



Barclays Bank PLC  
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Barclays.com  
FCRN-F01106

Date: 04.12.2018

Subject: Vendors who are no longer working for Barclays Bank.

Dear Barclays' customers,

This is with reference to Para 5.9.5 of the RBI Guidelines on Outsourcing dated 3rd November 2006, whereby the RBI has instructed banks to publish a list of vendors who are no longer working for the bank, so as to ensure that the customers do not continue to engage with the service provider.

In this regard, we wish to inform you that Barclays Bank has ceased to avail services of vendors mentioned in the enclosed list. You are therefore requested to take note of this and not to engage with these vendors in the course of your dealings with Barclays Bank.

This notice is in the interest of Barclays' customers.

This list is for the period 01.01.2012 to 30.11.2018.

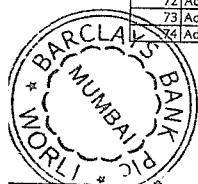
With best Regards,

On Behalf of **Barclays Bank PLC**

(Authorised Signatory)



Sr. No.	VENDOR NAME	ADDRESS	ACTIVITY	NATURE OF BUSINESS	NAME OF THE OWNER	PAN CARD NO.	AGREEMENT DATE	Termination Date
1	100 Ways	242, Vardhman Dee Cee Plaza, Plot - 7, Sec-11, Dwarka, New Delhi 110075	Referral Agency	Proprietor	Pran Uppal	AAJFV0802B	21-Aug-07	21-Jan-12
2	24X7 Communication	CB-28, Sector-1, Sallake City, Kolkatta 700064	Referral Agency	Partner	Kaushik Chandra	AAAFZ5030H	25-Oct-08	29-Aug-10
3	24x7 LEARNING PVT LTD	No.20, 1st Floor, Annaswamy Mudaliar Road, Ulsoor Lake, Bangalore 560042	Purchase & Implementation	Director	Karthik Kadampully Sukumaran	AAACZ1312R	26-Mar-08	24-Oct-11
4	21 Consultants	308, 3rd Floor, Shiv Lok House-1, Karampura Commercial Complex, New Delhi 110015	Referral Agency	Partner	Tejinder Singh	AAAFZ2764Q	14-Jun-11	17-Feb-12
5	31 INFOTECH BPO LIMITED	36, Rani Jhansi Road, Ramkumar Marg, Jhandewalan, New Delhi 110055	Cash management service	update	Not Available	Not Available	17-Nov-11	16-Nov-14
6	31 Infotech Ltd	Tower # 5, 3rd to 6th floor, International Infotech Park, Vashi, Navi Mumbai 400703	Software Maintenance for the	Director	Hoshang N Sinor	AAACD4471B	1-Jan-11	31-Dec-12
7	ACE FINANCIAL SERVICES	BE-278, Lane No.6, Hari Nagar, New Delhi 110064	Referral Agency	Proprietor	Anshu Mittal	ACZPM7854K	14-Jul-08	21-Jan-12
8	A & A CREDIT	c-70, 1st floor sector -2 noida 201301	Referral Agency	Proprietor	Arun Matta	AIKPM5007F	1-May-07	17-Feb-12
9	A & M ENTERPRISES	Shantiniketan Building - 8, Camac Street 9th Floor, Kolkatta 700017	Referral Agency	Proprietor	Amit Parekh	AIKPM5007F	14-Jul-08	21-Jan-12
10	A C Jain & Associates	M-1/62, Atam Vallabh Vihar, Sector -13, Rohini, New Delhi	Referral Agency	Proprietor	Arun Matta	AIKPM5007F	14-Jul-08	21-Jan-12
11	A Direct	B/5, 2nd flr, mill officers colony, b/h old RBI ASHRAM RD Ahmedabad 380009	Law Firm	Proprietor	Aparna Jain	Not Available	1-Sep-09	29-Aug-10
12	A G Associates	127 A, Thiruvendapuram, 2nd ST, 2nd Floor, Choolaimedu Chennai 600094	DSA-IM	Proprietor	Samina J Lokhandwala	ABHPL0381K	28-Jul-07	3-Mar-09
13	A Jebasingh Reagan	No.42/54, Manju Apartment, Flat No.E, Eariakarai Street, Nesapakkam, Chennai 600078	Referral Agency	Individual	G Thyagarajan	ACGPT1956E	8-May-08	26-Jan-09
14	A K ASSOCIATES	B-8, Indian Air lins Colony, Begumpet, Hyderabad 500016	Referral Agency	Proprietor	Jebasingh Reagan	ANWPI2626A	23-Mar-11	17-Feb-12
15	A K Debt Agencies Pvt. Ltd	L2/104, New Mahavir Naqar, Opp. Arya Samaj Mandir, New Delhi 110018	The purpose of these agenc	Director	Kasi Viswanadh Annabattuni	AELPA7569M	23-Jul-08	15-Jan-12
16	A KAVITHA	G-1, Divya Krupa Apartments, Behind Swarnajayanthi Commercial Complex, Ameerpet, Hyderabad 5000	Referral Agency	Individual	Ajay Kumar Panesar	AAACHA8088L	22-Mar-12	15-Jan-13
17	A Plus Realty Pvt Ltd	3713, Kala Complex Fourth Avenue Ashok Nagar Chennai 600083	DSA-IM	Director	Kavitha Annam	ABLPA5161A	18-Mar-09	21-Jan-12
18	A R Solutions	E-35, Off No.40,1, Ganesh Complex, Jawahar Park, Laxmi Nagar, Delhi 110092	Referral Agency	Proprietor	Sunanda Narayanaswamy	ADBPBR4049R	16-May-07	1-Mar-08
19	A S Auto Credits Private Limited	J-3/192, 1st Floor, Nehru Market, Rajonia Garden, New Delhi 110027	Referral Agency	Proprietor	Rajan Kumar	APVPK0862J	25-Apr-11	15-Jan-12
20	A S Credit Services	SCO-77-78, 1st floor, Sector 45C, Chandigarh 160045	DSA-IM	Director	Navneet Singh	AAFCAR8608N	9-May-08	28-Mar-09
21	A S Enterprises	68/2, Girish Bhavan, J B Nagar, Andheri ( E ), Mumbai 400059	DSA-IM	Proprietor	Gopal Krishnan Sharma	Not Available	1-Oct-07	25-Jan-09
22	A S Syndicate	27, Bazullah Road, nagarchennai 600017	DSA-IM	Proprietor	Alka Bakshi	AIEPB5730B	20-Jun-08	25-Jan-09
23	A S ventures	204, Plot no.25, KP Block, Vardhaman Anhanth Bhawan, Pitampura Delhi 110034	Referral Agency	Partner	J. Senthilnathan	AANFA0293Q	19-May-07	25-Jan-09
24	A Samuel James	13/7, 7th Main Road, Anna Nagar, Pammal, Chennai 600075	Referral Agency	Individual	Anita Sharma	AAASP2498Q	22-Dec-10	15-Jan-12
25	A V Agencies	K-115, Krishna Park Extn, Tilak Nagar, New Delhi 110018	Collection Agency	Proprietor	Samuel James	ACFPT3401Q	11-Mar-11	7-Nov-12
26	A V COLLECTION & MARKETING PRIVATE LIMITED	K-115, Krishna Park Extn, Tilak Nagar, New Delhi 110018	The purpose of these agenc	Director	Vineet Kharbada	AJWPK3465A	4-Feb-09	21-Sep-11
27	A. K. AGENCY	L-2/104, 1st Floor, New Mahavir Naqar, New Delhi 110018	Collection Agency	Proprietor	Vineet Kharbada	AJWPK3465A	18-May-11	15-Jan-13
28	A.K Associates	B-8, Indian Air lins Colony, Begumpet, Hyderabad 500016	DSA-IM	Proprietor	Ajay Kumar	AGEPK2453R	15-Apr-11	14-Apr-12
29	AAMBY VALLEY LIMITED	Not Available	This is a hotel which offers b	Not Available	Kasi Viswanadh Annabattuni	AELPA7569M	23-Jul-08	30-Mar-09
30	Aar Aar Solutions	73, Patpar Ganj Industrial Area, Delhi 110092	Collection Agency	Proprietor	Not Available	Not Available	PO based-2011	15-Feb-13
31	Aarambh Marketing	11, Devarshi Appt, Krushna Nagar, Old Adgaon Naka, Panchavati, Nashik 422003	Referral Agency	Proprietor	Rajiv Singh Paliania	AHMPP6792P	2-Jun-08	30-Nov-10
32	AARTI KHANNA	C-44, Bali Nagar, New Delhi 110015	Referral Agency	Individual	Rohit Ravindra Jaqtap	AGDPJ4024A	15-Oct-08	18-Jun-10
33	Aashirwad Financial Services	HN-8, Gali No.2, BLK-5, Geeta Colony, Gandhi Nagar, New Delhi 110031	Referral Agency	Individual	Aarti Khanna	ACKPK3383N	18-Jul-08	15-Jan-12
34	AASHIRWAD SOLUTIONS	C-7/177, Sector-7, Rohini, Delhi 110085	Lead Generator	Proprietor	Anju Bala Grover	AJKPQ0391H	8-Dec-08	16-Feb-11
35	Aashtha Corporation	101, Anand Mangal-1-2, B/H Fernina Town, C Road, Ahmedabad 380009	The purpose of these agenc	Proprietor	Amit Sharma	AIOYP56389J	14-Apr-11	10-Aug-12
36	Aastha Enterprises	A-142, surajmal vihar Near cross River Mod Delhi 110092	DSA-IM	Proprietor	Kiran Narottambhal Patel	AMOPP8620K	24-May-08	30-Mar-09
37	AB & CO CORPORATE SERVICES LTD	30, Gopal Bhavan, 199, Princess Street, Mumbai 400002	Referral Agency	Partner	Navin Choudhary	AAOF24205F	4-Oct-07	30-Mar-09
38	AB Consultants	L-1/38 B, DDA Flats Kalkaji, New Delhi 110019	Referral Agency	Director	Natwar Agrawal	AAABC56691F	14-Feb-08	21-Jan-12
39	Abby's Business Solutions	Sun House Basement Near Loha Bhavan Opp Old High Court Lane Bangalore 380009	Lead Generator	Partner	Rajiv Bhalla	AAPFA3141F	11-Jul-08	28-Feb-10
40	ABCL Rich Finance Solution	1st Floor Shah Trade Centre Balmiki marg lalbagh Lucknow 226001	DSA-IM	Proprietor	Bhavesht K Patel	AKHP0840Q	27-Jun-07	25-Jan-09
41	Abhinandan & Co.	8 J C Bhoose Marg Lal Bagh Lucknow 226001	Referral Agency	Proprietor	Anjali laiwani	ABGPI3073M	21-Jun-07	18-Jun-10
42	Abhishek Kumar Singh	Flat No.306, 1st Gautam Lane, off. S V Road, Zaitun Apartment, Post office, Andheri (W), Mumbai 400	Referral Agency	Individual	Abhinandan Chouhan	ADDPC4942K	3-Sep-07	18-Jun-10
43	Abhishek Singh	Flat No.103, "Rain Drop", Juhu Gaothan Road, No.2, CTS, Nos.494 & 502 of Village, Juhu, Taluka Andheri	Referral Agency	Individual	Abhishek Kumar Singh	ADDPK5683N	11-Mar-11	15-Jan-12
44	ABK Consultants	Plot No.22, Chandra Nagar Colony, Rasoolpura Secunderabad 500003	Collection Agency	Partner	Abhishek Singh	AWSP59851P	1-Feb-11	15-Jan-12
45	Abloom Consultancy Div	26/1, Gariahat Road ( South ), Kolkatta 700031	Referral Agency	Proprietor	Ambrose Nathan	ABXPN8527D	18-Jul-08	31-Aug-10
46	ABSOLUTE FINANCIAL SOLUTIONS	e-138, amar colony, laipatr nagar 4 New Delhi 110059	Referral Agency	Proprietor	Sanjay Deb	AFLPD6822R	23-Oct-08	18-Jun-10
47	AC Sales Services Private Limited	147, Kewal Kunj Apartment, Sector-13, New Delhi 110085	Referral Agency	Proprietor	Somesh Hasija	AAWPH3118C	26-Aug-07	15-Jan-12
48	Access	No 3, 2nd floor Next to R S Party Hall Kathriguppa Main Road Bangalore 560085	DSA-IM	Director	Naveen Kumar Kukreja	AAFC24292Q	18-Apr-08	28-Mar-09
49	Access Marketing	35/A, Santhoshi Sadan S Bakers Lane, S R Nagar, Hyderabad 560038	DSA-IM	Proprietor	Davenger Nagara Smitha	BHZP52415J	26-Jun-07	25-Jan-09
50	Acciona solutions	820, 2nd floor RNS reddy complex 14th cross, kanakpura main rd Bangalore 560070	DSA-IM	Proprietor	S.Hemalatha	AATPH1587Q	6-Feb-08	25-Jan-09
51	Accord Solutions	B-704, 7th Floor, Navdurga Society Winsway Complex, Old Police Lane, Andheri (E), Mumbai 400069	Referral Agency	Partner	Bipin Andrews	ACNPA8334J	11-May-07	30-Mar-09
52	ACCURATE FINANCE SOLUTION	C/105, Pratik Arcade, Nr. Motiwala Perfume, Nanavav, Bhagatavan Surat 395003	Referral Agency	Proprietor	Adil Pawaskar	AAOFA5158K	15-Jan-10	17-Feb-12
53	Accurate Financial Services	217, avon arcadestation road, vileparle (w) Mumbai 400056	Referral Agency	Proprietor	Gandhi Hardik Bipinchandra	AJSPF5865G	14-Feb-08	29-Aug-10
54	Accutech Network Systems Pvt. Ltd.	Accutech House, S V Road, Nr. Andheri Subway, Andheri (W), Mumbai-400058	Managed Print Services	Not Available	Priyam Atulkumar Parekh	AJIFF2669R	23-May-07	30-Mar-09
55	Ace Associates	39/4, Paneghat House, 1st floor, Near Income Tax office, Dr S S Rao Road, Richmond Road, Bangalore 560	Referral Agency	Proprietor	Not Available	AAFC1022N	1-Jul-13	30-Jun-14
56	Ace Consultancy	No.32, 1, 3rd Floor, Manish Chambers Premises Co-op Soc. Ltd, Opp. Karan Palace, Sonawala Road, Cor	Referral Agency	Proprietor	Sudeer Subramani Kodihli	APWPV57089C	23-Feb-08	18-Nov-10
57	Ace Consultants	No.67/37, Kumarappa Street, Nungambakam, Chennai 600034	Referral Agency	Proprietor	Lokesh Agrawal	AEVPA6028F	25-Apr-11	17-Feb-12
58	Ace Credit Consultants	302, 3rd Floor, Aggarwal Plaza, CU- Block, Commercial Complex, Pitampura, New Delhi 110034	Referral Agency	Proprietor	Swaminathan Kesavan	AHVPK4504D	25-Feb-09	8-Aug-09
59	Ace Financial Service	122, Nandpur, Hawa Sadak, Jaipur 302006	Referral Agency	Proprietor	Nitin Gupta	AESP94991G	4-Apr-11	15-Jan-12
60	Ace Marketing	34, 3rd Floor, B wing, Madhukunj Apt V P Road, next to Shreeram High School, Andheri ( W ), Mumbai 400	Referral Agency	Proprietor	Ram Gopal Tibrewal	AAKPT9963H	8-Sep-08	18-Jun-10
61	Ace Solutions	No.53/21, Kandappa Street, Purasawalkkam, Vepeny, Chennai 600007	DSA-IM	Partner	Nitesh Singh	AALFA8948E	16-Jun-08	24-Apr-09
62	ACERS INC	Ground Floor, Jubilee Park B, Model Colony College Road, Nashik 422005	Referral Agency	Proprietor	Shyam Sunder R	BPDPS0072R	20-Jun-08	3-Mar-09
63	ACHIEVER INDIA	305 3rd Flr Suchit chamber 1224/5 bank street Karol bag New Delhi 110005	Referral Agency	Proprietor	Ganesh Vitthal Zambre	AAEPZ0060H	15-Sep-08	29-Aug-10
64	Achievers Assortment Inc.	# 5, 4th Cross, LBS Nagar, Indiranagar, 2nd Stage, Bangalore 560038	Referral Agency	Proprietor	Ashutosh narayan	Not Available	28-Jul-07	15-Jan-12
65	Acme Consultants	Shop No.8, Nine Star Premises Co-op Soc. Ltd, Maruli Church, R C Marq, Chembur, Mumbai 400074	Collection Agency	Partner	Sangamesh Masti	AAMFA1881H	17-Jun-09	18-Nov-10
66	Acme Solutions	No.46/2, 2nd Floor, 4th Cross, Malleshwaram, Bangalore 560003	Referral Agency	Partner	Atul Gupta	AAAF8835A	24-Jun-11	15-Jan-12
67	Active Operation Management International Lip	Not Available	Collection Agency	Proprietor	Laxman N	ACDPL3628J	27-Aug-08	21-Sep-11
68	Acuity Finserv	d-8, 4th floor thacker industrial estate lower parel (w) Mumbai 400013	Operation vendor for quality	Not Available	Not Available	Not Available	PO Based	31-Dec-12
69	ACUITY FINSERVE	d-8, 4th floor thacker industrial estate lower parel (w) Mumbai 400013	DSA-IM	Proprietor	Rajeev Rai	AIAPR2284F	4-May-07	26-Jan-09
70	AD Associates	Shop No.10, Mayur Nagar, New Sangvi, Pune 411027	DSA-IM	Proprietor	Rajeev Rai	AIAPR2284F	4-May-07	26-Jan-09
71	Adesh Financials	H-405, Manthan Apartment, Muktanand Nagar, Nr. Gujarat Gas Circle, Adajan, Surat 395009	Referral Agency	Proprietor	Deshmukh Atula	AIKPD7548M	11-Mar-11	17-Feb-12
72	Adesso Management Services	3-6-475/3, 3rd Floor, Kalpavruksha, above HDFC Bank, Himayatanagar, Hyderabad 500029	Referral Agency	Proprietor	Shalini Rajeev Tewari	ACNPT8067H	30-Aug-08	30-Mar-09
73	Adit Marketing	14, Meher Prasad Complex, 22-A, Central Bazar Road, Ramdaspath Nagpur 440010	Collection Agency	Partner	Mary Bai	AAIF9851H	2-May-08	18-Nov-10
74	Aditya Associates	Plot No.4, 2nd Floor, Near RT O Office, Chandragiri Colony, Trimulgherry, Secunderabad 500015	DSA-IM	Proprietor	Madhuri Deo	ABIPD5196Q	24-Oct-07	25-Jan-09
			Collection Agency	Partner	V S R Bangar Raju	AAFCM1920M	18-Apr-09	30-Nov-10



