

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			
					IIFE		PAYTO			
							Swift Field Correspondent Bank SWIFT Code		Intermediary Institution - FI BIC CHASUS33	
			UNIT NO. 223, SECOND FLOOR,				FURTHER CRI			
			SIGNATURE BUILDING, BLOCK-				Swift Field	57A:	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		
			GANDHINAGAR, GUJARAT,			BANKEID	Beneficiary Bank Name:		HDFC BANK Ltd, GIFT City Branch	
			INDIA				Swift Field	59: B	eneficiary Customer-Name & & address	
			ļ.				Beneficiary Customer Bank account Number	59	3010912000001886	
							Beneficiary customer Name & address		GLOBE CAPITAL IFSC LIMITED	
							PAY TO			
									Intermediary Institution - FI BIC	
			LINITAIO 242				Correspondent Bank SWIFT Code FURTHER CRI		CHASUS33	
			UNIT NO. 312, SIGNATURE						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		BAINK LTD	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							Beneficiary customer Name & address		MOTILAL OSWAL FINSEC IFSC LIMITED	
							PAY TO)		
1									Intermediary Institution - FI BIC	
1							Correspondent Bank SWIFT Code FURTHER CRI		CHASUS33	
1			UNIT NO. 303, SIGNATURE						O Account With Inst - Name & Address	
1			BUILDING, THIRD FLOOR,				Beneficiary Bank A/C number with		1	
1			BLOCK 13B, ZONE 1, GIFT SEZ, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA			ICICI	Correspondent Bank:	574	833999532	
3	2004			compliance@myfindoc.com	TM	BANK LTD	Beneficiary Bank SWIFT Code:	3/A	ICICINAXXX ICICI BANK LTD, Gift City Branch	
							Beneficiary Bank Name: Swift Field	59: B	eneficiary Customer-Name & & address	
									1	
							Beneficiary Customer Bank account Number	59	970105000099	
							Dona finish and a state of the		FINDOC INVESTMART (IFSC)	
							Beneficiary customer Name & address		PRIVATE LIMITED	
							PAY TO			
1									Intermediary Institution - FI BIC	
	2005	GOLDMINE IFSC PRIVATE LIMITED	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	samir@goldmine.net.in sukenp.goldmine@gmail.com compliance@abans.co.in			Correspondent Bank SWIFT Code FURTHER CRI		CHASUS33	
									Account With Inst - Name & Address	
					TM	HDFC BANK LTD	Beneficiary Bank A/C number with		304276227	
4							Correspondent Bank:	57A	HDFCINAAXXX	
							Beneficiary Bank SWIFT Code: Beneficiary Bank Name:		HDFCINAAXXX HDFC BANK Ltd, GIFT City Branch	
								59: B	eneficiary Customer-Name & & address	
							Beneficiary Customer Bank account Number	59	3010912000001891	
							beneficiary customer bank account Number	33	3010312000001031	
							Beneficiary customer Name & address		GOLDMINE IFSC PRIVATE LIMITED	
							PAY TO			
					TM				Intermediary Institution - FI BIC	
						ICICI BANK LTD	Correspondent Bank SWIFT Code FURTHER CRI		CHASUS33	
									Account With Inst - Name & Address	
							Beneficiary Bank A/C number with		833999532	
_							Correspondent Bank: Beneficiary Bank SWIFT Code:	57A	ICICINAXXX	
5	2006						Beneficiary Bank SwiFT Code: Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch	
1								59: B	eneficiary Customer-Name & & address	
1							Beneficiary Customer Bank account Number	59	970105000307	
1							James Sum decount Humber			
1							Beneficiary customer Name & address		ABANS GLOBAL BROKING (IFSC)	
L							•		PRIVATE LIMITED	
							PAY TO		between all and the state of th	
1		STOCKHOLDING SECURITIES IFSC	UNIT NO.518, SIGNATURE TOWER, 5TH FLOOR, BLOCK 13B, ZONE I, GIFT SEZ, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA	aratib@stockholding.com	TCM	AXIS BANK LTD	Swift Field Correspondent Bank SWIFT Code		Intermediary Institution - FI BIC CHASUS33	
							Correspondent Bank SWIFT Code FURTHER CRI			
1									Account With Inst - Name & Address	
1	2007						Beneficiary Bank A/C number with		304277886	
6							Correspondent Bank: Beneficiary Bank SWIFT Code:	57A		
"					I CIVI		Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch	
								59: B	eneficiary Customer-Name & & address	
1							Beneficiary Customer Bank account Number	59	935020200000718	
1										
							Beneficiary customer Name & address		STOCKHOLDING SECURITIES IFSC	
							•		LIMITED	
							PAY TO Swift Field 56A: Intermediary Institution - FI BIC			
	2010		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		CHASUS33	
					TM		FURTHER CRI			
1								57A:	Account With Inst - Name & Address	
							Beneficiary Bank A/C number with		304277886	
7		EMKAYGLOBAL FINANCIAL SERVICES					Correspondent Bank: Beneficiary Bank SWIFT Code:	57A	AXISINAAXX	
