

Corporate Agent as on 30 Apr 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, Anika Dattaram Kanigre, Anuksh 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 Laxmikant Sonar, Deepak Kumar ANGEL FINANCIAL ADVISORS PVT. LTD, Dwikar 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 Dango, Manoj Kumar, Mohammed Akmal Siddiqui ANGEL FINANCIAL ADVISORS PVT. LTD., Mohanaruban Subramaniyan ANGEL FINANCIAL ADVISORS PVT. LTD, MOHANRAJ ANGEL FINANCIAL ADVISORS PVT. LTD, Mohd Asad, Neelam Soni, NIDHI TIWARI, Niralben Kirtibhai Bhatt, NIRAV Patel Angel Financial Advisors Pvt.Ltd, Nitin Ghansham Chandak, Nitin Kapur, Pankaj Shashikant Shinde, Pankaj Shivgujan Singh, PANKAM NIBRAKUMAR, 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 Dhagat, Rishi Kishore, Sajjad Raza, Sanjay Kumar Mishra, Satish Kasare, Shahzad Husain Khan, Shashi Bhushan Kumar, SHUJUKUMAR ANGEL FINANCIAL ADVISORS PVT. LTD., SISMITHA CHERUKU ANGEL FINANCIAL ADVISORS PVT. LTD., SNEHITA VII AS GUPTA ANGEL FINANCIAL	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, AMRITA BANE, ANISH JAMSANDEKAR, ANITA PEDNEKAR, ARUN SHINDE, ASHUTOSH JADHAV, BHARTI HADKAR, GANPAT NARE, IRFAN GOLANDAZ, JAGDISH KADAM, JAYESH GAONKAR, KADAMBARI SALVI, KISHOR RASAL, KRISHNA SAWANT, KRUPA SAWANT, MINAL SHETYE, NASRIN MULLA, POOJA BHORADE, PRADNYA GHAG, PRAKASH DEBDEKAR, PRADIP MADHUSHEKAR, RAHUL DUKARDE, RUSHIKESH CHAVAN, SAMIDHA PARAB, SARIKA BHUTKARDE, SHILPA SHEGUNSHI, SHRUTIKA PALEKAR, SIDDHESH MHASKAR, SMITA GHOLAP, SNEHA MOLA, SNEHAL KADAM, SUDHAKAR CHAVAN, SUJATA KUMBLE, SUJIT NAGVEKAR, SUNIL KAKAD, SUSHMA SALVI, SWARNIL BIDREWADI, SWAROOP MAHADIK, SWATI INGLE, TRUPTI SAWANT, VASANT PATIL, VIKAS 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	AKTAB ALAM, ALIAZ BASHIR LONE, ANANIKESHA DHIVEDI, AMIT KUMAR RAI, ANIL KUMAR CHINTLU, ANKIT PANCHOLLI, ANKIT RATHI, ANKITA RASTOGI, ARCHANA J GAIGOLE, BARKHA PUROHIT, BISHWASH SURESH BARUN BANK OF MAHARASHTRA, BOJIA KRISHNA, BOMMIDI 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, Srirama 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	
5	CA0081	1606570	DEALMONEY SECURITIES PVT. LTD.	DEVAN BAIJAL	NA	NA	PLOT NO. A-356/357,ROAD NO. 26,WAGLE INDUSTRIAL ESTATE, MIDC,MAHARASHTRA	COMPOSITE	01-04-2019	31-03-2022	NA
6	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	
