List of Discontinued Service Providers

SR NO.	NAME OF SERVICE PROVIDER	SERVICE PROVIDER ADDRESS	ACTIVITY DONE	DATE OF DISCONTINUATION
1	INSTANT BANKING FINANCIAL SERVICES	202, ARADHNA BHAWAN, AZADPUR,COMMERCIAL COMPLEX,DELHI,110033	FI DOCUMENT & COLLECTION	10-11-19
2	CELESTIAL EXPERT SOLUTIONS LLP	4TH FLOOR D WING 32 COPORATE AVENUE, OFF MAHAKALI CAVES ROAD,ANDHERI EAST,MUMBAI,MAHARASHTR A,400093	REPAYMENT INSTRUMENT MANAGEMENT	31-07-20
3	GENERAL DEBT SERVICES	SHIVANANDA NAGAR NO 10, J P NAGAR 6TH PHASE,JARAGANAHALLI KANAKPURA,BANGALORE,KAR NATAKA,560078	COLLECTION - DIGITAL	30-09-20
4	SRK ENTERPRISES	FF-7 ANUPAM ARCADE COMMUNITY CENTRE, SAKET,NEW DELHI,110017	COLLECTION - DIGITAL	31-03-20
5	SUN SHINE SOLUTIONS	NO 161 2ND FLOOR 3RD MAIN, 7TH CROSS CHAMARAJPET,BANGALORE ,KARNATAKA,560018	COLLECTION - DIGITAL	31-07-20
6	MARCO EXPRESSS PVT LTD	LAXMI APPARTMENT, MAHAJAN MARKET,2ND FLOOR,NAGPUR,MAHARASHTR A,440012	COLLECTION - DIGITAL	30-06-20
7	SAI KRIPA ASSOCIATES	PLOT NO 09 GROUND FLOOR, KRISHNA NAGAR NEAR IMLI WALA PHATAK,SAHAKAR MARG, JAIPUR, RAJASTHAN,302015	COLLECTION - DIGITAL	30-06-20
8	AND INDIA CONSULTANT	POCKET B-1 , 25-C JANTA FLATS, MAYUR VIHAR PHASE III,EAST DELHI,110096	COLLECTION - UNSECURED	31-05-20
9	NILOY SARKAR	OFFICE 7 G CLIVE ROW, FIRST FLOOR,KOLKATA,WEST BENGAL,700001	LEGAL	31-07-18
10	WIN4U CONSULTANCY INDIA P LTD	B 1 A FLAT NO 205 IIND FLOOR, JOSHI COLONY,I P EXTN,DELHI,110092	DSA - MORTGAGE	10-09-20
11	DIPA DEVI	71/9 3RD FLOOR, ROOM NO. 124,KISHANGARH VASANT KUNJ,POCKET A SOUTH WEST DELHI,110070	DSA - MORTGAGE	10-09-20
12	PRANAV ASSOCIATES	H NO 11, SAWAN PARK MODEL TOWN,NEAR GURUDWARA,PANIPAT,HARYA NA,132103	DSA - MORTGAGE	10-09-20
13	ARJUN ASSOCIATES	27-16/27/1/41/4, SRI KRISHNA COLONY KRUPA COMPLEX,SAFILGUDA,HYDERA BAD,TELANGANA,500047	COLLECTION - UNSECURED	30-04-19
14	KUBER CONSULTANTS	T1 T2 T14 ST SOLIDER TOWER, 3RD FLOOR PVR COMMERCIAL COMPLEX,VIKAS PURI,NEW DELHI,110018	COLLECTION - UNSECURED	30-11-19
15	UNIQUE SOLUTIONS	17 SETH BAGAN PLACE, GROUND FLOOR,KOLKATA,WEST BENGAL,700030	COLLECTION - UNSECURED	30-09-19
16	INDIAN INVESTIGATION CENTRE	PLOT NO 105, BUDHESWARI COLONY,BHUBANESHWAR,ORI SSA,751006	COLLECTION - UNSECURED	30-09-19
17	KRUSNA REVENUE ASSURANCE	APPT 6 2ND FLOOR ABHINAV APPT NEAR, CONGRESS BHAVAN,569 B 1 SHIVAJINAGAR,PUNE,MAHARA SHTRA,411005	COLLECTION - DIGITAL	30-05-19
18	SHELLA KUMARI	3 E 2ND FLOOR, BAHUBALI EXTN,DELHI 110092	DSA - MORTGAGE	10-09-20
19	JAYASHRI M KUDALE	45/14 3RD FLOOR, WORLI POLICE CAMP, SHAMA QUARTERS WORLI,SIR POCHAKHANWAL RD NEAR RTO,MUMBAI,MAHARASHTRA, 400030	LEGAL	15-01-20
20	RUDRA SOLUTIONS	MANAK MARKET BUILDING, BALAJI NAGAR DHANKAWADI,SR. NO 20 H NO 2762,PUNE,MAHARASHTRA,41 1043	COLLECTION - DIGITAL	30-05-19
21	NEELAM JAIN	26, /B R G KAR ROAD,KOLKATA,WEST BENGAL,700004	DSA - MORTGAGE	10-09-20
22	GEO CAPITAL	808,8TH FLOOR, VISHWA SADAN BUILDING,DISTRICT CENTER,JANAKPURI,NEW DELHI,110058	DSA - MORTGAGE	10-09-20
23	TELEMATRIX CONSULTANTS PRIVATE LIMITED	503 504 5TH FLOOR , DHANTAK PLAZA,MAKWANA ROAD MAROL,ANDHERI EAST,MUMBAI,400059	COLLECTION - DIGITAL	30-08-19
24	SHREE JI FINANCIAL SERVICES	126 1ST FLOOR DWARKA COMPLEX, ADJOINING ICICI BANK SECTOR 16,FARIDABAD 121002	DSA - MORTGAGE	10-09-20
25	DISHA ASSOCIATES	RAMAN MAMA ZOPADPATTI, BAIGANWADI NEAR SAI BABA MANDIR,GOVANDI,GOVANDI, MAHARASHTRA,400043	COLLECTION - UNSECURED	31-01-21
26	USHA BUSINESS SOLUTION	NAKUL PATIL CHAWAL GALA NO 11, DEVI CHOWK SHASTRI NAGAR,NEAR NAKUL PATIL BUNGLOW,DOMBIVLI WEST,MAHARASHTRA,421202	COLLECTION - DIGITAL	30-10-19
