

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, MAHARASHTRA, 400093	REPAYMENT INSTRUMENT MANAGEMENT	31-07-20
3	GENERAL DEBT SERVICES	SHIVANANDA NAGAR NO 10, J P NAGAR 6TH PHASE, JARAGANAHALLI KANAKPURA, BANGALORE, KARNATAKA, 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 EXPRESS PVT LTD	LAXMI APPARTMENT, MAHAJAN MARKET, 2ND FLOOR, NAGPUR, MAHARASHTRA, 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, J 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, HARYANA, 132103	DSA - MORTGAGE	10-09-20
13	AIM CORPORATE	52A KSHETRA MOHAN, NASKAR ROAD, KOLKATA, WEST BENGAL, 700040	COLLECTION - UNSECURED	30-06-19
14	ARJUN ASSOCIATES	27-16/27/1/41/4, SRI KRISHNA COLONY KRUPA COMPLEX, SAFILGUDA, HYDERABAD, TELANGANA, 500047	COLLECTION - UNSECURED	30-04-19
15	KUBER CONSULTANTS	T1 T2 T14 ST SOLIDER TOWER, 3RD FLOOR PVR COMMERCIAL COMPLEX, VIKAS PURI, NEW DELHI, 110018	COLLECTION - UNSECURED	30-11-19
16	UNIQUE SOLUTIONS	17 SETH BAGAN PLACE, GROUND FLOOR, KOLKATA, WEST BENGAL, 700030	COLLECTION - UNSECURED	30-09-19
17	INDIAN INVESTIGATION CENTRE	PLOT NO 105, BUDHESHWARI COLONY, BHUBANESHWAR, ORISSA, 751006	COLLECTION - UNSECURED	30-09-19
18	KRUSNA REVENUE ASSURANCE	APPT 6 2ND FLOOR ABHINAV APPT NEAR, CONGRESS BHAVAN, 569 B 1 SHIVAJINAGAR, PUNE, MAHARASHTRA, 411005	COLLECTION - DIGITAL	30-05-19
19	SHELLA KUMARI	3 E 2ND FLOOR, BAHUBALI EXTN, DELHI 110092	DSA - MORTGAGE	10-09-20
20	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
21	RUDRA SOLUTIONS	MANAK MARKET BUILDING, BALAJI NAGAR DHANKAWADI, SR. NO 20 H NO 2762, PUNE, MAHARASHTRA, 411043	COLLECTION - DIGITAL	30-05-19
22	NEELAM JAIN	26, /B R G KAR ROAD, KOLKATA, WEST BENGAL, 700004	DSA - MORTGAGE	10-09-20
23	GEO CAPITAL	808, 8TH FLOOR, VISHWA SADAN BUILDING, DISTRICT CENTER, JANAKPURI, NEW DELHI, 110058	DSA - MORTGAGE	10-09-20
24	TELEMATRIX CONSULTANTS	503 504 5TH FLOOR, DHANTAK PLAZA, MAKWANA ROAD MAROL, ANDHERI EAST, MUMBAI, 400059	COLLECTION - DIGITAL	30-08-19
25	SHREE JI FINANCIAL SERVICES	126 1ST FLOOR DWARKA COMPLEX, ADJOINING ICICI BANK SECTOR 16, FARIDABAD 121002	DSA - MORTGAGE	10-09-20
26	DISHA ASSOCIATES	RAMAN MAMA ZOPADPATTI, BAIGANWADI NEAR SAI BABA MANDIR, GOVANDI, GOVANDI, MAHARASHTRA, 400043	COLLECTION - UNSECURED	31-01-21
27	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
28	P PRADEEP	PLOT NO 15 SAROJ NAGAR, MAIN ROAD MADIPAKKAM, SAROJ NAGAR, CHENNAI, TAMIL NADU, 600091	LEGAL	31-08-20
29	H SURESH	FORT, MUMBAI, MAHARASHTRA, 400001	LEGAL	31-08-20
30	ESSENCIA OUTSOURCING SERVICES	PLOT NO 327 BLOCK BE SREET NO 3, HARI NAGAR, NEW DELHI, 110064	COLLECTION - UNSECURED	30-10-20
