

Corporate Agent as on 31st Oct 2020											
Sr.no	IRDA License no.	Insurer Agent code	Name of the Corporate Agent	Name of the Principal Officer	Names of Directors	Name of all Specified Persons in Alphabetical Order	Address	(Life/Non Life/COMP)	Valid from	Valid to	Date of License cancellation(if any)
1	CA0252	1610243	ANGEL FINANCIAL ADVISORS PVT. LTD.	AMMOGH ASHOK PANDIT	NA	Abhineet Tripathi, ABHISHEK PANDEY Angel Financial Advisors Pvt.Ltd, Aditya ., Ajay Kumar Jha, Akashay Bhargava, Amit Goel, Amit Virendra Rai, Anjali Jhalani, Ankita Dattaram Kangre, Anshuk Kansal, ANURAG DIXIT ANGEL FINANCIAL ADVISORS PVT. LTD., ARBAZ KHAN, Arindam Ghosh ANGEL FINANCIAL ADVISORS PVT. LTD, ARVIND SINGH ANGEL FINANCIAL ADVISORS PVT. LTD, Asha Agarwal, Avadhesh ., Bhanu Pratap Singh, Bharatraj E Angel Financial Advisors Pvt.Ltd, Bikesh Kumar Singh, Chandra shekhar sharma, Chandrakumar Lamnikant Sonar, Deepak Kumar ANGEL FINANCIAL ADVISORS PVT. LTD, Dwarak Chandra Pratap Singh, Gaurav Upmanyu, Indra Kumar, Irfan Sayyad Angel Financial Advisors Pvt.Ltd, Jagdishkumar Modi Angel Financial Advisors Pvt.Ltd, Junaid Khalid, KAMAKSHI SHARDA, Maniah Kumar, Manish Khandelwal, Manish Kumar Pandey ANGEL FINANCIAL ADVISORS PVT. LTD, Manoj Dange, Manoj Kumar, Mohammed Akmal Siddiqui ANGEL FINANCIAL ADVISORS PVT. LTD., Mohanaruban Subramanian ANGEL FINANCIAL ADVISORS PVT. LTD, MOHANRAJ ANGEL FINANCIAL ADVISORS PVT. LTD, Mohd Asad, Neelam Soni, NIDHI TIWARI, Niraliben Kiritbhai Bhatt, NIRAV Patel Angel Financial Advisors Pvt.Ltd, Nitin Ghansham Chandak, Nitin Kapur, Pankaj Shashikant Shinde, Pankaj Shivraj Singh, PANKAJ NIKHILKUMAR, prabhat kulshreshtha, Prajesh P.V. Prakash M, Prashant Panwar, Pravin Ramesh Chavan, PRITESH BABUBHAI PRAJAPATI, Raghuvaran Angel Financial Advisors Pvt.Ltd, Rahul Madhukar Kumbhar, Rahul Zinzuvadia ANGEL FINANCIAL ADVISORS PVT. LTD, RAJAN HARSHADKUMAR PATEL, Rajat Mittal, Rajesh Sinha, Rakesh Kumar Gang, Ravi Mullenwar, Richard ., Rohabh Nitin Dhapat, Rishi Kishore, Sajjad Raza, Sanjay Kumar Mishra, Satish Kasare, Shahzad Husain Khan, Shashi Bhushan Kumar, SHUUKUMAR ANGEL FINANCIAL ADVISORS PVT. LTD., SISMITHA CHERUKU ANGEL FINANCIAL ADVISORS PVT. LTD.,SNEHAL VILAS SLITAB ANGEL	G-1 AKRUTI TRADE CENTER,ROAD NO. 7, MIDC, ANDHRI (E),MUMBAI,MAHARASHTRA	COMPOSITE	01-04-2019	31-03-2022	NA