1 ′		IFSC PRIVATE LIMITED					Beneficiary Bank SWIFT Code: Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch	
1								59: B	eneficiary Customer-Name & & address	
							Beneficiary Customer Bank account Number		935020200000754	
1								59		
1							Beneficiary customer Name & address		EMKAYGLOBAL FINANCIAL SERVICES	
									IFSC PRIVATE LIMITED	

							Swift Field	PAY	TO ntermediary Institution - FI BIC
					1	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
1	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
							beneficiary customer Name & address		(IFSC) PRIVATE LIMITED
							Swift Field	PAY	
				ajay@smcindiaonline.com			Swift Field 56A: Intermediary 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,				FURTHER CREDIT TO		
							Swift Field	57A: A	account With Inst - Name & Address
						AXIS	Beneficiary Bank A/C number with		304277886
9	2012	SMC GLOBAL IFSC PRIVATE LIMITED			TCM	BANK LTD	Correspondent Bank: 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
							Beneficially customer manie & address	PAY	
					, ,		Swift Field	56A: I	ntermediary Institution - FI BIC
1							Correspondent Bank SWIFT Code		CHASUS33
1			UNIT NO.308/A, 3RD				Swift Field		REDIT TO Account With Inst - Name & Address
1			FLOOR,				Beneficiary Bank A/C number with	5/A: F	
1		STOCKHOLDING CORPORATION OF	HIRANANDANI			HDFC	Correspondent Bank:		304276227
10	2013	INDIA LIMITED	SIGNATURE, IFSCGIFT SEZ, GIFTCITY,	shcil.ifsc@stockholding.com	PCM	BANK LTD	Beneficiary Bank SWIFT Code:	57A	HDFCINAAXXX
1			GANDHINAGAR,				Beneficiary Bank Name:	FC -	HDFC BANK Ltd, GIFT City Branch
1			GUJARAT, INDIA.				Swift Field	59: Be	neficiary Customer-Name & & address
1							Beneficiary Customer Bank account Number	59	3010912000002145
1							Bara fisher and	İ	STOCKHOLDING CORPORATION OF INDIA
<u></u>							Beneficiary customer Name & address	<u> </u>	LIMITED
							Cuife Fold	PAY	_
1		ICICI BANK LIMITED (IFSC Banking Unit)	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	sonam.sethia@icicibank.com			Beneficiary Bank A/C number with		833999532
11	2014		FINANCIAL	sonam.sema@icicioank.com	TCM	ICICI	Correspondent Bank: Beneficiary Bank SWIFT Code:	57A	ICICINAAXXX
			CENTRE, GIFTCITY,			BANK LTD	Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch
			GANDHINAGAR,				Swift Field	59: Be	neficiary Customer-Name & & address
			GUJARAT, INDIA				Ranaficiary Customar Rank account Number	59	970105000286
							Beneficiary Customer Bank account Number	29	970103000286
							Beneficiary customer Name & address		ICICI Banking Limited, IFSC Banking Unit
		EAST INDIA IFSC PRIVATE LIMITED		TCM sanjays@eisec.com TCM ICICI BANKLTD Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account				PAYTO	
							ntermediary Institution - FI BIC		
									CHASUS33 REDIT TO
			UNIT 419/CABIN 15,		тсм				Account With Inst - Name & Address
			4TH FLOOR, ROAD-1C			ICICI			
12	2015		"PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIFT SEZ, GANDHINAGAR, GUJARAT - 382355				Correspondent Bank:	57A	833999532
								3/A	ICICINAAXXX
								50· Bo	ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address
1							Beneficiary Customer Bank account Number	59	970105000345
			ļ				Beneficiary customer Name & address		East India IFSC Private Limited
1		AUGMONT IEST DRIVATE LIMITED	UNIT NO. 328, SIGNATURE BUILDING, 3RD FLOOR, BLOCK				Swift Field	PAY	TO ntermediary Institution - FI BIC
1							Correspondent Bank SWIFT Code		CHASUS33
1							FUR	THER C	REDIT TO
1							Swift Field	57A: A	account With Inst - Name & Address
4.2	1						I Daniel Calaine Daniel A (Carring beautiful)		
13	2016	ALIGMONT IESC DRIVATE LINAITES	3RD FLOOR, BLOCK	ifse@auamont i=	Th.4	HDFC	Beneficiary Bank A/C number with Correspondent Bank:		
	2016	AUGMONT IFSC PRIVATE LIMITED	L3B, ZONE-L GIFT SEZ	ifsc@augmont.in	TM	HDFC BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code:	57A	
	2016	AUGMONT IFSC PRIVATE LIMITED	L3B, ZONE-L GIFT SEZ GIFT CITY	ifsc@augmont.in	TM		Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name:		HDFC BANK LTD, Gift City Branch
	2016	AUGMONT IFSC PRIVATE LIMITED	L3B, ZONE-L GIFT SEZ	ifsc@augmont.in	TM		Correspondent Bank: Beneficiary Bank SWIFT Code:		HDFC BANK LTD, Gift City Branch neficiary Customer-Name & & address
	2016	AUGMONT IFSC PRIVATE LIMITED	L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ	ifsc@augmont.in	ТМ		Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name:		
