.2. What is Settlement Pocket (SP) System?**

**Ans.:** SP system facilitates CMs to hold/transact in securities, settlement number wise in their respective pool accounts. This enables CMs to receive/transfer securities in their pool accounts, segregated settlement number wise, resulting in better reconciliation.

**Q.3. How can a DP or a CM opt for the said facility?**

**Ans.:** A DP / CM is required to submit a written request (in the prescribed format) on their letterhead, signed by the authorized signatory(ies) to CDSL to opt for the SP facility. However, it should be noted that DP and CM should submit a separate written request. Initially, it will **not be mandatory** for all DPs / CMs to opt for the said facility.

**Q.4. Does a CM need to open a separate set of accounts for the SP facility?**

**Ans.:** Same set of existing CM accounts (as given below) can be used for the SP facility:

- **BSE (Separate set of accounts for Cash and SLB)**
  - CM Principal Account
  - CM Unified Settlement Account (BSE-Pool Account)
  - CISA
  - Early pay-in Account
- **OSE - Other Stock Exchanges**
  - Clearing Member Account (OSE-Pool Account)
  - CISA
  - Early Pay-in Account

**Q.5. What benefits will a DP or CM derive, if they opt for the SP facility?**

**Ans.:** Benefits to DP: -

- Better control on 'Settlement' related activities as Settlement ID is compulsory.

- Uniform Settlement ID format across the exchanges / modules / reports.

- Not required to remember Market Types or different settlement ID formats for different exchanges.

- Can generate the holding / transaction statement of CM clients settlement ID wise.

Benefits to CM: -

- Balances in CM accounts would be held Settlement ID wise.

- Securities pertaining to Sett-1 would be considered against Delivery Obligation of Sett-1 only.

- Settlement ID wise details (relating to pay-in and pay-out) will be available in most of the reports.

- Uniform 13 digit Settlement ID across all the exchanges, all the reports, all the upload file formats, and all the modules.

- CMs can upload their Settlement Obligations through easiest login.

**Q.6. If a DP has not opted for the SP facility, can a CM of the DP still opt for the SP facility?**

**Ans.:** Yes. But such CM will have to register for CDSL's internet based facility "easiest" and enter transactions online or he can transfer his accounts to a DP who has opted for SP facility.

**Q.7. Are there any changes required to be done in the Delivery Instruction Slip [DIS]?**

**Ans.:** As you know, the earlier instruction slip had a provision of only **one** Settlement ID. But after the introduction of SP facility, Settlement ID would be mandatory in a transaction which involves the account of a CM who has opted for the SP facility. There will be some transactions where two Settlement IDs in the DIS would be required. Such changes, however, would be applicable only to DIS issued to CMs.

**Q.8. For which transactions would two Settlement IDs be required?**

**Ans.:** Two Settlement IDs would be required in the following instances:

- CDSL CM (opted) account to CDSL CM (opted) account.
- CDSL CM (opted) to CM account of the other depository.
- Inter Settlement transfer.

**Q.9. For any queries, whom should one contact?**

**Ans.:** Queries, if any may be emailed to [helpdesk@cdslindia.com](mailto:helpdesk@cdslindia.com)

## NEW DPs ACTIVATED DURING NOVEMBER – DECEMBER 2008

**DP ID-58900**
**Saffron Global Markets Pvt. Ltd.**

A-Wing, 1st Flr, Western Tower,  
Western Express Highway,  
Vile Parle (E), Mumbai - 400057  
Tel: 022-40820911  
Fax: 022-40326330  
Email: ashok@saffronequities.com

**DP ID-59000**
**Orbis Financial Corporation Ltd.**

4-A, Technopolis, Sector - 54,  
Golf Club Road, Gurgaon - 122002  
Tel: 0124-4546565  
Fax: 0124-4546500  
Email: info@orbisfinancial.in

**DP ID-59100**
**Lakshmishree Investment & Securities Pvt. Ltd.**

2nd Floor, 57, Gandhi Nagar,  
Sigra, Varanasi - 221010  
Tel: 0542-2220143 / 50  
Fax: 0542-2227809  
Email: accounts@lakshmishree.com

**DP ID-59200**
**Aadya Trading & Investment Pvt. Ltd.**

13, Vaishali, Pitampura,  
New Delhi - 110088  
Tel: 011-47060600  
Fax: 011-27311022  
Email: dp@aadya.in

**DP ID-59300**
**Fort Share Broking Pvt. Ltd.**

8, Loudon Street,  
8B, Dr. U N Brahmachari Street,  
1st Floor, Kolkata - 700017  
Tel: 033-22894497  
Fax: 033-22894498  
Email: dp@fortshare.net

