

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				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		
			ļ				Beneficiary Customer Bank account Number	59	935020200000435		
1							Reneficiany cuctomer Name P. address		MOTH AL OSWAL FINISEC ISSCURATED		
<u></u>							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		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. 1109B, 11th 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	samir@goldmine.net.in sukenp.goldmine@gmail.com compliance@abans.co.in	TM				Account With Inst - Name & Address		
1						HDFC BANK LTD	Beneficiary Bank A/C number with Correspondent Bank:		304276227		
4							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							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			UNIT NO.518, SIGNATURE TOWER, 5TH FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA				Correspondent Bank SWIFT Code	56A	CHASUS33		
1							FURTHER CRI Swift Field				
1	2007	STOCKHOLDING SECURITIES IFSC					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	ANISINAANA		
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					тм		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 56A: I	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
							Beneficially customer Name & address		(IFSC) PRIVATE LIMITED
							Swift Field	PAY	
							Swift Field 56A: Intermediary Institution - FI BIC Correspondent Bank SWIFT Code 56A CHASUS33		
	2012		UNIT NO. 222, SECOND FLOOR, SIGNATURE BUILDING, BLOCK 13B, ROAD 1C ZONE-1,GIFT SEZ, GIFT CITY, GANDHINAGAR,	,			FURTHER CREDIT TO		
							Swift Field	57A: A	account With Inst - Name & Address
					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
			GUJARAT, INDIA				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	
					1		Swift Field		ntermediary Institution - FI BIC
							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 JESCGIET	cheil ifce@stackhald!	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: 7	HDFC BANK Ltd, GIFT City Branch
			GUJARAT, INDIA.				Switt Field	29: R6	neficiary Customer-Name & & address
1							Beneficiary Customer Bank account Number	59	3010912000002145
1							Panaficiany systemas Nama S - 11		STOCKHOLDING CORPORATION OF INDIA
<u> </u>							Beneficiary customer Name & address	L	LIMITED
1							Swift Field	PAY 56A: I	TO ntermediary Institution - FI BIC
1		ICICI BANK LIMITED (IFSC Banking Unit)	UNIT NO.408, 4TH FLOOR, BRIGADE INTERNATIONAL FINANCIAL CENTRE, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA				Correspondent Bank SWIFT Code		CHASUS33
									REDIT TO
							Swift Field	57A: A	account With Inst - Name & Address
	2014			sonam.sethia@icicibank.com			Beneficiary Bank A/C number with		833999532
11					TCM	ICICI BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code:	57A	ICICINAAXXX
						DANKEID	Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch
							Swift Field	59: Be	neficiary Customer-Name & & address
							Beneficiary Customer Bank account Number	59	970105000286
							,		
							Beneficiary customer Name & address		ICICI Banking Limited, IFSC Banking Unit
								PAY	
							chasus33		
									REDIT TO
			UNIT 419/CABIN 15,				Swift Field	57A: A	account With Inst - Name & Address
		EAST INDIA IFSC PRIVATE LIMITED	4TH FLOOR, ROAD-1C "PRAGYA TOWER".		TCM	ICICI	Beneficiary Bank A/C number with		833999532
12	2015		BUILDING NO. 5A, ZONE 1, GIFT SEZ, GANDHINAGAR, GUJARAT - 382355	sanjays@eisec.com		BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code:	57A	ICICINAAXXX
							Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch
							Swift Field	59: Be	neficiary Customer-Name & & address
1							Beneficiary Customer Bank account Number	59	970105000345
								33	
⊢—							Beneficiary customer Name & address	PAY	East India IFSC Private Limited
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		ntermediary Institution - FI BIC
1							Correspondent Bank SWIFT Code	56A	CHASUS33
1									REDIT TO
1							Swift Field	57A: A	account With Inst - Name & Address
13	2016				TM	HDFC	Beneficiary Bank A/C number with Correspondent Bank:		
1~						BANK LTD	Beneficiary Bank SWIFT Code:	57A	
1							Beneficiary Bank Name:		HDFC BANK LTD, Gift City Branch
1							Swift Field	59: Be	neficiary Customer-Name & & address
1							Beneficiary Customer Bank account Number	59	3010912000002319
1							Beneficiary customer Name & address		Augmont IFSC Private Limited
								PAY	то
1			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				Swift Field		ntermediary Institution - FI BIC
		ARYA FIN-TRADE (IFSC) PRIVATE LIMITED STONEX COMMODITIES DMCC					Correspondent Bank SWIFT Code FUR	56A THER C	CHASUS33 REDIT TO
						ICICI BANK LTD	Swift Field		account With Inst - Name & Address
	2017						Beneficiary Bank A/C number with		
14				infoifsc@aryafingroup.com	TSM		Correspondent Bank: Beneficiary Bank SWIFT Code:		ICICINAAXXX
							Beneficiary Bank SWIFT Code: Beneficiary Bank Name:		ICICINAAXXX ICICI BANK LTD, Gift City Branch
						ICICI BANK LTD	Swift Field	59: Be	neficiary Customer-Name & & address
							Beneficiary Customer Bank account Number		970105000455
<u> </u>							Beneficiary customer Name & address	PAY	ARYA FIN-TRADE (IFSC) PRIVATE LIMITED
							Swift Field		TO ntermediary Institution - FI BIC
	2018						Correspondent Bank SWIFT Code		CHASUS33
							FUR	THER C	REDIT TO
							Swift Field	57A: A	account With Inst - Name & Address
1				DG-StonexGIFTCity@stoneX.com	TC* 4		Beneficiary Bank A/C number with Correspondent Bank:		833999532
15					TSM		Beneficiary Bank SWIFT Code:		ICICINAAXXX
							Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch
							Swift Field	59: Be	neficiary Customer-Name & & address
			GUJARAT 382355				Beneficiary Customer Bank account Number	59	970105000582
				<u> </u>					

	1		1	Ī		i							
							Beneficiary customer Name & address		StoneX Commodities DMCC				
	2019							PAY TO					
									Swift Field		ntermediary Institution - FI BIC		
											Correspondent Bank SWIFT Code	56A	MRMDUS33XXX
											FUR	FURTHER CREDIT TO	
16		l	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 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						
							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/ FURTHER			PAY TO						
					56A: Intermediary Institution - FI BIC								
					ı		Correspondent Bank SWIFT Code	56A	CHASUS33XXX				
					THER C	R CREDIT 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				