

INDIA INTERNATIONAL BULLION EXCHANGE IFSC LTD.

	IIBX MEMBERS DIRECTORY									
NO.	MEMBER CODE	MEMBER NAME	ADDRESS	EMAIL ID	MEMBER TYPE	BANK	Swift Detail for AD bank			
		РАУТО								
							Swift Field Correspondent Bank SWIFT Code		Intermediary Institution - FI BIC CHASUS33	
			UNIT NO. 223, SECOND FLOOR,				FURTHER CRI			
			SIGNATURE BUILDING, BLOCK- 13B,				Swift Field	57A:	Account With Inst - Name & Address	
			ROAD-1C, ZONE-1, GIFT				Beneficiary Bank A/C number with Correspondent Bank:		304276227	
1	2001	GLOBE CAPITAL IFSC LIMITED	SEZ, GIFTCITY,	compliance@globeca	TCM	HDFC BANK LTD	Beneficiary Bank SWIFT Code:	57A	HDFCINAAXXX	
			GANDHINAGAR, GUJARAT, INDIA	pital.com			Beneficiary Bank Name:		HDFC BANK Ltd, GIFT City Branch	
			THE STATE OF THE S				Swift Field	59: B	eneficiary Customer-Name & & address	
							Beneficiary Customer Bank account Number	59	3010912000001886	
							Beneficiary customer Name & address		GLOBE CAPITAL IFSC LIMITED	
									GEODE CALITACII SC CIVILLED	
							PAY TO Swift Field		Intermediary Institution - FI BIC	
							Correspondent Bank SWIFT Code		CHASUS33	
			UNIT NO. 312,		тсм		FURTHER CRI Swift Field		O Account With Inst - Name & Address	
			SIGNATURE BUILDING, 3RD FLOOR, BLOCK				Beneficiary Bank A/C number with	37 A.		
2	2002	MOTILAL OSWAL FINSEC IFSC	13B,	shreya.gandhi@motilal		AXIS	Correspondent Bank:	57A	304277886	
	2002	LIMITED	ZONE 1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT -	oswal.com	TCIVI	BANK LTD	Beneficiary Bank SWIFT Code: Beneficiary Bank Name:		AXISINAAXX Axis Bank Ltd, GIFT City Branch	
			382355				Swift Field	59: B	eneficiary Customer-Name & & address	
							Beneficiary Customer Bank account Number	59	935020200000435	
							Beneficiary customer Name & address		MOTILAL OSWAL FINSEC IFSC LIMITED	
							PAYTO			
							Swift Field Correspondent Bank SWIFT Code		Intermediary Institution - FI BIC CHASUS33	
							Correspondent Bank SWIFT Code FURTHER CRI			
			UNIT NO. 303, SIGNATURE BUILDING, THIRD FLOOR,				Swift Field		Account With Inst - Name & Address	
			BLOCK 13B, ZONE 1, GIFT				Beneficiary Bank A/C number with Correspondent Bank:		833999532	
3	2004	FINDOC INVESTMART (IFSC)	SEZ, GIFTCITY,	compliance@myfin	TM	ICICI	Beneficiary Bank SWIFT Code:	57A	ICICINAXXX	
		PRIVATE LIMITED	GANDHINAGAR, GUJARAT, INDIA	doc.com		BANK LTD	Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch	
							Swift Field	59: B	eneficiary Customer-Name & & address	
				ļ			Beneficiary Customer Bank account Number	59	970105000099	
									FINDOC INVESTMART (IFSC)	
							Beneficiary customer Name & address		PRIVATE LIMITED	
							PAY TO)		
		GOLDMINE IFSC PRIVATE LIMITED			ļ 		Swift Field 56A: Intermediary Institution - FI BIC			
			UNIT NO. 321, THIRD FLOOR,				Correspondent Bank SWIFT Code FURTHER CR		CHASUS33	
			SIGNATURE BUILDING, BLOCK-				Swift Field		Account With Inst - Name & Address	
	2005		13B, ROAD1C, ZONE-1, GIFT DEZ, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA.	samir@goldmine. net.in sukenp.goldmine@g mail.com		LIDEC	Beneficiary Bank A/C number with Correspondent Bank:		304276227	
4					TM	HDFC BANK LTD	Beneficiary Bank SWIFT Code:	57A	HDFCINAAXXX	
							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	
							PAYTO)		