**DP ID-59400**
**Fast Capital Markets Ltd.**

Suite No. 10, Calcutta Mansion,  
4, Bishop Lefroy Road,  
4th Floor, Kolkata - 700020  
Tel: 033-30514545  
Fax: 033-22896286  
Email: info@fasttrade.co.in

**DP ID-59500**
**Nirman Share Brokers Pvt. Ltd.**

232, Zone - 1, 1, M.P. Nagar,  
Bhopal - 462011  
Tel: 0755-4260000  
Fax: 0755-4288800  
Email: nsbl@sify.com

## COMPANIES THAT HAVE CHANGED THEIR NAMES DURING NOVEMBER – DECEMBER 2008

Sr.No.	ISIN	Old Name	New Name
1	INE714F01017	ASHCO INDUSTRIES LTD.	ASHCO NIULAB INDUSTRIES LTD.
2	INE603B01029	ASIAN CERC INFORMATION TECHNOLOGY LTD.	RELIGARE TECHNOVA GLOBAL SOLUTIONS LTD.
3	INE849J01015	CATHERINE BUILDERS & DEVELOPERS PVT. LTD.	CATHERINE BUILDERS & DEVELOPERS LTD.
4	INES25H01013	CHAMPAGNE VINEYARDS LTD.	INDAGE RESTAURANTS AND LEISURE LTD.
5	INE333H01012	CKORAMAANDEL CEMENTS LTD.	BHEEMA CEMENTS LTD.
6	INE180C01018	DOVER SECURITIES LTD.	MONEY MATTERS FINANCIAL SERVICES LTD.
7	INE282A01016	ESSAR SHIPPING LTD.	ESSAR SHIPPING PORTS & LOGISTICS LTD.
8	INE160F01013	FICOM INDUSTRIES LTD.	P H CAPITAL LTD.
9	INE354E01015	JAJU ENTERPRISES LTD.	ATHARV ENTERPRISES LTD.
10	INE220G01021	JINDAL STAINLESS LTD.	JSL LTD.
11	INE425B01019	LANCO GLOBAL SYSTEMS LTD.	LGS GLOBAL LTD.
12	INE818H01012	LT OVERSEAS LTD.	LT FOODS LTD.
13	INE041B01014	NUCLEUS NETSOFT AND GIS (INDIA) LTD.	ASIT C MEHTA FINANCIAL SERVICES LTD.

**COMPANIES THAT HAVE CHANGED THEIR NAMES DURING NOVEMBER – DECEMBER 2008 (Cont.)**

14	INE621B01021	OCTAGON TECHNOLOGY LTD.	PRITHVI SOFTECH LTD.
15	INE795A01017	PANASONIC BATTERY INDIA COMPANY LTD.	PANASONIC ENERGY INDIA COMPANY LTD.
16	INE800F01014	RESIDENCY HOUSING FINANCE LTD.	RESIDENCY PROJECTS & INFRA TECH LTD.
17	INE889C01014	SANRA SOFTWARE LTD.	SANRAA MEDIA LTD.
18	INE105E01011	SAYAJI IRON AND ENGINEERING COMPANY LTD.	MCNALLY SAYAJI ENGINEERING LTD.
19	INE651I01015	SEAPORT CONTAINER TERMINAL PVT. LTD.	APOLLO LOGISOLUTIONS LTD.
20	INE002J01019	SRS EXHIBITORS AND HOTELIERS LTD.	SRS FINANCE LTD.
21	INE205F01016	STEEL STRIPS AND TUBES LTD.	STEEL STRIPS INFRASTRUCTURES LTD.
22	INE651G01027	SUPREME YARNS LTD.	SUPREME TEX MART LTD.
23	INE122H01019	TULIP IT SERVICES LTD.	TULIP TELECOM LTD.
24	INE822C01015	TWENTY-FIRST PRINTERS LTD.	TCPL PACKAGING LTD.

