

INDIA INTERNATIONAL BULLION EXCHANGE IFSC LTD.

IIBX MEMBERS DIRECTORY											
NO.	MEMBER CODE	MEMBER NAME	ADDRESS	EMAIL ID	MEMBE R TYPE	BANK	NK Swift Detail for AD bank				
					IIFE			PAY TO			
							Swift Field Correspondent Bank SWIFT Code		Intermediary Institution - FI BIC CHASUS33		
			UNIT NO. 223, SECOND FLOOR,				FURTHER CRI	DIT T	0		
			SIGNATURE BUILDING, BLOCK- 13B,					57A:	Account With Inst - Name & Address		
			ROAD-1C, ZONE-1, GIFT			HDFC	Beneficiary Bank A/C number with Correspondent Bank:		304276227		
1	2001	GLOBE CAPITAL IFSC LIMITED	SEZ, GIFTCITY,	compliance@globecapital.com	TCM	BANK LTD	Beneficiary Bank SWIFT Code:	57A	HDFCINAAAAA		
			GANDHINAGAR, GUJARAT, INDIA			l	Beneficiary Bank Name: Swift Field	50· R	HDFC BANK Ltd, GIFT City Branch eneficiary Customer-Name & & address		
							Beneficiary Customer Bank account Number	59	3010912000001886		
							Beneficiary customer Name & address		GLOBE CAPITAL IFSC LIMITED		
							PAYTO)			
									Intermediary Institution - FI BIC		
			UNIT NO. 312, SIGNATURE				Correspondent Bank SWIFT Code FURTHER CRI		CHASUS33		
									Account With Inst - Name & Address		
			BUILDING, 3RD FLOOR, BLOCK				Beneficiary Bank A/C number with		304277886		
2	2002	MOTILAL OSWAL FINSEC IFSC	13B, ZONE 1, GIFT SEZ, GIFT CITY,	shreya.gandhi@motilaloswal.	TCM	AXIS BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code:	57A	AXISINAAXX		
		LIMITED	GANDHINAGAR, GUJARAT -	com		D, WW. E.I.D	Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch		
			382355				Swift Field	59: B	eneficiary Customer-Name & & address		
							Beneficiary Customer Bank account Number	59	935020200000435		
1							Reneficiany cuctomer Name P. address		MOTH AL OSWAL FINISEC ISSCURATED		
<u></u>					L'		Beneficiary customer Name & address		MOTILAL OSWAL FINSEC IFSC LIMITED		
1							PAY TO Swift Field		Intermediary Institution - FI BIC		
1							Correspondent Bank SWIFT Code		CHASUS33		
1		1	UNIT NO. 303, SIGNATURE				FURTHER CRI	DIT T	0		
1			BUILDING, THIRD FLOOR,					57A:	Account With Inst - Name & Address		
1			BLOCK 13B, ZONE 1, GIFT				Beneficiary Bank A/C number with Correspondent Bank:		833999532		
3	2004	FINDOC INVESTMART (IFSC) PRIVATE LIMITED	SEZ, GIFTCITY, GANDHINAGAR, GUJARAT,	compliance@myfindoc.com	TM	ICICI BANK LTD	Beneficiary Bank SWIFT Code:	57A	ICICINAXXX		
1			INDIA			SOURCE LID	Beneficiary Bank Name: Swift Field	50. P	ICICI BANK LTD, Gift City Branch eneficiary Customer-Name & & address		
									1		
							Beneficiary Customer Bank account Number	59	970105000099		
									FINDOC INVESTMART (IFSC)		
1							Beneficiary customer Name & address		PRIVATE LIMITED		
							PAY TO				
1		GOLDMINE IFSC PRIVATE LIMITED							Intermediary Institution - FI BIC		
1			UNIT NO. 321, THIRD FLOOR,				Correspondent Bank SWIFT Code FURTHER CRI		CHASUS33		
	2005		UNIT NO. 321, IHIRD FLOUR, SIGNATURE BUILDING, BLOCK- 13B, ROAD1C, ZONE-1, GIFT SEZ, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA.	samir@goldmine.net.in sukenp.goldmine@gmail.com compliance@abans.co.in					Account With Inst - Name & Address		
1						HDFC BANK LTD	Beneficiary Bank A/C number with Correspondent Bank:		304276227		
4					TM		Correspondent Bank: Beneficiary Bank SWIFT Code:	57A	HDFCINAAXXX		
							Beneficiary Bank Name:		HDFC BANK Ltd, GIFT City Branch		
							Swift Field	59: Bo	eneficiary Customer-Name & & address		
							Beneficiary Customer Bank account Number	59	3010912000001891		
