

IIBX MEMBERS DIRECTORY							
NO.	MEMBER CODE	MEMBER NAME	ADDRESS	EMAIL ID	MEMBER TYPE	BANK	Swift Detail for AD bank
1	2001	GLOBE CAPITAL IFSC LIMITED	UNIT NO. 223, SECOND FLOOR, SIGNATURE BUILDING, BLOCK-13B, ROAD-1C, ZONE-1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA	compliance@globecapital.com	TCM	HDFC BANK LTD	PAY TO
							Swift Field
							Correspondent Bank SWIFT Code
							FURTHER CREDIT TO
							Swift Field
							Beneficiary Bank A/C number with Correspondent Bank:
							Beneficiary Bank SWIFT Code:
							Beneficiary Bank Name:
							Swift Field
							Beneficiary Customer Bank account Number
2	2002	MOTILAL OSWAL FINSEC IFSC LIMITED	UNIT NO. 312, SIGNATURE BUILDING, 3RD FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT - 382355	shreya.gandhi@motilaloswal.com	TCM	AXIS BANK LTD	PAY TO
							Swift Field
							Correspondent Bank SWIFT Code
							FURTHER CREDIT TO
							Swift Field
							Beneficiary Bank A/C number with Correspondent Bank:
							Beneficiary Bank SWIFT Code:
							Beneficiary Bank Name:
							Swift Field
							Beneficiary Customer Bank account Number
3	2004	FINDOC INVESTMART (IFSC) PRIVATE LIMITED	UNIT NO. 303, SIGNATURE BUILDING, THIRD FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA	compliance@myfindoc.com	TM	ICICI BANK LTD	PAY TO
							Swift Field
							Correspondent Bank SWIFT Code
							FURTHER CREDIT TO
							Swift Field
							Beneficiary Bank A/C number with Correspondent Bank:
							Beneficiary Bank SWIFT Code:
							Beneficiary Bank Name:
							Swift Field
							Beneficiary Customer Bank account Number
4	2005	GOLDMINE IFSC PRIVATE LIMITED	UNIT NO. 321, THIRD FLOOR, SIGNATURE BUILDING, BLOCK-13B, ROAD1C, ZONE-1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA.	samir@goldmine.net.in sukenp.goldmine@gmail.com	TM	HDFC BANK LTD	PAY TO
							Swift Field
							Correspondent Bank SWIFT Code
							FURTHER CREDIT TO
							Swift Field
							Beneficiary Bank A/C number with Correspondent Bank:
							Beneficiary Bank SWIFT Code:
							Beneficiary Bank Name:
							Swift Field
							Beneficiary Customer Bank account Number
5	2006	ABANS GLOBAL BROKING (IFSC) PRIVATE LIMITED	UNIT No. 1109B, 11th FLOOR, SIGNATURE BUILDING, BLOCK 13B, ZONE 1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA	compliance@abans.co.in	TM	ICICI BANK LTD	PAY TO
							Swift Field
							Correspondent Bank SWIFT Code
							FURTHER CREDIT TO
							Swift Field
							Beneficiary Bank A/C number with Correspondent Bank:
							Beneficiary Bank SWIFT Code:
							Beneficiary Bank Name:
							Swift Field
							Beneficiary Customer Bank account Number
6	2007	STOCKHOLDING SECURITIES IFSC LIMITED	UNIT NO. 518, SIGNATURE TOWER, 5TH FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA	aratib@stockholding.com	TCM	AXIS BANK LTD	PAY TO
							Swift Field
							Correspondent Bank SWIFT Code
							FURTHER CREDIT TO
							Swift Field
							Beneficiary Bank A/C number with Correspondent Bank:
							Beneficiary Bank SWIFT Code:
							Beneficiary Bank Name:
							Swift Field
							Beneficiary Customer Bank account Number
7	2010	EMKAYGLOBAL FINANCIAL SERVICES IFSC PRIVATE LIMITED	UNIT NO. 517, FIFTH FLOOR, SIGNATURE, 13B, ZONE- 1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA	compliance@emkayglobal.com	TM	AXIS BANK LTD	PAY TO
							Swift Field
							Correspondent Bank SWIFT Code
							FURTHER CREDIT TO
							Swift Field
							Beneficiary Bank A/C number with Correspondent Bank:
							Beneficiary Bank SWIFT Code:
							Beneficiary Bank Name:
							Swift Field
							Beneficiary Customer Bank account Number