2	CA0051	1655311	APNA SAHAKARI BANK LTD.	VASANT TRAMBAK PATIL	NA	AMIT TAWADE, AMOL DESAI, AMRITA VEREKAR, AMRUTA BANE, ANISH JAMSANDEKAR, ANITA PEDNEKAR, ANISH SHINDHE, ASHUTOSH JADHAV, BHARTI HADKAR, GANPAT NARE, IRFAN GOLANDAZ, JAGDISH KADAM, JAYESH GAONKAR, KADAMBARI SALVI, KISHOR RASAL, KRISHNA SAWANT, KRUPA SAWANT, MINAL SHETYE, NASRIN MULLA, PODJA BHORADE, PRADNYA GHAG, PRAKASH BODKE, PRASAD KANADESHWAR, RAHUL DUKARDE, RUSHIKESH CHAVAN, SAMIHA PARAB, SARIKA BHUTKARDE, SHILPA SHEGUNSHI, SHRUTIKA PALEKAR, SIDDHESH MHASKAR, SMITA GHOLAP, SNEHA MOLAK, SNEHAL KADAM, SUDHAKAR CHAVAN, SUJATA KUMBLE, SUJIT NAGVEKAR, SUNIL KAKAD, SUSHMA SALVI, SWARNIL BIDREWADI, SWAROOP MAHAADIK, SWATI INGLE, TRUPTI SAWANT, VASANT PATIL, VILAS GOSAVI, VINAYAK JADHAV	APNA BANK BHAWAN,DR S.S.RAO ROAD , PAREL,MUMBAI,MAHARASHTRA	COMPOSITE	01-04-2019	31-03-2022	NA
3	CA0068	1608607	BANK OF MAHARASHTRA	GULZAR PRADHAN	NA	ATTAJ ALAM, AJAZ BASHIR LONE, AKANKSHA DHIVEDI, AMIT KUMAR RAI, ANIL KUMAR CHINTLU, ANKIT PANCHOLI, ANKIT RATHI, ANKITA RASTOGI, ARCHANA J GAIGOLE, BARKHA PUROHIT, BISHWASH SURESH BARUN BANK OF MAHARASHTRA, BOJIA KRISHNA, BONMIDI REVANTH KUMAR, DESHMUKH SAIPRASAD DEEPAK, DHANANJAY KUMAR JHA, DIPAK M NIL, FASALE SACHIN ANANTA, GADDAM GOVARDHAN, GAURAV YADAV, GOPAL SINGH MEENA, HEMANGI D PATIL, HIMANSHU JAISWAL, JAGTAP AKSHAD, JANGAM PRAVEEN, JYOTI RAJAN, KAMAL ETTA, KARWADE SWARNIL, MAKADIA VEENA KUMARI, MANISH RAJ PIUSH, MISHRA NILESH KAMLAKANT, NAGRARE SUMEDH, NIKESH RAUT, P. A. SATYANARAYANA, PANDEY RITESH, PANKAJ KALMEGH, PANKAJ TIYADE, PARAS SARAWGI, RAJINI SHARMA, RAJU KUMAR SINGH, RANE KAVITA ANAND, ROY SUBAS, Sachin Uttamrao Kapse, SANTOSH KUMAR BILLA, SHASHI RANJAN KUMAR, SHWETA PRIYA JHA, Sirama Murty Sanapala, SUGANDHA KUMARI, SUJIT BAIJARE, SUNNAM JAGANNADHARAO, SWATI GUPTA, SWATI SINGH, THOTA SURESH, VEERESH KUMAR M., VENKATESH VISWANADHA, YADAGIRI GUNTOJU	LOKMANGAL, 1501,SHIVAJINAGAR,PUNE,MAHARASHTRA	COMPOSITE	01-04-2019	31-03-2022	NA
4	CA0449	1609341	BLUE OCEAN FINANCIAL SERVICES PVT. LTD	VISALAKSHY VISHWANATH	NA	Lata Swaminathan	203, SHUBHAM FLORA, BLDG NO - 2,R C CHEMBURKAR MARG, CHEMBUR NAKA,MUMBAI,MAHARASHTRA	COMPOSITE	18-01-2017	17-01-2020	NA
5	CA0524	1662359	DESIGN FOR USE CONSULTING PRIVATE LIMITED	BANSI LAL KOCHER	NA	Nishant Jain	5/ 14,ROOP NAGAR,DELHI,DELHI	COMPOSITE	23-10-2017	22-10-2020	NA
6	CA0098	1602004	FULLERTON INDIA CREDIT COMPANY LIMITED	SHAILESH CHANDAK	NA	Abdul Nadeem Ahmed, Abhinab Baruah, Ajay Kumar, Ajeet Singh, Akash Deshmukh, AKASH RAJ KASHYAP, Akhilesh Bansal, Akhilesh Kumar, Alok Kumar, ALOK YADAV, AMAN CHADHA, Amandeep Singh, Amara Siva Rama Krishniah, Amit Arun Aiyar, Amit Kumar Shukla, Anand Verma, Anant Nathani, ANIL KUMAR KATARA, ANKUR BAWEJA, Anoop Kumar Sharma, Anurag Agarwal, Arun Kumar Mishra, Ashok ., Avala Ravi Kumar, AVNEET THAKUR, B NAGARAJ GANIGA, BALARAM D V, Bevis