							Beneficiary customer Name & address		GOLDMINE IFSC PRIVATE LIMITED		
							PAY TO		GOLDIVINE IFSC PRIVATE LIMITED		
		ABANS GLOBAL BROKING (IFSC) PRIVATE LIMITED	UNIT No. 1109B, 11th FLOOR, SIGNATURE BUILDING, BLOCK 13B, ZONE 1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA						Intermediary Institution - FI BIC		
						ICICI	Correspondent Bank SWIFT Code		CHASUS33		
							FURTHER CRI Swift Field		O Account With Inst - Name & Address		
	2006						Beneficiary Bank A/C number with	37 A			
							Correspondent Bank:	57A	833999532		
5					TM	BANK LTD	Beneficiary Bank SWIFT Code: Beneficiary Bank Name:		ICICINAXXX ICICI BANK LTD, Gift City Branch		
1								59: B	eneficiary Customer-Name & & address		
1							Beneficiary Customer Bank account Number	59	970105000307		
1								-			
1							Beneficiary customer Name & address		ABANS GLOBAL BROKING (IFSC)		
<u> </u>			<u> </u>				•		PRIVATE LIMITED		
1							PAY TO Swift Field		Intermediary Institution - FI BIC		
1							Correspondent Bank SWIFT Code	56A	CHASUS33		
1		STOCKHOLDING SECURITIES IFSC	UNIT NO.518, SIGNATURE TOWER, 5TH FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA				FURTHER CRI Swift Field				
1	2007						Swift Field Beneficiary Bank A/C number with	5/A:	Account With Inst - Name & Address		
1					l	AXIS	Correspondent Bank:	57A	304277886		
6				aratib@stockholding.com	TCM	BANK LTD	Beneficiary Bank SWIFT Code:	J/A	ANISINAAN		
1							Beneficiary Bank Name: Swift Field	59: Be	Axis Bank Ltd, GIFT City Branch eneficiary Customer-Name & & address		
1							Beneficiary Customer Bank account Number	59	935020200000718		
1							Denominary Customer Bank account Number	29	333020200000/18		
1							Beneficiary customer Name & address		STOCKHOLDING SECURITIES IFSC		
L							sementially customer realise & address		LIMITED		
							PAY TO				
1	2010	EMKAYGLOBAL FINANCIAL SERVICES IFSC PRIVATE LIMITED	UNIT NO. 517, FIFTH FLOOR, SIGNATURE,13B, ZONE- 1, GIFT SEZ, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA	compliance@emkayglobal.com		AXIS BANK LTD	Swift Field Correspondent Bank SWIFT Code		Intermediary Institution - FI BIC CHASUS33		
1					TM		Correspondent Bank SWIFT Code FURTHER CRI				
							Swift Field		Account With Inst - Name & Address		
							Beneficiary Bank A/C number with Correspondent Bank:		304277886		
7							Correspondent Bank: Beneficiary Bank SWIFT Code:	57A	AXISINAAXX		
1							Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch		
1							Swift Field		eneficiary Customer-Name & & address		
1							Beneficiary Customer Bank account Number	59	935020200000754		
1									EMMANCI ODAL FINIANICIAL CEDITICES		
1							Beneficiary customer Name & address		EMKAYGLOBAL FINANCIAL SERVICES IFSC PRIVATE LIMITED		
									EliviiTED		

							Swift Field	PAY	TO ntermediary Institution - FI BIC	
					, ,	i	Correspondent Bank SWIFT Code		BOFAUS3N	
									REDIT TO	
			UNIT NO.634,				Swift Field	57A: A	account With Inst - Name & Address	
			SIGNATURE TOWER, 6TH FLOOR, BLOCK				Beneficiary Bank A/C number with		6550491848	
	2011	ANAND RATHI INTERNATIONAL	13B, ZONE 1, GIFT SEZ,	deepakkedia@rathi.com	TSM	ICICI	Correspondent Bank: Beneficiary Bank SWIFT Code:	57A	ICICINAXXX	
8		VENTURES (IFSC) PRIVATE LIMITED	GIFTCITY,	, -		BANK LTD	Beneficiary Bank SwiFT Code: Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch	
			GANDHINAGAR,				Swift Field	59: Be	neficiary Customer-Name & & address	
			GUJARAT, INDIA.							
