



## 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, 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: | 57A                                       | 304276227                                |
|                        |             |                                          |          |        |                                                                                                                              |                                                  |             |                | Beneficiary Bank SWIFT Code:                         |                                           | HDFCINAAAXX                              |
|                        |             |                                          |          |        |                                                                                                                              |                                                  |             |                | Beneficiary Bank Name:                               |                                           | HDFC BANK Ltd, GIFT City Branch          |
|                        |             |                                          |          |        |                                                                                                                              |                                                  |             |                | Swift Field                                          | 59: Beneficiary Customer-Name & & address |                                          |
|                        |             |                                          |          |        |                                                                                                                              |                                                  |             |                | Beneficiary Customer Bank account Number             | 59                                        | 301091200001880                          |
|                        |             |                                          |          |        |                                                                                                                              |                                                  |             |                | 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:                         |                                           | AXISINAAAXX                              |
|                        |             |                                          |          |        |                                                                                                                              |                                                  |             |                | 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, 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: | 57A                                       | 833999532                                |
|                        |             |                                          |          |        |                                                                                                                              |                                                  |             |                | Beneficiary Bank SWIFT Code:                         |                                           | ICICINAXXX                               |
|                        |             |                                          |          |        |                                                                                                                              |                                                  |             |                | 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, 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: | 57A                                       | 304276227                                |
|                        |             |                                          |          |        |                                                                                                                              |                                                  |             |                | Beneficiary Bank SWIFT Code:                         |                                           | HDFCINAAAXX                              |
|                        |             |                                          |          |        |                                                                                                                              |                                                  |             |                | Beneficiary Bank Name:                               |                                           | HDFC BANK Ltd, GIFT City Branch          |
|                        |             |                                          |          |        |                                                                                                                              |                                                  |             |                | Swift Field                                          | 59: Beneficiary Customer-Name & & address |                                          |
|                        |             |                                          |          |        |                                                                                                                              |                                                  |             |                | Beneficiary Customer Bank account Number             | 59                                        | 3010912000001891                         |
|                        |             |                                          |          |        |                                                                                                                              |                                                  |             |                | Beneficiary customer Name & address                  |                                           | GOLDMINE IFSC PRIVATE LIMITED            |

|   |      |                                                           |          |        |                                                                                                                      |                                    |     |                |                                                      |                                                          |
|---|------|-----------------------------------------------------------|----------|--------|----------------------------------------------------------------------------------------------------------------------|------------------------------------|-----|----------------|------------------------------------------------------|----------------------------------------------------------|
| 5 | 2006 | ABANS GLOBAL BROKING (IFSC) PRIVATE LIMITED               | Inactive |        | UNIT No. 1109B, 11th 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: | 57A 833999532                                            |
|   |      |                                                           |          |        |                                                                                                                      |                                    |     |                | Beneficiary Bank SWIFT Code:                         |                                                          |
|   |      |                                                           |          |        |                                                                                                                      |                                    |     |                | Beneficiary Bank Name:                               |                                                          |
|   |      |                                                           |          |        |                                                                                                                      |                                    |     |                | 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                      | Active   |        | UNIT NO.518, SIGNATURE TOWER, 5TH FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA         | sonal.rathore@stockholdingifsc.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:                         |                                                          |
|   |      |                                                           |          |        |                                                                                                                      |                                    |     |                | Beneficiary Bank Name:                               |                                                          |
|   |      |                                                           |          |        |                                                                                                                      |                                    |     |                | 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       | Active   |        | 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: | 57A 304277886                                            |
|   |      |                                                           |          |        |                                                                                                                      |                                    |     |                | Beneficiary Bank SWIFT Code:                         |                                                          |
|   |      |                                                           |          |        |                                                                                                                      |                                    |     |                | Beneficiary Bank Name:                               |                                                          |
|   |      |                                                           |          |        |                                                                                                                      |                                    |     |                | 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 | Active   | Active | 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: | 57A 6550491848                                           |