Geofery, Chauhan Bhargav Bharatkumar, Chiranjeev Rao, DANNARAPU MURALI KRISHNA, Deepali ., Devidas Deekonda, Dinesh Kumar Mahto, Dipesh P Katermal, Divya Bhar Singh, Dravidasekan M., Durgesh Kumar Dewangan, Ekanth B M, G GURUPRASADA RAO, Gopesh Kumar Saini, Harish Gour, Himani Bhandari, HIMANSHU CHAUHAN, Hira Lal Prajapati, Irlappa Kannan, JAYSHRI JAMBHALE, JIGNESHKUMAR K PARIKH, K Gopi Krishna, K S PATHRINARRAYANAN, K Santhoshkumar, Kalyan Chakravarthy K, KAMAL VERMA, kamaldeep Singh, Kallid Dey, Kapuri Raju, Kanti Jakkis, M Gurusahar, M MAHIMAJ RAJAN, M Parameswaran, M Selvan, Mahendra Patel, Mangilal Gaur, Mani Chakraborty, Manoj Kanaujia, Manoj Kumar Anand, Mitu Neog, Mohammad Ashiqeen, Mohammad Nizam Saifi, MUNISH KUMAR, Murlidhar Bajla, N Ganesan, N Jeyaraj, Naresh Kant, Naveen Chandran K Podora, Nidhi Roy, Nimesh Mishra, Nirmal Hotkar, Nitin Agarwal, Oum Dave, P Vijay Kumar, Pahi Mahanta, Pandavula Krishnam Raju, Paramjeet Singh, PATTE AVINASH SARIERAO, Pawan Kumar Aherao, Pawan Sharma, Peera Ram, Peeyush Singh, Pradeep Joshi, Pradeep Kumar D C, PRASHANT SHRIVASTAVA, Prashant Singh K Bais, Praveen Kumar Purohit, Raghavendra Revnikar, Rahul Mohitram Salve, Rahul Sharma, Raja P, Rajeev Kumar, Rajendra Singh Dhama, Rajesh Kumar Singh, Rajnish Kumar Suman, Rakesh Mishra, Rakesh Thakur, RAM KUMAR Ramaswamy B, RAMFISH GUINDHI, Rameshwar Lal	FLOOR 6, B WING, SUPREME IT PARK,SUPREME CITY, BEHIND LAKE CASTLE,POWAI,MUMBAI,MAHARASHTRA	COMPOSITE	01-04-2019	31-03-2022	NA
7	CA0380	1658822	GLOBAL FINSOL PRIVATE LIMITED	N.NAMASIVAYAM	NA	NA	NO: 108/1, GROUND FLOOR,5TH CROSS, 3RD MAIN, MLA LAYOUT, BHOPALASANDRA, BANGALORE,KARNATAKA	COMPOSITE	29-06-2019	28-06-2022	NA
8	CA0050	1607947	IFCI FINANCIAL SERVICES LIMITED	RAMESH CHAND MITTAL	NA	NA	IFCI TOWER,61,NEHRU PLACE,NEW DELHI,DELHI	COMPOSITE	01-04-2019	31-03-2022	NA

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9	CA0100	1601538	INDIABULLS HOUSING FINANCE LIMITED	DHIRAJ LATHER	NA	A L Sunit Kumar, Ajay Deepchand Shah, AJAY KUMAR, AJAY KUMAR DANDRIYAL, AJAY NARANBHAI CHAVDA, AJAYKUMAR PARESHBHAI PATNI, Ajinkya Vidyasagar Chaudhary, AKHILESH PANDIT, AMARJEET RANA, Ameya Mahesh Gokhale, AMIT , Amit Kumar, AMIT KUMAR, Anil kumar Qasba, ANJANA SHARMA, Anooj M, ANUJA BHATTACHARJEE, ASHISH KUMAR INDIABULLS HOUSING FINANCE LIMITED, Ashish Mittal, ASHOK KUMAR, ASHWINI HADA, ATUL SINGH KAMBWAL, Avanti Hemant Ghagare, Babita Kumari INDIABULLS HOUSING FINANCE LIMITED, Bavasiya Pradip J, BHARAT BHUSHAN, BHARGAV PATHAK, BISHNUMAYA THAPA, Chakali Mamatha, Chanchal Sharma INDIABULLS HOUSING FINANCE LIMITED, Charu