

	IIBX MEMBERS DIRECTORY											
NO.	MEMBER CODE	MEMBER NAME		atus Future	ADDRESS	EMAIL ID	MEMBER TYPE	BANK		Swift De	etail for AD bank	
					UNIT NO. 223,				Swift Field Correspondent Bank SWIFT Code	56A: Inter	PAY TO rmediary Institution - FI BIC CHASUS33	
1	2001	GLOBE CAPITAL IFSC LIMITED			SECOND FLOOR, SIGNATURE BUILDING, BLOCK-	compliance@globecapital.com		HDFC BANK LTD	Swift Field Beneficiary Bank A/C number with		TER CREDIT TO ount With Inst - Name & Address	
	2001	GLOBE CAPITAL IPSC LIMITED	Active		ROAD-1C, ZONE-1, GIFT SEZ, GIFTCITY, GANDHINAGAR,	compilance@giobecapital.com	TCM	HDFC BAINK LID	Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name:	57A	304276227 HDFCINAAXXX HDFC BANK Ltd, GIFT City Branch	
					GUJARAT, INDIA				Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address	59	iciary Customer-Name & & address 3010912000001880 GLOBE CAPITAL IFSC LIMITED	
					UNIT NO. 312,				Swift Field Correspondent Bank SWIFT Code	56A: Inter 56A	PAY TO rmediary Institution - FI BIC CHASUS33 EER CREDIT TO	
2	2002	MOTILAL OSWAL FINSEC IFSC LIMITED	Active	Active	SIGNATURE BUILDING, 3RD FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ,	ifsc.compliance@motilaloswal.com	ТСМ	AXIS BANK LTD	Swift Field Beneficiary Bank A/C number with Correspondent Bank:	57A: Acco	and the control of th	
					GIFT CITY, GANDHINAGAR, GUJARAT - 382355				Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field		AXISINAAXX Axis Bank Ltd, GIFT City Branch iciary Customer-Name & & address	
			ļ	ļ					Beneficiary Customer Bank account Number Beneficiary customer Name & address	59	935020200000435 MOTILAL OSWAL FINSEC IFSC LIMITED PAY TO	
			, 		UNIT NO. 303, SIGNATURE				Swift Field Correspondent Bank SWIFT Code	56A	rmediary Institution - FI BIC CHASUS33 ER CREDIT TO	
3	2004	FINDOC INVESTMART (IFSC) PRIVATE LIMITED	Inactive		BUILDING, THIRD FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFTCITY,	compliance@myfindoc.com	ТМ	ICICI BANK LTD	Swift Field Beneficiary Bank A/C number with Correspondent Bank:	57A: Acco	ount With Inst - Name & Address 833999532	
					GANDHINAGAR, GUJARAT, INDIA				Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number	59: Benefi	ICICINAXXX ICICI BANK LTD, Gift City Branch iciary Customer-Name & & address 970105000099	
			<u> </u>						Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field		FINDOC INVESTMART (IFSC) PRIVATE LIMITED PAY TO rmediary Institution - FI BIC	
					UNIT NO. 321, THIRD FLOOR, SIGNATURE				Correspondent Bank SWIFT Code Swift Field	56A FURTH	CHASUS33 CHASUS33 CHASUS31 CHASUS31 CHASUS31 CHASUS32 CHASUS33 CHASUS	
4	2005	GOLDMINE IFSC PRIVATE LIMITED	Active		BUILDING, BLOCK- 13B, ROAD1C, ZONE-1, GIFT SEZ,	samir@goldmine.net.in; sukenp.goldmine@gmail.com	TM	HDFC BANK LTD	Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code:	57A: Acc	304276227 HDFCINAAXXX	
			, '		GIFTCITY, GANDHINAGAR,				Beneficiary Bank Name:		HDFC BANK Ltd, GIFT City Branch	

				l	GUJARAT, INDIA.				Swift Field	59: Benef	iciary Customer-Name & & address
									Beneficiary Customer Bank account Number	59	3010912000001891