7	CA0098	1602004	FULLERTON INDIA CREDIT COMPANY LIMITED	SHAILESH CHANDAK	NA	Abdul Nadeem Ahmed, Abhinab Baruah, Ajay Kumar, Ajeet Singh, Akash Deshmukh, AKASH RAI KASHYAP, Akhilesh Bansal, Akhilesh Kumar, Alok Kumar, ALOK YADAV, AMAN CHADHA, Amandeep Singh, Amara Siva Rama Krishnalaal, Amit Arun Aiyar, Amit Kumar Shukla, Anand Verma, Anant Naithani, 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 Geertrey, Chauhan Bhargav Bharatumar, Chiranjeev Rao, DAMANARAJU MURALI KRISHNA, Deepal ., Devidas Deekonda, Dinesh Kumar Mahto, Dipesh P Katarmal, Divya Bhan Singh, Dravidaselvan M, Durgesh Kumar Dewangan, Ekanth B M, G GURUPRASADA RAO, Gopesh Kumar Saini, Harish Gour, Himani Bhandari, HIMANSHU CHALUHAN, Hira Lal Prajapati, Iruappa Kannan, JAYSHRI JAMBHALE, JIGNESHKUMAR K PARICH, K Gopi Krishna, K S PATTABHARAVANAN, K Santhoshkumar, Kalyan Chakravarty K, KAMAL VERMA, Kamaldeep Singh, Kollol Dey, Kopuri Raju, Kranti Jakkula, M Gurusekhar, M MAHIMAI RAJAN, M Parameswaran, M Selvan, Mahendra Patel, Mangali Gaur, Mani Chakraborty, Manoj Kanaujia, Manoj Kumar Anand, Mitu Neeg, Mohammad Ashiqueen, Mohammad Nizam Saifi, MUNISH KUMAR, Murdihar Bajaj, N Ganesan, N Jayaraj, Nareesh 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 SARIBERA, Pawan Kumar Aherao, Pawan Sharma, Peera Rao, Preyush Singh, Pradeep Joshi, Pradeep Kumar D C, PRAASHANT SHRIVASTAVA, Prashantsingh K Bais, Praveen Kumar Purohit, Raghavendra Revnkar, Rahul Motiram Salve, Rahul Sharma, Raja P, Rajeev Kumar, Rajendra Singh Dhani, Rajneesh Kumar Singh, Rajnish Kumar Suman, Rakesh Mishra, Rakesh Thakur, RAM KUMAR, Ramaswamy B. BAMESH GUNDULU, Bameshwar Lal Choudhary, Ranjit	FLOOR 6, B WING, SUPREME IT PARK,SUPREME CITY, BEHIND LAKE CASTLE,POWAI,MUMBAI,MAHARASHTRA	COMPOSITE	01-04-2019	31-03-2022	NA
8	CA0380	1658822	GLOBAL FINSOL PRIVATE LIMITED	N.NAMASIVAYAM	NA	NA	NO: 108/1, GROUND FLOOR,5TH CROSS, 3RD MAIN, MLA LAYOUT,BHOOPASANDRA, BANGALORE,KARNATAKA	COMPOSITE	29-06-2019	28-06-2022	
9	CA0446	1609286	HARIGOPAL PROPERTIES PRIVATE LIMITED	RAM PARKASH VOHRA	NA	Jyotsna Khanna, Virendra Verma	PLOT NO.8, FIRST FLOOR,DLF INDUSTRIAL AREA,MOTI NAGAR,DELHI	COMPOSITE	07-01-2020	06-01-2023	
10	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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11	CA0100	1601538	INDIABULLS HOUSING FINANCE LIMITED	DHIRAJ LATHER	NA	A L Sunil 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 Dasba, ANJANA SHARMA, Anooj M, ANUJA BHATTACHARJEE, ASHISH KUMAR, INDIABULLS HOUSING FINANCE LIMITED, Ashish Mittal, ASHOK KUMAR, ASHWANI HADA, ATUL SINGH KAMBEWAL, 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, CHETNA RAMANIL, DASARI VENKATESH, DEEDAR 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 CHANDRANANT