



INDIA INTERNATIONAL BULLION EXCHANGE IFSC LTD.

IIBX MEMBERS DIRECTORY													
NO.	MEMBER CODE	MEMBER NAME	Status		ADDRESS	EMAIL ID	MEMBER TYPE	BANK	Swift Detail for AD bank				
			Spot	Future									
1	2001	GLOBE CAPITAL IFSC LIMITED	Active	Active	UNIT NO. 223, SECOND FLOOR, SIGNATURE BUILDING, BLOCK-13B, ROAD-1C, ZONE-1, GIFT SEZ, GIFTCITY, 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:		57A	304276227	
									Beneficiary Bank SWIFT Code:			HDFCINAAXXX	
									Beneficiary Bank Name:			HDFC BANK Ltd, GIFT City Branch	
									Swift Field		59: Beneficiary Customer-Name & & address		
									Beneficiary Customer Bank account Number		59	3010912000001880	
Beneficiary customer Name & address		GLOBE CAPITAL IFSC LIMITED											
2	2002	MOTILAL OSWAL FINSEC IFSC LIMITED	Active	Active	UNIT NO. 312, SIGNATURE BUILDING, 3RD FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT - 382355	ifsc.compliance@motilaloswal.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:		57A	304277886	
									Beneficiary Bank SWIFT Code:			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	Inactive		UNIT NO. 303, SIGNATURE BUILDING, THIRD FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFTCITY, 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:		57A	833999532	
									Beneficiary Bank SWIFT Code:			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	Active		UNIT NO. 321, THIRD FLOOR, SIGNATURE BUILDING, BLOCK-13B, ROAD1C, ZONE-1, GIFT SEZ, GIFTCITY, GANDHINAGAR,	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:		57A	304276227	
									Beneficiary Bank SWIFT Code:			HDFCINAAXXX	
									Beneficiary Bank Name:			HDFC BANK Ltd, GIFT City Branch	

					GUJARAT, INDIA.				Swift Field	59: Beneficiary Customer-Name & address
									Beneficiary Customer Bank account Number	59 301091200001891
									Beneficiary customer Name & address	GOLDMINE IFSC PRIVATE LIMITED
									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	57A 833999532
									Correspondent Bank:	
									Beneficiary Bank SWIFT Code:	
									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
									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	57A 304277886
									Correspondent Bank:	
									Beneficiary Bank SWIFT Code:	
									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
									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	57A 304277886
									Correspondent Bank:	
									Beneficiary Bank SWIFT Code:	
									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
									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	57A 6550491848
									Correspondent Bank:	
									Beneficiary Bank SWIFT Code:	
									Beneficiary Bank Name:	ICICI BANK LTD, Gift City Branch
									Swift Field	59: Beneficiary Customer-Name & address
									Beneficiary Customer Bank account Number	59 970105000226
									Beneficiary customer Name & address	ANAND RATHI INTERNATIONAL VENTURE (IFSC) PRIVATE LIMITED
									PAY TO	
									Swift Field	56A: Intermediary Institution - FI BIC

9	2012	SMC GLOBAL IFSC PRIVATE LIMITED	Active	Active	UNIT NO. 222, SECOND FLOOR, SIGNATURE BUILDING, BLOCK 13B, ROAD 1C ZONE-1,GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA	ajay@smcindiaonline.com	TCM	AXIS BANK LTD	<table><tr><td colspan="2">Correspondent Bank SWIFT Code</td><td>56A</td><td>CHASUS33</td></tr><tr><td colspan="4">FURTHER CREDIT TO</td></tr><tr><td colspan="2">Swift Field</td><td colspan="2">57A: Account With Inst - Name & Address</td></tr><tr><td colspan="2">Beneficiary Bank A/C number with Correspondent Bank:</td><td rowspan="3">57A</td><td>304277886</td></tr><tr><td colspan="2">Beneficiary Bank SWIFT Code:</td><td>AXISINAAXX</td></tr><tr><td colspan="2">Beneficiary Bank Name:</td><td>Axis Bank Ltd, GIFT City Branch</td></tr><tr><td colspan="2">Swift Field</td><td colspan="2">59: Beneficiary Customer-Name & & address</td></tr><tr><td colspan="2">Beneficiary Customer Bank account Number</td><td>59</td><td>935020200000268</td></tr><tr><td colspan="2">Beneficiary customer Name & address</td><td colspan="2">SMC GLOBAL IFSC PRIVATE LIMITED</td></tr></table>	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:		57A	304277886	Beneficiary Bank SWIFT Code:		AXISINAAXX	Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch	Swift Field		59: Beneficiary Customer-Name & & address		Beneficiary Customer Bank account Number		59	935020200000268	Beneficiary customer Name & address		SMC GLOBAL IFSC PRIVATE LIMITED				
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Beneficiary Customer Bank account Number		59	935020200000268																																											
Beneficiary customer Name & address		SMC GLOBAL IFSC PRIVATE LIMITED																																												
10	2013	STOCKHOLDING CORPORATION OF INDIA LIMITED	Active		UNIT NO.308/ A, 3RD FLOOR, HIRANANDANI SIGNATURE, IFSCGIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA.	shcil.ifsc@stockholding.com	PCM	HDFC BANK LTD	<table><tr><td colspan="3">PAY TO</td></tr><tr><td>Swift Field</td><td>56A: Intermediary Institution - FI BIC</td><td></td></tr><tr><td>Correspondent Bank SWIFT Code</td><td>56A</td><td>CHASUS33</td></tr><tr><td colspan="3">FURTHER CREDIT TO</td></tr><tr><td colspan="2">Swift Field</td><td colspan="1">57A: Account With Inst - Name & Address</td></tr><tr><td colspan="2">Beneficiary Bank A/C number with Correspondent Bank:</td><td rowspan="3">57A</td><td>304276227</td></tr><tr><td colspan="2">Beneficiary Bank SWIFT Code:</td><td>HDFCINAAXXX</td></tr><tr><td colspan="2">Beneficiary Bank Name:</td><td>HDFC BANK Ltd, GIFT City Branch</td></tr><tr><td colspan="2">Swift Field</td><td colspan="2">59: Beneficiary Customer-Name & & address</td></tr><tr><td colspan="2">Beneficiary Customer Bank account Number</td><td>59</td><td>3010912000002145</td></tr><tr><td colspan="2">Beneficiary customer Name & address</td><td colspan="2">STOCKHOLDING CORPORATION OF INDIA LIMITED</td></tr></table>	PAY TO			Swift Field	56A: Intermediary Institution - FI BIC		Correspondent Bank SWIFT Code	56A	CHASUS33	FURTHER CREDIT TO			Swift Field		57A: Account With Inst - Name & Address	Beneficiary Bank A/C number with Correspondent Bank:		57A	304276227	Beneficiary Bank SWIFT Code:		HDFCINAAXXX	Beneficiary Bank Name:		HDFC BANK Ltd, GIFT City Branch	Swift Field		59: Beneficiary Customer-Name & & address		Beneficiary Customer Bank account Number		59	3010912000002145	Beneficiary customer Name & address		STOCKHOLDING CORPORATION OF INDIA LIMITED	
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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)	Active		UNIT NO.408, 4TH FLOOR, BRIGADE INTERNATIONAL FINANCIAL CENTRE, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA	sonam.sethia@icicibank.com	TCM	ICICI BANK LTD	<table><tr><td colspan="3">PAY TO</td></tr><tr><td>Swift Field</td><td>56A: Intermediary Institution - FI BIC</td><td></td></tr><tr><td>Correspondent Bank SWIFT Code</td><td>56A</td><td>CHASUS33</td></tr><tr><td colspan="3">FURTHER CREDIT TO</td></tr><tr><td colspan="2">Swift Field</td><td colspan="1">57A: Account With Inst - Name & Address</td></tr><tr><td colspan="2">Beneficiary Bank A/C number with Correspondent Bank:</td><td rowspan="3">57A</td><td>833999532</td></tr><tr><td colspan="2">Beneficiary Bank SWIFT Code:</td><td>ICICINAAXXX</td></tr><tr><td colspan="2">Beneficiary Bank Name:</td><td>ICICI BANK LTD, Gift City Branch</td></tr><tr><td colspan="2">Swift Field</td><td colspan="2">59: Beneficiary Customer-Name & & address</td></tr><tr><td colspan="2">Beneficiary Customer Bank account Number</td><td>59</td><td>970105000286</td></tr><tr><td colspan="2">Beneficiary customer Name & address</td><td colspan="2">ICICI Banking Limited, IFSC Banking Unit</td></tr></table>	PAY TO			Swift Field	56A: Intermediary Institution - FI BIC		Correspondent Bank SWIFT Code	56A	CHASUS33	FURTHER CREDIT TO			Swift Field		57A: Account With Inst - Name & Address	Beneficiary Bank A/C number with Correspondent Bank:		57A	833999532	Beneficiary Bank SWIFT Code:		ICICINAAXXX	Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch	Swift Field		59: Beneficiary Customer-Name & & address		Beneficiary Customer Bank account Number		59	970105000286	Beneficiary customer Name & address		ICICI Banking Limited, IFSC Banking Unit	
