

INDIA INTERNATIONAL BULLION EXCHANGE IFSC LTD.

	IIBX MEMBERS DIRECTORY								
NO.	MEMBER CODE	MEMBER NAME	ADDRESS	EMAIL ID	MEMBE R TYPE	BANK	Swift Detail for AD bank		
							PAY TO Swift Field		Intermediary Institution - FI BIC
			UNIT NO. 223, SECOND FLOOR,				Correspondent Bank SWIFT Code FURTHER CR		CHASUS33
			SIGNATURE BUILDING, BLOCK-				Swift Field		Account With Inst - Name & Address
			13B, ROAD-1C, ZONE-1, GIFT				Beneficiary Bank A/C number with Correspondent Bank:		304276227
1	2001	GLOBE CAPITAL IFSC LIMITED	SEZ, GIFTCITY,	compliance@globecapital.com	TCM	HDFC BANK LTD	Beneficiary Bank SWIFT Code:	57A	HDFCINAAXXX
			GANDHINAGAR, GUJARAT, INDIA				Beneficiary Bank Name: Swift Field	F0. B	HDFC BANK Ltd, GIFT City Branch eneficiary Customer-Name & & address
							Beneficiary Customer Bank account Number	59	3010912000001886
							Beneficiary customer Name & address	l	GLOBE CAPITAL IFSC LIMITED
							PAYTO		
							Swift Field Correspondent Bank SWIFT Code		Intermediary Institution - FI BIC CHASUS33
			UNIT NO. 312,				FURTHER CR	EDIT TO	0
			SIGNATURE BUILDING, 3RD FLOOR, BLOCK				Swift Field Beneficiary Bank A/C number with	5/A: /	Account With Inst - Name & Address
2	2002	MOTILAL OSWAL FINSEC IFSC	13B,	shreya.gandhi@motilaloswal.	TCM	AXIS	Correspondent Bank: Beneficiary Bank SWIFT Code:	57A	304277886 AXISINAAXX
		LIMITED	ZONE 1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT -	com		BANK LTD	Beneficiary Bank Name:	l	Axis Bank Ltd, GIFT City Branch
			382355				Swift Field	59: Be	eneficiary Customer-Name & & address
							Beneficiary Customer Bank account Number	59	935020200000435
							Beneficiary customer Name & address		MOTILAL OSWAL FINSEC IFSC LIMITED
					<u> </u>		PAY TO		
							Swift Field	56A: I	Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code FURTHER CR		CHASUS33
		FINDOC INVESTMART (IFSC)	UNIT NO. 303, SIGNATURE BUILDING, THIRD FLOOR, BLOCK 138, ZONE 1, GIFT SEZ, GIFCTIY, GANDHINAGAR, GUJARAT, INDIA	compliance@myfindoc.com					Account With Inst - Name & Address
							Beneficiary Bank A/C number with Correspondent Bank:		833999532
3	2004				TM	ICICI BANK LTD	Beneficiary Bank SWIFT Code:	57A	ICICINAAAA
						BAINK LID	Beneficiary Bank Name: Swift Field	59 · B	ICICI BANK LTD, Gift City Branch eneficiary Customer-Name & & address
								59	•
							Beneficiary Customer Bank account Number	29	970105000099
							Beneficiary customer Name & address	l	FINDOC INVESTMART (IFSC) PRIVATE LIMITED
							PAYTO	<u>—</u>	PRIVATE LIMITED
		GOLDMINE IFSC PRIVATE LIMITED ABANS GLOBAL BROKING (IFSC) PRIVATE LIMITED					Swift Field	56A: I	Intermediary Institution - FI BIC
4	2005		UNIT NO. 321, THIRD FLOOR, SIGNATURE BUILDING, BLOCK-13B, ROAD1C, ZONE-1, GIFT SEZ, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA. UNIT NO. 1109B, 11th FLOOR, SIGNATURE BUILDING, BLOCK 13B, ZONE 1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA		TM	HDFC BANK LTD	Correspondent Bank SWIFT Code FURTHER CR		CHASUS33
				samir@goldmine.net.in sukenp.goldmine@gmail.com compliance@abans.co.in			Swift Field		Account With Inst - Name & Address
							Beneficiary Bank A/C number with Correspondent Bank:	l	304276227
							Beneficiary Bank SWIFT Code:	57A	HDFCINAAXXX
							Beneficiary Bank Name: Swift Field	59: B	HDFC BANK Ltd, GIFT City Branch eneficiary Customer-Name & & address
							Beneficiary Customer Bank account Number	59	3010912000001891
							beneficially customer bank account Number		
							Beneficiary customer Name & address	<u></u>	GOLDMINE IFSC PRIVATE LIMITED
							PAY TO Swift Field		Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code	56A	CHASUS33
							FURTHER CRI Swift Field		O Account With Inst - Name & Address
							Beneficiary Bank A/C number with		833999532
5	2006					ICICI	Correspondent Bank: Beneficiary Bank SWIFT Code:	57A	ICICINAXXX