									Beneficiary customer Name & address		GOLDMINE IFSC PRIVATE LIMITED
\vdash	 		 	\vdash			 				PAY TO
									Swift Field		ermediary Institution - FI BIC
											,
					UNIT No. 1109B.				Correspondent Bank SWIFT Code		CHASUS33
					11th FLOOR,						HER CREDIT TO
					SIGNATURE				Swift Field	57A: Acc	ount With Inst - Name & Address
5	2006	ABANS GLOBAL BROKING (IFSC) PRIVATE	Inactive		BUILDING, BLOCK	compliance@abans.co.in	TM	ICICI BANK LTD	Beneficiary Bank A/C number with		
	2000	LIMITED	mactive		13B, ZONE 1, GIFT	compnance@abans.co.m	1111	ICICI DI II VICEI D	Correspondent Bank:	57A	833999532
					SEZ, GIFT CITY,				Beneficiary Bank SWIFT Code:	37A	ICICINAXXX
					GANDHINAGAR,				Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch
					GUJARAT, INDIA.				Swift Field	59: Benef	iciary Customer-Name & & address
									Beneficiary Customer Bank account Number	59	970105000307
									Beneficiary customer Name & address	- 07	ABANS GLOBAL BROKING (IFSC) PRIVATE LIMITED
_	 		-	-					beneficiary customer tvame & address		PAY TO
1				1					C : G F: 11		-
1				1					Swift Field	56A: Intermediary Institution - FI BIC	
1				1	UNIT NO.518,				Correspondent Bank SWIFT Code	56A CHASUS33	
1				1	SIGNATURE						HER CREDIT TO
1				1	TOWER, 5TH				Swift Field	57A: Acc	ount With Inst - Name & Address
6	2007	STOCKHOLDING SECURITIES IFSC LIMITED EMKAYGLOBAL FINANCIAL SERVICES IFSC PRIVATE LIMITED	Active	1	FLOOR, BLOCK	aratib@stockholding.com	TCM	AXIS BANK LTD	Beneficiary Bank A/C number with		
1 "	2007		Active	1	13B, ZONE 1, GIFT	arauv@swcknoiding.com	I CIVI	AXIS BANK LTD	Correspondent Bank:	57A	304277886
					SEZ, GIFTCITY,				Beneficiary Bank SWIFT Code:	5/A	AXISINAAXX
					GANDHINAGAR,				Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch
					GUJARAT, INDIA				Swift Field	59: Benef	iciary Customer-Name & & address
									Beneficiary Customer Bank account Number	59	935020200000718
									Beneficiary customer Name & address	39	
									beneficiary customer Name & address		STOCKHOLDING SECURITIES IFSC LIMITED
							тм				PAYTO
									Swift Field		rmediary Institution - FI BIC
									Correspondent Bank SWIFT Code		CHASUS33
					UNIT NO. 517,					FURTI	HER CREDIT TO
					FIFTH FLOOR,				Swift Field	57A: Acc	ount With Inst - Name & Address
					SIGNATURE,13B,	compliance@emkayglobal.com			Beneficiary Bank A/C number with	-57.4	
7	2010		Active		ZONE- 1, GIFT SEZ,				Correspondent Bank:		304277886
					GIFTCITY,				Beneficiary Bank SWIFT Code:	57A	AXISINAAXX
					GANDHINAGAR,				Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch
					GUJARAT, INDIA				Swift Field	59: Benef	Ficiary Customer-Name & & address
									Beneficiary Customer Bank account Number	59. Berier	935020200000754
									beneficiary customer bank account number	39	EMKAYGLOBAL FINANCIAL SERVICES IFSC PRIVATE
									Beneficiary customer Name & address		LIMITED
				_					benenciary customer Name & address		
									2.10 70.11		PAY TO
1									Swift Field		rmediary Institution - FI BIC
	1								Correspondent Bank SWIFT Code 56A BOFAUS3N		
1	1				UNIT NO.634, SIGNATURE						HER CREDIT TO
					SIGNATURE				Swift Field	57A: Acc	ount With Inst - Name & Address
