

| IIBX MEMBERS DIRECTORY | | | | | | | | | |
|------------------------|---|--|--|--|------|-------------------|---|--------|--|
| NO. | MEMBER CODE MEMBER NAME ADDRESS EMAIL ID REAL | | | | | AD ba | D bank | | |
| | | | | | TIFE | | PAYT | | |
| | | | | | | | Swift Field | | Intermediary Institution - FI BIC |
| 1 | 2001 | | UNIT NO. 223, SECOND FLOOR, SIGNATURE BUILDING, BLOCK- 13B, | | | ĺ | Correspondent Bank SWIFT Code FURTHER CR | | CHASUS33 |
| | | | | | | | Swift Field | | O Account With Inst - Name & Address |
| | | | | | | | Beneficiary Bank A/C number with | 57747 | |
| | | | ROAD-1C, ZONE-1, GIFT | | | HDFC | Correspondent Bank: | | 304276227 |
| | | GLOBE CAPITAL IFSC LIMITED | SEZ, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA | compliance@globecapital.com | TCM | BANK LTD | Beneficiary Bank SWIFT Code: | 57A | HDFCINAAXXX |
| | | | | | | | Beneficiary Bank Name: | 50. D. | HDFC BANK Ltd, GIFT City Branch eneficiary Customer-Name & & address |
| | | | | | | | Swift Field | 59: Be | eneficiary Customer-Name & & address |
| | | | | | | | Beneficiary Customer Bank account Number | 59 | 3010912000001886 |
| | | | | | | | | | |
| | | | | | | | Beneficiary customer Name & address | | GLOBE CAPITAL IFSC LIMITED |
| | | | | | | | PAY TO | 2 | • |
| | | | UNIT NO. 312, SIGNATURE BUILDING, 3RD FLOOR, BLOCK 13B, | | | | Swift Field | | Intermediary Institution - FI BIC |
| | | | | | | | Correspondent Bank SWIFT Code FURTHER CR | | CHASUS33 |
| | | | | | | | Swift Field | | Account With Inst - Name & Address |
| | | | | | | | Beneficiary Bank A/C number with | - | |
| | 2002 | | | | 7014 | AXIS | Correspondent Bank: | E7A | 304277886 |
| 2 | 2002 | MOTILAL OSWAL FINSEC IFSC LIMITED | ZONE 1, GIFT SEZ, GIFT CITY, | shreya.gandhi@motilaloswal. com | TCM | BANK LTD | Beneficiary Bank SWIFT Code: | 57A | AXISINAAXX |
| | | | GANDHINAGAR, GUJARAT- 382355 | | | | Beneficiary Bank Name: Swift Field | 50. B. | Axis Bank Ltd, GIFT City Branch eneficiary Customer-Name & & address |
| | | | | | | | Swift Field | 59: Be | eneficiary Customer-Name & & address |
| | | | | | | | Beneficiary Customer Bank account Number | 59 | 935020200000435 |
| | | | | | | | | | |
| | | | | | 1 | | Beneficiary customer Name & address | | MOTILAL OSWAL FINSEC IFSC LIMITED |
| 1 | | | | | | | PAY TO | 5 | |
| 1 | | | | | | | Swift Field | | Intermediary Institution - FI BIC |
| 1 | | FINDOC INVESTMART (IFSC) PRIVATE LIMITED | UNIT NO. 303, SIGNATURE BUILDING, THIRD FLOOR, BLOCK 138, ZONE 1, GIFT SEZ, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA | | | | Correspondent Bank SWIFT Code | | CHASUS33 |
| 1 | 2004 | | | compliance@myfindoc.com | | ICICI BANK LTD | FURTHER CR | | |
| 1 | | | | | | | Swift Field | 5/A:/ | Account With Inst - Name & Address |
| 1 | | | | | тм | | Beneficiary Bank A/C number with Correspondent Bank: | | 833999532 |
| 3 | | | | | | | Beneficiary Bank SWIFT Code: | 57A | ICICINAXXX |
| | | | | | | | Beneficiary Bank Name: | | ICICI BANK LTD, Gift City Branch |
| | | | | | | | Swift Field | 59: Be | eneficiary Customer-Name & & address |
| | | | | | | | Beneficiary Customer Bank account Number | 59 | 970105000099 |
| | | | | | | | , | - | |
| | | | | | | | Beneficiary customer Name & address | | FINDOC INVESTMART (IFSC) |
| | | | | | | | , | | PRIVATE LIMITED |
| | | | | | | | PAY T | | |
| | | GOLDMINE IFSC PRIVATE LIMITED | UNIT NO. 321, THIRD FLOOR, SIGNATURE BUILDING, BLOCK- 13B, ROAD1C, ZONE-1, GIFT SEZ, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA. | | | | Swift Field | | Intermediary Institution - FI BIC |
| | 2005 | | | | | | Correspondent Bank SWIFT Code FURTHER CR | | CHASUS33 |
