

Update on PAN Compliance

From April 1, 2006, aspiring demat accountholders are required to provide their PAN Card details for opening demat accounts. The demat accounts which were opened prior to April 1, 2006 and which were not PAN-compliant as on December 31, 2006, were required to be suspended for debits with effect from January 1, 2007. Further, the PAN non-compliant accounts were also required to be suspended for credits (other than credits arising out of automatic corporate actions) with effect from August 16, 2010. An updated position (as of July 31, 2018) of PAN compliance in respect of demat accounts, is as follows:

DATE	TOTAL NO. OF ACCOUNTS (in lakhs)	ACCOUNTS SUSPENDED FOR DEBITS AND CREDITS (in lakhs)		ACTIVE ACCOUNTS WHERE PAN AVAILABLE (in lakhs)
		WITH BALANCE	WITHOUT BALANCE	
December 31, 2006	21.62	2.61	3.46	15.55
March 31, 2008	47.98	1.20	2.15	44.63
September 30, 2008	53.92	1.03	1.68	51.21
March 31, 2009	55.27	0.95	0.04	54.28
September 30, 2009	60.29	0.87	0.04	59.38
March 31, 2010	65.85	0.80	0.04	65.01
September 30, 2010	69.86	0.75	0.03	69.08
March 31, 2011	74.79	0.59	0.03	74.17
September 30, 2011	77.38	0.56	0.03	76.79
March 31, 2012	79.17	0.53	0.03	78.61
September 30, 2012	81.03	0.52	0.03	80.48
March 31, 2013	83.27	0.50	0.03	82.74
September 30, 2013	85.61	0.49	0.03	85.09
March 31, 2014	87.77	0.49	0.03	87.25
September 30, 2014	91.23	0.48	0.03	90.72
March 31, 2015	96.10	0.47	0.03	95.60
September 30, 2015	101.15	0.46	0.03	100.66
October 31, 2015	102.16	0.46	0.03	101.67
November 30, 2015	102.94	0.46	0.03	102.45
December 31, 2015	104.19	0.46	0.03	103.7
January 31, 2016	105.40	0.46	0.03	104.91
February 29, 2016	106.70	0.46	0.03	106.21
March 31, 2016	107.90	0.46	0.03	107.41
April 30, 2016	108.90	0.46	0.03	108.41
May 31, 2016	109.78	0.46	0.03	109.29
June 30, 2016	112.24	0.46	0.03	111.75
July 31, 2016	112.28	0.46	0.03	111.79
August 31, 2016	113.45	0.46	0.03	112.96
September 30, 2016	114.70	0.46	0.03	114.21
October 31, 2016	115.87	0.46	0.03	115.38
November 30, 2016	116.92	0.46	0.03	116.43
December 31, 2016	118.03	0.46	0.03	117.54
January 31, 2017	119.27	0.45	0.03	118.79

DATE	TOTAL NO. OF ACCOUNTS (in lakhs)	ACCOUNTS SUSPENDED FOR DEBITS AND CREDITS (in lakhs)		ACTIVE ACCOUNTS WHERE PAN AVAILABLE (in lakhs)
		WITH BALANCE	WITHOUT BALANCE	
February 28, 2017	120.64	0.44	0.03	120.17
March 31, 2017	122.67	0.44	0.03	122.20
April 30, 2017	124.27	0.44	0.03	122.80
May 31, 2017	125.80	0.44	0.03	125.33
June 30, 2017	127.51	0.45	0.03	127.03
July 31, 2017	129.51	0.44	0.03	129.04
August 31, 2017	131.61	0.44	0.03	131.14
September 30, 2017	133.88	0.44	0.03	133.41
October 31, 2017	136.24	0.44	0.03	135.77
November 30, 2017	138.79	0.44	0.03	138.32
December 30, 2017	141.27	0.43	0.03	140.81
January 31, 2018	144.15	0.43	0.03	143.69
February 28, 2018	146.24	0.43	0.03	145.78
March 31, 2018	148.40	0.43	0.03	147.94
April 30, 2018	149.90	0.43	0.03	149.44
May 31, 2018	151.75	0.42	0.03	151.30
June 30, 2018	153.51	0.42	0.03	153.06
July 15, 2018	154.66	0.42	0.03	154.21
July 31, 2018	155.72	0.42	0.03	155.27