31	RAPID CREDIT SOLUTION	WZ-2/10A FIRST FLOOR, BUDHELLA, VIKAS PURI, NEW DELHI, 110018	COLLECTION - DIGITAL	31-07-21
32	PERNIMIUS FINANCIAL TECHNOLOGIES	HYDE PARK RESIDENCY E 1, FLAT NO 1201 G B ROAD, THANE, MAHARASHTRA, 400706	COLLECTION - DIGITAL	31-03-20
33	MONARCH SERVICES	LEGACY SQUARE FLAT NO1, POLICY LINE KAVERI NAGAR, ABOVE INDIAN BANK WAKAD, PUNE, MAHARASHTRA, 411057	COLLECTION - DIGITAL	31-01-21
34	CREDITMANTRI FINSERVE PRIVATE	4TH FLOOR SUDHAMA, 36 VIJAYARAGHAVA ROAD, NAGAR, CHENNAI, TAMIL NADU, 600017	COLLECTION - DIGITAL	30-11-20
35	GURU KRIPA INC	METRO ROAD, SHOP 114, GOLL MARKET, JAMALPUR, LUDHIANA, PUNJAB, 141010	COLLECTION - DIGITAL	31-01-21

36	COLLECTION PORT	SHOP NO 6 , BALLESHWAR APT,MURBAD ROAD,KALYAN,MAHARASHTRA ,421301	COLLECTION - DIGITAL	31-12-20
37	ESSENCIA OUTSOURCING SERVICE	PLOT NO 327 BLOCK BE SREET NO 3, HARI NAGAR,NEW DELHI,110064	COLLECTION - DIGITAL	31-08-20
38	AMAR S UNADKAT	302 , SHREEJI COMPLEX, 3rd floor, Opp Jalaram petrol pump, Kalawad Road,Rajkot, Gujarat - 360005	DSA - MORTGAGE	16-12-20
39	JMC OVERSEAS PVT LTD	B - 71 2ND FLOOR, ASHA PARK , HARI NAGAR , New Delhi 110064	DSA - MORTGAGE	16-12-20
40	HINDUJA GLOBAL SOLUTIONS LTD	171 HINDUJA HOUSE, DR A B RD, Worli , Mumbai - 400018	CALL CENTRE EXPENSES	28-11-20
41	TELEPERFORMANCE GLOBAL SERVICES	NO 81 B 4TH FLOOR, PRINCE INFO PARK, AMBATUR , CHENNAI - 600058	COLLECTION - DIGITAL	31-10-20
42	DBS BANK LTD (VENDOR)	EXPRESS TOWERS , NARIMAN POINT, GR FLOOR, MUMBAI-400021	REPAYMENT INSTRUMENT MANAGEMENT	21-10-18
43	DEBTCARE ENTERPRISES PRIVATE LIMITE	FLAT NO 104B SNEHA APARTMENT, CHINNA THOKUTTU TARBUND, NEW BOWENPULLY, SECUNDERABAD,500011	COLLECTION - DIGITAL	30-11-18
44	IYER & IYER FINANCIAL SOLUTION	NO 342 FIRST FLOOR 2ND STREET EXTN, 100 FEET RD , GANDHIPURAM, COIMBATORE 641012	DSA - MORTGAGE	16-12-20
45	BHAVYA ENTERPRISE	118 AKASH AVENUE, NEAR MITHAKHALI UNDER BRIDGE , OPP MITHAKALI GARDEN, AHMEDABAD - 380009	DSA - MORTGAGE	16-12-20
46	P U FINANCIAL SERVICES	204, STAR PLAZA PHULCHHAB CHOWK, RAJKOT , GUJARAT - 360005	DSA - MORTGAGE	16-12-20
47	ISHAAN FINANCIAL SERVICES	D NO 45 59 87 1ST FLOOR SRAMIKA NAGAR, NR AKKAYAPALEM HIGHWAY, VISHAKAPATNAM - 530016	COLLECTION - DIGITAL	31-08-20
48	ANIL JOSHI	A 70 SHASTRI NAGAR, S NAGAR, A SECTOR JODHPUR - 342001	FI & DOC COLLECTION	01-05-21
49	ISU FINANCIAL SERVICES	SP MUKHERJEE ROAD, KOLKOTTA , 151, WEST BENGAL - 700026	DSA - MORTGAGE	31-10-20
50	S UMAR FAROOK	29/81 SUNGAM, PALIVASAL STREET, MADURAI, 625001	DSA - MORTGAGE	16-12-20
51	NIKHIL ASSOCIATE	VINI HEIGHTS SOCIETY LAXMI BENCH HEDA MA, SHOP NO G/07, OPP MANTHAN HOTEL, THANE NALLASOPARA 401203	COLLECTION - DIGITAL	31-03-21