8	2011	ANAND RATHI INTERNATIONAL VENTURES (IFSC) PRIVATE LIMITED	UNIT NO.634, SIGNATURE TOWER, 6TH FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA.	deepakkedia@rathi.com	TSM	ICICI BANK LTD	<table><tr><td colspan="2">PAY TO</td></tr><tr><td>Swift Field</td><td>56A: Intermediary Institution - FI BIC</td></tr><tr><td>Correspondent Bank SWIFT Code</td><td>56A BOFAUS3N</td></tr><tr><td colspan="2">FURTHER CREDIT TO</td></tr><tr><td>Swift Field</td><td>57A: Account With Inst - Name & Address</td></tr><tr><td>Beneficiary Bank A/C number with Correspondent Bank:</td><td>6550491848</td></tr><tr><td>Beneficiary Bank SWIFT Code:</td><td>ICICINAAAXX</td></tr><tr><td>Beneficiary Bank Name:</td><td>ICICI BANK LTD, Gift City Branch</td></tr><tr><td>Swift Field</td><td>59: Beneficiary Customer-Name & & address</td></tr><tr><td>Beneficiary Customer Bank account Number</td><td>59 970105000226</td></tr><tr><td>Beneficiary customer Name & address</td><td>ANAND RATHI INTERNATIONAL VENTURE (IFSC) PRIVATE LIMITED</td></tr></table>	PAY TO		Swift Field	56A: Intermediary Institution - FI BIC	Correspondent Bank SWIFT Code	56A BOFAUS3N	FURTHER CREDIT TO		Swift Field	57A: Account With Inst - Name & Address	Beneficiary Bank A/C number with Correspondent Bank:	6550491848	Beneficiary Bank SWIFT Code:	ICICINAAAXX	Beneficiary Bank Name:	ICICI BANK LTD, Gift City Branch	Swift Field	59: Beneficiary Customer-Name & & address	Beneficiary Customer Bank account Number	59 970105000226	Beneficiary customer Name & address	ANAND RATHI INTERNATIONAL VENTURE (IFSC) PRIVATE LIMITED
PAY TO																													
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Beneficiary Bank Name:	ICICI BANK LTD, Gift City Branch																												
Swift Field	59: Beneficiary Customer-Name & & address																												
Beneficiary Customer Bank account Number	59 970105000226																												
Beneficiary customer Name & address	ANAND RATHI INTERNATIONAL VENTURE (IFSC) PRIVATE LIMITED																												
9	2012	SMC GLOBAL IFSC PRIVATE LIMITED	UNIT NO. 222, SECOND FLOOR, SIGNATURE BUILDING, BLOCK 13B, ROAD 1C ZONE-1,GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA	ajay@smcindiaonline.com	TCM	AXIS BANK LTD	<table><tr><td colspan="2">PAY TO</td></tr><tr><td>Swift Field</td><td>56A: Intermediary Institution - FI BIC</td></tr><tr><td>Correspondent Bank SWIFT Code</td><td>56A CHASUS33</td></tr><tr><td colspan="2">FURTHER CREDIT TO</td></tr><tr><td>Swift Field</td><td>57A: Account With Inst - Name & Address</td></tr><tr><td>Beneficiary Bank A/C number with Correspondent Bank:</td><td>304277886</td></tr><tr><td>Beneficiary Bank SWIFT Code:</td><td>AXISINAAAXX</td></tr><tr><td>Beneficiary Bank Name:</td><td>Axis Bank Ltd, GIFT City Branch</td></tr><tr><td>Swift Field</td><td>59: Beneficiary Customer-Name & & address</td></tr><tr><td>Beneficiary Customer Bank account Number</td><td>59 935020200000268</td></tr><tr><td>Beneficiary customer Name & address</td><td>SMC GLOBAL IFSC PRIVATE LIMITED</td></tr></table>	PAY TO		Swift Field	56A: Intermediary Institution - FI BIC	Correspondent Bank SWIFT Code	56A CHASUS33	FURTHER CREDIT TO		Swift Field	57A: Account With Inst - Name & Address	Beneficiary Bank A/C number with Correspondent Bank:	304277886	Beneficiary Bank SWIFT Code:	AXISINAAAXX	Beneficiary Bank Name:	Axis Bank Ltd, GIFT City Branch	Swift Field	59: Beneficiary Customer-Name & & address	Beneficiary Customer Bank account Number	59 935020200000268	Beneficiary customer Name & address	SMC GLOBAL IFSC PRIVATE LIMITED
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Beneficiary Customer Bank account Number	59 935020200000268																												
Beneficiary customer Name & address	SMC GLOBAL IFSC PRIVATE LIMITED																												