75	ADITYA BHUSHAN GUPTA	122,, Mandakini enclave, Kalkaji, INew Delhi 110019	Referral Agency	Individual	Aditya Bhushan Gupta	AADPG9420F	20-Aug-07	21-Jan-12
76	ADITYA CORPORATE CONSULTANTS	C-2 Anand sree Apartments No. 6 Hindi Prachar Sabha T-nagar Chennai 600017	Referral Agency	Proprietor	Janaki Ramkumar	AAHPJ1550F	2-Aug-07	15-Jan-12
77	Aditya Fin Lease	RZ/C-11, Mahavir Enclave, Palam, New Delhi 110045	DSA-IM	Proprietor	Jasbir Malhotra	AFJPM3831K	13-Jun-08	28-Mar-09
78	ADI CONSULTANTS PRIVATE LTD	3343-A, 2nd Floor, Mahindra Park, Rani Bagh, Delhi 110034	The purpose of these agencies	Director	Deedar Singh Malik	AAIC6649G	19-Apr-11	18-Apr-13
79	Adler Credit Consulting (P) Limited	Flat No 9, 2nd Floor, Greenwood Apt, 22 Gokhale Marg, Lucknow 226001	Verification Agency	Director	Samer Pandey	Not Available	7-Jul-07	30-Aug-10
80	ADROIT INC	309, 3rd floor, Vikas Surya Plaza, D.C. Chowk, Sector-9, Rohini, Delhi 110085	Referral Agency	Proprietor	Amit Sachar	AOLPS7009E	5-Jan-08	15-Jan-12
81	Adroit Technical Services Pvt Ltd	77D, Pocket 1, Mayur Vihar Phase-1 New Delhi 110091	Retail Valuers	Director	Puneet Tyagi	AAFC3202J	10-Jul-08	20-Feb-12
82	AD'S Marketing	g-11, shah arcaderani sati margmalad(e) mumbai 400097	Referral Agency	Proprietor	Anurag Srivastava	ANXPS65751	3-Jul-07	17-Feb-12
83	Advaith B N	No-64, Ramaiyengar Road, 1-75, V V Puram, Bangalore 560004	Referral Agency	Individual	Advait B N	ACPPA4194A	7-Feb-11	17-Feb-12
84	ADVANCE FINANCIAL SERVICES	1B-6A, Sidana Market, Phawda Singh Chowk, NIT, Faridabad 121001	Referral Agency	Proprietor	Rajiv Chopra	AFBPC2666A	11-Feb-08	17-Feb-12
85	ADVANCED SOLUTIONS	No.87, Vaikundapuram, Second Street, Nungambakkam Chennai 600034	Referral Agency	Proprietor	N Rajesh	AKOPR2797P	17-Oct-07	15-Jan-12
86	Adventa Financial Services Private Ltd	D-101, The Greater Eastern Links, Ram Mandir Road, Goregaon (W), Mumbai 400014	Referral Agency	Director	Anantesh T Shanbhag	AAHCA4901G	31-May-10	17-Feb-12
87	Adventivity Global Services Private Limited	Adventivity House, C-2 Wagle Industrial Estate, MIDC, Thane (W), Mumbai-400607	Telecalling set up for Collect	Director	Virendra Jain	AAACC5737A	4-Aug-10	21-Jul-12
88	ADVISOR G	312 Vishwasadan Building Dist Centre Janakpuri Delhi 110058	Referral Agency	Proprietor	Pradeep Goyal	AAFCV7544H	5-Sep-07	15-Jan-12
89	Aenvis E-systems Private Limited	Microland House, 4th Floor, No.58, 80 Feet Road, 7th Block, Koramangala, Bangalore 560095	DSA-IM	Director	Vaibhav Tewari	AAACA4963R	22-Aug-08	25-Jan-09
90	Affix Marketing	No.4A, SS Complex, New Scheme Road, NaPOLLACHI 424001	Referral Agency	Proprietor	S Khaja Mohideen	AANYPK7827J	30-Jan-08	18-Jun-10
91	Afinity	297, 12th A Cross, Dooravani Nagar post, Pai Layout, Bangalore 560016	DSA-IM	Partner	Indira Devi	AAHPM4449J	8-Aug-08	6-Apr-09
92	AFS INC.	300-C, 9th A Main, 5th Block, Jayanagar, Bangalore 560011	Referral Agency	Proprietor	Raghavendra Krishna Murthy	AACQK7444Q	20-Jun-08	15-Jan-12
93	AGARWAL ASSIGNMENTS PRIVATE LIMITED	H-3/1/1, Krishna Nagar, Near Vijay Chowk, New Delhi 110051	Referral Agency	Director	Poonam Aggarwal	AAACA1547M	21-Nov-07	15-Jan-12
94	Agarwal Associates	1/4950, Gali No.4, Balbir Nagar Extension, New Delhi 110032	Referral Agency	Proprietor	Vikas Agarwal	AERPA6087N	20-Apr-11	17-Feb-12
95	Agasiya Enterprises	E-71, Chirtranjan Marg, C-Scheme, Jaipur 302001	DSA-IM	Proprietor	Harendra Singh Gahlot	ABDPG0974D	27-Aug-08	10-Mar-09
96	AGILE SERVICES	201 & 202, H.No.79/2RT, Lane Opposite to Begumpet Airport Road ( Old ), Prakashnagar, Begumpet,	Verification Agency	Proprietor	Rameshwar Goud Puleumla	ACSPR824F	9-Sep-08	20-Mar-12
97	AGPO Management Services Pvt. Ltd.	2nd floor, 111/273, Harsh Nagar Kanpur 208012	Collection Agency	Director	Krishan Poddar	AAECA4088K	13-Jul-07	25-Sep-10
98	AGR MARKETING SERVICES PRIVATE LIMITED	8/33, Third Floor, Anya Samaj Road, W E A, Karol Bagh, New Delhi 110005	Referral Agency	Director	Arun Matta	AAECA8141H	26-Feb-08	15-Jan-12
99	Agrawal Financial Services	28, Agradeep, Shiv Nagar, Garhiwas, Udaipur 313001	Referral Agency	Proprietor	Nilesh Agarwal	AESA6079B	8-Sep-08	18-Jun-10
100	AGRAWAL MAHESH KUMAR AND CO.	387, 2nd floor, Anuvrat Tower, Wazirpur Commercial Complex New Delhi 110052	Referral Agency	Proprietor	M K Agrawal	AAEPA0088N	26-Jul-07	21-Jan-12
101	Agrim Capital	B-108, Basement, Kalkaji New Delhi 110019	Referral Agency	Proprietor	Parminder Tehal Singh	BEPPS3288C	8-Jan-08	1-Feb-11
102	AHUJA ASSOCIATES	B3, Neelkanth Commercial Complex, N.G. Acharya Marg, Chembur - Govandi Road, Chembur Mumbai	Referral Agency	Proprietor	Prakash Ahuja	ABQP3A100N	17-Aug-07	21-Jan-12
103	Aim Advisory Services Pvt Ltd	814, New Delhi House 27 Barakhamba road Connaught place Delhi 110001	Referral Agency	Director	Ashish Jain	AAJCA2200L	25-Aug-11	17-Feb-12
104	AIMS MARKETING	g-9, basement latpat nagar 2delhi 110024	DSA-IM	Partner	Indrajit Singh	AANFA5210H	12-May-07	30-Mar-09
105	AIMS	Flat no, 6 Merchantile Apts Above HSBC Bank C Gidwani Road Chembur Mumbai 400074	DSA-IM	Partner	Neeraj Sharma	AAMFA2876Q	19-Jun-07	30-Mar-09
106	AIMS CORPORATION	Shop No. 1, Manohar Apartment, Goandevi Temple Road, Kalwa, Thane 400605	Referral Agency	Partner	Champa Pande	AAOFA2598R	19-Mar-08	21-Jan-12
107	AIMS Corporation-	Shop No. 1, Manohar Apartment, Goandevi Temple Road, Kalwa, Thane 400605	Referral Agency	Partner	Champa Pande	AAOFA2598R	19-Mar-08	21-Jan-12
108	AIMS Marketing-	G-9 Basement Lajpat nagar-2 Delhi 110024	Referral Agency	Partner	Indrajit Singh	AANFA5210H	25-Sep-07	15-Jan-12
109	Ajay Amratlal Barchha	F. No.1, Kailash Apts, Nr. RTO Office, Kalyan (W), Thane 421301	Referral Agency	Individual	Ajay Amratlal Barchha	ADOPB8317C	4-Jan-11	17-Feb-12
110	Ajay Berry	96, Double Storey, New Rainder Nagar, New Delhi 110060	Referral Agency	Individual	Ajay Berry	AFPP80606Q	4-Feb-11	15-Jan-12
111	AJAY BHUSHAN SANWALKA	206, AKD Tower, Sector-14, Gurgaon 122001	Referral Agency	Individual	Ajay Bhushan Sanwalka	AAAP56426L	15-Jun-08	15-Jan-12
112	AJAY H. SOLANKI	401, Nikunj Niketan, Shivar Garden, next to S.V.P. School, Mira Bhayander Road Mira Road ( E ) Mumbai 401	Referral Agency	Individual	Ajay H. Solanki	AAZPS3401Q	23-Oct-07	21-Jan-12
113	AJAY K SINGHAL	A-Wing, Flat no. 1004, Bldg No.32, Trupti CHS Ltd, Raj Marg, Tilak Nagar, Chembur, Mumbai 400089	Referral Agency	Individual	Ajay Shirke	AAASP1321E	4-Sep-08	15-Jan-12
114	Ajay Kisan Shirke	D-251/10, 3rd Floor, Main Vikas Marg, Laxmi Nagar, Delhi 110092	Collection Agency	Proprietor	Vikas Gupta	ABAPS2447L	11-Feb-11	17-Feb-12
115	Akash Creations	801, deepali bldg 92, nehru place new delhi 110019	Verification Agency	Director	P K Singh	AGVP6808M	20-Dec-08	31-Aug-12
116	AKEBONO CREDIT SERVICES PVT LTD	801, deepali bldg 92, nehru place new delhi 110019	Verification Agency	Director	Lalit Sethi	AAACA7272M	25-May-07	29-Jun-12
117	Akebono Credit Services Pvt.Ltd.	801, deepali bldg 92, nehru place new delhi 110019	Collection Agency	Director	P K Singh	AAACA7272M	23-May-08	25-Sep-10
118	Akebono Credit Services pvt.ltd.	801, deepali bldg 92, nehru place new delhi 110019	Collection Agency	Director	P K Singh	AAACA7272M	25-May-08	25-Sep-10
119	Akank Jain	Not Available	Other Staff Costs	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
120	AKS FINANCIAL SERVICES	J-4/ 72, 2nd Floor, Khirki Extn, New Delhi 110017	Referral Agency	Proprietor	Ajay Kumar Sinha	AWSP57457D	6-Aug-07	21-Jan-12
121	Akshay A to Z Constructions & Developments Pvt Ltd	98, BTM, 2nd Stage, Dollers Layout, Nr. Mandovi Motors, Bannerghatta Road, Bangalore 560076	Referral Agency	Director	Akash Ramegowda	TEMPA4169X	18-Apr-11	15-Jan-12
122	Akshay Associates	No.204, Brough Road, Om Muruga Complex, Erode 638001	Referral Agency	Proprietor	J Murugan	AKKPM7049P	12-Sep-08	18-Jun-10
123	AKSHAY MARKETING	3rd Geeta Bhavan, Ummed Hospital Road, Jodhpur 342001	Referral Agency	Proprietor	Shobha Maheshwari	ADTPM0956H	13-May-08	15-Jan-12
124	ALANKAR KHANNA AND ASSOCIATES	Plot no.83, Copal Lane no.3, Jaipur 302001	Law Firm	Proprietor	Alankar Khanna	Not Available	17-Apr-08	16-Oct-13
125	ALANKRIT MANAGEMENT SERVICES	42, Krishna market, Kalkaji, New Delhi 110019	Referral Agency	Proprietor	Manjesh Verma	AAFP9780Q	15-Jan-08	15-Jan-12
126	Alavi Associates	Niyamtullah Building Near SBLLucknow 226018	Referral Agency	Proprietor	Mazhar Alam	ABOPA6341H	9-Aug-07	18-Jun-10
127	ALFA COURIERS SERVICES PRIVATE LIMITED	A/25, 2nd Floor, Ajanta Commercial Centre, Ashram Road, Ahmedabad 380014	Courier Agency	Director	Dilipsinh Chavda	AAAGCA137R	19-Sep-08	15-May-15
128	Alfa Enterprises	237-A, Shakti nagar Faizabad Road, Lucknow 226016	Referral Agency	Proprietor	Piyush Kumar Srivastava	ASDPS3719F	12-Oct-07	18-Jun-10
129	Alfas ( I ) Private Limited	Saidpe Bldg, Ground Floor, Plot No. 17, Near Koperi Bridge, Sector -26, Vashi, Navi Mumbai 400705	DSA-IM	Director	Kalesh Kumar Pillai	AAECA0257A	12-Jun-08	3-Jan-10
130	Alfasoft Technologies Private Limited	115, Priya Enclaves, Near Karkardomma Court, Delhi 110092	Lead Generator	Director	Mayank Tyagi	AAECA9251A	20-Jun-08	11-Oct-09
131	Alif Enterprises	C-118, Grace Plaza, S V Road, Jogeshwari (West), Mumbai 400102	Collection Agency	Proprietor	Parvin Yusuf Kasmani	AABPK8466F	12-Oct-09	14-Sep-10
132	ALISHA AGENCY	1-29, Shop No.6, Amravathi Apartment, Malkajgiri, Secunderabad 500047	Referral Agency	Proprietor	T Anandraj	ADKPT3293M	19-Mar-08	15-Jan-12
133	Alisa Associates	65, First Floor, Sardar Patel Marg, C' Scheme, Jaipur 302001	Referral Agency	Proprietor	Alka Vyas	ADVPV5850A	6-Oct-07	18-Jun-10
134	All time Data Investment	C-402, Sector 22 Noida 201301	Referral Agency	Proprietor	Manoranjan Mohanty	AAKPM9546K	23-Jun-07	15-Jan-12
135	ALL TIME DATA INVESTMENTS	C-402, Sector 22 Noida 201301	Referral Agency	Proprietor	Manoranjan Mohanty	AAKPM9546K	23-Jun-07	15-Jan-12
136	ALL TIME MONEY SOLUTION ENTERPRISE	10-D, 1st Floor, Rama Place Neelam Flyover N.I.T Faridabad 121001	Referral Agency	Proprietor	Kapil Dev Sharma	BARPS7401K	18-Oct-07	15-Jan-12
137	ALLIANCE	First Floor, Silver Plaza, Canada Corner, Opp Telephone Exchange, Nashik 422005	Referral Agency	Proprietor	Rajeev Rashibhary Choubet	ADIPC7679M	20-Sep-08	15-Jan-12
138	ALLIANCE CORPORATE SOLUTIONS	204, ramanand complex hadaspur pune 411028	Referral Agency	Proprietor	Sunil Sasane	BEPFS5251R	19-Jun-07	15-Jan-12
139	Alpha Investment	c-3/3049 vasant kurni New Delhi 110070	Referral Agency	Proprietor	Kusum Ahuja	AFHPA6167L	9-Jun-07	15-Jan-12
140	ALPINE SOLUTIONS	NO.22/1, 1st firganqadhar chetty rd, opp.to R.B.A.N.M.S college Bangalore 560042	Referral Agency	Proprietor	D J Bhuvan	AAAPB2954L	12-Nov-09	26-Jan-09
141	Amar Yashwant Singh	Shop No.40, 6F Level 01, Deewan Center, S V Road, Nr Meena Hotel, Jogeshwari (W), Mumbai 400102	Referral Agency	Individual	Amar Singh	AQXPA1088P	30-Dec-10	15-Jan-12
142	AMARDEEP SINGH SUKHJIA	H No.375, Sector 30 / A, Chandigarh	Referral Agency	Individual	Amardeep Singh Sukhija	Not Available	1-Jun-09	31-May-11
143	Amar Nath Sharda	Amrita Bungalow No.36, Pushhtikar Co-op Housing Society, S V Road, Jogeshwari (E), Mumbai 400102	Referral Agency	Individual	Amar Nath Sharda	AVQPS4869N	10-May-10	15-Jan-12
144	Amaze Finance	301-303, Sagar Plaza, Near Athwa Arcade, Athwa Gate, Surat 395001	DSA-IM	Proprietor	Pachya Manish Dillipbhai	AKLPP7308R	8-Apr-08	30-Mar-09
145	Amazing Finance	UG9, Hira Panna Shopping Mall, Beside Maheshwari Bhavan, City Light Road, Surat 395007	DSA-IM	Proprietor	Patel Bhavesh Hitendra	AUUPP9009Q	8-Apr-08	30-Mar-09
146	Ambyer Enterprises	A-14, First Floor, Swasthaya Vihar, Vikas Marg, Delhi 110092	Referral Agency	Proprietor	Ajit Kumar	AQAPK1540M	21-Oct-10	17-Feb-12
147	Ambience Credit Solutions	108, Mazzanine Floor, A R A Center, E-2, Jhandewalan Extn, New Delhi 110055	Referral Agency	Partner	Puneet Suri	AAAF5474C	8-Aug-08	25-Jun-09
148	Ambitious Associates	Plot no.448, 3rd Floor, Leela Ram Market, South Extension-2, New Delhi 110049	Referral Agency	Partner	Om Prakash Mishra	AAAF5474C	3-Aug-10	17-Feb-12
149	AMISH KHONA	Room No.48/2, Ground floor, Seth Sadan, Dr. Ambedkar Road, Near Vithal Mandir, Sion Mumbai 400022	Referral Agency	Proprietor	Amish Rajendra Khona	Not Available	31-Dec-07	15-Jan-12
150	Amit Associates	411, Kalyandas Udyog Bhavan Century Bazar Lane, Prabhadevi Prabhadevi, Mumbai 400025	Retail Valuers	Proprietor	Amit Dhruva	AAAPD7615E	14-Jun-08	16-Dec-11



151	AMIT BHARGAVA	G-154,HIG Single Storey,Sector-II,Pratap ViharGhaziabad201009	Referral Agency	Individual	Amit Bhargava	AJDPB4234F	7-Apr-08	15-Jan-12
152	Amit Chawla	E-393, Ground Floor Shop,Ramesh Nagar,Delhi110015	Referral Agency	Individual	Amit Kumar Chawla	AELCP3085Q	22-Feb-11	15-Jan-12
153	Amit Sharma	A-194, Ground Floor,Majlis Park,Delhi110033	Referral Agency	Individual	Amit Sharma	AQCP50911E	28-Oct-10	17-Feb-12
154	AMITY BUSINESS CORPORATION	102, Gayatri Plaza,Mettuquda,Hyderabad500017	Referral Agency	Partner	Sreeram Siripuram	AALFA6713F	6-Dec-07	15-Jan-12
155	Ample Finance	Anchal ComplexFront side Basement ,Residency Road,Iodhpur342001	Referral Agency	Partner	Vineet Kacker	AIKPK4187E	30-Jul-08	30-Mar-09
156	AMRAE	Not Available	DSA-IM	Proprietor	Not Available	Not Available	1-Jan-08	31-Dec-12
157	AMRIT PAL SINGH BAKSHI	162, GH-12, Paschim Vihar, New Delhi110087	SEMINARS & PRESENTATIO	Not Available	Not Available	Not Available	21-Jun-07	21-Jan-12
158	ANAHAT ORGANISATION DEVELOPMENT CONSULTANCY	Not Available	Referral Agency	Individual	Amritpal Bakshi	AEMPB9153K	9-Mar-11	15-Feb-13
159	ANALYSIS FINANCIAL SERVICES	S-15, 3rd floorasokdeep bldg/4/24 east Patel nagarNew Delhi110008	They are specialised training	Not Available	Not Available	Not Available	1-Jun-07	15-Jan-12
160	ANALYST LAW ASSOCIATES	4/18,East Patel Nagar,New Delhi	Referral Agency	Partner	Karmal Jit Singh	AAJFA2345M	1-Jun-07	15-Jan-12
161	Analytical Insurance	74, Karthik Nagar,LROE Housing Colony,Marathahalli,Bangalore560037	Law firm	Proprietor	Vijay Aggarwal	Not Available	16-Jul-08	15-Jul-12
162	ANAND BHATIA	A/101, Sanman Building,NS Road Number 4 ,YPD SchemeVile Parle (W )Mumbai400056	Referral Agency	Partner	hemant Bhatnagar	AAJFA8676R	15-Jun-11	17-Feb-12
163	Anand Cash Credit	C-172,Ram Prastha,Chander Nagar,Ghaziabad201011	Referral Agency	Individual	Anand Vithaldas Bhatia	AAJFB1869N	25-Apr-08	15-Jan-12
164	Anand Technology Business Solutions	No.21,Ramasamy Street,Jewellery Centre,2nd Floor,T.Nagar,Chennai600017	DSA-IM	Proprietor	Dharan Vir Sani	ACDPS9744L	15-Nov-08	25-Jun-09
165	Anand Technology Business Solutions (ATBS)	No.21,Ramasamy Street,Jewellery Centre,2nd Floor,T.Nagar,Chennai600017	DSA-IM	Proprietor	Srinivas Anandbabu	AAIPA7217R	5-Mar-09	26-Jan-09
166	Ananta Financial Consulting	501, Sharp Bhawan Commercial Complex,Azadpur,New Delhi110033	Collection Agency	Proprietor	Srinivas Anandbabu	AAIPA7217R	5-Mar-09	26-Jan-09
167	ANANTADRISHITI CONSULTANCY SERVICES PVT LTD	Asha Villa, 262,VikasPuri,New Delhi110018	Referral Agency	Partner	Amit Narang	AATFA7843A	12-Oct-11	15-Jan-12
168	Andrea Dias Gupta	402, Blue Bird Apt. CHS Lrd,Off. Veer Savarkar Marg,Dadar (W),Mumbai400028	Referral Agency	Director	Kapil Verma	AAJCA0921G	6-Aug-11	15-Jan-12
169	Andriomeda Marketing Private Limited	123, Creative Industrial Estate,Suder Nagar,Kalina,Santacruz(E),Mumbai400098	Referral Agency	Individual	Andrea Dias Gupta	APPPP4929L	24-Sep-11	15-Jan-12
170	Andriomeda Marketing Pvt Ltd	123, Creative Industrial Estate,Suder Nagar,Kalina, Santacruz (E)Mumbai400098	Referral Agency	Director	V Swaminathan	AABCA6983E	29-Jan-10	17-Feb-12
171	ANERI SERVICES	F/43,City Centre,Nr.Sosyo Circle,U M Road,Surat395002	DSA-IM	Director	Elizabeth Jacob	AABCA6983E	14-Jun-07	10-Mar-09
172	Anfal Corporation	Office No.2,Level 1, Dewan Centre,S V Road,Jogeshwari ( W ),Mumbai400102	Collection Agency	Proprietor	Patel Piyushbhai Sardarbhai	AEIPB8558E	29-Sep-08	29-May-12
173	Angel Enterprise	12/27,Potter StreetSaidapetChennai600015	DSA-IM	Proprietor	Naushaba Parveen Shaikh	BRNPS0667N	14-Jun-08	30-Mar-09
174	Angel Finance	205 Palak Complex,Opp C U Shah College,Income Tax Ahram Road,Ahmedabad380009	Referral Agency	Proprietor	Murali Krishnan	ARZPM1119N	20-Feb-08	17-Feb-12
175	Angel Financial Advisors Private Limited	712/A,Acme Plaza Bldg,Opp.Sangam Cinema,A K Road,Andheri ( E),Mumbai400059	DSA-IM	Proprietor	Dignesh Babulal Panchal	ACDPP0107E	3-Apr-08	30-Mar-09
176	Anil Motors.	113/207,Swaroop Nagar,Kanpur208002	DSA-IM	Director	Ashok Thakkar	AAACT3255F	11-Dec-08	30-Mar-09
177	ANIL VIDYARTHI & ASSOCIATES	Shop No.2,Vardhaman Vatika Bldg,Opp.Tatvagyan Vidyapith,G.B.Road,Mumbai400607	DSA-IM	Proprietor	Anil Vasant Kimmakar	ABCF9306J	24-Jan-08	30-Mar-09
178	Anilkumar Agarwal	113/207,Swaroop Nagar,Kanpur208002	Verification Agency	Sr.Manager-Operations	Anil Vidyarthi	AAIPV7066M	26-Apr-08	29-Jan-12
179	ANILKUMAR WAHI	313, Parul Juhu,Church Juhu,Mumbai400049	Referral Agency	Individual	Anilkumar Roshanlal Agarwal	ADGPA2405A	6-Jan-10	17-Feb-12
180	Aniruddha Jagdish Mehta	K-1, 1st floor, kailash colony, near to kailash colony market, New Delhi110048	Referral Agency	Individual	Anilkumar Wah	AAJW2038D	22-Aug-07	21-Jan-12
181	ANISH CHHABRA	3-C, Ground Floor,150, Mody Street,FortMumbai400001	Referral Agency	Individual	Aniruddha Jagdish Mehta	AMOPM1216E	25-Mar-11	17-Feb-12
182	Anish Consultancy Services	82,Raashi Apartment,Sector-7,Dwarka,New Delhi110045	Referral Agency	Individual	Anish Chhabra	AAICP5053F	14-Dec-08	21-Jan-12
183	ANISH THOMAS & COMPANY	Shroff Chambers,Shop No.A,Ground Floor,perin Nariman Street,Fort,Mumbai400001	Post Handling	Proprietor	Manohar Shantaram Pevkar	AFKPP4496G	7-Jan-09	15-May-15
184	Anish Thomas & Company-	Plot no.6,First Floor,Mission Compound,Near Ajmer Pulia,Ajmer Road,Jaipur302021	Referral Agency	Proprietor	Anish Thomas	AELPT3044C	8-Apr-07	29-Aug-10
185	ANISH WILLIAMS	Plot no.6,First Floor,Mission Compound,Near Ajmer Pulia,Ajmer Road,Jaipur302021	DSA-IM	Proprietor	Anish Thomas	AELPT3044C	8-Apr-07	30-Mar-09
186	Anita D Munde	Not Available	Service Required: Credit card	Not Available	Not Available	Not Available	11-May-11	15-Feb-13
187	ANITA GUPTA	Flat No.35, 1-Bldg Ujwal Terrace,Raikar Nagar,Dharyi,Pune411041	Referral Agency	Individual	Anita D Munde	AXMMP7432K	10-Mar-11	15-Jan-12
188	ANITA JINDAL	A-49,II nd Floor,Gurjanwala Town,Part-I,Delhi110009	Referral Agency	Individual	Anita Gupta	AAAPC2806L	7-Apr-08	15-Jan-12
189	ANITA M MITTAL	52/66,Ramjays Road,Karol Bagh,New Delhi110005	Referral Agency	Individual	Anita Jindal	Not Available	23-Aug-08	15-Jan-12
190	ANJALI ASSOCIATES	1310-R,Building No.III,Navivan Commercial Premises Co-op Hsg,Lamington Road, Grant Road (E),M	Referral Agency	Proprietor	Anita Mukesh Mittal	ABWPM2385B	7-Feb-08	15-Jan-12
191	Anjali Tyagi	HNO-27/1/338/A/7,2nd Floor,Nallakunta,Hyderabad500044	Referral Agency	Partner	B Thirupathi Rao	AAAMF5829K	5-Sep-07	15-Jan-12
192	ANJANAADHRI	House No.144,C,Block-WP,PitampuraNew Delhi110034	Referral Agency	Individual	Anjali Tyagi	AESPT0866K	24-Oct-11	15-Jan-12
193	ANJU GUPTA	6/20,1st Floor,Balaji Avenue,1st Street, T Nagar,Chennai600017	Referral Agency	Proprietor	V Anan Prasad	Not Available	21-Apr-08	15-Jan-12
194	ANKIT KUMAR AGGARWAL	31,SFS Flats,Phase-4,Ashok Vihar,New Delhi110052	Referral Agency	Individual	Anju Gupta	Not Available	22-Feb-08	15-Jan-12
195	ANKUR S SHAH	302, Acme Commercial Center Chst,Anand Road,Nr. Central Bank of India,Opp. Malad Station, Malad	Referral Agency	Individual	Ankit Kumar Aggarwal	AGCPA5975Q	15-Mar-08	15-Jan-12
196	ANSHU JAIN	H-32 / 100,Sector-3,Rohini,Delhi110085	Referral Agency	Individual	Ankur S Shah	AZDPS2983G	3-Oct-11	15-Jan-12
197	ANSHUL BANSAL	C-9/13,Sec-8,RohiniDelhi110085	Referral Agency	Individual	Anshu Jain	ABPJ6104Q	19-Jul-08	15-Jan-12
198	Anshul Gupta	A/401, Le Mont Apartment,Tapovan Temple, Rani Sati Marg,Malad (E),Mumbai400097	Referral Agency	Individual	Anshul Bansal	Not Available	26-Jul-08	15-Jan-12
199	ANTO MARKETING	345,dj complex,room no 222nd flr,7th streetgandhinagarCoimbatore641002	Referral Agency	Individual	Anshul Gupta	AGGCP1997C	25-Jun-11	15-Jan-12
200	Anu Credit Services	No.112,2nd Main,Sheshadripuram,Bangalore560020	Referral Agency	Proprietor	Paul Anthony	AHPPP4471Q	14-Aug-07	29-Aug-10
201	ANU ENTERPRISES	1,Jakeview rd,1st flnvest mambalamchennai600033	Collection Agency	Proprietor	G Anupama	AHZPA9283H	18-Jun-08	30-Oct-10
202	Anuraha Associates	No.5/149, JunctionMain Road,Sree Chakravathi PlazaState Bank Colony,Five Road,Salem636004	Referral Agency	Proprietor	V.Vijayanand	AEEPV7096M	20-Jul-07	15-Jan-12
203	Anupama Bhandari	Swastik Residency,R- 102, 1st Floor,Fatihari Road, Nr. Sarvodaya Mandir,Dombivali (E),Thane421201	Referral Agency	Individual	Sivaprakasam B	BHHP53523D	2-Jul-08	18-Jun-10
204	Anvi Consultancy	(T-11&T-12) #120,3rd Floor,Pamadi Chambers, DVG Road,BasavanagudiBangalore560004	Referral Agency	Proprietor	Anupama Ratnakar Bhandari	AMOPB6669J	17-Feb-11	17-Feb-12
205	APEX BUSINESS MANAGEMENT SERVICES	No.77, Collector Sivakumar Street,K K Pudur, Opp.Hotel Vijay Paradise,Saibaba Colony,Coimbatore64	The purpose of these agenc	Proprietor	S Viswanathan	AFWVP9282E	16-Mar-09	15-Jan-13
206	Apex Financial Services	3-2-870/3, VNR Commercial Complex,Kachiguda,Hyderabad500027	Referral Agency	Proprietor	Salish Kumar Komar	ANHPK3572H	23-May-11	17-Feb-12
207	Apical Solution	21st, Ground Floor,Shreeji House, Opp. Guraj Bhavan,Ellisbridge,Ahmedabad380006	Collection Agency	Proprietor	Patel Rupa Ashish	AUKPP6915F	9-Feb-09	29-May-12
208	Apnatech Consultancy (p) Ltd.	3rd Flr Regency Plaza5 park Road Hajarat ganjLucknow226001	Referral Agency	Director	Vikas Chandra Srivastava	AAECA7638R	6-Aug-07	18-Jun-10
209	Apple Corp	Shop No.5,Saidarshan House,Ramabaug Lane,next to Vijay Sales,Borivali ( W ),Mumbai400092	DSA-IM	Proprietor	Ravi Omprakash Sharma	ASSP3222J	5-Jun-08	26-Mar-09
210	Aptech Limited	Aptech House,A-65,M I D C,Marol,Andheri ( E ),Mumbai400093	Training Institute	Director	Rakesh Jhunjhunwala	AADCA0602L	19-Jun-08	8-Nov-09
211	Arathi S Rangan	No.379, Kifari pet Hoskote,Bangalore562114	Referral Agency	Individual	Arathi S Rangan	AMDPRA4835K	8-Apr-11	15-Jan-12
212	ARCHANA GULATI	A-44,Basement,Amar Colony,Lajpat Nagar-IV,New Delhi110024	Referral Agency	Individual	Archana Gulati	ADOPP3324N	25-Aug-08	15-Jan-12
213	ARCHANA SINGH	RZ-78/D-18,Raj Nagar-II,Palam Colony,New Delhi110045	Referral Agency	Individual	Archana Singh	Not Available	4-Sep-08	15-Jan-12
214	Archi Agency	M/17, Race Course Tower,Opp Citi Bank, Nr. Natubhai Circle,Gotr Road,Baroda0	Verification Agency	Proprietor	Himanshu Jadav	ACGSP6625N	24-Jul-07	7-Nov-10
215	ARCHIT BUILDERS PVT LTD	Door No. 14/13, School Street, Koyambedu,Chennai600107	Retail Valuers	Director	Sadhasivam V	ADBCA4151G	29-Jun-08	5-Aug-12
216	Aries Enterprises	Shop No.6,Jagruhi Apts,Plot No.208/209, Sector 23,Junagar,mumbai400706	DSA-IM	Proprietor	Anita Kalyan Naidu	ADPNP2236P	4-Feb-08	30-Mar-09
217	Aries Foundation	No.63,Nanjappa Lay out,Vidyanayapura Post,Bangalore560097	DSA-IM	Proprietor	S Chandrasekhar	BHGPS3595E	15-Nov-07	3-Mar-09
218	Arihant Financials	5th Floor,Noble Enclave,Bhainwala Chowk,Ludhiana141001	Collection Agency	Proprietor	Ramesh Tangri	AAAXPT1356K	4-Feb-09	7-Jul-10
219	ARI INDIA SERVICES	706, 7th floor, vikram towerrajindera placeDelhi110008	Referral Agency	Proprietor	Suneet Raj Jain	ADHPB191R	14-May-07	15-Jan-12
220	ARI INDIA SERVICES-	706, 7th floor, vikram towerrajindera placeDelhi110008	Referral Agency	Proprietor	Suneet Raj Jain	ADHPB191R	14-May-07	30-Mar-09
221	Ark Financial Services	Ark Financial Services301, Verangula Apartments] S Road, Bhandar AliMumbai400601	DSA-IM	Proprietor	Asha Harnai	ACFFP4772H	15-May-07	25-Jan-09
222	ARK Solutions	C-24,7th Floor,Swastishree Apartment,Near Satyam Sweets,Govind Nagar,Nashik422009	Referral Agency	Proprietor	Amit R Warri	AAASP6602J	4-Feb-11	17-Feb-12
223	Armaan Financials	F. No.9, C-Wing,2nd Floor, Raut Bauq,Dhankawadi,Pune411043	Referral Agency	Proprietor	Manish Shrinivas Amin	AFZPA8878A	15-Sep-08	18-Jun-10
224	ARMSTRONG INTERNATIONAL	C-24,7th Floor,Swastishree Apartment,Near Satyam Sweets,Govind Nagar,Nashik422009	Referral Agency	Proprietor	Not Available	Not Available	1-May-11	15-Feb-13
225	ARR EMM Commercials Private Limited	Not Available	Other Staff Costs	Not Available	Pran Sachdeva	AADCMS702B	26-Aug-08	30-Mar-09
226	Arrow Marketing	WZ-3,2nd Floor,Meenakshi Garden,Opp Indl. Area,Tilak Nagar,Delhi110018	DSA-IM	Director	Sandeep Iyer	AAGPI2468E	24-May-07	15-Jan-12

