

LIST OF THIRD PARTY ENTITIES (TPEs) TERMINATED BY AXIS BANK

Sr. No	Name of the agency/service provider	Nature of Outsourced activity	PAN Number	ADDRESS
1	Advocate P C Singhvi	Advocate	Not Available	H 23 BAGTAWARMAL JI KA BAG, CHOPASANI ROAD, SARDARPURA, JODHPUR-342003
2	M/s S.R.M. Partners (formerly M/s S.N. Gupta & Co.)	Advocate Firm	AKEPM0585G	SCO 77-78, 1ST FLOOR, SWASTIK VIHAR, M D C, PANCHKULA, HARYANA, INDIA, 134109
3	M/s M M Reedo Automobiles Pvt Ltd	Automobile Dealer	Not Available	Not Available
4	M/s Aditya Solutions	Direct Sales Agency	Not Available	20, Masin Garh, Sukhdev Vihar, New Delhi – 110025
5	GKC Management & Co.	Document Verification	AABCG2801K	A-4, Mayapuri Industrial Area-1, Delhi – 110064
6	S M ENTERPRISES	Direct Sales Agent	AWUPS3808C	NO : 3/369 , 6TH CROSS STREET , KUMARAGURU AVENUE , NEELANGARAI , CHENNAI-600041
7	GLOBE SOLUTION	Direct Sales Agent	ALFPR5974C	NEW NO 35 OLD NO 15, BUBURAJENDRAPRASAD 1 STRRET MAMBALAM, CHENNAI-600033
8	FAIR FINANCIAL SERVICES	Direct Sales Agent	AEKPH8362J	OFF NO Q 309 3RD FLOOR MAYUR TRADE CENTRE, CHINCHWAD STATION PUNE - 411019
9	Factoring House	Field Investigation	Not Available	A 61, 6th Floor Himayala House, Kasturba Gandhi Marg, Delhi – 110001
10	M/s Allian Business Consultants	Field Investigation	Not Available	202 – Orin Place, Old Post Office, G S Road, Near Mizoram House, Guwahati – 781005
11	S C Das	Property Valuation	Not Available	H.No. – 81, Ratnakar Bag -1, Tankapani Road, Bhubhaneshwar – 751018
12	M/s Patnaik & Co.	Property Verification	AADFP9796P	Plot No. 187/A, Sahid Nagar, Bhubhaneshwar – 751018
13	M/s Narang Associates	Title Verification	AAPPN2728P	D-28, Jangpura Extension, New Delhi – 110014
14	Dipankar Bhagwati	Valuation	AEAPB9188C	Janpath Farm Gate, Khanapara, Guwahati – 781022
15	PATNAIK AND CO	Valuation	AADFP9796P	PLOT NO.187/A, SAHEED NAGAR, BHUBANESWAR-751007

16	K Krishna	Valuation	Not Available	A6, ESI Dispensary Quarters, Opp. Gandhi Hospital (New), Musheerabad, Secunderabad – 500003
17	M/s Deepak Pala	Valuation Agency	Not Available	1ST FLOOR,NR. SUPER MARKET,BEDI GATE,JAMNAGAR-361001
18	M/s Kalra Vineet & Associates	Verification Agency	AGAPK1005D	3RD FLOOR,MARUTI PLAZA BLDG SANJAY PLACE,AGRA-4008845
19	M/s K Manohar & Associates	Verification Agency	AOMPM4510R	305, Aditya Trade Centre,Maitrivanam Satyan Theatre Road,ameerpet,Hyderabad, AP, India, 500038
20	M/s Vecon Consultants Pvt Ltd	Verification Agency	AACCV2618L	598 1ST FLOOR,1ST A MAIN 1ST CROSS,DOMLUR LAYOUT,BANGALORE-560071
21	Arun Kumar Bajaj	Verification Agency	Not Available	PAN no. AABCA4677R Address : 224, 2nd Floor, Arihant Complex, Station Road, Raipur, Chattisgarh - 492009
22	Payglocal	Payment Aggregator	AALCP8751H	Urbanvault, Marathahalli, 72, Service Road, LRDE Layout, Doddanekundi, Bangalore, karnataka 560037
23	Fonepaisa	Payment Aggregator	AACCF5043R	1190, Hegde, 3rd Cross 26th Main, JP Nagar Phase 1, Bengaluru Urban, Karnataka, 560078
24	Vmobo	Payment Aggregator	AACCV9424E	01B 103, WE WORK GALAXY, 43 RESIDENCY ROAD, BANGALORE, Bengaluru Urban, Karnataka, 560025
25	FSS	Payment Aggregator	AAACF2351C	AS G 4 1ST CROSS STREET, SIPCOT IT, RAJIV GANDHI SALAIOMR SIRUSERI, CHENNAI, TAMI NADU
26	Riddhima Associates	Collection Agent	ASAPG2145A	108/109 1ST FLOOR, GAUTAM UDYOG BLDG, ABOVE BHARA, MUMBAI/ Room No B 07 Sai Sadhan Chwl, Patilwadi Nr Oxford School, Bhandup(W)
27	VIKASH SHARMA	Direct Sales Agent	GHPPS5507G	01, Naira Complex, Pilani, Near Panchwati/W No 12, Luharu Road, Pilani, Teh Chirawa, Jhunjhunun, Rajasthan - 333031
28	SUSHMA JOSHI	Direct Sales Agent	AMEPJ9310N	H O 1202 SEC 4 NEAR KUMAR, PROVISION STORE, PANCHKULA, HARYANA134109
29	S P SOLUTION	Direct Sales Agent	APJPN2945P	22, KALIPUR KANCHA ROAD HARIDEVPUR, SOUTH 24 PARGANAS, KOLKATA, 700082
30	RAJESH KUMAR	Valuation	AHDPB9956C	Near Post Office, VPO Mehre, Tehsil Barsar, Hamirpur (H.P.), PIN 174305