10	2013	STOCKHOLDING CORPORATION OF INDIA LIMITED	UNIT NO.308/A, 3RD FLOOR, HIRANANDANI SIGNATURE, IFSCGIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA.	shcil.ifsc@stockholding.com	PCM	HDFC BANK LTD	<table><tr><td colspan="2">PAY TO</td></tr><tr><td>Swift Field</td><td>56A: Intermediary Institution - FI BIC</td></tr><tr><td>Correspondent Bank SWIFT Code</td><td>56A CHASUS33</td></tr><tr><td colspan="2">FURTHER CREDIT TO</td></tr><tr><td>Swift Field</td><td>57A: Account With Inst - Name & Address</td></tr><tr><td>Beneficiary Bank A/C number with Correspondent Bank:</td><td>304276227</td></tr><tr><td>Beneficiary Bank SWIFT Code:</td><td>HDFCINAAAXX</td></tr><tr><td>Beneficiary Bank Name:</td><td>HDFC BANK Ltd, GIFT City Branch</td></tr><tr><td>Swift Field</td><td>59: Beneficiary Customer-Name & & address</td></tr><tr><td>Beneficiary Customer Bank account Number</td><td>59 3010912000002145</td></tr><tr><td>Beneficiary customer Name & address</td><td>STOCKHOLDING CORPORATION OF INDIA LIMITED</td></tr></table>	PAY TO		Swift Field	56A: Intermediary Institution - FI BIC	Correspondent Bank SWIFT Code	56A CHASUS33	FURTHER CREDIT TO		Swift Field	57A: Account With Inst - Name & Address	Beneficiary Bank A/C number with Correspondent Bank:	304276227	Beneficiary Bank SWIFT Code:	HDFCINAAAXX	Beneficiary Bank Name:	HDFC BANK Ltd, GIFT City Branch	Swift Field	59: Beneficiary Customer-Name & & address	Beneficiary Customer Bank account Number	59 3010912000002145	Beneficiary customer Name & address	STOCKHOLDING CORPORATION OF INDIA LIMITED
PAY TO																													
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Beneficiary Customer Bank account Number	59 3010912000002145																												
Beneficiary customer Name & address	STOCKHOLDING CORPORATION OF INDIA LIMITED																												
11	2014	ICICI BANK LIMITED (IFSC Banking Unit)	UNIT NO.408, 4TH FLOOR, BRIGADE INTERNATIONAL FINANCIAL CENTRE, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA	sonam.sethia@icicibank.com	TCM	ICICI BANK LTD	<table><tr><td colspan="2">PAY TO</td></tr><tr><td>Swift Field</td><td>56A: Intermediary Institution - FI BIC</td></tr><tr><td>Correspondent Bank SWIFT Code</td><td>56A CHASUS33</td></tr><tr><td colspan="2">FURTHER CREDIT TO</td></tr><tr><td>Swift Field</td><td>57A: Account With Inst - Name & Address</td></tr><tr><td>Beneficiary Bank A/C number with Correspondent Bank:</td><td>833999532</td></tr><tr><td>Beneficiary Bank SWIFT Code:</td><td>ICICINAAAXX</td></tr><tr><td>Beneficiary Bank Name:</td><td>ICICI BANK LTD, Gift City Branch</td></tr><tr><td>Swift Field</td><td>59: Beneficiary Customer-Name & & address</td></tr><tr><td>Beneficiary Customer Bank account Number</td><td>59 970105000286</td></tr><tr><td>Beneficiary customer Name & address</td><td>ICICI Banking Limited, IFSC Banking Unit</td></tr></table>	PAY TO		Swift Field	56A: Intermediary Institution - FI BIC	Correspondent Bank SWIFT Code	56A CHASUS33	FURTHER CREDIT TO		Swift Field	57A: Account With Inst - Name & Address	Beneficiary Bank A/C number with Correspondent Bank:	833999532	Beneficiary Bank SWIFT Code:	ICICINAAAXX	Beneficiary Bank Name:	ICICI BANK LTD, Gift City Branch	Swift Field	59: Beneficiary Customer-Name & & address	Beneficiary Customer Bank account Number	59 970105000286	Beneficiary customer Name & address	ICICI Banking Limited, IFSC Banking Unit
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Beneficiary Customer Bank account Number	59 970105000286																												
Beneficiary customer Name & address	ICICI Banking Limited, IFSC Banking Unit																												