	2016	AUGMONT IFSC PRIVATE LIMITED	L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ	ifsc@augmont.in	тм		Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number	59: Be	neficiary Customer-Name & & address
	2016	AUGMONT IFSC PRIVATE LIMITED	L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ	ifsc@augmont.in	тм		Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field	59: Be 59 PAY	neficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited
	2016	AUGMONT IFSC PRIVATE LIMITED	L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ	ifsc@augmont.in	тм		Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field	59: Be 59 PAY 56A: II	neficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO ntermediary Institution - FI BIC
	2016	AUGMONT IFSC PRIVATE LIMITED	L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355	ifsc@augmont.in	TM		Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code	59: Be 59 PAY 56A: In	neficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO ntermediary Institution - FI BIC CHASUS33
	2016	AUGMONT IFSC PRIVATE LIMITED	L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355 UNIT NO. 335,	ifsc@augmont.in	ТМ		Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code	59: Be 59 PAY 56A: III 56A THER C	neficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO ntermediary Institution - FI BIC
	2016	AUGMONT IFSC PRIVATE LIMITED	L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355	ifsc@augmont.in	ТМ	BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code FUR Swift Field Beneficiary Bank A/C number with	59: Be 59 PAY 56A: III 56A THER C	neficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO ntermediary Institution - FI BIC CHASUS33 REDIT TO
14	2016	ARYA FIN-TRADE (IFSC) PRIVATE	L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355 UNIT NO. 335, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ	ifsc@augmont.in infoifsc@aryafingroup.com	TM		Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code FUR Swift Field Beneficiary Bank A/C number with Correspondent Bank:	59: Be 59 PAY 56A: III 56A THER C	neficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO termediary Institution - FI BIC [CHASUS33 REDIT TO ccount With Inst - Name & Address
14			L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355 UNIT NO. 335, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY			BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code FUR Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code:	59: Be 59 PAY 56A: III 56A THER C	neficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO termediary Institution - FI BIC CHASUS33 REDIT TO ECCOUNT With Inst - Name & Address ICICINAAXXX
14		ARYA FIN-TRADE (IFSC) PRIVATE	L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355 UNIT NO. 335, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ			BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code FUR Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code:	59: Be 59 PAY 56A: Ii 56A THER C	and an analysis of the second
14		ARYA FIN-TRADE (IFSC) PRIVATE	L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355 UNIT NO. 335, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY			BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code FUR Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Swift Field	59: Be 59 PAY 56A: Ii 56A THER C	neficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO termediary Institution - FI BIC CHASUS33 REDIT TO ECCOUNT With Inst - Name & Address ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address
14		ARYA FIN-TRADE (IFSC) PRIVATE	L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355 UNIT NO. 335, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ			BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code FUR Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code:	59: Be 59 PAY 56A: Ii 56A THER C	neficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO termediary Institution - FI BIC CHASUS33 REDIT TO ECCOUNT With Inst - Name & Address ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000455
14		ARYA FIN-TRADE (IFSC) PRIVATE	L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355 UNIT NO. 335, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ			BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code FUR Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Swift Field	59: Be 59 PAY 56A: II 56A THER C 57A: A	aneficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO Intermediary Institution - FI BIC ICHASUS33 REDIT TO ICCOUNT With Inst - Name & Address ICICI BANK LTD, Gift City Branch Ineficiary Customer-Name & & address 970105000455 ARYA FIN-TRADE (IFSC) PRIVATE LIMITED
