

				IIBX MEMBERS		TORY			
NO.	MEMBER CODE	MEMBER NAME	ADDRESS	EMAILID	MEMBE R TYPE	BANK	Swift Detail for AD bank		
							PAY To Swift Field		Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code		CHASUS33
			UNIT NO. 223, SECOND FLOOR, SIGNATURE BUILDING, BLOCK-				FURTHER CR		
			13B,				Swift Field Beneficiary Bank A/C number with	57A:	Account With Inst - Name & Address
1	2001	GLOBE CAPITAL IFSC LIMITED	ROAD-1C, ZONE-1, GIFT SEZ, GIFTCITY,	compliance@globecapital.com	тсм	HDFC	Correspondent Bank:	57A	304276227
-	2001	GLOBE CAPITAL IFSC LIMITED	GANDHINAGAR, GUJARAT, INDIA	compliance@globecapital.com	TCW	BANK LTD	Beneficiary Bank SWIFT Code: Beneficiary Bank Name:		HDFCINAAXXX HDFC BANK Ltd, GIFT City Branch
							Swift Field	59: B	eneficiary Customer-Name & & address
							Beneficiary Customer Bank Account Number	59	3010912000001886
							Beneficiary customer Name & address		GLOBE CAPITAL IFSC LIMITED
							PAY T		
							Swift Field Correspondent Bank SWIFT Code		Intermediary Institution - FI BIC CHASUS33
			UNIT NO. 312,				FURTHER CR	EDIT T	0
			SIGNATURE BUILDING, 3RD FLOOR, BLOCK 13B,	shreya.gandhi@motilaloswal. com			Swift Field Beneficiary Bank A/C number with	57A:	Account With Inst - Name & Address
	2002					AXIS	Correspondent Bank:		304277886
2		LIMITED	ZONE 1, GIFT SEZ, GIFT CITY,		ТСМ	BANK LTD	Beneficiary Bank SWIFT Code:	57A	AXISINAAXX
			GANDHINAGAR, GUJARAT - 382355				Beneficiary Bank Name: Swift Field	59: B	Axis Bank Ltd, GIFT City Branch eneficiary Customer-Name & & address
			562555				Beneficiary Customer Bank account Number	59	935020200000435
							Beneficiary customer Bank account Number	55	
							Beneficiary customer Name & address		MOTILAL OSWAL FINSEC IFSC LIMITED
							PAY To Swift Field		Intermediary Institution - FI BIC
		FINDOC INVESTMART (IFSC) PRIVATE LIMITED					Correspondent Bank SWIFT Code	56A	CHASUS33
			UNIT NO. 303, SIGNATURE				FURTHER CR		O Account With Inst - Name & Address
			BUILDING, THIRD FLOOR,			1	Beneficiary Bank A/C number with		
			BLOCK 13B, ZONE 1, GIFT SEZ, GIFTCITY,			ICICI	Correspondent Bank:	57A	833999532 ICICINAXXX
3	2004		GANDHINAGAR, GUJARAT,	compliance@myfindoc.com	TM	BANK LTD	Beneficiary Bank SWIFT Code: Beneficiary Bank Name:		ICICINAXXX ICICI BANK LTD, Gift City Branch
			INDIA				Swift Field	59: B	eneficiary Customer-Name & & address
						1	Beneficiary Customer Bank account Number	59	970105000099
							Beneficiary customer Name & address		FINDOC INVESTMART (IFSC) PRIVATE LIMITED
							PAY To Swift Field	_	Intermediary Institution - FI BIC
		GOLDMINE IFSC PRIVATE LIMITED					Correspondent Bank SWIFT Code	56A	CHASUS33
			UNIT NO. 321, THIRD FLOOR, SIGNATURE BUILDING, BLOCK-				FURTHER CR Swift Field		O Account With Inst - Name & Address
			SIGNATURE BUILDING, BUOLA- 138, ROAD JIS, CADNE, ZONE-1, GIFT SEZ, GIFTOTY, GANDHINAGAR, GUJARAT, INDIA.	samir @goldmine.net.in sukenp.goldmine@gmail.com	TM	HDFC BANK LTD	Beneficiary Bank A/C number with	5774	
