



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:	HDFCINAAXXX
									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:	AXISINAAXX
									Beneficiary Bank Name:	Axis Bank Ltd, GIFT City Branch
									Swift Field	59: Beneficiary Customer-Name & address
									Beneficiary Customer Bank account Number	59 935020200000435
Beneficiary customer Name & address	MOTILAL OSWAL FINSEC IFSC LIMITED									
3	2004	FINDOC INVESTMART (IFSC) PRIVATE LIMITED	Inactive		UNIT NO. 303, SIGNATURE BUILDING, THIRD FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, 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, GIFTCITY, 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:		HDFCINAAXXX
									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:		ICICINAAXXX
									Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch
									Swift Field	59: Beneficiary Customer-Name & address	
									Beneficiary Customer Bank account Number	59	970105000307
Beneficiary customer Name & address	ABANS GLOBAL BROKING (IFSC) PRIVATE LIMITED										
6	2007	STOCKHOLDING SECURITIES IFSC LIMITED	Active		UNIT NO.518, SIGNATURE TOWER, 5TH FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFTCITY, 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:		AXISINAAXX
									Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch
									Swift Field	59: Beneficiary Customer-Name & address	
									Beneficiary Customer Bank account Number	59	935020200000718
Beneficiary customer Name & address	STOCKHOLDING SECURITIES IFSC LIMITED										
7	2010	EMKAYGLOBAL FINANCIAL SERVICES IFSC PRIVATE LIMITED	Active		UNIT NO. 517, FIFTH FLOOR, SIGNATURE,13B, ZONE- 1, GIFT SEZ, GIFTCITY, 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:		AXISINAAXX
									Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch
									Swift Field	59: Beneficiary Customer-Name & address	
									Beneficiary Customer Bank account Number	59	935020200000754
Beneficiary customer Name & address	EMKAYGLOBAL FINANCIAL SERVICES IFSC PRIVATE LIMITED										

8	2011	ANAND RATHI INTERNATIONAL VENTURES (IFSC) PRIVATE LIMITED	Active	Active	UNIT NO.634, SIGNATURE TOWER, 6TH FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ, GIFTCITY, 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:		ICICINAAXXX
									Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch
									Swift Field	59: Beneficiary Customer-Name & address	
									Beneficiary Customer Bank account Number	59	970105000226
Beneficiary customer Name & address	ANAND RATHI INTERNATIONAL VENTURE (IFSC) PRIVATE LIMITED										
9	2012	SMC GLOBAL IFSC PRIVATE LIMITED	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:		AXISINAAXX
									Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch
									Swift Field	59: Beneficiary Customer-Name & address	
									Beneficiary Customer Bank account Number	59	935020200000268
Beneficiary customer Name & address	SMC GLOBAL IFSC PRIVATE LIMITED										
10	2013	STOCKHOLDING CORPORATION OF INDIA LIMITED	Active		UNIT NO.308/ A, 3RD FLOOR, HIRANANDANI SIGNATURE, IFSCGIFT SEZ, GIFTCITY, 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:		HDFCINAAXXX
									Beneficiary Bank Name:		HDFC BANK Ltd, GIFT City Branch
									Swift Field	59: Beneficiary Customer-Name & address	
									Beneficiary Customer Bank account Number	59	3010912000002145
Beneficiary customer Name & address	STOCKHOLDING CORPORATION OF INDIA LIMITED										
11	2014	ICICI BANK LIMITED (IFSC Banking Unit)	Active		UNIT NO.408, 4TH FLOOR, BRIGADE INTERNATIONAL FINANCIAL CENTRE, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA	sonam.sethia@icicibank.com	TCM	ICICI BANK LTD	PAY TO		
									Swift Field	56A: Intermediary Institution - FI BIC	
									Correspondent Bank SWIFT Code	56A	CHASUS33
									FURTHER CREDIT TO		
									Swift Field	57A: Account With Inst - Name & Address	
									Beneficiary Bank A/C number with Correspondent Bank:	57A	833999532
									Beneficiary Bank SWIFT Code:		ICICINAAXXX
									Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch
									Swift Field	59: Beneficiary Customer-Name & address	
									Beneficiary Customer Bank account Number	59	970105000286
Beneficiary customer Name & address	ICICI Banking Limited, IFSC Banking Unit										

