

Corporate Agent as on 28th Feb 2021											
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., Mohanruban Subramanian ANGEL FINANCIAL ADVISORS PVT. LTD, MOHANRAJ ANGEL FINANCIAL ADVISORS PVT. LTD, Mohd Asad, Neelam Soni, NIDHI TIWARI, Niraliben Kirtibhai 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.,SNEHAJI 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 VEREKA, AMRUTA BANE, ANISH JAMSANDEKAR, ANITA PEDNEKAR, ANISH 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, 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	ATFAB ALAM, ALIAZ 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, 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, 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, Deepal ., 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, 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 SARJERAO, 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 RUDRAMMAL 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 Patel, 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, Anam 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 SUNEETH, 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, SOUMYA BISWAS SHARMA, SOURAV MUKHERJEE, Sreeraha, 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, VISHNU MOHAN BAIKATASAM, YOGESHA G.	PEERLESS BHAVAN, 3,ESPLANE 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 Basruv, 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	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, AMRITA TEJAS ARJUN, ANIKET ASHOK RANE, ANKITA SUDEEP RAUT, APURVA MAYUR MUNGEKAR, Apurva Sanjay Wani, Bhakti Bhooshan Bhusane, Biyani Rekha Mahesh, Dahiwal Tuskar Digambar, Dange Aarti Kashinathrao, Deepika Pradeep Raje, Dharmik Mrugeshbhai Raval, Dilip Kumar Gordhanbhai Khunt, Galkwad Dhanshri Nilesh, Gurja Manoharal Sachwan, HERO PANKAJ TALWAR, Indrajit Satdev Rakhe JAYANT SARIERAO PATIL, Kalpesh Rajendra Khule, Karmakar Arti 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 DIPKA AMIT, Natasha Kapil Sheth, Nikhil Dilip NHEH, PRAKASH ARGADE, Nilambari Sameer Dubey, Nileema Jayant Nagawakar, NITEEN NARAYAN BHOSALE, Poorva Kanekar, PRACHEETI PRAKASH KARANDIKAR, PRIYANK DINESHCHANDRA JARIWALA, Priyanka Sagar Shinde, Priyanka Satish Rane, RAJESH SONDAGAR, Raut Mayun Hemant, RUTIKA KIRAN CHANDANIKAR, SAMIKSHA NINAD SHIRKE, Sandip Bhaskar Unde, SANKEET ANIL KADAM, SHEELA PANDIT, Shipalkar Shailesh Bhauso, Shitole Mangesh Pralhad, Shradha Girish Surlikar, Shreya Yashwant Kawatkar, Shrikant shrikrushna Prabhu, SHRUTI SUNIL SAWANT, Sujata Kulkarni, SUMITKUMAR SHRIKANT SARDESHAPANDE, SUNITA VITTHAL DAS PRABHU, SWATI MULRAJ THAKKAR, Swati Samsher Singh Rajpoot, TUSHAR KRISHNA GAONKAR, Varsha Abhik Chakraborty, VIDYA WAGLE, VINOD RAJAN RODE, Yashwant Kailas Kolhe	EKANATH THAKUR BHAVAN,953, APPASAHEB MARATHE MARG,PRABHADEVIL,MAHARASHTRA	COMPOSITE	01-04-2019	31-03-2022	NA
25	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 Machyancikal, ABU THOMSON, Aby Mathew, ACHU B, Adithya Raj, AGEESH A, AGEESH RAJAN, Aiswarya Menon, AIJAY ELDHO PAUL, AIJAY KUMAR M, AIJAY M, Ajesh Jikku James, AJESH K RAJU, AJISH K CHANDRAN, AJITH M, Akash E, AKHIL G NAR, AKHIL KRISHNAN R, AKHIL P, AKHIL RAJ K R, AKHIL VENUGOPAL, AKHILA A S, AKSHAY KUMAR, ALAKSAL RANJITH, ALBERT JOSEPH, Albin Thomas, Alexander Cv, ALPHI D KURIAN, ALWYN SUNRAJ LOBO, AMAL JOHN, AMAL M JOSE, AMANDEEP KAUR, Amritanshu 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 PERIYAL, ANOOP S, ANOOP S R, ANTO VASANTH D, ANTONY RANJITH R, Antony Roshan, ANTONY XAVIER BABU, anuj mohanty, ANUP, V, ANUSHA TIRUVEDHULA, ANUSHREE Y N, Aradhana Umri, Arathi A V, ARAVYA 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, ARJUN, A, Arundinesh