

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
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 382355 UNIT NO. 335,			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 Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: 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 Name & address Swift Field Correspondent Bank SWIFT Code	57A 59: Be 59 59 56A: II 57A: A 57A: A 57A: 59 57A: 59 57A 59 56A: II 56A: 11 56A THER C	ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO Itermediary 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 TO Itermediary Institution - FI BIC CHASUS33 CHASUS33 REDIT TO
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 382355			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 Beneficiary Customer Bank account Number Beneficiary Customer Bank account Number Beneficiary Customer Bank account Number Beneficiary Customer Bank address Swift Field Correspondent Bank SWIFT Code FUR Swift Field	57A 59: Be 59 PAY 56A: II 57A: <i>A</i> 57A: <i>A</i> 57A: 59: Be 59 PAY 56A: II 56A: THER C	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 uccount With Inst - Name & Address HDFC BANK LTD, Gift City Branch neficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO Intermediary Institution - FI BIC CHASUS33
	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	ifsc@augmont.in	TM	HDFC BANK LTD	Correspondent Bank: 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 Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary Customer Bank SWIFT Code Swift Field Correspondent Bank SWIFT Code Fundation SWIFT Code Beneficiary Customer Bank Account Number Beneficiary Customer Bank SWIFT Code	57A 59: Be 59 PAY 56A: II 57A: <i>A</i> 57A: <i>A</i> 57A: 59: Be 59 PAY 56A: II 56A: THER C	ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO Itermediary 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 TO Itermediary Institution - FI BIC CHASUS33 CHASUS33 REDIT TO
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	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 SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ	ifsc@augmont.in	тм	HDFC BANK LTD	Correspondent Bank: 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 Beneficiary Bank A/C number with 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 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:	57A 59: Be 59 56A: II 57A: A 57A: 59: Be 59: Be 59: Be 59: 59 59: 59 59: 59 59: 59 50: 57A: A 59: 59 50: 57A: A 59: 59: 59 59: 59: 59: 59: 59: 59: 59: 59: 59: 59:	ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO Itermediary Institution - FI BIC CHASUS33 REDI TO account With Inst - Name & Address UDFC BANK LTD, Gift City Branch neficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO Itermediary Institution - FI BIC CHASUS33 REDI TO account With Inst - Name & Address CHASUS33 REDI TO account With Inst - Name & Address ICICINAAXXX ICICI BANK LTD, Gift City Branch
	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 UNIT NO. 335, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY	ifsc@augmont.in	тм	HDFC 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 Customer Bank account Number Beneficiary Bank SWIFT Code FUR Swift Field Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code:	57A 59: Be 59 56A: II 57A: A 57A: 59: Be 59: Be 59: Be 59: 59 59: 59 59: 59 59: 59 50: 57A: A 59: 59 50: 57A: A 59: 59: 59 59: 59: 59: 59: 59: 59: 59: 59: 59: 59:	ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO Ontermediary Institution - FI BIC CHASUS33 REDIT TO CCASUS33 REDIT TO CCOUNT With Inst - Name & Address 3010912000002319 Augmont IFSC Private Limited TO Ontermediary Institution - FI BIC CHASUS33 REDIT TO CCHASUS33 REDIT TO Intermediary Institution - FI BIC CHASUS33 REDIT TO Intermediary Institution - FI BIC CHASUS33 REDIT TO Intermediary Institution - FI BIC CHASUS33 REDIT TO Intermediary Institution - FI BIC ICICINAAXXX
	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 SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ	ifsc@augmont.in	тм	HDFC BANK LTD	Correspondent Bank: 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 Beneficiary Bank A/C number with 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 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:	57A 59: Be 59 56A: II 57A: A 57A: 59: Be 59: Be 59: Be 59: 59 59: 59 59: 59 59: 59 50: 57A: A 59: 59 50: 57A: A 59: 59: 59 59: 59: 59: 59: 59: 59: 59: 59: 59: 59:	ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO Itermediary Institution - FI BIC CHASUS33 REDI TO account With Inst - Name & Address UDFC BANK LTD, Gift City Branch neficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO Itermediary Institution - FI BIC CHASUS33 REDI TO account With Inst - Name & Address CHASUS33 REDI TO account With Inst - Name & Address ICICINAAXXX ICICI BANK LTD, Gift City Branch
	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 SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ	ifsc@augmont.in	тм	HDFC BANK LTD	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 Customer Bank account Number Beneficiary Bank Name: Swift Field Beneficiary Bank SWIFT Code Beneficiary Bank SWIFT Code 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 Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Bank Name:	57A 59: Be 59 56A: II 57A: A 57A: 59: Be 59: Be 59: Be 59: 59 59: 59 59: 59 59: 59 50: 57A: A 59: 59 50: 57A: A 59: 59: 59 59: 59: 59: 59: 59: 59: 59: 59: 59: 59:	ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO O Itermediary Institution - FI BIC CHASUS33 REDIT TO CCCOUNT With Inst - Name & Address UDFC BANK LTD, Gift City Branch neficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO Itermediary Institution - FI BIC CHASUS33 REDIT TO CCCOUNT With Inst - Name & Address ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & Address ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000455
	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 SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ	ifsc@augmont.in	тм	HDFC BANK LTD	Correspondent Bank: 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 Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary Customer Bank account Number 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: Benefici	57A 59: Be 59 56A: II 56A THER C 57A: A 59: Be 59: Be 59: Be 59: Be	ICICINAAXXX ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000345 East India IFSC Private Limited TO Intermediary Institution - FI BIC CHASUS33 REDI TO Customer-Name & Address 3010912000002319 Augmont IFSC Private Limited TO Intermediary Institution - FI BIC CHASUS33 REDI TO Customer-Name & Address 3010912000002319 Augmont IFSC Private Limited TO CHASUS33 REDI TO Customer-Name & Address ICICI BANK LTD, Gift City Branch neficiary Customer-Name & Address ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address 970105000455 ARYA FIN-TRADE (IFSC) PRIVATE LIMITED
	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 SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ	ifsc@augmont.in	тм	HDFC BANK LTD	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 Customer Bank account Number Beneficiary Bank Name: Swift Field Beneficiary Bank SWIFT Code Beneficiary Bank SWIFT Code 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 Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Bank Name:	57A 59: Be 59 56A: II 56A 57A: A 57A: A 59: Be 59: Be 59: Be 59: Be 59: Se 59: Be 59: Be 50: Be	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 CCOUNT With Inst - Name & Address COUNT OF COUNT OF CITY HDFC BANK LTD, Gift City Branch neficiary Customer-Name & & address 3010912000002319 Augmont IFSC Private Limited TO Intermediary Institution - FI BIC CHASUS33 REDIT TO COUNT OF COUNT OF CITY COUNT OF CIT
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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<>