



# Central Depository Services (India) Limited

Convenient + Dependable + Secure

## COMMUNIQUE TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/POLCY/2025/355

May 27, 2025

### OPERATING GUIDELINES FOR OPENING OF DEMAT ACCOUNT IN THE NAME OF ASSOCIATION OF PERSONS

DPs are advised to refer Communique no. CDSL/OPS/DP/POLCY/2025/137 dated February 27, 2025 with issuance of SEBI Circular no. SEBI/HO/MRD/PoD1/CIR/P/2025/24 dated February 25, 2025, regarding opening of Demat Account in the name of Association of Persons. The provisions of said SEBI circular shall be effective from June 02, 2025.

In view of the above SEBI circular in addition to the existing facility for opening of demat account for AoPs in the name of natural persons, DPs shall have the option to open the Demat Account in the name of Association of Person (AoP)s also in their own name as well for holding units of mutual funds, corporate bonds and Government Securities in dematerialized form subject to the following conditions: .

1. AoP shall be responsible for ensuring that it only subscribes to the financial instrument/ securities that are permitted by statutes governing the constitution of AoP
2. The PAN Card details of the AoP and the Principal Officer of the AoP shall be obtained. For this purpose, "Principal Officer" with reference to AoP means the secretary, treasurer, manager or agent or any person connected with the management or administration of the AoP.
3. In case of any dispute, the Principal Officer of the AoP shall be treated as the legal representative of the AoP. At all times, members of the AoP shall be jointly and severally liable on behalf of the AoP.

Also note the new sub-status for opening of AoP account in CDSL systems as mentioned below.

Sub- code	status	Sub-status description	Linked to Status Code	Linked to Status description
262		Association of Persons [AOP]	21	Individual
263		Association of Persons [AOP]	25	Corporate

**Note: Consolidated status -sub-status given as Annexure to this communique.**



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DPs are advised to make provision in their respective back office or other systems, to ensure that such demat accounts opened by the DPs under the AoP category shall capture the PAN Card details of the AoP and the Principal Officer of the AoP to hold units of mutual funds, corporate bonds and Government Securities in dematerialized form.

DP will be required to maintain the above details in their respective back office or other systems. Once the provisions are made available in CDAS systems, DPs will be required to input the said details of the such AoP accounts from their back office or other systems into the CDAS system.

Further, while opening a demat account in the name of the AoP, the Depository Participants shall seek confirmation from the AoP with respect to the following: -

1. The AoP holds only such securities in dematerialized form as permitted by the statutes governing its constitution.
2. The demat account is not be used for subscribing / holding equity shares.

DPs are advised to obtain a declaration from the AoP, as per Annexure A, at the time of account opening along with the Account Opening Form. (Annexure 2.1 in case of individual or 2.2 in case of corporate).

DPs are advised to note the above and ensure compliance.

Queries regarding this communiqué may be addressed to: CDSL – Helpdesk. Emails may be sent to: [dprtasupport@cdslindia.com](mailto:dprtasupport@cdslindia.com) and connect through our IVR Number 022-62343333.

**For and on behalf of**

**Central Depository Services (India) Limited**

**sd/-**

**Nilesh Shah**  
**Vice President - Operations**

**[For New Accounts]****Opening of Demat Account in the Name of Association of Persons (AoP) for holding permitted securities**

To,

&lt;Depository Participant Name&gt;

&lt;DP ID&gt;

&lt;Address&gt;

<b>Date:</b>	D	D	M	M	Y	Y	Y	Y
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With reference to my / our application for opening a depository account, I/ We request you to open my / our depository account as a AoP as per the following details:

Name of AoP	PAN									

1. I/We undertake that the AoP holds only such securities in dematerialized form as permitted by the statutes governing its constitution.
2. I/We undertake that the demat account opened in the name of AoP shall not be used for subscribing / holding equity shares.