27	P PRADEEP	PLOT NO 15 SAROJ NAGAR, MAIN ROAD MADIPAKKAM,SAROJ NAGAR,CHENNAI,TAMIL NADU,600091	LEGAL	31-08-20
28	H SURESH	FORT,MUMBAI,MAHARASHTR A,400001	LEGAL	31-08-20
29	ESSENCIA OUTSOURCING SERVICES	PLOT NO 327 BLOCK BE SREET NO 3, HARI NAGAR,NEW DELHI,110064	COLLECTION - UNSECURED	30-10-20
30	RAPID CREDIT SOLUTION	WZ-2/10A FIRST FLOOR, BUDHELLA,VIKAS PURI,NEW DELHI,110018	COLLECTION - DIGITAL	31-07-21
31	PERNIMIUS FINANCIAL TECHNOLOGIES PRIVATE LIMITED	HYDE PARK RESIDENCY E 1,, FLAT NO 1201 G B ROAD ,THANE,MAHARASHTRA,40070 6	COLLECTION - DIGITAL	31-03-20
32	MONARCH SERVICES	LEGACY SQUARE FLAT NO1, POLICY LINE KAVERI NAGAR,ABOVE INDIAN BANK WAKAD,PUNE,MAHARASHTRA, 411057	COLLECTION - DIGITAL	31-01-21
33	GURU KRIPA INC	METRO ROAD, SHOP 114 , GOLL MARKET,JAMAL PUR,LUDHIANA,PUNJAB,14101 0	COLLECTION - DIGITAL	31-01-21
34	COLLECTION PORT	SHOP NO 6 , BALLESHWAR APT,MURBAD ROAD,KALYAN,MAHARASHTRA ,421301	COLLECTION - DIGITAL	31-12-20
35	ESSENCIA OUTSOURCING SERVICES	PLOT NO 327 BLOCK BE SREET NO 3, HARI NAGAR,NEW DELHI,110064	COLLECTION - DIGITAL	31-08-20

36	AMAR S UNADKAT	302 , SHREEJI COMPLEX, 3rd floor, Opp Jalaram petrol pump, Kalawad Road,Rajkot, Gujarat - 360005	DSA - MORTGAGE	16-12-20
37	JMC OVERSEAS PVT LTD	B - 71 2ND FLOOR, ASHA PARK , HARI NAGAR , New Delhi 110064	DSA - MORTGAGE	16-12-20
38	HINDUJA GLOBAL SOLUTIONS LTD	171 HINDUJA HOUSE, DR A B RD, Worli , Mumbai - 400018	CALL CENTRE EXPENSES	28-11-20
39	TELEPERFORMANCE GLOBAL SERVICES PVT I	NO 81 B 4TH FLOOR, PRINCE INFO PARK, AMBATUR , CHENNAI - 600058	COLLECTION - DIGITAL	31-10-20
40	IYER & IYER FINANCIAL SOLUTION	NO 342 FIRST FLOOR 2ND STREET EXTN, 100 FEET RD , GANDHIPURAM, COIMBATORE 641012	DSA - MORTGAGE	16-12-20
41	BHAVYA ENTERPRISE	118 AKASH AVENUE, NEAR MITHAKHALI UNDER BRIDGE , OPP MITHAKALI GARDEN, AHMEDABAD - 380009	DSA - MORTGAGE	16-12-20
42	P U FINANCIAL SERVICES	204, STAR PLAZA PHULCHHAB CHOWK, RAJKOT , GUJARAT - 36005	DSA - MORTGAGE	16-12-20
43	ISHAAN FINANCIAL SERVICES	D NO 45 59 87 1ST FLOOR SRAMIKA NAGAR, NR AKKAYAPALEM HIGHWAY, VISHAKAPATNAM - 530016	COLLECTION - DIGITAL	31-08-20
44	ANIL JOSHI	A 70 SHASTRI NAGAR, S NAGAR, A SECTOR JODHPUR - 342001	FI & DOC COLLECTION	01-05-21
45	ISU FINANCIAL SERVICES	SP MUKHERJEE ROAD, KOLKOTTA , 151, WEST BENGAL - 700026	DSA - MORTGAGE	31-10-20
46	S UMAR FAROOK	29/81 SUNGAM, PALIVASAL STREET, MADURAI, 625001	DSA - MORTGAGE	16-12-20
47	NIKHIL ASSOCIATE	VINI HEIGHTS SOCIETY LAXMI BENCH HEDA MA, SHOP NO G/07, OPP MANTHAN HOTEL, THANE NALLASOPARA 401203	COLLECTION - DIGITAL	31-03-21
48	SYNERGY CONSULTANTS	P 176 BAXXSSING RAMSINGH COMPOUND, OPP SHAMAN MERCEDES SHOWROOM, CST RD, SANTACRUZ E , MUMBAI - 400098	COLLECTION - DIGITAL	31-01-19
49	ATULYA FINSERV	1ST FLOOR 2 61, NEETAJI NAGAR, KOLKOTTA - 700092	DSA - MORTGAGE	16-12-20
50	JAGDAMBA FINANCIAL MULTI SERVICES	PLOT NO 79 J-SECTOR RANJANVAN HSG SOC HUDCO, AURANGABAD - 431001	DSA - MORTGAGE	16-12-20
51	THE MORTTGAGE PROFESSIONALS	SCO 371-372 LEVEL II ABOVE HDFC BANK, SECTOR 35B, CHANDIGARH-160022	DSA - MORTGAGE	16-12-20
52	ECAP CONSULTANTS PRIVATE LIMITED	105 MUKTA VIHAR NAINI, ALLAHABAD, UTTARPRADESH - 211008	DSA - MORTGAGE	16-12-20
53	SAI SETTERS SERVICES PVT LTD	B-810 GANESH PLAZA, NEAR NAVRANG POST OFFICE , CG ROAD, AHMEDABAD-380009	COLLECTION - UNSECURED	30-09-20
54	DS SOLUTION PVT LTD	182/32 INDUSTRIAL AREA, PHASE A , CHANDIGARH - 160002	CPA	31-10-20