TRIVEDI, Gaurav Singh Sengar, GALIRAV 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 Rajalalshetri , K Venkatachalapathi, Kitan Salvi, KEWAL KRISHAN KOHLI, kirti Kashyap INDIABULLS HOUSING FINANCE LIMITED, Kolipaka 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 GIRDHARILAL, Manoj Santosh Patil, MAULIKBHAI DILIPBHAI MEHTA, Md Ashraf Aziz, MIRTIJUNJAY PANDEY, MISBAH AFEZAL, Mithi, Katarina	M-62863, FIRST FLOOR, CONNAUGHT PLACE, NEW DELHI, DELHI	COMPOSITE	01-04-2019	31-03-2022	NA	
12	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	
13	CA0077	1604074	LOYALTY SOLUTIONS AND RESEARCH PRIVATE LIMITED	SNIGDHA GUHA	NA		PILOT 34, SENGAL FOUNDATION BUILDING, SECTOR 45, GURGAON, HARYANA	COMPOSITE	01-04-2019	31-03-2022	NA	
14	CA0155	1655741	MANIRAK MARKETING LLP	SURESH SHAMBA ACHARYA	NA		NO 1/5, BATRA CHAMBERS 2ND FLOOR, CUNNINGHAM ROAD, BANGALORE, KARNATAKA	COMPOSITE	01-04-2019	31-03-2022	NA	
15	CA0560	1658021	MONARCH NETWORTH INVESTMENT ADVISORS PRIVATE LIMITED	ALOK SINGH RATHOUR	NA		MONARCH HOUSE, OPP ISHWAR BHUWAN NEAR COMMERCE SIX ROAD NAVARANGPURA, AHMEDABAD, GUJARAT	COMPOSITE	24-05-2018	23-05-2021		
16	CA0144	1606565	MARKET WIZARDS REALMART PVT LTD	VIMAL KUMAR SINGH	NA		BH-361, 3RD FLOOR, SHALIMAR BAGH, DELHI, DELHI	COMPOSITE	01-04-2019	31-03-2022	NA	
17	CA0450	1609337	MONEYFROG CONSULTANTS PVT LTD.	KASHINATH NARAYAN MORE	NA		603, GANGA TOWER 1, PLOT NO 17, ATUL PARK, CHEMBUR EAST, MAHARASHTRA	COMPOSITE	19-01-2017	18-01-2020		
18	CA0111	1606823	MPN CAPITAL SERVICES PRIVATE LIMITED	ROHIT P	NA		NO 111/4, HAFEZZA CHAMBERS, 2ND FLOOR, K H ROAD, BANGALORE, KARNATAKA	COMPOSITE	01-04-2019	31-03-2022	NA	
19	CA0122	1606512	MUTHOOTTU MINI FINANCIERS LTD	ANN MARY GEORGE	NA		2/994, MUTHOOTTU BUILDINGS, KOZHENCHERRY, KERALA	COMPOSITE	01-04-2019	31-03-2022	NA	
20	CA0053	1610189	NORTH INDIA FINSERVE PVT. LTD	LAKSHMI NARAIN SHARMA	NA		210, SURYA KIRAN BUILDING, 19 K.G. MARG, NEW DELHI, DELHI	COMPOSITE	01-04-2019	31-03-2022	NA	
21	CA0493	1613995	NSB CAPITAL MARKET PRIVATE LIMITED	RATNAKAR KUMAR	NA		B 1-C-SEC-10, AMALTASH MARG, NOIDA, UTTAR PRADESH	COMPOSITE	05-05-2017	08-05-2020		
22	CA0056	1603281	PEERLESS FINANCIAL PRODUCTS DISTRIBUTION LIMITED	PARTHA GHOSH	NA		ABHA BARA, Adhijit Kar, Achinratn Das, Ajay Kumar Pandey, AMIT CHAKRABORTY, AMITAVA BANERJEE, Anirban 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, Brj Raj Jaiswara, Chandan Gupta, CHIRANJIV KUMAR, DEBASHISH , 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 ANJABABU, KAUSHIK MUKHERJEE, Kingshuk Nath, KODAKKAL SUNEETH, KOSARA