M, Ashish Ammaso Jadhav, ASHISH K JHA, ASHOK KUMAR DIVEDI, ASWATHY NAR, ASWIN MENON K P, ATHUL K, Avinash, B ANANTHAKRISHNAN, B S V Devanand, BAIRIKI SOWMYA, BALA ABISHEK, B, BALASURENDRAN ., BALLU J CHANDRAN, Barath Kumar S, BASTIN FRANCIS, BENNY MATHEWS M R, BHAUMIK JOSHI, BIJAY KUMAR S ., Biju MATHEW, Biju Joseph, BIDU KUNUNLUMPURATH, Biju K R, Binu Philip, BLESSY VARGHESE, BOBY JOSEPH, BOSCO JOSE, Chandu Agriwala, CHANDAN BATHABANNA, CHABU V SEKASTIAN, Chinnosai Mbabeh, Chindu,	SIB HO,T.B. ROAD,MISSION QUARTERS,KERALA	COMPOSITE	01-04-2019	31-03-2022	NA
26	CA0602	1661985	VAGMI RESOURCES PRIVATE LIMITED	HITESH RUKHEJA	NA	Ravi Verma	WB-175 GROLUNG FLOOR,GANESH NAGAR - II,SHAKARPUR,DELHI	COMPOSITE	22-10-2018	21-10-2021	NA
27	CA0249	1607833	VAKRANEGEE LIMITED	CHANDRAJYOTI IYER	NA	NA	VAKRANEGEE HOUSE PLOT NO 95,ROADNO. 16 N.I.D.C.ROAD,ANDHERI EAST,MAHARASHTRA	COMPOSITE	01-04-2019	31-03-2022	NA
28	CA0516	1662779	VERTEX COMMODITIES AND FINPRO PRIVATE LIMITED	GANESAN R	NA	GANESAN R, RENU VARGHESE	2ND FLOOR,THOTTATHIL TOWERS, MARKET ROAD,ERNAKULAM, KOCHI,KERALA	COMPOSITE	08-09-2017	07-09-2020	NA
29	CA0231	1665042	VIDHARBHA KONKAN GRAMIN BANK	SUHAS VAMANRAO KAKADE	NA	Anand Dinkar Patwardhan, Prashant Keshaurao Barapatre, RAJ KUMAR JADHAV, Subhas Vamanrao Kakade	PLOT NO 6, 2ND & 3RD FLOOR, RING ROAD, DEENDAYAL NAGAR, NAGPUR, MAHARASHTRA	COMPOSITE	01-04-2019	31-03-2022	NA
30	CA0295	1661768	VISION HINDUSTAN FINVEST SERVICES PVT.LTD	VIJAY S CHINURKAR	NA	NA	129,AMJAYTOWER, NEAR DASHOLKAR CORNER ,KOLHAPUR,MAHARASHTRA	COMPOSITE	11-04-2019	10-03-2022	NA
31	CA0311	1607657	VULCAN INSURANCE SERVICES PVT LTD	FARUK MONDAL	NA	Faruk Mondal	1ST FLOOR, ROHINI AARTMENT,MRD ROAD, CHANDMARI,GUWAHATI,ASSAM	COMPOSITE	18-04-2019	17-04-2022	NA
32	CA0589	1661772	WEALTHSTREET ADVISORS PVT LTD	HEMEN SANGHVI	NA	Hemen Niranjambhal Sanghvi	A-1101, MONDEAL HEIGHTS, 11TH FLOOR, BESIDES WIDE ANGLE,S.G HIGHWAY,AHMEDABAD,GUJARAT	COMPOSITE	28-08-2018	27-08-2021	NA
33	CA0226	1663169	GEOJIT FINANCIAL SERVICES LIMITED	SRIRAM B K R	NA	AGIN KUMAR, AJAY RAMDAS 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 RAIDIPSINHI DULIPSINI, DEVREDDY PHANEENDRA, DILEEP C, DIVYA VIJAYAN, GIRIRAJ PAL, HARIBRISHNAN P, HARISH C, JAYAKUMAR MR, JIJ JOEMON, KAJAL SHARMA, KARTHIK A, KHANDALA VIJAYKUMAR BHARATBHAI, LANIYA KISHORKUMAR, LIJO JOSE A, MAHESH AMBALATH, MAHESH SURESH KULKARNI, MAJESH R, MAULIK 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 JASHUKUMAR, PAWAN KUMAR BHATI, PINTU BANERJEE, POOJA AASHANAND GOSWAMI, POOJA ANAND KAREKAR, PRAMILA M, PRAMOD K, PRASHANT SANTOSH TOKSHA, PRINCE JOB CHALAKARY, PRITHA 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 ABRAMAM, SOPAN BALASAHEB SHINDE, SOPAN BALASAHEBSHINDE, SRINIVAS N, SURAG K R, SURYA P C, THANGADURAI K, TINTO ISSAC, VIGNEESH V, VIGNESH 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
34	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
35	CA0302	1609430	UNIMONI FINANCIAL SERVICES LTD. (Earlier known as UAE Exchange Financial Service Ltd.)	P K SREEDHARAN	NA	P K SREEDHARAN	N G 12 BAMP; 13, GROUND FLOOR, NORTH BLOCK,MANIPAL CENTRE, DICKENSON ROAD,BANGALORE,KARNATAKA	COMPOSITE	12-04-2019	11-04-2022	NA
36	CA0683	1663870	INTERNATIONAL MONEY MATTERS PRIVATE LIMITED	SHANTALA KUMBLE	NA	CHINDANANDA SAHOD, DEVANSHU SALLUJA, ROHINI PRIYANKA PAMARTHI, SIDDHARTH D ASRANI	PHOENIX PROMUS NOS90/1 ISTFLOOR,12TH MAIN HAL II STAGE,BANGALORE,KARNATAKA	COMPOSITE	17-09-2019	16-09-2022	NA
37	CA0258	1663914	CITADEL WEALTH ADVISORY SERVICES PVT. LTD.	G N SRIDHAR	NA	Dharmesh Talwar, Kavya K S, Savita Devi, Sunitha Mucharla, Yoganand Shaverla	8/12, NEW NO 12,GOVINDAPPA ROAD,BASAVANAGUDI,KARNATAKA	COMPOSITE	01-04-2019	31-03-2022	NA