55	RADIUM OUTSOURCING INDIA PVT LTD	1/26,1ST FLOOR LALITA PARK, LAXMI NAGAR , NEW DELHI 110092	COLLECTION - UNSECURED	31-08-20
56	OUTSHINE FACILITY MANAGEMENT	218 DEVPATH LAL BUNGLOW LANE, OFF CG ROAD, NAVRANGAPURA, AHMEDABAD - 380009	DSA - MORTGAGE	16-12-20
57	LOTUS ENTERPRISES (GYZPS8136N)	7 1 58 FLAT NO 404 A 4TH FLOOR, CONCOURSE BLDG, AMARPEET, HYDERBAD- 500016	COLLECTION - DIGITAL	30-11-20
58	G S ASSOCIATES	100 MALL ROAD 1ST FLOOR, NEAR NCC HEAD QTR, AMBALA CANTT, HARYANA 134007	COLLECTION - UNSECURED	31-03-20
59	PEWISE TECH PRIVATE LIMITED	1ST FLOOR, 106 BLDG NO5, SAPPHIRE, LOKHANDWALA COMPLEX, KANDIVALI EAST , MUMBAI -400101	COLLECTION - UNSECURED	31-10-20
60	AERIAL TELECOM SOLUTIONS PVT LTD	E-93 PHASE -8 IND, AREA MOHALI , SAS NAGAR, PUNJAB -160071	COLLECTION - DIGITAL	31-01-21
61	SHRI SAI CONSULTANT	HOUSE NO.66-A, BLOCK-B, GALI NO 3 RAMESH ENCLAVE, KIRARI SULEMAN NAGAR NEW DELHI 110086	COLLECTION - DIGITAL	28-02-20
62	GSPK CONSULTANCY PVT LTD	UNIT 8-11, BYCULLA SERVICE INDS, LOKSATTA BASMENT, DADAJI KODEO , MUMBAI - 400027	COLLECTION - DIGITAL	31-03-20
63	S A ENTERPRISES	C-520 KAILASH ESPLANADE, LBS MARG , GHATKOPAR WEST - 400086	COLLECTION - DIGITAL	31-10-20
64	Deepa Ahalawat	1014, 10TH FLOORINDRAPRAKASH BUILDING, DELHI 110001	DSA - MORTGAGE	30-09-21
65	SQUARE CAPITAL ADVISORY SERVICES PVT LTD	REGD B 3 96 SAFDARJUNG ENCLAVECORP 109 1ST FLOOR HUBTOWN SOLARISOFF W E HGHWAY ANDHERI E,MUMBAI-110029	DSA - UNSECURED	30-09-21
66	R S GROUP	WZ-8 BAL UDHYAN ROADNEAR KANSAL NURSING HOMEUTTAM NAGAR,NEW DELHI-110059	COLLECTIONS - DIGITAL	30-09-21
67	SHREE ASSOCIATES (AKKPM6194R)	18 1ST FLOOR CHINNASWAMYMUDALIAR ROAD AND 5 CURVE ROAD TASKER TOWN BENGLURU- 560051.	COLLECTION - UNSECURED	30-09-21
68	NAVACHETANA MICROFIN SERVICES PVT LTD	MALI COMPOUND, SHIVABALASA NAGAR, HAVERI,KARNATAKA-581110	DSA - UNSECURED	30-09-21
69	MONEYCART FINANCIAL SERVICES	FLOT NO 8H, CENTURY PLAZA560-562, ANNA SALAI, CHENNAI-600018	DSA - MORTGAGE	30-09-21
70	SRI VENKATESHWARA ENTERPRISES	10-5-675/A, TUKARAM GATEEAST MARREDPALLY,EAST MARREDPALLY,SECUNDERABA D500017	COLLECTION - UNSECURED	30-09-21
71	GOLDMINE FINANCIALS	FIRST FLOOR, ROOM NO 122,6 DLF INDUSTRIAL AREAMOTI NAGAR, DARAPUR, NEW DELHI- 110015	COLLECTIONS - DIGITAL	30-09-21
72	ONS SOLUTIONS	FIRST FLOOR, 408/C1 KH NO698RAMESH NAGAR MOTI NAGAR,WEST DELHI, DELHI- 110015	COLLECTION - UNSECURED	30-09-21
73	SFS ALLIANZ PVT LTD	9 88, SIDDHARTH NAGAR ROAD NO 59 88, SIDDHARTH NAGAR ROAD NO 5,GOREGAON WEST, MUMBAI- 400104	COLLECTION - UNSECURED	30-09-21

74	SMART CUSTOMER SERVICES PVT LTD	1ST FLR 10A M K SIKKA HOUSE ,MADHUBAN RD, VEER SAVARKAR BLOCK SHAKARPUR,EAST DELHI- 110092	COLLECTIONS - DIGITAL	30-09-21
75	EXCEL ENTERPRISES	24C 1ST FLOOR LADY CURZON ROADINFANTRY ROAD, CROSS BENGALORE,Urban Karnataka- 560001	COLLECTION - UNSECURED	30-09-21
76	Pearl Management Solutions	10 GROUND FLOORBACKSIDE OF M K BHAVAN89 MINT ROAD FORT, MUMBAI-400001	DSA - MORTGAGE	30-09-21
77	Virender Kumar Jain	545, SECTOR-46,FARIDABAD - 121010	DSA - CMGINSTI	30-09-21
78	AEON ASSOCIATES	SCF 71 2ND FLOOR ABOVE BK OF MAHARASHTRA, PHASE 2 SAS NAGAR MOHALI- 111111	DSA - MORTGAGE	30-09-21
79	SANDEEP SHARMA	63 RAFI AHMED KIDWAI ROAD,ROOM NO 307,KOLKATA- 700016	DSA - MORTGAGE	30-09-21
80	CALANCE MARKETING PVT LTD	601 6TH FLOOR, DEVKRUPA CHS LTD DAULAT NAGAR, MUMBAI - 400066	DSA - MORTGAGE	30-09-21
81	BUDDHIMATAM VARISHTHAM ADVISORS LLP	417 DIMPLE ARCADE, THAKUR COMPLEX, KANDIVALI EAST,MUMBAI- 400101	DSA - MORTGAGE	30-09-21