1\_\_\_\_\_2\_\_\_\_\_3\_\_\_\_\_

**Signature(s)**

For Office use Only

BO ID:\_\_\_\_\_

## 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
17	16	Corporate Body - State Government	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
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	2	CM Principal	9	CM Principal (Individual)
26	24	Clearing Member	26	Clearing Member	2	CM Principal	10	CM Principal (Corporate)
27	24	Clearing Member	26	Clearing Member	12	CM Pool	11	CM Pool (Individual)
28	24	Clearing Member	26	Clearing Member	12	CM Pool	12	CM Pool (Corporate)
29	24	Clearing Member	26	Clearing Member	14	Clearing Member Account	19	NSCCL Clearing Member Account
30	24	Clearing Member	26	Clearing Member	14	Clearing Member Account	35	Early Pay-in account
31	24	Clearing Member	26	Clearing Member	14	Clearing Member Account	43	NSCCL Clearing Member Account - NSE SLB
32	24	Clearing Member	26	Clearing Member	14	Clearing Member Account	61	CCIL Clearing Member Account
33	24	Clearing Member	26	Clearing Member	16	PMS Pool Account	63	PMS Pool Account
34	24	Clearing Member	26	Clearing Member	14	Clearing Member Account	64	MCCIL CLEARING MEMBER ACCOUNT ICEX

## 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
35	25	Foreign National With Nomination	27	Foreign National	1	Regular BO	18	Foreign National
36	26	Mutual Fund	28	Mutual Fund	1	Regular BO	6	Mutual Fund
37	27	Trusts	29	Trust	1	Regular BO	24	Trust
38	28	Bank - Foreign	30	Bank	1	Regular BO	7	Bank
39	29	Bank - Co-operative	30	Bank	1	Regular BO	7	Bank
40	30	Bank - Nationalised	30	Bank	1	Regular BO	7	Bank
41	31	Bank - Others	30	Bank	1	Regular BO	7	Bank
42	32	Clearing House	31	Clearing House	4	CH Pool	20	CC / CH House Account
43	33	Other Depository Account	32	Depository	13	Nostro Account	17	Other Depository Account
44	34	FII-Depository Receipt	23	FII	1	Regular BO	5	Foreign Institutional Investor
45	35	NRI-Depository Receipt	24	NRI	1	Regular BO	3	Non Resident Individual
46	36	Corporate Body - OCB -Depository Receipt	25	Corporate	1	Regular BO	2	Corporate
47	37	Foreign National - Depository Receipt	27	Foreign National	1	Regular BO	18	Foreign National
48	38	Corporate Body - Depository Receipt	25	Corporate	1	Regular BO	2	Corporate
49	39	Bank - Depository Receipt	30	Bank	1	Regular BO	7	Bank
50	40	Individual - Promoters	21	Individual	1	Regular BO	1	Individual
51	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
52	43	Corporate - Margin Trading Account	25	Corporate	1	Regular BO	2	Corporate
53	48	NRI Repatriable - Promoter	24	NRI	1	Regular BO	3	Non Resident Individual
54	49	NRI Non-Repatriable - Promoter	24	NRI	1	Regular BO	3	Non Resident Individual
55	50	HUF - Promoter	21	Individual	1	Regular BO	1	Individual
56	50	HUF - Promoter	21	Individual	1	Regular BO	8	HUF
57	57	Corporate Body - OCB - Promoter	25	Corporate	1	Regular BO	2	Corporate
58	58	Resident Individual - Minor	21	Individual	1	Regular BO	1	Individual
59	59	NRI with Repatriation - Minor	24	NRI	1	Regular BO	3	Non Resident Individual
60	60	NRI without Repatriation - Minor	24	NRI	1	Regular BO	3	Non Resident Individual
61	61	Foreign National - Minor	27	Foreign National	1	Regular BO	18	Foreign National
62	62	NRI with Repatriation - HUF	24	NRI	1	Regular BO	3	Non Resident Individual
63	63	NRI without Repatriation - HUF	24	NRI	1	Regular BO	3	Non Resident Individual
64	64	Domestic Corporate - Unclaimed shares Account	25	Corporate	1	Regular BO	2	Corporate
65	65	Resident Individual - Depository Receipt	21	Individual	1	Regular BO	1	Individual
66	66	Domestic Corporate - Depository Receipt	25	Corporate	1	Regular BO	2	Corporate
67	67	Limited Liability Partnership	25	Corporate	1	Regular BO	2	Corporate
68	68	Association of Persons [AOP]	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
69	69	Individual-Resident Negative Nomination	21	Individual	1	Regular BO	1	Individual
70	70	NRI Repatriable Negative Nomination	24	NRI	1	Regular BO	3	Non Resident Individual
71	71	NRI Non-Repatriable Negative Nomination	24	NRI	1	Regular BO	3	Non Resident Individual
72	72	Foreign National Negative Nomination	27	Foreign National	1	Regular BO	18	Foreign National
73	73	Individual Resident - PMS	21	Individual	1	Regular BO	1	Individual
74	74	NRI Repatriable - PMS	24	NRI	1	Regular BO	3	Non Resident Individual
75	75	NRI Non-Repatriable - PMS	24	NRI	1	Regular BO	3	Non Resident Individual
76	76	Corporate Body - Domestic - PMS	25	Corporate	1	Regular BO	2	Corporate
77	77	Trust - PMS	29	Trust	1	Regular BO	24	Trust
78	81	Ind Resident-PMS Negative Nomination	21	Individual	1	Regular BO	1	Individual
79	82	HUF - PMS	21	Individual	1	Regular BO	1	Individual
80	82	HUF - PMS	21	Individual	1	Regular BO	8	HUF
81	83	Corporate Body- Foreign Body-Promoter	25	Corporate	1	Regular BO	2	Corporate
82	83	Corporate Body- Foreign Body-Promoter	25	Corporate	1	Regular BO	54	Corporate Foreign
83	84	Individual Promoters Negative Nomination	21	Individual	1	Regular BO	1	Individual
84	85	Foreign Corporate – QFI (MF)	25	Corporate	1	Regular BO	56	Foreign Corporate – QFI (MF)
85	86	Foreign Individual – QFI (MF)	27	Foreign National	1	Regular BO	57	Foreign Individual – QFI (MF)