Purohit, CHAUHAN CHIRAG AMBALAL, Chetan Goyal, CHETHA RAMANI, DASARI VENKATESH, DEEPAK SINGH, Deep Singh Rowthan, Deepak Maloo, DEEPTI RUDRAMAL PATIL, DEVENDRA KUMAR, Dhiraj Jadhav, DILIP RAMESH MAURYA, DINESH KHURANA, DINESH KUMAR, Dipesh Jain, GANESH KUMAR SHARMA INDIABULLS HOUSING FINANCE LIMITED, GAURANG CHANDRAKANT TRIVEDI, Gaurav Singh Sengupta, GAURAV VARSHNEY INDIABULLS HOUSING FINANCE LIMITED, Ghanta Swetha, GOWTHAM CHAPPA, GURVINDER SINGH GANDHI INDIABULLS HOUSING FINANCE LIMITED, GYANENDRA VERMA, Harshal Naik, HITENDRA AHLAWAT, JAYESH MOOLCHANDANI, Jennifer Alex Fernandes, JESU ARUL SELVAN, Jitendra Kumar A Prajapati, JYOTI JAGTAP, K Rajalakshmi , K Venkateshalapathi, Ketan Saini, KEWAL KRISHAN KOHLI, kirti Kashyap INDIABULLS HOUSING FINANCE LIMITED, Kolpaka Harshitha, KOTHEM VENKATESWARARAO, KUNAL TRIVEDI, Lokesh Kumar Singh, Madhu , MADHUR ARORA, MAHESWARA REDDY G, MANISH CHHIBBER, MANISH JAIN, MANISH KHANNA INDIABULLS HOUSING FINANCE LIMITED, Manish Mishra, MANJAN GURUDEEP GIRIDHARILAL, Manoj Santosh Patil, MALIKBHAI DILIPBHAI MEHTA, Md Ahsan Fazl, MERTILINJAY	M-62&63, FIRST FLOOR,CONNAUGHT PLACE,NEW DELHI,DELHI	COMPOSITE	01-04-2019	31-03-2022	NA
10	CA0143	1604262	JANAKALYAN SAHAKARI BANK LTD.	MILIND SUMANT DESAI	NA		VIVEK DARSHAN 140 SINDHI SOCIETY CHEMBUR,MUMBAI,MAHARASHTRA	COMPOSITE	01-04-2019	31-03-2022	NA
11	CA0077	1604074	LOYALTY SOLUTIONS AND RESEARCH PRIVATE LIMITED	SNIGDHA GUHA	NA	Rafiq Mohd Shaikh, Singdha Guha, VIJAY DILIP MUNJE	PLOT 34, SENGAL FOUNDATION BUILDING,SECTOR 44,GURGAON, HARYANA	COMPOSITE	01-04-2019	31-03-2022	NA
12	CA0155	1655741	MANURAK MARKETING LLP	SURESH SHAMBA ACHARYA	NA	NA	NO 1/5, BATRA CHAMBERS 2ND FLOOR,CUNNINGHAM ROAD,BANGALORE KARNATAKA	COMPOSITE	01-04-2019	31-03-2022	NA
13	CA0560	1658021	MONARCH NETWORK INVESTMENT ADVISORS PRIVATE LIMITED	ALOK SINGH RATHOUR	NA	Aman J Jha, DIPAK BHIKHUBHAI VARMA, Saurabh Jhunjhunwala, Yatin Sharma	MONARCH HOUSE,OPP ISHWAR BHUWAN NEAR COMMERCE SIX ROAD NAVARANGPURA AHMEDABAD GUJARAT	COMPOSITE	24-05-2018	23-05-2021	NA
14	CA0144	1606565	MARKET WIZARDS REALMART PVT LTD	VIMAL KUMAR SINGH	NA	NA	BH-361, 3RD FLOOR,SHALIMAR BAGH,DELHI,DELHI	COMPOSITE	01-04-2019	31-03-2022	NA
15	CA0450	1609337	MONEYFROG CONSULTANTS PVT LTD.	KASHINATH NARAYAN MORE	NA	Santosh Prabhakar Arote	603, GANGA TOWER 1,PLOT NO 17, ATUL PARK,CHEMBUR EAST,MAHARASHTRA	COMPOSITE	19-01-2017	18-01-2020	NA
16	CA0111	1606823	MPN CAPITAL SERVICES PRIVATE LIMITED	ROHIT P	NA	Rohit P	NO 111/4, HAFEZA CHAMBERS, 2ND FLOOR,K H ROAD,BANGALORE KARNATAKA	COMPOSITE	01-04-2019	31-03-2022	NA