52	SYNERGY CONSULTANTS	P 176 BAXXSING RAMSINGH COMPOUND, OPP SHAMAN MERCEDES SHOWROOM, CST RD, SANTACRUZ E , MUMBAI - 400098	COLLECTION - DIGITAL	31-01-19
53	ATULYA FINSERV	1ST FLOOR 2 61, NEETAJI NAGAR, KOLKOTTA - 700092	DSA - MORTGAGE	16-12-20
54	JAGDAMBA FINANCIAL MULTI SERVICES	PLOT NO 79 J-SECTOR RANJANVAN HSG SOC HUDCO, AURANGABAD - 431001	DSA - MORTGAGE	16-12-20
55	THE MORTTGAGE PROFESSIONALS	SCO 371-372 LEVEL II ABOVE HDFC BANK, SECTOR 35B, CHANDIGARH-160022	DSA - MORTGAGE	16-12-20
56	ECAP CONSULTANTS PRIVATE LIMITED	105 MUKTA VIHAR NAINI, ALLAHABAD, UTTARPRADESH - 211008	DSA - MORTGAGE	16-12-20
57	SAI SETTERS SERVICES PVT LTD	B-810 GANESH PLAZA, NEAR NAVRANG POST OFFICE , CG ROAD, AHMEDABAD-380009	COLLECTION - UNSECURED	30-09-20
58	DS SOLUTION PVT LTD	182/32 INDUSTRIAL AREA, PHASE A , CHANDIGARH - 160002	CPA	31-10-20
59	RADIUM OUTSOURCING INDIA PVT LTD	1/26.1ST FLOOR LALITA PARK, LAXMI NAGAR , NEW DELHI 110092	COLLECTION - UNSECURED	31-08-20
60	OUTSHINE FACILITY MANAGEMENT	218 DEVPATH LAL BUNGLOW LANE, OFF CG ROAD, NAVRANGAPURA, AHMEDABAD - 380009	DSA - MORTGAGE	16-12-20
61	LOTUS ENTERPRISES (GYZPS8136N)	7 1 58 FLAT NO 404 A 4TH FLOOR, CONCOURSE BLDG, AMARPEET, HYDERBAD-500016	COLLECTION - DIGITAL	30-11-20
62	G S ASSOCIATES	100 MALL ROAD 1ST FLOOR, NEAR NCC HEAD QTR, AMBALA CANTT, HARYANA 134007	COLLECTION - UNSECURED	31-03-20
63	PEWISE TECH PRIVATE LIMITED	1ST FLOOR, 106 BLDG NO5, SAPPHIRE, LOKHANDWALA COMPLEX, KANDIVALI EAST , MUMBAI -400101	COLLECTION - UNSECURED	31-10-20
64	AERIAL TELECOM SOLUTIONS PVT LTD	E-93 PHASE -8 IND, AREA MOHALI , SAS NAGAR, PUNJAB -160071	COLLECTION - DIGITAL	31-01-21
65	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
66	GSPK CONSULTANCY PVT LTD	UNIT 8-11, BYCULLA SERVICE INDS, LOKSATTA BASMENT, DADAJI KODEO , MUMBAI - 400027	COLLECTION - DIGITAL	31-03-20
67	S A ENTERPRISES	C-520 KAILASH ESPLANADE, LBS MARG , GHATKOPAR WEST - 400086	COLLECTION - DIGITAL	31-10-20
68	Deepa Ahlawat	1014, 10TH FLOORINDRAPRAKASH BUILDING, DELHI 110001	DSA - MORTGAGE	30-09-21
69	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
70	R S GROUP	WZ-8 BAL UDHYAN ROADNEAR KANSAL NURSING HOMEUTTAM NAGAR,NEW DELHI-110059	COLLECTIONS - DIGITAL	30-09-21
71	V Bhavani	# Plot No 32 Classic EnclaveMadhavapuri Colony Sainikpuri, Secundrabad-500059	DSA - MORTGAGE	30-09-21
72	EAZY MONEY (BMJPK1319N)	1 A 107 1ST FLOOR NEAR PHAWA SINGH CHOWK N I T, FARIDABAD-121001	DSA - MORTGAGE	30-09-21

73	SHREE ASSOCIATES (AKKPM6194R)	18 1ST FLOOR CHINNASWAMYMUDALIAR ROAD AND 5 CURVE ROAD TASKER TOWN BENGALURU-560051.	COLLECTION - UNSECURED	30-09-21
74	NAVACHETANA MICROFIN SERVICES PVT LTD	MALI COMPOUND, SHIVABALASA NAGAR, HAVERI,KARNATAKA-581110	DSA - UNSECURED	30-09-21