		ABANS GLOBAL BROKING (IFSC) PRIVATE LIMITED	UNIT NO. 420, 4TH FLOOR, SIGNATURE BUILDING, BLOCK 13B, ZONE 1, GIFT SEZ GIFTCITY, GANDHINAGAR, GUJARAT, INDIA				Swift Field 56A: Intermediary Institution - FI BIC			
							Correspondent Bank SWIFT Code FURTHER CR	56A EDIT T		
							Swift Field	57A:	Account With Inst - Name & Address	
							Beneficiary Bank A/C number with Correspondent Bank:		833999532	
5	2006			compliance@aban	TM	ICICI	Beneficiary Bank SWIFT Code:	57A	ICICINAXXX	
				s.co.in		BANK LTD	Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch	
							Swift Field	59: B	eneficiary Customer-Name & & address	
							Beneficiary Customer Bank account Number	59	970105000307	
							0		ABANS GLOBAL BROKING (IFSC)	
							Beneficiary customer Name & address		PRIVATE LIMITED	
							PAYTO			
							Swift Field Correspondent Bank SWIET Code		Intermediary Institution - FI BIC	
			UNIT NO.518, SIGNATURE TOWER, 5TH FLOOR, BLOCK				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:		304277886	
6	2007		13B, ZONE 1, GIFT SEZ, GIFTCITY, GANDHINAGAR,	aratib@stockholdi	TCM	AXIS	Beneficiary Bank SWIFT Code:	57A	AXISINAAXX	
			GUJARAT, INDIA	ng.com		BANK LTD	Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch	
									eneficiary Customer-Name & & address	
							Beneficiary Customer Bank account Number	59	935020200000718	
							Bonofision sustants Nove 2 add		STOCKHOLDING SECURITIES 1500	
							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, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA				PAYTO			
					тм	AXIS BANK LTD	Swift Field Correspondent Bank SWIFT Code		Intermediary Institution - FI BIC CHASUS33	
							Correspondent Bank SWIFT Code FURTHER CRI			
				compliance@emkaygl obal.com			Swift Field		Account With Inst - Name & Address	
							Beneficiary Bank A/C number with Correspondent Bank:		304277886	
7							Beneficiary Bank SWIFT Code:	57A	AXISINAAXX	
							Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch	
							Swift Field		eneficiary Customer-Name & & address	
i							Beneficiary Customer Bank account Number	59	935020200000754	
l									EMKAYGLOBAL FINANCIAL SERVICES	
1							Beneficiary customer Name & address		IFSC PRIVATE LIMITED	
			<u> </u>		Ī		PAY	/ TO		

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			UNIT NO.634,			1	Correspondent Bank SWIFT Code	56A	BOFAUS3N	
							FUI Swift Field		CREDIT TO ccount With Inst - Name & Address	
			SIGNATURE TOWER,				Beneficiary Bank A/C number with	37A. A		
8	2011	ANAND RATHI INTERNATIONAL	6TH FLOOR, BLOCK 13B, ZONE 1, GIFT SEZ,	deepakkedia@rathi.com	TSM	ICICI	Correspondent Bank:	57A	6550491848 ICICINAAXXX	
	2011	VENTURES (IFSC) PRIVATE LIMITED	GIFTCITY,	<u>acepaintediag (atmicom</u>	15.41	BANK LTD	Beneficiary Bank SWIFT Code: Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch	
			GANDHINAGAR,				Swift Field	59: Be	neficiary Customer-Name & & address	
			GUJARAT, INDIA.				Beneficiary Customer Bank account Number	59	970105000226	
									ANAND RATHI INTERNATIONAL VENTURE	
							Beneficiary customer Name & address		(IFSC) PRIVATE LIMITED	
							Swift Field	PAY 56A: Ir	ntermediary Institution - FI BIC	
							Correspondent Bank SWIFT Code	56A	CHASUS33	
	2012		UNIT NO. 222, SECOND FLOOR, SIGNATURE BUILDING, BLOCK 13B, ROAD 1C ZONE-1,GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA				FURTHER CREDIT TO Swift Field 57A: Account With Inst - Name & Address			
		1				AXIS	Beneficiary Bank A/C number with		304277886	