		ANIANIN DATHI INTERNATIONAL MENSIONE			SIGNATURE TOWER, 6TH				Swift Field Beneficiary Bank A/C number with	57A: Acc	ount With Inst - Name & Address
8	2011	ANAND RATHI INTERNATIONAL VENTURES	Active	Active	SIGNATURE TOWER, 6TH FLOOR, BLOCK	deepakkedia@rathi.com	TSM	ICICI BANK LTD			ount With Inst - Name & Address 6550491848
8	2011	ANAND RATHI INTERNATIONAL VENTURES (IFSC) PRIVATE LIMITED	Active	Active	SIGNATURE TOWER, 6TH FLOOR, BLOCK 13B, ZONE 1, GIFT	deepakkedia@rathi.com	TSM	ICICI BANK LTD	Beneficiary Bank A/C number with	57A: Acc	
8	2011		Active	Active	SIGNATURE TOWER, 6TH FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFTCITY,	deepakkedia@rathi.com	TSM	ICICI BANK LTD	Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code:		6550491848 ICICINAAXXX
8	2011		Active	Active	SIGNATURE TOWER, 6TH FLOOR, BLOCK 13B, ZONE 1, GIFT	deepakkedia@rathi.com	TSM	ICICI BANK LTD	Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name:	57A	6550491848 ICICINAAXXX ICICI BANK LTD, Gift City Branch
8	2011		Active	Active	SIGNATURE TOWER, 6TH FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFTCITY, GANDHINAGAR,	deepakkedia@rathi.com	TSM	ICICI BANK LTD	Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field	57A 59: Benef	6550491848 ICICINAAXXX ICICI BANK LTD, Gift City Branch iciary Customer-Name & & address
8	2011		Active	Active	SIGNATURE TOWER, 6TH FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFTCITY, GANDHINAGAR,	deepakkedia@rathi.com	TSM	ICICI BANK LTD	Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name:	57A	6550491848 ICICINAAXXX ICICI BANK LTD, Gift City Branch iciary Customer-Name & & address 970105000226
8	2011		Active	Active	SIGNATURE TOWER, 6TH FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFTCITY, GANDHINAGAR,	deepakkedia@rathi.com	TSM	ICICI BANK LTD	Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number	57A 59: Benef	6550491848 ICICINAAXXX ICICI BANK LTD, Gift City Branch iciary Customer-Name & & address 970105000226 ANAND RATHI INTERNATIONAL VENTURE
8	2011		Active	Active	SIGNATURE TOWER, 6TH FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFTCITY, GANDHINAGAR,	deepakkedia@rathi.com	TSM	ICICI BANK LTD	Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field	57A 59: Benef 59	6550491848 ICICINAAXXX ICICI BANK LTD, Gift City Branch iciary Customer-Name & & address 970105000226 ANAND RATHI INTERNATIONAL VENTURE (IFSC) PRIVATE LIMITED
8	2011		Active	Active	SIGNATURE TOWER, 6TH FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFTCITY, GANDHINAGAR,	deepakkedia@rathi.com	TSM		Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number Beneficiary customer Name & address	57A 59: Benef 59	6550491848 ICICINAAXXX ICICI BANK LTD, Gift City Branch iciary Customer-Name & & address 970105000226 ANAND RATHI INTERNATIONAL VENTURE (IFSC) PRIVATE LIMITED PAY TO
8	2011		Active	Active	SIGNATURE TOWER, 6TH FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFTCITY, GANDHINAGAR,	deepakkedia@rathi.com	TSM		Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number	57A 59: Benef 59	6550491848 ICICINAAXXX ICICI BANK LTD, Gift City Branch iciary Customer-Name & & address 970105000226 ANAND RATHI INTERNATIONAL VENTURE (IFSC) PRIVATE LIMITED