4	2005						Correspondent Bank:	57A	304276227 HDFCINAAXXX
							Beneficiary Bank SWIFT Code: Beneficiary Bank Name:		HDFC BANK Ltd, GIFT City Branch
							Swift Field	59: B	eneficiary Customer-Name & & address
							Beneficiary Customer Bank account Number	59	3010912000001891
							Beneficiary customer Name & address		GOLDMINE IFSC PRIVATE LIMITED
		ABANS GLOBAL BROKING (IFSC) PRIVATE LIMITED	UNIT NO. 1109B, 11TH FLOOR, SIGNATURE BUILDING, BLOCK 13B, 2ONE 1, GIFT SEZ			ICICI BANK LTD	PAY Te Swift Field		Intermediary Institution - FI BIC
							Correspondent Bank SWIFT Code		CHASUS33
							FURTHER CR	EDIT T	0
	2006						Swift Field Beneficiary Bank A/C number with	57A:	Account With Inst - Name & Address
							Correspondent Bank:	574	833999532
5			GIFTCITY,	compliance@abans.co.in	TM		Beneficiary Bank SWIFT Code: Beneficiary Bank Name:	5/4	ICICINAXXX ICICI BANK LTD, Gift City Branch
			GANDHINAGAR, GUJARAT, INDIA				Swift Field	59: B	eneficiary Customer-Name & & address
							Beneficiary Customer Bank account Number	59	970105000307
							Beneficiary customer Name & address		ABANS GLOBAL BROKING (IFSC)
							PAY T	5	PRIVATE LIMITED
	2007	STOCKHOLDING SECURITIES IFSC LIMITED				AXIS BANK LTD	Swift Field 56A: Intermediary Institution - FI BIC		
							Correspondent Bank SWIFT Code FURTHER CR		CHASUS33
			UNIT NO.518, SIGNATURE				Swift Field		Account With Inst - Name & Address
			TOWER, 5TH FLOOR, BLOCK 138, ZONE 1, GIFT SEZ, GIFTOTY, GANDHINAGAR, GUJARAT, INDIA				Beneficiary Bank A/C number with Correspondent Bank:		304277886
6				aratib@stockholding.com	тсм		Correspondent Bank: Beneficiary Bank SWIFT Code:	57A	AXISINAAXX
							Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch
							Swift Field		eneficiary Customer-Name & & address
							Beneficiary Customer Bank account Number	59	935020200000718
							Beneficiary customer Name & address		STOCKHOLDING SECURITIES IFSC LIMITED
	2010	EMKAYGLOBAL FINANCIAL SERVICES IFSC PRIVATE LIMITED	UNIT NO. 517, FIFTH FLOOR, SIGNATURE,13B, ZONE- 1, GIFT SEZ, GIFTOTY, GANDHINAGAR, GUJARAT, INDIA	compliance@emkayglobal.com		AXIS BANK LTD	PAY T		
					TM		Swift Field Correspondent Bank SWIFT Code		Intermediary Institution - FI BIC CHASUS33
							FURTHER CR	EDIT T	0
							Swift Field	57A:	Account With Inst - Name & Address
							Beneficiary Bank A/C number with Correspondent Bank:	,	304277886
7							Beneficiary Bank SWIFT Code:	5/A	AXISINAAXX Avis Dapk Ltd. CIET City Branch
							Beneficiary Bank Name: Swift Field	59: B	Axis Bank Ltd, GIFT City Branch eneficiary Customer-Name & & address
							Beneficiary Customer Bank account Number	59	935020200000754
							Beneficiary customer Name & address		EMKAYGLOBAL FINANCIAL SERVICES IFSC PRIVATE LIMITED
ł									IT SC PRIVATE LIVITED

	,		1			-		PAY	IQ.	