**EQUITIES ADMITTED DURING NOVEMBER – DECEMBER 2009**

Sr.No.	ISIN NO.	Issuer Name	RTA Name
1	INE907J01019	AXIOM IMPEX INTERNATIONAL LTD.	INTIME SPECTRUM REGISTRY LTD.
2	INE917J01018	ASHIKA HEDGE FUND PVT. LTD.	NICHE TECHNOLOGIES PVT. LTD.
3	INE662I01012	AUROMA COKE LTD.	NICHE TECHNOLOGIES PVT. LTD.
4	INE920J01012	ASHIKA SHARE TRADING PVT. LTD.	NICHE TECHNOLOGIES PVT. LTD.
5	INE599J01014	ARCH INFRA PROJECTS NIRMAN PVT. LTD.	INTIME SPECTRUM REGISTRY LTD.
6	INE790J01019	VATIKA LTD.	KARVY COMPUTERSHARE PVT. LTD.
7	INE870J01019	SILVER OAK (INDIA) LTD.	ANKIT CONSULTANCY PVT. LTD.
8	INE595J01012	VATIKA HOSPITALITY PVT. LTD.	KARVY COMPUTERSHARE PVT. LTD.
9	INE896J01014	SANMITRA COMMERCIAL LTD.	PURVA SHAREGISTRY INDIA PVT. LTD.
10	INE608A01012	PUNJAB & SIND BANK	INTIME SPECTRUM REGISTRY LTD.
11	INE928J01015	AMTECH SOFTWARE PVT. LTD.	INTIME SPECTRUM REGISTRY LTD.
12	INE904J01016	JINDAL COTEX LTD.	BIG SHARE SERVICES PVT. LTD.
13	INE927J01017	AMR CONSTRUCTIONS LTD.	KARVY COMPUTERSHARE PVT. LTD.
14	INE926J01019	VOICE DATA MANAGEMENT PVT. LTD.	INTIME SPECTRUM REGISTRY LTD.
15	INE889J01019	EDSERV SOFTSYSTEMS LTD.	KARVY COMPUTERSHARE PVT. LTD.
16	INE945J01019	MONEY MASTERS INVESTMENT LTD.	SHAREX DYNAMIC (INDIA) PVT. LTD.
17	INE933J01015	ARROW TEXTILES LTD.	AMTRAC MANAGEMENT SERVICES LTD.
18	INE943J01014	GLOBAL WING POWER LTD.	KARVY COMPUTERSHARE PVT. LTD.
19	INE979J01018	KUNVARJI INFRA-PROPERTIES PVT. LTD.	KARVY COMPUTERSHARE PVT. LTD.
20	INE792J01015	GORANI INDUSTRIES LTD.	INTIME SPECTRUM REGISTRY LTD.
21	INE925J01011	V-LINK TRAVEL SOLUTIONS PVT. LTD.	SHAREPRO SERVICES (I) PVT. LTD.
22	INE922J01018	SFS INFINITE LTD.	ABHIPRA CAPITAL LTD.
23	INE948J01013	YEW INVESTMENTS PVT. LTD.	SHAREX DYNAMIC (INDIA) PVT. LTD.
24	INE970J01017	FOOTMART RETAIL INDIA LTD.	INTIME SPECTRUM REGISTRY LTD.
25	INE998J01018	TORRENT POWER GRID LTD.	SHAREPRO SERVICES (I) PVT. LTD.
26	INE092H01014	SHMAGRICO IMPLEMENTS LTD.	BIGSHARE SERVICES PVT. LTD.
27	INE006K01018	NANDI SEEDS PVT. LTD.	VENTURE CAPITAL AND CORPORATE INVSTS LTD.
28	INE971J01015	LEE COOPER (INDIA) PVT. LTD.	INTIME SPECTRUM REGISTRY LTD.



## CDSL Regional Offices

### Western Region

#### Gujarat Office

Mr. Utpal Shah.  
BSE Investor Service Centre,  
804, Corporate House,  
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Phone :079 - 32938232/88810755/  
27540446  
Email : utpal@cDSLindia.com

### Northern Region

#### New Delhi Office

Mr. Jaadeep Kohli.  
514, New Delhi House,  
5th Floor,  
27 Barakhamba Road,  
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Telefax : 011 - 41511917  
Email : jaadeepk@cDSLindia.com

#### Jaipur Office

Mr. Yashwant Gupta.  
Jaipur Stock Exchange,  
R. No. 379, 3rd Floor,  
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Jaipur - 302 017.  
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Email: yashwantg@cDSLindia.com

#### Ludhiana Office

Mr. Indrajit Panchhi.  
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### Eastern Region

#### Kolkata Office

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1st floor, Kishor Bhawan  
17, R. N. Mukherjee Road  
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Phone : 033-32874880/22130630  
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### Southern Region

#### Chennai Office

Mr. AR. Vasudevan  
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4th Floor, Exchange Building,  
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#### Hyderabad Office

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Hyderabad - 500 029.  
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Email: shivap@cDSLindia.com

#### Kochi Office

Mr. Shibunath T.  
BSE Investor Service Centre,  
4th Floor, M.E.S.,  
Dr.P.K.Abdul Gaffoor  
Memorial Culture Complex,  
Jugasee Avenue, Kaloor,  
Kochi - 682017 Kerala  
Mobile No.: 9896449639  
Email: shibunath@cDSLindia.com

*If undelivered kindly return to :*



## Central Depository Services (India) Limited

CDSL is ISO 27001 Certified

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