

IIBX MEMBERS DIRECTORY

NO.	MEMBER CODE	MEMBER NAME	ADDRESS	EMAIL ID	MEMBER TYPE	BANK	Swift Detail for AD bank	
1	2001	GLOBE CAPITAL IFSC LIMITED	UNIT NO. 223, SECOND FLOOR, SIGNATURE BUILDING, BLOCK- 13B, ROAD-1C, ZONE-1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA	compliance@globecapital.com	TCM	HDFC BANK LTD	PAY TO	
							Swift Field	56A: Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code	56A CHASUS33
							FURTHER CREDIT TO	
							Swift Field	57A: Account With Inst - Name & Address
							Beneficiary Bank A/C number with Correspondent Bank:	304276227
							Beneficiary Bank SWIFT Code:	57A HDFCINAAXXX
							Beneficiary Bank Name:	HDFC BANK Ltd, GIFT City Branch
							Swift Field	59: Beneficiary Customer-Name & address
							Beneficiary Customer Bank account Number	59 301091200001886
Beneficiary customer Name & address	GLOBE CAPITAL IFSC LIMITED							
2	2002	MOTILAL OSWAL FINSEC IFSC LIMITED	UNIT NO. 312, SIGNATURE BUILDING, 3RD FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT - 382355	shreya.gandhi@motaloswal.com	TCM	AXIS BANK LTD	PAY TO	
							Swift Field	56A: Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code	56A CHASUS33
							FURTHER CREDIT TO	
							Swift Field	57A: Account With Inst - Name & Address
							Beneficiary Bank A/C number with Correspondent Bank:	304277886
							Beneficiary Bank SWIFT Code:	57A AXISINAAXX
							Beneficiary Bank Name:	Axis Bank Ltd, GIFT City Branch
							Swift Field	59: Beneficiary Customer-Name & address
							Beneficiary Customer Bank account Number	59 935020200000435
Beneficiary customer Name & address	MOTILAL OSWAL FINSEC IFSC LIMITED							
3	2004	FINDOC INVESTMART (IFSC) PRIVATE LIMITED	UNIT NO. 303, SIGNATURE BUILDING, THIRD FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA	compliance@myfindoc.com	TM	ICICI BANK LTD	PAY TO	
							Swift Field	56A: Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code	56A CHASUS33
							FURTHER CREDIT TO	
							Swift Field	57A: Account With Inst - Name & Address
							Beneficiary Bank A/C number with Correspondent Bank:	833999532
							Beneficiary Bank SWIFT Code:	57A ICICINAAXX
							Beneficiary Bank Name:	ICICI BANK LTD, Gift City Branch
							Swift Field	59: Beneficiary Customer-Name & address
							Beneficiary Customer Bank account Number	59 970105000099
Beneficiary customer Name & address	FINDOC INVESTMART (IFSC) PRIVATE LIMITED							
4	2005	GOLDMINE IFSC PRIVATE LIMITED	UNIT NO. 321, THIRD FLOOR, SIGNATURE BUILDING, BLOCK-13B, ROAD1C, ZONE-1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA.	samir@goldmine.net.in sukenp.goldmine@gmail.com	TM	HDFC BANK LTD	PAY TO	
							Swift Field	56A: Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code	56A CHASUS33
							FURTHER CREDIT TO	
							Swift Field	57A: Account With Inst - Name & Address
							Beneficiary Bank A/C number with Correspondent Bank:	304276227
							Beneficiary Bank SWIFT Code:	57A HDFCINAAXXX
							Beneficiary Bank Name:	HDFC BANK Ltd, GIFT City Branch
							Swift Field	59: Beneficiary Customer-Name & address
							Beneficiary Customer Bank account Number	59 301091200001891
Beneficiary customer Name & address	GOLDMINE IFSC PRIVATE LIMITED							
5	2006	ABANS GLOBAL BROKING (IFSC) PRIVATE LIMITED	UNIT NO. 420, 4TH FLOOR, SIGNATURE BUILDING, BLOCK 13B, ZONE 1, GIFT SEZ GIFT CITY, GANDHINAGAR, GUJARAT, INDIA	compliance@abans.co.in	TM	ICICI BANK LTD	PAY TO	
							Swift Field	56A: Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code	56A CHASUS33
							FURTHER CREDIT TO	
							Swift Field	57A: Account With Inst - Name & Address
							Beneficiary Bank A/C number with Correspondent Bank:	833999532
							Beneficiary Bank SWIFT Code:	57A ICICINAAXX
							Beneficiary Bank Name:	ICICI BANK LTD, Gift City Branch
							Swift Field	59: Beneficiary Customer-Name & address