UMA APARNA, Krishna Kumar K, Kuntal Mondal, LALIT KUMAR, Lajli Mishra, MABLE T GOMES, MAHESH , MANJUL MAYANK GAUR, MANJUNATH K, MANJUNATHA G B, MANOJ KUMAR, MARY , NABIN DUTTA, Naina Anjeja, 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 R, Sameer Kapoor, SANDIP BHATTACHARYA, Sanjay Kumar Singh, Sanjay Mukherjee, Sanjib Ghosh, Santosh Kumar Singh, SHRIPATI ABDAR, Shyamal Gangopadhyay, SHYBIN P K, Soumen Bhattacharjee, SOUMYA BISWAS SHARMA, SOURAV MUKHERJEE, Sreerekha, SUBASISH BISWAS, Subhendu Das, SUBIR KUMAR DUTTA, Subrata Kumar Pradhan, Sukanta Das, SUKANTA GHOSH, SUKENDU BHUSAN DAS, Suman Kumar Dey, Suman Saha, SUNIL DUTT, Surajit Ghosh, Sushantu Jha, Supratim Dinda, Tapas Chakraborty, TAPAS LODH, WISHNU MOHAN RAMASAMY, YOGISHA G	PEERLESS BHAVAN, 3, ESPLANADE EAST, 2ND FLOOR, KOLKATA, WEST BENGAL	COMPOSITE	01-04-2019	31-03-2022	NA
23	CA0464	1609707	SEAHORSE MARKETING PRIVATE LIMITED	RUINA VERONICA GOMES	NA		114E/1, SELIMPUR ROAD, KOLKATA, WEST BENGAL	COMPOSITE	28-02-2017	27-02-2020		
24	CA0500	1659179	SHREE ADINATH COMMERCIAL COMPANY PRIVATE LIMITED	SUNIRMAL CHAKRABORTY	NA		405, MERLIN CHAMBERS, 18, ABDUL HAMID STREET, KOLKATA, WEST BENGAL.	COMPOSITE	18-05-2017	17-05-2020		
25	CA0490	1659145	SKI CAPITAL SERVICES LTD	NARINDER WADHWIA	NA		718, GROUND FLOOR, DR. JOSHI ROAD, KAROL BAGH, NEW DELHI, DELHI	COMPOSITE	25-04-2017	24-04-2020		
26	CA0133	1662119	STEEL CITY COMMODITIES PVT. LTD.	C. PALLA RAO	NA		49-52-5/4, SHANTHIPURAM, VISAKHAPATNAM, ANDHRA PRADESH, SANKARAMATAM ROAD, VISAKHAPATNAM, ANDHRA PRADESH	COMPOSITE	01-04-2019	31-03-2022	NA	
27	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 Trikannad, KRISHAN KUMAR SAINI, Kumar Harsh, Nilima AmembaI, Nitin K Deshmukh, Pranaab Kumar, Rajiv U Thakur, Rasika Raut, RAVIDRA KUMAR, Rohini Sidharth Shinde, Sachin C, Shalini Saiju, Sneha Tonse, Somesh O Swami, Tushar Kavishwar, Umesh Galkwad, 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

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/COMPI)	Valid From	Valid to	Date of License cancellation(if any)
28	CA0047	1603419	THE LAKSHMI VILAS BANK LIMITED	SURESH KUMAR	NA	A Dini Shibiya, A Sunitiha, A. Vowaraj, A.PARTHIBAN, Abirama Sekir 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, ARTHI S P, Arun Kumar M, Aruna R Nadar, Aruna Raman, Aisha 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.CINDUMATHY, CHAITALI, Chakraborty SUJATHA, Chevuri Venkata Subbarao, D ARUNKUMAR, D Karthik, D.Sivaraman, D.VIMALADEVI, DASARI LAKSHMIKANTH, DEEPAN G, Devarakonda Paul Uday Swarup, Dhanabal