75	MONEYCART FINANCIAL SERVICES	FLOT NO 8H, CENTURY PLAZA560-562, ANNA SALAI, CHENNAI-600018	DSA - MORTGAGE	30-09-21
76	SRI VENKATESHWARA ENTERPRISES	10-5-675/A, TUKARAM GATEEAST MARREDPALLY,EAST MARREDPALLY,SECUNDERABA D500017	COLLECTION - UNSECURED	30-09-21
77	GOLDMINE FINANCIALS	FIRST FLOOR, ROOM NO 122,6 DLF INDUSTRIAL AREAMOTI NAGAR, DARAPUR, NEW DELHI- 110015	COLLECTIONS - DIGITAL	30-09-21
78	ONS SOLUTIONS	FIRST FLOOR, 408/C1 KH NO698RAMESH NAGAR MOTI NAGAR,WEST DELHI, DELHI-110015	COLLECTION - UNSECURED	30-09-21
79	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
80	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
81	EXCEL ENTERPRISES	24C 1ST FLOOR LADY CURZON ROADINFANTRY ROAD, CROSS BENGALORE,Urban Karnataka- 560001	COLLECTION - UNSECURED	30-09-21
82	Pearl Management Solutions	10 GROUND FLOORBACKSIDE OF M K BHAVAN89 MINT ROAD FORT, MUMBAI-400001	DSA - MORTGAGE	30-09-21
83	Virender Kumar Jain	545, SECTOR-46,FARIDABAD -121010	DSA - CMGINSTI	30-09-21
84	AEON ASSOCIATES	SCF 71 2ND FLOOR ABOVE BK OF MAHARASHTRA, PHASE 2 SAS NAGAR MOHALI- 111111	DSA - MORTGAGE	30-09-21
85	SANDEEP SHARMA	63 RAFI AHMED KIDWAI ROAD,ROOM NO 307,KOLKATA- 700016	DSA - MORTGAGE	30-09-21
86	CALANCE MARKETING PVT LTD	601 6TH FLOOR, DEVKRUPA CHS LTD DAULAT NAGAR, MUMBAI - 400066	DSA - MORTGAGE	30-09-21
87	BUDDHIMATAM VARISHTHAM ADVISORS LLP	417 DIMPLE ARCADE, THAKUR COMPLEX, KANDIVALI EAST,MUMBAI- 400101	DSA - MORTGAGE	30-09-21
88	R S ENTERPRISES	224 SARVODAY HOSPITAL ,COMPKHARODI VILLAGE BESIDE RUI VILLA, MARVE ROAD MALAD WEST,MUMBAI-400095	DSA - MORTGAGE	30-09-21
89	DES RAJ KUMAR	5 WZ 97, BTEK CHAND COMPLEX, JAWALA HERI PASCHIM VIHAR,NEW DELHI-110063	DSA - MORTGAGE	30-09-21
90	K HEMACHANDRAN	NO.9A/10A, VEER PANDIYAN NAGAR,3RD STREET,CHOLLAIMEDU, CHENNAI-600094	DSA - MORTGAGE	30-09-21
91	All Check Services	B 1004 1st Floor Station Plaza, Station Road, Bhandup West, Mumbai- 400078	RCU/FCU	30-09-21
92	Rite Marketing	168 1 Dr Suresh Chandra Banerjee Road,Kolkatta - 700085	DSA - MORTGAGE	30-09-21
93	Ways2loans	21 1 Gurukripa Apartment ,Opp Vasai Station Platform No 1, Vasai West- 401202	DSA - MORTGAGE	30-09-21
94	A AND H CAPITAL	320 Manish Chamber ,Sonawala Cross Lane,Goregaon East ,Mumbai- 400063	DSA - MORTGAGE	30-09-21
95	Amogh Advisory Services LLP	A 102 Devniketan CHS ,Sant Mirabai Road, Ghartanpada 2 Dahisar East,Mumbai- 400068	DSA - MORTGAGE	30-09-21
96	Prabhu Janakiraman	59 Old Kallukadai Street, Gowripet Avadi,Chennai- 600054	DSA - MORTGAGE	30-09-21
97	M/S ORACLE FINSERV	36 37 MONA SHOPPING CENTRE, J P ROAD DADABHAI RD ANDHERI, WESTMUMBAI CITY, MUMBAI-400058	DSA - MORTGAGE	30-09-21