							Beneficiary Customer Bank account Number	59 970105000307
Beneficiary customer Name & address	ABANS GLOBAL BROKING (IFSC) PRIVATE LIMITED							
6	2007	STOCKHOLDING SECURITIES IFSC LIMITED	UNIT NO.518, SIGNATURE TOWER, 5TH FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA	aratib@stockholding.com	TCM	AXIS BANK LTD	PAY TO	
							Swift Field	56A: Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code	56A CHASUS33
							FURTHER CREDIT TO	
							Swift Field	57A: Account With Inst - Name & Address
							Beneficiary Bank A/C number with Correspondent Bank:	304277886
							Beneficiary Bank SWIFT Code:	57A AXISINAAXX
							Beneficiary Bank Name:	Axis Bank Ltd, GIFT City Branch
							Swift Field	59: Beneficiary Customer-Name & address
							Beneficiary Customer Bank account Number	59 935020200000718
Beneficiary customer Name & address	STOCKHOLDING SECURITIES IFSC LIMITED							
7	2010	EMKAYGLOBAL FINANCIAL SERVICES IFSC PRIVATE LIMITED	UNIT NO. 517, FIFTH FLOOR, SIGNATURE,13B, ZONE-1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA	compliance@emkayglobal.com	TM	AXIS BANK LTD	PAY TO	
							Swift Field	56A: Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code	56A CHASUS33
							FURTHER CREDIT TO	
							Swift Field	57A: Account With Inst - Name & Address
							Beneficiary Bank A/C number with Correspondent Bank:	304277886
							Beneficiary Bank SWIFT Code:	57A AXISINAAXX
							Beneficiary Bank Name:	Axis Bank Ltd, GIFT City Branch
							Swift Field	59: Beneficiary Customer-Name & address
							Beneficiary Customer Bank account Number	59 935020200000754
Beneficiary customer Name & address	EMKAYGLOBAL FINANCIAL SERVICES IFSC PRIVATE LIMITED							

8	2011	ANAND RATHI INTERNATIONAL VENTURES (IFSC) PRIVATE LIMITED	UNIT NO.634, SIGNATURE TOWER, 6TH FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA.	deepakkedia@rathi.com	TSM	ICICI BANK LTD	PAY TO	
							Swift Field	56A: Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code	56A BOFAUS3N
							FURTHER CREDIT TO	
							Swift Field	57A: Account With Inst - Name & Address
							Beneficiary Bank A/C number with Correspondent Bank:	6550491848
							Beneficiary Bank SWIFT Code:	57 A ICICINAA000
							Beneficiary Bank Name:	ICICI BANK LTD, Gift City Branch
							Swift Field	59: Beneficiary Customer-Name & address
							Beneficiary Customer Bank account Number	59 970105000226
Beneficiary customer Name & address	ANAND RATHI INTERNATIONAL VENTURE (IFSC) PRIVATE LIMITED							
9	2012	SMC GLOBAL IFSC PRIVATE LIMITED	UNIT NO. 222, SECOND FLOOR, SIGNATURE BUILDING, BLOCK 13B, ROAD 1C ZONE-1,GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA	ajay@smcindiaonline.com	TCM	AXIS BANK LTD	PAY TO	
							Swift Field	56A: Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code	56A CHASUS33
							FURTHER CREDIT TO	
							Swift Field	57A: Account With Inst - Name & Address
							Beneficiary Bank A/C number with Correspondent Bank:	304277886
							Beneficiary Bank SWIFT Code:	57 A AXISINAA000
							Beneficiary Bank Name:	Axis Bank Ltd, GIFT City Branch
							Swift Field	59: Beneficiary Customer-Name & address
							Beneficiary Customer Bank account Number	59 93502020000268
Beneficiary customer Name & address	SMC GLOBAL IFSC PRIVATE LIMITED							
10	2013	STOCKHOLDING CORPORATION OF INDIA LIMITED	UNIT NO.308/A, 3RD FLOOR, HIRANANDANI SIGNATURE, IFSCGIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA.	shcil.ifsc@stockholding.com	PCM	HDFC BANK LTD	PAY TO	
							Swift Field	56A: Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code	56A CHASUS33
							FURTHER CREDIT TO	
							Swift Field	57A: Account With Inst - Name & Address
							Beneficiary Bank A/C number with Correspondent Bank:	304276227
							Beneficiary Bank SWIFT Code:	57 A HDFCINAA000
							Beneficiary Bank Name:	HDFC BANK Ltd, GIFT City Branch
							Swift Field	59: Beneficiary Customer-Name & address
