



Central Depository Services (India) Limited



CDSL/A&I/6-KYC/ADVISORY/MRM/2025-26

June 27, 2025

GLOBE CAPITAL MARKET LIMITED

DPID-20600

804, ANSAL BHAWAN

16 KASTURBA GANDHI MARG

NEW DELHI 110001

Kind Attention: Compliance Officer

Dear Sir/Madam,

Subject: Advisory with respect to requirements of mandatory 6 KYC attributes in BO accounts

DPs were advised to refer to Communique no. CDSL/OPS/DP/POLCY/2021/152 dated April 05, 2021, regarding Mandatory Updation of Certain Attributes of KYC of Clients for all the categories of clients as decided in consultation with all MIIs and SEBI.

It is observed that the above mentioned mandatory 6 KYC compliance has not been adhered to for certain demat accounts affiliated to your DP. Details of the non-compliant demat accounts are provided in the **Annexure-A**.

You are advised to get the deficient accounts complied with mandatory 6 KYC attributes. Till such time the BO account is 6KYC complied, freeze reason code "21 - Mandatory 6 KYC Non-Compliant Accounts" should be continued for the said account. Further, you are also advised to exercise caution and ensure that all the demat accounts opened / modified in compliance to the mandatory 6 KYC attributes.

Queries, if any, may be sent to manalib@cdslindia.com / vishalgs@cdslindia.com or on telephone no (022) 6234 3602 / 3601.

Thank you,

Yours faithfully,

For **Central Depository Services (India) Limited**

Sd/-

Authorized Signatory

Audit Inspection & Compliance

Annexure-A-20600

DPID	DP NAME	BO ID	Nature of Deficiency
20600	GLOBE CAPITAL MARKET LIMITED	1202060001191171	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001196562	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001200624	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001258681	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001691569	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001187866	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001188232	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001195569	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001190518	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001199204	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001115467	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001377281	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001112675	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001192665	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001258905	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001261031	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001690755	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060000658654	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001377034	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001188967	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001192608	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001261443	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001274197	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060000024849	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001112753	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001183901	Account opened / modified without complying mandatory 6 KYC attributes
20600	GLOBE CAPITAL MARKET LIMITED	1202060001380007	Account opened / modified without complying mandatory 6 KYC attributes