M, DHANABALAN, Dhanapal R, DHATCHANAMOORTHY D, DINESHKUMAR S, Divya V, DONDPATI V V S PRASAD, Durga Vara Prasad Rao Miragalli, G KANNAN, G.THAIMOZHI, Gautam kumar, GAVINI NAGENDRA, GNANASEKAR 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.PUISHPALATHA, Jagan E, Jayalakshmi 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 NAGARISHANA 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
29	CA0137	1606242	THE SARASWAT COOPERATIVE BANK LTD	AJIT BABAJI SATAM	NA	Abhishek Bhandari, Abhishek Pravin Kumar Joshi, AKSHATA AMEY DAPTARDAR, AKSHAY DHANAJI MAHADIK, Amey Dinkar Manjrekar, Ameya Prakash Lonkar, AMRUTA TEJAS ARBUJ, ANIKET ASHOK RANE, ANKITA SUDEEP RAUT, APURVA MAYUR MUNGESKAR, Apurva Sanjay Wani, Bhaleti Bhoshan Bhushane, Biyani Rekha Mahesh, Dahwal Tushar Digambar, Dange Aarti Kashinathrao, Deepika Pradeep Raje, Dharmik Mrugeshbhai Raval, Dilipkumar Gordhanbhai Khunt, Gaikwad Dhanashri Nilesh, Gunja Manoharal Sachwani, HERO PAHILRAJITALEJIA, Indrajit Sahdev Raksha, JAYANT SARIERAO PATIL, Kalpesh Rajendra Khule, Karmakar Anil Ashish, KRUTANJALI KISAN BHOR, KULKARNI MINAL KEDAR, KUNAL JAYESH SHETH, LEENA ANUP MAGARE, Madhukar Mahadev Vichare, MANASI DHERE, Manorkar Sayalee Rajan, MISAL SONIYA SACHIN, MRITYUNJAY KUMAR SINGH, NAIK GOVEKAR DIPIKA AMIT, Natasha Kapil Sheeth, Nikhil Dilip Dixit, NIKHIL PRAKASH ARGHADE, Nilambari Sameer Dubey, Nileema Jayant Nagarkar, NITESH NARAYAN BHOSALE, Poorva Kanekar, PRACHEETI PRAKASH KARANDIKAR, PRIYANK DINESHCANDRA JARIWALA, Priyanka Sagar Shinde, Priyanka Satish Rane, RAJESH SONDAGAR, Raut Mayuri Hemant, RUTIKA KIRAN CHANDVANKAR, SAMIKSHÁ NINAD SHIRKE, Sandip Bhaskar Unde, SANJEEV ANIL KADAM, SHILPA PANDEY, Shipalakar Shailesh Bhasuso, Shikole Mangesh Pralhad, Shivadaha Girish Surlikar, Shreya Yashwant Kawatkar, Shrikant shrikrushna Prabhu, SHRUTI SUNIL SAWANT, Sujata Kulkarni, SUMITKUMAR SHRIKANT SARDESHPANDE, SUNITA VITTHAL DAS PRABHU, SWATI MULRAJ THAKKAR, Swati Samsreshsingh Rajpoot, TUSHAR KRISHNA GAONKAR, Varsha Abhis Chakraborty, VIDYA WAGLE, VINOD RAJAN RODE, Yashwant Kalis Kothre	EKANATH THAKUR BHAVAN,953, APPASAHEB MARATHE MARG,PRABHADEVILMAHARASHTRA	COMPOSITE	01-04-2019	31-03-2022	NA