				I	UNIT NO. 222,				Correspondent Bank SWIFT Code		CHASUS33
					SECOND FLOOR,					FURTH	HER CREDIT TO
	 			1	SIGNATURE				Swift Field	57A: Acc	ount With Inst - Name & Address
			l	l	BUILDING, BLOCK				Beneficiary Bank A/C number with		
9	2012	SMC GLOBAL IFSC PRIVATE LIMITED	Active	Active	13B, ROAD 1C	ajay@smcindiaonline.com	TCM	AXIS BANK LTD	Correspondent Bank:		304277886
				I	ZONE-1,GIFT SEZ,				Beneficiary Bank SWIFT Code:	57A	AXISINAAXX
				I	GIFT CITY, GANDHINAGAR,						
				1	GANDHINAGAR, GUJARAT, INDIA				Beneficiary Bank Name:	50 B 1	Axis Bank Ltd, GIFT City Branch
				1	GUJAKAT, INDIA				Swift Field		iciary Customer-Name & & address
				1					Beneficiary Customer Bank account Number	59	935020200000268
									Beneficiary customer Name & address		SMC GLOBAL IFSC PRIVATE LIMITED
											PAY TO
				1					Swift Field	56A: Inte	rmediary Institution - FI BIC
				1					Correspondent Bank SWIFT Code	56A	CHASUS33
				1					-		HER CREDIT TO
				I	UNIT NO.308/A,				Swift Field		ount With Inst - Name & Address
				1	3RD FLOOR,				Beneficiary Bank A/C number with		Table & Fidelicos
		CTOCKLIOLDING CORPORATION OF PARTY		I	HIRANANDANI				Correspondent Bank:		304276227
10	2013	STOCKHOLDING CORPORATION OF INDIA LIMITED	Active	1	SIGNATURE, IFSCGIFT SEZ,	shcil.ifsc@stockholding.com	PCM	HDFC BANK LTD	•	57A	
		LIMITED		1	GIFTCITY,	~			Beneficiary Bank SWIFT Code:		HDFCINAAXXX
				1	GANDHINAGAR,				Beneficiary Bank Name:		HDFC BANK Ltd, GIFT City Branch
				I	GUJARAT, INDIA.				Swift Field		iciary Customer-Name & & address
				1	, , ,				Beneficiary Customer Bank account Number	59	3010912000002145
				I							
											STOCKHOLDING CORPORATION OF INDIA
	 			1					Beneficiary customer Name & address		LIMITED
			 	 							PAY TO
				I					C: 4 F:-1.1		
				1					Swift Field		rmediary Institution - FI BIC
				1	l				Correspondent Bank SWIFT Code		CHASUS33
				I	UNIT NO.408, 4TH						HER CREDIT TO
				1	FLOOR, BRIGADE INTERNATIONAL				Swift Field	57A: Acc	ount With Inst - Name & Address
11	2014	ICICI BANK LIMITED (IFSC Banking Unit)	Active	1	FINANCIAL	sonam.sethia@icicibank.com	TCM	ICICI BANK LTD	Beneficiary Bank A/C number with	_	
11	2014	Telef David Livit LD (IF3C Daliking Utilt)	Active	1	CENTRE, GIFTCITY,	зопаньзенна «исполня.сон	1 (101	I COLO DINK LID	Correspondent Bank:	E7 A	833999532
				I	GANDHINAGAR,				Beneficiary Bank SWIFT Code:	3/A	ICICINAAXXX
				I	GUJARAT, INDIA				Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch
				I					Swift Field	59: Benef	
	 			1					Beneficiary Customer Bank account Number		,
				1					Beneficiary customer Name & address		
\vdash			 	 							
				1					C:4 F:-13		
				I					Swift Field		*
				I	<u> </u>				Correspondent Bank SWIFT Code		
				1	UNIT 419/CABIN						57A ICICINAAXXX
				I	15, 4TH FLOOR, ROAD-1C "PRAGYA				Swift Field	57A: Acc	ount With Inst - Name & Address
12	2015	EAST INDIA IFSC PRIVATE LIMITED	Active		TOWER", BUILDING	sanjays@eisec.com	TCM	ICICI BANK LTD	Beneficiary Bank A/C number with		
