



Central Depository Services (India) Limited

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COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/SYSTEM/2023/729

December 15, 2023

NEW STATUS AND SUB-STATUS FOR DEMAT ACCOUNTS

DPs are advised to refer to communiqué no. **CDSL/OPS/DP/POLCY/2023/719** dated **December 12, 2023**, regarding **Credit of Units of AIFs in dematerialised form**.

DPs are further advised to note that, following sub-status code have been introduced in addition to the existing sub-status as referred in SEBI Circular no. **SEBI/HO/AFD/PoD1/CIR/2023/186** dated **December 11, 2023**, regarding **Credit of units of AIFs in Aggregate Escrow – AIF demat account in dematerialised form**.

Sub-status code	Sub-status description	Linked to Status Code	Linked to Status description	Linked to BO Category	Linked to BO Category description	Linked to Product code	Linked to Product description
253	Aggregate Escrow - AIF	28	Mutual Funds	1	Regular BO	6	Mutual Fund

AIF units already issued by schemes to existing investors who have not provided their demat account details, shall be credited to this Aggregate Escrow Demat account. This account shall be opened by AIFs for the sole purpose of holding demat units of AIFs on behalf of such investors. New units to be issued in demat form shall be allotted to such investors and credited to the 'Aggregate Escrow - AIF Demat Account.'

As and when such investors provide their demat account details to the AIF, their units held in Aggregate Escrow – AIF Demat Account shall be transferred to the respective investors' demat accounts within 5 working days. No transfer of units of AIFs from/within Aggregate Escrow - AIF Demat Account shall be allowed, other than for the aforesaid purpose.

Schemes of AIFs with corpus more than INR 500 Crores shall credit units already issued to existing investors (on-boarded prior to November 01, 2023) who have not provided their demat account details, into Aggregate Escrow - AIF Demat Account latest by January 31, 2024. Units already issued by such schemes to existing investors who have provided demat account details shall be credited to respective investors' demat accounts at the earliest, but not later than January 31, 2024.



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Schemes of AIFs with corpus less than INR 500 Crores shall credit units issued to their investors who have not provided their demat account details by April 30, 2024, into Aggregate Escrow – AIF Demat Account latest by May 10, 2024. Units issued by such schemes as on April 30, 2024, to investors who have provided demat account details shall be credited to respective investors' demat accounts at the earliest, but not later than May 10, 2024

AIFs to open new demat accounts in newly added sub-status code for the aforesaid type of clients. The sub type for existing demat accounts needs to be reviewed and updated with the proper sub type. The same is highlighted in green for easy identification.

The updated list of status / sub-status codes is attached [see **Annexure-A**]. DPs/AIFs are advised to take note of the same and carry out changes in their Back-office, if any.

Queries regarding this communiqué may be addressed to: **CDSL – Helpdesk** Emails may be sent to: helpdesk@cdslindia.com and telephone number 08069144800.

sd/-

Nilesh Shah
Asst. Vice President – Operations

STATUS and SUB-STATUS DESCRIPTION FOR DEMAT ACCOUNTS

Annexure - A

Sr. No.	Sub-status code	Sub-status description	Linked to Status Code	Linked to Status description	Linked to BO Category	Linked to BO Category description	Linked to Product code	Linked to Product description
1	1	Individual - Director	21	Individual	1	Regular BO	1	Individual
2	2	Individual - Directors Relative	21	Individual	1	Regular BO	1	Individual
3	3	Individual - Resident With Nomination	21	Individual	1	Regular BO	1	Individual
4	4	Individual - HUF	21	Individual	1	Regular BO	1	Individual
5	4	Individual - HUF	21	Individual	1	Regular BO	8	HUF
6	5	FI-Govt Sponsored FI	22	FI	1	Regular BO	4	Indian Financial Institution
7	6	FI-SFC	22	FI	1	Regular BO	4	Indian Financial Institution
8	7	FI-Others	22	FI	1	Regular BO	4	Indian Financial Institution
9	8	FII - Mauritius-based	23	FII	1	Regular BO	5	Foreign Institutional Investor
10	9	FII-Others	23	FII	1	Regular BO	5	Foreign Institutional Investor
11	10	NRI Repatriable With Nomination	24	NRI	1	Regular BO	3	Non Resident Individual
12	11	NRI Non-Repatriable With Nomination	24	NRI	1	Regular BO	3	Non Resident Individual
13	12	Corporate Body - Domestic	25	Corporate	1	Regular BO	2	Corporate
14	13	Corporate Body - OCB	25	Corporate	1	Regular BO	2	Corporate
15	14	Corporate Body - Government Company	25	Corporate	1	Regular BO	2	Corporate
16	15	Corporate Body - Central Government	25	Corporate	1	Regular BO	2	Corporate