30	CA0067	1656587	THE SOUTH INDIAN BANK LTD	JOE VARGHESE	NA	Aathira S P, ABEL JOSEPH ALOOR, ABHIJIT KOTIHARI, ABHISHEK PANDEY, ABIN JOY, ABITHA A, Abraham B Machiyankickal, ABU THOMSON, Aby Mathew, ACHU B, Adithya Raj, AGEESH A, AGEESH RAJAN, Aiswarya Menon, AJAY ELDHO PAUL, AJAY KUMAR M, AJAY M, Ajesh Jikku 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, ALAKALK RANJITH, ALBERT JOSEPH, Albin Thomas, Alexander Cv, ALPHI D KURIAN, ALWYN SUNRAJ LOBO, AMAL JOHN, AMAL M JOSE, AMANDEEP KAUR, Amitanshu Kumar, Amrit 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 K C, ANOOP K V, ANOOP PERIVAL, ANOOP S, ANOOP S R, ANTO VASANTH D, ANTONI RANJITH R, Antony Reshmi, ANTONY XAVIER BABU, amej mohanty, ANUP, V, ANUSHA TIRUVEEDHULA, ANUSHREE Y N, Aradhana Unni, Arathi A V, ARAVA RAVINDRA REDDY, ARCHANA A L, Arik Ghosh, ARJUN A K, Arjun M Jimmy, ARJUN MM, 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 Animesh Jadhav, ASHISH K IHA, ASHOK KUMAR DWIVEDI, ASWATHY R NAIR, ASWIN MENON K P, ATHUL K, Avinash ., B ANANTHAKRISHNAN, B S V Devanand, BAIRIKI SOWMYA, BALA ABISHEK, B. BALASURENDRAN ., BALU J CHANDRAN, Barath Kumar S, BASTIN FRANCIS, BENNY MATHEWS M R, BHAJUMI JOSHI, BIJAY KUMAR S., BIJI MATHEW, Biju Joseph, BIJU KUNJUMURATH, BIJU K R, Binu Philip, BLESSY VARGHESE, BOBY JOSEPH, BOSCO JOSE, Chanda Agarwal, CHANDAN RATNARHAM, CHARI V SEBASTIAN, Chimmala Mahesh, Chindru	SIB HO,T.B. ROAD,MISSION QUARTERS,KERALA	COMPOSITE	01-04-2019	31-03-2022	NA
31	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	
32	CA0249	1607833	VAKRANGEE LIMITED	CHANDRAJOTI IYER	NA	NA	VAKRANGEE HOUSE PLOT NO 93,ROADNO. 16 M.I.D.C MAROL ANDHERI EAST MAHARASHTRA	COMPOSITE	01-04-2019	31-03-2022	NA
33	CA0516	1662779	VERTEX COMMODITIES AND FINPRO PRIVATE LIMITED	GANESAN R	NA	GANESAN R, RENUJU VARGHESE	2ND FLOOR,THOTTATHIL TOWERS, MARKET ROAD,ERNAKULAM, KOCHI,KERALA	COMPOSITE	08-09-2017	07-09-2020	
34	CA0231	1663042	VIDHARBHA KONKAN GRAMIN BANK	SUHAS VAMANRAO KAKADE	NA	Anand Dinkar Patwardhan, Prashant Keshaurao Barapatre, RAJ KUMAR JADHAV, Suhas Vamanrao Kakade	PLOT NO 6, 2ND & 3RD FLOOR, RING ROAD, DEENDAYAL NAGAR, NAGPUR, MAHARASHTRA	COMPOSITE	01-04-2019	31-03-2022	NA
35	CA0295	1661768	VISION HINDUSTAN FINVEST SERVICES PVT.LTD	VIJAY S CHINURKAR	NA	NA	329,AMMATYATOWER, NEAR DABHOLKAR CORNER, KOLHAPUR,MAHARASHTRA	COMPOSITE	11-04-2019	10-03-2022	NA
36	CA0311	1607657	VULCAN INSURANCE SERVICES PVT LTD	FARUK MONDAL	NA	Faruk Mondal	1ST FLOOR, ROHINI AARTMENT MRD ROAD, CHANDMARU,GUWAHATI,ASSAM	COMPOSITE	18-04-2019	17-04-2022	NA
37	CA0589	1661772	WEALTHSTREET ADVISORS PVT LTD	HEMEN SANGHVI	NA	Hemen Niranjambhal Sanghvi	A-1101, MONDAL HEIGHTS, 11TH FLOOR, BESIDES WIDE ANGLE,S.G HIGHWAY, AHMEDABAD,GUJARAT	COMPOSITE	28-08-2018	27-08-2021	NA