							Beneficiary Customer Bank account Number	59 3010912000002145
Beneficiary customer Name & address	STOCKHOLDING CORPORATION OF INDIA LIMITED							
11	2014	ICICI BANK LIMITED (IFSC Banking Unit)	UNIT NO.408, 4TH FLOOR, BRIGADE INTERNATIONAL FINANCIAL CENTRE, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA	niraj.ramanuj@icicibank.com	PCM	ICICI BANK LTD	PAY TO	
							Swift Field	56A: Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code	56A CHASUS33
							FURTHER CREDIT TO	
							Swift Field	57A: Account With Inst - Name & Address
							Beneficiary Bank A/C number with Correspondent Bank:	833999532
							Beneficiary Bank SWIFT Code:	57 A ICICINAA000
							Beneficiary Bank Name:	ICICI BANK LTD, Gift City Branch
							Swift Field	59: Beneficiary Customer-Name & address
							Beneficiary Customer Bank account Number	59 970105000286
Beneficiary customer Name & address	ICICI Banking Limited, IFSC Banking Unit							
12	2015	East India IFSC Private Limited	Unit 419/Cabin 15, 4th Floor, Road-1C "Pragya Tower", Building No. 5A, Zone 1, GIFT SEZ, Gandhinagar, Gujarat - 382355	sanjays@eisec.com	TCM	ICICI BANK LTD	PAY TO	
							Swift Field	56A: Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code	56A CHASUS33
							FURTHER CREDIT TO	
							Swift Field	57A: Account With Inst - Name & Address
							Beneficiary Bank A/C number with Correspondent Bank:	833999532
							Beneficiary Bank SWIFT Code:	57 A ICICINAA000
							Beneficiary Bank Name:	ICICI BANK LTD, Gift City Branch
							Swift Field	59: Beneficiary Customer-Name & address
							Beneficiary Customer Bank account Number	59 970105000345
Beneficiary customer Name & address	East India IFSC Private Limited							
13	2018	StoneX Commodities DMCC	Office F-6 1st floor Gift House Block 12, Road 1-D, Zone-1 GIFT SEZ Gift City Dist. Gandhinagar – 382355 Gujarat 382355	DG-StonexGIFTCity@StoneX.com	TSM	ICICI BANK LTD	PAY TO	
							Swift Field	56A: Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code	56A CHASUS33
							FURTHER CREDIT TO	
							Swift Field	57A: Account With Inst - Name & Address
							Beneficiary Bank A/C number with Correspondent Bank:	833999532
							Beneficiary Bank SWIFT Code:	57 A ICICINAA000
							Beneficiary Bank Name:	ICICI BANK LTD, Gift City Branch
							Swift Field	59: Beneficiary Customer-Name & address
							Beneficiary Customer Bank account Number	59 970105000582
Beneficiary customer Name & address	StoneX Commodities DMCC							
14	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, Gandinagar, Gujarat - 382355	compmlro.ibu@statebank.com	TCM	State bank of India	PAY TO	
							Swift Field	56A: Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code	56A
							FURTHER CREDIT TO	
							Swift Field	57A: Account With Inst - Name & Address
							Beneficiary Bank A/C number with Correspondent Bank:	
							Beneficiary Bank SWIFT Code:	SBININBC000
							Beneficiary Bank Name:	SBI, Gift City Branch
							Swift Field	59: Beneficiary Customer-Name & address
							Beneficiary Customer Bank account Number	12000086920004
Beneficiary customer Name & address	State Bank of India IFSC Banking Unit							
15	2020	Augmont IFSC Private Limited	Unit No. 328, Signature Building, 3rd Floor, Block 13B, Zone-1 Gift SEZ Gift City Candhinagar GJ 382355	info@augmont.in	TCM	HDFC BANK LTD	PAY TO	
							Swift Field	56A: Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code	56A
							FURTHER CREDIT TO	
							Swift Field	57A: Account With Inst - Name & Address
							Beneficiary Bank A/C number with Correspondent Bank:	
							Beneficiary Bank SWIFT Code:	
							Beneficiary Bank Name:	HDFC BANK LTD, Gift City Branch
							Swift Field	59: Beneficiary Customer-Name & address
							Beneficiary Customer Bank account Number	59 301091200002310
Beneficiary customer Name & address	Augmont IFSC Private Limited							