14		ARYA FIN-TRADE (IFSC) PRIVATE	L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355 UNIT NO. 335, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ			BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code FUR Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary Customer Name & address	59: Be 59 PAY 56A: II 56A: THER C 57A: A	neficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO termediary Institution - FI BIC [CHASUS33 REDIT TO ccount With Inst - Name & Address ICICI NAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000455 ARYA FIN-TRADE (IFSC) PRIVATE LIMITED TO
14		ARYA FIN-TRADE (IFSC) PRIVATE	L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355 UNIT NO. 335, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ			BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code FUR Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary Customer Name & address Swift Field	59: Be 59 PAY 56A: II 55A: 56A 59: Be 79 FAY 56A: B	neficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO termediary Institution - FI BIC [CHASUS33 REDIT TO uccount With Inst - Name & Address ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000455 ARYA FIN-TRADE (IFSC) PRIVATE LIMITED TO termediary Institution - FI BIC
14		ARYA FIN-TRADE (IFSC) PRIVATE	L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355 UNIT NO. 335, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355			BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code FUR Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code	59: Be 59 PAY 56A: II 55A 7 55A: A 59: Be	neficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO termediary Institution - FI BIC [CHASUS33 REDIT TO ccount With Inst - Name & Address ICICI NAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000455 ARYA FIN-TRADE (IFSC) PRIVATE LIMITED TO
14		ARYA FIN-TRADE (IFSC) PRIVATE	L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355 UNIT NO. 335, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355			BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code FUR Swift Field Correspondent Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary Customer Name & address Swift Field Correspondent Bank SWIFT Code	59: Be 59 PAY 56A: II 56A 57A: A 59: Be	aneficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO Intermediary Institution - FI BIC ICHASUS33 REDIT TO Account With Inst - Name & Address ICICI BANK LTD, Gift City Branch Ineficiary Customer-Name & & address 970105000455 ARYA FIN-TRADE (IFSC) PRIVATE LIMITED TO Intermediary Institution - FI BIC ICHASUS33
	2017	ARYA FIN-TRADE (IFSC) PRIVATE LIMITED	L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355 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		TSM	BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code FUR Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code FUR Swift Field Beneficiary Customer Name & Beneficiary Bank A/C number with	59: Be 59 PAY 56A: II 56A 57A: A 59: Be	aneficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO Intermediary Institution - FI BIC CHASUS33 REDIT TO CCOUNT With Inst - Name & Address ICICI BANK LTD, Gift City Branch Ineficiary Customer-Name & & address 970105000455 ARYA FIN-TRADE (IFSC) PRIVATE LIMITED TO Intermediary Institution - FI BIC CHASUS33 REDIT TO CCOUNT With Inst - Name & Address
14		ARYA FIN-TRADE (IFSC) PRIVATE	L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355 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	infoifsc@aryafingroup.com		ICICI BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code FUR Swift Field Correspondent Bank SWIFT Code FUR Swift Field Correspondent Bank SWIFT Code	59: Be 59 PAY 56A: II 56A 57A: A 59: Be	neficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO netermediary Institution - FI BIC CHASUS33 REDIT TO Augmont IFSC Private Limited TO netermediary Institution - FI BIC ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000455 ARYA FIN-TRADE (IFSC) PRIVATE LIMITED TO netermediary Institution - FI BIC CHASUS33 REDIT TO Augmont Institution - FI BIC REDIT TO Augmont Institution - FI BIC CHASUS33 REDIT TO Augmont Institution - FI BIC Augmont In