12	2015	EAST INDIA IFSC I RIVATE LIMITED	Active	I	NO. 5A, ZONE 1,	sanjays@eisec.com	I CIVI	ICICI DAINK LID	Correspondent Bank:	57A	833999532
				I	GIFT SEZ,				Beneficiary Bank SWIFT Code:	3/A	ICICINAAXXX
	 			1	GANDHINAGAR,				Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch
				1	GUJARAT - 382355				Swift Field	59: Benef	iciary Customer-Name & & address
				I					Beneficiary Customer Bank account Number	59	970105000345
				1						39	East India IFSC Private Limited
				 					Beneficiary customer Name & address		
				I							PAY TO
				I					Swift Field		rmediary Institution - FI BIC
				1	LINIT NO. 220				Correspondent Bank SWIFT Code		CHASUS33
				I	UNIT NO. 328, SIGNATURE					FURTI	HER CREDIT TO
1				1	BUILDING, 3RD				Swift Field	57A: Acc	ount With Inst - Name & Address
			I	I	FLOOR, BLOCK L3B,				Beneficiary Bank A/C number with		
13	2016	AUGMONT IFSC PRIVATE LIMITED	Active	Active	ZONE-L GIFT SEZ	ifsc@augmont.in	TM	HDFC BANK LTD	Correspondent Bank:	57 A	

March Marc	_				_	_			_				
March Marc										Beneficiary Bank SWIFT Code:] 3711		
Part										Beneficiary Bank Name:	Ī	HDFC BANK LTD, Gift City Branch	
Marie Ma					3	362333				Swift Field	59: Benef	iciary Customer-Name & & address	
Reference Refe										Beneficiary Customer Bank account Number	59	3010912000002319	
14 207										-			
ART ART RANGE BASE RANGE RANGE BASE RANGE RANG										beneficiary customer runne a dadress	<u> </u>	-	
### 1877 # ARYA RYA RACE (BYS.) PRIVATE IDMITTED **********************************										Conta Tiul I	ECA. Inte		
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March Marc					τ	UNIT NO. 335,				Correspondent Bank SWIFT Code			
Part													
Mark											57A: Acc	ount With Inst - Name & Address	
April Apri	14	2017	ARYA FIN-TRADE (IFSC) PRIVATE LIMITED	Active			infoifsc@arvafingroup.in	TSM	ICICI BANK LTD		l		
Perfection Seed NOTE Code			()				, , , , , , , , , , , , , , , , , , ,			•	57A		
No.										Beneficiary Bank SWIFT Code:	1	CICINAAXXX	
Part										Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch	
Reference Refe						502000				Swift Field	. ,		
Active That Row, Cales Part P										Beneficiary Customer Bank account Number	59	970105000455	
Activation Part P									1	Beneficiary customer Name & address		ARYA FIN-TRADE (IFSC) PRIVATE LIMITED	
Part										•	•	PAY TO	
Part										Swift Field	56A: Inte		
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10 10 10 10 10 10 10 10			No. 03-46, Flex one,										
15					В	Building Footprint				Conta Etal J			
Separation Sep											5/A: Acc		
Reneficiary Bash Marrie Senting Bash Marri	15	2018	STONEX COMMODITIES FZCO, IFSC BRANCH	Active			DG-StonexGIFTCity@stoneX.com	TSM	ICICI BANK LTD		l		
Candibinagar, Cigirat, SE255 Sectified Sections visioner Name & address Section			57A										
Copieral Season Copieral Season Copieral Season Season Copieral Copieral Season Copieral													
September Sept												•	
Beneficiary customer Name & address Stock Commodities DMCC										Swift Field	59: Benef	,	