## 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
86	87	Ind Resident - Minor Negative Nomination	21	Individual	1	Regular BO	1	Individual
87	88	Individual Resident - Minor -Promoter	21	Individual	1	Regular BO	1	Individual
88	89	Trust - Promoter	29	Trust	1	Regular BO	24	Trust
89	90	Foreign National - Promoter	27	Foreign National	1	Regular BO	18	Foreign National
90	91	LLP - PMS	25	Corporate	1	Regular BO	2	Corporate
91	92	FPI Category I	27	Foreign National	1	Regular BO	59	Foreign Portfolio Investor-Individual
92	93	FPI Category II	27	Foreign National	1	Regular BO	59	Foreign Portfolio Investor-Individual
93	94	FPI Category III	27	Foreign National	1	Regular BO	59	Foreign Portfolio Investor-Individual
94	95	FPI Category I	25	Corporate	1	Regular BO	60	Foreign Portfolio Investor-Corporate
95	96	FPI Category II	25	Corporate	1	Regular BO	60	Foreign Portfolio Investor-Corporate
96	97	FPI Category III	25	Corporate	1	Regular BO	60	Foreign Portfolio Investor-Corporate
97	98	Corporate Body - Foreign Venture Capital	25	Corporate	1	Regular BO	54	Corporate Foreign
98	100	NRI Repatriable - PMS Negative Nomination	24	NRI	1	Regular BO	3	Non Resident Individual
99	101	NRI Non-Repatriable - PMS Negative Nomination	24	NRI	1	Regular BO	3	Non Resident Individual
100	102	Limited Liability Partnership Promoter	25	Corporate	1	Regular BO	2	Corporate
101	103	IEPF Suspense Account	25	Corporate	1	Regular BO	2	Corporate
102	104	Corporate CM/TM - Proprietary Account	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
103	106	Individual CM/TM - Proprietary Account	21	Individual	1	Regular BO	1	Individual
104	108	HUF CM/TM - Proprietary Account	21	Individual	1	Regular BO	8	HUF
105	110	Venture Capital Fund	25	Corporate	1	Regular BO	2	Corporate
106	111	Alternate Investment Fund	25	Corporate	1	Regular BO	2	Corporate
107	112	Insurance Company	25	Corporate	1	Regular BO	2	Corporate
108	113	Provident / Pension Fund	25	Corporate	1	Regular BO	2	Corporate
109	114	NRI Non - Repatriable Minor No Nomination	24	NRI	1	Regular BO	3	Non Resident Individual
110	115	Individual Director Negative Nomination	21	Individual	1	Regular BO	1	Individual
111	117	LLP - CM/TM - Proprietary Account	25	Corporate	1	Regular BO	2	Corporate
112	119	Scheduled Commercial Banks	30	Bank	1	Regular BO	7	Bank
113	120	Public Financial Institution	22	FI	1	Regular BO	4	Indian Financial Institution
114	121	NRI - Repatriable Minor No Nomination	24	NRI	1	Regular BO	3	Non Resident Individual
115	126	TM Pool	26	Clearing Member	12	CM Pool	11	CM Pool (Individual)
116	126	TM Pool	26	Clearing Member	12	CM Pool	12	CM Pool (Corporate)
117	126	TM Pool	26	Clearing Member	12	CM Pool	19	NSCCL Clearing Member Account
118	126	TM Pool	26	Clearing Member	12	CM Pool	43	NSCCL Clearing Member Account - NSE SLB
119	126	TM Pool	26	Clearing Member	12	CM Pool	51	MCX-SX CLEARING MEMBER ACCOUNT