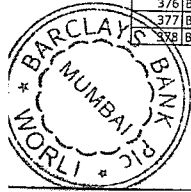


227	Arsh Fincorp	13/75 khara niwasgurunanak nagarbhawanipethpune411042	Collection Agency	Partner	Tabassum Sameer Mankad	AAAMFA5032E	4-Jun-07	25-Sep-10
228	ARSH MANAGEMENT CONSULTANTS PRIVATE LIMITED	13/375,Khara Niwas,Gurunanak Nagar,Opp Bhawanipeth Tele Exchange,Pune411042	The purpose of these agency	Director	Ramesh Ganpat Gawade	AAHCA0212A	22-Apr-09	19-Mar-13
229	Artemis HR Services CBE Private Limited	B2,Snehnikethan Apartments,No.7,Dhama Nagar,Pullyakulam Coimbatore641045	DSA-IM	Director	B Umamaheswari	AAFCAS9669M	14-Jul-08	30-Mar-09
230	Arthmark Services	2109, Second Floor,Deshbandhu Gupta Road,Karol Bagh,Delhi110005	DSA-IM	Proprietor	Anil Kumar Sharma	AOPIS0964C	1-Aug-07	15-Apr-08
231	Arthml	2109, Second Floor,Deshbandhu Gupta Road,Karol Bagh,Delhi110005	DSA-IM	Proprietor	Anil Kumar Sharma	AOPIS0964C	1-Aug-07	14-Apr-08
232	Artic	85-B,Kamgar Nagar,Kurla East,Mumbai400024	DSA-IM	Proprietor	Aditya Kambl	AHWQPK9198M	17-Aug-08	10-Mar-09
233	ARUN AGARWAL FINANCIAL SERVICES	F-197A, 2nd Floor, Mangal Bazar, Laxmi Nagar, New Delhi110092	Referral Agency	Proprietor	Arun Agarwal	AHOFA4038R	4-Aug-07	21-Jan-12
234	ARUN KUMAR & ASSOCIATES	87,2nd Floor,Navyug Market,Ghaziabad2020101	Referral Agency	Proprietor	Arun Kumar Garq	Not Available	14-Feb-08	15-Jan-12
235	Arun Verma	12, Basement, Chitra Vihar, Delhi110092	Referral Agency	Individual	Arun Verma	AFFYPV1132K	20-Jul-11	15-Jan-12
236	Arunachala Associates	Flat No.2/B,Abhilash Apartment,2nd Floor,Gopalakrishnan Street,T Nagar,Chennai600017	Referral Agency	Proprietor	Sarojini Sivashankar	BUHPS6399A	19-May-10	17-Feb-12
237	ARVS FINANCIAL SERVICES	22,DDA Market,Defence Enclave,Vikas Marg,Delhi110092	Referral Agency	Proprietor	Vijay Kumar Gupta	AADPC3892L	1-Feb-08	15-Jan-12
238	ARY Financial Services	272, Shukravar PethJamdade Building 1st Floor, Near Chinchechi TalimPune411002	DSA-IM	Proprietor	Ashish Shroff	ACNP57343D	Not Available	10-Mar-09
239	ASAP CREDITS	F-73 2nd Floor Bhagat singhMarket Near Goal MarketCannaught PlaceDelhi110001	Referral Agency	Partner	Amandeep Kaur	AAOFA1103G	20-Sep-07	15-Jan-12
240	Ascend Financial Services Pvt Ltd	No.1075/B, 10th Main,H.A.L 2nd Stage,Indiranagar Extn,Bangalore560038	Referral Agency	Director	Raju K Janardhanan	AACCA3562J	27-Apr-11	7-Nov-12
241	Ascension Outsourcing Services Pvt Ltd	804,2nd Floor,Sukhdev Nagar,Kolta Mobarakpur,Near Rahul Dairy,New Delhi110003	Verification Agency	Director	Sanjeeb Rout	Not Available	4-Feb-08	7-Nov-10
242	Ascon Marketing Services	220,1st Floor,13th Cross, 2nd main,2nd Stage,Indiranagar,Bangalore560038	DSA-IM	Proprietor	Samir Kumar	ACQP0289H	6-Aug-08	6-Apr-09
243	ASHISH A. DESAI	19th Tapasya Building,Behind Ganesh Temple,opp.Don Bosco School,Vazira Naka,Borivali (W)Mumbai	DSA-IM	Proprietor	Ashish Desai	AAHPD5882A	4-Apr-08	30-Mar-09
244	ASHISH AGGARWAL	111,Mahavir Industrial Estate,Off Mahakali Caves Road,Andheri(E),Mumbai400093	Law firm	Proprietor	Ashish Aggarwal	Not Available	23-Aug-07	31-Jan-15
245	Ashish Motors Private Limited	711/712/713,Adarsh Nagar,New Link Road, Oshiwara,Andheri (W ),Mumbai400053	DSA-IM	Director	Khushiram Kewlani	AAECA9930C	18-Jun-08	25-Apr-09
246	Ashish Nigam	A-396, 1st Floor,Sector-31,Noida201301	Referral Agency	Individual	Ashish Nigam	AFCPN0909G	14-Jul-11	15-Jan-12
247	Ashish Sharma	House No.E-1110,Jahangir Puri,Delhi110033	Referral Agency	Individual	Ashish Sharma	BOCPS3233L	16-May-11	17-Feb-12
248	Ashler Credit And Finance	106-B,1st Floor,Saran Chambers-II,5-Park Road,Lucknow226001	Referral Agency	Proprietor	Surendra Kumar Verma	ACTPV1492Z	18-Mar-08	18-Jun-10
249	ASHOK TAPARIA	Shop No-13,Ground floor,Om Heera Panna Mail,Behind Oshiwara Police Station,Link Road Extension,	Referral Agency	Individual	Ashok Raminwas Taparia	ACDP73367Q	24-Oct-08	15-Jan-12
250	Ashwani Kumar Malhotra	B-201,Ekta Apartment,Sector-13,RohiniDelhi110085	Referral Agency	Individual	Ashwani Kumar Malhotra	AAIPM7287K	4-Jun-10	15-Jan-12
251	ASHWANI SAWHNEY	R-125,Vani Vihar,Uttam Nagar,Delhi110059	Referral Agency	Individual	Ashwani Sawhney	BCHPS3081F	24-Dec-08	21-Jan-12
252	ASHWIN D DEDHIA	196/17,2nd Floor,Guru Sevak Kutir,Wadala,Mumbai400031	Referral Agency	Individual	ASHWIN D DEDHIA	AACPD8792N	13-Oct-08	15-Jan-12
253	ASHWIN STATIONERY AND XEROX	Not Available	Other Printing Cost	Not Available	Not Available	Not Available	21-Feb-11	15-Feb-13
254	Ashwin Sudharma Putthran	504, 5th Floor,Mahindra Vaibhav CHS,A-Wing,Asha Nagar,Kandivali (E),Mumbai400101	Referral Agency	Individual	Ashwin S Putthran	AKLPP2710P	16-Aug-10	17-Feb-12
255	Ashwini Ashish Chitre	Kalpak Pen CSHL,4th Floor, Flat No.7,Dr. Rath Road, Shivaji Park,Dadar,Mumbai400028	Referral Agency	Individual	Ashwini Ashish Chitre	AACP22989Q	2-May-11	15-Jan-12
256	Ashwinchandra and Associates	5,Arvind Apartment,Behind Hotel Sheetal,Off F C Road,Shivaji Nagar,Pune411005	Law firm	Partner	I C Shetty	Not Available	23-Aug-07	22-Aug-11
257	ASIA PACIFIC INC	Flat No.107,Mallik Chambers,HydergudaHyderabad500029	Referral Agency	Proprietor	Satya Prasad Siddavatam	AOZPS3265A	11-Oct-07	15-Jan-12
258	ASIAN BUSINESS CORP.	14,12th CrossJayamahal Extn,Benson Town,Bangalore560046	Referral Agency	Partner	I Satish	AAOFA2512R	11-Oct-07	17-Feb-12
259	ASM Money Point	No.7, 2nd Floor,Saraswathy Square,Perambur High Road,Chennai600011	Referral Agency	Proprietor	B Anand Kumar	AJBPA5474E	8-Feb-11	15-Jan-12
260	Aspire	3,1st Cross,2nd Floor,Thimmaiah ChambersGandhi Nagar,Next to Tribhuvan TalkiesBangalore560009	Collection Agency	Proprietor	Trilok Chand Karnawat	AFTPK0293H	8-Apr-08	30-Nov-10
261	Asset Drive	B-319, 3rd Floor,R G City Centre,Plot no.4,Motia Khan,Deshbandu Gupta Road, New Delhi110055	Referral Agency	Proprietor	Prabhat Sanotra	AMMP56727R	5-Aug-11	15-Jan-12
262	Assets & Capital Investments	No.340/83/1, 1st Floor,6th Block, 12th Main Road,Rajkumar Road, Rajajinagar,Bangalore560010	Referral Agency	Partner	R Keshava Murthy	AA5FA1428Q	8-Apr-11	17-Feb-12
263	ASSETS FINANCE	21-E, Ground Flr, Bhaidas Bhuta CompoundMoqra LaneAndheri (E)Mumbai400069	Referral Agency	Proprietor	Jitendra V Patrao	ASPP50668Q	14-Aug-07	21-Jan-12
264	Associate Agencies	2426/11,Beadon Pura,Gurudwara Road,Karol Bagh,New Delhi110005	Collection Agency	Proprietor	Amit Pal Walia	AAABPW1164C	18-Dec-07	21-Sep-11
265	Associated Financiers	2426/11, Beadon Pura,Gurudwara Road, Karol Bagh,New Delhi110005	Referral Agency	Proprietor	Prti Pal Walia	AAAPW3813D	4-Mar-11	15-Jan-12
266	AST Capital	402,4th Floor,Om Complex,Sector-15,Noida201301	Lead Generator	Proprietor	Aman Yagi	ADRPT2677E	4-Sep-08	26-Aug-10
267	Astha Financial Services	e-151,ramesh margc -schemejaipur302001	Referral Agency	Proprietor	Anita Jain	ADVPJ7535P	16-Jun-07	18-Jun-10
268	ASTHA MARKETING	15/251, civil linesKanpur208001	Referral Agency	Proprietor	Anurag Gupta	AHLPG1833H	6-Jul-07	29-Aug-10
269	Astute Corporate Services Pvt. Ltd	9,Rashmi Corner Lane no.10,Krishna Colony,Paud Road,Pune411038	conduct verification to chec	Director	Chandrasekar Gokhale	AAFCDA0422L	21-Dec-10	20-Dec-11
270	ASTUTE CORPORATE SERVICES PVT.LTD.	9,Rashmi corner lane no 10Kishna coclonyPaud roadPune411038	Verification Agency	Director	Chandrasekar Gokhale	AAFCDA0422L	5-May-07	29-Jun-12
271	Atharva Associates	203,Man Heritage,6/2 South Tukoganj,Indore520011	DSA-IM	Proprietor	Kamlesh Kumar Jarwal	AFLUP1989G	15-May-08	10-Mar-09
272	Atharva Enterprises	127,B.Bansi Trade Centre,M G Road,Indore452001	DSA-IM	Proprietor	Devesh Chougule	ACTPC3378C	25-Jul-08	30-Mar-09
273	Atharva Financial Solutions	8/B, Arradhana Society,42/2A,Shivaji Nagar,Nr. Patel Tiles,Pune411005	Referral Agency	Proprietor	Manish Shekar Hegde	ABTPH1772N	11-Jun-10	15-Jan-12
274	ATHITHYA ASSOCIATES	Old No.14/A, New No.27,Anna Nagar, 4th Cross,Linganoor Main Road, Vadavalli,Coimbatore- 641041	The purpose of these agency	Proprietor	L S Sujatha	ACDP8981A	21-Jun-08	5-Apr-13
275	ATM Cars	Damodar Villa,Ground Floor,16th Road,Santacruz (W ),Mumbai400054	DSA-IM	Proprietor	Anoop Seth	AQRPS3819E	19-Jun-08	5-Apr-09
276	Atrav Associates	C-2,C-3,13/392,Kashi Dham,Civil Lines,Kanpur208001	DSA-IM	Proprietor	Ajay Singh Bhadauria	AFTPB5290H	7-Dec-07	25-Jan-09
277	ATS Services Private Limited	11th Floor, Aggarwal Corporate Heights,A-7, Netaji Subhash Place,Pitampura,New Delhi110034	Collection Agency	Director	Tushar Chopra	AACA73117H	12-May-08	21-Jul-11
278	ATUL V NATHANI	8-10, Jalaram Nagar no.2, V.B.Lane, Opp Laxminarayana Bldng,Ghatkopar (E)Mumbai400077	Referral Agency	Proprietor	Atul V Nathani	AAAPN7039N	14-Aug-07	21-Jan-12
279	AUROVISION PVT. LTD.	41/42,Atlanta,Nariman Point,Mumbai400021	Compulink Systems Ltd	Director	Vikas Choudhury	AABCA1773A	19-Nov-08	24-Oct-11
280	AUTO CRATS	310,3rd floor,Blue Cross ChambersInfantry Road CrossBangalore560001	Referral Agency	Partner	K V Pathy	AAAMFA778F	17-Nov-07	15-Jan-12
281	Auto Dreamz	Shop No.B/4,Deshmukh Wadi,Zaver Road,Mulund ( W ),Mumbai400080	DSA-IM	Proprietor	Arvind Ramesh Gurnani	AEPHC0947H	6-Jun-08	5-Apr-09
282	Auto Elegance	E-15,Veena Sarang,Sai Nagar,Opp Kamala Vihar Sport Club,Borivali (W)Mumbai400092	DSA-IM	Proprietor	Jignesh K Rathod	AGWPR2522G	4-Aug-08	25-Apr-09
283	Auto Fin India	I-63/3,Lajpat Nagar,New Delhi110024	DSA-IM	Proprietor	Dev Jyot Singh	ACPCS7058E	14-Mar-08	28-Mar-09
284	Auto Gears	B-31/123,Siddharth CHS Ltd,Vivek College,Siddharth Nagar,Coregon ( W ),Mumbai400062	DSA-IM	Proprietor	Nishit Mahesh Brahmabhatt	AIPB3272D	28-Jun-08	8-Apr-09
285	AUTO HANGAR INDIA PVT LTD	Not Available	Cab services	Not Available	Not Available	Not Available	22-Jul-11	15-Feb-13
286	Auto Loanz	New Metro Motors,Ground Floor,Shiv Baldev Bldg,Kalyan Ambernath Road,Shanti Nagar,Ulhasnagar4	DSA-IM	Partner	Vikas Peswani	AALFA2377D	25-Jun-08	3-Jan-10
287	Autobahn	No.18,2nd Floor,Mission Road,Bangalore560027	DSA-IM	Proprietor	Chattanganda Ravish Vanitha	ACJPV7070L	26-Aug-08	6-Apr-09
288	AUTOFINANZ ASSOCIATES	No.7,Vijayalakshmi Complex, 1st Main Road,Mattikere,Bangalore560054	Referral Agency	Proprietor	V C Ravikummar	AHFHC7596K	28-Feb-09	15-Jan-12
289	Autonet India	1,C T Karnal Road,Industrial Area,Delhi110033	DSA-IM	Proprietor	Saurabh Batra	AEYPB9845E	17-Apr-08	28-Mar-09
290	AVANINDRA BHUSHAN PRASAD	208-210,Sharma Complex,A2,Guru Nanak Pura,Laxmi Nagar,Delhi110092	Referral Agency	Individual	Avanindra Bhushan Prasad	AJFPP1827Q	6-Aug-08	15-Jan-12
291	AVAYA GLOBAL CONNECT LTD	Not Available	Minor Capital Items	Not Available	PO Base	PO Base	PO Base	PO Base
292	AVINASH GAVANDE	504, Akansha apartmenetBehind Hindi High School, Rambaug LaneKalyan WestMumbai400709	Referral Agency	Individual	Avinash Gavande	ABHPC6044L	2-Aug-07	21-Jan-12
293	AVINASH SAHOO	4F/3,Second Floor,Ihandewalan Extn,Near Panjab National BankNew Delhi110055	Referral Agency	Individual	Avinash Sahoo	AUTPS0870R	25-Oct-07	21-Jan-12
294	Avines Services	2,Bharukh Apartment,2nd Floor,Opposite Yeshwant Stadium,Dhantoli,Nagpur440012	Referral Agency	Proprietor	Ajay Gulabrao Khawse	Not Available	29-Aug-08	18-Jun-10
295	AVIS Capital	3/31,32,Second Floor,Malviya Nagar,Main Shivaji Road,Delhi110017	Referral Agency	Proprietor	Ajay Kumar Sachdev	AZPPS2086L	26-Apr-10	17-Feb-12
296	AVOSYS CREDIT LINE	D-2,Barodia Tower,Central Market,Prashant Vihar,Rohini,Delhi110085	Referral Agency	Proprietor	Anju Jindal	AAOP36362Q	27-Jul-07	21-Jan-12
297	AVS Consultancy	82, Samrat Apartment,B-11, Vasundhara Enclave,Delhi110096	Referral Agency	Proprietor	Ashish Setgal	BIGFS7911A	19-Nov-10	15-Jan-12
298	Avtar Singh	1834, G.No.137,Ground Floor,Shanti Nagar,Tri Nagar,New Delhi110035	Referral Agency	Individual	Avtar Singh	AXMPS92850	17-Jun-11	15-Jan-12
299	Avtar Singh Dhillon	RH-1, M-53,Sector-7,Vashi,Mumbai400703	Referral Agency	Individual	Avtarsingh Dhillon	AHCPD0869D	29-Dec-10	17-Feb-12
300	Axiom Financial Solutions	f-14/19,model town 2delhi110009	DSA-IM	Partner	Manish Gupta	ADDDP2061P	25-May-07	30-Mar-09
301	Axiom Financial Solutions	31,A & B Block, Anglo Indian Lane,Austin Town,Bangalore560047	DSA-IM	Partner	Murali Mohan Reddy	AAAMFA5872B	10-Dec-07	30-Mar-09
302	AXIS SOLUTIONS	2-2-1132/4/A,Shivam Road,New Nallakurta,Hyderabad500044	Referral Agency	Partner	Kalpa Latha Valluri	AAOFA7086L	2-Apr-08	15-Jan-12