							Beneficiary Customer Bank account Number	59	970105000226	
							Beneficiary customer Name & address		ANAND RATHI INTERNATIONAL VENTURE	
								PAY	(IFSC) PRIVATE LIMITED	
							Swift Field		ntermediary Institution - FI BIC	
							Correspondent Bank SWIFT Code 56A CHASUS33			
			UNIT NO. 222, SECOND FLOOR, SIGNATURE BUILDING, BLOCK 13B, ROAD 1C ZONE-1,GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA				FURTHER CREDIT TO			
	2012			1			Swift Field	57A: A	account With Inst - Name & Address	
9		SMC CLORAL IESC DRIVATE LIMITED		ain. Comain diapplina som	TCM	AXIS	Beneficiary Bank A/C number with Correspondent Bank:		304277886	
9		SMC GLOBAL IFSC PRIVATE LIMITED		ajay@smcindiaonline.com		BANK LTD	Beneficiary Bank SWIFT Code:	57A	AXISINAAXX	
							Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch	
							Swift Field	59: Be	neficiary Customer-Name & & address	
							Beneficiary Customer Bank account Number	59	935020200000268	
							Beneficiary customer Name & address		SMC GLOBAL IFSC PRIVATE LIMITED	
								PAY		
							Swift Field		ntermediary Institution - FI BIC	
						ł	Correspondent Bank SWIFT Code		CHASUS33	
			UNIT NO.308/A, 3RD				Swift Field		REDIT TO Account With Inst - Name & Address	
			FLOOR,				Beneficiary Bank A/C number with			
10	2012	STOCKHOLDING CORPORATION OF	HIRANANDANI SIGNATURE IESCOIET	cheil ifee@ataalihal-!!	DC* 4	HDFC	Correspondent Bank:	E7^	304276227	
10	2013	INDIA LIMITED	SIGNATURE, IFSCGIFT SEZ, GIFTCITY,	shcil.ifsc@stockholding.com	PCM	BANK LTD	Beneficiary Bank SWIFT Code:	57A	HDFCINAAXXX	
			GANDHINAGAR,				Beneficiary Bank Name: Swift Field	E0: 5	HDFC BANK Ltd, GIFT City Branch	
			GUJARAT, INDIA.				Switt Field	29: RG	neficiary Customer-Name & & address	
							Beneficiary Customer Bank account Number	59	3010912000002145	
							Panofisian sustant Nove 2		STOCKHOLDING CORPORATION OF INDIA	
					L		Beneficiary customer Name & address		LIMITED	
1						l	Swift Field	PAY	_	
1			UNIT NO.408, 4TH				Swift Field Correspondent Bank SWIFT Code		ntermediary Institution - FI BIC CHASUS33	
									REDIT TO	
							Swift Field	57A: A	account With Inst - Name & Address	
			FLOOR, BRIGADE INTERNATIONAL	sanam sathis@isisibank.sam			Beneficiary Bank A/C number with		833999532	
11	2014	ICICI BANK LIMITED (IFSC Banking Unit)	FINANCIAL CENTRE, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA	sonam.sethia@icicibank.com	TCM	ICICI	Correspondent Bank: Beneficiary Bank SWIFT Code:	57A	ICICINAAXXX	
						BANK LTD	Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch	
							Swift Field	59: Be	neficiary Customer-Name & & address	
							Danaficiani Customar Dank associat Number	59	970105000286	
							Beneficiary Customer Bank account Number	29	970103000286	
							Beneficiary customer Name & address		ICICI Banking Limited, IFSC Banking Unit	
								PAY	то	
							Swift Field	56A: Ir	ntermediary Institution - FI BIC	
							Correspondent Bank SWIFT Code		CHASUS33	
			UNIT 419/CABIN 15,				Swift Field		REDIT TO Account With Inst - Name & Address	
		EAST INDIA IFSC PRIVATE LIMITED	4TH FLOOR, ROAD-1C		тсм		Beneficiary Bank A/C number with	37A. A		
12	2015		"PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIFT SEZ, GANDHINAGAR, GUJARAT - 382355	sanjays@eisec.com			Correspondent Bank:		833999532	
							Beneficiary Bank SWIFT Code:	57A	ICICINAAXXX	
							Beneficiary Bank Name:	FO: D:	ICICI BANK LTD, Gift City Branch	
							Swift Field	59: ве	neficiary Customer-Name & & address	
							Beneficiary Customer Bank account Number	59	970105000345	
L							Beneficiary customer Name & address		East India IFSC Private Limited	
								PAY		
1		AUGMONT IFSC PRIVATE LIMITED	UNIT NO. 328, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355	ifsc@augmont.in			Swift Field Correspondent Bank SWIFT Code		ntermediary Institution - FI BIC CHASUS33	