## 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
120	126	TM Pool	26	Clearing Member	12	CM Pool	64	MCCIL CLEARING MEMBER ACCOUNT ICEX
121	128	NRI-NonRepat-Promoter-NoNominee	24	NRI	1	Regular BO	3	Non Resident Individual
122	130	Corporate TM Client Sec Margin Pledge	25	Corporate	1	Regular BO	2	Corporate
123	131	Individual TMClient Sec Margin Pledge	21	Individual	1	Regular BO	1	Individual
124	132	HUF TM Client Securities Margin Pledge	21	Individual	1	Regular BO	1	Individual
125	133	LLP TM Client Securities Margin Pledge	25	Corporate	1	Regular BO	2	Corporate
126	134	Corporate CM Client Sec Margin Pledge	25	Corporate	1	Regular BO	2	Corporate
127	135	Individual CM Client Sec Margin Pledge	21	Individual	1	Regular BO	1	Individual
128	136	HUF CM Client Securities Margin Pledge	21	Individual	1	Regular BO	1	Individual
129	137	LLP CM Client Securities Margin Pledge	25	Corporate	1	Regular BO	2	Corporate
130	138	Individual TM CMPA No Nominee	21	Individual	1	Regular BO	1	Individual
131	139	Individual CM CMPA No Nominee	21	Individual	1	Regular BO	1	Individual
132	140	Individual TM/CM CMPA	21	Individual	1	Regular BO	1	Individual
133	141	Individual TM/CM CMPA No Nominee	21	Individual	1	Regular BO	1	Individual
134	142	Corporate TM/CM CMPA	25	Corporate	1	Regular BO	2	Corporate
135	143	HUF TM/CM CMPA	21	Individual	1	Regular BO	1	Individual
136	144	LLP TM/CM CMPA	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
137	145	Client securities Margin Funding Account	25	Corporate	1	Regular BO	2	Corporate
138	146	Overseas Depository Underlying DR	25	Corporate	1	Regular BO	2	Corporate
139	147	Foreign Bodies Depository Receipt	25	Corporate	1	Regular BO	2	Corporate
140	148	Custodian Clnt Ind Resi with Nomination	21	Individual	1	Regular BO	1	Individual
141	149	Custodian Clnt Ind Resi No Nomination	21	Individual	1	Regular BO	1	Individual
142	150	Custodian Client Corporate	25	Corporate	1	Regular BO	2	Corporate
143	151	Custodian Client Bank	30	Bank	1	Regular BO	7	Bank
144	154	Escrow Corporate	25	Corporate	1	Regular BO	2	Corporate
145	155	Escrow Bank	30	Bank	1	Regular BO	7	Bank
146	156	PMS Service Provider Corporate	25	Corporate	1	Regular BO	2	Corporate
147	157	PMS Service Provider Bank	30	Bank	1	Regular BO	7	Bank
148	158	Custodian Client Foreign Body Corporate	25	Corporate	1	Regular BO	2	Corporate
149	158	Custodian Client Foreign Body Corporate	25	Corporate	1	Regular BO	60	Foreign Portfolio Investor-Corporate
150	159	Custodian Overseas Deposit Underlying DR	25	Corporate	1	Regular BO	2	Corporate
151	160	Custodian FPI-Category I	25	Corporate	1	Regular BO	60	Foreign Portfolio Investor-Corporate
152	161	Custodian FPI-Category II	25	Corporate	1	Regular BO	60	Foreign Portfolio Investor-Corporate
153	162	Custodian Corp Body Foreign Venture Cap	25	Corporate	1	Regular BO	54	Corporate Foreign