31	ARIVU ASSOCIATES	Valuation	ACVPA4714C	13/A1, Green Square Apartment, A1 Block, 70 feet Road, Ellis Nagar, Madurai, 625010
32	Gupta Associates	Valuation	ABCPG2439C	F-102, Indralok Colony, Krishnanagar, Lucknow , U.P.
33	V.D. DADINATH & ASSOCIATES	Field Investigation / Verification	ADJPD2420R	Jolly Plaza Office No 510 Athwagate Surat Gujarat 385001
34	H Shankarachari	Gold Loan Valuers	MANPS0720A	Ward no 6 near Kannika Parameshwari temple, Desanur Road Siruguppa, Karnataka- 583121
35	Sitaram Udavant	Gold Loan Valuers	ACRPU6185D	Mhatma Phule Chouk Loni,Pune, Maharashtra – 412201
36	Amit Kumar Narendra Gupta	Gold Loan Valuers	AGYPG3264E	38 Chhipeti, Atrauli Aligarh, Uttar Pradesh -202280
37	Rajkumar Rastogi	Gold Loan Valuers	AIXPR8935L	593, Chudi Wale Gadiyana, City Sitapur, Sitapur Uttar Pradesh – 261001
38	Jagdeep Singh	Gold Loan Valuers	FBBPS3757K	172, Bank street Ram Nagar, Navi Basti Nabha, Punjab -147201
39	K. Bala Achary	Gold Loan Valuers	BDDPA9102J	Main Road, Vetenary Office, N A C Malkangiri, Malkangiri – Odisha -764045
40	Umesh Chand Rastogi	Gold Loan Valuers	ABNPC9855H	Asaf Jan, Pilibhit City Pilibhit UTTAR PRADESH - 262001
41	Krishna Dev Kumar Soni	Gold Loan Valuers	CJPPS6072Q	Koiyari Tola, Ramgarh, JHARKHAND - 829122
42	Rajesh Dutt	Gold Loan Valuers	ASKPD1556C	House No 787A Village Mahadev Colony Rampur Siyudi Zirakpur HARYANA 133301
43	Vikash Agarwal	Gold Loan Valuers	ADVPA7740D	3158 Kanpur Road Rana Nagar Raebareli UTTAR PRADESH - 229001
44	Hari Om Gupta	Gold Loan Valuers	AAHPO0638H	E 7 Shahjada Colony Raebareli UTTAR PRADESH 229001
45	Omprakash Swarnakar	Gold Loan Valuers	AVMPS8790C	316 Main Road, Jeevan Deep Jewellers CHATTISGARH 495668
46	J Guruprasad Achary	Gold Loan Valuers	BDKPA1066L	Gandhinagar Badgad, Ganjam ORISSA 761109
47	Anil Kumar Galot	Gold Loan Valuers	AMJPK5534C	10/11 Old Butail Building, Middle Bazar Shimla HIMACHAL PRADESH 171001
48	Radheshyam Soni	Gold Loan Valuers	BQSPS2787R	Banwari Lal Soni, Sunaro Ka Mohalla B Behror , ALWAR-301701 RAJASTHAN, India
49	Robin Ranka	Gold Loan Valuers	AKWPR1989F	S 5 SANJAY COMPLEX, NEAR H P PETROL PUMP , RATLAM-457226 MADHYA PRADESH, India