82	R S ENTERPRISES	224 SARVODAY HOSPITAL ,COMPKHARODI VILLAGE BESIDE RUI VILLA, MARVE ROAD MALAD WEST,MUMBAI- 400095	DSA - MORTGAGE	30-09-21
83	DES RAJ KUMAR	5 WZ 97, BTEK CHAND COMPLEX, JAWALA HERI PASCHIM VIHAR,NEW DELHI- 110063	DSA - MORTGAGE	30-09-21
84	K HEMACHANDRAN	NO.9A/10A, VEER PANDIYAN NAGAR,3RD STREET,CHOOLAIMEDU, CHENNAI-600094	DSA - MORTGAGE	30-09-21
85	All Check Services	B 1004 1st Floor Station Plaza, Station Road, Bhandup West, Mumbai- 400078	RCU/FCU	30-09-21
86	Rite Marketing	168 1 Dr Suresh Chandra Banerjee Road,Kolkatta - 700085	DSA - MORTGAGE	30-09-21
87	Ways2loans	21 1 Gurukripa Apartment ,Opp Vasai Station Platform No 1, Vasai West- 401202	DSA - MORTGAGE	30-09-21
88	A AND H CAPITAL	320 Manish Chamber ,Sonawala Cross Lane,Goregaon East ,Mumbai- 400063	DSA - MORTGAGE	30-09-21
89	Amogh Advisory Services LLP	A 102 Devniketan CHS ,Sant Mirabai Road, Ghartanpada 2 Dahisar East,Mumbai- 400068	DSA - MORTGAGE	30-09-21
90	Prabhu Janakiraman	59 Old Kallukadai Street, Gowripet Avadi,Chennai- 600054	DSA - MORTGAGE	30-09-21
91	M/S ORACLE FINSERV	36 37 MONA SHOPPING CENTRE, J P ROAD DADABHAI RD ANDHERI, WESTMUMBAI CITY, MUMBAI-400058	DSA - MORTGAGE	30-09-21
92	MONEY LINE SERVICE	ROOM NO 1,AMBA COMPLEX GROUND FLOOR ,TAU DEVI LAL COMPLEX,PANIPAT- 132103	DSA - MORTGAGE	30-09-21
93	DYNAMIC ENTERPRISES	LEVEL II SHOP NO 36/40 DEWAN CENTRE, S V ROAD, JOGESHWARI,MUMBAI- 400012	DSA - MORTGAGE	30-09-21
94	INCEPT BUSINESS SOLUTIONS	SAM'S NOAH TOWERS PLOT NO 100 B5 C1 ,2ND AVENUE ,ANNA NAGAR EAST ,CHENNAI- 600102	DSA - MORTGAGE	30-09-21
95	JINAL PAREKH	FLAT NO B 27 RAGHUVANSHI APARTMENT, TAMBE NAGAR MULUND WEST, MUMBAI - 400080.	DSA - MORTGAGE	30-09-21
96	AEGMA CAPITAL SERVICES	M 2 PRESIDENT CHAMBER S8, RICHMOND ROAD,BANGALORE-560025	DSA - MORTGAGE	30-09-21
97	P M ENTERPRISES	No 120 A First Floor, 17th main,KHB colony 5th block 2nd cross, Kormangala Bangalore- 560095	DSA - MORTGAGE	30-09-21
98	SYNERGY CAPITAL	4 OFFICE NO 421 AURORA TOWER9, MOLEDINA ROAD CAMP,PUNE-411001	DSA - MORTGAGE	30-09-21
99	MARAYYA JOGI	FLAT NO M7 MASTER , SAI APARTMENTS, SANGEET NAGAR SOMAJI GUDA,HYDERABAD-500082	DSA - MORTGAGE	30-09-21
100	MONEYLICIOUS CAPITAL & ADVISORY SER PV'	18TH FLOOR C WING ONE BKC, BANDRA KURLA COMPLEX, MUMBAI-400051	DSA - MORTGAGE	30-09-21
101	SABANA BEGUM	MEHBOOB ALI AT PENSION LANEPO BUXI BAZAR, CUTTACK Odisha CUTTACK- 753001	DSA - MORTGAGE	30-09-21
102	VIKRAM. P JAWALE	OFF. NO. 2 SAMARPAN CHS LTD, ROKADIA CROSS RD,BORIVALI, MUMBAI- 400092	DSA - MORTGAGE	30-09-21
103	SHRI NIDHI ENTERPRISES	306 RAUNAK PLAZA 8 B SOUTH TUKO GANJ INDORE - 452001	DSA - MORTGAGE	30-09-21
104	SAMIR SADASHIV ACHOLKAR SAMIR SADASHI	1/E 105 N G SUN CITYTHAKUR VILLAGE KANDIVALI EAST , MUMBAI - 400101	DSA - MORTGAGE	30-09-21
105	S R FINANCIAL ADVISOR	1-2 SECOND FLOOR SAHARA MARKET SILVASSA ROAD, VAPI-396191	DSA - MORTGAGE	30-09-21
106	KARAN GULSHAN HARISINGHANI	NO-A/29 ROOM NO 170 NEAR POST OFFICE ULHAS NAGAR, THANE 421001	DSA - MORTGAGE	30-09-21
107	MANISH KUMAR DANGRA	304 LEGEND -II BARKATPURA HYDERABAD- 500027	DSA - MORTGAGE	30-09-21
108	AADHYA FINANCIAL CONSULTANCY	G 204 MONARCH MOHAN HEIGHTSOPP GOLDEN PARK KHADAKPADA KALYAN- 421301	DSA - MORTGAGE	30-09-21
109	SLSL SOLUTIONS	FIRST FLOOR NO 1 ALEX NAGAR A COLONY MADHAVARAM MILK TIRUVALLUR- 600051	DSA - MORTGAGE	30-09-21
110	SUDHANSHU KUMAR	RZ-30-A/1 T/F RAGHU NAGAR DABRI MORE RAGHU NAGAR DABRI MORE, NEW DELHI- 110045	DSA - MORTGAGE	30-09-21