STATUS and SUB-STATUS DESCRIPTION FOR DEMAT ACCOUNTS

Annexure - A

Sr. No.	Sub-status code	Sub-status description	Linked to Status Code	Linked to Status description	Linked to BO Category	Linked to BO Category description	Linked to Product code	Linked to Product description
17	16	Corporate Body - State Government	25	Corporate	1	Regular BO	2	Corporate
18	17	Corporate Body - Co-operative Bank	25	Corporate	1	Regular BO	2	Corporate
19	18	Corporate Body - NBFC	25	Corporate	1	Regular BO	2	Corporate
20	19	Corporate Body - Non-NBFC	25	Corporate	1	Regular BO	2	Corporate
21	20	Corporate Body - Broker	25	Corporate	1	Regular BO	2	Corporate
22	21	Corporate Body - Group Company	25	Corporate	1	Regular BO	2	Corporate
23	22	Corporate Body - Foreign Body	25	Corporate	1	Regular BO	2	Corporate
24	23	Corporate Body - Others	25	Corporate	1	Regular BO	2	Corporate
25	24	Clearing Member	26	Clearing Member	14	CM Pool	12	ICCL Clearing Member Account
26	24	Clearing Member	26	Clearing Member	14	Clearing Member Account	19	NSCCL Clearing Member Account
27	24	Clearing Member	26	Clearing Member	14	Clearing Member Account	35	Early Pay-in account
28	24	Clearing Member	26	Clearing Member	14	Clearing Member Account	43	NSCCL Clearing Member Account - NSE SLB
29	24	Clearing Member	26	Clearing Member	14	Clearing Member Account	61	CCIL Clearing Member Account
30	24	Clearing Member	26	Clearing Member	16	PMS Pool Account	63	PMS Pool Account
31	24	Clearing Member	26	Clearing Member	14	Clearing Member Account	64	MCCIL CLEARING MEMBER
32	25	Foreign National With Nomination	27	Foreign National	1	Regular BO	18	Foreign National

STATUS and SUB-STATUS DESCRIPTION FOR DEMAT ACCOUNTS

Annexure - A

Sr. No.	Sub-status code	Sub-status description	Linked to Status Code	Linked to Status description	Linked to BO Category	Linked to BO Category description	Linked to Product code	Linked to Product description
33	26	Mutual Fund	28	Mutual Fund	1	Regular BO	6	Mutual Fund
34	27	Trusts	29	Trust	1	Regular BO	24	Trust
35	28	Bank - Foreign	30	Bank	1	Regular BO	7	Bank
36	29	Bank - Co-operative	30	Bank	1	Regular BO	7	Bank
37	30	Bank - Nationalised	30	Bank	1	Regular BO	7	Bank
38	31	Bank - Others	30	Bank	1	Regular BO	7	Bank
39	32	Clearing House	31	Clearing House	4	CH Pool	20	CC / CH House Account
40	33	Other Depository Account	32	Depository	13	Nostro Account	17	Other Depository Account
41	34	FII-Depository Receipt	23	FII	1	Regular BO	5	Foreign Institutional Investor
42	35	NRI-Depository Receipt	24	NRI	1	Regular BO	3	Non Resident Individual
43	36	Corporate Body - OCB -Depository Receipt	25	Corporate	1	Regular BO	2	Corporate
44	37	Foreign National - Depository Receipt	27	Foreign National	1	Regular BO	18	Foreign National
45	38	Corporate Body - Depository Receipt	25	Corporate	1	Regular BO	2	Corporate
46	39	Bank - Depository Receipt	30	Bank	1	Regular BO	7	Bank
47	40	Individual - Promoters	21	Individual	1	Regular BO	1	Individual
48	41	Corporate Body - Promoter	25	Corporate	1	Regular BO	2	Corporate