|   |      |                                                           |          |        |                                                                                                                      |                                    |     |                | Beneficiary Bank SWIFT Code:                         |                                                          |
|   |      |                                                           |          |        |                                                                                                                      |                                    |     |                | Beneficiary Bank Name:                               |                                                          |
|   |      |                                                           |          |        |                                                                                                                      |                                    |     |                | 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           | 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  | 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:                         |                                         | AXISINAAAXX                               |
|    |      |                                           |        |        |                                                                                                                             |                             |     |                | 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 | Active |        | 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: | 57A                                     | 304276227                                 |
|    |      |                                           |        |        |                                                                                                                             |                             |     |                | Beneficiary Bank SWIFT Code:                         |                                         | HDFCINAAAXX                               |
|    |      |                                           |        |        |                                                                                                                             |                             |     |                | 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, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA                      | sonam.sethia@icicibank.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: | 57A                                     | 833999532                                 |
|    |      |                                           |        |        |                                                                                                                             |                             |     |                | Beneficiary Bank SWIFT Code:                         |                                         | ICICINAAAXX                               |
|    |      |                                           |        |        |                                                                                                                             |                             |     |                | 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           | 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 | 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:                         |                                         | ICICINAAAXX                               |
|    |      |                                           |        |        |                                                                                                                             |                             |     |                | 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 | 2016 | AUGMONT IFSC PRIVATE LIMITED          | Active | Active | UNIT NO. 328,<br>SIGNATURE<br>BUILDING, 3RD<br>FLOOR, BLOCK L3B,<br>ZONE-L GIFT SEZ.<br>GIFT CITY<br>GANDHINAGAR GJ<br>382355                                         | ifsc@augmont.in              | 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<br>Correspondent Bank: | 57A                                       |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | Beneficiary Bank SWIFT Code:                            |                                           |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | Beneficiary Bank Name:                                  |                                           |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | Swift Field                                             | 59: Beneficiary Customer-Name & & address |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | Beneficiary Customer Bank account Number                | 59 301091200002319                        |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | Beneficiary customer Name & address                     | Augmont IFSC Private Limited              |
| 14 | 2017 | ARYA FIN-TRADE (IFSC) PRIVATE LIMITED | Active |        | UNIT NO. 335,<br>SIGNATURE<br>BUILDING, 3RD<br>FLOOR, BLOCK L3B,<br>ZONE-L GIFT SEZ.<br>GIFT CITY<br>GANDHINAGAR GJ<br>382355                                         | infoifsc@aryafingroup.in     | 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<br>Correspondent Bank: | 57A                                       |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | Beneficiary Bank SWIFT Code:                            |                                           |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | Beneficiary Bank Name:                                  |                                           |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | Swift Field                                             | 59: Beneficiary Customer-Name & & address |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | Beneficiary Customer Bank account Number                | 59 970105000455                           |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | Beneficiary customer Name & address                     | ARYA FIN-TRADE (IFSC) PRIVATE LIMITED     |
| 15 | 2018 | STONEX COMMODITIES FZCO, IFSC BRANCH  | Active |        | Third floor, Cabin<br>No. 03-46, Flex one,<br>Building Footprint<br>15C2, Block<br>15, Road 1C, Zone 1,<br>GIFT SEZ, GIFT City,<br>Gandhinagar,<br>Gujarat,<br>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<br>Correspondent Bank: | 57A                                       |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | Beneficiary Bank SWIFT Code:                            |                                           |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | Beneficiary Bank Name:                                  |                                           |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | Swift Field                                             | 59: Beneficiary Customer-Name & & address |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | Beneficiary Customer Bank account Number                | 59 970105000582                           |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | Beneficiary customer Name & address                     | StoneX Commodities DMCC                   |
| 16 | 2019 | STATE BANK OF INDIA IFSC BANKING UNIT | Active |        | STATE BANK OF<br>INDIA, IFSC<br>BANKING UNIT<br>GIFT CITY 1401,<br>14TH FLOOR,<br>HIRANANDANI<br>SIGNATURE<br>TOWER, GIFT CITY,<br>GANDHINAGAR,<br>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 MRMDUS33XXX                           |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | FURTHER CREDIT TO                                       |                                           |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | Swift Field                                             | 57A: Account With Inst - Name & Address   |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | Beneficiary Bank A/C number with<br>Correspondent Bank: | 57A                                       |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | Beneficiary Bank SWIFT Code:                            |                                           |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | Beneficiary Bank Name:                                  |                                           |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | Swift Field                                             | 59: Beneficiary Customer-Name & & address |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | Beneficiary Customer Bank account Number                | 59 01200086320001                         |
|    |      |                                       |        |        |                                                                                                                                                                       |                              |     |                     | Beneficiary customer Name & address                     | SBI IBU IIBX CLIENT ACCOUNT               |

|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               |                                                      |                                           |                                  |
|----|------|-----------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----|---------------|------------------------------------------------------|-------------------------------------------|----------------------------------|
| 17 | 2022 | HDFC Bank Limited, IFSC Banking Unit    | Active   |  | UNIT NO. 402-403/404, 4TH FLOOR, BRIGADE INTERNATIONAL FINANCIAL CENTRE, BUILDING NO 14A, BLOCK 14, ZONE I, GIFT SEZ, GANDHINAGAR, GUJARAT- 382355 | GIFTCityOPSTeam@hdfcbank.com  | TCM | HDFC BANK LTD | PAY TO                                               |                                           |                                  |
|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               | Swift Field                                          | 56A: Intermediary Institution - FI BIC    |                                  |
|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               | Correspondent Bank SWIFT Code                        | 56A                                       | CHASUS33XXX                      |
|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               | 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                                        | 301091200003691                  |