							Swift Field		TO ntermediary Institution - FI BIC	
							Correspondent Bank SWIFT Code 56A BOFAUS3N			
			UNIT NO.634,						REDIT TO	
1			SIGNATURE TOWER,				Swift Field	57A: A	account With Inst - Name & Address	
1		ANAND RATHI INTERNATIONAL	6TH FLOOR, BLOCK			ICICI	Beneficiary Bank A/C number with Correspondent Bank:		6550491848	
	2011	VENTURES (IFSC) PRIVATE LIMITED	13B, ZONE 1, GIFT SEZ,	deepakkedia@rathi.com	TSM	BANK LTD	Beneficiary Bank SWIFT Code:	57A	ICICINAAXXX	
8			GIFTCITY,				Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch	
			GANDHINAGAR, GUJARAT, INDIA.				Swift Field	59: Be	neficiary Customer-Name & & address	
			SOUCHT, INDIA.				Beneficiary Customer Bank account Number	59	970105000226	
							, , , , , , , , , , , , , , , , , , ,		ANAND RATHI INTERNATIONAL VENTURE	
1						1	Beneficiary customer Name & address		ANAND RATHI INTERNATIONAL VENTURE (IFSC) PRIVATE LIMITED	
								PAY		
							Swift Field	56A: Ir	termediary Institution - FI BIC	
				ajay@smcindiaonline.com			Correspondent Bank SWIFT Code	56A	CHASUS33	
	2012		UNIT NO. 222, SECOND					FURTHER CREDIT TO		
			FLOOR, SIGNATURE BUILDING, BLOCK 13B, ROAD 1C ZONE-1,GIFT SEZ, GIFT CITY, GANDHINAGAR,		тсм		Swift Field	57A: A	ccount With Inst - Name & Address	
9		SMC GLOBAL IFSC PRIVATE LIMITED				AXIS	Beneficiary Bank A/C number with Correspondent Bank:		304277886	
-						BANK LTD	Beneficiary Bank SWIFT Code:	57A	AXISINAAXX	
							Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch	
			GUJARAT, INDIA				Swift Field	59: Be	neficiary Customer-Name & & address	
							Beneficiary Customer Bank account Number	59	93502020000268	
							Beneficiary customer Name & address		SMC GLOBAL IFSC PRIVATE LIMITED	
							Seriencially customer name a address	PAY		
							Swift Field	56A: Ir	ntermediary Institution - FI BIC	
						l I	Correspondent Bank SWIFT Code		CHASUS33	
			UNIT NO.308/A, 3RD						REDIT TO	
			FLOOR,				Swift Field	5/A: A	account With Inst - Name & Address	
		STOCKHOLDING CORPORATION OF	HIRANANDANI			HDFC	Beneficiary Bank A/C number with Correspondent Bank:		304276227	
10	2013	INDIA LIMITED	SIGNATURE, IFSCGIFT	shcil.ifsc@stockholding.com	PCM	BANK LTD	Beneficiary Bank SWIFT Code:	57A	HDFCINAAXXX	
			SEZ, GIFTCITY,				Beneficiary Bank Name:		HDFC BANK Ltd, GIFT City Branch	
			GANDHINAGAR, GUJARAT, INDIA.				Swift Field	59: Be	neficiary Customer-Name & & address	
			SOANAT, INDIA.				Beneficiary Customer Bank account Number	59	3010912000002145	
							Beneficiary customer Name & address		STOCKHOLDING CORPORATION OF INDIA LIMITED	
\vdash							1	PAY		
							Swift Field		ntermediary Institution - FI BIC	
1							Correspondent Bank SWIFT Code	56A	CHASUS33	
			UNIT NO 400 ATU						REDIT TO	
			UNIT NO.408, 4TH FLOOR, BRIGADE				Swift Field	57A: A	account With Inst - Name & Address	
			INTERNATIONAL	sonam.sethia@icicibank.com		1010	Beneficiary Bank A/C number with Correspondent Bank:		833999532	