STATUS and SUB-STATUS DESCRIPTION FOR DEMAT ACCOUNTS

Annexure - A

Sr. No.	Sub-status code	Sub-status description	Linked to Status Code	Linked to Status description	Linked to BO Category	Linked to BO Category description	Linked to Product code	Linked to Product description
49	43	Corporate - Margin Trading Account	25	Corporate	1	Regular BO	2	Corporate
50	48	NRI Repatriable - Promoter	24	NRI	1	Regular BO	3	Non Resident Individual
51	49	NRI Non-Repatriable - Promoter	24	NRI	1	Regular BO	3	Non Resident Individual
52	50	HUF - Promoter	21	Individual	1	Regular BO	1	Individual
53	50	HUF - Promoter	21	Individual	1	Regular BO	8	HUF
54	57	Corporate Body - OCB - Promoter	25	Corporate	1	Regular BO	2	Corporate
55	58	Resident Individual - Minor	21	Individual	1	Regular BO	1	Individual
56	59	NRI with Repatriation - Minor	24	NRI	1	Regular BO	3	Non Resident Individual
57	60	NRI without Repatriation - Minor	24	NRI	1	Regular BO	3	Non Resident Individual
58	61	Foreign National - Minor	27	Foreign National	1	Regular BO	18	Foreign National
59	62	NRI with Repatriation - HUF	24	NRI	1	Regular BO	3	Non Resident Individual
60	63	NRI without Repatriation - HUF	24	NRI	1	Regular BO	3	Non Resident Individual
61	64	Domestic Corporate - Unclaimed shares Account	25	Corporate	1	Regular BO	2	Corporate
62	65	Resident Individual - Depository Receipt	21	Individual	1	Regular BO	1	Individual
63	66	Domestic Corporate - Depository Receipt	25	Corporate	1	Regular BO	2	Corporate
64	67	Limited Liability Partnership	25	Corporate	1	Regular BO	2	Corporate

STATUS and SUB-STATUS DESCRIPTION FOR DEMAT ACCOUNTS

Annexure - A

Sr. No.	Sub-status code	Sub-status description	Linked to Status Code	Linked to Status description	Linked to BO Category	Linked to BO Category description	Linked to Product code	Linked to Product description
65	68	Association of Persons [AOP]	21	Individual	1	Regular BO	1	Individual
66	69	Individual-Resident Negative Nomination	21	Individual	1	Regular BO	1	Individual
67	70	NRI Repatriable Negative Nomination	24	NRI	1	Regular BO	3	Non Resident Individual
68	71	NRI Non-Repatriable Negative Nomination	24	NRI	1	Regular BO	3	Non Resident Individual
69	72	Foreign National Negative Nomination	27	Foreign National	1	Regular BO	18	Foreign National
70	73	Individual Resident - PMS	21	Individual	1	Regular BO	1	Individual
71	74	NRI Repatriable - PMS	24	NRI	1	Regular BO	3	Non Resident Individual
72	75	NRI Non-Repatriable - PMS	24	NRI	1	Regular BO	3	Non Resident Individual
73	76	Corporate Body - Domestic - PMS	25	Corporate	1	Regular BO	2	Corporate
74	77	Trust - PMS	29	Trust	1	Regular BO	24	Trust
75	81	Ind Resident-PMS Negative Nomination	21	Individual	1	Regular BO	1	Individual
76	82	HUF - PMS	21	Individual	1	Regular BO	1	Individual
77	82	HUF - PMS	21	Individual	1	Regular BO	8	HUF
78	83	Corporate Body- Foreign Body-Promoter	25	Corporate	1	Regular BO	2	Corporate
79	83	Corporate Body- Foreign Body-Promoter	25	Corporate	1	Regular BO	54	Corporate Foreign
80	84	Individual Promoters Negative Nomination	21	Individual	1	Regular BO	1	Individual