50	Rajneesh Babbar	Gold Loan Valuers	ACRPB8497M	SEOBAGH, GAHAR 32/71, KULLU , KULLU-175138 HIMACHAL PRADESH, India
51	Krishna Paul	Gold Loan Valuers	CEYPP0286H	BHAIRAB NAGAR TILA, TEZPUR , TEZPUR-784001 ASSAM, India
52	Manish Kumar Kharogram Soni	Gold Loan Valuers	EMXPS9416R	SINGH WAHNI WARD, NEAR KRISHNA MANDIR , MANDLA-481661 MADHYA PRADESH, India
53	Himangshu Paul	Gold Loan Valuers	DDWPP7395R	331 STATION ROAD, DHRUBA NAGAR WARD NO 5 , GOLAGHAT-785621 ASSAM, India
54	Jagat Narayan Soni	Gold Loan Valuers	AJDPS4740D	WARD NO 26, NEAR KIRAN TAKIJ,, SHAHDOL , SHAHDOL-484001 MADHYA PRADESH, India
55	Motilal Narayanlal Soni	Gold Loan Valuers	ADLPS0329Q	Sunar wada sirohi,, Murlidharji temple sirohi , SIROHI-307001 RAJASTHAN, India
56	Ishawari Saw	Gold Loan Valuers	AVNPS3755N	130 15 BARKAGAON CHOWK 130 15, BARKAGAON CHOWK , HAZARIBAG-825311 JHARKHAND, India
57	Gurwinder Singh	Gold Loan Valuers	BUZPS6854E	Ward No 9 L /M Kajian Wala Chowk Ward No 9 L /M, Kajian Wala Chowk , TARN TARAN-143416 PUNJAB, India
58	Late Mr. Ajay Balvantray Munjpara	Gold Loan Valuers	ALDPM7836M	2 BHOMIYAJI COMPLEX VORABAJAR, HAVELI VALI SHER , BHAVNAGAR-364001 GUJARAT, India
59	Raju Kumar Gupta	Gold Loan Valuers	AONPG3032R	NEAR ANUROOP TALKIES, WARD NO 26, BAHDURPUR , SAMASTIPUR-848101 BIHAR, India
60	Ganesh Kumar Soni	Gold Loan Valuers	FEUPS3260B	WARD NO 12, HANUMAN CHOWK, GURAD KHEDA, SEHORE, REHTI , SEHORE-466446 MADHYA PRADESH, India
61	Pradip Chandra	Gold Loan Valuers	AJUPEC4701F	GOALPARAMADHABGANJ, , BANKURA-722122 WEST BENGAL, India

62	Amit Naresh Seth	Gold Loan Valuers	AVDPS3088G	14 392, VIP ROAD OBRA, PARSHOI, , SONBHADRA-231219 UTTAR PRADESH, India
63	Lakshmanan Sadhanadham	Gold Loan Valuers	AREPL2380D	36/20 AKRAHARA THOPPU STREET,, THIRUPPATHUR SIVAGANGA , SIVAGANGA-630211 TAMIL NADU, India
64	Sujeet M Dixit	Gold Loan Valuers	AGGPD5018H	Joshi Galli Chikodi Tq, Chiikodi Dst Belg chikodi , BELGAUM-591201 KARNATAKA, India
65	Kapil Samrathamalji Jain	Gold Loan Valuers	AIFPJ5198K	412, KALANI NAGAR, INDORE , INDORE-452005 MADHYA PRADESH, India
66	Shyam Chandra Roy	Gold Loan Valuers	AEBPR4854C	7 NO WARD, SIVASAGAR, SIBSAGAR , SIBSAGAR-785640 ASSAM, India
67	Dilip Kumar Malaiya	Gold Loan Valuers	ADEPM3122E	Shivaji wardKhurai, , SAGAR-470117 MADHYA PRADESH, India
68	Paresh Ramesh Kumar	Gold Loan Valuers	AIQPP0972N	S/o Ramesh pawar, vasant vihar bhagava chuak, vishwasatya school samor ozar mig niphad nash , NASHIK-422207 MAHARASHTRA
69	Naman Gupta	Gold Loan Valuers	BNAPG4946D	00, SIRSAGATES, IRSAGANJ , SIRSAGANJ-205151 UTTAR PRADESH, India
70	Amandeep Jallu	Gold Loan Valuers	AFJJP3032P	HOUSE NO 87, WARD NO 20,, MATA RAN MOHALLA KHANNA , KHANNA-141401 PUNJAB, India
71	Goldy Verma	Gold Loan Valuers	AJWPV4538K	NEAR KALI CHAURAH NO 49, , MAU-275101 UTTAR PRADESH, India
72	Kathirasan Selvaraj	Gold Loan Valuers	BDIPK7062A	5/3, Mummachi reddipatty, Puthur , KARUR-621313 TAMIL NADU, India
73	Bhagwan Swaroop	Gold Loan Valuers	HNWPS4150P	SUNAR GALI BAYANA, BAYANA , BAYANA-321401 RAJASTHAN, India
74	Dharmendra Kumar Soni	Gold Loan Valuers	CHCPS0716G	MARUTI NAGAR, SHARDA COLONY , SATNA-485001 MADHYA PRADESH, India