11	2014	ICICI BANK LIMITED (IFSC Banking Unit)	FINANCIAL	Greeterouniteesin	TCM	ICICI BANK LTD	Beneficiary Bank SWIFT Code:	57A	ICICINAAXXX	
		("SC Danking Unit)	CENTRE, GIFTCITY,			DMINIK LTD	Beneficiary Bank Name:		ICICINAAAAA ICICI BANK LTD, Gift City Branch	
1			GANDHINAGAR,				Swift Field	59: Be	neficiary Customer-Name & & address	
			GUJARAT, INDIA				Beneficiary Customer Bank account Number	59	970105000286	
							Benenciary customer Bank account Number	79	570103000200	
							Beneficiary customer Name & address		ICICI Banking Limited, IFSC Banking Unit	
<u> </u>								PAY		
							Swift Field 56A: Intermediary Institution - FI BIC			
							Correspondent Bank SWIFT Code	56A	CHASUS33	
			UNIT 410/CARIN 15				FUR	-	REDIT TO	
			UNIT 419/CABIN 15, 4TH FLOOR, ROAD-1C				Swift Field	57A: A	account With Inst - Name & Address	
		EAST INDIA IFSC PRIVATE LIMITED	"PRAGYA TOWER",			ICICI	Beneficiary Bank A/C number with		833999532	
12	2015		BUILDING NO. 5A,	sanjays@eisec.com	TCM	BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code:	57A	ICICINAAXXX	
1			ZONE 1, GIFT SEZ,				Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch	
			GANDHINAGAR,				Swift Field	59: Be	neficiary Customer-Name & & address	
			GUJARAT - 382355				Beneficiary Customer Bank account Number	50	970105000345	
							Beneficiary Customer Bank account Number	59	970105000345	
							Beneficiary customer Name & address	PAN	East India IFSC Private Limited	
							Swift Field	PAY 56A: Ir	TO ntermediary Institution - FI BIC	
	2016	AUGMONT IFSC PRIVATE LIMITED	UNIT NO. 328, SIGNATURE BUILDING, 3RD FLOOR, BLOCK L38, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355	ifsc@augmont.in		HDFC BANK LTD	Correspondent Bank SWIFT Code 56A CHASUS33			
							FURTHER CREDIT TO			
							Swift Field	57A: A	ccount With Inst - Name & Address	
							Beneficiary Bank A/C number with	_		
13					TM		Correspondent Bank: Beneficiary Bank SWIFT Code:	57A		
							Beneficiary Bank SWIFT Code: Beneficiary Bank Name:		HDFC BANK LTD, Gift City Branch	
							Swift Field	59: Be	neficiary Customer-Name & & address	
								59		
							Beneficiary Customer Bank account Number	29	3010912000002319	
	<u> </u>						Beneficiary customer Name & address	DAV	Augmont IFSC Private Limited	
	2017	ARYA FIN-TRADE (IFSC) PRIVATESS LIMITED					Swift Field	PAY 56A · Ir	TO ntermediary Institution - FI BIC	
			UNIT NO. 335, SIGNATURE BUILDING,			ICICI BANIK LTD ICICI BANIK LTD	Correspondent Bank SWIFT Code		CHASUS33	
									REDIT TO	
							Swift Field	57A: A	ccount With Inst - Name & Address	
			3RD FLOOR, BLOCK				Beneficiary Bank A/C number with			
14			L3B, ZONE-L GIFT SEZ	infoifsc@aryafingroup.com	TSM		Correspondent Bank:		ICICINAAXXX	
			GIFT CITY	<u>DG</u> -StonexGlFTCity@stoneX.com			Beneficiary Bank SWIFT Code:		ICICINAAXXX ICICI BANK LTD, Gift City Branch	