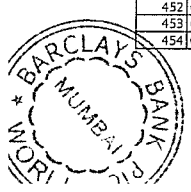




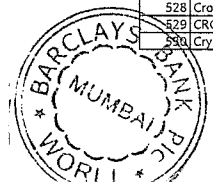
303	AZAMUDDIN KHAN	C/102 Sahiba appts, Himalaya soc, asalha Ghatkopar (W) Mumbai400084	Referral Agency	Individual	Azamuddin Khan			
304	B & C Credits Management Pvt Ltd	No. 189, V M Street Mylapore Chennai, Chennai600044	Collection Agency	Director	R Divakar	AKZPK3874B	10-Aug-07	21-Jan-12
305	B & P Consultants	22, Infantry Road Bangalore560001	DSA-IM	Partner	K B Chacko	AADC86232F	15-Apr-09	7-Jul-10
306	B & R Credits	H-221, 2nd Floor, Naraina Vihar, Naraina Ind. Estate, Delhi110028	DSA-IM	Proprietor	Ritu Matta	AAACF8883B	8-May-07	25-Jan-09
307	B J Associate	2, New Vikrant Apartment, Maharashtra Nagar, Opp. HSBC Bank, Borivali west, Mumbai400092	Referral Agency	Proprietor	Jaywant R Kamli	AFIPM4733K	17-Jul-08	30-Mar-09
308	B S Enterprises	Shop No.52, Ground Floor, Yashwant Shopping Center, Cartar Road No.7, Nr. Railway Station, Borivali(E)	Referral Agency	Proprietor	Bharat Kumar Jha	AFQPK3474B	17-Sep-10	15-Jan-12
309	B S Financial Services	158, Lenin Sarani, 1st Floor, Room No.4, Kolkatta700013	DSA-IM	Proprietor	Rahul Harsh	AEGPI2890F	18-Sep-09	17-Feb-12
310	B. K. Credit Services	206, Samrat Bhawan Ranjeet Nagar Commercial Complex, Ranjeet Nagar Delhi110008	DSA-IM	Partner	Sanjay Rathore	ABVPH1260K	10-May-08	25-Jan-09
311	BABITA KASHYAP	8-178, Farmers Society, Sector-13, Rohini, Delhi110085	Referral Agency	Individual	Babita Kashyap	AAIFB3319H	23-Aug-07	30-Mar-09
312	Bacus Tech Solutions	3-5-821, 2nd Floor, Doshi Square, Basheerbagh, Hyderabad500029	DSA-IM	Partner	C S S Krishna Aditya	AAIFK4887E	12-Jul-08	15-Jan-12
313	Bajpai Pankaj Nursingnath	S No.46/1/2/78/9, Wanwadi, Satya Vihar Bldg, C-4 Pune411040	Referral Agency	Individual	Bajpai Pankaj Nursingnath	AAIFB4878K	8-Oct-08	25-Jan-09
314	Bajrang Consultants	3402, Ground Floor, Mahindra Park, Kani Bagh, New Delhi110034	Collection Agency	Proprietor	Yasvir Dahiya	AMKPB5177H	19-Nov-10	17-Feb-12
315	BALAJI & CO.	35, Chakrapani Street, West Mambalam, Chennai600033	Law firm	Proprietor	R Balaji	AKRPD6807H	4-Mar-09	30-Nov-11
316	BALAJI CONSULTANCY SERVICES	73-C, Troika Apartment, 3rd Cross Lane, Lokhandwala Complex, Andheri (W), Mumbai400053	Referral Agency	Proprietor	Priti Paresch Bamboikar	Not Available	29-Oct-07	28-Oct-09
317	Balaji Credit	11752/5, Sat Nagar, Karol Bagh, New Delhi110005	Referral Agency	Proprietor	Avnish Dhawan	ACFPB1896C	16-May-08	21-Jan-12
318	BALAJI FINANCE SERVICES	4, Fairly Place, Kolkatta700001	Referral Agency	Proprietor	Deepa Agarwal	AKPPD4115L	7-Mar-08	15-Jan-12
319	BALAJI INTERNATIONAL	128, Panditya Place, Kolkatta700029	Referral Agency	Proprietor	Bikash Singh	AFKPA5963P	10-Nov-08	29-Aug-10
320	Balaze Capital	5546, 2nd fl, street no 74, Regharpura, Karolbagh New Delhi110005	Referral Agency	Proprietor	Rajesh Khawal	B8RP54599B	8-Dec-08	29-Aug-10
321	Balash Kumar Shukla	8-604, Diamond Tower, Near Ideal Park, Mira Bhayander Road, Mira Road (E), Thane401105	Referral Agency	Individual	Balash Kumar Shukla	ANAPK6755F	12-Jun-07	15-Jan-12
322	Bali Motors	Shop No.2, Girl Vihar, opp. Louis Palace Bldg, Shankar Lane, off. Orclm Tank Road, Malad (W), Mumbai400064	Referral Agency	Proprietor	Mansurali Tejani	AQSPS9513L	30-Sep-09	15-Jan-12
323	Banck	cb 153/9 1st Flr Ring Road, Naraina New Delhi110028	DSA-IM	Proprietor	Subhashish mahapatra	ABOPT4492C	11-Jun-08	5-Apr-09
324	BARUN KUMAR	228, Kohat Enclave, Pitampura, Delhi110034	Referral Agency	Proprietor	Barun Kumar	AJQPM5593H	18-Jul-07	15-Jan-12
325	Basuki Enterprises	40, Brojodulal Street, Kolkatta700006	Referral Agency	Individual	Sudha Sunderka	ABKPN763E	10-Jul-08	15-Jan-12
326	BC AND ASSOCIATES	Suite No.6, 2nd Floor, 60 Kasturba Nagar, 3rd Main Road, Adyar, Chennai600020	Referral Agency	Proprietor	Not Available	AMCPS6632C	4-Nov-08	18-Jun-10
327	BD Collection Services Private Limited	311, Vikas Surya Plaza Commercial Complex, Sector-9, Rohini Delhi110085	Law firm	Partner	Bhagat Singh Rawat	Not Available	1-Oct-08	30-Sep-12
328	BDO CONSULTING PVT. LTD	Office No.42, Free Press House, 215, Nariman Point, Mumbai-400021	Collection Agency	Director	Vishnubhai B Hanbhakti	AADC80564A	27-Nov-08	1-Oct-09
329	Beacon Associates Private Limited	Shop No.10E, 1st Floor, Rama Place, Nr. Ajrona, Faridabad121001	Providing tax advisory services	Director	Parvesh Kumar	AAACCA7802P	12-Oct-10	7-Nov-12
330	Beatrix Inc	Plot no.22, Chandranagar, Rasoolpura, Secunderabad500003	Referral Agency	Director	Ambrose Nathan	AADC89135F	3-Feb-11	17-Feb-12
331	BEDI AND BEDI	131, 1st Floor, Model Gram, Ludhiana141001	DSA-IM	Partner	Inderjit Singh Bedi	ANPNB6927D	10-Jan-08	16-Jan-09
332	BEDI FINANCIAL SERVICES PRIVATE LIMITED	2nd Floor, Jewell Plaza, College Road, Civil Lines, Ludhiana141002	Referral Agency	Proprietor	Surinder Bedi	AESP82222K	22-Sep-08	17-Feb-12
333	BELA KAPOOR	Flat No.3, New Pragati Sheel Apartment, Vasundhara Enclave, New Delhi110096	Referral Agency	Individual	Bela Kapoor	AAACB7492G	2-Aug-08	15-Jan-12
334	Bentley Mortgages	701, Devika Tower, Chander Nagar, Chazababad201010	Lead Generator	Proprietor	Sachin Mittal	AEGPK8953C	14-Aug-08	15-Jan-12
335	Best Option	9-B, Jawahar Nagar, Opp. Kothari Eye Hospital, Udaipur313001	Referral Agency	Proprietor	Sumit Chhatwani	AJNPM3073D	4-Jun-08	10-Oct-09
336	BESTEAM ENERGY	SCO-68, 2nd Floor, Sector-40C, Chandigarh160036	The purpose of these agencies	Proprietor	Rozy	AFPPP2896A	7-Aug-08	18-Jun-10
337	Better Communication Private Limited	223, T V Industrial Estate, S K Ahire Road, Work Mumbai400030	Creative / Online Agency	Director	Viren Joshi	AFBPR0391E	23-Mar-09	19-Mar-13
338	Bharat Motors & Bike Point	Shop No.365/37, Ekta Nagar, Near Mahavir Nagar Petrol Pump, New Link Road, Kandivali (W), Mumbai400052	DSA-IM	Proprietor	Shabbir Chhunawala	AAACB4165E	16-Apr-09	16-Nov-11
339	Bharat Pranlal Raithatha	D-113, Shantivan II CHS, Raheja Township, Dindoshi Police Station, Malad (E), Mumbai400097	Referral Agency	Individual	Bharat P Raithatha	AALPC1965M	4-Jun-08	24-Apr-09
340	BHARATH SHETTY	Gala No.3, Near Bld No.54, Opp. Apara Bazar, Pantnagar, Chhatkopper (E), Mumbai400075	Referral Agency	Proprietor	Bharat Shyam Shetty	AAABR1273P	26-Apr-10	17-Feb-12
341	Bharti & Co	shop no 15, Jayalaxmi shopping center M. G road, ghatkopar (w) Mumbai400086	Referral Agency	Proprietor	Rashmi Nagda	AJUPS4698H	11-Jan-08	15-Jan-12
342	Bhaskaran R.	1011/C, 2nd Floor, 17th D Cross, Indira Nagar, 2nd Stage Bangalore560038	DSA-IM	Proprietor	Bhaskaran R.	ADOPN4939M	15-May-07	30-Mar-09
343	Bhavesht Motors	Shop No.1, Kabbur Niwas, Bldg No.16/A, Sion (E), Mumbai400022	DSA-IM	Proprietor	Narash Vijay Bhatia	ABOPB0932D	15-May-07	15-Jan-12
344	Bhavini Bipin Avlani	Room No.6, 1st Floor, Alankar, plot no.251, Sion (W), Mumbai400022	Referral Agency	Individual	Bhavini Bipinchandra Avlani	ACDPB0253B	23-Jun-08	24-Apr-09
345	Bhavaya Inc	4/41, Basement, Malviya Nagar, New Delhi110017	Referral Agency	Proprietor	Anshu Chhabra	AAAP6368B	5-Apr-11	17-Feb-12
346	Bhawish Associates	1-1-300/B, nd floor, Syndicate Bank Bldg, Ashok Nagar, Hyderabad500020	Referral Agency	Partner	Siva Kumar	AMBP9393F	12-Jan-11	17-Feb-12
347	Bhoomi Enterprises	705, winsway old police laneteli gali dhoibi ghat Mumbai400069	DSA-IM	Proprietor	Ashok Patel	AAHF81128P	1-Sep-07	15-Jan-12
348	Bhiqu Associates (P) Ltd.	10-b 1st fl, tilak marg behind hotelarif castelslucknow226001	Verification Agency	Director	Gyaneshwar Bhargava	ACBPP0894L	4-May-07	1-Apr-08
349	Bhupendra Kumar Dhinnaan	K-6, sharda niwas Opp Shiv Ashish Diary, Lokdangri Lane No.25, Sahar road, Nr HSBC Bank, Andheri (E)	Referral Agency	Individual	Bhupendra Kumar Dhinnaan	ACCPB0107E	7-Jul-07	16-Jan-12
350	Bhushan Enterprises	E-Block, E-4, Ranjeet Studio Compound, Dada Saheb Falke Road, opp Bharat Shetra Mall, Dader (E), Mumbai400033	DSA-IM	Proprietor	Chandra Bhushan R Mishra	AAQPD6830F	17-Aug-07	15-Jan-12
351	BHUTANI ASSOCIATES	D-100, B K Dutt Colony, Lodhi Road, 1st Floor, New Delhi110003	Referral Agency	Proprietor	BRANDWIDITH	AAQPM7257Q	6-Sep-08	19-Jan-09
352	BHUVANESHWARI FINANCIAL SERVICES	SRT 804, Sanathnagar, Hyderabad500015	Referral Agency	Proprietor	K Mahanand	AIYPB1276B	7-Nov-07	15-Jan-12
353	Big Daddy Communication	Office No.2, New Suri Bldg, Subhash Road, Vile Parle (E) Mumbai400057	DSA-IM	Partner	Zuzer Palanpurwala	AAIFB6125A	17-Dec-07	15-Jan-12
354	Big Daddy Financial	C 44 A Basement Kalkaji Delhi110019	DSA-IM	Partner	Shabbir salam	AAHF86125A	24-Apr-08	18-Jan-09
355	BIG DADDY FINANCIALS	C 44 A Basement Kalkaji Delhi110019	DSA-IM	Partner	Shabbir salam	AAHF86125A	16-Nov-07	30-Mar-09
356	BILAWALA AND CO	Karim Chambers, Fort, Mumbai400023	Law firm	Partner	Heena Bilawala	Not Available	1-Sep-07	28-Feb-13
357	BILORI PRODUCTS	23, Kamat Industrial Estate, 396, Veer Savarkar Marg, Prabhadevi, Opp. Siddhivinayak Temple, Mumbai400024	Printing Agencies	Proprietor	Suresh Pangeekar	AAOPP8811B	27-Dec-07	13-Feb-15
358	BINAYA KUMAR BOSE	H No.1279, 2nd Floor, Gali No-38, DDA Flat, Madanagar, Delhi110062	Referral Agency	Individual	Binaya Kumar Bose	ACWPB8689C	11-Jul-08	15-Jan-12
359	Bipin Thakur	2/18, Thakur House L, T Road, Borivali (W), Mumbai400092	Referral Agency	Individual	Bipin Bhagwanth Thakur	ACJPT1276E	23-Jun-10	15-Jan-12
360	Birendra S Jha	Flat No.305, Bldg No.3, Sunder Sarovar Bldg, Mira Road (E), Mumbai401107	Referral Agency	Individual	Birendra S Jha	ALQPJ094J	9-Apr-10	17-Feb-12
361	Birinder Singh & Associates	#583, Phase 3-B-1, Sector 60, Mohali160059	Law firm	Partner	Birinder Singh	Not Available	1-Feb-09	31-Jan-12
362	Bita Associates	67-a, hem villa appt., 2nd floor station road, Goregaon (w) Mumbai400062	DSA-IM	Proprietor	Santosh More	AHEPMS214M	18-Jun-07	30-Mar-09
363	Biz Venits	FF-4, Anupam Shopping Arcade, PVR Anupam Complex, New Delhi110017	Collection Agency	Proprietor	Harish Krishna	AFPK0760N	24-May-08	3-Dec-11
364	BK Chadha	512, Indraprakash building, 21 barakhamba road, New Delhi110001	Referral Agency	Individual	BK Chadha	AAACF0847K	14-Aug-07	21-Jan-12
365	BK CREDIT SERVICES	206, Samrat Bhawan Ranjeet Nagar Commercial Complex, Ranjeet Nagar Delhi110008	DSA-IM	Proprietor	Sanjay Rathore	AAIFB3319H	23-Oct-07	26-Jan-09
366	Blaze Financial Services	A-15, Sardar Complex, Gujarat Gas Circle, Adajan, Surat395009	DSA-IM	Proprietor	Rakesh Lalwala	AAMPL1125F	29-Jul-08	30-Mar-09
367	BLENDFINANCIAL SERVICES LTD	109, A-Wing, 1st Floor, Rizvi Chambers, Hill Road, Bandra (W), Mumbai400050	Referral Agency	Director	Kailash Chandra Gupta	AAOP6624C	2-May-08	21-Jan-12
368	Blossoms	old no 39, new no 66n-4, 3rd fl, citi center, Thirumalai Pillai Road, T Nagar Chennai600017	Referral Agency	Proprietor	C. Premkumar	AOOPP6072M	15-Jun-07	17-Feb-12
369	Blossoms Enterprises	92/C, Alipore Road, Kolkatta700027	Collection Agency	Proprietor	Shannuga Natraja	ADSPN6634N	12-Mar-08	1-Oct-09
370	Blue Chip	C-108/A, Lower Groud Floor, Kalkaji, delhi110019	DSA-IM	Proprietor	Narender Kumar Mittal	AAIFB4395E	26-Aug-08	30-Mar-09
371	Blue Sky Associates	Not Available	Not Available	Not Available	Not Available	Not Available	7-Nov-07	25-Apr-08
372	BLUE STAR LIMITED	Not Available	Not Available	Not Available	Not Available	Not Available	13-Apr-11	15-Feb-13
373	BON AMI CORPORATE SERVICES PVT LTD	313, Kailash Building, 26 K G Marg, New Delhi110001	Supplier of air-conditioners,	Not Available	Not Available	Not Available	23-Dec-08	21-Jan-12
374	Brahm Prakash	H. No.8-79, Indra Park, Nr. Bholi Ram Public School, New Delhi110043	Referral Agency	Individual	Brahm Prakash	ASHPP3762H	13-Dec-10	15-Jan-12
375	BRAMHAM GROUP OF COMPANIES	Survey No.72, Plot No.283, Police Line Begum pet, Secunderabad, Hyderabad500003	Referral Agency	Proprietor	Bolagan Ramalingeswara Rao	ADTPT4304Q	1-Apr-08	15-Jan-12
376	BRAVO DREAMS	34, 3rd Floor, B Wing, Madhukuni, Near Siram High School, V P Road, Andheri-West, Mumbai400058	Referral Agency	Partner	Niraj Singh	AIYPS2762E	20-Mar-09	17-Feb-12
377	Bravo Marketing	34, Madhukuni Apartment, Near Shree Ram High School, V P Road, Andheri (W), Mumbai400058	Referral Agency	Proprietor	Niraj Lal Chand Singh	AEKPT7415A	26-Aug-08	30-Mar-09
378	Bridge Financial Services	285, 1st Floor, Pera Naidu layout, Ram Nagar, Coimbatore61009	Referral Agency	Proprietor	P Thiruneelakantan		21-Feb-08	18-Jun-10



379	BRIJ MOHAN SYAL	B-310,R G City Centre,opp Pahargani Police StationMotia KhanNew Delhi110055	Referral Agency	Individual	Brij Mohan Syal	AAANP51536L	12-Feb-08	15-Jan-12
380	Brilliance Ace	87/4, Room no 5old cst road, kalina, Santacruz(W)Mumbai400098	Referral Agency	Proprietor	Mansi Dhuri	AKFPD5537N	28-Aug-07	21-Jan-12
381	Brilliant Credits Inc	1/25, Main Asaf Road,2nd FloorNew Delhi110002	Referral Agency	Partner	Kharak Singh Dagar	AAACFB4490D	5-Sep-07	15-Jan-12
382	Brilliant Move	101, Vijay ApartmentC D Barfiwala MargJuhu Lane, Andheri (W)Mumbai400058	Referral Agency	Proprietor	Syed Waqar Rizvi	AFBPR5600P	21-Nov-07	17-Feb-12
383	Brilliant Move-	101, Vijay ApartmentC D Barfiwala MargJuhu Lane, Andheri (W)Mumbai400058	DSA-IM	Proprietor	Syed Waqar Rizvi	AFBPR5600P	21-Nov-07	1-Dec-08
384	BRINKS ARYA INDIA ( P ) LIMITED	29,Bank Street,FortMumbai400001	Cash handling service	Director	Naresh Kotak	AAACB3302R	24-May-08	10-Mar-13
385	Brooks International Marketing Associates	No.45,Chona Centre,College Road,Nungambakkam,Chennai600034	The purpose of these agenc	Proprietor	Thomas Kavitha	AAAHFK7216R	27-Aug-08	15-Jan-13
386	BSA CITI COUQUIERS PRIVATE LIMITED	9-A,2nd Floor,Phelps Building,Middle Circle,Connaught Place,New Delhi110001	Courner Agency	Director	Charanjeev Batra	AAACB0623K	18-Sep-08	15-May-15
387	BSA INFOMEDIA PRIVATE LIMITED	217/18,Gupta Complex,2nd Floor,Old Rohak Road,New Delhi110035	Collection Agency	Director	Charanjeev Batra	AAACB0487C	1-Apr-08	30-Dec-11
388	BSA LOGISTICS (P) LTD.	1301,13th floorkravny towerrajinder palacenev delhi110008	Collection Agency	Director	Devesh Sachdev	AAACB0623K	30-May-07	25-Sep-10
389	BUSINESS NEED SOLUTIONS	H.No.118/ 2RT,Prakash Nagar,Begumpet,Secunderabad500016	Referral Agency	Partner	C H Venkateshwara Rao	AAACB0623K	15-Feb-08	15-Jan-12
390	BUSINESS SOLUTIONS	Old No.37B,New No.67,Kumarappa Street,NungambakkamChennai600034	Referral Agency	Partner	Vijayakumar Thatharao	AAIFB4663J	15-May-08	15-Jan-12
391	BUZZWORKS BUSINESS SERVICES PVT.LTD.	Plot No.129,Durga Nagar Colony,Ameerpet,Hyderabad500034	Lead Generator	Director	Velandai Chandrasekharan Karthic	AAACCB8364P	6-Oct-08	15-Jul-09
392	C & M Associate	251, 2nd cross3rd mandhanlaxmi complexBangalore560018	DSA-IM	Proprietor	HM Basvaraju	ACIEBP9481G	15-Jun-07	16-Apr-09
393	C J Andrews	No.39,1st Floor,3rd Cross,Krishna Murthy Layout,Taverekere Main,S G Palya,Bangalore560029	Referral Agency	Individual	Andrews C J	AFMPA9611A	1-Jul-09	21-Jan-12
394	C M S Global	222,2nd Floor,Aurora Towers,CampPune400001	DSA-IM	Proprietor	Pragya Patidar	AQKPP3093E	30-Apr-08	30-Mar-09
395	C Ramesh	No.46, 1st Floor,Patel Street West,KamaraJ Nagar,Avadi,Chennai600071	Referral Agency	Individual	Ramesh C	ANBPR7347F	5-Aug-11	15-Jan-12
396	C SUDHAKAR SHETTY	No.301,Silverlake Terrace Apartment,Richmond Road,Bangalore560025	Referral Agency	Individual	Cherkady Sudhakhar Shetty	ASCP55124P	22-Jan-09	21-Jan-12
397	CALANCE MARKETING PVT LTD	vijaya apts,no.1-c-ground floorbajaj road, Vile Parle (W)mumbai400056	Referral Agency	Director	Sanjay k sarekh	ACIJP0006C	3-May-07	17-Feb-12
398	Camellia Management Services	222, East WingArora TowersCampPune411001	DSA-IM	Proprietor	Ujhas R Vahkar	BADP58175E	4-Jul-07	19-Jan-09
399	CAMPE MARKETING	F-204, Maharana Pratap CentreOpp Kapadia Guest houseV S Hospital roadAhmedabad380076	DSA-IM	Proprietor	Uvesh shaikh	BADP58175E	4-Jul-07	19-Jan-09
400	Candid Services	new10,old 45, 2nd firsouth west boag rd, nagarchennai600017	Referral Agency	Proprietor	R.George	AAADCP7904P	6-Aug-07	15-Jan-12
401	Cannon Solutions	69, North Usman RoadT, Nagarchennai560017	DSA-IM	Partner	Pranav japee	AAAKFA1969Q	12-May-07	1-Jan-09
402	Capital Automotives Private Limited	D-48, Sector-63, Noida201301	DSA-IM	Director	Frabhat Gupta	AAADCC547J	27-Jun-08	24-Apr-09
403	CAPITAL CORP	26/a 1st cross,balanjaneya temple streetopp.m.s ramaiah hospt. New BEL RoadBangalore560094	Collection Agency	Proprietor	Felix Alex	EAEP24966B	11-Jun-07	1-Apr-09
404	CAPITAL MARKET PUBLISHERS INDIA PVT LTD	Not Available	Financial information servic	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
405	Capital Portfolio	Shop No.10,Om Heera Panna Shopping Center,Oshwara,Andheri ( W ),Mumbai400053	Lead Generator	Proprietor	Sangeeta Nilesh Paleja	AMZPP9525A	11-Dec-08	26-Nov-09
406	Capital Resource	Office No.308, Vardhaman market,Plot No.75, Sector-17, Vashi,Nav Mumbai400703	Referral Agency	Proprietor	Sanjeev Lohande	ABDPL4269L	4-Jun-07	17-Feb-12
407	CAPITAL SOLUTIONS	405A, Prabhat Kiran Building,Rajendra Palace,New Delhi110045	Referral Agency	Proprietor	Gaurav Bansal	AIOBP6559R	22-Jan-08	15-Jan-12
408	Capture	2206/16,2nd Floor,Shri Venkatadri Nilaya,12th Main,A-Block,2nd Stage,Rajajinagar,Bangalore560021	Collection Agency	Proprietor	Muddaiah Krishna	AKIPK2205N	18-Mar-09	16-Sep-09
409	CAR CLUB A SERVICES	29/231,Shanti Amruti,Anand NagarBehind Vakola Police StationSantacruz(E)Mumbai400055	The purpose of these agenc	Proprietor	Sukumbar H Heagle	AARPH3636G	15-Nov-07	5-Apr-13
410	Car Craze	104/21,Satikrupa Shopping Centre,Garodia Nagar,Ghatkopar (E),Mumbai400077	DSA-IM	Proprietor	Devang Shah	ALMPS0891E	11-Feb-08	30-Mar-09
411	Car Mall Thane	Service Road,Bata Compound,Next to Flower Valley,Khopat, Thane400601	DSA-IM	Proprietor	Sanket Anand Vaidya	ABXPV9745M	4-Jul-08	24-Apr-09
412	Car Point	299,Reliance Estate,Noormahal Bld opp Farooq High School,S V Road, Jogeshwari ( W ),Mumbai400117	DSA-IM	Partner	Rizwan Khan	AAFFC3205Q	20-Jun-08	26-Mar-09
413	Car Shoppe	New No.25, Old No.13,Kamadasan Salai,T NagarChennai600017	DSA-IM	Proprietor	C Ballaje	AHAAPC8028M	9-Oct-08	11-Apr-09
414	Car Village	Shop No.18,Akash Ganga Complex,Silverpark Road,Janjig Circle,Mira Road ( E ),Mumbai401107	DSA-IM	Proprietor	Shakir Hanif Memon	AMMPM05579	3-Jun-08	8-Apr-09
415	Care & Cover Associates	D-26/12,D-Block,8th Street,Annarnagar(E),Chennai600102	Collection Agency	Proprietor	Ramadeev Durairaj	AKIPR1721K	20-Feb-09	1-Oct-09
416	CARE PLUS ADVISORY SERVICES PVT LTD	Plot no.9,3rd floor,311,LaxmidEEP Bldg,9-District Centre,Laxmi Nagar,Delhi110092	Referral Agency	Director	Mohd Sanuallah,	AAACC8934G	1-Jan-08	15-Jan-12
417	CAREER MANAGEMENT INTERNATIONAL	1/7, Sorab Barucha Road, Colaba, Mumbai-400005	Placement Agency	Not Available	Not Available	Not Available	1-Mar-08	31-Dec-12
418	Cash & Care Solutions	403, Manish Chamber,Above Axis Bank, Sonawala Road,Coregaon (E),Mumbai400063	Referral Agency	Proprietor	Ravi Vittaldas Shah	AEUPS4360R	25-Nov-10	15-Jan-12
419	CASH COW CONSULTING PRIVATE LIMITED	166/21,3rd Floor,Ieevan Pushp building,Jawahar Nagar Road No.2,Coregaon ( W ),Mumbai400062	DSA-IM	Director	Karnaldeep Sodhi	AAADCC2966K	7-May-08	30-Mar-09
420	CATALYST	3,Dr.Kadar Banerjee Lane,Kolkatta700031	Referral Agency	Proprietor	Subha Chakraborty	AFBPC7902D	21-Oct-08	29-Aug-10
421	Catalyst Strategic Marketing Communications Private Lin	1st Floor, Delta Apartment, Above Zoroastrian Bank, Mahim (W), Mumbai-400016	Creative / Online Agencies	Director	Avinash Singh	AAADCS482E	18-Jun-09	31-Dec-13
422	CELIA CLAN INNOVATIONS PRIVATE LIMITED	475/31,First Floor,Nandanam,AnnasalaiChennai600035	DSA-IM	Director	Rajesh K R	AAADCC0338R	4-Feb-08	30-Mar-09
423	Chaitya	39/41 dhanj streethembhavan bldgqr fir,zaveri bazar,behind chedda optical martmumbai400003	Referral Agency	Proprietor	Ketan Gal	AAABP07056K	16-Jun-07	15-Jan-12
424	Challenger Marketing Ltd	12-B,Shivshakti Chs LtdSayan Road,Near Ravindranath MandirPrabhadeviMumbai400025	Referral Agency	Director	Nishant Patil	AAACC0974C	16-Jun-07	15-Jan-12
425	Chanchal Sagar	45, JI Sunlight Colony-1,New Delhi110014	Referral Agency	Individual	Chanchal Sagar	BYWPS5621N	18-Apr-11	15-Jan-12
426	Chand Praveen	Flat No.406, 4th Floor,SVS Heights, New Maruthi Nagar,Hyderabad500035	Referral Agency	Individual	Chand Praveen	AOOPC5747D	27-Apr-11	15-Jan-12
427	CHANDER KANTA BANSAL	B-3/72,Rajsthal Apartment,Madhuban ChowkPtampuraDelhi110034	Referral Agency	Individual	Chander Kanta Bansal	AFYPB2693B	26-Apr-08	15-Jan-12
428	Chander Parkash Arora	House No.1, Plot No.24/1,Block C-1, Sector-9,Ganga Triveni Appts, Rohini,New Delhi110085	Referral Agency	Individual	Chander Parkash Arora	AAAPPA3881N	26-May-11	15-Jan-12
429	CHANDRA INVESTMENTS	Jalaram Nagar,Gr.floor,Room No.8,Ganjawala Lane,Near Chamunda Circle,S V P Road,Borivali (W),Mumbai400040	Referral Agency	Proprietor	Heena Haresh Mehta	AKFPB8315P	11-Apr-08	21-Jan-12
430	Chandrasaha K K	No.225,7th Main Road,BCC Layout,Vijayanagar,Bangalore560040	Commercial Valuers	Individual	Kesagodu Kalasappa Chandrasaha	AEKPC9265E	24-Oct-08	1-Feb-12
431	Chandraprabhu P	No.40A,Nammanidhi,4th Main,6th Cross,Shree Ananth Nagar,Electronic City post,Bangalore560100	Commercial Valuers	Individual	Chandra Prabhu P	Not Available	24-Oct-08	1-Feb-12
432	Chase International Inc.	S-531, 2nd Floor,School Block,Shakarpur,New Delhi110092	Collection Agency	Proprietor	Arvind Kaushik	AJKPK8536G	29-Feb-08	10-Apr-12
433	Checkmate Financial Services Private Limited	16/1,Shivanna Complex,Kaldas Road,V V Mohalla,Mysore570002	Collection Agency	Director	M S Lokesh	AAADCC2208E	22-Apr-10	21-Sep-11
434	Chennai Credit Management Services	293, Arcot Road,KodambakkamChennai600022	Collection Agency	Proprietor	M Anbuhezhan	AFHPA8502P	2-Jan-08	14-Oct-10
435	CHESTA FINANCIAL SERVICES	Room No.203/204,3583,Om Bhavan,Near main road,Netaji Subhash Marg,DariyaganjNew Delhi110008	Referral Agency	Proprietor	Ranjana Jain	AFYIP8754R	7-Jan-08	15-Jan-12
436	Chetan Gupta	812,Aggarwal Millannium Tower, Netaji Subhash Place, New Delhi110034	Referral Agency	Individual	Chetan Gupta	AFKPC5183M	11-Sep-07	21-Jan-12
437	Chetan Mehta	A/53,Aditi Apartment,No.2,Mathuradas Road, Opp. Danamal High School,Kandivali (W),Mumbai400065	Referral Agency	Individual	Chetan Bhojilal Mehta	AADPM3188Q	4-Mar-10	15-Jan-12
438	Chettiar Justin Louis	C 201, Pratibha BuildingSankalp, NNP Dindoshi Goregaon EastMumbai400065	Referral Agency	Individual	Chettiar Justin Louis	ACWPC2640J	2-Aug-07	21-Jan-12
439	CHHAVI FINANCE	1st Floor,Building No.A-368, Sector-19,Noida201301	Referral Agency	Proprietor	Sanjay Garg	AHVPG8319C	3-Apr-08	17-Feb-12
440	CHI Advisory Services Pvt. Ltd	M-70/A, 1st Floor,Malviya Nagar,New Delhi110017	Referral Agency	Director	Manish Kumar	AAECC2381F	27-Apr-11	17-Feb-12
441	CHINNA CONSULTANTS	67,East Park Road,18th cross Road,Malleiswaram,Bangalore560055	Retail Valuers	Proprietor	Jagdish Siddhaouda Patil	ACEPP2741H	27-Jul-08	5-Aug-12
442	Chiradeep Financial Services	D-1103,Bima Complex,Kalamboli Steel Market,Kalamboli410206	DSA-IM	Proprietor	P.L. Puthran	AKJPP0978M	24-Jun-08	24-Apr-09
443	CHIRAG PALACE MOTELS PVT LTD	Not Available	Hotels	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
444	CHITRA GLOBAL SERVICES PVT LTD	Plot No.26,H No.10-1-532,TIT Quarters,West Marredpalay,Secunderabad500026	Referral Agency	Director	Raghuvar Devapally	AAADCC1651R	11-Jun-08	15-Jan-12
445	Chitrnanjan Enterprises	More Niwas, First floorPrabhada NagarOpp Best Depot, Vidya Vihar StationMumbai400086	Referral Agency	Proprietor	Chitrnanjan Mahanty	AHPMM8763J	2-Aug-07	21-Jan-12
446	Choudhary & Bajoria	1,British Indian Street,2nd Floor,Room No.209Kolkatta700069	Document Verification Agen	Partner	Amir Bajoria	AAADFC0440M	27-Mar-08	22-Dec-10
447	Chrysalis Financial Services Private Ltd	D-1 Block, Plot No.18/2,MIDC,Chinchwad,Pune411019	Referral Agency	Director	A H Fadia	AAACCC4927D	6-Jan-11	15-Jan-12
448	CIF(CASH IT FAST)	65,Third Floor,Sardar Patel Marg,Opp P & T Office,C Scheme,Jaipur302001	DSA-IM	Proprietor	Pushpendra Singh Gill	AJHPG3884A	19-Mar-08	30-Mar-09
449	Citi Collections India Pvt. Ltd.	a-44 chander nagar janakpurnew Delhi110058	Collection Agency	Director	Om Prakash Arora	AAABCC3232L	11-Jun-07	26-Feb-11
450	Citizen Cars	Shop No.3,Haria Dream Park,Hatkesb Udoy Nagar,Mira Bhayender Road ( E ), Thane401104	DSA-IM	Partner	Ronald D'souza	AAEFC6348P	6-Jun-08	24-Apr-09
451	City Associates	Flat No.307,Ashraya Apartment,Mettuguda,Secunderabad500017	Referral Agency	Proprietor	Mahender Rao Volmineni	ABWVP3266G	14-Dec-07	15-Jan-12
452	City Electric Services	73/75, Ground Floor,Bora Bazaar Street,Fort,Mumbai400001	Electrical works contract fit	Proprietor	Jitendra V Purohit	AIQPP2137H	14-Mar-11	13-Mar-13
453	City Masters	196,2nd Floor,Hargovind EnclaveNew Delhi110092	Collection Agency	Partner	Sumit Chauhan	AAADFC9742N	17-May-08	10-May-11
454	City Motors	Flat No.0004,Saraswati Bhavan,Ganjawala Lane,Borivali ( W ),Mumbai400092	DSA-IM	Partner	Rakesh Verma	AAEFC6532F	5-Jun-08	26-Mar-09