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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
154	163	Custodian Corporate Body-Foreign Body	25	Corporate	1	Regular BO	2	Corporate
155	164	Custodian Mutual Fund	28	Mutual Funds	1	Regular BO	6	Mutual Fund
156	165	Custodian Clearing Member	26	Clearing Member	12	CM Pool	11	CM Pool (Individual)
157	165	Custodian Clearing Member	26	Clearing Member	12	CM Pool	12	CM Pool (Corporate)
158	165	Custodian Clearing Member	26	Clearing Member	14	Clearing Member Account	19	NSCCL Clearing Member Account
159	165	Custodian Clearing Member	26	Clearing Member	14	Clearing Member Account	43	NSCCL Clearing Member Account - NSE SLB
160	165	Custodian Clearing Member	26	Clearing Member	14	Clearing Member Account	64	MCCIL CLEARING MEMBER ACCOUNT ICEX
161	166	Custodian FII Others	23	FII	1	Regular BO	5	Foreign Institutional Investor
162	167	Custodian FII Mauritius-based	23	FII	1	Regular BO	5	Foreign Institutional Investor
163	168	Custodian FII Depositary Receipt	23	FII	1	Regular BO	5	Foreign Institutional Investor
164	169	Custodian Trusts	29	Trust	1	Regular BO	24	Trust
165	170	Custodian NRI Repatriable - PMS	24	NRI	1	Regular BO	3	Non Resident Individual
166	171	Custodian Bank	30	Bank	1	Regular BO	7	Bank
167	172	Custodian FI-Govt Sponsored FI	22	FI	1	Regular BO	4	Indian Financial Institution
168	173	Custodian FI-Others	22	FI	1	Regular BO	4	Indian Financial Institution
169	174	Custodian Bank Foreign	30	Bank	1	Regular BO	7	Bank
170	175	Custodian Bank Others	30	Bank	1	Regular BO	7	Bank