									REDIT TO	
1	2016						Swift Field		account With Inst - Name & Address	
						HDFC	Beneficiary Bank A/C number with			
13					TM	BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code:	57A		
1						ļ	Beneficiary Bank Name:		HDFC BANK LTD, Gift City Branch	
							Swift Field	59: Be	neficiary Customer-Name & & address	
1							Beneficiary Customer Bank account Number	59	3010912000002319	
							Beneficiary customer Name & address	<u> </u>	Augmont IFSC Private Limited	
—							Sementially customer realite & dutiess	PAY	_	
1		ARYA FIN-TRADE (IFSC) PRIVATE LIMITED STONEX COMMODITIES DMCC, IFSC BRANCH	UNIT NO. 335, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355 OFFICE F-6 1ST FLOOR GIFT HOUSE BLOCK 12, ROAD 1-D, ZONE-1 GIFT SEZ GIFT CITY DIST. GANDHINAGAR — 382355 GUJARAT 382355				Swift Field		ntermediary Institution - FI BIC	
							Correspondent Bank SWIFT Code	56A		
						ICICI BANK LTD	Swift Field		REDIT TO Account With Inst - Name & Address	
							Beneficiary Bank A/C number with	57A. A	realite of Addition	
14	2017			infoifsc@aryafingroup.com	TSM		Correspondent Bank:			
				=		DANKLID	Beneficiary Bank SWIFT Code:		ICICINAAXXX	
						ICICI BANK LTD	Beneficiary Bank Name:	FC -	ICICI BANK LTD, Gift City Branch	
Ī							Swift Field	59: Be	neficiary Customer-Name & & address	
Ī				<u>DG</u> -StonexGIFTCity@stoneX.com			Beneficiary Customer Bank account Number		970105000455	
L							Beneficiary customer Name & address		ARYA FIN-TRADE (IFSC) PRIVATE LIMITED	
								PAY	то	
	2018						Swift Field		ntermediary Institution - FI BIC	
Ī							Correspondent Bank SWIFT Code		CHASUS33 REDIT TO	
Ī							Swift Field		Account With Inst - Name & Address	
15							Beneficiary Bank A/C number with			
					TSM		Correspondent Bank:		833999532	
							Beneficiary Bank SWIFT Code:		ICICINAAXXX	
							Beneficiary Bank Name: Swift Field	59· Ro	ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address	
						<u> </u>	Beneficiary Customer Bank account Number	59	970105000582	
								_		

	1		1	Ī		i							
							Beneficiary customer Name & address		StoneX Commodities DMCC				
	2019							PAY TO					
				!					ı	Swift Field		ntermediary Institution - FI BIC	
											Correspondent Bank SWIFT Code	56A	MRMDUS33XXX
16											FUR	FURTHER CREDIT TO	
		1	STATE BANK OF INDIA,				Swift Field	57A: A	Account With Inst - Name & Address				
		2019	STATE BANK OF INDIA IFSC BANKING	STATE BANK OF INDIA IFSC BANKING	GIFT CITY 1401, 14TH		compmlro.ibu@statebank.com	TCM	TCM Correspondent Bank:		000029190		
		UNIT	FLOOR, HIRANANDANI SIGNATURE TOWER, GIFT CITY, GANDHINAGAR, GUJARAT - 382355			India	Beneficiary Bank SWIFT Code:		SBIININBCXXX				
							Beneficiary Bank Name: SBI, Gift City Branch		SBI, Gift City Branch				
							Swift Field	59: Be	eneficiary Customer-Name & & address				
							Beneficiary Customer Bank account Number	012000086320001					
							Beneficiary customer Name & address		State Bank of India IFSC Banking Unit				
	2022	HDFC Bank Limited, IFSC Banking Unit	UNIT NO. 402- 403/404, 4TH FLOOR, BRIGADE INTERNATIONAL FINANCIAL CENTRE, BUILDING NO 14A, BLOCK 14, ZONE I, GIFT SEZ, GANDHINAGAR, GUJARAT- 382355	Swift Field 56 Correspondent Bank SWIFT Code 56/		PAY TO							
					56A: Intermediary Institution - FI BIC								
					1	Correspondent Bank SWIFT Code	56A	CHASUS33XXX					
					THER C	REDIT TO							
						BANK	Swift Field	57A: Account With Inst - Name & Address					
17									304276227				
							Beneficiary Bank SWIFT Code:		HDFCINAAXXX				
							Beneficiary Bank Name:	Ī	HDFC BANK LTD, Gift City Branch				
							Swift Field	59: Beneficiary Customer-Name & & address					
							Beneficiary Customer Bank account Number		3010912000003691				
							Beneficiary customer Name & address		HDFC Bank Limited, IFSC Banking Unit				