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Annexure - A

Sr. No.	Sub-status code	Sub-status description	Linked to Status Code	Linked to Status description	Linked to BO Category	Linked to BO Category description	Linked to Product code	Linked to Product description
81	85	Foreign Corporate – QFI (MF)	25	Corporate	1	Regular BO	56	Foreign Corporate – QFI (MF)
82	86	Foreign Individual – QFI (MF)	27	Foreign National	1	Regular BO	57	Foreign Individual – QFI (MF)
83	87	Ind Resident - Minor Negative Nomination	21	Individual	1	Regular BO	1	Individual
84	88	Individual Resident - Minor -Promoter	21	Individual	1	Regular BO	1	Individual
85	89	Trust - Promoter	29	Trust	1	Regular BO	24	Trust
86	90	Foreign National - Promoter	27	Foreign National	1	Regular BO	18	Foreign National
87	91	LLP - PMS	25	Corporate	1	Regular BO	2	Corporate
88	92	FPI Category I	27	Foreign National	1	Regular BO	59	Foreign Portfolio Investor-Individual
89	93	FPI Category II	27	Foreign National	1	Regular BO	59	Foreign Portfolio Investor-Individual
90	94	FPI Category III	27	Foreign National	1	Regular BO	59	Foreign Portfolio Investor-Individual
91	95	FPI Category I	25	Corporate	1	Regular BO	60	Foreign Portfolio Investor-Corporate
92	96	FPI Category II	25	Corporate	1	Regular BO	60	Foreign Portfolio Investor-Corporate
93	97	FPI Category III	25	Corporate	1	Regular BO	60	Foreign Portfolio Investor-Corporate
94	98	Corporate Body - Foreign Venture Capital	25	Corporate	1	Regular BO	54	Corporate Foreign
95	100	NRI Repatriable - PMS Negative Nomination	24	NRI	1	Regular BO	3	Non Resident Individual
96	101	NRI Non-Repatriable - PMS Negative Nomination	24	NRI	1	Regular BO	3	Non Resident Individual

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Annexure - A

Sr. No.	Sub-status code	Sub-status description	Linked to Status Code	Linked to Status description	Linked to BO Category	Linked to BO Category description	Linked to Product code	Linked to Product description
97	102	Limited Liability Partnership Promoter	25	Corporate	1	Regular BO	2	Corporate
98	103	IEPF Suspense Account	25	Corporate	1	Regular BO	2	Corporate
99	104	Corporate CM/TM - Proprietary Account	25	Corporate	1	Regular BO	2	Corporate
100	106	Individual CM/TM - Proprietary Account	21	Individual	1	Regular BO	1	Individual
101	108	HUF CM/TM - Proprietary Account	21	Individual	1	Regular BO	8	HUF
102	110	Venture Capital Fund	25	Corporate	1	Regular BO	2	Corporate
103	111	Alternate Investment Fund	25	Corporate	1	Regular BO	2	Corporate
104	112	Insurance Company	25	Corporate	1	Regular BO	2	Corporate
105	113	Provident / Pension Fund	25	Corporate	1	Regular BO	2	Corporate
106	114	NRI Non - Repatriable Minor No Nomination	24	NRI	1	Regular BO	3	Non Resident Individual
107	115	Individual Director Negative Nomination	21	Individual	1	Regular BO	1	Individual
108	117	LLP - CM/TM - Proprietary Account	25	Corporate	1	Regular BO	2	Corporate
109	119	Scheduled Commercial Banks	30	Bank	1	Regular BO	7	Bank
110	120	Public Financial Institution	22	FI	1	Regular BO	4	Indian Financial Institution
111	121	NRI - Repatriable Minor No Nomination	24	NRI	1	Regular BO	3	Non Resident Individual
112	126	TM Pool	26	Clearing Member	14	CM Pool	12	ICCL Clearing Member Account