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@eisc.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:	ICICINAAXXX
									Beneficiary Bank Name:	ICICI BANK LTD, Gift City Branch
									Swift Field	59: Beneficiary Customer-Name & address
									Beneficiary Customer Bank account Number	59 970105000345
Beneficiary customer Name & address	East India IFSC Private Limited									
13	2016	AUGMONT IFSC PRIVATE LIMITED	Active	Active	UNIT NO. 328, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355	ifsc@augmont.in	TM	HDFC BANK LTD	PAY TO	
									Swift Field	56A: Intermediary Institution - FI BIC
									Correspondent Bank SWIFT Code	56A CHASUS33
									FURTHER CREDIT TO	
									Swift Field	57A: Account With Inst - Name & Address
									Beneficiary Bank A/C number with Correspondent Bank:	57A
									Beneficiary Bank SWIFT Code:	
									Beneficiary Bank Name:	HDFC BANK LTD, Gift City Branch
									Swift Field	59: Beneficiary Customer-Name & address
									Beneficiary Customer Bank account Number	59 301091200002319
Beneficiary customer Name & address	Augmont IFSC Private Limited									
14	2017	ARYA FIN-TRADE (IFSC) PRIVATE LIMITED	Active		UNIT NO. 335, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 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 Correspondent Bank:	57A
									Beneficiary Bank SWIFT Code:	CICINAAXXX
									Beneficiary Bank Name:	ICICI BANK LTD, Gift City Branch
									Swift Field	59: Beneficiary Customer-Name & address
									Beneficiary Customer Bank account Number	59 970105000455
Beneficiary customer Name & address	ARYA FIN-TRADE (IFSC) PRIVATE LIMITED									
15	2018	STONEX COMMODITIES FZCO, IFSC BRANCH	Active		Third floor, Cabin No. 03-46, Flex one, Building Footprint 15C2, Block 15, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gandhinagar, Gujarat, 382355	DG-Stonex.GIFTCity@stoneX.com	TSM	ICICI BANK LTD	PAY TO	
									Swift Field	56A: Intermediary Institution - FI BIC
									Correspondent Bank SWIFT Code	56A CHASUS33
									FURTHER CREDIT TO	
									Swift Field	57A: Account With Inst - Name & Address
									Beneficiary Bank A/C number with Correspondent Bank:	57A 833999532
									Beneficiary Bank SWIFT Code:	ICICINAAXXX
									Beneficiary Bank Name:	ICICI BANK LTD, Gift City Branch
									Swift Field	59: Beneficiary Customer-Name & address
									Beneficiary Customer Bank account Number	59 970105000582
Beneficiary customer Name & address	StoneX Commodities DMCC									

16	2019	STATE BANK OF INDIA IFSC BANKING UNIT	Active		STATE BANK OF INDIA, IFSC BANKING UNIT GIFT CITY 1401, 14TH FLOOR, HIRANANDANI SIGNATURE TOWER, GIFT CITY, GANDHINAGAR, 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 Correspondent Bank:	57A	000029190
									Beneficiary Bank SWIFT Code:		SBININBCXXX
									Beneficiary Bank Name:		SBI, Gift City Branch
									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
Beneficiary customer Name & address		HDFC Bank Limited, IIBX CLIENT ACCOUNT									
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
Beneficiary customer Name & address		AXIS BANK IBU-IIBX CLIENT ACCOUNT									
19	2024	Bank Of Baroda IFSC Banking Unit	Active		BIFC 1001 10TH FLOOR BLOCK 14, ZONE I 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
Beneficiary customer Name & address		BANK OF BARODA IBU IIBX- CLIENT A/C									

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	
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	ibucpliance@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:		AXISINAA
									Beneficiary Bank Name:		Axis Bank Limited. IBU GIFT City
									Swift Field	59: Beneficiary Customer-Name & address	
									Beneficiary Customer Bank account Number	59	935020200003032
Beneficiary customer Name & address		PUNJAB NATIONAL BANK IBU-IBX 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:		AXISINAA
									Beneficiary Bank Name:		Axis Bank Limited. IBU GIFT City
									Swift Field	59: Beneficiary Customer-Name & address	
									Beneficiary Customer Bank account Number	59	935020200003117
Beneficiary customer Name & address		BANK OF INDIA IBU-IBX 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											

24	2028	Indian Bank - IBU			706,7th Floor, Signature Tower, SEZ, Gift City, Gandhinagar, Gujarat, 382050		TCM		PAY TO		
											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											