FATE BANK OF INDIA IFSC BANKING UNIT Active STATE BANK OF INDIA IFSC BANKING UNIT Active FURTHER CREDIT TO Swift Field State Bank of India Signature FURTHER CREDIT TO Swift Field State Bank of India Signature Correspondent Bank SWIFT Code: Beneficiary Bank SAIR Swift Field Swift			STATE BANK OF INDIA IFSC BANKING UNIT				compmlro.ibu@statebank.com	TCM :		Beneficiary Customer Bank account Number	59		
STATE BANK OF INDIA IFSC BANKING UNIT 10										Beneficiary customer Name & address		StoneX Commodities DMCC	
Part									State Bank of India	PAYTO			
RDIA RSC RANKNG UNIT Active FIFTHER CREDIT TO Swift Field Soft Field Field Field Field Field Field										Swift Field	56A: Inte	rmediary Institution - FI BIC	
Part										Correspondent Bank SWIFT Code	56A	MRMDUS33XXX	
State Bank OF INDIA IFSC Banking Unit Active **INDIA IFSC Banking Unit** **Active** **Active** **Active** **INDIA IFSC Banking Unit** **Active** **INDIA IFSC Banking Unit** **Active** **Active** **INDIA IFSC Banking Unit** **Active** **INDIA IFSC Banking Unit** **Active** **INDIA IFSC Banking Unit** **Active** **Active** **INDIA IFSC Banking Unit** **Active** **Active** **Active** **INDIA IFSC Banking Unit** **INDIA IFSC Banking Unit** **Active** **INDIA IFSC Banking Unit** **Active** **INDIA IFSC Banking Unit** **INDIA ITSC Banking Unit** **IND										T. C.			
Active HRANANDANI SIGNATURE TOWNER GIFT CITY, GIFT CITY, GUARAT - 382355 COMPINION ACTIVE TOWNER GIFT CITY ACTIVE TOWNER GIFT										Swift Field			
STATE BANK OF INDIA IPSC BANKING UNIT Active HIRANANDANI SIGNATURE TOWER. GIFT CITY, GANDHINAGAR, GUJAKAT - 382355 17 2022 HDFC Bank Limited, IFSC Banking Unit Limited, IFSC Banking Unit CHYLER, BUILDING, NO 14A, BLOCK 14, 20NE 1, GIFT EZ, GANDHINAGAR, GUJAKAT - 382355 18 2022 HDFC Bank Limited, IFSC Banking Unit Bull-Chyler, Bull-Ding, NO 14A, BLOCK 14, 20NE 1, GIFT EZ, GANDHINAGAR, GUJAKAT - 382355 19 2022 HDFC Bank Limited, IFSC Banking Unit Bull-Chyler, Bull-Ding, NO 14A, BLOCK 14, 20NE 1, GIFT EZ, GANDHINAGAR, GUJAKAT - 382355 10 2023 STATE BANK OF INDIA IPSC BANKING UNIT BERNATIONAL HIRANAL BANK INDIA						14TH FLOOR, HIRANANDANI					5771. FICE	June With hist - Nume & Futuress	
SIGNATURE TOWER, GIT CITY, GANDHINAGAR, GUJARAT - 382355 Beneficiary Bank Name: Beneficiary Bank Name: SBI, Gift City Panch Swift Field Seneficiary Customer Bank account Number Beneficiary customer Name & address Beneficiary Customer Name & address Beneficiary customer Name & address Salte Bank of India IFSC Banking Unit Active HDFC Bank Limited, IFSC Banking Unit Active A	16	2019		Active							57A	000020100	
Active HDFC Bank Limited, IFSC Banking Unit HDFC		· ·								•			
Swift Field 59: Beneficiary Customer-Name & address 59 1200086320001 12000863200001 12000863200001 12000863200001 12000863200001													
Beneficiary Customer Bank account Number 59 12000086320001 Beneficiary Customer Bank account Number 59 12000086320001 PAY TO Swift Field 56A: Internediary Institution - FI BIC Correspondent Bank SWIFT Code 56A CHASUS33XXX FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FURTHER CREDIT TO FURTHER CRE					C	GANDHINAGAR,				•	50 D (<u> </u>	