| | | | | | | | Swift Field | | O Account With Inst - Name & Address |
| | | | | samir@goldmine.net.in sukenp.goldmine@gmail.com | ТМ | | Beneficiary Bank A/C number with | 57747 | |
| | | | | | | HDFC | Correspondent Bank: | | 304276227 |
| 4 | | | | | | BANK LTD | Beneficiary Bank SWIFT Code: | 57A | HDFCINAAXXX |
| | | | | | | | Beneficiary Bank Name: | | HDFC BANK Ltd, GIFT City Branch |
| | | | | | | | Swift Field | 59: Be | eneficiary Customer-Name & & address |
| | | | | | | | Beneficiary Customer Bank account Number | 59 | 3010912000001891 |
| | | | | | | | | | |
| | | | | | | | Beneficiary customer Name & address | | GOLDMINE IFSC PRIVATE LIMITED |
| | | | | | | | PAY TO | | |
| | | 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 | | ICICI BANK LTD | Swift Field | | Intermediary Institution - FI BIC |
| | | | | | | | Correspondent Bank SWIFT Code FURTHER CR | | CHASUS33 |
| | | | | | | | Swift Field | | O Account With Inst - Name & Address |
| | 2006 | | | | | | Beneficiary Bank A/C number with | | |
| | | | | | тм | | Correspondent Bank: | 574 | 833999532 |
| 5 | | | | | | | Beneficiary Bank SWIFT Code: | 57A | ICICINAXXX |
| 1 | | | | | | | Beneficiary Bank Name: | EQ. 7 | ICICI BANK LTD, Gift City Branch eneficiary Customer-Name & & address |
| | | | | | | | Swift Field | 59: Be | eneficiary Customer-Name & & address |
| | | | | | | l I | Beneficiary Customer Bank account Number | 59 | 970105000307 |
| | | | | | | | | | |
| | | | | | | | Beneficiary customer Name & address | | ABANS GLOBAL BROKING (IFSC) PRIVATE LIMITED |
| | | | | | | | Į | | |
| 1 | | | | | | | Swift Field | | Intermediary Institution - FI BIC |
| 6 | 2007 | STOCKHOLDING SECURITIES IFSC LIMITED | UNIT NO.518, SIGNATURE TOWER, 5TH FLOOR, BLOCK 13B, ZONE I, GIFT SEZ, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA | | | | Swift Field Correspondent Bank SWIFT Code | | CHASUS33 |
| | | | | | | | FURTHER CR | | |
| | | | | aratib@stockholding.com | | | Swift Field | | Account With Inst - Name & Address |
| | | | | | | | Beneficiary Bank A/C number with | | 304277886 |
| | | | | | 7014 | AXIS | Correspondent Bank: | 57A | |
| | | | | | TCM | BANK LTD | Beneficiary Bank SWIFT Code: | | AXISINAAXX |
| 1 | | | | | | | Beneficiary Bank Name: Swift Field | 59· 8/ | Axis Bank Ltd, GIFT City Branch eneficiary Customer-Name & & address |
| | | | | | | | | | |
| 1 | | | | | | | Beneficiary Customer Bank account Number | 59 | 935020200000718 |
| 1 | | | | | | | | | |
| | | | | | | | Beneficiary customer Name & address | | STOCKHOLDING SECURITIES IFSC |
| L | | | | | | | | | LIMITED |
| 1 | 2010 | EMKAYGLOBAL FINANCIAL SERVICES IFSC PRIVATE LIMITED | UNIT NO. 517, FIFTH FLOOR, | | | AXIS BANK LTD | PAY TO Swift Field 56A: Intermediary Institution - FI BIC | | |
| | | | | | | | Swift Field Correspondent Bank SWIFT Code | | CHASUS33 |
| | | | | | | | Correspondent Bank SWIFT Code FURTHER CR | | |
| 1 | | | | | | | Swift Field | | Account With Inst - Name & Address |
| 1 | | | SIGNATURE,13B, ZONE- 1, GIFT | | | | Beneficiary Bank A/C number with | | |
| | | | SIGNATURE, 13B, ZONE- 1, GIFT SEZ, | | | | Correspondent Bank: | 574 | 304277886 |
| 7 | | | GIFTCITY, | compliance@emkayglobal.com | TM | | Beneficiary Bank SWIFT Code: | 5/A | AXISINAAXX |
| | | | GANDHINAGAR, | | | | Beneficiary Bank Name: | | Axis Bank Ltd, GIFT City Branch |
| 1 | | | GUJARAT, INDIA | | | | Swift Field | 59: Be | eneficiary Customer-Name & & address |
| 1 | | | | | | | Beneficiary Customer Bank account Number | 59 | 935020200000754 |
| 1 | | | | | | | | | |
| 1 | | | | | | | Beneficiary customer Name & address | | EMKAYGLOBAL FINANCIAL SERVICES |
| | | | | | | 1 | | | IFSC PRIVATE LIMITED |

| | | | | | | | | PAY | το |