111	BALAJEE ASSOCIATES	FIRST FLOOR, FLAT NO5, BUILDING NO 3/45 WAZIR HASAN ROADLUCK NOWUTTAR PRADESH 226001	DSA - MORTGAGE	30-09-21

112	RELIABLE FINANCE	OFFICE NO 003 C WING BLDG NO.7SAI PARSAD CHSSAI WADI, ANDHERI EAST, MUMBAI-400069	DSA - MORTGAGE	30-09-21
113	CAPITAL ASSIST FINANCIAL SERVICES	OFFICE NO 101 B WING, SHREEDHAM CLASSICS V ROAD KUMUD NAGAR,GOREGAON- 400104	DSA - MORTGAGE	30-09-21
114	SRINIVASAN RANGASWAMI	FLAT NO 25 ROSE BLDG, PESTOM SAGAR ROAD NO 4, TILAK NAGAR CHEMBUR, MUMBAI- 400089	DSA - MORTGAGE	30-09-21
115	RAMKISHOR SONEKAR	B 201 POONAM VIHARPOONAM NAGAR OFF MAHAKALI CAVES ROAD, ANDHER EAST MUMBAI - 400093	DSA - MORTGAGE	30-09-21
116	DIA FINCORP	NO.457 1ST FLOOR, DEVSANDAR MAIN ROAD KP PURAMN, EXT TO SURAJ JEWELERS, BANGALORE- 560036	DSA - MORTGAGE	30-09-21
117	ARYANIO MANAGEMENT SOULTIONS PVT LTD	IST FLOOR , ROOM NO 82,ROHINI , POCKET D-14, NORTH WEST DELHI, DELHI - 110038	COLLECTION - UNSECURED	30-09-21
118	UNIVERSE CONSULTANCY PRIVATE LIMITE	II FLOOR, SHOP NO.209GOLD PLAZA BUILDING MAIN GURUDWARA ROAD, DELHI- 110005	DSA - MORTGAGE	30-09-21
119	D UNIVERSAL ENTERPRISES	GR, FL. SHOP NO. A/07 CHAWRE AVENUESTATION ROAD, NILEMORE,NALLASOPARA WEST, MUMBAI-401203	DSA - MORTGAGE	30-09-21
120	ASP FINCORP	FIRST FL.65, 20TH MAIN,MERENA, BALI MAIN ROAD,BANGALORE- 560040	DSA - MORTGAGE	30-09-21
121	SIGMA OUTSOURCING SERVICES PVT LTD	B-1,2 AND 3, KANHA CHAMBER,B-1,2 AND 3, KANHA CHAMBER,UNIVERSITY ROAD, UTTAR PRADESH- 110011	COLLECTION - UNSECURED	30-09-21
122	MERCURY CAPITAL	BASEMENT,LG-19, HI-LIFE PREMISES CHS LTD, P M ROAD,SANTACRUZ WEST, MUMBAI - 400054	DSA - MORTGAGE	30-09-21
123	SUNRISE MANAGEMENT SERVICES	FIRST FLOOR, CB-252, RING ROADNARIANA DELHI,NARIANA DELHI,NEW DELHI 110028	COLLECTION - UNSECURED	30-09-21
124	JNS CONSULTANCY SERVICES	215/11, TOP FLOOR, NEW PATEL NAGAR215/11, TOP FLOOR, NEW PATEL NAGAR,NEW DELHI- 110008	COLLECTION - UNSECURED	30-09-21
125	UNITED BROTHERS ASSOCIATES	T 13 HOUSE NO 111 ,MOOL CHAND COLONY,ADARSH NAGARADARSH NAGAR,NEW DELHI-110033	COLLECTION - UNSECURED	30-09-21
126	VAISHNO MANAGEMENT	PLOT NO 222 B 1, BADARPUR SOUTH DELHI,DELHI-110044	COLLECTION - UNSECURED	30-09-21
127	CHECKMATE	NEW NO D3 2ND FLOOR NO 2713/1ADIPAMPA ROAD DEVRAJ MOHALLAVANIVILASAPURAM MYSUREJAYALAKSHMIPURAM Karnataka500007	Collection - Unsecured	31-03-22
128	Kudos Incorporation	INDIRANAGAR II STAGEBANGALOREBANGALOR ENAKarnataka560038	DSA - Mortgage	31-03-22
129	SRI SAIRAM ENTERPRISES	H NO A-A-664/AFIRST FLOOR OPP CANARA BANKGANDHI NAGARHYDERABADTelangana 530080	Collection - Unsecured	31-03-22
130	MARKETING AND RESEARCH SERVICES	103 ISADORA S R NO 132 / AITI ROADAUNDHPUNEMaharashtr a411007	DSA - Mortgage	31-03-22
131	ASOPA ADVISORS PVT LTD	OFFICE NO 101 AND 102TULSI MARKET RING ROADABOVE ANDHRA BANKSURATGujarat395002	DSA - Mortgage	31-03-22
132	ADS CONSULTANCY SERVICES PVT LTD	1ST FLOOR STNDARD BLDG PLOT NO M - 3CAMA INDUSTRIL ESTATE OPP FUTURE STUDIOWALBHAT ROAD GOREGAON EMUMBAIMaharashtra400063	DSA - Mortgage	31-03-22
133	UPLAXYA CREDIT	202, 2ND FLOOR,SHRI DURGA JI COMPLEX, MAYUR VIHAR,PHASE - 1, POCKET - 2,NEW DELHIDelhi110091	DSA - Mortgage	31-03-22
134	J KARTHIKEYAN	NO 209/1, 2/52D THIRUMAL NAGARNEAR NAGARAJA THIRUMANA MANDAPAM REDDIYURSALEMTamil Nadu636004	DSA - Mortgage	31-03-22
135	V SERVE LOANS	D-617 NEELKANTH BUSINESS PARKNATHANI ROADVIDYAVIHAR WESTMUMBAIMaharashtra40 0086	DSA - Mortgage	31-03-22