98	MONEY LINE SERVICE	ROOM NO 1,AMBA COMPLEX GROUND FLOOR ,TAU DEVI LAL COMPLEX,PANIPAT-132103	DSA - MORTGAGE	30-09-21
99	DYNAMIC ENTERPRISES	LEVEL II SHOP NO 36/40 DEWAN CENTRE, S V ROAD, JOGESHWARI,MUMBAI-400012	DSA - MORTGAGE	30-09-21
100	INCEPT BUSINESS SOLUTIONS	SAM'S NOAH TOWERS PLOT NO 100 B5 C1 ,2ND AVENUE ,ANNA NAGAR EAST ,CHENNAI-600102	DSA - MORTGAGE	30-09-21
101	JINAL PAREKH	FLAT NO B 27 RAGHUVANSHI APARTMENT, TAMBE NAGAR MULUND WEST, MUMBAI - 400080.	DSA - MORTGAGE	30-09-21
102	AEGMA CAPITAL SERVICES	M 2 PRESIDENT CHAMBER 58, RICHMOND ROAD,BANGALORE-560025	DSA - MORTGAGE	30-09-21
103	P M ENTERPRISES	No 120 A First Floor, 17th main,KHB colony 5th block 2nd cross, Kormangala Bangalore-560095	DSA - MORTGAGE	30-09-21
104	SYNERGY CAPITAL	4 OFFICE NO 421 AURORA TOWER9, MOLEDINA ROAD CAMP,PUNE-411001	DSA - MORTGAGE	30-09-21
105	MARAYYA JOGI	FLAT NO M7 MASTER , SAI APARTMENTS, SANGEET NAGAR SOMAJI GUDA,HYDERABAD-500082	DSA - MORTGAGE	30-09-21
106	MONEYLICIOUS CAPITAL & ADVISORY SER	18TH FLOOR C WING ONE BKC, BANDRA KURLA COMPLEX, MUMBAI-400051	DSA - MORTGAGE	30-09-21
107	SABANA BEGUM	MEHBOOB ALI AT PENSION LANEPO BUXI BAZAR, CUTTACK Odisha CUTTACK-753001	DSA - MORTGAGE	30-09-21
108	VIKRAM. P JAWALE	OFF. NO. 2 SAMARPAN CHS LTD, ROKADIA CROSS RD,BORIVALI, MUMBAI-400092	DSA - MORTGAGE	30-09-21

109	SHRI NIDHI ENTERPRISES	306 RAUNAK PLAZA 8 B SOUTH TUKO GANJ INDORE - 452001	DSA - MORTGAGE	30-09-21
110	POPAT AND POPAT CONSULTING	1 6 46 AND 250 1ST FLOOR ADJACENT TO KATHIWAR STORES PARKLANE, Telangana, SECUNDERABAD - 500003	DSA - MORTGAGE	30-09-21
111	SAMIR SADASHIV ACHOLKAR	1/E 105 N G SUN CITYTHAKUR VILLAGE KANDIVALI EAST , MUMBAI - 400101	DSA - MORTGAGE	30-09-21
112	S R FINANCIAL ADVISOR	1-2 SECOND FLOOR SAHARA MARKET SILVASSA ROAD, VAPI-396191	DSA - MORTGAGE	30-09-21
113	KARAN GULSHAN HARISINGHANI	NO-A/29 ROOM NO 170 NEAR POST OFFICE ULHAS NAGAR, THANE 421001	DSA - MORTGAGE	30-09-21
114	MANISH KUMAR DANGRA	304 LEGEND -II BARKATPURA HYDERABAD- 500027	DSA - MORTGAGE	30-09-21
115	AADHYA FINANCIAL CONSULTANCY	G 204 MONARCH MOHAN HEIGHTSOPP GOLDEN PARK KHADAKPADA KALYAN-421301	DSA - MORTGAGE	30-09-21
116	SLSL SOLUTIONS	FIRST FLOOR NO 1 ALEX NAGAR A COLONY MADHAVARAM MILK TIRUVALLUR- 600051	DSA - MORTGAGE	30-09-21
117	SUDHANSHU KUMAR	RZ-30-A/1 T/F RAGHU NAGAR DABRI MORE RAGHU NAGAR DABRI MORE, NEW DELHI-110045	DSA - MORTGAGE	30-09-21
118	BALAJEE ASSOCIATES	FIRST FLOOR, FLAT NO5, BUILDING NO 3/45 WAZIR HASAN ROADLUCK NOWUTTAR PRADESH 226001	DSA - MORTGAGE	30-09-21
119	RELIABLE FINANCE	OFFICE NO 003 C WING BLDG NO.7SAI PARSAD CHSSAI WADI, ANDHERI EAST, MUMBAI-400069	DSA - MORTGAGE	30-09-21
