



Central Depository Services (India) Limited

Convenient ⊕ Dependable ⊕ Secure

COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/POLCY/2020/123

March 05, 2020

FACILITY FOR BASIC SERVICES DEMAT ACCOUNT (BSDA)

DPs are advised to refer to communiqué no. **CDSL/OPS/DP/POLCY/5865** dated April 12, 2016 wherein we had provided the list of BOs eligible for Basic Services Demat Account (BSDA) as on March 31, 2016.

Till February 2016, the list of BOs eligible for BSDA was based on checking within CDSL for the criterion of 1st holder having only one demat account. In the month of February 2020, we have obtained information about demat accounts in NSDL, if any, held by BOs who are eligible for BSDA and also by BOs which are already marked as BSDA.

Based on the information obtained from NSDL, CDSL has provided the list of active BOIDs along with holding valuation as of February 29, 2020 who are eligible for BSDA as per following criteria:

- I. Demat accounts under individual category and
- II. Value of securities held in demat account
 - a. Not exceeding Rs. 2 lakhs for debt securities as on February 29, 2020.
 - b. Not exceeding Rs. 2 lakhs for non debt securities as on February 29, 2020.
- III. Demat accounts registered for SMART facility and
- IV. One demat account of first holder **across depository** where verified PAN of the first holder is available. This criteria has not been applied in case of PAN exempt entities.

The file with naming convention as "BLNG<DPID>_BSDA_FEB2020.tar" has been kept in the respective billing folder of DPs in which following 3 files will be available:-

1. "BLNG<DPID>BSDA_BOPAN_FEB2020.lst" - For eligible BO IDs for BSDA having verified PAN as per above mentioned criteria.
2. "BLNG<DPID>BSDA_PANEXEMPTBO_FEB2020.lst" - For eligible BO IDs for BSDA under PAN exempt category as per above mentioned criteria.
3. "BLNG<DPID>BSDA_MULTIPLE_ACs_FEB2020.lst" - For BOIDs which are marked as BSDA currently but having another account with CDSL and/or with NSDL (on the basis



Central Depository Services (India) Limited

Convenient ⊕ Dependable ⊕ Secure

COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

of 1st holder PAN). DPs can use BO modify upload for unmarking of such accounts as BSDA and inform the said BOs accordingly.

Queries regarding this communiqué may be addressed to **CDSL – Helpdesk**: on telephone numbers (022) 2305-8624, 2305-8639, 2305-8642, 2305-8663, 2305-8640, 2300-2041 or 2300-2033. Emails may be sent to: helpdesk@cdslindia.com.

sd/-

Gulzar Thanawala
Manager - Operations