136	S R FINANCIALS	17/1, SAI NANDANA ENCLAVEDOOR NO 307 3RD FLOOR CROSS ANUGRAHAKODICHIKANAHALL I MAIN ROADBANGALOREKarnataka56 0025	DSA - Mortgage	31-03-22
137	VINAYAK ASSOCIATES_AAQFV9958G	215 GUDECHA INDUSTRIAL ESTATEAKURLI ROAD NEAR GROWELS MALLKANDIVALI WESTmumbaiMaharashtra400 063	DSA - Mortgage	31-03-22
138	SHAMBHAVI MARKETING	UNIT NO 105, MARWATHI COMPLEXSAKI VIHAR ROAD OPP TATA POWERANDHERI EASTMUMBAIMaharashtra400 072	Collection - Digital	31-03-22
139	BHOOMI CONSULTANTS	FIRST FLOOR, A/101, A/102, HEMU CLASSICOPP NEWARA TALKIESS V ROAD, MALAD WEST,MUMBAIMaharashtra40 0064	Collection - Digital	31-03-22
140	RAVINDRA KUMAR DIDWANIA	A 201 SHYAM PALACENEAR SRINGAR RESIDENCYVIP ROAD VESUSURATGujarat395007	DSA - CFG SEG	31-03-22
141	PARAMOUNT PUBLIC SCHOOL	77/3 8TH CROSS 5TH MAINSUBBANA PALYAJAIJAWAN NAGAR BANASWADIBANGALOREKarna taka560043	THE - Aggregators	31-03-22
142	J S ASSOCIATES	FLAT NO 5, 3RD FLOORDAHISAR ULHAS CHSBARUCHA ROADTHANEMaharashtra4000 68	Collection - Digital	31-03-22
143	CREDITAP TECHNOLOGIES PVT LTD	RAJ COMPLEX, NO.52/A, 7TH MAIN ROAD4TH BLOCK, JAYANAGAR4TH BLOCK, JAYANAGARBANGALOREKarna taka570011	THE - Aggregators	31-03-22

144	HAMSA ASSOCIATES	3RD FLOOR, OLD NO 11 NEW NO 25PADMASHREE MANSION SAMPIGE RDMALLESHWARAMBANGALO REKarnataka560003	Collection - Unsecured	31-03-22
145	Astikan Healthcare Pvt Ltd	Noida-Berger Delhi One, C- 001/A2, Sector-16B, Noida, U.P.-201301	THE - Aggregators	31-03-22
146	AASHRAYAM INFRATECH PVT LTD	20/22B, L.G.F, Malviya Nagar, New Delhi - 110017	Collection - Digital	09-05-22
147	Milestone Services	GR FLOOR, OFFICE NO1, PLOT NO51 SURAJ BHAVAN, JAYAKAR MARG KARELWADI, MUMBAI 400004	Collection - Digital	31-08-22
148	VIMAL ENTERPRISES	Office No. 403, 4th Floor, BMC Building, Bhandup West, Mumbai 400078	Collection - Digital	29-11-22
149	UNOFIN TECHNOLOGY LLP	3RD FLOOR, KHASRA NO 317/276, SAIDULAJAB TEHSIL, SAKET SOUTH, DELHI-110030	THE - Aggregators	30-09-23
150	MITRA RISK MANAGEMENT SERVICES P L	2ND FLOOR 1 7 139 80, SRK NAGAR GOLCONDA X ROAD, MUSHEERABAD,Telangana, HYDERABAD-500020	RCU/FCU	30-09-23
151	AZTEK SOLUTIONS LLP	Plot# C-69, Sector-58, Regency Tower Sector-58, Noida,,NOIDA,Uttar Pradesh-201301	Risk Containment (RCU)	31-07-25
152	CAMDEN TOWN TECHNOLOGIES PVT LTD	GR FLOOR, 3RD FLOOR, MUNICIPAL NO20, SITE NO 19-20 CELESTIA SARJAPURA MAIN RD 23RD CROSS,KORAMANGALA,Karnataka-560034	Sourcing- Digital	31-07-25
153	GRAYQUEST EDUCATION FINANCE PVT LTD	19TH FLOOR, B TOWER PENINSULA BUSINESS PARK GANPATRAO MARG LOWER PAREL,MUMBAI,Maharashtra-400013	Sourcing- Digital	31-07-25
154	Impulse Management Solutions	No.155A 5th East street, Metha Nagar, Kundrathur, Chennai,Chennai,Tamil Nadu-600069	Risk Containment (RCU)	31-07-25
155	MARKETVIEW INDIA CONSULTING PVT LTD	401-406 Dimple Arcade (Annex), Thakur Complex Kandivali (East), Mumbai,MUMBAI,Maharashtra-400101	Risk Containment (RCU)	31-07-25
156	MIND MINE CONSULTANTS PVT LTD	FIRST FLOOR SCF 6 PASRICHA COMPLEX MODEL TOWN KARNAL MODEL TOWN KARNAL,KARNAL,Haryana-132001	Risk Containment (RCU)	31-07-25
157	MITRA RISK MANAGEMENT SERVICES P L	2ND FLOOR 1 7 139 80 SRK NAGAR GOLCONDA X ROAD MUSHEERABAD.,HYDERABAD,Telangana-500020	Risk Containment (RCU)	31-07-25
158	Neobillion Fintech Private Limited	Survey No 16/1 and 17/2 3rd Floor, South Tower Vaishnavi Tech Park Sarjapur Main Road, Ambalipura Village,,Bengaluru,Karnataka-560103	Sourcing- Digital	31-07-25
159	Ramtirth Leasing and Finance Co Pvt Ltd	102, Meadows, Sahar Plaza, J B Nagar Andheri-Kurla Road Bandra west,Mumbai,Maharashtra-400050	Sourcing- Digital	31-07-25