HDFC Bank Limited, IFSC Banking Unit Active HDFC Bank Limited, IFSC Banking Unit FUNIT NO. 402- 403/404, 4TH FLOOR, BRIGADE INTERNATIONAL FINANCIAL CENTRE, BUILDING NO. 14A, BLOCK 14, ZONE I, GIFT SEZ, GANDHINAGAR, GUJARAT - 382355 GUJARAT - 382355 GUJARAT - 382355 Beneficiary customer Name & address Beneficiary customer Name & address Beneficiary customer Name & address State Bank of India IFSC Banking Unit PAY TO Swift Field 56A. Intermediary Institution - FI BIC Correspondent Bank SWIFT Code Sint Field 57A: Account With Inst - Name & Address FUNTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address FORTHE Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Beneficiary Bank Name: Beneficiary Customer Bank account Number 59 3010912000003691 HDFC Bank Limited, IFSC Banking Unit												,	
HDFC Bank Limited, IFSC Banking Unit Active HDFC Bank Limited, IFSC Banking Unit HDFC BANK LTD Swift Field 57A: Account With Inst - Name & Address Beneficiary Bank A/C number with Correspondent Bank: Beneficiary Bank SWIFT Code: Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field 57A: HDFC BANK LTD HDFC BANK LTD Beneficiary Bank Name: Swift Field 59: Beneficiary Customer Name & address HDFC BANK LTD HDFC BANK LTD Beneficiary Customer Name & address HDFC Bank Limited, IFSC Banking Unit											59		
Active HDFC Bank Limited, IFSC Banking Unit										Beneficiary customer Name & address	<u> </u>		
HDFC Bank Limited, IFSC Banking Unit Active Active HDFC Bank Limited, IFSC Banking Unit Active Ac													
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HDFC Bank Limited, IFSC Banking Unit Active FINANCIAL CENTRE, BUILDING NO 14A, BLOCK 14, ZONE I, GIFT SEZ, GANDHINAGAR, GUJARAT- 382355 GUJARAT- 382355 GIFT GITYOFS Fearwend crown of the Correspondent Bank. HDFC BANK LITH Correspondent Bank. Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Beneficiary Customer Bank account Number of 304276227 HDFC BANK LTD, Gift City Branch Swift Field 59: Beneficiary Customer-Name & address Beneficiary Customer Bank account Number of 3010912000003691 HDFC Bank Limited, IFSC Banking Unit	1							me: -		Beneficiary Bank A/C number with			
CENTRE, BUILDING NO 14A, BLOCK 14, ZONE I, GIFT SEZ, GANDHINAGAR, GUJARAT - 382355 Beneficiary Bank SWIFT Code: Beneficiary Bank Name: HDFC BANK LTD, Gift City Branch Swift Field	17	2022	HDFC Bank Limited, IFSC Banking Unit	Active			GIFTCityOPSTeam@hdfcbank.com	TCM	HDFC BANK LTD		57A	304276227	
ZONE I, GIFT SEZ, GANDHINAGAR, GUJARAT - 382355 Beneficiary Bank Name: Beneficiary Bank Name: Beneficiary Customer Bank account Number Beneficiary Customer Name & address										*			
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GUJARAT- 382355 Beneficiary Customer Bank account Number 59 3010912000003691 Beneficiary customer Name & address HDFC Bank Limited, IFSC Banking Unit											50. P (•	
Beneficiary Customer Name & address HDFC Bank Limited, IFSC Banking Unit													
											59		
PAY TO										Beneficiary customer Name & address		-	
	1						 		1			PAY TO	

	1							Swift Field		rmediary Institution - FI BIC	
			1 1					Correspondent Bank SWIFT Code	56A	CHASUS33	
			1 1	Unit No 1401, 14th					FURTE	HER CREDIT TO	