			GANDHINAGAR GJ 382355				Beneficiary Bank Name: Swift Field	59: Be	neficiary Customer-Name & & address	
			OFFICE F-6 1ST FLOOR GIFT HOUSE BLOCK 12, ROAD 1-D, ZONE-1 GIFT SEZ GIFT CITY DIST. GANDHINAGAR -							
							Beneficiary Customer Bank account Number		970105000455	
							Beneficiary customer Name & address		ARYA FIN-TRADE (IFSC) PRIVATE LIMITED	
					TSM			PAY		
							Swift Field		termediary Institution - FI BIC	
							Correspondent Bank SWIFT Code		CHASUS33 REDIT TO	
							Swift Field		Account With Inst - Name & Address	
							Beneficiary Bank A/C number with			
15							Correspondent Bank:		833999532	
							Beneficiary Bank SWIFT Code:		ICICINAAXXX	
							Beneficiary Bank Name:	F0 -	ICICI BANK LTD, Gift City Branch	
			382355				Swift Field	59: Be	neficiary Customer-Name & & address	
1			GUJARAT 382355				Beneficiary Customer Bank account Number	59	970105000582	
I			1							

16 2019 STATE BANK OF INDIA IFSC BANKING UNIT IFSC BANKING UNIT UNIT STATE BANK OF INDIA, IFSC BANKING UNIT GIFC ITT V1401, 14TH FLOOR, HIRANANDANI SIGNATURE TOWER, GIFT CTTY, GANDHINAGAR, GUJARAT - 382355 compmilto.ibu@statebank.com FURTHER CREE State Bank TCM State Bank GUT State Bank GUT State Bank GUT State Bank GUT Beneficiary Bank SWIFT Code: State Bank: State Bank: State Bank: Beneficiary Bank SWIFT Code: State Bank: State Bank: Beneficiary Bank SWIFT Code: State Bank: Beneficiary Bank SWIFT Code: State Bank: Beneficiary Bank SWIFT Code: State Bank: Beneficiary Control of Component Bank account Number State Bank: Beneficiary Customer Bank account Number State Bank Beneficiary Customer Name & address State Bank	termediary Institution - FI BIC EDIT TO count With Inst - Name & Address		
16 2019 STATE BANK OF INDIA IFSC BANKING UNIT IFSC BANKING UNIT UNIT STATE BANK OF INDIA, IFSC BANKING UNIT GIFC ITT V1401, 14TH FLOOR, HIRANANDANI SIGNATURE TOWER, GIFT CTTY, GANDHINAGAR, GUJARAT - 382355 compmitro.ibu@statebank.com FM Correspondent Bank SWIFT Code: Signeficiary Bank A/C number with Correspondent Bank: Signeficiary Bank SWIFT Code: Swift Field 54 Beneficiary Bank A/C number with FLOOR, HIRANANDANI SIGNATURE TOWER, GIFT CTTY, GANDHINAGAR, GUJARAT - 382355 Correspondent Bank SWIFT Code: Swift Field 55 Beneficiary Customer Bank account Number 1 1 Beneficiary Customer Bank account Number 51 Beneficiary Customer Name & address 51	EDIT TO count With Inst - Name & Address		
16 2019 STATE BANK OF INDIA IFSC BANKING UNIT GIFT CITY 1401, 14TH FLOOR, HIRANANDANI SIGNATURE TOWER, GIFT CITY, GANDHINAGAR, GUIARAT - 382355 compmilto.ibu@statebank.com TCM State Bank Gift City 2000 State Bank Gift City, GanDHINAGAR, GUIARAT - 382355 TCM State Bank Beneficiary Bank A/C number with Correspondent Bank: State Bank Gift City, GanDHINAGAR, GUIARAT - 382355 State Bank Gift City, GanDHINAGAR, GUIARAT - 382355 State Bank State Bank Gift City, GanDHINAGAR, GUIARAT - 382355 State Bank State State State State State State State Stat	count With Inst - Name & Address		