160	RISHI RANJAN & ASSOCIATES	109-110 2ND PHASE CITY CENTRE 63/2 THE MALL, KANPUR,KANPUR,Uttar Pradesh-208001	Risk Containment (RCU)	31-07-25
161	True Line Investigation	HIRA ARCADE, RAIPUR, NEW BUS STAND PANDRI,RAIPUR,Chhattisgarh-492001	Risk Containment (RCU)	31-07-25
162	UNOFIN TECHNOLOGY LLP	3RD FLOOR, KHASRA NO 317/276 SAIDULAJAB TEHSIL SAKET SOUTH DELHI,DELHI,Delhi-110030	Sourcing- Digital	31-07-25
163	Upwards Capital Private Limited	501-A A Pinnacle Corporate Park BKC Bandra,Mumbai,Maharashtra-400051	Sourcing- Digital	31-07-25
164	VALOR INNOVATIONS PVT LTD	5th Floor, 502, Wing G OFF WESTERN EXPRESS HIGHWAY NEAR JAY COACH SIGNAL, Goregaon East,Mumbai,Maharashtra-400063	Sourcing- Non Digital	31-07-25
165	ZUMIGO INDIA PVT LTD	PRIDE PARMAR GALAXY 10 10A SADHU VASWANI CHOWK PUNE,PUNE,Maharashtra-411001	Risk Containment (RCU)	31-07-25
166	RISK CONSULTANCY & INVESTIGATION SE	3,12 MADUSUDAN DUTTA PATH CITY CENTRE,DURGAPUR,West Bengal-713216	Risk Containment (RCU)	31-07-25
167	INFORISK	3rd Floor, 6-3-1186/A/6Chinabalareddy Buildings, Behind Bhima J begumpet, Hyderabad, Telangana-500016	Risk Containment (RCU)	17-10-25
168	ROHINI AMOL SINGHANIYA	BEHIND SANDIP MANGALAM, CHHATRAPATI NAGAR, YAVATMAL, Maharashtra-445001	DSA -Business Loans	17-10-25
169	SAVIIOUR AGENCY	61 3RD FLOOR PINK FLAT SANT ISHER SINGH NAGAR PAKHOWAL ROAD LUDHIANA Punjab-141012	Collection - Unsecured	30-04-26
170	AVS ASSOCIATES	SHOP ONE KRISHNA BUILDING KALINA JUNCTION SANTACRUZ EAST MUMBAI Maharashtra-400098	Collection - Unsecured	30-04-26
171	RISK MITIGATORS	S-16, FIRST FLOOR, AJAY ENCLAVE SUBHASH NAGAR, NEW DELHI NEW DELHI Delhi-110018	Collection - Unsecured	30-04-26
172	HI TEK SYNDICATE	303 SARINE SONIA SADAN TOWER G-11 VIKAS PURI TILAK NAGAR WEST DELHI DELHI Delhi-110018	Collection - Unsecured	30-04-26
173	COLLECTION WORLD	45/13, FIRST FLOOR, ASHOK NAGAR, DELHI, West Delhi, DELHI DELHI, Delhi-110018	Collection - Unsecured	30-04-26
174	SAI ASSOCIATE AOUPN5628M	47 1ST FLOOR KALU SARAI HAUZ KHAS NEW DELHI NEW DELHI Delhi-110016	Collection - Unsecured	30-04-26
175	CITI ENTERPRISES	SCO-90 2ND FLOOR SECTOR 40C CHANDIGARH CHANDIGARH Chandigarh-160036	Collection - Unsecured	30-04-26
176	Banker's Choice Enterprises	Near Shiv Sena Shakha, 1st Floor Krushna Prashant Nagar, RB Luman Marg, Naupada, Thane west thane Maharashtra-400602	Collection - Unsecured	30-04-26
177	TIRUMALA FINANCIAL SERVICES	PLOT NO-53, 2ND FLOOR, PAIGAH COLONY, NEAR DEEPA HOSTEL SECUNDERABAD, HYDERABAD. HYDERABAD Telangana-500003	Collection - Unsecured	30-04-26
178	VGM CONSULTANTS LTD	3rd & 4th Floor, GRM Tech Building, DH DH 6/29 Action Area 1 New Town Rajarhat North 24 Parganas West Bengal Kolkata Kolkata West Bengal-700156	Collection - Unsecured	30-04-26
179	Vega Corporate Services Pvt. Ltd.	First Floor, C-149, Lajpat Nagar-ll First Floor, C-149, Lajpat Nagar-ll First Floor, C-149, Lajpat Nagar-ll, New Delhi-110024 Lajpat Nagar Delhi-110024	Collection - Unsecured	30-04-26
180	White Lotus Connect Pvt Ltd	Second Floor, 431/D-22, Aravali House, Chhatarpur Hills, New Delhi 110074 Chhatarpur Hills, New Delhi 110074 New Delhi Delhi-110074	Collection - Unsecured	30-04-26
181	Venus Consultancy	204, Bluechip Complex, Near Payal Comple Near Payal Complex, Opp. Vakal Kendra Sayajigunj Vadodara - 390020 Vadodara Gujarat-390020	Collection - Unsecured	30-04-26