120	CAPITAL ASSIST FINANCIAL SERVICES	OFFICE NO 101 B WING, SHREEDHAM CLASSICS V ROAD KUMUD NAGAR,GOREGAON-400104	DSA - MORTGAGE	30-09-21
121	SRINIVASAN RANGASWAMI	FLAT NO 25 ROSE BLDG, PESTOM SAGAR ROAD NO 4, TILAK NAGAR CHEMBUR, MUMBAI- 400089	DSA - MORTGAGE	30-09-21
122	RAMKISHOR SONEKAR	B 201 POONAM VIHARPOONAM NAGAR OFF MAHAKALI CAVES ROAD, ANDHER EAST MUMBAI - 400093	DSA - MORTGAGE	30-09-21
123	DIA FINCORP	NO.457 1ST FLOOR, DEVSANDAR MAIN ROAD KP PURAMN, EXT TO SURAJ JEWELERS, BANGALORE-560036	DSA - MORTGAGE	30-09-21
124	ARYANIO MANAGEMENT COMPANY	IST FLOOR , ROOM NO 82,ROHINI , POCKET D-14, NORTH WEST DELHI, DELHI - 110038	COLLECTION - UNSECURED	30-09-21
125	UNIVERSE CONSULTANCY PRIVATE LIMITE	II FLOOR, SHOP NO.209GOLD PLAZA BUILDING MAIN GURUDWARA ROAD, DELHI- 110005	DSA - MORTGAGE	30-09-21
126	D UNIVERSAL ENTERPRISES	GR, FL. SHOP NO. A/07 CHAWRE AVENUESTATION ROAD, NILEMORE,NALLASOPARA WEST, MUMBAI-401203	DSA - MORTGAGE	30-09-21
127	ASP FINCORP	FIRST FL.65, 20TH MAIN,MERENA, BALI MAIN ROAD,BANGALORE- 560040	DSA - MORTGAGE	30-09-21
128	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
129	MERCURY CAPITAL	BASEMENT,LG-19, HI-LIFE PREMISES CHS LTD, P M ROAD,SANTACRUZ WEST, MUMBAI - 400054	DSA - MORTGAGE	30-09-21
130	SUNRISE MANAGEMENT SERVICES	FIRST FLOOR, CB-252, RING ROADNARIANA DELHI,NARIANA DELHI,NEW DELHI 110028	COLLECTION - UNSECURED	30-09-21
131	JNS CONSULTANCY SERVICES	215/11, TOP FLOOR, NEW PATEL NAGAR215/11, TOP FLOOR, NEW PATEL NAGAR,NEW DELHI- 110008	COLLECTION - UNSECURED	30-09-21
132	UNITED BROTHERS ASSOCIATES	T 13 HOUSE NO 111 ,MOOL CHAND COLONY,ADARSH NAGARADARSH NAGAR,NEW DELHI-110033	COLLECTION - UNSECURED	30-09-21
133	VAISHNO MANAGEMENT	PLOT NO 222 B 1 , BADARPUR SOUTH DELHI,DELHI-110044	COLLECTION - UNSECURED	30-09-21
134	SHREE BALAJI AKWPD7176N	WZ 59 FLAT NO 302 3RD FLOOR, KESHOPUR VILLAGE GATE NO 6, VIKAS PURI- NEW DELH- I - 110018	COLLECTION - UNSECURED	30-09-21
135	V CARE FINANCIAL SERVICES	NO 308 10TH CROSSWILSON GARDEN,BANGALORE- 600027	DSA - MORTGAGE	30-09-21
136	CHECKMATE	NEW NO D3 2ND FLOOR NO 2713/1ADIPAMPA ROAD DEVRAJ MOHALLAVANIVILASAPURAM MYSUREJAYALAKSHMIPURAM Karnataka500007	Collection - Unsecured	31-03-22
137	Kudos Incorporation	INDIRANAGAR II STAGEBANGALOREBANGALOR ENAKarnataka560038	DSA - Mortgage	31-03-22
138	SRI SAIRAM ENTERPRISES	H NO A-A-664/AFIRST FLOOR OPP CANARA BANKGANDHI NAGARHYDERABADTelangana 530080	Collection - Unsecured	31-03-22
139	MARKETING AND RESEARCH SERVICES	103 ISADORA S R NO 132 / A/ITI ROADAUNDHPUNEMaharashtr a411007	DSA - Mortgage	31-03-22
140	ASOPA ADVISORS PVT LTD	OFFICE NO 101 AND 102TULSI MARKET RING ROADABOVE ANDHRA BANKSURATGujarat395002	DSA - Mortgage	31-03-22