| 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 | 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:                         |                                           | AXISINAA                         |
|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               | Beneficiary Bank Name:                               |                                           | Axis Bank Limited, IBU GIFT City |
|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               | Swift Field                                          | 59: Beneficiary Customer-Name & & address |                                  |
|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               | Beneficiary Customer Bank account Number             | 59                                        | 935020200002806                  |
| 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                                    |                                           |                                  |
|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               | Swift Field                                          | 57A: Account With Inst - Name & Address   |                                  |
|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               | Beneficiary Bank A/C number with Correspondent Bank: | 57A                                       | 304277886                        |
|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               | 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                                        | 935020200002967                  |
| 20 | 2023 | 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                                       |                                  |
|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               | FURTHER CREDIT TO                                    |                                           |                                  |
|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               | Swift Field                                          | 57A: Account With Inst - Name & Address   |                                  |
|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               | Beneficiary Bank A/C number with Correspondent Bank: | 57A                                       |                                  |
|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               | Beneficiary Bank SWIFT Code:                         |                                           |                                  |
|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               | Beneficiary Bank Name:                               |                                           |                                  |
|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               | Swift Field                                          | 59: Beneficiary Customer-Name & & address |                                  |
|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               | Beneficiary Customer Bank account Number             | 59                                        |                                  |
|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               | 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: | 57A                                       |                                  |
|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               | Beneficiary Bank SWIFT Code:                         |                                           |                                  |
|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               | Beneficiary Bank Name:                               |                                           |                                  |
|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               | Swift Field                                          | 59: Beneficiary Customer-Name & & address |                                  |
|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               | Beneficiary Customer Bank account Number             | 59                                        |                                  |
|    |      |                                         |          |  |                                                                                                                                                    |                               |     |               | Beneficiary customer Name & address                  |                                           |                                  |

|    |      |                                         |        |  |                                                                                                                        |                                     |     |               |                                                      |                                           |
|----|------|-----------------------------------------|--------|--|------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----|---------------|------------------------------------------------------|-------------------------------------------|
| 21 | 2025 | Punjab National Bank, IFSC Banking Unit | Active |  | 601, Brigade Brigade International Financial Center, Building (BIFC), Gift City, Gandhinagar-382355                    | ibucompliance@pnb.bank.in;          | 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:                         |                                           |
|    |      |                                         |        |  |                                                                                                                        |                                     |     |               | Beneficiary Bank Name:                               |                                           |
|    |      |                                         |        |  |                                                                                                                        |                                     |     |               | Swift Field                                          | 59: Beneficiary Customer-Name & & address |
|    |      |                                         |        |  |                                                                                                                        |                                     |     |               | Beneficiary Customer Bank account Number             | 59 935020200003032                        |
|    |      |                                         |        |  |                                                                                                                        |                                     |     |               | Beneficiary customer Name & address                  | PUNJAB NATIONAL BANK IBU-IIBX CLIENT AC   |
| 22 | 2026 | Bank of India - IBU                     | Active |  | 1501, 15TH Floor, Signature Building, Block 13, Road 1C, Zone 1 (SEZ-PA), GIFT SEZ-PA, GIFT City, Gandhinagar - 382050 | compliance.ibu@bankofindia.bank.in; | 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:                         |                                           |
|    |      |                                         |        |  |                                                                                                                        |                                     |     |               | Beneficiary Bank Name:                               |                                           |
|    |      |                                         |        |  |                                                                                                                        |                                     |     |               | Swift Field                                          | 59: Beneficiary Customer-Name & & address |
|    |      |                                         |        |  |                                                                                                                        |                                     |     |               | Beneficiary Customer Bank account Number             | 59 935020200003117                        |
|    |      |                                         |        |  |                                                                                                                        |                                     |     |               | Beneficiary customer Name & address                  | BANK OF INDIA IBU-IIBX CLIENT             |
| 23 | 2027 | The Federal Bank Ltd- IBU               |        |  | 703, Hiranandani Signature, GIFT SEZ, GIFT City, Gandhinagar, Gujarat, 382355                                          |                                     | TCM |               | 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: | 57A                                       |
|    |      |                                         |        |  |                                                                                                                        |                                     |     |               | Beneficiary Bank SWIFT Code:                         |                                           |
|    |      |                                         |        |  |                                                                                                                        |                                     |     |               | Beneficiary Bank Name:                               |                                           |
|    |      |                                         |        |  |                                                                                                                        |                                     |     |               | Swift Field                                          | 59: Beneficiary Customer-Name & & address |
|    |      |                                         |        |  |                                                                                                                        |                                     |     |               | Beneficiary Customer Bank account Number             | 59                                        |
|    |      |                                         |        |  |                                                                                                                        |                                     |     |               | Beneficiary customer Name & address                  |                                           |