182	Panchajanya Associates Pvt Ltd	Room No. 1/219G 1st Floor EC Square West Hill Passport Office Calicut Kerala 673005 Calicut Kerala-673005	Collection - Unsecured	30-04-26
183	SPOCTO Solutions Pvt Ltd	Unit A, 6th Floor,Techniplex I, Techniplex Complex, Village Pahadi Malad, Opp Veer Savarkar SV Road, Goregaon West Mumbai Maharashtra-400062	Collection - Unsecured	30-04-26

184	Arts Credit Solutions	Office No. 107, 1st Floor Evolete Tiara New Mangalwar Peth Near Narpatgiri Chowk Pune 411011 Pune Maharashtra-411011	Collection - Unsecured	30-04-26
185	A & M ENTERPRISES	SUIT NO-B-02, PLOT NO-D-247/4A, SECTOR-63, NOIDA, Gautambuddha Nagar, Uttar Pradesh, 201301 NOIDA Uttar Pradesh-201301	Collection - Unsecured	30-04-26
186	A R Group	4/424, Sumanglam Chitra Kot Vaishali 4/424, Sumanglam Chitra Kot Vaishali Jaipur 302021 Jaipur Rajasthan-302021	Collection - Unsecured	30-04-26
187	CGS ASSOCIATES	592 Manjushree Apt Subhashnagar Opp Hotel Pranav Shukrawar Peth Pune-411030 PUNE Maharashtra-411030	Collection - Unsecured	30-04-26
188	Cedar Business Solution	7/3,2nd Floor,Subbaraya Street, Shenoy Nagar,Chennai-600030 Chennai Chennai Tamil Nadu-600030	Collection - Unsecured	30-04-26
189	Dhanuk Incorporated	2nd Floor, 75, Somnath Lahiri Sarani, New Alipore, Kolkata 700053 New Alipore, Kolkata 700053 Kolkata West Bengal-700053	Collection - Unsecured	30-04-26
190	Benchmark Enforcement & Recovery Agency	C-9/9,2nd floor, above AU Bank, Chitrakoot Marg, Vaishali Nagar Jaipur Chitrakoot Marg, Vaishali Nagar Jaipur Jaipur Rajasthan-302021	Collection - Unsecured	30-04-26
191	BS Alliance Pvt Ltd	Ground Floor Q-18, Shiv Heera Path C-Scheme, Chomu House Jaipur Rajashthan C-Scheme, Chomu House Jaipur Rajashthan 302001 Jaipur Rajasthan-302001	Collection - Unsecured	30-04-26
192	Surya Fin Services	No 51/80, 2oth Main Road Marenahalli, Namastecafe, Vijay Nagar, Bengaluru, Karnataka 560040 Bengaluru Karnataka-560040	Collection - Unsecured	30-04-26
193	Orange Associates	D-Group, Plot No.155, Kashi Nagar Shatab Shatabdi Square, Ring Road, Nagpur 44002 Shatabdi Square, Ring Road, Nagpur 440027 Nagpur Maharashtra-440027	Collection - Unsecured	30-04-26
194	Urenus	15 Tollygunge Circular Road, New Alipore, Kolkata-700053 New Alipore, Kolkata-700053 Kolkata West Bengal-700053	Collection - Unsecured	30-04-26
195	Krishna Associates	Plot No: MIG - 01, Shop No: 01 First Floor, Above KVB ATM, Old ASTC HUDCO, Hosur Tamil Nadu-635109	Collection - Unsecured	30-04-26
196	SAIBALA BPO SOLUTIONS PVT LTD	"46/1 Aram Nagar Off Daljit Gym Seven Bu Mumbai 400061" Mumbai Mumbai Maharashtra-400061	Collection - Unsecured	30-04-26
197	Bengal Financial Services	46, Durga Market Girja More G.T. Road Asansol West Bengal-800001	Collection - Unsecured	30-04-26
198	ONE MOBIKWIK SYSTEMS LTD	Orchid Centre, 2Nd Floor, Sec-53 Golf Course Road, Gurgaon Gurgaon , Haryana-122002	DSA - LSP	30-10-26
199	Home Credit India Finance Pvt Ltd	Third Floor, Tower C Dlf Infinity Tower Dlf Cyber City, Phase Ii,Gurugram,Haryana-122002	DSA - LSP	30-10-26
200	MATRIX CREDIT RISK CONTROLS P L	A-4, Maya Puri Industrila Area, Phase - 1, New Delhi,Delhi-110064	Risk Containment (RCU)	30-10-26
201	AXIO DIGITAL PVT LTD	1, Sno 134/1, Plexus Apartments, Iti Road, Iti Road,Pune,Maharashtra-411007	DSA - LSP	30-10-26
202	Gayatri Solutions	A1 R.K.Complex Ravindrapalli Faizabad Roadlucknow,Uttar Pradesh-226016	Risk Containment (RCU)	30-10-26
203	LENDINGKART FINANCE LTD	B-601 The First Avenue Rd Behind Keshavbaug Ahmedabad,Gujarat-380015	LSP - B2B Digital Ecosystem	30-10-26