			1 1	Floor, Brigade				Swift Field	57A: Acc	ount With Inst - Name & Address	
				International				Beneficiary Bank A/C number with			
18	2020	Axis Bank Ltd, IFSC Banking Unit	Inactive	Financial Center,	Gift.Cmops@axisbank.com;	PCM	Axis Bank Ltd	Correspondent Bank:		304277886	
			1 1	Building (BIFC), Gift				Beneficiary Bank SWIFT Code:	57A	AXISINAA	
				City, Gandhinagar-				Beneficiary Bank Name:	t	Axis Bank Limited. IBU GIFT City	
				382355				Swift Field	59: Benef	iciary Customer-Name & & address	
			1 1					Beneficiary Customer Bank account Number	59	935020200002806	
			1 1					Beneficiary customer Name & address	- 57	AXIS BANK IBU-IIBX CLIENT ACCOUNT	
-			+ +					beneficiary customer Name & address		PAY TO	
			1 1					Swift Field		rmediary Institution - FI BIC	
			1 1					Correspondent Bank SWIFT Code		CHASUS33	
			1 1	DIFC 1001 10TH						HER CREDIT TO	
				BIFC 1001 10TH FLOOR BLOCK 14,				Swift Field	57A: Acc	ount With Inst - Name & Address	
			1 1	ZONE 1 GIFT SEZPA				Beneficiary Bank A/C number with			
19	2024	Bank Of Baroda IFSC Banking Unit	Active	GIFT CITY,	treasury.ibu@bankofbaroda.com	TCM	Axis Bank Ltd	Correspondent Bank:	57A	304277886	
				GANDHI NAGAR -				Beneficiary Bank SWIFT Code:		AXISINAA	
				382050				Beneficiary Bank Name:		Axis Bank Limited. IBU GIFT City Beneficiary Customer-Name & & address	
		GUJARAT Swift Field 59: Bene Beneficiary Customer Bank account Number 59:	59: Benef	iciary Customer-Name & & address							
			59	935020200002974							
			1 1					Beneficiary customer Name & address		BANK OF BARODA IBU IIBX SETTLEMENT A/C	
		Amrapali Industries Global IFSC Limited								PAY TO	
								Swift Field	56A: Inte	rmediary Institution - FI BIC	
								Correspondent Bank SWIFT Code	56A		
			1 1					FURTHER CREDIT TO			
				1123-A, Signature		ТМ		Swift Field	57A: Acc	ount With Inst - Name & Address	
				Building, Gift City				Beneficiary Bank A/C number with		1	
20				SEZ, Gandhinagar,				Correspondent Bank:			
			1 1	Gujarat - 382355				Beneficiary Bank SWIFT Code:	57A		
								Beneficiary Bank Name:	i		
								Swift Field	59: Benef	iciary Customer-Name & & address	
								Beneficiary Customer Bank account Number	59	The state of the s	
1								Beneficiary customer Name & address	- 59	 	
<u> </u>	+		 					beneficiary customer mame & audress		PAY TO	
1								Swift Field		rmediary Institution - FI BIC	
									56A: Inte	Intediary histitudon - FI DIC	
1								Correspondent Bank SWIFT Code		IFD CDEDIT TO	
				601, Brigade Brigade				FURTHER CREDIT TO			
1				International				Swift Field	57A: Acc	ount With Inst - Name & Address	
21		Punjab National Bank, IFSC Banking Unit		Financial Center,		TCM		Beneficiary Bank A/C number with			
		r unjab ivational bank, it se banking offit		Building (BIFC), Gift				Correspondent Bank:	57A		
				City, Gandhinagar- 382355				Beneficiary Bank SWIFT Code:			
1				362333				Beneficiary Bank Name:			
								Swift Field	59: Benef	iciary Customer-Name & & address	
1								Beneficiary Customer Bank account Number	59		
								Beneficiary customer Name & address			
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