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Beneficiary Customer Bank account Number		59	970105000286																																											
Beneficiary customer Name & address		ICICI Banking Limited, IFSC Banking Unit																																												
12	2015	EAST INDIA IFSC PRIVATE LIMITED	Active		UNIT 419/CABIN 15, 4TH FLOOR, ROAD-1C "PRAGYA TOWER", BUILDING NO. 5A, ZONE 1, GIFT SEZ, GANDHINAGAR, GUJARAT - 382355	sanjays@eisec.com	TCM	ICICI BANK LTD	<table><tr><td colspan="3">PAY TO</td></tr><tr><td>Swift Field</td><td>56A: Intermediary Institution - FI BIC</td><td></td></tr><tr><td>Correspondent Bank SWIFT Code</td><td>56A</td><td>CHASUS33</td></tr><tr><td colspan="3">FURTHER CREDIT TO</td></tr><tr><td colspan="2">Swift Field</td><td colspan="1">57A: Account With Inst - Name & Address</td></tr><tr><td colspan="2">Beneficiary Bank A/C number with Correspondent Bank:</td><td rowspan="3">57A</td><td>833999532</td></tr><tr><td colspan="2">Beneficiary Bank SWIFT Code:</td><td>ICICINAAXXX</td></tr><tr><td colspan="2">Beneficiary Bank Name:</td><td>ICICI BANK LTD, Gift City Branch</td></tr><tr><td colspan="2">Swift Field</td><td colspan="2">59: Beneficiary Customer-Name & & address</td></tr><tr><td colspan="2">Beneficiary Customer Bank account Number</td><td>59</td><td>970105000345</td></tr><tr><td colspan="2">Beneficiary customer Name & address</td><td colspan="2">East India IFSC Private Limited</td></tr></table>	PAY TO			Swift Field	56A: Intermediary Institution - FI BIC		Correspondent Bank SWIFT Code	56A	CHASUS33	FURTHER CREDIT TO			Swift Field		57A: Account With Inst - Name & Address	Beneficiary Bank A/C number with Correspondent Bank:		57A	833999532	Beneficiary Bank SWIFT Code:		ICICINAAXXX	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	
PAY TO																																														
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Swift Field		59: Beneficiary Customer-Name & & address																																												
Beneficiary Customer Bank account Number		59	970105000345																																											
Beneficiary customer Name & address		East India IFSC Private Limited																																												
13	2016	AUGMONT IFSC PRIVATE LIMITED	Active	Active	UNIT NO. 328, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ	ifsc@augmont.in	TM	HDFC BANK LTD	<table><tr><td colspan="3">PAY TO</td></tr><tr><td>Swift Field</td><td>56A: Intermediary Institution - FI BIC</td><td></td></tr><tr><td>Correspondent Bank SWIFT Code</td><td>56A</td><td>CHASUS33</td></tr><tr><td colspan="3">FURTHER CREDIT TO</td></tr><tr><td colspan="2">Swift Field</td><td colspan="1">57A: Account With Inst - Name & Address</td></tr><tr><td colspan="2">Beneficiary Bank A/C number with Correspondent Bank:</td><td rowspan="3">57A</td><td></td></tr></table>	PAY TO			Swift Field	56A: Intermediary Institution - FI BIC		Correspondent Bank SWIFT Code	56A	CHASUS33	FURTHER CREDIT TO			Swift Field		57A: Account With Inst - Name & Address	Beneficiary Bank A/C number with Correspondent Bank:		57A																			
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Beneficiary Bank A/C number with Correspondent Bank:		57A																																												

					GIFT CITY GANDHINAGAR GJ 382355				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	301091200002319	