|----|------|---|--|--|-----|---------------------------------------|--|--|---|
| | | | | | | | Swift Field | | TO ntermediary Institution - FI BIC |
| | | | | | | | Correspondent Bank SWIFT Code 56A BOFAUS3N | | |
| 1 | | | LINIT NO 634 | | | | FURTHER CREDIT TO | | |
| 1 | | | UNIT NO.634, SIGNATURE TOWER, | | | | Swift Field | 57A: A | account With Inst - Name & Address |
| | | ANAND RATHI INTERNATIONAL | 6TH FLOOR, BLOCK | | | ICICI | Beneficiary Bank A/C number with Correspondent Bank: | | 6550491848 |
| | 2011 | VENTURES (IFSC) PRIVATE LIMITED | 13B, ZONE 1, GIFT SEZ, | deepakkedia@rathi.com | TSM | BANK LTD | Beneficiary Bank SWIFT Code: | 57A | ICICINAAXXX |
| 8 | | | GIFTCITY, | | | | Beneficiary Bank Name: | | ICICI BANK LTD, Gift City Branch |
| | | | GANDHINAGAR, GUJARAT, INDIA. | | | | Swift Field | 59: Be | neficiary Customer-Name & & address |
| | | | 003/10/17/11/07/1 | | | | Beneficiary Customer Bank account Number | 59 | 970105000226 |
| | | | | | 1 | | , | | ANAND RATHI INTERNATIONAL VENTURE |
| | | | | | | | Beneficiary customer Name & address | | (IFSC) PRIVATE LIMITED |
| | | | | | | | | PAY | |
| | | | | | | | Swift Field Correspondent Bank SWIFT Code | | ntermediary Institution - FI BIC CHASUS33 |
| | | | UNIT NO. 222, SECOND | | | AXIS BANK LTD | FURTHER CREDIT TO | | |
| | 2012 | | FLOOR, SIGNATURE BUILDING, BLOCK 13B, ROAD 1C ZONE-1,GIFT SEZ, GIFT CITY, GANDHINAGAR, | | | | Swift Field | | account With Inst - Name & Address |
| | | | | | | | Beneficiary Bank A/C number with | | 304277886 |
| 9 | | SMC GLOBAL IFSC PRIVATE LIMITED | | ajay@smcindiaonline.com | TCM | | 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 |
| | | | | | | | | 35 | |
| | | | | | | | Beneficiary customer Name & address | PAY | SMC GLOBAL IFSC PRIVATE LIMITED |
| | | | | | | | Swift Field | | ntermediary Institution - FI BIC |
| | | | | | | | Correspondent Bank SWIFT Code | 56A | CHASUS33 |
| | | | UNIT NO.308/A, 3RD | | | | | | REDIT TO |
| | | | FLOOR, | | | | Swift Field | 57A: A | account With Inst - Name & Address |
| | | STOCKHOLDING CORPORATION OF | HIRANANDANI SIGNATURE, IFSCGIFT | shcil.ifsc@stockholding.com | | HDFC | Beneficiary Bank A/C number with Correspondent Bank: | | 304276227 |
| 10 | 2013 | INDIA LIMITED | | | PCM | BANK LTD | Beneficiary Bank SWIFT Code: | 57A | HDFCINAAXXX |
| | | | SEZ, GIFTCITY, GANDHINAGAR, | | | | Beneficiary Bank Name: | | HDFC BANK Ltd, GIFT City Branch |
| | | | GANDHINAGAR, GUJARAT, INDIA. | | | | Swift Field | 59: Be | neficiary Customer-Name & & address |
| | | | | | | | Beneficiary Customer Bank account Number | 59 | 3010912000002145 |
| 1 | | | | | | | , | | STOCKHOLDING CORPORATION OF INDIA |
| | | | | | | | Beneficiary customer Name & address | | LIMITED |
| | | | | | | | | PAY | |
| 1 | | ICICI BANK LIMITED (IFSC Banking Unit) | UNIT NO. 408, 4TH FLOOR, BRIGADE INTERNATIONAL FINANCIAL CENTRE, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA | sonam.sethia@icicibank.com | | | Swift Field | | ntermediary Institution - FI BIC |
| 1 | | | | | | | Correspondent Bank SWIFT Code | | CHASUS33 REDIT TO |
| | | | | | | | FUR Swift Field | | REDIT TO account With Inst - Name & Address |
| | | | | | | | Beneficiary Bank A/C number with | 57747 | |
| | 2014 | | | | - | ICICI | Correspondent Bank: | 574 | 833999532 |
| 11 | | | | | TCM | BANK LTD | Beneficiary Bank SWIFT Code: | 57A | ICICINAAXXX |
| | | | | | | | Beneficiary Bank Name: | 50. D. | 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 | |
| | | | UNIT 419/CABIN 15, 4TH FLOOR, ROAD-1C "PRAGYA TOWER", | | | | Swift Field | | ntermediary Institution - FI BIC |
| | | | | | | | Correspondent Bank SWIFT Code | 56A | CHASUS33 |