**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
171	176	Custodian NRI Repat PMS No Nomination	24	NRI	1	Regular BO	3	Non Resident Individual
172	177	Custodian NRI Non-Repatriable - PMS	24	NRI	1	Regular BO	3	Non Resident Individual
173	178	Custodian NRI Non Repat PMS No Nominatio	24	NRI	1	Regular BO	3	Non Resident Individual
174	179	Custodian Corporate Body Others	25	Corporate	1	Regular BO	2	Corporate
175	180	Custodian Corporate Body NBFC	25	Corporate	1	Regular BO	2	Corporate
176	181	Custodian Scheduled Commercial Banks	30	Bank	1	Regular BO	7	Bank
177	182	Custodian Corporate Body Domestic	25	Corporate	1	Regular BO	2	Corporate
178	183	Custodian Alternate Investment Fund	28	Mutual Funds	1	Regular BO	6	Mutual Fund
179	184	Trusteeship Company	29	Trust	1	Regular BO	24	Trust
180	185	Ind CM/TM Prop Acct Negative Nomination	21	Individual	1	Regular BO	1	Individual
181	186	Local Authority	29	Trust	1	Regular BO	24	Trust
182	187	Debenture Trustee	29	Trust	1	Regular BO	24	Trust
183	188	Indian Financial Institutions - Promoter	22	FI	1	Regular BO	4	Indian Financial Institution
184	189	Banks - Promoter	30	Bank	1	Regular BO	7	Bank
185	190	Foreign- Govt - Promoter	25	Corporate	1	Regular BO	2	Corporate
186	191	Foreign- FPI - Promoter	25	Corporate	1	Regular BO	60	Foreign Portfolio Investor- Corporate
187	192	Employee 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
188	193	Employee Benefit Trusts - Promoter	29	Trust	1	Regular BO	24	Trust
189	194	Indiv-Directr Relative Negative Nomination [Individual - Directors Relative Negative Nomination]	21	Individual	1	Regular BO	1	Individual
190	195	NRI-Depositary Receipt Negative Nomination [NRI-Depositary Receipt Negative Nomination]	24	NRI	1	Regular BO	3	Non Resident Individual
191	196	NRI Repatr- Promoter Negative Nomination [NRI Repatriable - Promoter Negative Nomination]	24	NRI	1	Regular BO	3	Non Resident Individual
192	197	Residnt Indivi -Depsitry Receipt Negtve Nomination [Resident Individual - Depository Receipt Negative Nomination]	21	Individual	1	Regular BO	1	Individual
193	198	Indiv Residnt-Minor Promt Negative Nomination [Individual Resident - Minor -Promoter -Negative Nomination]	21	Individual	1	Regular BO	1	Individual
194	199	Foreign National - Promter - Negative Nomintion [Foreign National - Promoter - Negative Nomination]	27	Foreign National	1	Regular BO	18	Foreign National
195	200	Individual TM CUSPA	21	Individual	1	Regular BO	1	Individual
196	201	Corporate TM CUSPA	25	Corporate	1	Regular BO	2	Corporate
197	202	Individual CM CUSPA	21	Individual	1	Regular BO	1	Individual
198	203	Corporate CM CUSPA	25	Corporate	1	Regular BO	2	Corporate
199	204	HUF TM CUSPA	21	Individual	1	Regular BO	8	HUF
200	205	LLP TM CUSPA	25	Corporate	1	Regular BO	2	Corporate
201	206	HUF CM CUSPA	21	Individual	1	Regular BO	8	HUF
202	207	LLP CM CUSPA	25	Corporate	1	Regular BO	2	Corporate
203	208	Individual TM CUSPA Negative Nomination	21	Individual	1	Regular BO	1	Individual
204	209	Individual CM CUSPA Negative Nomination	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
205	210	Individual TM/CM CUSPA	21	Individual	1	Regular BO	1	Individual
206	211	Corporate TM/CM CUSPA	25	Corporate	1	Regular BO	2	Corporate
207	212	HUF TM/CM CUSPA	21	Individual	1	Regular BO	8	HUF
208	213	LLP TM/CM CUSPA	25	Corporate	1	Regular BO	2	Corporate
209	214	Individual TM/CM CUSPA Negative Nominatn	21	Individual	1	Regular BO	1	Individual
210	215	Individual TM Client Nodal MFOS	21	Individual	1	Regular BO	1	Individual
211	216	Corporate TM Client Nodal MFOS	25	Corporate	1	Regular BO	2	Corporate
212	217	Individual CM Client Nodal MFOS	21	Individual	1	Regular BO	1	Individual
213	218	Corporate CM Client Nodal MFOS	25	Corporate	1	Regular BO	2	Corporate