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Annexure - A

Sr. No.	Sub-status code	Sub-status description	Linked to Status Code	Linked to Status description	Linked to BO Category	Linked to BO Category description	Linked to Product code	Linked to Product description
113	126	TM Pool	26	Clearing Member	12	CM Pool	19	NSCCL Clearing Member Account
114	126	TM Pool	26	Clearing Member	12	CM Pool	43	NSCCL Clearing Member Account -
115	126	TM Pool	26	Clearing Member	12	CM Pool	51	NSE SLB MCX-SX CLEARING MEMBER
116	126	TM Pool	26	Clearing Member	12	CM Pool	64	MCCIL CLEARING MEMBER
117	128	NRI-NonRepat-Promoter-NoNominee	24	NRI	1	Regular BO	3	Non Resident Individual
118	130	Corporate TM Client Sec Margin Pledge	25	Corporate	1	Regular BO	2	Corporate
119	131	Individual TMClient Sec Margin Pledge	21	Individual	1	Regular BO	1	Individual
120	132	HUF TM Client Securities Margin Pledge	21	Individual	1	Regular BO	1	Individual
121	133	LLP TM Client Securities Margin Pledge	25	Corporate	1	Regular BO	2	Corporate
122	134	Corporate CM Client Sec Margin Pledge	25	Corporate	1	Regular BO	2	Corporate
123	135	Individual CM Client Sec Margin Pledge	21	Individual	1	Regular BO	1	Individual
124	136	HUF CM Client Securities Margin Pledge	21	Individual	1	Regular BO	1	Individual
125	137	LLP CM Client Securities Margin Pledge	25	Corporate	1	Regular BO	2	Corporate
126	138	Individual TM CMPA No Nominee	21	Individual	1	Regular BO	1	Individual
127	139	Individual CM CMPA No Nominee	21	Individual	1	Regular BO	1	Individual
128	140	Individual TM/CM CMPA	21	Individual	1	Regular BO	1	Individual

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Annexure - A

Sr. No.	Sub-status code	Sub-status description	Linked to Status Code	Linked to Status description	Linked to BO Category	Linked to BO Category description	Linked to Product code	Linked to Product description
129	141	Individual TM/CM CMPA No Nominee	21	Individual	1	Regular BO	1	Individual
130	142	Corporate TM/CM CMPA	25	Corporate	1	Regular BO	2	Corporate
131	143	HUF TM/CM CMPA	21	Individual	1	Regular BO	1	Individual
132	144	LLP TM/CM CMPA	25	Corporate	1	Regular BO	2	Corporate
133	145	Client securities Margin Funding Account	25	Corporate	1	Regular BO	2	Corporate
134	146	Overseas Depository Underlying DR	25	Corporate	1	Regular BO	2	Corporate
135	147	Foreign Bodies Depository Receipt	25	Corporate	1	Regular BO	2	Corporate
136	148	Custodian Clnt Ind Resi with Nomination	21	Individual	1	Regular BO	1	Individual
137	149	Custodian Clnt Ind Resi No Nomination	21	Individual	1	Regular BO	1	Individual
138	150	Custodian Client Corporate	25	Corporate	1	Regular BO	2	Corporate
139	151	Custodian Client Bank	30	Bank	1	Regular BO	7	Bank
140	154	Escrow Corporate	25	Corporate	1	Regular BO	2	Corporate
141	155	Escrow Bank	30	Bank	1	Regular BO	7	Bank
142	156	PMS Service Provider Corporate	25	Corporate	1	Regular BO	2	Corporate
143	157	PMS Service Provider Bank	30	Bank	1	Regular BO	7	Bank
144	158	Custodian Client Foreign Body Corporate	25	Corporate	1	Regular BO	2	Corporate