141	ADS CONSULTANCY SERVICES PVT LTD	1ST FLOOR STNDARD BLDG PLOT NO M - 3CAMA INDUSTRIAL ESTATE OPP FUTURE STUDIOWALBHAT ROAD GOREGAON EMUMBAIMaharashtra400063	DSA - Mortgage	31-03-22
142	UPLAXYA CREDIT	202, 2ND FLOOR,SHRI DURGA JI COMPLEX, MAYUR VIHAR,PHASE - 1, POCKET - 2,NEW DELHIDelhi110091	DSA - Mortgage	31-03-22
143	J KARTHIKEYAN	NO 209/1, 2/52D THIRUMAL NAGARNEAR NAGARAJA THIRUMANAMANDAPAM REDDIYURSALEMTamil Nadu636004	DSA - Mortgage	31-03-22

144	V SERVE LOANS	D-617 NEELKANTH BUSINESS PARKNATHANI ROADVIDYAVIHAR WESTMUMBAIMaharashtra400086	DSA - Mortgage	31-03-22
145	S R FINANCIALS	17/1, SAI NANDANA ENCLAVEDOOR NO 307 3RD FLOOR CROSS ANUGRAHAKODICHIKANAHALL I MAIN ROADBANGALOREKarnataka560025	DSA - Mortgage	31-03-22
146	VINAYAK ASSOCIATES_AAQFV99 58G	215 GUDECHA INDUSTRIAL ESTATEAKURLI ROAD NEAR GROWELS MALLKANDIVALI WESTmumbaiMaharashtra400063	DSA - Mortgage	31-03-22
147	SHAMBHAVI MARKETING	UNIT NO 105, MARWATHI COMPLEXSAKI VIHAR ROAD OPP TATA POWERANDHERI EASTMUMBAIMaharashtra400072	Collection - Digital	31-03-22
148	BHOOMI CONSULTANTS	FIRST FLOOR, A/101, A/102, HEMU CLASSICOPP NEWARA TALKIESS V ROAD, MALAD WEST,MUMBAIMaharashtra400064	Collection - Digital	31-03-22
149	RAVINDRA KUMAR DIDWANIA	A 201 SHYAM PALACENEAR SRINGAR RESIDENCYVIP ROAD VESUSURATGujarat395007	DSA - CFG SEG	31-03-22
150	PARAMOUNT PUBLIC SCHOOL	77/3 8TH CROSS 5TH MAINSUBBANA PALYAJAIJAWAN NAGAR BANASWADIBANGALOREKarnataka560043	THE - Aggregators	31-03-22
151	J S ASSOCIATES	FLAT NO 5, 3RD FLOORDAHISAR ULHAS CHSBARUCHA ROADTHANEMMaharashtra400068	Collection - Digital	31-03-22
152	CREDITAP TECHNOLOGIES PVT LTD	RAJ COMPLEX, NO.52/A, 7TH MAIN ROAD4TH BLOCK, JAYANAGAR4TH BLOCK, JAYANAGARBANGALOREKarnataka570011	THE - Aggregators	31-03-22
153	HAMSA ASSOCIATES	3RD FLOOR, OLD NO 11 NEW NO 25PADMASHREE MANSION SAMPIGE RDMALLESHWARAMBANGALO REKarnataka560003	Collection - Unsecured	31-03-22
154	PRIVY SOLUTIONS	2ND FLOOR, SPACE NO 208TRICITY PLAZA PEER MUCHALLAZirakpur , SAS NAGARPUNJABPunjab140603	Collection - Unsecured	31-03-22
155	Astikan Healthcare Pvt Ltd	Noida-Berger Delhi One, C- 001/A2, Sector-16B, Noida, U.P.-201301	THE - Aggregators	31-03-22
156	AASHRAYAM INFRATECH PRIVATE LIMITED	20/22B, L.G.F, Malviya Nagar, New Delhi - 110017	Collection - Digital	09-05-22
157	Milestone Services	GR FLOOR, OFFICE NO1, PLOT NO51 SURAJ BHAVAN, JAYAKAR MARG KARELWADI, MUMBAI 400004	Collection - Digital	31-08-22
158	VIMAL ENTERPRISES	Office No. 403, 4th Floor, BMC Building, Bhandup West, Mumbai 400078	Collection - Digital	29-11-22
159	TEAMULTIMA SERVICES PVT LTD	C-6 COMMUNITY CENTRE, JANAKPURI West Delhi- 110058	Customer contact Centre	04-06-24