17	CA0122	1606512	MUTHOOTTU MINI FINANCIERS LTD	ANN MARY GEORGE	NA	NA	2/994,MUTHOOTTU BUILDINGS,KOZHENCHERRY,KERALA	COMPOSITE	01-04-2019	31-03-2022	NA
18	CA0053	1610189	NORTH INDIA FINSERVE PVT. LTD	LAKSHMI NARAIN SHARMA	NA	GRISH MAINI	210, SURYA KIRAN BUILDING,19,K.G MARG,NEW DELHI,DELHI	COMPOSITE	01-04-2019	31-03-2022	NA
19	CA0056	1603281	PEERLESS FINANCIAL PRODUCTS DISTRIBUTION LIMITED	PARTHA GHOSH	NA	ABHA BABA, Adhijit Kar, Achintaran Das, Ajay Kumar Pandey, AMIT CHAKRABORTY, AMITAVA BANERJEE, Anshu Ghatak, ANUP KHAMARU, Anup Kumar Roy, Arindam Ball, ARINDAM GHOSH, Arup Kumar Das, ASIM KUMAR KHATUA, ASIS KUMAR SATPATHY, Atanu Adgiri, AVISEK CHAKRABORTY, Ayan Guha, B. BALASUBRAMANIAN, BALWANT PATWAL, Bapi Mondal, BHANU PRATAP, Bijesh C S, Binod Kumar Basu, BISWAJIT DEY, Brij Raj Jaiswara, Chandan Gupta, CHIRANJIV KUMAR, DEBASISH , DEBASISH GHOSH, Devi RM, DHARANENDRA KUMAR, G MUTHU KUMAR, Geoffrey John, GHADI KAJOL KISHOR, H V RAJESHWAR, Hirok Roy, I V RAJESH, JAGANNATHAN N, JAYAPRAKASH P K, JYOTIRMOY BISWAS, K ADINARAYANA REDDY, KARANDEEP SINGH, KATLA ANIABABU, KAUSHIK MUKHERJEE, Kingshuk Nath, KODAKKAL SUNEETHA, KOSARA UMA APARNA, Krishna Kumar K, Kuntal Mondal, LALIT KUMAR, Lali Mishra, MABLE T GOMES, MAHESH , MANJUL MAYANK GAUR, MANJUNATH K, MANJUNATHA G B, MANOJ KUMAR, MARY , NABIN DUTTA, Naina Aneja, NIRAJ KUMAR SINGH, Nisha Rani, Nistala Venkata Ramana Murthy, Noor Jan, P Ramakrishna Rao, PARAS TULI, PRABIR DEB, Pramod R, Pran Kumar Saha, PRASANTA KUMAR PANDA, PUTTARAJA. P, RAJDEEP DEY SARKAR, Rajib Datta, RAJIV JOSHI, RAMKRISHNA DAS, RAVI CHAUDHARY, Ravisha, Rishi Ghosh, SAGAR C R, Sameer Kapoor, SANDIP BHATTACHARYA, Sanjay Kumar Singh, Sanjay Mukherjee, Sanjib Ghosh, Santosh Kumar Singh, SHRIPATI ABDAR, Shyamal Gangopadhyay, SHYBEN P K, Soumen Bhattacharjee, SOWMA BISWAS SHARMA, SOURAV MUKHERJEE, Sreerakha, SUBASISH BISWAS, Subhendu Das, SUBIR KUMAR DUTTA, Subrata Kumar Pradhan, Sukanta Das, SUKANTA GHOSH, SUKHENDU BHUSAN DAS, Suman Kumar Dey, Suman Saha, SUNIL DUTT, Surajit Ghosh, Sushantu Jha, Suvapratim Dinda, Tapas Chakraborty, TAPAS LODH, VISHALI MOHAN BAIKATASAM, YOGESHA G	PEERLESS BHAVAN, 3,ESPLANADE EAST, 2ND FLOOR,KOLKATA, WEST BENGAL	COMPOSITE	01-04-2019	31-03-2022	NA
20	CA0500	1659179	SHREE ADINATH COMMERCIAL COMPANY PRIVATE LIMITED	SUNIRMAL CHAKRABORTY	NA	NA	405, MERLIN CHAMBERS,18, ABDUL HAMID STREET,KOLKATA, WEST BENGAL	COMPOSITE	18-05-2017	17-05-2020	NA
21	CA0490	1659145	SKI CAPITAL SERVICES LTD	NARINDER WADHWA	NA	NA	718, GROUND FLOOR,DR. JOSHI ROAD, KAROL BAGH,NEW DELHI,DELHI	COMPOSITE	25-04-2017	24-04-2020	NA