214	219	HUF TM Client Nodal MFOS	21	Individual	1	Regular BO	8	HUF
215	220	LLP TM Client Nodal MFOS	25	Corporate	1	Regular BO	2	Corporate
216	221	HUF CM Client Nodal MFOS	21	Individual	1	Regular BO	8	HUF
217	222	LLP CM Client Nodal MFOS	25	Corporate	1	Regular BO	2	Corporate
218	223	Ind TM Clnt Nodal MFOS Negative Nominatn	21	Individual	1	Regular BO	1	Individual
219	224	Ind CM Clnt Nodal MFOS Negative Nominatn	21	Individual	1	Regular BO	1	Individual
220	225	Individual TM/CM Client Nodal MFOS	21	Individual	1	Regular BO	1	Individual
221	226	Corporate TM/CM Client Nodal MFOS	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
222	227	HUF TM/CM Client Nodal MFOS	21	Individual	1	Regular BO	8	HUF
223	228	LLP TM/CM Client Nodal MFOS	25	Corporate	1	Regular BO	2	Corporate
224	229	Ind TM/CM Clnt Nodal MFOS Neg Nomination	21	Individual	1	Regular BO	1	Individual
225	230	Asset Reconstruction Companies	25	Corporate	1	Regular BO	2	Corporate
226	231	Sovereign Wealth Funds - Domestic	25	Corporate	1	Regular BO	2	Corporate
227	232	Foreign Direct Investment	23	FII	1	Regular BO	5	Foreign Institutional Investor
228	233	Sovereign Wealth Funds - Foreign	25	Corporate	1	Regular BO	2	Corporate
229	234	Central Government / President of India	25	Corporate	1	Regular BO	2	Corporate
230	235	State Government / Governor	25	Corporate	1	Regular BO	2	Corporate
231	236	Central / State Government -Promoter	25	Corporate	1	Regular BO	2	Corporate
232	237	Associate companies / Subsidiaries	25	Corporate	1	Regular BO	2	Corporate
233	238	Key Managerial Personnel	21	Individual	1	Regular BO	1	Individual
234	239	Independent - Director	21	Individual	1	Regular BO	1	Individual
235	240	Independent - Director Relatives	21	Individual	1	Regular BO	1	Individual
236	241	Nominee - Director	21	Individual	1	Regular BO	1	Individual
237	242	Nominee - Director Relatives	21	Individual	1	Regular BO	1	Individual
238	243	Promoters - Other Relatives	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
239	244	Promoters - Immediate Relatives	21	Individual	1	Regular BO	1	Individual
240	245	Independent - Director -Negative Nominee	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	246	Independent-Dir Relatives Negative Nominee	21	Individual	1	Regular BO	1	Individual
242	247	Nominee - Director Negative Nominee	21	Individual	1	Regular BO	1	Individual
243	248	Nominee - Director Relatives Negative Nominee	21	Individual	1	Regular BO	1	Individual
244	249	Promoters-Other than immediate Relatives No Nominee	21	Individual	1	Regular BO	1	Individual
245	250	Promoters - Immediate Relatives No Nominee	21	Individual	1	Regular BO	1	Individual
246	251	Foreign Institutions -Promoter	23	FII	1	Regular BO	5	Foreign Institutional Investor
247	252	Corporate - Central / State Government as Promoter [Cos/Bodies Corp-C	25	Corporate	1	Regular BO	2	Corporate
248	253	Aggregate Escrow - AIF	28	Mutual Funds	1	Regular BO	6	Mutual Fund
249	254	NBFCs registered with RBI	25	Corporate	1	Regular BO	2	Corporate
250	255	Trusts Promter & Promoter Grp-trustee	29	Trust	1	Regular BO	24	Trust
251	256	Charitable Institutions	29	Trust	1	Regular BO	24	Trust
252	257	University	29	Trust	1	Regular BO	24	Trust
253	258	FPI Category I - VRR	27	Foreign National	1	Regular BO	59	Foreign Portfolio Investor-Individual
254	259	FPI Category II - VRR	27	Foreign National	1	Regular BO	59	Foreign Portfolio Investor-Individual
255	260	FPI Category I - VRR	25	Corporate	1	Regular BO	60	Foreign Portfolio Investor-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
256	261	FPI Category II - VRR	25	Corporate	1	Regular BO	60	Foreign Portfolio Investor- Corporate
257	262	Association of Persons [AOP]	21	Individual	1	Regular BO	1	Individual
258	263	Association of Persons [AOP]	25	Corporate	1	Regular BO	2	Corporate