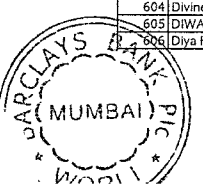


455	Classic Cars	150,Andheri Kurla Road,Apple Heritage,Chakala,Andheri ( E ),Mumbai400093	DSA-IM	Partner	Gulam Mohd A R Memon	AAAF0273F	4-Jul-08	26-Mar-09
456	CLASSIC ENTERPRISES	224, shri nagar mainIndoreIndore452001	DSA-IM	Partner	Ambarns Tiwari	AAFFC6162J	25-Oct-07	11-Jan-09
457	Classic Solutions	512,Narayan Peth,Swapnapurti Apartment,Office No.1,Rashtrabhasha marg,Pune411030	Collection Agency	Proprietor	D S Vankudre	AEBPV7517G	24-Feb-09	30-Nov-10
458	CM Finance	284/26, Basai Road,Near Sub Post OfficeGurgaon122001	Referral Agency	Proprietor	Mukesh Sharma	AAARPM1620R	10-Dec-07	15-Jan-12
459	CMS GLOBAL	222,2nd Floor,Aurora Towers,CampPune400001	Referral Agency	Proprietor	Pragya Patidar	AAQPP3093E	30-Apr-08	15-Jan-12
460	CMS Info Systems Ltd	CMS House,Plot No 91, Stree No 7MIDC, Marol, Andheri (E)Mumbai400093	E-statement Solutions & let	Director	Anoop Jose	AAACCP1758L	27-Apr-07	31-Jan-15
461	CMS INFO SYSTEMS PVT LTD	CMS House,Plot No 91, Stree No 7MIDC, Marol, Andheri (E)Mumbai400093	E-statement Solutions & let	Director	Anoop Jose	AAACCP1758L	27-Apr-07	20-Aug-14
462	CODE ONE E SERVICES	31,Ground Floor,80 Feet Road,HMT Layout, R T Nagar,Bangalore560032	Referral Agency	Proprietor	R S Krishna	AZXP52408Q	9-Aug-08	15-Jan-12
463	Cohesive Tele Solutions	67,2nd Floor,Mission Road,Bangalore560027	DSA-IM	Proprietor	Jayapal Sindhe	APCP57145D	5-Apr-08	30-Mar-09
464	Collection Ragiment	B-97B, 3rd Floor,Behind Triveni Complex,Panchsheel Vihar,Sheikh Sarai,Phase- 1,New Delhi110017	Collection Agency	Proprietor	Vipin Rana	AFZPR8066F	16-Aug-09	10-May-11
465	Columbus Innovations	147,3rd Floor,Central Market,Budella,Vikasपुरi,New Delhi110018	Collection Agency	Proprietor	Pramod Kumar Singh	AVLP55710M	6-Jun-08	7-Jul-10
466	Columbus Management Private Limited	WZ-122,2nd Floor,Bank of India Building,Budhella,Vikasपुरi,New Delhi110018	Collection Agency	Director	Pramod Kumar Singh	AADCC2254J	6-Sep-09	7-Jul-10
467	Common Wealth Enterprises	Shop No.24,Aditva Nakoda,Enclave oppBig Bazar,Sinhsad Road,Pune411030	Referral Agency	Proprietor	Aparna Kiran Parkhi	AITPM11137E	18-Jan-08	18-Sep-08
468	Competent Synergies Pvt Ltd.	SCO 201-203, 3rd Floor, Sector-34/A,Chandigarh160022	Verification Agency	Sr.Manager-Operations	Niti varma	AAACC6026B	15-Sep-07	29-Jun-12
469	Computechics	Not Available	Engineering AMC	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
470	CON JOIN FINANCIAL SOLUTIONS	73/74,Panna Plaza,3rd Floor,Arcot Road,KadambakkamChennai600024	Referral Agency	Proprietor	Yuvaraj,karthick	ACIPY7279B	12-Mar-08	15-Jan-12
471	Concept Financial Services	701,silver oak bldgmahalaxmi cross rd,paldiahmedabad380007	Referral Agency	Proprietor	Payal oad	AAHP07597D	12-Jul-07	18-Jun-10
472	Concrete solutions	F-108, First floor, 1-11-249/a/17, kochar apartmentsBegurpetiHyderabad500016	DSA-IM	Proprietor	Pramod Y	AALPY9829L	15-Oct-07	13-Jan-09
473	CONNECTIONS	1st Floor,35/1085/D7,East of Alappat Regency,Palairvattom,Ernakulam682025	Referral Agency	Proprietor	Sreekumar K S	BICPS0260F	16-Feb-08	29-Aug-10
474	CONSULTA JURIS	HIRA, 17 & 19,Mint Road,Mumbai400001	Law firm	Partner	M Prabhakaran	Not Available	1-Jun-08	31-May-13
475	CONTACT TECH SOLUTIONS (INDIA) PTE LTD.	161, Oshwara Centre,Off Link Road,Jogeshwan (W),Mumbai400104	Mobile Banking Interface Se	Not Available	Not Available	Not Available	1-Sep-11	31-Aug-13
476	Cordial Financial Services	Fiat No.1, Lilavati Apts.2/7, Behind State Bank of India,Palande Courier Lane,Pune411004	Verification Agency	Proprietor	Narendra Dattatraya Kelkar	AEPK7689Q	17-Jul-07	20-Mar-12
477	Core Marketing	Plot no.C,2nd FloorAvanthi colony,KarkhanaSecunderabad500009	DSA-IM	Proprietor	S.Sairam Raju	ASIP52118M	6-Oct-07	26-Jan-09
478	COREPERTZ SERVICES	104,1st Floor,Kothani Chambers,Jambagh,Hyderabad500095	Referral Agency	Proprietor	Santosh Singh	BMPFS2211F	12-Apr-08	15-Jan-12
479	Corpone Staffing Solutions Private Limited	Plot No.43,Asbestos Staff Colony,Kharkhana Secunderabad500009	Collection Agency	Director	Y Venkata Giri	AAACC6974C	23-May-08	30-Nov-10
480	CORPORATE EXECUTIVE BOARD	Not Available	SUBSCRIPTIONS	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
481	Corporate Marketing Solution	Basement-52,Mona Shopping Centre,D B Road,Andhen (W),Mumbai400058	Referral Agency	Proprietor	Abu Zafar Zahid	AAEP29043J	16-Mar-11	17-Feb-12
482	CORPORATE SEARCH AND PLACEMENTS PVT LTD	Hiranandani Business Park, B-306, Hamilton, off Ghodbunder Road, Thane (W), Mumbai-400607	Placement Agency	Not Available	Not Available	Not Available	1-Mar-08	31-Dec-12
483	Corporate Solutions	K-44/B,LGFKalkajiNew Delhi110019	Referral Agency	Partner	Sawarjit Singh	AAFFC5967P	1-Nov-07	15-Jan-12
484	CORPUS CONSULTANT	368,Nana Peth,Ram Prasad Chamber,Flat No-5,Pune411001	Referral Agency	Proprietor	Aparna Anand Sadul	BDKPS5761A	26-Dec-07	15-Jan-12
485	Corpus Consultant-	Flat No.S/4,Nana Peth,Ram Prasad Chambers,Pune411037	DSA-IM	Proprietor	Aparna Anand Sadul	BDKPS5761A	9-Apr-08	30-Mar-09
486	COURSER MFG. & TRADINGS	Not Available	STAFF CATERING (BANK PR	Not Available	Not Available	Not Available	8-Aug-11	15-Feb-13
487	COVER MANAGEMENT SERVICES PVT LTD	1859/2,10th main roadBSK 2nd stageBangalore560070	Verification Agency	Director	S N Shivshankar	AAACC3780E	7-Jun-07	20-Mar-12
488	Covsens Auto Savers	195,New Gandhi Nagar,Chazibad201001	DSA-IM	Partner	Sachin Gandhi	AAEFFC5379E	15-Jul-08	28-Mar-09
489	COZY AUTO TOURS PVT LTD	Not Available	Travel Agency	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
490	CPP Assistance Services Private Limited	2nd Floor, R-89, Greater Kailash- I,New Delhi-110048	Issuance of card protection	Director	Gagan Maini	AAADC2489H	11-Jan-10	31-Dec-12
491	Creative Awards and Rewards Pvt Ltd	124, Andheri Indl EstateOff Veera Desai RoadAndheri WestMumbai400060	Printing Agencies	Director	Prashant Kalbagh	AAACC3859N	25-Jul-07	24-Nov-11
492	Creative credit services	115, plaza center,no 129g.n. chetty rdchennai600006	Referral Agency	Proprietor	Lokiah uday kumar	AALPUB181H	1-May-07	15-Jan-12
493	CREATIVE FINANCE	264/2, Second floorshalimar baghNew Delhi110088	Referral Agency	Proprietor	Shahid Jamal	AHMPJ7040E	18-Jul-07	15-Jan-12
494	Creative Finance-	264/2, Second floorshalimar baghNew Delhi110088	Referral Agency	Proprietor	Shahid Jamal	AHMPJ7040E	18-Jul-07	15-Jan-12
495	CREATIVE MANAGEMENT SERVICES	RC-1,Ground Floor,Om Shiv Sai,8 Wing,Vasantrao naik Marg,SionMumbai400022	Referral Agency	Proprietor	Puvanesh Rajappandi Nadar	ACKPN3595M	8-Mar-08	15-Jan-12
496	Creative networks	No.85, 2nd floor,K H Roadabove olympics sports& trophies,Bangalore560027	DSA-IM	Proprietor	Ethiraj shiva kumar	TMPAG4929S	10-Jan-08	30-Mar-09
497	CREATIVE SOLUTIONS	A-25, 1st Floor,Rajouri Garden,New Delhi110027	The purpose of these agenc	Proprietor	Santosh Kumar Singh	AQBP52817E	21-Jul-08	7-Apr-13
498	Creative Wealth Consultants Pvt Ltd	C-57,Vaishali Nagar,Jaipur302001	Referral Agency	Director	Vaibhav Bansal	Not Available	3-Apr-08	18-Jun-10
499	CRENDENCE CHAIN MARKETING SYSTEM ( P ) LTD	27,Weston Street,3rd Floor,Room No.335,Kolkata700013	Referral Agency	Director	Ranjan Kumar Dutta	AAACC7284P	21-Oct-08	29-Aug-10
500	CRENDENCE MARKETING & FINANCIAL SERVICES	48 basera,ground floorshantawadi lane off j rdandheri(w)Mumbai400058	DSA-IM	Partner	Khözema H Tonkwal	Not Available	16-Jul-07	30-Mar-09
501	Credit & Credit	A-2/209,Ground Floor,Janakpur,New Delhi110058	Lead Generator	Proprietor	Monika Arora	AGXPA5889N	24-Sep-10	20-May-11
502	CREDIT CAPITAL	P-27,Room No.302,&307,2nd Floor,Malviya Nagar,New Delhi110017	Referral Agency	Proprietor	Anmol Gupta	AIFPA2227G	4-Aug-08	15-Jan-12
503	Credit Care Associates	80,Commercial Chamber,Yusuf Meher Ali Road,Masjid Bunder West,Mumbai400003	Collection Agency	Proprietor	Najmul islam Sayed	AAMPS2099B	1-Nov-08	30-Nov-10
504	CREDIT CARE SERVICES	593,14th cross5th main,RMV2nd stageBangalore560094	Verification Agency	Partner	ssjeev John	AAAF8217F	29-Jun-07	20-Mar-12
505	CREDIT CHANNEL	1/33 a, moti baghbehind chanakya puri163, satya nicketanNew Delhi110021	Referral Agency	Proprietor	kiran kaur sachdeva	Not Available	1-May-07	15-Jan-12
506	Credit Corp	217,100 feet rdqandhipuramCoimbatore641012	Referral Agency	Proprietor	Subbaraj Subburam	ALHP55120M	14-Aug-07	17-Feb-12
507	Credit Corp-	217,100 feet rdqandhipuramCoimbatore641012	Referral Agency	Proprietor	Subbaraj Subburam	ALHP55120M	14-Aug-07	29-Aug-10
508	Credit Experts	612, Vishvasadan BldgDistt CenterJanakpurDelhi110058	DSA-IM	Proprietor	Vivek Malhotra	AHOPM3118Q	5-Jul-07	30-Mar-09
509	Credit Line	No.108, 1st CrossRRMR Extn, Off K H RoadBangalore560027	DSA-IM	Partner	V Narayanan	AAFCF8741J	3-Oct-07	30-Mar-09
510	CREDIT LINE INC.	14/18,Ground Floor,Patel Nagar,New Delhi110008	DSA-IM	Partner	Sanjeer Arora	AADF3584E	8-Jul-08	28-Mar-09
511	CREDIT LINE SERVICES	E-36/307, Jawahar ParkLaxmi NagarDelhi110092	Referral Agency	Proprietor	Raj Kumar Singhani	ALVPS1123G	16-Jun-07	21-Jan-12
512	Credit Network	P-27, 3rd Floor,Room 302 & 307,Malviya Nagar,New Delhi110016	Referral Agency	Proprietor	Surya Deep Garg	BEAPS9033Q	1-May-07	15-Jan-12
513	Credit One	Flat -C, 2nd Floor,c south patel nagar marketNew Delhi110008	Referral Agency	Proprietor	Nishant Ravat	AHMPR5238E	1-May-07	15-Jan-12
514	Credit online	M-5,Magnum House-1,Commercial Complex, Karampura,New Delhi110015	DSA-IM	Partner	Rajinder Kumar Batra	AAFFC6499J	13-Jun-08	3-Jan-10
515	Credit Point	No 24/1 A crossPalM Groove Road AustinTownBangalore560047	Referral Agency	Proprietor	Manunavar Ahamed	AHAPA7049L	11-Aug-07	15-Jan-12
516	Credit Risk Managers	128, Brij KutirDr M B Raut RoadShivaji ParkMumbai400028	Verification Agency	Proprietor	Chatrabhuj M laisingh	ADJCP8978H	18-Jul-07	16-Jan-12
517	Credit Solutions	419, Jaina Tower-II, District Centre, Janakpur, New Delhi 110058	Referral Agency	Partner	Sandeep Goyal	AAFFC7801C	9-Feb-11	17-Feb-12
518	Credit Times	1001, 10th floorkirti shikha bldgJanakpur distt centerdelhi110058	DSA-IM	Proprietor	Nitin Sachdeva	AVGPS0148G	19-Apr-07	30-Mar-09
519	Crediline Services	E-36/307, Jawahar ParkLaxmi NagarDelhi110092	DSA-IM	Proprietor	Raj Kumar Singhani	ALVPS1123G	16-Jun-07	30-Mar-09
520	Creditors	SCO.116-117,Basement,Chamber No.8,Sector-8C,Chandigarh160008	DSA-IM	Proprietor	Vikram Singh Thakur	ABUPT7136P	5-May-08	30-Mar-09
521	Credit Expertise	Shop No.3, Ramdarshan Bldg,Mishra Compound, Yashwant Nagar, Vakoia,Behind Hotel Hyatt, Santal	Referral Agency	Proprietor	Mohit Bindal	AIMP83013F	22-Jul-11	15-Jan-12
522	CRESCENT CREDIT SERVICES	# 305, 9th Cross,A T Halli Layout, Shantinagar,Bangalore560027	The purpose of these agenc	Proprietor	Nadeem Khan	ADYPK8822H	22-May-07	8-Apr-13
523	CRESCENT MKTG	202/B, 2nd Floor,Punch Mukhi CHS, Punch Marg,Off. Yari Road, Versova, Andheri (W),Mumbai40006	Referral Agency	Proprietor	Mozzann Hallai	AAAXPH7445P	2-Sep-11	15-Jan-12
524	CRESCENT SERVICES	3/4,Buty Building,Buty Compound,Mount Road Ext,SadarNagpur440001	DSA-IM	Proprietor	Azhar Quazi	AABQP1334J	14-Mar-08	9-Mar-09
525	CRIMSON COMMERCIAL SERVICES PRIVATE LIMITED	Room No.5, 3rd FloorEmpire Business Centre59, Rani Jhanshi MarhDelhi110055	DSA-IM	Director	Pranay Dhelia	AAADCC1443R	19-Apr-07	29-Jan-09
526	Cnsilrisk and Infrastructure Solution Limited	1021, Solitaire Corporate ParkAndheri-Ghatkopar Link RoadAndheri (East)Mumbai400093	Verification Agency	Director	D Ravishankar	Not Available	11-Aug-07	20-Jan-12
527	CRM-HR Consultancy Services	No.699-700,Kumbhat Complex,3rd Floor,No.18,P H Road,Aminjikarai,Chennai600029	Lead Generator	Proprietor	L Aarthiy	ALVPA7719C	16-Sep-08	1-Jul-09
528	Croesum	34, 3rd Floor, Varma Vill No.2,Vithal Bhai Road,Vile Parle (W),Mumbai400056	Referral Agency	Proprietor	Jigar Nathubhai Mehta	AGVPM8236D	22-Jun-11	15-Jan-12
529	CROWNE PLAZA TODAY	Not Available	This is a hotel which offers	Not Available	Not Available	Not Available	11-Mar-11	15-Feb-13
530	Crystal Associates	13/11,1st Floor,Nutan Building,Yousuf Sarai Market,New Delhi110016	Lead Generator	Proprietor	Bishan Dutt	AHMPD0759J	7-Jun-10	19-May-11