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38	CA0226	1663169	GEOJIT FINANCIAL SERVICES LIMITED	SRIRAM B K R	NA	AGIN KUMAR, AJAY RAMIDAS KHARATMAL, AKHIL M B, ANAND ., ANITHA T V, ANUPAMA SHARAD GOVILKAR, ARUNA S KADAM, ARVIND kumar GUPTA, BALAJI ., BIBIN JACOB KURUVILLA, BRUNDA P, CHANDRA BHAN SINGH, CHRISTIN JOY, CHUDASMA RAIDIPSINH DILPINSIH, DEVIREDDY PHANEENDRA, DILEEP C, DIVYA VIJAYAN, GIRIRAJ PAL, HARIKRISHNAN P, HARISH C, JAYAKUMAR MR, JIJU JOEMON, KAJAL SHARMA, KARTHIK A, KHANDALA VIJAYKUMAR BHARATBHAI, LANIYA KISHORRUMAR, LIO JOSE A, MAHESH AMBALATHI, MAHESH SURESH KULKARNI, MAJESH K, MAJLUK CHANDRAKANT GANGAR, MAYUR NAGINBHAI SOLANKI, MEHUL MANISH MEHTA, MONICA SATISH SHARMA, MUKESH SINGH, NEHA PHUTANEKAR, NIKHIL V, NILESH NILESH HARI BRAHMANKAR, NIRMALA GIRISH, ONKAR DHONDIRAM NARALE, PANDURANG EKNATH JADHAV, PANKAJ MOHAN SRIVASTAVA, PATEL KARAN JASHKULKAR, PAWAN KUMAR BHATI, PINTU BANERJEE, POOJA AASHANAND GGSWAMI, POOJA ANAND KAREKAR, PRAMILA M, PRAMOD K, PRASHANT SANTOSH TOKSHA, PRINCE JOB CHALAKARY, PRIYA K, RAJEEV KUMAR P, RAKESH KUMAR KAILA, RAMASWAMY R, REGINA MARY S, RUPESH PRAKASH LADI, SAIED MASTAN SHAIK, SANDEEP YADAV, SANDHYA M, SANGEETHA H C, SANTHOSH SANTHOSH KUMAR K, K. SARAVANAN S, SATHEESH KUMAR D, SATISH TULSHIRAM REDDY, SENTHI KUMAR M, SENTHIL R, SHESHKALA K, SHINTO POULOSE, SHIVANANDA P M, SHWETA RATHORE, SIDDHANT SURENDRA PURI, SONY ABRAHAM, SOPAN BALASAHEB SHINDE, SOPAN BALASAHEBSHINDE, SHRINIVAS N, SURAJ K R, SURYA P C, THANGADURAI K, TINTO ISSAC, VIGNEESH V, VIGNEESH K, VIJAY KUMAR MISHRA, VINOD KUMAR, VISHNU V RAJ	34/659-P,CIVIL LINE ROAD, PADIVATTOM,KOCHI,KERALA	COMPOSITE	01-04-2019	31-03-2022	NA
39	CA0466	1663060	IIFL Wealth Finance Ltd	RAHUL BULANI	NA	RAHUL BULANI	6TH FLOOR, IIFL CENTRE, KAMALA CITY, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI,SENAPATI BAPAT MARG,MUMBAI MAHARASHTRA	COMPOSITE	04-03-2017	03-03-2020	NA
40	CA0302	1609430	UNIMONI FINANCIAL SERVICES LTD. (Earlier known as UAE Exchange Financial Service Ltd.)	P K SREEDHARAN	NA	P K SREEDHARAN	N G 12 & AMP, 13, GROUND FLOOR, NORTH BLOCK,MANIPAL CENTRE, DICKENSON ROAD,BANGALORE, KARNATAKA	COMPOSITE	12-04-2019	11-04-2022	NA
41	CA0539	1662727	ARTHAYANTRA CORPORATION PRIVATE LIMITED	NITIN VYAKARANAM	NA	MRIDULA VAGRANI	H FLOOR, NORTH BLOCK,R TOWERS, H NO. 1-62/188 & 189,KAVURI HILLS PHASE II, MADHAPUR, HYDERABAD,TELANGANA	COMPOSITE	28-12-2017	27-12-2020	NA
42	CA0683	1663870	INTERNATIONAL MONEY MATTERS PRIVATE LIMITED	SHANTALA KUMBLE	NA	CHINDANANDA SAHOO, DEVANSHU SALLUJA, ROHINI PRIYANKA PAMARTHII, SIDDHARTH D ASHRANI	PHOENIX PROMUS NOS90/1 ISTFLOOR,12TH MAIN HAL II STAGE ,BANGALORE KARNATAKA	COMPOSITE	17-09-2019	16-09-2022	NA