9		SMC GLOBAL IFSC PRIVATE LIMITED		ajay@smcindiaonline.com	TCM	BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code:	57A	AXISINAAXX	
						.	Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch	
							Swift Field	59: Be	neficiary Customer-Name & & address	
							Beneficiary Customer Bank account Number	59	935020200000268	
							Beneficiary customer Name & address		SMC GLOBAL IFSC PRIVATE LIMITED	
							Swift Field	PAY 56A: Ir	TO ntermediary Institution - FI BIC	
							Correspondent Bank SWIFT Code	56A	CHASUS33	
1			UNIT NO.308/A, 3RD				Swift Field		CREDIT TO ccount With Inst - Name & Address	
			FLOOR, HIRANANDANI				Beneficiary Bank A/C number with	P		
10	2013	STOCKHOLDING CORPORATION OF INDIA LIMITED	SIGNATURE, IFSCGIFT	shcil.ifsc@stockholding.com	PCM	HDFC BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code:	57A	304276227 HDFCINAAXXX	
		LIIVIIIED	SEZ, GIFTCITY, GANDHINAGAR,			DAINK LID	Beneficiary Bank Name:	L	HDFC BANK Ltd, GIFT City Branch	
			GANDHINAGAR, GUJARAT, INDIA.				Swift Field	59: Be	neficiary Customer-Name & & address	
							Beneficiary Customer Bank account Number	59	3010912000002145	
							Beneficiary customer Name & address		STOCKHOLDING CORPORATION OF INDIA	
<u> </u>							additionally contained addition	PAY	LIMITED TO	
							Swift Field		ntermediary Institution - FI BIC	
		ICICI BANK LIMITED (IFSC Banking Unit)	UNIT NO. 408, 4TH FLOOR, BRIGADE INTERNATIONAL FINANCIAL CENTRE, GIFTCITY, GANDHINAGAR, GUJARAT, INDIA	niraj.ramanuj@icicibank.com			Correspondent Bank SWIFT Code	56A		
							Swift Field		CREDIT TO	
							Beneficiary Bank A/C number with		833999532	
11	2014				TCM	ICICI BANK LTD	Correspondent Bank: Beneficiary Bank SWIFT Code:	57A	ICICINAAXXX	
						BANKEID	Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch	
							Swift Field	59: Be	neficiary Customer-Name & & address	
							Beneficiary Customer Bank account Number	59	970105000286	
							Beneficiary customer Name & address		ICICI Banking Limited, IFSC Banking Unit	
							,	PAY	=	
	2015	EAST INDIA IFSC PRIVATE LIMITED AUGMONT IFSC PRIVATE LIMITED	UNIT 419/CABIN 15, 4TH FLOOR, ROAD-1C				Swift Field		ntermediary Institution - FI BIC	
							Correspondent Bank SWIFT Code FUI		CHASUS33 CREDIT TO	
							Swift Field		ccount With Inst - Name & Address	
12			"PRAGYA TOWER",		TCM	ICICI	Beneficiary Bank A/C number with Correspondent Bank:		833999532	
12			BUILDING NO. 5A,	sanjays@eisec.com	ICIVI	BANK LTD	Beneficiary Bank SWIFT Code:	57A	ICICINAAXXX	
			LI3B, ZONE-L GIFT SEZ GIFT CITY GANDHINAGAR GJ 382355 UNIT NO. 335, SIGNATURE BUILDING, 3RD FLOOR, BLOCK	ifsc@augmont.in			Beneficiary Bank Name: Swift Field	FO: Da	ICICI BANK LTD, Gift City Branch neficiary Customer-Name & & address	
									1	
							Beneficiary Customer Bank account Number	59	970105000345	
							Beneficiary customer Name & address	PAY	East India IFSC Private Limited TO	
							Swift Field 56A: Intermediary Institution - FI BIC Correspondent Bank SWIFT Code 56A CHASUS33			
							Correspondent Bank SWIFT Code FUI		CHASUS33 CREDIT TO	
							Swift Field		account With Inst - Name & Address	
13	2016				TM	HDFC	Beneficiary Bank A/C number with Correspondent Bank:			
"	2016				1141	BANK LTD	Beneficiary Bank SWIFT Code:	57A		
							Beneficiary Bank Name: Swift Field	50. D.	HDFC BANK LTD, Gift City Branch neficiary Customer-Name & & address	