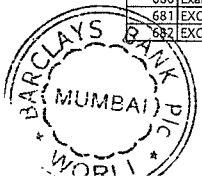




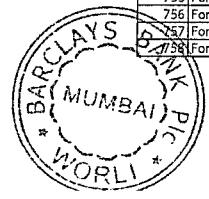
531	CRYSTAL CONSULTANCY SERVICES	15-A / 17, Basement, WEA, Saraswati Marg, Karol Bagh, Delhi 110005	Referral Agency	Partner	Shiv Naryan Pathak	AAFFC7109P	15-Mar-08	15-Jan-12
532	Crystal Financial Services	b-2, gr flr, navketan bldgstr rd, opp canara bankchemburMumbai400071	Referral Agency	proprietor	Glenn Rodrigues	AFYPR2365G	3-Aug-07	21-Jan-12
533	CSC Financial Services Pvt Ltd	25, Community Centre, Mayapuri Phase-I, New Delhi 110064	DSA-IM	Director	Kapil Kaja	AAACC797JK	17-Dec-08	1-Dec-08
534	Cureman Services	2/16, Basement Kalkaji Extn, New Delhi 110019	Collection Agency	Partner	Arvind Bajpai	AAFFC5015J	25-Sep-08	15-May-11
535	CusTomar Care Services India Pvt Ltd	71, Dewan Centre, Level 2, S. V. Road, Jogheshwari (W) Mumbai 400102	DSA-IM	Director	Sami Rajnikar	AHBPR1872M	26-Jun-08	30-Mar-09
536	Customised Call Centre Services Pvt. Ltd.	1501, 15th Floor, Hemkunt Kunj Chamber, 89, Nehru Place, New Delhi 110019	DSA-IM	Director	Deepak Malhotra	AADCC1282E	2-Apr-08	18-Jan-09
537	Customised Call Centre Services Pvt Ltd	1501, 15th Floor, Hemkunt Kunj Chamber, 89, Nehru Place, New Delhi 110019	DSA-IM	Director	Deepak Malhotra	AADCC1282E	2-Apr-08	10-Mar-09
538	CUSTOMISED CALL CENTRE SERVICES PVT. LIMITED	1501, 15th Floor, Hemkunt Chambers 89, Nehru Place, New Delhi 110019	Referral Agency	Director	Deepak Malhotra	AADCC1282E	22-Jan-08	15-Jan-12
539	D E Stanley Raj	Plot No.6 & 7, Door no. 17128, M R K Nagar, Grukampakkam, Kolappakkam Chennai 602101	Referral Agency	Individual	D Ebenezer Stanley Raj	AAJPE0027A	12-Apr-11	15-Jan-12
540	D J Fimpro Services	137, Raqhuleela Mall, 2nd Floor, Poisar Road, Kandivali ( W ), Mumbai 400067	Referral Agency	Proprietor	Jignesh Shah	AAFPY2640B	22-Feb-08	21-Jan-12
541	D K Motors	Shop No.19/20, Dharti Wing Satya Nagar, Sai Baba Nagar Road, Borivali ( W ), Mumbai 400092	DSA-IM	Partner	Dayaram Kanoja	AAFFD0733N	10-Jun-08	5-Apr-09
542	D N & Associates	1117/12, 3rd floor, Naiwala Karol Bagh, New Delhi 110005	Referral Agency	Proprietor	Daya Nand Gupta	AACGP1430L	23-Jan-08	15-Jan-12
543	D S Inc	219A, Old China Bazar Street 2nd Floor, Kolkatta 700001	Referral Agency	Partner	Sital Jain	AACGD1410P	21-Oct-08	18-Jun-10
544	D S SAWANT AND SONS	250-A ( 2), Hind Cycle Road, Worli Colony, Mumbai 400030	Security Printing	Partner	Shrikrishna Savant	AAAFD4582E	18-Jan-07	3-Dec-08
545	D Y Enterprises	3/49, V K Krishna Menon Nagar, P Y Thorat Marg, Chembur, Mumbai 400089	Collection Agency	Proprietor	Dilip D Chawan	AHBPC6564B	20-Feb-09	31-Aug-10
546	D. M Rao & Co.	1102, Babu Khan Estate, Bashree Baugh, Hyderabad 500001	Verification Agency	Partner	V.V.D.Prasad	AAABFD5653R	17-Jul-07	7-Nov-10
547	D.K.Nagpal & Associates	L-1 ( G.F ), South Extension -II, New Delhi 110049	Commercial Valuers	Proprietor	Devendra Kumar Nagpal	APMPK0029A	21-Sep-07	1-Dec-11
548	D.S.Enterprises	Room No.36, 1st floor, D.S.P Road, Shivnagar Bldg, Dadar (E), Mumbai 400014	Referral Agency	Proprietor	Darshan Mhappankar	AHPVM0047K	15-Dec-07	15-Jan-12
549	D.Y.A.Y Drrim Business	201, Maryland Complex, opp Avishkar Complex, old Padra Road, Vadodara 390015	DSA-IM	Partner	Soheb Malek	AAFFF9340R	5-Dec-07	11-Jan-09
550	DAC Consulting & Associates	Blossoms, 42, 1st Cross, Vivekananda Nagar, Bangalore 560033	Referral Agency	Proprietor	Dominic Alexander Christy	AAOPC1252A	25-Mar-11	15-Jan-12
551	Daksh Enterprises	u-g-2, shrilok house-2 commercial complex karampuredelhi 110015	DSA-IM	Proprietor	Mohit Pasricha	AMMPPE277E	18-Apr-07	30-Mar-09
552	Damini shah	jawahar mansion 1/7, ihardwar rd mumbai 400002	Referral Agency	Proprietor	Damini D. Shah	AADPS6721M	17-Jul-07	21-Jan-12
553	Datasys E Services Pvt Ltd	1E/18, Nobel House, 4th Floor, Jhandewalan Extn, New Delhi 110055	Lead Generator	Director	Ankur Sachdeva	AAACCD4894J	8-Jan-10	2-Jul-11
554	Datasys E Services Private Limited	1E/18, Nobel House, 4th Floor, Jhandewalan Extn, New Delhi 110055	DSA-IM	Director	Ankur Sachdeva	AAACCD4894J	8-Jan-10	25-Jan-09
555	Dawmay Day AV India Advisors Pvt Ltd	B-1, C-01, Innova, Marathon Next Gen, Ganpatrao Kadam Marg, Lower Parel-West, Mumbai 400013	Lead Generator	Director	Giri Krishnaswamy	AAACCD5100F	28-Mar-09	21-Mar-10
556	DB POWER ELECTRONICS (P) LTD	Not Available	Other Equipment Cost	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
557	DDP MAS	434, Tarawade Bldg, Near Zambre Chawdi, Kasba Peth, Pune 411030	Referral Agency	Proprietor	Sagar D Salunke	BFFHS0664B	5-Nov-07	15-Jan-12
558	Dean Marketing	303, Madina Tower, 3rd Floor, off S V Road, Andheri ( W ), Mumbai 400058	DSA-IM	Proprietor	Abdul Kattum Sheik	BAPZ55831D	12-Jun-08	26-Mar-09
559	Dectech Solutions Pty Limited	First Floor, 772, Mt. Alexander Road, Moonee Ponds, Victoria 3039 Australia	Fraud Management	Director	Angela Edward	Not Available	25-Mar-08	31-Mar-13
560	Deepak Arora	Shop No.-15, Ground Floor, Mahavir Nagar, Delhi 110018	Referral Agency	Individual	Deepak Arora	AHVP8161G	4-May-11	15-Jan-12
561	Deepak Batra & Associates	36, Business Plaza, Ramdaspath Nagpur 440010	Verification Agency	Sr. Manager-Operations	Deepak Batra	AAAPP1730P	5-Nov-07	29-Jun-12
562	DEEPAK ENTERPRISES	Not Available	Marketing Agency	Not Available	Not Available	Not Available	8-Aug-11	15-Feb-13
563	Deepak Kumar Menon	A2/34, Rajouri Garden, New Delhi-110027	to source trade services /fin	Individual	Deepak Kumar menon	ACHPM7901M	1-Oct-12	1-Jan-13
564	Deepak Nagda	515 Reva Chambers Behind Income Tax office New Marine Line, Church Gate Mumbai 400001	Referral Agency	Individual	Deepak Nagda	AAAPN7249N	28-Jun-07	21-Jan-12
565	DEEPAK S SHARMA	Plot No.121, Triupati Apartment, Nehru Road, opp State Bank of India, Vile Parle (E) Mumbai 400057	Referral Agency	Individual	Deepak Satish Sharma	BCYPS1193Q	27-May-08	21-Jan-12
566	DEEPTI GOEL	73, MU Block Pitampura, New Delhi 110034	Referral Agency	Individual	Deepti Goel	AINPC0641C	17-Jul-08	15-Jan-12
567	Delta Associates	E-161, Ramesh Marg, C-Scheme, Jaipur 302001	Referral Agency	Proprietor	Naveen Menon	AIYPM4406C	21-Nov-07	18-Jun-10
568	DESHA MANAGEMENT AND CONSULTANTS PVT LTD	3, 5th Main, 5th cross, Jaymahal Ext, Bangalore 560046	Verification Agency	Director	Chandan Singh	AAABCD9061C	16-Jun-08	20-Mar-12
569	Destination Management Travel Services Pvt Ltd	Not Available	Marketing Agency	Director	Rashmi Mansukhani	AAABCD4818R	20-May-08	6-Sep-12
570	Destiny Inc	A/319, Sagar Tech Plaza, Saki Naka Junction, Andheri Kurla Road, Andheri (E), Mumbai 400072	Referral Agency	Proprietor	Anita K Singh	BKYP51446M	12-May-11	15-Jan-12
571	Deutsche Capital	UG-2, Vardhaman Big V Plaza, 17 DDA, Community Centre, Near M2K Parking, Pitampura, Delhi 110034	Referral Agency	Proprietor	Sunil Khosla	ADUPY7100Q	15-Dec-07	17-Feb-12
572	DEV ENTERPRISE	13, Adarsh Complex, Opp. Cit. Centre, Swastik Cross Road, C.G Road, Ahmedabad 380009	The purpose of these agency	Proprietor	Uday Mehta	AEBPM2529B	16-Apr-08	15-Jan-13
573	DEV SAI AND SHAFIQ ASSOCIATES	189, V M Street, Mylapore, Chennai 600045	Law firm	Partner	T Sugadev	Not Available	1-Apr-09	31-Mar-11
574	Devdhar Joglekar & Srinivasan Chartered Accountants	503-A, Dalamal Chambers, 5th Floor, New Marine Lines, Mumbai 400020	Audit	Partner	V N Devdhar	AAAFD6956G	14-Sep-11	4-Apr-12
575	Devsanskriti Management Services (P) Ltd.	117/H, 1/380, Pandu Nagar, Kanpur 208005	Verification Agency	Director	Deepak Kapoor	AAACCD0643F	7-Jul-07	30-Aug-10
576	DFS Management	06 Jashota kutti Anant patil marg Swaji park, Dadar (W) Mumbai 400028	Referral Agency	Proprietor	Yogeesha Anurudh trnpathi	ACHPT2922R	6-Jul-07	21-Jan-12
577	DCM India Internet Marketing Pvt Ltd	F-90/34, Second Floor, Okhla Industrial Area, Phase-I, New Delhi 110020	Creative / Online Agency	Director	Anurag Gupta	AAACCD5672I	4-Jun-08	24-Dec-11
578	DHANANJAY BHARADWAJ	B-34, 1st Floor, Vikas Marg, Laxmi Nagar, Delhi 400092	Referral Agency	Individual	Dhananjay Bharadwaj	AAAMP82628R	4-Aug-08	15-Jan-12
579	DHANANJAY DATAR & ASSOCIATES	2nd Floor, Pongal, 7627/6, Shivajinagar, Off Bhandarkar Inst Road Pune 411004	Retail Valuers	Proprietor	Dhananjay Datar	AAAPD7541G	19-Jun-10	26-Dec-12
580	DHANESH SAVANI	510/511, 5th Floor, Doshiwadi, Opp. Sarvodaya Hospital, LBS Marg, Chatkopar ( W ), Mumbai 400086	Referral Agency	Individual	Dhanesh Savani	Not Available	14-Jul-08	21-Jan-12
581	Dhanvarsha Financial Services	SCO-8, 2nd Floor, Model Town, Extn, B/S Krishna Mandhir, Ludhiana 141002	DSA-IM	Proprietor	Harish Kumar Goyal	ACFPG6743B	24-May-08	30-Mar-09
582	Dharampal Ramkumar Jain	3rd Floor, Central Building, 26-30, Resham Bazaar, Mumbai 400002	Referral Agency	Individual	Dharampal Ramkumar Jain	AAABP17339Q	15-Sep-09	15-Jan-12
583	Dharmendra Kumar Sahu	H-11, Top Floor, South Extn-1, Near Bengali Sweets, New Delhi 110049	Referral Agency	Individual	Dharmendra Kumar Sahu	AOXP50902R	7-May-10	15-Jan-12
584	Dharmi M. Shah	noor chs, c-209 anant waman vartak marg vileparle (e) Mumbai 400057	Referral Agency	Individual	Dharmi mitinkumar shah	AVRPS5310Q	17-Jul-07	21-Jan-12
585	Dhruv Associates	13 vrasiddhi, tower near khandarao market Baroda 390001	Referral Agency	Proprietor	Yatish Chauhan	ARFPC2480G	12-Jul-07	15-Jan-12
586	DHRUV FINANANCIAL SERVICES	709, 3rd Floor, C A Apts, Paschim Vihar, New Delhi 110063	Referral Agency	Proprietor	Chandar Shekhar Gupta	AAEPC2959C	24-Aug-11	15-Jan-12
587	Dhruva Associates	F5-F8, 1st Floor, No.4, Rama Plaza, DVG Road, Basavanagudi, Bangalore 560004	Commercial Valuers	Proprietor	Prasad G	AHMPF8276E	10-May-08	1-Feb-12
588	Dhruva Financial Services	201, venugopal complex near meetha kali 6 rd navrag pura ahmedabad 380009	Referral Agency	Partner	Manish D.berawala	AAEFD0563H	7-Jul-07	29-Aug-10
589	Dhwani Interior	B-12, 2nd Floor, Suvarna Amrut, Sonawala Compound, J D Road, Tardeo, Mumbai-400007	Due Deliquence of office prer	Partner	Nilesh Pancholi	AAFFD3792B	11-Jan-13	10-Jan-14
590	DIFFERENCE STORKE ADVERTISING & MARKETING PVT.	D-65, Basement, Ajay Enclave, Delhi 110018	Collection Agency	Director	Arun Sehgal	AAABCD5073A	3-Apr-08	30-Nov-10
591	Dignity Enterprises Pvt.Ltd.	No.20, Pulla Avenue, Shenoy Nagar, Chennai 600030	Collection Agency	Director	A Afsar	AAACCD9161A	21-Jan-09	7-Jul-10
592	DIKSHIT MANEKAL AND CO	Cama Chambers, 1st Floor, 23 N M Road, Fort, Mumbai 400023	Law firm	Proprietor	Ankoosh Mehta	Not Available	1-Jun-09	31-May-11
593	Dilip Jayantilal Pankh	A/502, sanam, shauiti park vallohb baug lane extension, Chatkopar Mumbai 400077	Referral Agency	Proprietor	Dilip Jayantilal Pankh	ACQPP8850C	7-Aug-07	21-Jan-12
594	Dimple Finance Services	60, Empire Tower, C G Road, Ahmedabad 380009	DSA-IM	Partner	Biren Shah	AAFFD4861K	29-Apr-08	30-Mar-09
595	Dimple Kantilal Dedhiya	Room No.10, Jaan Mohamad Chawl, P P Road, Pump House, Opp Radha Silk Mill Compound, Andheri	Referral Agency	Individual	Dimple Kantilal Dedhiya	AWBPD4176B	29-Sep-11	15-Jan-12
596	DIMPLE SINGHI	6A/11, Ground Floor, W E A Karol Bagh Delhi 110005	Referral Agency	Individual	Dimple Singhi	AQAP58757Q	10-Jun-08	15-Jan-12
597	DINESH SARAN	A-201, Krishna Apra Residency, Plot No.E/8, Sector-61, Gautam Budh Nagar Noida 201301	Referral Agency	Individual	Dinesh Saran Mishra	ADSPM2720I	11-Jul-08	15-Jan-12
598	Dimeshkumar Gound	5/24, Century Colony, P B Marg, Worli, Mumbai 400030	Referral Agency	Individual	Dimeshkumar Gound	AJFP64618D	2-Aug-11	15-Jan-12
599	Dipesh Thakker	123, 1st flr, commodity exchange bldg sector 19a vashimumbai 400705	Referral Agency	Individual	Dipesh Thakker	ABWPT6649P	6-Aug-07	21-Jan-12
600	Dipti Jayesh Sura	207, B-Wing, Ambika Park No.4, Poddar High School Road, Bhayander (W), Thane 401101	Referral Agency	Individual	Dipti Jayesh Sura	CUDP57971R	26-Apr-11	17-Feb-12
601	DIRECT ACCESS	301-302, A-22, Mother House, Yusuf Sarai, Community Centre, New Delhi 110049	Referral Agency	Proprietor	Rajen Kumar Mohanthy	ACQPM3596N	20-Aug-08	15-Jan-12
602	DISHA MANAGEMENT SERVICES	3, C R Avenue, Block -B, 4th Floor, Room No.5, Kolkatta 700072	Referral Agency	Proprietor	Sural Agarwal	AICPA9623R	28-Jul-08	29-Aug-10
603	Divas Pati Mishra	27, Bungalow, Akbar Road, Delhi 110011	Referral Agency	Individual	Divas Pati Mishra	AVAPMG138N	20-Oct-11	15-Jan-12
604	Divine Enterprises	20, Pulla Reddy Avenue, Shenoy Nagar Chennai 600030	Verification Agency	Partner	A Afsar	AAEFD4554A	25-Oct-07	25-Nov-09
605	DIWAN & CO.	2, LCF, New Mandakini Enclave, NRI Complex, G.K.IV, New Delhi 110019	Law firm	Proprietor	Vikram Diwan	Not Available	1-Oct-10	30-Sep-13
606	Diya Fino Solutions	No.44, 10th Main, 15th Cross Road, Wilson Garden, Bangalore 560027	Referral Agency	Proprietor	Richard Cosalves	AHPPG0608Q	28-Apr-11	17-Feb-12



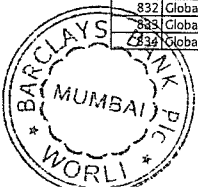
607	DOCUMENT SOLUTIONS INTERNATIONAL PTY LTD	243, Booyens Road, Selby, 2107, South Africa	Licensed Software	Not Available	Not Available	Not Available	28-Jun-11	27-Jun-14
608	Doddiah H	# 3267/B, 5th Cross, Gayathrinagar, Bangalore560021	Referral Agency	Individual	Doddiah H	AFFPH6096D	28-May-11	15-Jan-12
609	Dolphin Associates	F303, Sr No 47/2 Govinda Coop Hsg Soc Above Girja Hotel Pune411004	DSA-IM	Proprietor	Suresh Singh	AQSP5256GQ	16-Nov-07	15-Oct-08
610	Dolphin Associates	F303, Sr No 47/2 Govinda Coop Hsg Soc Above Girja Hotel Pune411004	Referral Agency	Proprietor	Suresh Singh	AQSP5256GQ	16-Nov-07	15-Jan-12
611	DOLPHIN CUSTOMAR SUPPORT	19, Gullistan Complex, Hidayatulla Road, off Shankar Sheth Road, Camp, Pune411001	DSA-IM	Proprietor	Sanjeev Krishna Gupta	AGKPG2564R	19-Mar-08	30-Mar-09
612	Dorsha Associates	129/47, Plaza Centre, Shop No.346, 4th Floor, GN Chetty Road, T Nagar, Chennai600017	Referral Agency	Proprietor	Esther Lawrence	AADPE6271A	12-Feb-11	17-Feb-12
613	DR RUNAM MEHTA	Not Available	Other Professional Fees	Not Available	Not Available		7-Jul-11	15-Feb-13
614	Drashti Financial Services	107 Anhil Complex Swastik Cross Road Off C C Road Navarangpura Ahmedabad380009	Referral Agency	Proprietor	Patel Rashmikant Kantilal	ASSPP7422K	21-Sep-07	15-Jan-12
615	Dream Finance	deep darshini bldg, shop no 3 mamlatdarwadi extn rd near ashray hotel, Liberty Garden, Malad (W) Mumbai	Referral Agency	Proprietor	Sunita Seth	BDIPS4904F	1-Aug-08	15-Jan-12
616	Dream House Finance	Plot No.93, Basement No.1,3, Eros Garden, Charmwood Village, Faridabad121005	Referral Agency	Partner	Shridhar Kakkar	AAQFD4247G	16-Dec-10	15-Jan-12
617	DREAM MARKETING	Room no 3, deep darshini bldgmamlatdar wadi extn rd Mumbai400097	DSA-IM	Proprietor	Bhautik shah	BKPKP5068D	12-Apr-07	30-Mar-09
618	Dreamz Finance	Plot No.150, 2nd Floor, Pocket- 1, Jasola Vihar, New Delhi110044	DSA-IM	Proprietor	Vishwajeet Thakur	AEFFP8052A	28-Jul-08	8-Jun-09
619	DSK Legal	4th Floor, Express Towers, Nariman Point, Mumbai400021	Law firm	Partner	D K Vasal		10-Oct-08	10-Oct-10
620	DSN Financial Services	B-246B, Greater Kailash, Part- 1, New Delhi110048	Lead Generator	Proprietor	Nivedita Chhabra	ADPCF9185H	17-Sep-10	17-May-11
621	DTUNIT	52, 6th Cross, 1st Main, Lower Palace Orchards, Sadashivanagar, Bangalore560003	The purpose of these agenc	Partner	Vidyananda Bhatta	AAAGFD4904N	19-Feb-09	15-Jan-13
622	Dubey Agencies	H No. 3-4-489 Barkatpura Hyderabad Hyderabad500044	Collection Agency	Proprietor	Nandita Dubey	AAEKPD4561R	8-Apr-09	7-Jul-10
623	Duke Frontline Financial Services Pvt.Ltd	6th floor, Apple Tower, Edapally Bye pass Edapally Cochin682024	DSA-IM	Director	Clifton Mathew	AAACDD6465H	1-Dec-07	25-Jan-09
624	Dynamic Associates	Shop No.4, Near IDBI Bank, M G Road, Sikandarapur, Gurgaon122001	DSA-IM	Proprietor	Vivek Vallecha	ACAPV5416B	11-Jun-08	28-Mar-09
625	Dynamic Financial Services	23, 1st Cross, 3rd Main, Tata Silk Farm, K R Road, Basavanoudi, Bangalore560004	Lead Generator	Proprietor	Mahendra Kumar Jain	ABVP15745P	8-Jan-10	3-Aug-11
626	E Marketics Loans	chotani bldg, 52 a proctor rd grant (e) Mumbai400007	DSA-IM	Proprietor	Naintara Kangya	AALPK2807L	31-Aug-07	23-Jul-08
627	E.JANA FOODS	Not Available	UTILITIES\WATER	Not Available	Not Available		PO based-2011	15-Feb-13
628	E4E BUSINESS SOLUTIONS INDIA PVT. LTD.	109, Koramangala Indl Layout 4th Cross 5th Block Bangalore560095	DSA-IM	Director	Archana Jaqanathan	AAACI6324A	18-Jul-07	13-Jan-09
629	East Delhi Finlease Co. ( P ) Ltd	S-193, School Park, Shakarpur, Delhi110092	DSA-IM	Director	Sandeep Singh	AAACE2341K	25-Jun-08	30-Mar-09
630	Easy Bill Limited	51, 3rd Floor, Okhala Industrial Estate- III, New Delhi110020	Drop Boxes	Director	Rahul Munjan	AAABCE0570H	25-Feb-08	30-Jun-09
631	Easy Finance	L-14, Tulsi market, Near Rushabh Petrol Pump, Ring Road, Surat395002	DSA-IM	Proprietor	Ayazkhani I Pathan	ANHPF9091H	18-Jul-08	30-Mar-09
632	Easy Loans	G-18.2, Ground Floor, Unity Point Bangalore560025	DSA-IM	Partner	Mohan Ramkrishna	AAHFF4465G	13-Jun-08	31-May-09
633	EASY MONEY FINANCE CO	504, Plot No.18, Ashish Corporate Tower, Karkardooma Community Centre Delhi110092	Lead Generator	Proprietor	Ravinder Parshad	AGVPP0458J	16-Sep-10	20-May-11
634	Easy Money Finance Co.	Ashish Corporate Tower, 504, Plot No.8, Karkardooma Commercial Complex, Delhi110092	Referral Agency	Proprietor	Ravinder Parshad	AGVPP0458J	15-Jun-11	15-Jan-12
635	EASY MONEY FINANCIAL SERVICES	Municipal No.5-9-29, 3rd Floor, Hira Mansion, Lake Hill Road, Basheer Bagh, Hyderabad500029	DSA-IM	Proprietor	Ram Mohan Sarapu	AMFPS2424P	20-Aug-08	30-Mar-09
636	Easy Solution	9/3, Ekdalia Place, Kolkatta700019	DSA-IM	Proprietor	Sumantra Chakraborty	AEPPC2235Q	9-May-08	9-Mar-09
637	EASY WAY MARKETING	59, rani jhansi roadmepire busines center, m.road New Delhi110048	Referral Agency	Proprietor	Suman Matta	AGHPM2572J	1-May-07	15-Jan-12
638	Easyway Marketing	5C/9, New Rohtak Road, Karol Bagh, New Delhi110005	Referral Agency	Proprietor	Suman Madan	AKCPM5399G	12-Aug-07	21-Jan-12
639	Ebase Management Services	2/B, Ghanshyam Industrial Estate, Veera Desai Road, Andheri (W), Mumbai400053	DSA-IM	Proprietor	Kiran Surendra Sinha	ALNPS1448N	24-Jan-08	30-Mar-09
640	EBS Worldwide Services Pvt. Ltd.	AML Center No 14th floor, Mahal Estate Mahakali Caves Road, Andheri (E) Mumbai400093	Verification Agency	Director	Chris George	AAACE7746C	1-Jun-07	25-Nov-09
641	Eco Solutions	2/76, 2nd Floor, Old Rajender Nagar, New Delhi110060	Lead Generator	Proprietor	Rakesh Kumar Sinha	AOLPS9290P	12-Dec-08	23-Mar-10
642	ECOLE SOLITAIRE	Not Available	They are specialised training	Not Available	Not Available		6-Jun-11	15-Feb-13
643	EDELWEISS FINANCIAL PRODUCT SOLUTIONS LIMITED	Express Tower, 14th floor, Nariman Point, Mumbai400021	DSA-IM	Director	Rujan Panjwani	AAABC17567C	2-Nov-07	30-Mar-09
644	Eden's Business Solutions	13, Ripon Lane, Kolkatta700016	DSA-IM	Proprietor	MD Shahenshah E Shiraz	BGFP51072N	5-Sep-08	25-Jan-09
645	Efflorescence Consultants Pvt Ltd	1819 Bagirath palace Chandni Chowk Delhi110006	Referral Agency	Director	Ekta Vaidya	AAACE7810K	18-Sep-11	15-Jan-12
646	Ekgara Batra	F-14/11, Model Town part-2, Delhi110009	Referral Agency	Individual	Ekgara Batra	ABPPB3977K	30-May-11	17-Feb-12
647	EL CAPITAL	A-5B/86, Pachim Vihar, New Delhi110063	Referral Agency	Proprietor	Atul Manchanda	AAQPM0170K	23-Apr-09	21-Jan-12
648	ELBEE EXPRESS PVT LTD	Elbee Centre 385, Cardinal Cracias Road, Chakala, Andheri (E), Mumbai400069	Courier Agency	Director	Neil S Shah	AAABCE2765J	9-May-08	9-Jul-09
649	ELECTRACARD SERVICES PRIVATE LIMITED	First Floor, Building No.4, Commerzone, Samrat Ashok Path, Off Airtel Road, Pune411006	Reward Point Calculation	Director	Ramesh Menqawade	AAACQ20203N	6-Jan-09	31-Mar-12
650	Elegant Printing Works	74 & 75, South End Road, Basavanagudi, Bangalore560004	Printing Agencies	Partner	Manoj S	AAAFE7423R	21-Sep-09	24-Nov-11
651	ELEVATE MARKETING PRIVATE LIMITED	401, GD-ITL Tower, Netaji Subhash Place, Pitampura, New Delhi110005	Collection Agency	Director	Karun Kathuria	AAABCE7683D	25-Nov-08	30-Nov-10
652	ELEVATE MARKETING PVT LTD	401, GD-ITL Tower, Netaji Subhash Place, Pitampura, New Delhi110005	DSA-IM	Director	Karun Kathuria	AAABCE7683D	25-Nov-08	19-Dec-08
653	Elite Marketing	987/1, 2nd Floor, Shivaji streetHardhyan singh road Karol baugh Delhi110005	DSA-IM	Partner	Deepak Sethi	APIPS1086F	14-Aug-07	30-Mar-09
654	ELITE SOLUTIONS	B-20/21, Basement, Fruit Garden, Railway Road, NIT Faridabad121001	Referral Agency	Proprietor	Pramod Kumar Chopra	ATYPK7288D	18-Apr-08	15-Jan-12
655	Elite Solutions-	B-20/21, Basement, Fruit Garden, Railway Road, NIT Faridabad121001	Referral Agency	Proprietor	Pramod Kumar Chopra	ATYPK7288D	18-Apr-08	15-Jan-12
656	Elixir Web Solutions Pvt. Ltd	D-6, Sector-10 Noida	Placement Agency	Director	Vipul Prakash	AA8CE8611R	1-Jan-10	31-Dec-11
657	EMAR FINSTOCK PVT LTD	E-8, 2nd Floor, Avishkar Complex, Old Padra Road, Vadodara390007	Referral Agency	Director	Anupama Kothari	AAACE4641G	4-Sep-08	21-Jan-12
658	E-Marketics Loans	chotani bldg, 52 a proctor rd grant (e) Mumbai400007	DSA-IM	Proprietor	Naintara Kangya	AALPK2807L	31-Aug-07	30-Mar-09
659	Emerald Financial Services	E-4, Ground Floor, Ranjit Studio Complex, D S Phaike Road, Dadar (East ), Mumbai400014	Lead Generator	Proprietor	Nishita Parab	ARMPP7928B	16-Apr-09	27-Dec-09
660	EMMANDA VALUERS & ENGINEERING CONSULTANTS	UGF-69, Sushant Lok Vyapar Kendra, Gurgaon122002	Retail Valuers	Proprietor	Mathen Cherian	AERPC3471Q	24-Jul-09	29-Jan-13
661	EMPEROR ASSOCIATES	No.32/ 2-C, Kamakodi Street, opp Fairlands Munagan Temple, Surni Complex, Salem636016	Referral Agency	Proprietor	D Sathishkumar	BODPS7674J	29-May-08	29-Aug-10
662	Enhancers	103, First floor, Masjid Moth, South Ex-1 Delhi110049	DSA-IM	Proprietor	Madhur Bhardwaj	ALHVP0385K	5-Nov-07	30-Mar-09
663	Enlist	new no 12, old no 85/15th street, luz avenue, mylapore Chennai600004	DSA-IM	Partner	R.Meenaran	AAABFE7155C	5-Jul-07	30-Mar-09
664	Enlist Management Consultants Ltd	No.3, F-7, Vellala Street, Ganesh Flats Kodambakkam, Chennai600024	Collection Agency	Director	S Gautham	AAABCE8987C	23-Jan-09	30-Nov-10
665	Enterprise BPO Services Private Limited	No.2, 2nd Floor, Washington plaza, off S V Road, Goregaon (W ), Mumbai400062	DSA-IM	Director	Thomas Chandy	AAABCE5824C	23-Jun-08	30-Mar-09
666	EPIC VENTURES	2nd Floor, Prasanna House-1, Opposite Radha Krishna Park, Akota, Baroda390020	The purpose of these agenc	Partner	Apurva Arora	AAABFF0888R	3-Dec-08	15-Jan-13
667	ERNST AND YOUNG LLP	Not Available	Consultancy Services	Not Available	Not Available		1-Jan-08	31-Dec-12
668	Escorts International	46/1/1C, Hans Burga Marg, Above Raj Auto Works, Near Forensic Lab, Kalina, Santacruz ( East ), Mumbai	consultants are on-boarded	Proprietor	Yatin Sheeh	AYVPS50839E	31-Jan-08	30-Mar-09
669	E-Solve Solutions Private Limited	F-8, Katjunagar, Ground Floor, Kolkatta700032	Collection Agency	Director	Anjana Gupta	AAABCE8294Q	26-Jun-08	20-Mar-11
670	Essar Needs	old No.91, New No.91 Shiyali Mudali Street, Marshali Road, Pudupt, Chennai600002	DSA-IM	Partner	K Ravindran	AAACFE4797N	20-Jan-08	30-Mar-09
671	ESSR Consultants	16-13, 1st Floor, New Rohtak Road, Karol Bagh, New Delhi110005	Referral Agency	Proprietor	Sanjay Kumar Saha	AODPS1662J	26-May-10	15-Jan-12
672	Euro Cars	Not Available	Cab services	Not Available	Not Available		27-May-11	15-Feb-13
673	Euro Financial Services	Flat No.1, Ground Floor, Silver Heights, Fatima Nagar, Opp.Kedari Nagar, Pune411014	Referral Agency	Proprietor	Prabhodini M Kadhale	APDPK8404L	24-Aug-07	15-Jan-12
674	EURO RESEARCH & MANAGEMENT	2,Gyan Armit Society, Mathurdas X Road No.2, Nr. Asian Bakery, Kandivali ( W ), Mumbai400067	Referral Agency	Proprietor	Pritam Kanakar Trivedi	ACVPT0128N	26-Aug-08	21-Jan-12
675	Euro Services	G-32, Vikas Surya Janak plaza, C6B Market, Janakpuri, New Delhi110058	Lead Generator	Proprietor	Deepak Sood	AMBP54814R	26-Feb-09	6-Nov-10
676	EVEREST ASSOCIATES	No.3, Anna Salai, Jayalakshmi Complex, Salem636004	Referral Agency	Proprietor	J Karthikeyan	AVCPK6748E	30-May-08	15-Jan-12
677	Evolve Financial Solutions	B-1, Nemi Krishna CHSL, 2nd Floor, Jethva Nagar, V L Road, Kandivali (W), Mumbai400067	Referral Agency	Proprietor	Priti G Juvele	AMYPJ5385P	23-Mar-11	15-Jan-12
678	Exalt Finance	1205, Navjivan commercial soc, 12th floor Mumbai central Mumbai400008	Referral Agency	Proprietor	Tasneem m.furniturewala	AAIIF8273A	5-May-07	15-Jan-12
679	Exalt Financial Services	1205, Navjeevan Commercial society 12th floor, Mumbai central Mumbai400008	Referral Agency	Proprietor	Mohammadi s Furniturewala	AAEPP6315R	9-Jul-07	21-Jan-12
680	Exalt Financial Services-	1206 L, 12th Floor, Navjivan Commercial Society, Lamington Road, Mumbai Central, Mumbai400008	DSA-IM	Proprietor	Mohammadi Saifuddin Furniturewala	AAEPP6315R	10-Mar-08	30-Mar-09
681	EXCEL ENTERPRISES	No.3668, 2nd Floor, 13th D Main, 8th Cross, Service Road, Hal Stage, Bangalore560008	Collection Agency	Proprietor	Sathees S	ABZPT9841N	5-Mar-08	1-Oct-09
682	EXCEL FINANCIAL CONSULTANTS	Shop No.19, Ashoka SuperMarket, Aarey Road, S V Road, Goregaon ( E ) Mumbai400062	DSA-IM	Proprietor	Santosh Waman Sulke	AGTFS2285G	17-Jun-08	8-Apr-09