22	CA0133	1662119	STEEL CITY COMMODITIES PVT. LTD.	C. PALLA RAO	NA	NA	49-52-5/4, SHANTHIPURAM, VISAKHAPATNAM, ANDHRA PRADESH,SANKARAMATAM ROAD,VISAKHAPATNAM,ANDHRA PRADESH	COMPOSITE	01-04-2019	31-03-2022	NA
23	CA0260	1603967	SVC CO-OPERATIVE BANK LTD	JALPA ANURAG PHANSALKAR	NA	ABHA KUMARI, ARCHANA BALWALLI, Arthur Anthony, Avinash G, GAURAV DUBEY, Gauri Namjoshi, GURUMURTHY SASTRY M, Hardik Kotecha, JALPA ANURAG PHANSALKAR, Jyoti K Takamad, KRISHAN KUMAR SAINI, Kumar Harsh, Nilma Amemball, Nitin K Deshmukh, Pranav Basrur, Rajiv U Thakur, Rasika Raat, RAVINDRA KUMAR, Rohini Sidharth Shinde, Sachin C, Shalini Saiju, Sneha Tonse, Somesh O Swami, Tushar Kavishwar, Umesh Gaikwad, Vijaya Anand Krishna.G The, VIVEK AGRAWAL	SVC TOWER, JAWAHARLAL NEHRU ROAD, VAKOLA, SANTACRUZ-E,MUMBAI,MAHARASHTRA	COMPOSITE	01-04-2019	31-03-2022	NA

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24	CA0047	1609419	THE LAKSHMI VILAS BANK LIMITED	SURESH KUMAR	NA	A Dini Shiba, A Sunita, A. Yovraj, A.PARTHIBAN, Abirama Sekri G, AISHWARYA S, Allu Venkata Harshitha, ALLURI SRAVANI, Ambati Sreedhar, AMOL SURESHKUMAR MEHTA, ANANDHA KRISHNAN N, ANCY FRANCIS, anjali sinha, Aravind C, Archana N, ARSHAD AHMED SHAIK, ARTHY S P, Arun Kumar M, Aruna R Nadar, Aruna Raman, Asha Varma P K, Ashutosh Kumar, ATUL NAMDEO TAYDE, AYYANAR ELANGO, B Chandrasekar, B Muthukumarasamy, B Ramesh, B.RAMAN, BALAJI R, BALAJI S B, Balakrishnan Vijayakumar, Balamurugan C, BALRAJ.C, BALRAJ.G, Bandi Gunasekhar, BATHALA VENKATA RAMANA, BHAVSAR DIPAKKUMAR KANCHANLAL, Boyina Praveen Kumar, Burra Rama Krishna, C Prem Kumar, C.HEMA MALA, C.INDUMATHY, CHAITALI, Chakkiam SUJATHA, Chevuri Venkata Subbarao, D ARUNKUMAR, D Karthik, D.Sivaraman, D.VIMALADEVI, DASARI LAKSHMIKANTH, DEEPAN.G, Devarakonda Paul Uday Swarup, Dhanabal M, DHANABALAN, Dhanagal R, DHATCHANAMOORTHY.D, DINESHKUMAR S, Divya V, DONDAPATI V V S PRASAD, Durga Vara Prasad Rao Mittapalli, G KANNAN, G.THAIMOZHI, Gautam kumar, GAVINI NAGENDRA, GRANASEKAR M, Gobinath R., Gokulnath S, Gomathi R., GOPI R, Gopinath M, Gopinath N R, Gowtham S, Gurugubeur Vasudeva Rao, GURUMOORTHY K, Hari Krishnan, Hariharan K, J SENTHIL, J V SVAKUMAR, J.PUSHPALATHA, Jagan E, Jayalaxmi R, JENNIFER PRIYADHARSINI S, Jigneshkumar Jagdishchandra Parmar, JOTHRAMAN R K Kohliavani, K Lavan Kumar, K Madhan, K.ESAKKIAMMAL, K.G.THANIKAVEL, K.Saravanan, KAMAL K VASTANI, KANAGAVALLI R, Kandhavel Murugan, KANIGANTI ANURADHA, Kannan Palanivelu, KARTHICK P., KARTHICK, Karthickraja T, Karthik S, Kiran Dattaram Pawar, KIRAN KUMAR RACHAPUDI, KISHORE KUNAL, KOLLI NAGARUSIANA RAO, KOLLI YOGITHA LAKSHMI, Kollipara Venkata Narasimha Siva Prasad, Komathu K Krishna Mohan Lirimi, Krishna Prakash M	LAKSHMI VILAS BANK,REGISTERED OFFICE,SALEM MAIN ROAD, KATHAPARAI, KARUR,TAMILNADU	COMPOSITE	01-04-2019	31-03-2022	NA