									Beneficiary customer Name & address		Augmont IFSC Private Limited	
									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:	57A		
									Beneficiary Bank SWIFT Code:		CICINAAXXX	
									Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch	
									Swift Field		59:	Beneficiary Customer-Name & & address
									Beneficiary Customer Bank account Number	59	970105000455	
									Beneficiary customer Name & address		ARYA FIN-TRADE (IFSC) PRIVATE LIMITED	
									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	
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									Beneficiary Bank SWIFT Code:		ICICINAAXXX	
									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	
									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	
									Beneficiary Bank A/C number with Correspondent Bank:	57A	000029190	
									Beneficiary Bank SWIFT Code:		SBIININBCXXX	
									Beneficiary Bank Name:		SBI, Gift City Branch	
									Swift Field		59:	Beneficiary Customer-Name & & address
									Beneficiary Customer Bank account Number	59	12000086320001	
									Beneficiary customer Name & address		State Bank of India IFSC Banking Unit	
									PAY TO			
									Swift Field	56A:	Intermediary Institution - FI BIC	
									Correspondent Bank SWIFT Code	56A	CHASUS33XXX	
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									Beneficiary Bank Name:		HDFC BANK LTD, Gift City Branch	
									Swift Field		59:	Beneficiary Customer-Name & & address
									Beneficiary Customer Bank account Number	59	301091200003691	
									Beneficiary customer Name & address		HDFC Bank Limited, IFSC Banking Unit	
									PAY TO			

18	2020	Axis Bank Ltd, IFSC Banking Unit	Inactive		Unit No 1401, 14th Floor, Brigade International Financial Center, Building (BIFC), Gift City, Gandhinagar-382355	Gift.Cmops@axisbank.com;	PCM	Axis Bank Ltd	Swift Field	56A: Intermediary Institution - FI BIC	
									Correspondent Bank SWIFT Code	56A	CHASUS33
									FURTHER CREDIT TO		
									Swift Field	57A: Account With Inst - Name & Address	
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									Beneficiary Bank SWIFT Code:		AXISINAA
									Beneficiary Bank Name:		Axis Bank Limited. IBU GIFT City
									Swift Field	59: Beneficiary Customer-Name & & address	
									Beneficiary Customer Bank account Number	59	935020200002806
Beneficiary customer Name & address		AXIS BANK IBU-IIBX CLIENT ACCOUNT									
19	2024	Bank Of Baroda IFSC Banking Unit	Active		BIFC 1001 10TH FLOOR BLOCK 14, ZONE 1 GIFT SEZPA GIFT CITY, GANDHI NAGAR - 382050 GUJARAT	treasury.ibu@bankofbaroda.com	TCM	Axis Bank Ltd	PAY TO		
									Swift Field	56A: Intermediary Institution - FI BIC	
									Correspondent Bank SWIFT Code	56A	CHASUS33
									FURTHER CREDIT TO		
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									Beneficiary Bank Name:		Axis Bank Limited. IBU GIFT City
									Swift Field	59: Beneficiary Customer-Name & & address	
Beneficiary Customer Bank account Number	59	935020200002974									
Beneficiary customer Name & address		BANK OF BARODA IBU IIBX SETTLEMENT A/C									
20		Amrapali Industries Global IFSC Limited			1123-A, Signature Building, Gift City SEZ, Gandhinagar, Gujarat - 382355		TM		PAY TO		
									Swift Field	56A: Intermediary Institution - FI BIC	
									Correspondent Bank SWIFT Code	56A	
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Beneficiary Customer Bank account Number	59										
Beneficiary customer Name & address											
21		Punjab National Bank, IFSC Banking Unit			601, Brigade Brigade International Financial Center, Building (BIFC), Gift City, Gandhinagar-382355		TCM		PAY TO		
									Swift Field	56A: Intermediary Institution - FI BIC	
									Correspondent Bank SWIFT Code	56A	
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Beneficiary Customer Bank account Number	59										
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