STATUS and SUB-STATUS DESCRIPTION FOR DEMAT ACCOUNTS

Annexure - A

Sr. No.	Sub-status code	Sub-status description	Linked to Status Code	Linked to Status description	Linked to BO Category	Linked to BO Category description	Linked to Product code	Linked to Product description
145	158	Custodian Client Foreign Body Corporate	25	Corporate	1	Regular BO	60	Foreign Portfolio Investor-Corporate
146	159	Custodian Overseas Deposit Underlying DR	25	Corporate	1	Regular BO	2	Corporate
147	160	Custodian FPI-Category I	25	Corporate	1	Regular BO	60	Foreign Portfolio Investor-Corporate
148	161	Custodian FPI-Category II	25	Corporate	1	Regular BO	60	Foreign Portfolio Investor-Corporate
149	162	Custodian Corp Body Foreign Venture Cap	25	Corporate	1	Regular BO	54	Corporate Foreign
150	163	Custodian Corporate Body-Foreign Body	25	Corporate	1	Regular BO	2	Corporate
151	164	Custodian Mutual Fund	28	Mutual Funds	1	Regular BO	6	Mutual Fund
152	165	Custodian Clearing Member	26	Clearing Member	12	CM Pool	11	CM Pool (Individual)
153	165	Custodian Clearing Member	26	Clearing Member	12	CM Pool	12	CM Pool (Corporate)
154	165	Custodian Clearing Member	26	Clearing Member	14	Clearing Member Account	19	NSCCL Clearing Member Account
155	165	Custodian Clearing Member	26	Clearing Member	14	Clearing Member Account	43	NSCCL Clearing Member Account - NSE SLB
156	165	Custodian Clearing Member	26	Clearing Member	14	Clearing Member Account	64	MCCIL CLEARING MEMBER Foreign
157	166	Custodian FII Others	23	FII	1	Regular BO	5	Institutional Investor Foreign
158	167	Custodian FII Mauritius-based	23	FII	1	Regular BO	5	Institutional Investor Foreign
159	168	Custodian FII Depository Receipt	23	FII	1	Regular BO	5	Institutional Investor Foreign
160	169	Custodian Trusts	29	Trust	1	Regular BO	24	Trust

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Annexure - A

Sr. No.	Sub-status code	Sub-status description	Linked to Status Code	Linked to Status description	Linked to BO Category	Linked to BO Category description	Linked to Product code	Linked to Product description
161	170	Custodian NRI Repatriable - PMS	24	NRI	1	Regular BO	3	Non Resident Individual
162	171	Custodian Bank	30	Bank	1	Regular BO	7	Bank
163	172	Custodian FI-Govt Sponsored FI	22	FI	1	Regular BO	4	Indian Financial Institution
164	173	Custodian FI-Others	22	FI	1	Regular BO	4	Indian Financial Institution
165	174	Custodian Bank Foreign	30	Bank	1	Regular BO	7	Bank
166	175	Custodian Bank Others	30	Bank	1	Regular BO	7	Bank
167	176	Custodian NRI Repat PMS No Nomination	24	NRI	1	Regular BO	3	Non Resident Individual
168	177	Custodian NRI Non-Repatriable - PMS	24	NRI	1	Regular BO	3	Non Resident Individual
169	178	Custodian NRI Non Repat PMS No Nominatio	24	NRI	1	Regular BO	3	Non Resident Individual
170	179	Custodian Corporate Body Others	25	Corporate	1	Regular BO	2	Corporate
171	180	Custodian Corporate Body NBFC	25	Corporate	1	Regular BO	2	Corporate
172	181	Custodian Scheduled Commercial Banks	30	Bank	1	Regular BO	7	Bank
173	182	Custodian Corporate Body Domestic	25	Corporate	1	Regular BO	2	Corporate
174	183	Custodian Alternate Investment Fund	28	Mutual Funds	1	Regular BO	6	Mutual Fund
175	184	Trusteeship Company	29	Trust	1	Regular BO	24	Trust
176	185	Ind CM/TM Prop Acct Negative Nomination	21	Individual	1	Regular BO	1	Individual