12	2015	EAST INDIA IFSC PRIVATE LIMITED	UNIT 419/CABIN 15, 4TH FLOOR, ROAD-1C "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIFT SEZ, GANDHINAGAR, GUJARAT - 382355	sanjays@eisec.com	TCM	ICICI BANK LTD	<table><tr><td colspan="2">PAY TO</td></tr><tr><td>Swift Field</td><td>56A: Intermediary Institution - FI BIC</td></tr><tr><td>Correspondent Bank SWIFT Code</td><td>56A CHASUS33</td></tr><tr><td colspan="2">FURTHER CREDIT TO</td></tr><tr><td>Swift Field</td><td>57A: Account With Inst - Name & Address</td></tr><tr><td>Beneficiary Bank A/C number with Correspondent Bank:</td><td>833999532</td></tr><tr><td>Beneficiary Bank SWIFT Code:</td><td>ICICINAAAXX</td></tr><tr><td>Beneficiary Bank Name:</td><td>ICICI BANK LTD, Gift City Branch</td></tr><tr><td>Swift Field</td><td>59: Beneficiary Customer-Name & & address</td></tr><tr><td>Beneficiary Customer Bank account Number</td><td>59 970105000345</td></tr><tr><td>Beneficiary customer Name & address</td><td>East India IFSC Private Limited</td></tr></table>	PAY TO		Swift Field	56A: Intermediary Institution - FI BIC	Correspondent Bank SWIFT Code	56A CHASUS33	FURTHER CREDIT TO		Swift Field	57A: Account With Inst - Name & Address	Beneficiary Bank A/C number with Correspondent Bank:	833999532	Beneficiary Bank SWIFT Code:	ICICINAAAXX	Beneficiary Bank Name:	ICICI BANK LTD, Gift City Branch	Swift Field	59: Beneficiary Customer-Name & & address	Beneficiary Customer Bank account Number	59 970105000345	Beneficiary customer Name & address	East India IFSC Private Limited
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Beneficiary Customer Bank account Number	59 970105000345																												
Beneficiary customer Name & address	East India IFSC Private Limited																												
13	2016	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	TM	HDFC BANK LTD	<table><tr><td colspan="2">PAY TO</td></tr><tr><td>Swift Field</td><td>56A: Intermediary Institution - FI BIC</td></tr><tr><td>Correspondent Bank SWIFT Code</td><td>56A CHASUS33</td></tr><tr><td colspan="2">FURTHER CREDIT TO</td></tr><tr><td>Swift Field</td><td>57A: Account With Inst - Name & Address</td></tr><tr><td>Beneficiary Bank A/C number with Correspondent Bank:</td><td></td></tr><tr><td>Beneficiary Bank SWIFT Code:</td><td></td></tr><tr><td>Beneficiary Bank Name:</td><td>HDFC BANK LTD, Gift City Branch</td></tr><tr><td>Swift Field</td><td>59: Beneficiary Customer-Name & & address</td></tr><tr><td>Beneficiary Customer Bank account Number</td><td>59 3010912000002319</td></tr><tr><td>Beneficiary customer Name & address</td><td>Augmont IFSC Private Limited</td></tr></table>	PAY TO		Swift Field	56A: Intermediary Institution - FI BIC	Correspondent Bank SWIFT Code	56A CHASUS33	FURTHER CREDIT TO		Swift Field	57A: Account With Inst - Name & Address	Beneficiary Bank A/C number with Correspondent Bank:		Beneficiary Bank SWIFT Code:		Beneficiary Bank Name:	HDFC BANK LTD, Gift City Branch	Swift Field	59: Beneficiary Customer-Name & & address	Beneficiary Customer Bank account Number	59 3010912000002319	Beneficiary customer Name & address	Augmont IFSC Private Limited
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Beneficiary Customer Bank account Number	59 3010912000002319																												
Beneficiary customer Name & address	Augmont IFSC Private Limited																												
14	2017	ARYA FIN-TRADE (IFSC) PRIVATE LIMITED	UNIT NO. 335, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355	infoifsc@aryafingroup.com	TSM	ICICI BANK LTD	<table><tr><td colspan="2">PAY TO</td></tr><tr><td>Swift Field</td><td>56A: Intermediary Institution - FI BIC</td></tr><tr><td>Correspondent Bank SWIFT Code</td><td>56A CHASUS33</td></tr><tr><td colspan="2">FURTHER CREDIT TO</td></tr><tr><td>Swift Field</td><td>57A: Account With Inst - Name & Address</td></tr><tr><td>Beneficiary Bank A/C number with Correspondent Bank:</td><td></td></tr><tr><td>Beneficiary Bank SWIFT Code:</td><td>ICICINAAAXX</td></tr><tr><td>Beneficiary Bank Name:</td><td>ICICI BANK LTD, Gift City Branch</td></tr><tr><td>Swift Field</td><td>59: Beneficiary Customer-Name & & address</td></tr><tr><td>Beneficiary Customer Bank account