25	CA0137	1606242	THE SARASWAT COOPERATIVE BANK LTD	AJIT BABAJI SATAM	NA	Abhishek Bhandari, Abhishek Pravinkumar Joshi, AKSHATA AMEY DAPTARDAR, AKSHAY DHANAJI MAHADIK, Amey Dinkar Manjrekar, Ameya Prakash Lonkar, AMRUTA TEJAS ARBUJ, ANIKET ASHOK RANE, ANKITA SUDEEP RAUT, APURVA MAYUR MUNGEKAR, Apurva Sanjay Wani, Bhakti Bhooshan Bhusane, Biyani Rekha Mahesh, Dahiwaj Tushar Digmabr, Dange Aarti Kashishramo, Deepika Pradeep Raje, Dharmik Mrugeshbhai Rawal, Dilipkumar Gordhanbhai Khunt, Galikwad Dhanashri Nilesh, Gunja Manoharal Sachwani, HERO PAHILRAJITALEJA, Indrajit Sahdev Rakshe, JAYANT SARJERAO PATIL, Kalpesh Rajendra Khule, Kamarkar Arti Ashish, KRUTANALI KISAN BHOS, KULKARNI MINAL KEDAR, KUNAL JAYESH SHETH, LEENA ANUP MAGARE, Muthukar Nalsadev Vichare, MANASI DHERE, Manorkar Saylee Rajni, MISAL SONIYA SACHIN, MRITYUNJAY KUMAR SINGH, NAIK GOVEKAR DIPIKA AMIT, Natsaha Kapil Sheth, Nikhil Dilip Dixit, NIKHIL PRAKASH ARGADE, Nilambari Sameer Dubey, Nileema Jayant Nagawkar, NITEEN NARAYAN BHOSALE, Pooona Kaneekar, PRACHEETI PRAKASH KARANDKAR, PRIYANK DINESHCHANDRA JARWALA, Priyanka Sagor Shinde, Priyanka Satish Rane, RAJESH SONDAGAR, Raut Mayuri Hemant, RUTIKA KIRAN CHANDVANKAR, SAMIKSHA NINAD SHIRKE, Sandip Bhaskar Unde, SANKET ANIL KADAM, SHILPA PANDIT, Shipalkar Shailesh Bhauso, Shitole Mangesh Pralhad, Shradhdha Girish Surlkar, Shreya Yashwant Kawatkar, Shrikant shrikrushna Prabhu, SHRUTI SUNIL SAWANT, Sujata Kulkarni, SUMITKUMAR SHRIKANT SARDESHPANDE, SUNITA VITTHAL DAS PRABHU, SWATI MULRAJ THAKKAR, Swati Samsersingh Rajpoot, TUSHAR KRISHNA GAONKAR, Varsha Abhik Chakraborty, VIDYA WAGLE, VINOD RAJAN RODE, Yashvint Kailas Kolhe	EKANATH THAKUR BHAVAN,953, APPASAHEB MARATHIE MARG,PRABHADEVIL,MAHARASHTRA	COMPOSITE	01-04-2019	31-03-2022	NA
26	CA0067	1656587	THE SOUTH INDIAN BANK LTD	JOE VARGHESE	NA	Aathira S P, ABEL JOSEPH ALOOR, ABHIJIT KOTHARI, ABHISHEK PANDEY, ABIN JOY, ABITHA A, Abraham B Machiyaniccal, ABU THOMSON, Abby Mathew, ACBU B, Aditya Raj, AGEESH A, AGEESH RAJAN, Ajiwaraj Meher, AJAY ELDRHO PAUL, AJAY KUMAR M, AJAY M, Ajesh Jekku James, AJESH K RAJU, AJISH K CHANDRAN, AJITH M, Akash E, AKHIL G NAIR, AKHIL KRISHNAN R, AKHIL P, AKHIL RAJ K R, AKHIL VENUGOPAL, AKHILA A S, AKSHAY KUMAR, ALAKKAL RANJITH, ALBERT JOSEPH, Albin Thomas, Alexander Cv, ALPHI D KURIAN, ALWYN SUNIL LOBO, AMAL JOHN, AMAL M JOSE, AMANDEEP KADP, Amitabhshu Kumar, Amrith Pal Singh, AMRUTHA DAVIS