43	CA0258	1663914	CITADEL WEALTH ADVISORY SERVICES PVT. LTD.	G N SRIDHAR	NA	Dharmesh Toliya, Kavya K S, Savita Devi, Sunitha Mucharla, Yoganand Shavirala	8/12, NEW NO 12,GOVINDAPPA ROAD,BASAVANAGUDI,KARNATAKA	COMPOSITE	01-04-2019	31-03-2022	NA
44	CA0643	1664179	SUPERSOLUTIONS ADVISORY SERVICES PRIVATE LIMITED	VIPUL RAWAL	NA	Sandeep Mishra, Sanjeev Saxena, Vipul Rawal	3F-22 MAHIMAS TRINITY,PLOT NUMBER 5 SWEJ FARM NEW SANGANER ROAD,SODALA JAIPUR,RAJASTHAN	COMPOSITE	15-03-2019	14-03-2022	NA
45	CA0195	1664624	Reliance Securities Limited	NEERAJ SINGH	NA	Abhishek Gupta, Alok Shantiprakash Singh, Alpesh Chauhan, Amit Kumar, Amit Kumar, Amit Kumar Mishra, Anand Pathak, Arun Arora, Ashwani Sharma, Aswini Biswal, Atul Kumar Sharma, Bhavesh Krishnakumar Davda, Bhavin Parikh, Darshit Santosh Mehta, Dharmesh Bhattachandra Patel, Dinesh Mangani, Gajendra Singh, George John H, Himanshu Jayshukhlal Oza, Jagadish Gandraju, Jatinder Singh Ball, Jignesh Patel, Kamal Kant Singh, LOKESH KUMAR GOYAL, Maheesh J, Manju Sharma, Manoj Muthu, Mohammad Adil, Muthuraj S, Navin Kumar, Nivrutti Waman Pagere, Pawan Kumar Giri, Pritesh Rameshbhai Dhundiya, Priya Brat Pandey, R Ramesh, R Sreenivas Babu, Raja D, Rajnesh Shukla, Ramesh Khansuri, Sachin Bhatulal Suryawanshi, Sanad Kumar, Sandeep Kumar JHA, Sanjay Rai, Sapan Sharma, Seshathri P, Shushant Agnihotri, Srinivasu Pala, SUMAS k, Sunil Kumar Agrahari, Tanay Singha, Usha Kori, Valmik Uttam Nikam, Velmurugan Karuppalah, Vikas Sahu	11TH FLOOR, R TECH IT PARK, OFF WESTERN EXPRESS HIGHWAY, GOREGAON EAST, MUMBAI,MAHARASHTRA	COMPOSITE	01-04-2019	31-03-2022	NA
46	CA0366	1664827	STOCK HOLDING CORPORATION OF INDIA LIMITED	PANDULA SREELAKSHMI	NA	Abhineet Tiwari, ABHISHEK JAIN, AMAR PRASAD, DHARMVEER SINGH CHAUHAN, HARSHVARDHAN AGARWAL, JIGAR SHAH, MANISH KUMAR GUPTA, Manoj Soni, pankaj kumar purohit, SANJAY ASTHANA, SUDISH NAIR, TAPAS BANERJEE, TATHAGAT VERMA	301, CENTER POINT PREMISES CO-OP SOC,DR. BABASAHEB AMBEDKAR ROAD,PAREL,MAHARASHTRA	COMPOSITE	10-06-2019	09-06-2022	NA
47	CA0117	1665369	UNION BANK OF INDIA	JAGDISH MADHAV BANGERA	NA	Jagdish Madhav Bangera	UNION BANK BHAVAN ,12TH FLR, RETAIL BANKING & MARKETING DEPT.,,239 VIDHAN BHAVAN MARG,NARIMAN POINT MUMBAI MAHARASHTRA	COMPOSITE	01-04-2019	31-03-2022	NA
48	CA0707	1665687	ASK WEALTH ADVISORS PRIVATE LIMITED	SHUJA KAZMI	NA	Ayyappa Tejomurthulu, Banu Prasad Chitrala, Himanshu Sood, Shuja Kazmi	BIRLA AUSTRON, 15 LEVEL OFFICE FLOOR 9 DR. ANNIE BESANT ROAD WORLI,MUMBAI,MAHARASHTRA	COMPOSITE	03-04-2020	03-03-2023	NA