						BANK LTD	Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch
							Swift Field		eneficiary Customer-Name & & address
							Beneficiary Customer Bank account Number	59	970105000307
							Beneficiary customer Name & address	l	ABANS GLOBAL BROKING (IFSC)
							,		PRIVATE LIMITED
]						PAY TO Swift Field	-	Intermediary Institution - FI BIC
		STOCKHOLDING SECURITIES IFSC	UNIT NO.518, SIGNATURE TOWER, 5TH FLOOR, BLOCK				Correspondent Bank SWIFT Code	56A	CHASUS33
6							FURTHER CRI Swift Field		O Account With Inst - Name & Address
						AXIS BANK LTD	Beneficiary Bank A/C number with		304277886
	2007		13B, ZONE 1, GIFT SEZ, GIFTCITY, GANDHINAGAR,	aratib@stockholding.com	TCM		Correspondent Bank: Beneficiary Bank SWIFT Code:	57A	AXISINAAXX
	2007		GUJARAT, INDIA				Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch
							Swift Field		eneficiary Customer-Name & & address
							Beneficiary Customer Bank account Number	59	935020200000718
							Beneficiary customer Name & address	l	STOCKHOLDING SECURITIES IFSC
									LIMITED
		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	PAY TO Swift Field		Intermediary Institution - FI BIC
	2010						Correspondent Bank SWIFT Code	56A	CHASUS33
					тм		FURTHER CRI Swift Field		O Account With Inst - Name & Address
							Beneficiary Bank A/C number with		304277886
7							Correspondent Bank: Beneficiary Bank SWIFT Code:	57A	AXISINAAXX
l ´							Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch
							Swift Field		eneficiary Customer-Name & & address
							Beneficiary Customer Bank account Number	59	935020200000754
							Beneficiary customer Name & address		EMKAYGLOBAL FINANCIAL SERVICES
							senerally customer value & dudress		IFSC PRIVATE LIMITED
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			1						
							Swift Field	PAYT	ntermediary Institution - FI BIC
							Correspondent Bank SWIFT Code		BOFAUS3N
8									REDIT TO
			UNIT NO.634,				Swift Field		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:	57A	
		VENTURES (IFSC) PRIVATE LIMITED	GIFTCITY,		.5141	BANK LTD	Beneficiary Bank SWIFT Code: Beneficiary Bank Name:		ICICINAAXXX
			GANDHINAGAR,	1			Beneficiary Bank Name: Swift Field	59: Re	ICICI BANK LTD, Gift City Branch eneficiary Customer-Name & & address
			GUJARAT, INDIA.						
							Beneficiary Customer Bank account Number	59	970105000226
							Beneficiary customer Name & address		ANAND RATHI INTERNATIONAL VENTURE
							beneficiary customer Name & address	DAY -	(IFSC) PRIVATE LIMITED
							Swift Field	PAY T	ntermediary Institution - FI BIC
							Correspondent Bank SWIFT Code		CHASUS33
			UNIT NO. 222,						REDIT TO
			SECOND FLOOR, SIGNATURE BUILDING, BLOCK 13B, ROAD 1C ZONE-1,GIFT SEZ, GIFT CITY, GANDHINAGAR,				Swift Field	57A: A	Account With Inst - Name & Address
9	2012	SMC GLOBAL IFSC PRIVATE LIMITED		ajay@smcindiaonline.com	TCM	AXIS	Beneficiary Bank A/C number with		304277886
						BANK LTD	Correspondent Bank:	57A	AXISINAAXX
						D/ II 11 (2 / D	Beneficiary Bank SWIFT Code: Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch
							Swift Field	59: Be	eneficiary Customer-Name & & address
			GUJARAT, INDIA				Beneficiary Customer Bank account Number	59	935020200000268
							Beneficiary customer Name & address		SMC GLOBAL IFSC PRIVATE LIMITED
							0.16 #1.11	PAYT	_
							Swift Field Correspondent Bank SWIFT Code		ntermediary Institution - FI BIC CHASUS33
									REDIT TO
			UNIT NO.308/A,				Swift Field		Account With Inst - Name & Address
			3RD FLOOR,				Beneficiary Bank A/C number with		
10	2013	STOCKHOLDING CORPORATION OF	HIRANANDANI SIGNATURE,	shril ifsr@stackhalding.com	PCM	HDFC	Correspondent Bank:	57A	304276227
10	2013	INDIA LIMITED	IFSCGIFT SEZ,	shcil.ifsc@stockholding.com	FCIVI	BANK LTD	Beneficiary Bank SWIFT Code:	3,A	HDFCINAAXXX