T, ANAND P, ANAND SWAMINATHAN, ANDRIN K ANTO, ANILKUMAR G A, Anish Chandran C, ANITHA JOSEPH, ANITHA M, ANITHA MATHEW, Anjali S, ANJANA MARY VARGHESE, ANJANI TRESA MATHEWS, ANKIT GAUTHAM, ANKIT JAIN, ANKITHA JOSHY, ANNA KURIAN, ANOOP A M, ANOOP A V, ANOOP E K, ANOOP C C, ANOOP K V, ANOOP RESHMA, ANOOP S R, ANTO VASANTH D, ANTONY BANUITH R, Antony Roshan, ANTONY XAVIER BABU, anuj mohanty, ANUP, V, ANUSHA TIRUVEEDHULA, ANUSHREE V N, Aradhana Unni, Arathi A Y, ARAVA RAVINDRA REDDY, ARCHANA A L, Arik Ghosh, ARJUN A K, Arjun M Jimmy, ARJUN M M, ARJUN Pankaj E P, Arjun Raj K, ARTI DIXIT, ARUN JOSE ANIL, Arun Joseph, Arun M James, ARUN MATHEW, ARUN SREERAG P, ARUN T P, ARUN, A, Arundinesh M, Ashish Annaso Jadhav, ASHISH K JHA, ASHOK KUMAR DWIVEDI, ASWATHY F NAIR, ASWIN MENON K P, ATHUL K, Avinash, B ANANTHAKRISHNAN, B S V Devanand, BAIRIKI SOWMYA, BALA ABISHEK B, BALASUBRENDRAN, BALU J CHANDRAN, Barath Kumar S, BASTIN FRANCIS, BENNY MATHEWS M R, BHAIJANIK JOSHI, BIJAY KUMAR S, BIJU MATHEW, Bijo Joseph, BIJO KUNNUPURATH, BIJU K R, Binu Philip, BLESSY VARGHESE, BOBY JOSEPH, BOSCO JOSE, Chanda Agarwal, CHANDAN RATNABHAMA, CHABRY SEBASTIAN, Chimmala Mahesh, Chindu	SIB HO,T.B. ROAD,MISSION QUARTERS,KERALA	COMPOSITE	01-04-2019	31-03-2022	NA
27	CA0602	1661985	VAGMI RESOURCES PRIVATE LIMITED	HITESH RUKHEJA	NA	Ravi Verma	WB-175 GROUND FLOOR,GANESH NAGAR - II,SHAKARPUR,DELHI	COMPOSITE	22-10-2018	21-10-2021	NA
28	CA0249	1607833	VAKRANGEE LIMITED	CHANDRAJYOTI IYER	NA	NA	VAKRANGEE HOUSE PLOT NO 93,ROADNO. 16	COMPOSITE	01-04-2019	31-03-2022	NA
29	CA0516	1662779	VERTEX COMMODITIES AND FINPRO PRIVATE LIMITED	GANESAN R	NA	GANESAN R, RENUJ VARGHESE	2ND FLOOR,THOTTATHIL TOWERS, MARKET ROAD,ERNAKULAM, KOCHI,KERALA	COMPOSITE	08-09-2017	07-09-2020	NA
30	CA0231	1663042	VIDHARBHA KONKAN GRAMIN BANK	SUHAS VAMANRAO KAKADE	NA	Anand Dinkar Patwardhan, Prashant Keshavarao Barapatre, RAJ KUMAR JADHAV, Subas Vamanrao Kakade	1ST FLOOR, RING ROAD, RING ROAD, DEENDAYAL NAGAR, NAGPUR, MAHARASHTRA	COMPOSITE	01-04-2019	31-03-2022	NA
31	CA0295	1661768	VISION HINDUSTAN FINVEST SERVICES PVT.LTD	VIJAY S CHINURKAR	NA	NA	329,AMATYATOWER,NEAR DABHOLKAR CORNER ,KOLHAPUR,MAHARASHTRA	COMPOSITE	11-04-2019	10-03-2022	NA
32	CA0311	1607657	VULCAN INSURANCE SERVICES PVT LTD	FARUK MONDAL	NA	Faruk Mondal	1ST FLOOR, ROHINI APARTMENT,MRD ROAD, CHANDNARI,GUWAHATI,ASSAM	COMPOSITE	18-04-2019	17-04-2022	NA
33	CA0589	1661772	WEALTHSTREET ADVISORS PVT LTD	HEMEN SANGHVI	NA	Hemen Niranjambhai Sanghvi	A-1101, MONDEAL HEIGHTS, 11TH FLOOR, BESIDES WIDE ANGLE,S.G HIGHWAY,AHMEDABAD,GUJARAT	COMPOSITE	28-08-2018	27-08-2021	NA