75	Ramavtar Goyal	Gold Loan Valuers	AEQPG4449D	WARD NO 12, THATHERA MOHALLA, JAIN MANDIR KE PAAS , ALWAR-301408 RAJASTHAN, India
76	Suresh Ramgopal Kumar	Gold Loan Valuers	BKVPK4266L	HOUSE NO 108 WARD NO 7,, GANDHI NAGAR , BHIWANI-127308 HARYANA, India
77	Suresh Kumar Soni	Gold Loan Valuers	AHNPS5803K	Near Balaji Temple,, Churu rajasthan , CHURU-331001 RAJASTHAN, India
78	Sagar Ashok Runwal	Gold Loan Valuers	CCLPR6107E	ASOLI MAHOOR, , NANDED-431721 MAHARASHTRA, India
79	Amit Kumar Kishorilala Verma	Gold Loan Valuers	ACUPV9535H	SAHA SADAN GALL, SITARGANJ ROAD BHOOD MAHOLIYA , KHATIMA-262308 UTTARAKHAND, India
80	Kishorbhai Moanobhai Lavingya	Gold Loan Valuers	AAKPL6010D	MAHATMA NAGAR 2 DHANDUKHA, AHMEDABAD , DHANDHUKA-382460 GUJARAT, India
81	Gourav Babbar	Gold Loan Valuers	AYHPB7953N	BALAKNATH JEWELLERS NAI BASTI, KICHHA ROAD SITARGANJ , SITTARGANJ-262405 UTTARAKHAND, India
82	Prabhanjan Meher	Gold Loan Valuers	BYIPM1739F	PATNAGARH N A C, PATNAGARH , PATNAGARH-767025 ORISSA, India
83	Madan Lal	Gold Loan Valuers	AEWPL8528E	SARDAR PURA MARG NO.02 BARMER, , BARMER-344001 RAJASTHAN, India
84	Vijaya Veeranna Kumar	Gold Loan Valuers	ANRPV5915F	NEAR MARAGMMA TEMPLE, KABADAGERA , YADGIR-585224 KARNATAKA, India
85	Kathirasan Selvaraj	Gold Loan Valuers	BDIPK7062A	5/3, Mummachi reddipatty, Puthur ,Karur - 621313, Tamil Nadu , India
86	Anuj Rastodgi	Gold Loan Valuers	BORPR2291J	184,Chahashor NA 0 NI 0 MEERUT Tehsil Distt Meerut UP 250001
87	Ajay Ramchandra Soni	Gold Loan Valuers	CAMPS5346B	C/O RAM CHANDRA SONI, NEAR HEAD POST OFFICE, KUCHILPURA, BIKANER 334003
88	Vithal Raykar	Gold Loan Valuers	EGKPR1948Q	33197 K C RANI ROAD GADAG, KARNATAKA-582101
89	Jagtar Singh	Gold Loan Valuers	CCLPS5107B	119, 100ft Road, Sudarshan Nagar, Amritsir-1, Amritsar Punjab