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Sr. No.	Sub-status code	Sub-status description	Linked to Status Code	Linked to Status description	Linked to BO Category	Linked to BO Category description	Linked to Product code	Linked to Product description
177	186	Local Authority	29	Trust	1	Regular BO	24	Trust
178	187	Debenture Trustee	29	Trust	1	Regular BO	24	Trust
179	188	Indian Financial Institutions - Promoter	22	FI	1	Regular BO	4	Indian Financial Institution
180	189	Banks - Promoter	30	Bank	1	Regular BO	7	Bank
181	190	Foreign- Govt - Promoter	25	Corporate	1	Regular BO	2	Corporate
182	191	Foreign- FPI - Promoter	25	Corporate	1	Regular BO	60	Foreign Portfolio Investor- Corporate
183	192	Employee Trusts	29	Trust	1	Regular BO	24	Trust
184	193	Employee Benefit Trusts - Promoter	29	Trust	1	Regular BO	24	Trust
185	194	Indiv-Directr Relative Negtive Nomnation [Individual - Directors Relative Negative Nomination]	21	Individual	1	Regular BO	1	Individual
186	195	NRI-Depository Receipt Negtive Nomination [NRI-Depository Receipt Negative Nomination]	24	NRI	1	Regular BO	3	Non Resident Individual
187	196	NRI Repatr- Promoter Negtive Nomination [NRI Repatriable - Promoter Negative Nomination]	24	NRI	1	Regular BO	3	Non Resident Individual
188	197	Residnt Indivi -Depsitry Receipt Negtve Nomination [Resident Individual - Depository Receipt Negative Nomination]	21	Individual	1	Regular BO	1	Individual
189	198	Indiv Residnt-Minor Promt Negtive Nomination [Individual Resident - Minor - Promoter -Negative Nomination]	21	Individual	1	Regular BO	1	Individual
190	199	Nomintion [Foreign National - Promoter - Negative Nomination]	27	Foreign National	1	Regular BO	18	Foreign National
191	200	Individual TM CUSPA	21	Individual	1	Regular BO	1	Individual
192	201	Corporate TM CUSPA	25	Corporate	1	Regular BO	2	Corporate

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Annexure - A

Sr. No.	Sub-status code	Sub-status description	Linked to Status Code	Linked to Status description	Linked to BO Category	Linked to BO Category description	Linked to Product code	Linked to Product description
193	202	Individual CM CUSPA	21	Individual	1	Regular BO	1	Individual
194	203	Corporate CM CUSPA	25	Corporate	1	Regular BO	2	Corporate
195	204	HUF TM CUSPA	21	Individual	1	Regular BO	8	HUF
196	205	LLP TM CUSPA	25	Corporate	1	Regular BO	2	Corporate
197	206	HUF CM CUSPA	21	Individual	1	Regular BO	8	HUF
198	207	LLP CM CUSPA	25	Corporate	1	Regular BO	2	Corporate
199	208	Individual TM CUSPA Negative Nomination	21	Individual	1	Regular BO	1	Individual
200	209	Individual CM CUSPA Negative Nomination	21	Individual	1	Regular BO	1	Individual
201	210	Individual TM/CM CUSPA	21	Individual	1	Regular BO	1	Individual
202	211	Corporate TM/CM CUSPA	25	Corporate	1	Regular BO	2	Corporate
203	212	HUF TM/CM CUSPA	21	Individual	1	Regular BO	8	HUF
204	213	LLP TM/CM CUSPA	25	Corporate	1	Regular BO	2	Corporate
205	214	Individual TM/CM CUSPA Negative Nominatn	21	Individual	1	Regular BO	1	Individual
206	215	Individual TM Client Nodal MFOS	21	Individual	1	Regular BO	1	Individual
207	216	Corporate TM Client Nodal MFOS	25	Corporate	1	Regular BO	2	Corporate
208	217	Individual CM Client Nodal MFOS	21	Individual	1	Regular BO	1	Individual