	2017	ARYA FIN-TRADE (IFSC) PRIVATE LIMITED	L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355 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	infoifsc@aryafingroup.com	TSM	ICICI BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code FUR Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code FUR Swift Field Beneficiary Customer Name & Beneficiary Bank A/C number with	59: Be 59 PAY 56A: II 56A 57A: A 59: Be	aneficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO Intermediary Institution - FI BIC CHASUS33 REDIT TO CCOUNT With Inst - Name & Address ICICI BANK LTD, Gift City Branch Ineficiary Customer-Name & & address 970105000455 ARYA FIN-TRADE (IFSC) PRIVATE LIMITED TO Intermediary Institution - FI BIC CHASUS33 REDIT TO CCOUNT With Inst - Name & Address
	2017	ARYA FIN-TRADE (IFSC) PRIVATE LIMITED	L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355 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 —	infoifsc@aryafingroup.com	TSM	ICICI BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code FUR Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary Customer Name & address Swift Field Correspondent Bank SWIFT Code FUR Swift Field Correspondent Bank SWIFT Code FUR Swift Field Beneficiary Customer Name & address Swift Field Correspondent Bank SWIFT Code FUR Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code:	59: Be 59 PAY 56A: It 55A THER C 57A: A 59: Be FAY 56A: It 57A: A	neficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO termediary Institution - FI BIC [CHASUS33 REDIT TO CCOUNT With Inst - Name & Address ICICI NAMXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000455 ARYA FIN-TRADE (IFSC) PRIVATE LIMITED TO ntermediary Institution - FI BIC [CHASUS33 REDIT TO ccount With Inst - Name & Address 833999532 ICICINAAXXX
	2017	ARYA FIN-TRADE (IFSC) PRIVATE LIMITED	L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355 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	infoifsc@aryafingroup.com	TSM	ICICI BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field Correspondent Bank SWIFT Code FUR Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary Customer Bank account Number Beneficiary Customer Name & address Swift Field Correspondent Bank SWIFT Code FUR Swift Field Beneficiary Customer Name & address Swift Field Correspondent Bank SWIFT Code FUR Swift Field Beneficiary Bank A/C number with Correspondent Bank SWIFT Code: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code:	59: Be 59 PAY 56A: It 55A THER C 57A: A 59: Be FAY 56A: It 57A: A	aneficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO Augmont IFSC Private Limited TO CHASUS33 REDIT TO Augmont IFSC Private Limited TO CICHASUS33 REDIT TO Augmont IFSC Private Limited TO CICHASUS33 REDIT TO Augmont IFSC Private Limited TO TO TO TO TO TO TO CHASUS33 REDIT TO CUSTOMORY TO CHASUS33 REDIT TO CUSTOMORY TO CHASUS33 REDIT TO CUSTOMORY TO CICHASUS33 REDIT TO CUSTOMORY TO CUSTOM

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							Beneficiary customer Name & address		StoneX Commodities DMCC			
	2019						PAY TO					
										Swift Field	56A: II	ntermediary Institution - FI BIC
		STATE BANK OF INDIA IFSC BANKING UNIT					Correspondent Bank SWIFT Code	56A				
						!				FURTHER CREDIT TO		
16			STATE BANK OF INDIA, IFSC BANKING UNIT GIFT CITY 1401, 14TH FLOOR, HIRANANDANI SIGNATURE TOWER, GIFT CITY, GANDHINAGAR, GUJARAT - 382355	compmlro.ibu@statebank.com			Swift Field	57A: A	ccount With Inst - Name & Address			
							Beneficiary Bank A/C number with					
					TCM	State Bank of	Correspondent Bank:					
						India	Beneficiary Bank SWIFT Code:		SBIININBCXXX			
							Beneficiary Bank Name:		SBI, Gift City Branch			
							Swift Field	59: Be	9: Beneficiary Customer-Name & & address			
						Beneficiary Customer Bank account Number 12000086920004		12000086920004				
							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					PAY TO				
				Correspondent Bank SWIFT Code FURT Swift Field Nikita.Patel@hdfcbank.com TCM HDFC BANK Correspondent Bank Correspondent Bank LTD Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Beneficiary Bank Name:	56A: Intermediary Institution - FI BIC							
					56A	CHASUS33XXX						
					THER CF	HER CREDIT TO						
					тсм	HDFC	Swift Field	57A: Account With Inst - Name & Address				
17							Beneficiary Bank A/C number with		304276227			
						BANK						
						LTD	210	HDFCINAAXXX				
								HDFC BANK LTD, Gift City Branch				
							Swift Field	59: Be	neficiary Customer-Name & & address			
									3010912000003691			
							Beneficiary customer Name & address		HDFC Bank Limited, IFSC Banking Unit			