160	UNOFIN TECHNOLOGY LLP	3RD FLOOR, KHASRA NO 317/276, SAIDULAJAB TEHSIL, SAKET SOUTH, DELHI-110030	THE - Aggregators	30-09-23
161	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
162	AZTEK SOLUTIONS LLP	Plot# C-69, Sector-58, Regency Tower Sector-58, Noida,,NOIDA,Uttar Pradesh-201301	Risk Containment (RCU)	31-07-25
163	CAMDEN TOWN TECHNOLOGIES PVT LTD	GR FLOOR, 3RD FLOOR, MUNICIPAL NO20, SITE NO 19-20 CELESTIA SARIJAPURA MAIN RD 23RD CROSS,KORAMANGALA,Karnataka-560034	Sourcing- Digital	31-07-25
164	GRAYQUEST EDUCATION FINANCE PVT LTD	19TH FLOOR, B TOWER PENINSULA BUSINESS PARK GANPATRAO MARG LOWER PAREL,MUMBAI,Maharashtra-400013	Sourcing- Digital	31-07-25
165	I SETTLE FINSERVE	ROOM NO 3 BLDG NO 9 AASHRAY CHS LTD MAHADA VANRAI AASHRAY CHS LTD MAHADA VANRAI,NEAR HUB MALL,Maharashtra-400068	Collection - Secured	31-07-25
166	Impulse Management Solutions	No.155A 5th East street, Metha Nagar, Kundrathur, Chennai,Chennai,Tamil Nadu-600069	Risk Containment (RCU)	31-07-25
167	MARKETVIEW INDIA CONSULTING PVT LTD	401-406 Dimple Arcade (Annex), Thakur Complex Kandivali (East), Mumbai,MUMBAI,Maharashtra-400101	Risk Containment (RCU)	31-07-25
168	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
169	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
170	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
171	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
172	RISHI RANJAN & ASSOCIATES	109-110 2ND PHASE CITY CENTRE 63/2 THE MALL, KANPUR,KANPUR,Uttar Pradesh-208001	Risk Containment (RCU)	31-07-25
173	TEAMULTIMA SERVICES PRIVATE LIMITED	C-6 COMMUNITY CENTRE, JANAKPURI, West Delhi,,Delhi,Delhi-110058	Customer Care Centre	31-07-25
174	True Line Investigation	HIRA ARCADE, RAIPUR, NEW BUS STAND PANDRI,RAIPUR,Chhattisgarh-492001	Risk Containment (RCU)	31-07-25
175	UNOFIN TECHNOLOGY LLP	3RD FLOOR, KHASRA NO 317/276 SAIDULAJAB TEHSIL SAKET SOUTH DELHI,DELHI,Delhi-110030	Sourcing- Digital	31-07-25
176	Upwards Capital Private Limited	501-A A Pinnacle Corporate Park BKC Bandra,Mumbai,Maharashtra-400051	Sourcing- Digital	31-07-25
177	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
178	ZUMIGO INDIA PVT LTD	PRIDE PARMAR GALAXY 10 10A SADHU VASWANI CHOWK PUNE,PUNE,Maharashtra-411001	Risk Containment (RCU)	31-07-25

179	RISK CONSULTANCY & INVESTIGATION SE	3,12 MADUSUDAN DUTTA PATH CITY CENTRE,DURGAPUR,West Bengal-713216	Risk Containment (RCU)	31-07-25
180	INFORISK	3rd Floor, 6-3-1186/A/6Chinabalarreddy Buildings, Behind Bhima J begumpet, Hyderabad, Telangana-500016	Risk Containment (RCU)	17-10-25
181	ROHINI AMOL SINGHANIYA	BEHIND SANDIP MANGALAM, CHHATRAPATI NAGAR, YAVATMAL, Maharashtra-445001	DSA -Business Loans	17-10-25