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Sr. No.	Sub-status code	Sub-status description	Linked to Status Code	Linked to Status description	Linked to BO Category	Linked to BO Category description	Linked to Product code	Linked to Product description
209	218	Corporate CM Client Nodal MFOS	25	Corporate	1	Regular BO	2	Corporate
210	219	HUF TM Client Nodal MFOS	21	Individual	1	Regular BO	8	HUF
211	220	LLP TM Client Nodal MFOS	25	Corporate	1	Regular BO	2	Corporate
212	221	HUF CM Client Nodal MFOS	21	Individual	1	Regular BO	8	HUF
213	222	LLP CM Client Nodal MFOS	25	Corporate	1	Regular BO	2	Corporate
214	223	Ind TM Clnt Nodal MFOS Negative Nominatn	21	Individual	1	Regular BO	1	Individual
215	224	Ind CM Clnt Nodal MFOS Negative Nominatn	21	Individual	1	Regular BO	1	Individual
216	225	Individual TM/CM Client Nodal MFOS	21	Individual	1	Regular BO	1	Individual
217	226	Corporate TM/CM Client Nodal MFOS	25	Corporate	1	Regular BO	2	Corporate
218	227	HUF TM/CM Client Nodal MFOS	21	Individual	1	Regular BO	8	HUF
219	228	LLP TM/CM Client Nodal MFOS	25	Corporate	1	Regular BO	2	Corporate
220	229	Ind TM/CM Clnt Nodal MFOS Neg Nomination	21	Individual	1	Regular BO	1	Individual
221	230	Asset Reconstruction Companies	25	Corporate	1	Regular BO	2	Corporate
222	231	Sovereign Wealth Funds - Domestic	25	Corporate	1	Regular BO	2	Corporate
223	232	Foreign Direct Investment	23	FII	1	Regular BO	5	Foreign Institutional Investor
224	233	Sovereign Wealth Funds - Foreign	25	Corporate	1	Regular BO	2	Corporate

STATUS and SUB-STATUS DESCRIPTION FOR DEMAT ACCOUNTS

Annexure - A

Sr. No.	Sub-status code	Sub-status description	Linked to Status Code	Linked to Status description	Linked to BO Category	Linked to BO Category description	Linked to Product code	Linked to Product description
225	234	Central Government / President of India	25	Corporate	1	Regular BO	2	Corporate
226	235	State Government / Governor	25	Corporate	1	Regular BO	2	Corporate
227	236	Central / State Government -Promoter	25	Corporate	1	Regular BO	2	Corporate
228	237	Associate companies / Subsidiaries	25	Corporate	1	Regular BO	2	Corporate
229	238	Key Managerial Personnel	21	Individual	1	Regular BO	1	Individual
230	239	Independent - Director	21	Individual	1	Regular BO	1	Individual
231	240	Independent - Director Relatives	21	Individual	1	Regular BO	1	Individual
232	241	Nominee - Director	21	Individual	1	Regular BO	1	Individual
233	242	Nominee - Director Relatives	21	Individual	1	Regular BO	1	Individual
234	243	Promoters - Other Relatives	21	Individual	1	Regular BO	1	Individual
235	244	Promoters - Immediate Relatives	21	Individual	1	Regular BO	1	Individual
236	245	Independent - Director -Negative Nominee	21	Individual	1	Regular BO	1	Individual
237	246	Independent-Dir Relatives Negative Nominee	21	Individual	1	Regular BO	1	Individual
238	247	Nominee - Director Negative Nominee	21	Individual	1	Regular BO	1	Individual
239	248	Nominee - Director Relatives Negative Nominee	21	Individual	1	Regular BO	1	Individual
240	249	Promoters-Other than immediate Relatives No Non	21	Individual	1	Regular BO	1	Individual

STATUS and SUB-STATUS DESCRIPTION FOR DEMAT ACCOUNTS

Annexure - A

Sr. No.	Sub-status code	Sub-status description	Linked to Status Code	Linked to Status description	Linked to BO Category	Linked to BO Category description	Linked to Product code	Linked to Product description
241	250	Promoters - Immediate Relatives No Nominee	21	Individual	1	Regular BO	1	Individual
242	251	Foreign Institutions -Promoter	23	FII	1	Regular BO	5	Foreign Institutional Inv
243	252	Companies or Bodies Corporate - Central / State Government as Promoter [Cos/Bodies Corp-Centr/Stat Gov Promter]	25	Corporate	1	Regular BO	2	Corporate
244	253	Aggregate Escrow - AIF	28	Mutual Funds	1	Regular BO	6	Mutual Fund