683	Excel Services	4e/3,2nd flr.,handewalan extndelhi110055	DSA-IM	Proprietor	Avinash Sahoo	AUTPS0870R	4-Aug-07	30-Mar-09
684	Excel Solution	49/B, Krishna Kunj Society, G T Road Camp, Pune411001	Referral Agency	Partner	Minaz R Shaikh	AAFCF8858L	18-Dec-10	17-Feb-12
685	Excellent Credit Services	162/163, Rasi Building, Ponniyarajapuram, Coimbatore641001	Collection Agency	Proprietor	Sripathy Vimalan	ACZPV5364K	11-Apr-11	10-Apr-12
686	Excess	317, Vardhaman Plaza-2, Ali Road, New Delhi110002	Referral Agency	Proprietor	Praveen Kumar	AJAPK7082P	11-Jun-10	17-Feb-12
687	Excess enterprise	Not Available	RECOVERY FOR FIXED AND	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
688	EXPERTEASE SOLUTIONS PRIVATE LIMITED	405, Comet House, Guru Nanak Road, Opp. Bandra Lke, Bandra (W), Mumbai400050	Referral Agency	Director	Anantesh Shanbhag	AABCE4915A	9-Jul-08	15-Jan-12
689	EXPERTEASE SOLUTIONS PVT LTD	405, Comet House, Guru Nanak Road, Opp. Bandra Lke, Bandra (W), Mumbai400050	DSA-IM	Director	Anantesh Shanbhag	AABCE4915A	9-Jul-08	30-Mar-09
690	Explicare BPO Private Ltd	F-3, Roshanara Plaza, 7872, Roshanara Road, Delhi110007	Referral Agency	Director	Yuvraj Bhadora	AAACCE7289G	20-Sep-11	15-Jan-12
691	EXPRESS CREDITS	d/8 asaf ali road 1st floor New Delhi110002	Referral Agency	Partner	Kapil Rajkumar	AAACFE4158K	1-May-07	17-Feb-12
692	Express Finance	office no 103, saagar plazalaxmi nagardistrict center New Delhi110092	Referral Agency	Proprietor	Harish Gogna	AFIPG9958F	1-May-07	15-Jan-12
693	Express One	Shop No.219, 2nd Floor, Agarwal Square Plaza, Plot. 8, Pkt-7, Sector-12, Dwarka, Delhi110075	Referral Agency	Proprietor	Ashish Sharma	BMKPS4552C	12-Jul-10	17-Feb-12
694	Express Solutions	No.73, 2nd Floor, P S Sivaswamy Salai, Mylapore Chennai600004	DSA-IM	Proprietor	D O Arvind	ACTPA5130G	18-Jan-08	30-Mar-09
695	Express Solutions (Chennai)	73, 2ND floor p.s.sivaswamy salaimylaporechennai600004	Referral Agency	Proprietor	D.O. Aravindan	ACTPA5130G	25-Jul-07	15-Jan-12
696	Express Solutions (delhi)	1/35 a, 3rd flr, Jalita parklaxmi nagardelhi110092	DSA-IM	Proprietor	Ravi Kapahi	AI8PK9692D	25-Jul-07	1-Apr-08
697	Expressit Contact Centre Solutions Limited	Karmayog Bldg, Ground Floor, Parsi Panchayat Road, Andheri (E), Mumbai400069	DSA-IM	Director	Kiran M Waqle	AABCE8737E	23-Jul-08	30-Mar-09
698	Expressit Logistics Worldwide Ltd	Karmayog Bldg, Ground Floor, Parsi Panchayat Road, opp. ICICI Bank call centre, Andheri ( East), Mumbai	Collection Agency	Director	Ashish Nair	AABCE0314K	22-Oct-09	17-Jun-11
699	F&I Marketing Services	197, habbibullah rd.t. nagarchennai600017	Referral Agency	Proprietor	S. Seetharam	ASKPS7918P	11-Jul-07	15-Jan-12
700	FAIR AIR ENGINEERS PVT LTD	Not Available	Property Repair & maintenance	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
701	Fair Deal Business Solution	No.33/34 Southa canale bank Road Mandavel Chennai600028	Referral Agency	Proprietor	Sarvanan	Not Available	20-Oct-07	15-Jan-12
702	Fairways corporation	14, nazr bldgcalicut streetballard estate, Fortmumbai400001	Referral Agency	Proprietor	Manoj Surana	AOCPS9120K	10-May-07	15-Jan-12
703	Faithway Fintrade	280, Central Bazar Road, Ramdaspath Nagpur440010	DSA-IM	Partner	Jignesh Joshi	AABFF8645B	18-May-08	30-Mar-09
704	Famous Motors	Shop No.9, S-2, Golden Park Complex, Near Majiwada Flyover Service Road, mumbai400607	DSA-IM	Proprietor	Muzaffar Rashid Shaikh	WYF55161H	8-Feb-08	30-Mar-09
705	Fapz Financial Solutions Inc	H No.5, 9-1110/4/A, 3rd Floor, King Koti Road, Hyderabad500029	Referral Agency	Proprietor	Dipankar Kundu	AIHPK8254D	20-Mar-08	15-Jan-12
706	Farch Corporate Advisory Pvt. Ltd.	Old No.12/2, New No.25, 5th Trust Cross Street, Mandavelipakkam, Chennai600028	Collection Agency	Director	Thirumala Subramaniam	Not Available	29-Jan-08	26-Aug-10
707	Fast Forward	A-21/8, 2nd floor, Naraina Industrial Area, Ph-2, New Delhi110028	Referral Agency	Proprietor	Vinay K Bali	AAPB55323	8-May-08	15-Jan-12
708	FAST MONEY INDIA	B-126, Basement, Malviya Nagar, Rear Entry, New Delhi110068	Referral Agency	Proprietor	Shalini Chhabra	ACZPC9483A	17-Aug-08	17-Feb-12
709	FAST TRACK ASSOCIATES	83/43, 1st Floor, Champala Complex, 1st Cross, Maruthi Ext, Vinayaka Circle, P G Halli, Bangalore560003	DSA-IM	Partner	Gundayya Swamy	AABFF8167C	15-Feb-08	30-Mar-09
710	Fast Track E-Commerce Pvt Ltd	350, Keval Industrial Estate, Senapati Bapat Marg, Lower parel Mumbai400013	DSA-IM	Director	Mohan Kutty	AABCF0140Q	20-Jun-07	30-Mar-09
711	Fast Track Finance	27, Halder Bagan Lane, Kolkatta700004	Referral Agency	Partner	Nirupama Gupta	AABFF8007D	27-Oct-08	15-Jan-12
712	Fast Track Solutions	16/1, Shivanna Complex, Kaidasa Road, V V Mohalla, Mysore570025	Collection Agency	Proprietor	M S Lokesh	ABSP18913C	19-Dec-07	30-Nov-10
713	Fedbank Financial Services Ltd	C-6, Laxmi Tower, Bandra Kurla Complex, Bandra East, Mumbai400051	DSA-IM	Director	Som Sankar Sengupta	AAACF86662J	27-Oct-08	16-Apr-09
714	FEDEX EXPRESS	Not Available	Dispatch of International Co	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
715	Fiman Solutions	D/5A, 6th Street, Anna Nagar, Chinthamani Chennai600102	Collection Agency	Proprietor	Saranang R S	Not Available	12-Mar-08	30-Nov-10
716	Fin Mark	No.36/995 C, 2nd Floor, Bus Stand Building, Kaloori Ennakulam682017	Referral Agency	Proprietor	Krishna Kumar S	8EYPS1357F	16-Jan-08	29-Aug-10
717	Fin marketing Services	New No 142 Old No. 322/12nd Flr Arcot roadkodabakkam Chennai600024	Referral Agency	Proprietor	D Joshuva	ACOPJ5471A	6-Jun-07	15-Jan-12
718	Fin Optima Financial Services	2-2-7/5/B, Flat No.4018, 402, Fourth Floor, Shivam X Road, Adikmet Hyderabad500044	Referral Agency	Partner	Rupa Sagari Yallanki	Not Available	12-Jan-08	15-Jan-12
719	FIN SOLUTIONS	No.2459/7, 1 Cross, Vinayakanagar, Mysore570012	Referral Agency	Proprietor	Vinod Kumar N	AEPPN1715G	28-Sep-08	29-Aug-10
720	Finance & Investment Solutions	Main Dadari Road, Salarpur, Nr. Bank of India, Bhanqel, Noida201305	Referral Agency	Partner	Kuldeep Vats	AAACFF4489N	22-Feb-11	15-Jan-12
721	FINANCE MALL	H No.1025, Sector 46 / B, Chandigarh160046	Referral Agency	Proprietor	Ami Singla	Not Available	13-Dec-08	29-Aug-10
722	Finance Plus	Office No.108, Rizvi Chambers, Hill Road, Bandra (W), Mumbai400050	DSA-IM	Proprietor	Sandeep Mishralal Punmiya	AADPP9902H	10-Jul-08	30-Mar-09
723	Finance Solutions	h-4313n/north X verdhaman plaza Netaji Subhash Palacedelhi110035	DSA-IM	Proprietor	Ashish bhasin	ADHPB0770A	1-Jul-08	30-Mar-09
724	Finance Zone	252-A-1, First Floor, Shahpur Jat, New Delhi110049	Referral Agency	Partner	Manoj Kumar Singh	AAACFF2380A	6-May-10	17-Feb-12
725	Financial Matters	C-6, Bhagirath Colony, Chornu House Circle, C-Scheme, Jaipur302001	Referral Agency	Partner	Manoj Vijay	AAOFM8889K	7-Apr-08	18-Jun-10
726	Financial Projects	205, 2nd floor Vardhaman Location, Plaza-1 Rajouri Garden, Delhi110027	Referral Agency	Proprietor	Priyank Jain	AFIPJ9324H	5-Nov-07	15-Jan-12
727	Financial Pundits	G-92, Basement, Kalkaji New Delhi110019	Referral Agency	Proprietor	Ashok Maheswari	ANBPM0281B	22-Jun-07	21-Jan-12
728	Financial Solutions	No.39/2662, 2nd Floor, Ambady Panthiyil Towers, Wariyan Road, Ernakulam682016	Referral Agency	Proprietor	Sreelatha Vasudevan	AEZPV3164R	25-Nov-08	18-Jun-10
729	Finazen	Building No.10, 1st Floor, Community Centre No.2, Ashok Vihar, Phase-II, New Delhi110052	Referral Agency	Proprietor	Shweta Agrawal	ACPPA4255M	22-Jan-09	21-Jan-12
730	FINCARE	3/18, Poddar Nagar, Kolkatta700068	DSA-IM	Proprietor	Rajnarayan Guha	AFRPG8629K	19-Jul-08	30-Mar-09
731	Fincon	B-13 F-4, OU Campus Road, Vidyanagar, Hyderabad500007	DSA-IM	Proprietor	Srinivas Pydimarry	ADPPP3633L	18-Jul-08	30-Mar-09
732	Fincorp	303, Front wing, Rohit House, Tolstoy Marg, New Delhi110001	Referral Agency	Partner	Ravi Mehra	AA8FF3146K	14-Nov-07	15-Jan-12
733	FinCruise Credit Services Pvt. Ltd	A-1, Kailash Park, Kirti Nagar, Delhi110015	Referral Agency	Director	Mohit Bahl	AA8CF5596Q	12-Jan-11	15-Jan-12
734	FinEng Solutions Private Limited	Dani Complex, 158 Vidyanagari Marg, Kalina, Santacruz ( E ), Mumbai400098	Wealth Management System	Director	Deeraj Vasishth	Not Available	6-Oct-09	5-Oct-10
735	Finex	No.18, Ramakrishna Street, North Usman Road T Nagar Chennai600017	Referral Agency	Proprietor	A.Babu	AMJPB5228N	24-Sep-07	17-Feb-12
736	Finigate	No.15, 2nd Cross, 3rd Main, Balaji Nagar, Tavarekere, Bangalore560029	Referral Agency	Proprietor	Andrews C I	AFMPA9611A	9-May-11	15-Jan-12
737	Finhance	No.252, Kilkauk Garden Rd, Kilpauk Chennai600010	DSA-IM	Partner	V. Muralikrishnan	AABFF5573E	23-Jun-07	30-Mar-09
738	Finpro	No.3/2, 3rd Floor, Whites Road, Royapettah, Chennai600014	Referral Agency	Proprietor	G Krishna Kumar	AIWPK3362N	11-Jan-08	15-Jan-12
739	Finsad	M-5 Magnum house -I, Commercial complex, Karam pura, New Delhi110015	Referral Agency	Proprietor	Rajinder Batra	ACEPB2392J	10-Aug-07	21-Jan-12
740	Fintel Marketing pvt Ltd	2nd Floor Aryan Centre Near Vardhaman Garden Complex Thane West Mumbai400607	Referral Agency	Director	Mr. Peter Rodrigues	ADVPK0331F	4-Oct-07	15-Jan-12
741	Fintel Marketing pvt Ltd-	2nd Floor Aryan Centre Near Vardhaman Garden Complex Thane West Mumbai400607	DSA-IM	Director	Mr. Peter Rodrigues	ADVPK0331F	24-Sep-07	30-Mar-09
742	Finwin	1st floor, Deepak Building Near Gaondevi Temple Kopri, Thane (E) Mumbai400603	Referral Agency	Proprietor	Dhanraj Masand	ADMPM4371R	11-Jun-07	15-Jan-12
743	First Business Solutions	920, 1st Floor, 1st Lane, Poonamalle High Road, Chennai600084	DSA-IM	Proprietor	A.Usaidu	AAVPU8569P	25-Jan-08	30-Mar-09
744	First Financial Services	18/2, 1st floor 12th cross, 8th mainwilson garden Bangalore560027	DSA-IM	Proprietor	Faiz Ahmed	AAKPF5108L	15-Jun-07	30-Mar-09
745	First Financial Services-	18/2, 1st floor 12th cross, 8th mainwilson garden Bangalore560027	DSA-IM	Proprietor	Faiz Ahmed	AAKPF5108L	15-Jun-07	30-Mar-09
746	First Global Relations	2274 hudson lanenear kinsway campbasement New Delhi110009	Referral Agency	Proprietor	Raj Bhavadwaj	ALDP86782A	1-May-07	15-Jan-12
747	Five Elements	Office No.403, 4th Floor, West Wing, Aurora Towers, Camp, Pune411001	Collection Agency	Partner	Mahesh Mishra	AA8FF5217F	19-Nov-08	10-Apr-12
748	Flash Marketing Services	No.2, 3rd Floor, 80Fr Road, Indiranagar, 2nd Stage, Bangalore560038	DSA-IM	Proprietor	Partha Narayan Mitra	AGKPM5571A	24-Jun-08	5-Apr-09
749	Florista India Private Limited	Not Available	utility service - Supply of art	Not Available	Not Available	Not Available	PO based-1H 2012	31-Dec-12
750	Focus Marketing	lyoti park, d-wing 1st floor, flat no-8s.v. rd, kandivali (w) mumbai400067	DSA-IM	Proprietor	Husian K Kwaja	AAFN9889F	15-Jun-07	30-Mar-09
751	Focus Marketing Agencies	1, East Road, West CIT Nagar, Nandanam, Chennai600035	DSA-IM	Proprietor	P Jayakumar	AECPJ7209L	20-May-08	30-Mar-09
752	Focussed Solution Inc	40/7132-A, 3rd floor, Bharat Arcade, M G Road, Above Formost Showroom Cochin682035	Collection Agency	Partner	Rajesh Menon	AABFF2082L	13-Apr-11	29-May-12
753	Footprints Collateral Services pvt.ltd	163, 4th main 2nd cross 2nd stage, domlur, banglore urban Bangalore560071	DSA-IM	Director	Mahesh Srinivasan	AABCF0417C	10-May-07	30-Mar-09
754	Force 1 Business Solutions	3, Ragavan Street, Ayyavunadidi Colony, Aminjikarai, Chennai600029	Referral Agency	Proprietor	Pio Fernando Rabintran	AIYPP5547R	13-Nov-08	30-Nov-10
755	Forge School of Management Sciences Private Limited	No.2, Friend Shopping Centre, Azad Road, Near BMC office, Andheri (E), Mumbai400069	DSA-IM	Director	Nilima Singh	AAACFE5121A	30-Aug-08	25-Jan-09
756	Fortune Cars Private Limited	Plot No.D/237, TTC Industrial Area, MIDC, Shivane Navi Mumbai400706	DSA-IM	Director	Anil Kumar Behl	AAACF1857F	11-Jul-08	8-Apr-09
757	Fortune Consultants	H No.2-2-57/1, 3rd Floor, M G Road, Secunderabad500003	Collection Agency	Proprietor	Racharla L R	ACGRP2407F	20-Apr-09	31-Aug-10
758	Fortune India Credit	11-A-3 V B K Complex Business Chambers Rama swami Layout north Coimbatore Coimbatore641002	Referral Agency	Proprietor	Vishwanathan V	ADVPV3615K	3-Oct-07	29-Aug-10



759	Fortune Money	D-51 Subhash margC-SchemeJaipur302001	Referral Agency	Proprietor	Manish Kumar Goel	AEOPG3774M	5-Sep-07	29-Aug-10
760	Fortune Multiple Services Pvt Ltd	5th Floor Meridian TowerNear Rajkumar CinemaUdhna Surat395003	Referral Agency	Proprietor	Ketan Deai	Not Available	20-Jun-07	15-Jan-12
761	Fortune Solutions Inc	No.76,3rd Floor,RV Flat,Ansar Street,Ram Nagar,Coimbatore641009	Referral Agency	Proprietor	A J Raffiq Ahmed	AGLPR3834I	15-Apr-08	29-Aug-10
762	Fossil India Private Limited	621,12th Main,Hal 2nd Stage,Indiranagar,Bangalore560008	Supply branded gift set for	Director	Jal Soli Shroff	AABCF1223A	6-Oct-09	5-Oct-10
763	FFM Services	Radha Niwas,Ground Floor,Chhabildas Road, Next to Ideal Book Depot,Dadar ( W ),Mumbai400028	Collection Agency	Proprietor	K C Abraham	ACQPA4429H	25-Feb-09	30-Nov-10
764	Friend Associates	No-30,KAP Building,Binny Compound,Kumar Nagar,Tirupur641601	Referral Agency	Proprietor	Karthikeyan Dhandapani	AXNPK5000G	15-May-08	29-Aug-10
765	Friends Associates	40/1688,2nd Floor,Choolakkal Building,Convent Junction,Cochin682011	Verification Agency	Partner	Shaakker R A	AABFF0150F	18-Dec-08	16-Jan-12
766	Friends Financial Solutions	15/59-f, vrindavancivil lineskanpur208001	Referral Agency	Proprietor	Manish Niqam	AABFF3328B	6-Jul-07	29-Aug-10
767	Front Line Financial Services	6th Floor,Apple Towers,Edapally,Bye Pass,Cochin682024	Referral Agency	Proprietor	Cliffson Mathew	AASPM9785C	9-Apr-08	29-Aug-10
768	Frontline Solutions	# 71,3rd Floor,CM Plaza,8th Cross, 1st Main,Near Woodlands Hotel,S R Nagar,Wilson Garden,Bangalore	Referral Agency	Proprietor	Baacha Bilal Ahmed	AHPB8595H	25-Nov-07	15-Jan-12
769	FULCRUM MARKETING	Not Available	STAFF CATERING (BANK PR	Not Available	Not Available	Not Available	10-Mar-11	15-Feb-13
770	Full Fill Communication	No-17,30th Cross,Swagath Main Road,JayanagarBangalore560041	Referral Agency	Proprietor	Y P Santosh	BARPS1257H	22-May-08	15-Jan-12
771	Fund Flow Managers	a-505,walstreet Zopp orient clubnear quirat collage, ellisbridgeahmedabad380006	Referral Agency	proprietor	Pranay Trivedi	AABFF2283P	6-Apr-08	15-Jan-12
772	Fund Flow Managers-	A-505,Wall Street-2,Opp.Orient Club,Nr.Gujarat College,Ellisbridge,Ahmedabad380006	DSA-IM	Partner	Pranay Trivedi	AABFF2283P	6-Apr-08	30-Mar-09
773	Future Business Corporation	109,Karan Centre,SD Road,Secunderabad500003	Referral Agency	Proprietor	Uma Jalaan	ADPP6557K	14-Dec-07	15-Jan-12
774	Future Financial Services	B-114 A, kalkajidhli110019	DSA-IM	Partner	Imran rahman Khan	AACCM8283A	21-Aug-07	30-Mar-09
775	Future India	133,1st Floor,Lane-1,Western Marg,Saiduljab,New Delhi110030	Referral Agency	Proprietor	Rajesh Kumar	Not Available	4-Apr-08	15-Jan-12
776	Future Loanz	1,Karunanithi,2nd Street,Chennai600085	Referral Agency	Proprietor	K Robertson	AEPRE8606C	18-Feb-08	15-Jan-12
777	Future Take Solutions	63/32, Kamarajar Colony,First Street,KodambakkamChennai600024	DSA-IM	Partner	Mathew Albert	AAHFG2521M	20-Nov-07	18-Apr-08
778	Futuresoft India	310, Pankaj Plaza,Plot No.10,Sector-6,Dwarka,New Delhi110075	Referral Agency	Partner	Rajiv Sharma	AAACFF2296H	8-Oct-10	15-Jan-12
779	G B Associates	107/44,3rd flr,solaiyappan strtold washermanpetchennai600021	Referral Agency	Proprietor	K V Ponraj	AOTPP2316K	3-Aug-07	15-Jan-12
780	G C Garg & Associates	D-105,Lal Kothi Marg,Bapu Nagar,Jaipur302015	Law firm	Proprietor	Alok Garg	Not Available	1-Mar-09	28-Feb-12
781	G Dural	No.1549, 2nd Floor,16th Main, 1 P Nagar,2nd Phase,Bangalore560038	Referral Agency	Individual	Durai Govindan	AAMPD4662M	18-Apr-11	15-Jan-12
782	G J Associates	5/2, 5/3, kutty streetnungambakkamchennai600034	Referral Agency	Proprietor	S.Ganesh	AETPC1040B	2-May-07	15-Jan-12
783	G K Associate	No.11/5,Sivagananan Road,T Nagar,Chennai600017	DSA-IM	Proprietor	Copalakrishnan S	AXCPS5242B	22-Sep-08	11-Apr-09
784	G P Financial Services	104 Shivam Appartment Tarvadi Rander roadSurat395009	Referral Agency	Proprietor	Paresh Kupta	ABDPG4540R	26-Jul-07	18-Jun-10
785	G Raghunandan	Flat No.E,Kalyani Apartments,No.20,16th Cross, 11th Main,Malleswaram,Bangalore560055	Retail Valuers	Proprietor	Garudachar Raghunandan	ABRPR0683A	1-Jul-08	20-Feb-12
786	G Raja Venkat	Flat No.102, Ramkrishen Residency,6-3-609/150, Anand Nagar,Khairatabad,Hyderabad500004	Referral Agency	Individual	Raja Venkat Gopu	ABTPG8446Q	1-Nov-10	21-Jan-12
787	G S Financial Shoppee Private Limited	G-39/A,VOC Nagar, 1st Street,Anna Nagar ( E ),Chennai600102	Referral Agency	Director	K Ganpathy Subramanian	AAHFC5336L	8-Nov-07	15-Jan-12
788	G Sita Sujatha	12-13-414/1/A, Plot No.24, St#1,Tarnaka,Secunderabad500017	Referral Agency	Individual	Sita Sujatha Ganjam	ACCPG3935Q	30-Jun-11	17-Feb-12
789	G. MOHANDAS AND ASSOCIATES	No.95/6, Suriyakanthi Colony,Anna Nagar West Extn,Opp. Dav School,Chennai600101	Retail Valuers	Proprietor	G Mohandas	ACPNM4210H	2-Jun-08	26-Dec-12
790	Gajanan Niturkar	2-17-118, SBH Colony,Uppal,RangareddyHyderabad500039	Referral Agency	Individual	Gajanan Niturkar	ADTPN8023E	23-Mar-11	15-Jan-12
791	GAJEN CHOUDHARY	H No.349,2nd Floor,Masjid Moth,South Extension -2,New Delhi110049	Referral Agency	Individual	Gajen Choudhary	AFTPC8465J	23-Dec-08	21-Jan-12
792	Galaxy Finance	Flat No.617,Emperial Block Supertech Estate,Sector -9,VaishaliChaziabad201001	Referral Agency	Proprietor	Vikram Singh Negi	ACAPN4388A	5-Oct-07	21-Jan-12
793	Galaxy Services	No.35/16, Srinivasaperumal Sanadhi,2nd Street,Royapettah,Chennai600014	Referral Agency	Proprietor	Rathinam Ravi	AQIPR0154Q	18-Mar-11	17-Feb-12
794	Gandhi Finance	218,Raidan Mansion,Jalori Bari,Jodhpur342001	Referral Agency	Proprietor	Rakesh A Gandhi	Not Available	13-May-08	15-Jan-12
795	Ganesh Enterprises	Royal Garden,7th Floor,Flat No.705,C Wing,Carter Road No.2,Borivali ( E ),Mumbai400066	DSA-IM	Proprietor	Harish Purusottam Acharya	ADQP8390N	10-Nov-08	30-Mar-09
796	GANESH T NIVGUNE	Tower mansion 2,Room noo.57,3rd floor,Shivdas Champst Marg,Sandhurst Road,Mumbai400009	Referral Agency	Proprietor	Ganesh Tanaji Nivgune	AFLPN0173P	30-Dec-07	15-Jan-12
797	Ganeshan Wheels	52,Western Street,Kolkatta700012	Referral Agency	Proprietor	Nipendra Narayan Roy	AFTPR4545P	29-Jul-08	29-Aug-10
798	Ganpati Credit Services	Shop No.5,First floor,Old Rajinder Nagar Market,New Delhi100060	DSA-IM	Proprietor	Bhagrat Gupta	AETPC1322G	14-Apr-08	30-Mar-09
799	Garg Associates	DB/5F,3rd Floor,Hari Nagar,New Delhi110064	DSA-IM	Proprietor	Vikas Kumar Garg	AICPG7969E	17-Jun-08	23-May-09
800	Garima Agarwal	E-896, 2nd Floor, Chitronjan Park,New Delhi110019	Referral Agency	Individual	Garima Agarwal	AEPPA5539G	13-Aug-07	21-Jan-12
801	GATEWAY FINANCIAL SERVICES	b31/123 siddharth chs Idnext to vivek schoolsiddharth nagar, Coregaon (W)mumbai400062	Referral Agency	Proprietor	Nishit,M.Brahmbhatt	ANMPB3272D	16-Aug-07	15-Jan-12
802	Gateway Of Finance	off no 5 basementrolland towerrmall rd kanpurkanpur208001	Referral Agency	Proprietor	Ankur Srivastava	BCFPS7939H	6-Jul-07	18-Jun-10
803	Gaurav Khanna	Plot No.13, Block-21, Shakti Nagar,Delhi110007	Referral Agency	Individual	Gaurav Khanna	BAFPK3190M	1-Mar-11	15-Jan-12
804	Gaurav Kumar	sunpalm view, shop no 7,sec 15sanpada, Navi Mumbaimumbai400705	Referral Agency	Individual	Gaurav Kumar	ANCPK3950C	28-Jun-07	21-Jan-12
805	Gaurav Rastogi	BL-2, L-Block,Hari Nagar,New Delhi110064	Referral Agency	Individual	Gaurav Rastogi	ANMSP6054Q	9-Mar-11	15-Jan-12
806	GAURAV SOOD	Instant Credit Sco.7,First Floor,Firoz Gandhi Market,Ludhiana141001	Referral Agency	Individual	Gaurav Sood	Not Available	16-Oct-08	15-Jan-12
807	Gauri Finance	B-203,1st Floor,Padma ArcadeNear Handloom House,Nanpura,TimliyawadSurat395007	DSA-IM	Proprietor	Sonal Alpesh Thakkar	AERTP3471P	8-Apr-08	30-Mar-09
808	Gautam Pravin Kumar Bhanushali	Office No.3, Ganesh Chhaya,60 feet Road,Chattkopar (E),Mumbai400077	Referral Agency	Individual	Gautam Pravin Kumar Bhanushali	ANMPB2776M	18-Jun-10	20-May-12
809	Geeta Bisht	H. No.655, Ward No.7,Firoz Gandhi Nagar,Block-E, Dabua,Fandabad	Referral Agency	Individual	Geeta Bisht	AUIPB4082A	4-Aug-11	15-Jan-12
810	Geeta Matta	B-98,Chetak Society,Sector-9,RohiniDelhi110085	Referral Agency	Individual	Geeta Saini	AAAPM5561C	14-Jul-08	15-Jan-12
811	Geeta Saini	B-27, Basement,Pamposh Enclave,Creator Kailash part-1,New Delhi110048	Referral Agency	Individual	Geeta Saini	AZHPS5528B	11-Aug-11	17-Feb-12
812	Geetanjali Bansal	65,Ground Floor,Pkt- 10,Sector-20,RohiniNew Delhi110085	Referral Agency	Individual	Geetanjali Bansal	AINPB9135A	9-Jul-08	15-Jan-12
813	Geetu Chugh	H No.200, Sector-29,Fardabad121008	Referral Agency	Individual	Geetu Chugh	AHZPC7552Z	7-Apr-11	17-Feb-12
814	Gencorp Inc	88-a,mehar chand marketlodhi colonydelhi110003	DSA-IM	Partner	Manu Kharbanda	AAHFG2405N	13-Jun-07	30-Mar-09
815	Gencorp Inc.	88-a,mehar chand marketlodhi colonydelhi110003	DSA-IM	Partner	Manu Kharbanda	AAHFG2405N	13-Jun-07	24-May-09
816	Genx Loans	shop no.8,Kartar Market,MunirkaNew Delhi110067	Referral Agency	Proprietor	Nitin Sachdeva	APYPS2657G	7-Aug-07	21-Jan-12
817	Geocid Financial Services	2nd floor, spark udoyog bhavankaka halwai estate, opp city prideoff satara road, next to icici bankpun	DSA-IM	Proprietor	Sunita Rajesh Prasad	AOLPP4370B	18-Sep-07	20-Jan-09
818	Ghanshyam Ahuja	60 & 61, 1st Floor,Nehru Ground,Opposite Telephone Exchange,Fandabad121006	Referral Agency	Individual	Ghanshyam Ahuja	AFIPA6470K	12-Aug-10	15-Jan-12
819	GHK Financial Solutions	WZ-246/B-1,2nd Floor,Pillar No.660, Main Road,Uttam Nagar,New Delhi110059	Referral Agency	Partner	Ganish Chandra Joshi	AAHFG0743K	3-Jun-11	15-Jan-12
820	G-India Associates	Lakshmi Complex,2nd Floor,No.31,North Car Street,Tiruchengode (Tk),Namakkal (Dt)637211	Referral Agency	Proprietor	K VijayaLakshmiKarthik	ADYVP1879K	21-Oct-08	15-Jan-12
821	Gita Gupta	2941/218,Vishram Nagar,Tri Nagar,Delhi110035	Referral Agency	Individual	Geeta Gupta	AEPG8036F	27-Feb-08	15-Jan-12
822	GKC MANAGEMENT SERVICES PVT LTD.	L-2A,Hauz Khas Enclave,Hauz Khas,Delhi110016	Collection Agency	Director	Sanjay Khanna	AABCC2601K	8-Oct-08	31-Aug-10
823	GKC MANAGEMENT SERVICES PVT.LIMITED	L-2A,Hauz Khas Enclave,Hauz Khas,Delhi110016	Collection Agency	Director	Sanjay Khanna	AABCC2601K	8-Oct-08	26-Feb-11
824	GKC Management Services Pvt.Ltd.	L-2A,Hauz Khas Enclave,Hauz Khas,Delhi110016	Verification Agency	Director	Sanjay Khanna	AABCC2601K	8-Oct-08	20-Mar-12
825	Claze Solutions	Flat No.207,Model Tower,Bapuji Nagar,Bowenpally,Secunderabad500011	Referral Agency	Proprietor	Sudeer P Setty	AOIPP3020L	18-Jun-08	15-Jan-12
826	Glistar Solution	1072/89, P H Road,Koyambedu,Chennai600107	Referral Agency	Proprietor	Harini J	ACHPH8642Q	17-Feb-11	15-Jan-12
827	Glob9 Services	No.17,1st Floor,17 F Cross,CMH Road,Indiranagar, 2nd Stage,Bangalore560038	Referral Agency	Proprietor	R Ritesh	ALHPR7581H	22-Feb-11	15-Jan-12
828	GLOBAL ADVANTAGE SOLUTIONS PRIVATE LIMITED	Not Available	Placement Agency	Not Available	Not Available	Not Available	PO Based	15-Feb-13
829	Global Associates	No.569,1st Floor,Meyyanoor Main Road,Five RoadSalem636004	Referral Agency	Proprietor	R Copalakrishnan	AICPG6321F	2-Jun-08	18-Jun-10
830	Global Credit Management Services	50/F B Block,Phase 2,Bajajani Koil Street,ChoolaimeduChennai600094	Collection Agency	Proprietor	S Karthick	ANHPK7986K	7-Aug-08	25-Sep-10
831	Global Credit Solutions	303,Rohini Complex,WA- 121,Shankarpur,Laxmi Nagar,Delhi110092	Lead Generation	Proprietor	Upendra Gupta	AEQPG7646J	9-Nov-09	26-Aug-10
832	Global Finance	M-70/A, 1st Floor,Malyia Nagar,New Delhi110017	Lead Generator	Proprietor	Amit Mittal	ACCPM2116K	17-Feb-09	29-Feb-12
833	Global Finance & Investment	G-4,Aashta Square Plot no.R/18,Opp.Deer Park,Near Shikha Hotel,C-SchemeJaipur302001	Referral Agency	Proprietor	Nitin Chandra Mitra	AAFCCM0568D	15-Oct-07	18-Jun-10
834	Global Financial Solutions	No. 39 Muthumari ChettyStreet 3rd Floor mannadayChennai600001	Referral Agency	Partner	A Zeenath	AAHPZ2094Q	17-Aug-07	15-Jan-12