Number</td><td>970105000455</td></tr><tr><td>Beneficiary customer Name & address</td><td>ARYA FIN-TRADE (IFSC) PRIVATE LIMITED</td></tr></table>	PAY TO		Swift Field	56A: Intermediary Institution - FI BIC	Correspondent Bank SWIFT Code	56A CHASUS33	FURTHER CREDIT TO		Swift Field	57A: Account With Inst - Name & Address	Beneficiary Bank A/C number with Correspondent Bank:		Beneficiary Bank SWIFT Code:	ICICINAAAXX	Beneficiary Bank Name:	ICICI BANK LTD, Gift City Branch	Swift Field	59: Beneficiary Customer-Name & & address	Beneficiary Customer Bank account Number	970105000455	Beneficiary customer Name & address	ARYA FIN-TRADE (IFSC) PRIVATE LIMITED
PAY TO																													
Swift Field	56A: Intermediary Institution - FI BIC																												
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Beneficiary Customer Bank account Number	970105000455																												
Beneficiary customer Name & address	ARYA FIN-TRADE (IFSC) PRIVATE LIMITED																												
15	2018	STONEX COMMODITIES DMCC	OFFICE F-6 1ST FLOOR GIFT HOUSE BLOCK 12, ROAD 1-D, ZONE-1 GIFT SEZ GIFT CITY DIST. GANDHINAGAR – 382355 GUJARAT 382355	DG-StonexGIFTCity@stoneX.com	TSM	ICICI BANK LTD	<table><tr><td colspan="2">PAY TO</td></tr><tr><td>Swift Field</td><td>56A: Intermediary Institution - FI BIC</td></tr><tr><td>Correspondent Bank SWIFT Code</td><td>56A CHASUS33</td></tr><tr><td colspan="2">FURTHER CREDIT TO</td></tr><tr><td>Swift Field</td><td>57A: Account With Inst - Name & Address</td></tr><tr><td>Beneficiary Bank A/C number with Correspondent Bank:</td><td>833999532</td></tr><tr><td>Beneficiary Bank SWIFT Code:</td><td>ICICINAAAXX</td></tr><tr><td>Beneficiary Bank Name:</td><td>ICICI BANK LTD, Gift City Branch</td></tr><tr><td>Swift Field</td><td>59: Beneficiary Customer-Name & & address</td></tr><tr><td>Beneficiary Customer Bank account Number</td><td>59 970105000582</td></tr></table>	PAY TO		Swift Field	56A: Intermediary Institution - FI BIC	Correspondent Bank SWIFT Code	56A CHASUS33	FURTHER CREDIT TO		Swift Field	57A: Account With Inst - Name & Address	Beneficiary Bank A/C number with Correspondent Bank:	833999532	Beneficiary Bank SWIFT Code:	ICICINAAAXX	Beneficiary Bank Name:	ICICI BANK LTD, Gift City Branch	Swift Field	59: Beneficiary Customer-Name & & address	Beneficiary Customer Bank account Number	59 970105000582		
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Beneficiary Customer Bank account Number	59 970105000582																												

							Beneficiary customer Name & address	StoneX Commodities DMCC
							PAY TO	
							Swift Field	56A: Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code	56A MRMDUS33XXX
							FURTHER CREDIT TO	
							Swift Field	57A: Account With Inst - Name & Address
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							Beneficiary Bank Name:	SBI, Gift City Branch
							Swift Field	59: Beneficiary Customer-Name & address
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							Beneficiary customer Name & address	State Bank of India IFSC Banking Unit
							PAY TO	
							Swift Field	56A: Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code	56A CHASUS33XXX
							FURTHER CREDIT TO	
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							Beneficiary Bank SWIFT Code:	HDFCINAAXXX
							Beneficiary Bank Name:	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

16	2019	STATE BANK OF INDIA IFSC BANKING UNIT	STATE BANK OF INDIA, IFSC BANKING UNIT GIFT CITY 1401, 14TH FLOOR, HIRANANDANI SIGNATURE TOWER, GIFT CITY, GANDHINAGAR, GUJARAT - 382355	compmlro.ibu@statebank.com	TCM	State Bank of India
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17	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	GIFTCityOPSTeam@hdfcbank.com	TCM	HDFC BANK LTD
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