90	Sumit Kumar Nandlal Soni	Gold Loan Valuers	CEKPS3887M	chota govindpur near dayal city, gadra jamshedpur purbi singhbhum- 831015
91	Ajay Chandra Shekhar Kumar	Gold Loan Valuers	BHHPK1143D	MUKUNDGARH,JHUNJHUNU. 333705
92	Anil Kumar Darshan Lal	Gold Loan Valuers	AHNPK8094J	Main Bazar Goraya,Phagwara,144409
93	Y Harikrishna Achary	Gold Loan Valuers	BQLPA6463P	MANDIAPALI, GOLABANDHA, KAMALAPUR, GOPALPUR,761052
94	Chandra Shekhar Soni	Gold Loan Valuers	AGMPS6291H	S/O Madan Lal Soni Wno 2 Katew,A Ka Mohalla Mukundgarh,333705
95	Suresh Pattar	Gold Loan Valuers	AHNPP3083G	Cts 2509, Raviwarpeth, Gokak,Cts 2509, Raviwarpeth, Gokak,591308
96	Sanjay Muralidhar Potdar	Gold Loan Valuers	AHDPP9038K	S/OMURLIDHAR,HANABARGALLI,NIPANI,NIPANI RURAL BELGAUM,NIPANI, KARNATAKA,591237
97	Nagaling M Pattar	Gold Loan Valuers	ADMPP4502F	549/A/2/4 BAGWAN CHAWL BAILHONGAL,591102
98	Nishant Soni	Gold Loan Valuers	EFAPS1263G	210/4 AJAD MARG, MAHAMAI WARD,495334
99	Naresh Kumar Soni	Gold Loan Valuers	BZHPS2813J	WARD NO 1 GUGOJI KE MANDIR KE PASS,333026
100	Rakesh Kumar	Gold Loan Valuers	DXKPK7682A	WARD NO 9 GOPAL NAGAR PO DHARIWAL,TEH GURDASPUR, 143519
101	Anant Mahadev Hanamantache.	Gold Loan Valuers	AEUPH2166N	HOUSE NO 1721,KASAR GALLI, Belgaum,591313
102	Dinesh Kumar	Gold Loan Valuers	ATUPK3902G	SATYA STREET NEAR MEHAS GATE NABHA,PATYALA,147201
103	Ram Fal	Gold Loan Valuers	AAVPF9383N	AJIT NAGAR,SANGRUR,148001
104	P Narendra Kumar	Gold Loan Valuers	AZFPP6972J	vara barath colony, kanchikacherla,521180
105	Pramod Soni	Gold Loan Valuers	FJGPS8962D	BANIYA TOLI WARD NO 03, 496331
106	Praveen Kumar	Gold Loan Valuers	AZTPK7777N	CO SWARNIKA JEWELLERS, NAGINA BHAWAN HOUSE128 PANDI,826001
107	Akshay Kumar Prusty	Gold Loan Valuers	AICPP8104E	NUAPATANA,MANGALABAG Cuttack 753001
108	Kashinath Ahire	Gold Loan Valuers	AHUPA2472R	Sambhaji Nagar,Mundwa Hadapsar Bypass kharadi Pune- 411014
109	Mugada Shiva Shankar Acharya	Gold Loan Valuers	AZUPA2539D	DOLA MANDAP SAHI,Jeypore,koraput,Odisha, Pin-764001
110	Ganesh D Dixit	Gold Loan Valuers	BAMPD1441F	Savitri Building, Flat No 8, Kashinath Patil Nagar, Balaji Nagar, Dhankawadi, Pune-411043

111	Umesh Narayan Kambar	Gold Loan Valuers	BLXPK7257E	780/2a Pattadakal Oni Near Telephone Office Savadatti Belgaum-591126
112	Munish Gohri	Gold Loan Valuers	AFIPG8513K	MUNISH GAURI HNO 555 SECTOR -8B CHANDIGARH 160009
113	Sonar Laxmikant Somnath	Gold Loan Valuers	AYIPS4775N	191,Balaji peth,Saraf Bazar Jalgaon 425001
114	Dinesh Chandrakant Verlekar	Gold Loan Valuers	ALHPV4396G	S/o Chandrakant V Verlekar, H.No.767/2, 2 nd Fatrade, Varca, South Goa, Goa - 403721.
115	Sushil Kumar Vitthal Rao Dharmadhikari	Gold Loan Valuers	ALKPD9917G	Vitthal, Kalptaru Colony, hanumannagar, Goleshwar,Karad,Dist Satara - 415124
116	Shyam Sahu	Gold Loan Valuers	BLTPS5959R	AL/8,BASANTI COLONY, ROURKELA - 769012, ODISHA
117	Hitesh Dilipkumar Soni	Gold Loan Valuers	AVVPS2706H	S/O, Dilip Soni, Behind Apollo Theater 455/1, Gurukrupa Society, Somwar Peth, Pune City, Kasaba Peth, Pune, Maharashtra : 411011
118	Shashikant Pandit	Gold Loan Valuers	DRFPP0584R	H no -2048, Ghansoli Medical,Talav Pali, Ghansoli,Navi Mumbai 400 701
119	Hitesh Kapoor	Gold Loan Valuers	CZLPK1768H	x1/18,budh vihar phase 1, new delhi-110086