16 2019 STATE BANK OF INDIA IFSC BANKING UNIT UNIT STATE BANK OF INDIA, IFSC BANKING UNIT compmlro.ibu@statebank.com TCM State Bark of Correspondent Bank: State Bark of Beneficiary Bank A/C number with Correspondent Bank: State Bark of Beneficiary Bank SWIFT Code: State Bark of State Bark of Beneficiary Bank Name: State Bark of State Bark of Beneficiary Bank Name: State State Bark of State Bark of Beneficiary Customer Bank account Number 12 10 Image: State Bark of State Bark of State Bark of State Bark of Beneficiary Bank Name: State Bark of State Bark of Beneficiary Customer Bank account Number State State Bark of State B	count With Inst - Name & Address		
16 2019 STATE BANK OF INDIA IFSC BANKING UNIT IFSC BANKING UNIT GIFT CITY 1401, 14TH FLOOR, HRANANDANI SIGNATURE TOWER, GIFT CITY, GANDHINAGAR, GUIARAT - 382355 compmIro.ibu@istatebank.com TCM State Bank Function State Bank State Bank Function State Bank State Bank St			
16 2019 STATE BANK OF INDIA IFSC BANKING UNIT GIFT CITY 1401, 14TH FLOOR, HIRANANDANI SIGHATURE TOWER, GIFT CITY, GANDHINAGAR, GUJARAT - 382355 Compminite Jubg/statebank.com FLOOR, HIRANANDANI SIGHATURE TOWER, GIFT CITY, GANDHINAGAR, GUJARAT - 382355 TCM State Bark FLOOR, HIRANANDANI SIGHATURE TOWER, Beneficiary Bank X/C number with Beneficiary Bank X/C number With			
SIGNATURE TOWER, GIFT CITY, GANDHINAGAR, GUIARAT - 382355 CUIARAT - 383555 CUIARAT - 383555 CUIARAT - 3835555 CUIARAT - 38355			
GIFT CITY, GANDHINAGAR, GUJARAT - 382355 GUJARAT - 382355 GUJARAT - 382355 GUJARAT - 382355 GUJARAT - 382355 Beneficiary Customer Bank account Number 1 Beneficiary customer Name & address 1 Structure Name & address 1 Structure Name & address 1 Structure Name & Structure Name &	SBIININBCXXX		
GANDHINAGAR, GUJARAT - 382355 Beneficiary Customer Bank account Number Beneficiary customer Name & address Swift Field 59: Bene Beneficiary Customer Bank account Number Beneficiary Customer Name & address Swift Field 59: Bene Beneficiary Customer Bank account Number Beneficiary Customer Name & address	SBI, Gift City Branch		
GUJARAT - 382355 Beneficiary Customer Bank account Number 1 Beneficiary customer Name & address 5 Beneficiary customer Name & address 5 Description De	59: Beneficiary Customer-Name & & address		
PAY TO	12000086920004		
	State Bank of India IFSC Banking Unit		
	PAY TO		
	termediary Institution - FI BIC		
403/404, 4TH FLOOR, BBIGADE Correspondent Bank SWIFT Code 56A	CHASUS33XXX		
FORTHERCRE	FURTHER CREDIT TO		
FINANCIA CENTRE. Swift Field 57A: Acc	count With Inst - Name & Address		
17 2022 HDFC Bank Limited, IFSC Banking Unit BUILDING NO 14A, Nikita.Patel@hdfcbank.com TCM HDFC Beneficiary Bank A/C number with BLOCK 14. ZONF L	304276227		
	HDFCINAAXXX		
	HDFC BANK LTD, Gift City Branch		
CUMPAT 2022EF	neficiary Customer-Name & & address		
	3010912000003691		
Number			
Beneficiary customer Name & address	301031200003631		