1			GIFTCITY,				Beneficiary Bank Name: Swift Field	E0. 5	HDFC BANK Ltd, GIFT City Branch
1			GANDHINAGAR,				SWITE FIEIU	29: RG	eneficiary Customer-Name & & address
1			GUJARAT, INDIA.				Beneficiary Customer Bank account Number	59	3010912000002145
1									STOCKHOLDING CORPORATION OF INDIA
L						<u> </u>	Beneficiary customer Name & address		LIMITED
			1					PAYT	
1		ICICI BANK LIMITED (IFSC Banking Unit)							ntermediary Institution - FI BIC
1							Correspondent Bank SWIFT Code		CHASUS33
			UNIT NO.408,						REDIT TO Account With Inst - Name & Address
			4TH FLOOR,				Beneficiary Bank A/C number with	57A. A	
1			BRIGADE	sonam.sethia@icicibank.com		ICICI	Correspondent Bank:		833999532
11	2014		INTERNATIONAL		TCM	BANK LTD	Beneficiary Bank SWIFT Code:	57A	ICICINAAXXX
1			FINANCIAL CENTRE,				Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch
			GIFTCITY,				Swift Field	59: Be	eneficiary Customer-Name & & address
			GANDHINAGAR, GUJARAT, INDIA				Beneficiary Customer Bank account Number	59	970105000286
							Beneficiary customer Name & address		ICICI Banking Limited, IFSC Banking Unit
			UNIT 419/CABIN 15,					PAY T	
							Swift Field		ntermediary Institution - FI BIC
Ī							Correspondent Bank SWIFT Code		CHASUS33
							Swift Field		REDIT TO Account With Inst - Name & Address
			4TH FLOOR, ROAD-				Beneficiary Bank A/C number with	37.4	
12	2015	EAST INDIA IFSC PRIVATE LIMITED	1C "PRAGYA	sanjays@eisec.com	TCM	ICICI	Correspondent Bank:		833999532
			TOWER", BUILDING NO. 5A, ZONE 1, GIFT SEZ, GANDHINAGAR, GUJARAT - 382355	Surjujuju di Ciccioni		BANK LTD	Beneficiary Bank SWIFT Code:	57A	ICICINAAXXX
							Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch
1							Swift Field	59: Be	eneficiary Customer-Name & & address
1							Beneficiary Customer Bank account Number	59	970105000345
1							Beneficiary customer Name & address	-	East India IFSC Private Limited
\vdash							a discomer Name & address	PAY T	
							Swift Field		ntermediary Institution - FI BIC
		AUGMONT IFSC PRIVATE LIMITED	UNIT NO. 328, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B,		TM		Correspondent Bank SWIFT Code	56A	CHASUS33
1									REDIT TO
1	2016			ifse@augmont.in		HDFC	Swift Field	5/A: A	Account With Inst - Name & Address
13							Beneficiary Bank A/C number with Correspondent Bank:		
1 ~	2010				1141	BANK LTD	Beneficiary Bank SWIFT Code:	57A	
			ZONE-L GIFT SEZ GIFT				Beneficiary Bank Name:		HDFC BANK LTD, Gift City Branch
1			CITY GANDHINAGAR GJ 382355					59: Be	neficiary Customer-Name & & address
							Beneficiary Customer Bank account Number	59	3010912000002319
								23	
-							Beneficiary customer Name & address	PAYT	Augmont IFSC Private Limited
1		ARYA FIN-TRADE (IFSC) PRIVATE LIMITED STONEX COMMODITIES FZCO, IFSC BRANCH					Swift Field		ntermediary Institution - FI BIC
			UNIT NO. 335,				Correspondent Bank SWIFT Code		CHASUS33
							FURT		REDIT TO
			SIGNATURE				Swift Field	57A: A	Account With Inst - Name & Address
14			BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355			ICICI	Beneficiary Bank A/C number with		
	2017			infoifsc@aryafingroup.in	TSM	BANK LTD	Correspondent Bank:		ICICINAAYYY
1						B, aux E1B	Beneficiary Bank SWIFT Code:		ICICINAAXXX
							Beneficiary Bank Name: Swift Field		ICICI BANK LTD, Gift City Branch eneficiary Customer-Name & & address
								ээ. ве	
							Beneficiary Customer Bank account Number		970105000455
L				<u> </u>			Beneficiary customer Name & address		ARYA FIN-TRADE (IFSC) PRIVATE LIMITED
								PAY T	то
	2018		OFFICE F-6 1ST FLOOR GIFT HOUSE BLOCK 12, ROAD 1-D, ZONE-1 GIFT SEZ GIFT CITY DIST. GANDHINAGAR – 382355			ICICI BANK LTD	Swift Field		ntermediary Institution - FI BIC
							Correspondent Bank SWIFT Code		CHASUS33
1					ļ				REDIT TO
1								5/A: A	Account With Inst - Name & Address