| | | | | | | | | _ | REDIT TO |
| | | | | | | | Swift Field | 574 . 4 | account With Inst - Name & Address |
| 12 | 2015 | | | | | | | 5//11/ | |
| | 2015 | FAST INDIA IESC PRIVATE LIMITED | | saniavs@eisec.com | тсм | ICICI | Beneficiary Bank A/C number with Correspondent Bank: | 57747 | 833999532 |
| | 2015 | EAST INDIA IFSC PRIVATE LIMITED | "PRAGYA TOWER", BUILDING NO. 5A, | sanjays@eisec.com | TCM | ICICI BANK LTD | Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: | 57A | 833999532 ICICINAAXXX |
| | 2015 | EAST INDIA IFSC PRIVATE LIMITED | "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIFT SEZ, | sanjays@eisec.com | TCM | | Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: | 57A | ICICINAAXXX ICICI BANK LTD, Gift City Branch |
| | 2015 | EAST INDIA IFSC PRIVATE LIMITED | "PRAGYA TOWER", BUILDING NO. 5A, | sanjays@eisec.com | тсм | | Correspondent Bank: Beneficiary Bank SWIFT Code: | 57A | ICICINAAXXX |
| | 2015 | EAST INDIA IFSC PRIVATE LIMITED | "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIFT SEZ, GANDHINAGAR, | sanjays@eisec.com | TCM | | Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: | 57A | ICICINAAXXX ICICI BANK LTD, Gift City Branch |
| | 2015 | EAST INDIA IFSC PRIVATE LIMITED | "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIFT SEZ, GANDHINAGAR, | sanjays@eisec.com | TCM | | Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field | 57A 59: Be | ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address |
| | 2015 | EAST INDIA IFSC PRIVATE LIMITED | "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIFT SEZ, GANDHINAGAR, | sanjays@eisec.com | тсм | | Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address | 57A 59: Be 59 PAY | ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO |
| | 2015 | EAST INDIA IFSC PRIVATE LIMITED | "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIFT SEZ, GANDHINAGAR, | sanjays@eisec.com | TCM | | Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field | 57A 59: Be 59 PAY 56A: II | ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO TO Intermediary Institution - FI BIC |
| | 2015 | EAST INDIA IFSC PRIVATE LIMITED | "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIFT SEZ, GANDHINAGAR, | sanjays@eisec.com | тсм | | 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 | 57A 59: Be 59 PAY 56A: II | ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO netremediary Institution - FI BIC CHASUS33 |
| | 2015 | EAST INDIA IFSC PRIVATE LIMITED | "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIFT SEZ, GANDHINAGAR, GUJARAT - 382355 | sanjays@elsec.com | тсм | | 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 | 57A 59: Be 59 PAY 56A: In 56A THER C | ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO TO Intermediary Institution - FI BIC |
| | 2015 | EAST INDIA IFSC PRIVATE LIMITED | "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIT SEZ, GANDHINAGAR, GUJARAT - 382355 | sanjays@elsec.com | тсм | 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 | 57A 59: Be 59 PAY 56A: In 56A THER C | ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO ntermediary Institution - FI BIC CHASUS33 REDIT TO |
| 13 | 2015 | EAST INDIA IFSC PRIVATE LIMITED | "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIT SEZ, GANDHINAGAR, GUJARAT - 382355 UNIT NO. 328, SIGNATURE BUILDING, 3RD FLOOR, BLOCK | sanjays@eisec.com ifsc@augmont.in | тсм | BANK LTD HDFC | 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: | 57A 59: Be 59 PAY 56A: In 56A THER C | ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO ntermediary Institution - FI BIC CHASUS33 REDIT TO |