							Beneficiary Customer Bank account Number	59	3010912000002319	
							Beneficiary customer Name & address	PAY	Augmont IFSC Private Limited TO	
	2017						Swift Field	56A: II	ntermediary Institution - FI BIC	
1							Correspondent Bank SWIFT Code 56A CHASUS33 FURTHER CREDIT TO			
1							Swift Field		ccount With Inst - Name & Address	
14		ARYA FIN-TRADE (IFSC) PRIVATEss			TCA.	ICICI	Beneficiary Bank A/C number with Correspondent Bank:			
14		LIMITED			TSM	BANK LTD	Beneficiary Bank SWIFT Code:		ICICINAAXXX	
1							Beneficiary Bank Name:	FC: -	ICICI BANK LTD, Gift City Branch	
1							Swift Field	59: Be	neficiary Customer-Name & & address	
1							Beneficiary Customer Bank account Number		970105000455	
<u> </u>		STONEX COMMODITIES DMCC	OFFICE F-6 1ST FLOOR GIFT HOUSE BLOCK 12, ROAD 1-D, ZONE-1 GIFT SEZ GIFT CITY DIST. GANDHINAGAR – 382355 GUJARAT 382355	DG-StonexGIFTCity@stoneX.com			Beneficiary customer Name & address	PAY	ARYA FIN-TRADE (IFSC) PRIVATE LIMITED	
1					TSM		Swift Field		ntermediary Institution - FI BIC	
1	2018						Correspondent Bank SWIFT Code	56A	CHASUS33	
1						ICICI BANK LTD	Swift Field		CREDIT TO .ccount With Inst - Name & Address	
1							Beneficiary Bank A/C number with		833999532	
15							Correspondent Bank: Beneficiary Bank SWIFT Code:		ICICINAAXXX	
1							Beneficiary Bank Name:	L	ICICI BANK LTD, Gift City Branch	
							Swift Field	59: Be	neficiary Customer-Name & & address	
							Beneficiary Customer Bank account Number	59	970105000582	
							Beneficiary customer Name & address		StoneX Commodities DMCC	

	l	-			I	1		PAY	то		
	2019	STATE BANK OF INDIA IFSC BANKING UNIT	STATE BANK OF INDIA, IFSC BANKING UNIT GIFT CITY 1401, 14TH FLOOR, HIRANANDANI SIGNATURE TOWER, GIFT CITY, GANDHINAGAR, GUJARAT - 382355	compmire ibu@statebank.com			Swift Field	56A: I	ntermediary Institution - FI BIC		
							Correspondent Bank SWIFT Code	56A			
							FUR	THER (CREDIT TO		
							Swift Field	57A: A	Account With Inst - Name & Address		
16					TCM	State Bank	Beneficiary Bank A/C number with Correspondent Bank:	FURTHER CREDIT TO idlary Bank A/C number with hondent Bank:			
						of India	Beneficiary Bank SWIFT Code:	neficiary Bank SWIFT Code: SBIININBCXXX			
							neficiary Bank Name: SBI, Gift City Branch		SBI, Gift City Branch		
							Swift Field	59: Beneficiary Customer-Name & & address			
							Beneficiary Customer Bank account Number	12000086920004			
							Beneficiary customer Name & address		State Bank of India IFSC Banking Unit		
	2022	HDFC Bank Limited, IFSC Banking Unit	UNIT NO. 402- 403/404, 4TH FLOOR, BRIGADE INTERNATIONAL FINANCIAL CENTRE, BUILDING NO 14A, BLOCK 14, ZONE I, GIFT SEZ, GANDHINAGAR, GUJARAT-382355					PAY	State Bank of India IFSC Banking Unit AY TO A: Intermediary Institution - FI BIC		
							Swift Field	56A: Intermediary Institution - FI BIC			
							Correspondent Bank SWIFT Code				
							Swift Field				
17				Viswanath.iyer@hdfcbank.com	variatilityer@ilutcbalik.com		304276227				
				BANK LTD Beneficiary Bank SWIFT Code: Beneficiary Bank Name: Swift Field Beneficiary Customer Bank account Number							
						LTD	,		HDFCINAAXXX		
							,	eneficiary Bank Name: HDFC BANK LTD, Gift Ci			
					59: B	59: Beneficiary Customer-Name & & address					
									3010912000003691		
									3010912000003691 HDFC Bank Limited, IFSC Banking Unit		