15				<u>DG</u> -StonexGIFTCity@stoneX.com	TSM		Beneficiary Bank A/C number with Correspondent Bank:		833999532
15							Beneficiary Bank SWIFT Code:		ICICINAAXXX
1							Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch
1							Swift Field	59: Be	eneficiary Customer-Name & & address
			- 382355 GUJARAT 382355				Beneficiary Customer Bank account Number	59	970105000582
			GUJAKAT 382355			1	bank account Number	25	- ·

							Beneficiary customer Name & address		StoneX Commodities DMCC
								PAYT	ro
							Swift Field		ntermediary Institution - FI BIC
							Correspondent Bank SWIFT Code		MRMDUS33XXX
			STATE BANK OF INDIA, IFSC BANKING UNIT GIFT CITY 1401, 14TH FLOOR,				_		REDIT TO
							Swift Field	57A: A	Account With Inst - Name & Address
16	2019	STATE BANK OF INDIA IFSC BANKING UNIT		compmlro.ibu@statebank.com	TCM	State Bank of	Beneficiary Bank A/C number with Correspondent Bank:		000029190
						India	Beneficiary Bank SWIFT Code:		SBIININBCXXX
			HIRANANDANI				Beneficiary Bank Name:		SBI, Gift City Branch
			SIGNATURE TOWER,				Swift Field	59: Be	neficiary Customer-Name & & address
			GIFT CITY, GANDHINAGAR, GUJARAT - 382355				Beneficiary Customer Bank account Number		012000086320001
			GUJAKAT - 382355				Beneficiary customer Name & address		State Bank of India IFSC Banking Unit
								PAY T	0
			UNIT NO. 402-				Swift Field	56A: I	ntermediary Institution - FI BIC
			403/404, 4TH FLOOR, BRIGADE INTERNATIONAL FINANCIAL CENTRE, BUILDING NO 14A, BLOCK 14, ZONE I, GIFT SEZ, GANDHINAGAR, GUJARAT - 382355	GIFTCityOPSTeam@hdfcbank.com			Correspondent Bank SWIFT Code	56A	CHASUS33XXX
							-		
							FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address		
17	2022	UDEC Book Limited USSC Booking Unit			TCM	LIDEC		3/A: F	
17	2022				ICM	HDFC BANK LTD	Beneficiary Bank A/C number with Correspondent Bank:		304276227
						LID	Beneficiary Bank SWIFT Code:		HDFCINAAXXX
							Beneficiary Bank Name:		HDFC BANK LTD, Gift City Branch
							Swift Field	59: Be	eneficiary Customer-Name & address
							Beneficiary Customer Bank account		3010912000003691
							Number		501051200005051
							Beneficiary customer Name & address		HDFC Bank Limited, IFSC Banking Unit
	2020	Axis Bank Ltd, IFSC Banking Unit	Unit No 1401, 14 th Floor, Brigade					PAY T	0
							Swift Field	56A: I	ntermediary Institution - FI BIC
							Correspondent Bank SWIFT Code	56A	CHASUS33
			International Financial Center,				FUR ³	HER CF	REDIT TO
			Building (BIFC), Gift	Gift.Cmops@axisbank.com;		Axis	Swift Field 57A: Account With Inst - Name & Address		
18			City, Gandhinagar-		PCM	Bank Ltd	Beneficiary Bank A/C number with		304277886
			382355	,			Correspondent Bank:		304277880
							Beneficiary Bank SWIFT Code:		AXISINAA
							Beneficiary Bank Name:		Axis Bank Limited. IBU GIFT City
								FO. C	L
	Ì						Swift Field	59: Be	eneficiary Customer-Name & address
							Beneficiary Customer Bank account Number		935020200002806
							Beneficiary customer Name & address		AXIS BANK IBU-IIBX CLIENT ACCOUNT
			1		1			PAYT	
			BIFC 1001 10TH FLOOR BLOCK 14, ZONE 1 GIFT SEZPA GIFT CITY, GANDHI NAGAR - 382050				Swift Field 56A: Intermediary Institution - FI BIC		
19							Correspondent Bank SWIFT Code	56A	CHASUS33
				treasury.ibu@bankofbaroda.com			·		
							FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address		
						Axis		57A: /	
	2024				TCM	Bank Ltd	Beneficiary Bank A/C number with		304277886
			GUJARAT				Correspondent Bank:	1	
	1						Beneficiary Bank SWIFT Code:]	AXISINAA
			1				Beneficiary Bank Name:		Axis Bank Limited. IBU GIFT City
							Swift Field	59: B	eneficiary Customer-Name & address
								59: B	
							Swift Field Beneficiary Customer Bank account Number	59: B	eneficiary Customer-Name & address 935020200002974
							Beneficiary Customer Bank account	59: B	