| 13 | | | "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIT SEZ, GANDHINAGAR, GUJARAT - 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: | 57A 59: Be 59 PAY 56A: II 56A THER C 57A: A | ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO ntermediary Institution - FI BIC CHASUS33 REDIT TO ccount With Inst - Name & Address |
| 13 | | | "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIT SEZ, GANDHINAGAR, GUJARAT - 382355 UNIT NO. 328, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ | | | BANK LTD HDFC | Correspondent Bank: 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 Name: | 57A 59: Be 59 PAY 56A: II 56A THER C 57A: <i>A</i> 57A | ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO Intermediary Institution - FI BIC CHASUS33 REDIT TO Account With Inst - Name & Address HDFC BANK LTD, Gift City Branch |
| 13 | | | "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIT SEZ, GANDHINAGAR, GUJARAT - 382355 UNIT NO. 328, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY | | | BANK LTD HDFC | 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 | 57A 59: Be 59 PAY 56A: II 56A THER C 57A: A 57A 579: Be | ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO O TO CHASUS33 REDIT TO ccount With Inst - Name & Address HDFC BANK LTD, Gift City Branch neficiary Customer-Name & & address |
| 13 | | | "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIT SEZ, GANDHINAGAR, GUJARAT - 382355 UNIT NO. 328, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ | | | BANK LTD HDFC | Correspondent Bank: 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 Name: Swift Field Beneficiary Bank Name: | 57A 59: Be 59 PAY 56A: II 56A THER C 57A: <i>A</i> 57A | ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO TO TO Intermediary Institution - FI BIC CHASUS33 REDIT TO Iccount With Inst - Name & Address INDEC BANK LTD, Gift City Branch neficiary Customer-Name & & address 3010912000002319 |
| 13 | | | "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIT SEZ, GANDHINAGAR, GUJARAT - 382355 UNIT NO. 328, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ | | | BANK LTD HDFC | 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 | 57A 59: Be 59 56A: II 56A 57A: <i>P</i> 57A 59: Be 59 | ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO termediary Institution - FI BIC CHASUS33 REDIT TO account With Inst - Name & Address HDFC BANK LTD, Gift City Branch neficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited |
| 13 | | | "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIT SEZ, GANDHINAGAR, GUJARAT - 382355 UNIT NO. 328, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ | | | BANK LTD HDFC | Correspondent Bank: 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 Name: Swift Field Beneficiary Bank Name: | 57A 59: Be 59 56A: II 56A 57A: <i>p</i> 57A 59: Be 59 59: Be | ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO ntermediary Institution - FI BIC CHASUS33 REDIT TO REDIT TO REDIT TO REDIT TO RECOMMENDATION RECOMMENT |
| 13 | | | "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIT SEZ, GANDHINAGAR, GUJARAT - 382355 UNIT NO. 328, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ | | | BANK LTD HDFC | 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 Gustomer Bank account Number Beneficiary Customer Bank account Number | 57A 59: Be 59 56A: II 56A: II 57A: <i>p</i> 57A 59: Be 59: Be 59 59 59 59 | ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO termediary Institution - FI BIC CHASUS33 REDIT TO account With Inst - Name & Address HDFC BANK LTD, Gift City Branch neficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited |
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| 14 | 2016 | AUGMONT IFSC PRIVATE LIMITED | "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIT SEZ, GANDHINAGAR, GUJARAT - 382355 UNIT NO. 328, SIGNATURE BUILDING, 3RD FLOOR, BLOCK 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 | ifsc@augmont.in | TM | HDFC BANK LTD ICICI BANK LTD | Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Customer Bank account Number Beneficiary Customer Bank account Number Beneficiary Customer Name & address Swift Field Correspondent Bank SWIFT Code Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Beneficiary Customer Bank account Number Beneficiary Customer Bank account Number Beneficiary Customer Bank account Number Beneficiary Customer Bank account Number Beneficiary Bank SWIFT Code Swift Field Correspondent Bank SWIFT Code FUR Swift Field Beneficiary Bank SWIFT Code: Beneficiary Customer Bank account Number Beneficiary Customer Bank SWIFT Code FUR | 57A 59: Be 59 59 50 57A: A 59: Be 59: Be 50: A 50: A 5 | ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO ntermediary Institution - FI BIC CHASUS33 REDIT TO REGIARY CUSTOMER-NAME & Address REDIT TO REGIARY REG |
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| 14 | 2016 | AUGMONT IFSC PRIVATE LIMITED | "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIT SEZ, GANDHINAGAR, GUJARAT - 382355 UNIT NO. 328, SIGNATURE BUILDING, 3RD FLOOR, BLOCK 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 | ifsc@augmont.in infoifsc@aryafingroup.com | TM | HDFC BANK LTD ICICI BANK LTD | Correspondent Bank: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary Customer Name & address Swift Field Correspondent Bank SWIFT Code Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary Customer Bank account Number Beneficiary Customer Bank account Number Beneficiary Customer Bank account Number Beneficiary Bank A/C number with Correspondent Bank: Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Bank Name: Swift Field Beneficiary Bank Name: Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank A/C number With Correspondent Bank SWIFT Code: Beneficiary Bank A/C number with Correspondent Bank SWIFT Code Swift Field Beneficiary Bank A/C number with Correspondent Bank SWIFT Code Swift Field Beneficiary Bank A/C number with Correspondent Bank SWIFT Code Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank A/C number with Correspond | 57A 59: Be 59 56A: II 56A 57A: <i>J</i> 57A: <i>J</i> 59: Be 59: Be 50: Content of the second s | ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO Intermediary Institution - FI BIC CHASUS33 REDIT TO Context Context Context Context Context Context HDFC BANK LTD, Gift City Branch neficiary Customer-Name & Address 3010912000002319 Augmont IFSC Private Limited TO Intermediary Institution - FI BIC CHASUS33 REDIT TO Context Context Context Context Context Context ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & Address 970105000455 ARYA FIN-TRADE (IFSC) PRIVATE LIMITED TO Intermediary Institution - FI BIC CHASUS33 REDIT TO Context Context C |
| 14 | 2016 | AUGMONT IFSC PRIVATE LIMITED | "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIT SEZ, GANDHINAGAR, GUJARAT - 382355 UNIT NO. 328, SIGNATURE BUILDING, 3RD FLOOR, BLOCK 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 | ifsc@augmont.in infoifsc@aryafingroup.com | TM | HDFC BANK LTD ICICI BANK LTD | Correspondent Bank: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary Customer Name & address Swift Field Correspondent Bank SWIFT Code Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary Customer Bank account Number Beneficiary Customer Bank account Number Beneficiary Customer Bank account Number Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank A/C number with Correspondent Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary Customer Name & address Swift Field Beneficiary Customer Bank account Number Beneficiary Customer Bank account Number Beneficiary Customer Bank account Number Beneficiary Customer Bank account Number Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code Swift Field Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: | 57A 59: Be 59 56A: II 56A 57A: <i>J</i> 57A: <i>J</i> 59: Be 59: Be 50: Content of the second s | ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO TO Intermediary Institution - FI BIC CHASUS33 REDIT TO Construction of the Construction (CHASUS33 REDIT TO Construction of the Construction (CHASUS33 3010912000002319 Augmont IFSC Private Limited TO TO Intermediary Institution - FI BIC CHASUS33 REDIT TO Construction (CHASUS33 REDIT TO CONSTRUCTION CONSTRUCTION (CHASUS33 REDIT TO CONSTRUCTION (CICI BANK LTD, Gift City Branch neficiary Customer-Name & Address 970105000455 ARYA FIN-TRADE (IFSC) PRIVATE LIMITED TO Ontermediary Institution - FI BIC CHASUS33 REDIT TO CONSTRUCTION CONSTRUCT |
| 14 | 2016 | AUGMONT IFSC PRIVATE LIMITED | "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIT SEZ, GANDHINAGAR, GUJARAT - 382355 UNIT NO. 328, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355 UNIT NO. 335, SIGNATURE BUILDING, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355 | ifsc@augmont.in infoifsc@aryafingroup.com | TM | HDFC BANK LTD ICICI BANK LTD | Correspondent Bank: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary Customer Name & address Swift Field Correspondent Bank SWIFT Code Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary Customer Bank account Number Beneficiary Customer Bank account Number Beneficiary Customer Bank account Number Beneficiary Bank A/C number with Correspondent Bank: Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Bank Name: Swift Field Beneficiary Bank Name: Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank A/C number With Correspondent Bank SWIFT Code: Beneficiary Bank A/C number with Correspondent Bank SWIFT Code Swift Field Beneficiary Bank A/C number with Correspondent Bank SWIFT Code Swift Field Beneficiary Bank A/C number with Correspondent Bank SWIFT Code Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank A/C number with Correspond | 57A 59: Be 59 56A: II 56A 57A: <i>J</i> 57A: <i>J</i> 59: Be 59: Be 50: Content of the second s | ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO Intermediary Institution - FI BIC CHASUS33 REDIT TO Context Context Context Context Context Context HDFC BANK LTD, Gift City Branch neficiary Customer-Name & Address 3010912000002319 Augmont IFSC Private Limited TO Intermediary Institution - FI BIC CHASUS33 REDIT TO Context Context Context Context Context Context ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & Address 970105000455 ARYA FIN-TRADE (IFSC) PRIVATE LIMITED TO Intermediary Institution - FI BIC CHASUS33 REDIT TO Context Context C |

| | | | | 1 | | Beneficiary customer Name & address | | StoneX Commodities DMCC |
|------|--|---|---|---|--|--|---|---|
| 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 | | | 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 | | |
| | | | | TCM | State Bank of | Beneficiary Bank A/C number with Correspondent Bank: | | 000029190 |
| | | | | | | Beneficiary Bank SWIFT Code: | | SBIININBCXXX |
| | | | | | | | | SBI, Gift City Branch |
| | | | | | | Swift Field | 59: Be | neficiary 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 IINTERNATIONAL FINANCIAL CENTRE, BUILDING NO 14A, BUICK 14, ZOME I, GIFT SEZ, GANDHINAGAR, GUJARAT- 382355 | Nikita.Patel@hdfcbank.com | | | PAY TO | | |
| | | | | | | Swift Field | | ntermediary Institution - FI BIC |
| | | | | | | Correspondent Bank SWIFT Code | 56A | CHASUS33XXX |
| | | | | | | | | |
| | | | | | | Swift Field | 57A: A | Account With Inst - Name & Address |
| | | | | | HDFC | Beneficiary Bank A/C number with | | 304276227 |
| | | | | | BANK | | | |
| | | | | | LTD | | | HDFCINAAXXX |
| | | | | | | | | HDFC BANK LTD, Gift City Branch |
| | | | | | | | 59: Be | eneficiary Customer-Name & & address |
| | | | | | | Beneficiary Customer Bank account Number | | 3010912000003691 |
| | | | | | | Beneficiary customer Name & address | | HDFC Bank Limited, IFSC Banking Unit |
| | | | 2019 STATE BANK OF INDIA IFSC BANKING IFSC BANKING UNIT GIFT CITY 1401, 14TH LUOR, HIRANANDANI SIGNATURE TOWER, GIFT CITY, GANDHINAGAR, GUJARAT - 382355 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, | 2019 STATE BANK OF INDIA IFSC BANKING UNIT IFSC BANKING UNIT GIFT CITY 1401, 14TH FLOOR, HRANANDANI SIGNATURE TOWER, GIFT CITY, GANDHINAGAR, GUJARAT - 382355 compmIro.ibu@statebank.com 2022 HDFC Bank Limited, IFSC Banking Unit INTERNATIONAL FINANCIAL CENTRE, BUILDING NO 14A, BUILCING NO 14A, BUILCING NO 14A, BUILCING NO 14A, BUILCING NO 14A, Nikita.Patel@hdfcbank.com | 2019 STATE BANK OF INDIA IFSC BANKING UNIT IFSC BANKING UNIT GIFT CITY 1401, 14TH FLOOR, HRANANDANI SIGNATURE TOWER, GIFT CITY, GANDHINAGAR, GUJARAT - 382355 compmIro.ibu@statebank.com TCM 2022 HDFC Bank Limited, IFSC Banking Unit BILDING NO 14A, BLOCK 14, ZONE I, GIFT 52Z, GANDHINAGAR, UNIT NO. 402- 403/404, 4TH FLOOR, BRIGADE Nikita.Patel@hdfcbank.com TCM | 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 compmIro.ibu@statebank.com TCM State Bank of India 2022 HDFC Bank Limited, IFSC Banking Unit BIFC Bank Limited, IFSC Banking Unit BUILDING NO 14A, BUILDING NO 14A | 2019 STATE BANK OF INDIA IFSC BANKING UNIT STATE BANK OF INDIA, IFSC BANKING UNIT GIFT CITY 1401, 14TH FLOOR, HRANADDANI SIGNATURE TOWER, GIFT CITY, GANDHINAGAR, GUJARAT - 382355 compmiro.ibu@statebank.com TCM State Bank of India State Bank of Beneficiary Bank A/C number with Correspondent Bank:: Beneficiary Bank SWIFT Code: Beneficiary Customer Bank account Number 2022 HDFC Bank Limited, IFSC Banking Unit BILDING NO 14A, BUCK 14, ZONE I, GIFT SEZ, GANDHINAGAR, GUJARAT - 382355 Nikita.Patel@hdfcbank.com TCM Swift Field Swift Field Swift Field Beneficiary Customer Bank SWIFT Code: Beneficiary Customer Bank account Swift Field 2022 HDFC Bank Limited, IFSC Banking Unit BILDING NO 14A, BUCK 14, ZONE I, GIFT SEZ, GANDHINAGAR, GUJARAT - 382355 Nikita.Patel@hdfcbank.com TCM TCM Swift Field Swift Field Beneficiary Customer Bank SWIFT Code: BANK LTD | 2019 STATE BANK OF INDIA IFSC BANKING UNIT STATE BANK OF INDIA, IFSC BANKING UNIT GIFT CTV' 1401, 14TH FLOOR, HIRANANDANI, GIRATURE TOWER, GIFT CTV, GANDHINAGAR, GUJARAT - 382355 compmIro.ibu@statebank.com TCM State Bankof State Bankof India State Bankof Correspondent Bank.VIFT Code: Swift Field State Bankof Correspondent Bank.VIFT Code: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Swift Field State Bankof Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Swift Field State Bankof Correspondent Bank: Beneficiary Customer Bank account Number 2022 HDFC Bank Limited, IFSC Banking Unit BILIDING NO 14A, BUCK 14, ZONE 1, GIFT SEZ, GANDHINAGAR, GUJARAT - 382355 Nikita.Patel@hdfcbank.com TCM HDFC Bank Limited, IFSC Banking Unit Beneficiary Bank A/C number with Correspondent Bank.2WIFT Code State Sanking Unit Beneficiary Customer Bank A/C number with Correspondent Bank.2WIFT Code State Sanking Unit Beneficiary Bank A/C number with Correspondent Bank.2WIFT Code State Sanking Unit Beneficiary Bank A/C number with Correspondent Bank.2WIFT Code State Sank I Swift Field State Sank I Swift Field <t< td=""></t<> |