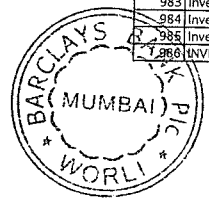


835	Global India	B-220,First Floor,Naraina Industrial Area,Phase - 1,New Delhi 110028	Collection Agency	Proprietor	Jagdish Arya	AAEPA0071H	1-Oct-08	21-Sep-11
836	Global Investments	28/2,Shakespeare Sarani,6th Floor,Room No.604,Kolkatta700017	Referral Agency	Proprietor	Ajoy Kumar Agarwal	ACLPA9101H	25-Oct-08	18-Jun-10
837	Global Marketing Services (GMS)	d/1/, shantiniketan.l.b.margghatkoper (w)Mumbai400086	DSA-IM	Proprietor	Jatin Saqalia	AJSP52712C	29-Jun-07	30-Mar-09
838	Global Monetary Solutions	C-340, Dream The Mall,L.B.S Marg,Bhandup (W),Mumbai400078	Referral Agency	Proprietor	Jatin C Saqalia	Not Available	7-Dec-10	17-Feb-12
839	Global Solutions	24/92, pshurhat niwasbirhana rdkanpur208001	Referral Agency	Proprietor	Arvind Orha	AAIPO1451E	20-Jun-07	18-Jun-10
840	GLOBELINK EXECUTIVE CENTRE	40/1,2nd Floor,3rd Main, 5th Cross,Wilson Garden,Bangalore560027	The purpose of these agenc	Partner	Avinash Srinivasamurthy	AAIPD9075F	14-Mar-08	15-Jan-13
841	GNK Marketing	WZ-50, 2nd Flr Oppmetro pillar no.219, khampur, westPatel nagarDelhi110008	DSA-IM	Proprietor	Gesta Neqi	AFWPN3944B	24-Oct-07	30-Mar-09
842	CNSA INFOTECH LTD	No.115,Nelson Manickam Road,Aminjikarai,Chennai600029	Outsourcing of Vendor pay	Director	Sunder N Sharma	AAACG3274H	29-Oct-08	14-Sep-14
843	GODREI & BOYCE MFG. CO. LTD.	Not Available	Vault/FRFC Vendor	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
844	Goel Enterprises	Shade No.1,Matadin Gausnshankar Comp.Old Nagardas Road,Andhner ( E ),Mumbai400069	DSA-IM	Proprietor	Tushya Sunil Goel	AFMPC7231C	11-Jan-08	23-Jul-08
845	Gokhale Consultancy Services	502, archana plot-18sec17 vashimumbai400703	Referral Agency	proprietor	Gopal Mahadeo Gokhale	ABJPG1951C	2-Aug-07	21-Jan-12
846	Golden Mean Financial Services Private Limited	23,Yogashram Society,B/H Manekbaug,AmbawadiAhmedabad380006	DSA-IM	Director	Dhaval S Shah	AADCQ0578R	28-Jul-08	30-Mar-09
847	GOLDMAN COMMUNICATIONS	Not Available	IT CONSULTANTS	Not Available	PO Base	PO Base		
848	GOOD RELATIONS INDIA PVT.LTD.	HS 13,First Floor,Kailash Colony Market,New Delhi 110048	Marketing	Director	Anthony Good	AAACG2019A	10-Mar-08	17-Dec-08
849	Gooserve Business Solutions	908-B, Bhoorni Samkit,Mahavir Nagar,Kandivali (W),Mumbai400067	Referral Agency	Partner	Sunil Krishnankutty	AAIFC8667P	18-Apr-11	15-Jan-12
850	GOODWILL CREDIT MANAGEMENT SERVICES	60/13,M Block,9th Street,Annanager (E),Chennai600102	The purpose of these agenc	Partner	G A Israel Jones	AAFFG4861L	25-Apr-09	6-Apr-13
851	Goodwill Financial	108,Hayat Enclave,Congressnager Square,Nagpur440012	DSA-IM	Proprietor	Hifzur Rehman Khan	ACWV6031E	1-Apr-08	30-Mar-09
852	GOPALAYER AND SUBRAMANIAN	11,rajan street,l.nagarchennai600017	Verification Agency	Partner	Suresh K.R.	AA8FC4333P	25-Jun-07	20-Mar-12
853	Gopinath Sitaram Otale	Flat No.101, 1st floor,Sai Smuruti Appartment, Vazira Naka,L T Road, Borivali (W),Mumbai400091	Referral Agency	Individual	Gopinath Sitaram Otale	AAIPO548D	20-Jan-11	17-Feb-12
854	Goyal Financial Services	308,3rd Floor,A J Chamber ,Bank Street,Karol BaghNew Delhi110005	DSA-IM	Proprietor	Rohit Kumar Goyal	Not Available	27-Jun-08	28-Mar-09
855	Grace Consultancy	B/101, 1st floor,Varadlaxmi, Gokhale Road,Mulund (E),Mumbai400081	Referral Agency	Proprietor	Vigylakshmi Iyer	AACP18811B	12-Jul-07	21-Jan-12
856	GRACE FINANCIAL SERVICES	Cabin No.11,Upper Ground Floor,Madhock Complex,Ludhiana141003	DSA-IM	Proprietor	Harmeet Singh	AXZFS8379N	14-Jul-08	9-Mar-09
857	GRACE MARKETING	SCO-2,2nd floor,sector-41/D,ChandigarhChandigarh160036	DSA-IM	Proprietor	Gagandeep Singh	BEIPS2043N	4-Oct-07	26-Jan-09
858	Grass Rootz	A-609, Kukreja Towers,6th Floor,Plot no.46/47/55, Sector-11,CBD Belapur,Nav Mumbai400614	Lead Generator	Proprietor	Veenarayan C Saini	AOXPS5233E	10-Oct-09	5-Sep-10
859	Gravity Financial Services	21/681, 3rd Floor,Main Faiz Road,Karol Bagh,New Delhi110005	Referral Agency	Proprietor	Amandeep Singh	AYXP57915F	8-Oct-07	17-Feb-12
860	GREATER LYCA FINANCE	E-587,Greater Kalash - II,New Delhi110048	Referral Agency	Partner	Sunil Mehta	AAHF63875E	24-Dec-08	21-Jan-12
861	GS MANAGEMENT SERVICES PVT LTD	No.1091,2nd Floor,SRNG Complex,OTC Road,NagarthpetBangalore560002	DSA-IM	Director	HS Gopal	AAACG3308G	5-Aug-08	30-Mar-09
862	Cunti Mahender	Shop No.3, Ground Floor,H No.8-1-31,Market Street,Behind Passport office, Near Saibaba Temple,Sec	Retail Valuers	Individual	Cunti Mahender	AGCGP4121Q	3-Jun-10	20-Jan-12
863	Cupta Associates	77A, Parekh MahalVeer Nariman RoadChurchgateMumbai400020	Verification Agency	Proprietor	Mahendra Gupta	AEZPC1168A	12-Jul-07	16-Jan-12
864	Gurukul Corporate Solutions-	149,gf, near sai mandirkhirkideli110017	DSA-IM	Partner	preeti Chauhan	AAHF62701M	10-Aug-07	1-Apr-09
865	Gurukul Corporate Solutions	149,gf, near sai mandirkhirkideli110017	Referral Agency	Partner	preeti Chauhan	AAHF62701M	1-May-07	15-Jan-12
866	Guruprasad K S	No.503, 'Sumitra Nilay',1st Floor,7th Main, 11th Cross,Ginnagar 2nd Phase,Bangalore560085	Referral Agency	Individual	K S Guruprasad	AFQPC3588Q	22-Mar-11	17-Feb-12
867	Gururaj Deshpande	No 262 1st flr 3rd B, cross 4thmain near Vidya vardaka women college basaveshwar nagarBangalore	Referral Agency	Proprietor	Gururaj Deshpande	AFOPD4351E	15-May-07	15-Jan-12
868	GURUSAI ENTERPRISES	Shop no.2,Faisal Bulding,21,jail road(E),Charnulla,Dongri,Mumbai400009	The purpose of these agenc	Proprietor	Santosh Shekar Shetty	Not Available	9-Apr-11	12-Jul-12
869	Guruswap Associates	No A/4, 1st floor,Sri Ram Flats,156/A/212A, Choolamedu High Road,Choolamedu, Chennai600094	Referral Agency	Proprietor	D Gurumoothy	AOBPG1851L	7-Mar-11	17-Feb-12
870	GV'S Car Mall	80/NSG/10,1st floor,Vallabau Society,New Pant Nagar,Valla baug lane,Chatkopar ( East)Mumbai400	Referral Agency	Proprietor	Vishwanath Gundu	AEPPG7692P	17-Nov-07	15-Jan-12
871	GV'S Car Mall	80/NSG/10,1st floor,Vallabau Society,New Pant Nagar,Chatkopar ( E ),Mumbai400075	DSA-IM	Proprietor	Vishwanath Gopal Gundu	AEPPG7692P	4-Jun-08	5-Apr-09
872	Gyanshree Industrial consultant	304, Vishal Chambers, sector-18, New Delhi201301	Referral Agency	Director	Sudha Gupta	AAACG7063L	26-Jun-07	21-Jan-12
873	H P AGENCY	401,Neelkamal Complex,Nr.Streeji Baug Society,Navrangrapura,Ahmedabad380009	Collection Agency	Proprietor	Maheshwari S Jadeja	ACDPI5842Q	14-Oct-08	1-Apr-09
874	Haider Abbas	302, A-19, Al Namirah CHS Ltd,Millet Nagar, Off New Link Road,Andhner (W),Mumbai400053	Referral Agency	Individual	Haider Abbas	AAACP8285H	3-Oct-11	15-Jan-12
875	HAIDERALI TONKWALA	702,7th Floor,Adarsh Co-op Hsg Society,447,Linking Road, Borivali ( west)Mumbai400092	Referral Agency	Individual	Haiderali Akbarali Tonkwal	AAAPT2869A	8-May-08	17-Feb-12
876	Hallmark Services	Plot No.139,Street No.5,Ashok Nagar,Hyderabad500020	Collection Agency	Proprietor	Mahant Shashidhar	AFYPM6951K	20-Aug-08	31-Aug-10
877	Han Motors (1) Private Limited	Ground Floor,Karthik Complex,Opp Laxmi Industrial Estate,New Link Road ,Andhner (W),Mumbai4000	DSA-IM	Director	Satwinder Kaur	AAACH9066Q	14-Jul-08	8-Apr-09
878	HARD GUYS SOLUTION AND SERVICES	B-106/19,2nd Floor,5th Main Road,Industrial Estate,Rajajinagar,6th Block,Bangalore560044	Collection Agency	Proprietor	Chandrshekar V J	AFEPG922J	5-Jan-08	31-Oct-10
879	Harendra Dave	No.4,3rd Floor,Readymoney Terrace,167,Dr.Annie Besant Road,WorliMumbai400018	Referral Agency	Individual	Harendra Balkrishna Dave	Not Available	26-Feb-08	21-Jan-12
880	HARI AND ASSOCIATES	401,Annapurna Enclave,6-3-609-140A,Behind SBI,Anand Nagar Colony,Khairathabad,Hyderabad500	Law firm	Proprietor	N Harinath Reddy	Not Available	29-Oct-11	28-Sep-13
881	Hari Om Credit	108,South Model Gram,Ludhiana141001	DSA-IM	Proprietor	Vivek Kumar Pandey	ANGPP6185N	16-May-08	30-Mar-09
882	Hari Om Goel	2433,L G F,Hudson Line,Kingsway Camp,Delhi 110009	Referral Agency	Individual	Hari Om Goel	AAHPG8378E	27-Jun-08	15-Jan-12
883	Harikumar Somashekharan Nair	Flat No.502, 5th Floor,A Wing,Shalom gardens, Beverly Park layout, Kanakia Road, Mira Road (E),Thar	Referral Agency	Individual	Hankumar Somashekharan Nair	ADPPN6718E	8-Dec-10	15-Jan-12
884	Harish Rohilla	B-8,Vishal Chambers,Sector-18,Noida201301	Referral Agency	Individual	Harish Rohilla	ABIPR1051K	12-Jul-08	15-Jan-12
885	Harish Sales Corporation	Shop No.66/67,Lower Ground Floor,Sanskurik Sanskul ,Jhansi Rani Sq,North,Ambazari Road,Nagpur	Referral Agency	Proprietor	Harish S Mahajan	AKMPM1573E	1-Sep-08	18-Jun-10
886	Harjeet Singh Grover	H.No.2, New Lahore Extn,Shastri Nagar,Delhi110031	Referral Agency	Individual	Harjeet Singh Grover	ADPCG5311R	13-May-11	15-Jan-12
887	Harpreet Singh	Building No.14,2nd Floor,Arjun Nagar,Safdarjung Enclaves,New Delhi110029	Referral Agency	Individual	Harpreet Singh	AAASP58322B	25-Aug-08	15-Jan-12
888	Harsh Finance	C 6 Ground FlrSector C,Aliganj,Lucknow226024	Referral Agency	Proprietor	Prabhat Ranjan	AHNPR4459C	10-Sep-07	29-Aug-10
889	Harsh International	D-51/A,Ground Floor,Chomu House,C-Scheme,Jaipur302001	DSA-IM	Proprietor	Vishal Gupta	AEJUP1331C	8-Apr-07	30-Mar-09
890	Harsh mehta	F-10,A6,Brama Horizon,Kubera Park,Kondhwa Road,Pune411040	Referral Agency	Individual	Harsh mehta	ACZPM5373R	12-Nov-10	17-Feb-12
891	Harshad Bakshi	smruti,1st flrsanchit societysonawala rd, Goregaon (e)mumbai400063	Referral Agency	Proprietor	Harshad Bakshi	AAAPB9397F	6-Jul-07	21-Jan-12
892	Harshad C Shah	428,Arun Chambers,4th next to A/C Market, Tardeo Road,Mumbai400034	Referral Agency	Individual	Harshad C Shah	AAIP50417M	18-Oct-08	15-Jan-12
893	Harwest	Ground Floor,Raja Complex,Near Pratima Society,Vijay Cross Road,Navrangpura,Ahmedabad380009	DSA-IM	Proprietor	Hemendrasinh Solanki	AMWPS1776P	10-Jan-08	30-Mar-09
894	Hashmi Enterprise	A-63, 401, Sector No.1,Shanti Nagar,Mira Road (E),Thane401107	Referral Agency	Proprietor	Mubarak Munir Hashmi	AFDHP7431L	14-Jun-11	15-Jan-12
895	HAVELOCK MARKETING	3rd Floor, Mount Chambers758, Mount Roadchennai600002	DSA-IM	Partner	R G Prasad	AAEFH6559D	12-May-07	3-Mar-09
896	HDFC BANK LTD	HDFC Bank House,Senapati Bapat Marg,Lower Parel (w),Mumbai400013	Member Bank	Director	Shailesh Suthankar	Not Available	18-Dec-07	31-Mar-09
897	Head Hunter Solutions	d-715crystal plazanew link road, Andhner (W)Mumbai400062	DSA-IM	Proprietor	Jogendar kumar saraf	AAAHJ7442K	4-May-07	31-Dec-12
898	Heaven Associates	169,2nd floor,Raja Garden,New Delhi110015	Referral Agency	Partner	Sandeep Sharma	AADFH9362F	27-Aug-07	21-Jan-12
899	Hemlatta Sethi	B-89,Ashok Enclave - II, Sector-37,Faridabad121003	Referral Agency	Individual	Hemlatta Sethi	AUBPS3398C	22-Jul-08	15-Jan-12
900	HEROLD MARKETING PVT LTD	601, Madina HouseBehind Paner Showrooms,V. Road, Mumbai400058	DSA-IM	Director	Aziz-Ul-Hakim Sheikh	AA8CH2687L	6-Jun-07	30-Mar-09
901	Hexagon Services	SCF-64,2nd Floor, Sector-15 Market,Faridabad121007	DSA-IM	Partner	Aziz-Ul-Hakim Sheikh	AAEFH6057J	29-May-08	30-Mar-09
902	HI TECH PROFESSIONAL SERVICES	10-3-3/32/A/303,Flat No.303,Prabhat Apartments,Street No.11,East Marredpally,Secunderabad5000	Referral Agency	Proprietor	Sangeeta Agarwal	ACNPA9537D	5-Sep-08	21-Jan-12
903	Hibiscus Marketing Private Ltd	B-302, Citi Point,Nr. Kohinoor,Andhner Kuria Road,1B Nagar, Andhner (E),Mumbai400059	Referral Agency	Director	Kanta B Maheswari	AA8CH5077J	13-Jun-11	15-Jan-12
904	Hilltop Capfin Pvt Ltd	4/718 2nd floorsest Patel nagarnew delhi110008	Collection Agency	Director	Vijay Aggarwal	AAAGH9026J	18-Jul-07	25-Sep-10
905	HIM Finance	4/391, LGF, Sector-4,Vaishali,Chazabad201010	Referral Agency	Proprietor	Irfan Mohd	BCYPM2148A	28-Mar-11	15-Jan-12
906	Himalaya Marketing	no11,millers rd,KSV nilaya3rd floor,vasanthi nagarBangalore560052	DSA-IM	Partner	Venkatesh m.	AAEFH6294F	8-May-07	1-Feb-08
907	Hindustan Financial Services	1-A,2nd Floor,Chitra Mahal,Swarnambiga Lay out,RamnagarCoimbatore641009	DSA-IM	Proprietor	Abdulrafi Jawahar Sheriff	AEYPI3483N	6-May-08	30-Mar-09
908	Hiral R Nakhate	Gulmohar Apt, Flat no. 53rd floor, D.Y.Pati Marg,Sion, ChunabhattiMumbai400022	Referral Agency	Individual	Hiral R Nakhate	AEMP9N118G	18-Aug-07	21-Jan-12
909	Hiren Kothari	402, Prashantii Devidas laneoff Mandpeshwar Road, Borivli (W)Mumbai400103	Referral Agency	Individual	Hiren Kothari	AAFPK8569B	28-Jun-07	21-Jan-12
910	HITECH PRODUCERS PVT LTD	d-715crystal plazanew link roadMumbai400062	DSA-IM	Director	Prakash Saraf	AA8CH7660K	30-Jun-07	30-Mar-09

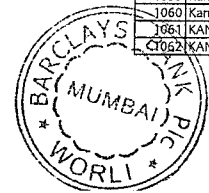




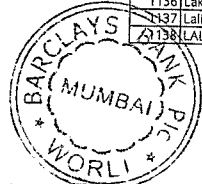
911	Hi-Tek Syndicate	303, Sarina Sonia Sadan, Tower G - 11, Community Centre, Vikas Puri, New Delhi 110018	Collection Agency	Proprietor	Sukhjinder Singh Jaspal	AFFPI5873C	1-Nov-08	25-Sep-10
912	Hitesh Devrambhai Rughani	14/A, S M Patel CHWL, Dhaniwadi, Malad (E), Mumbai 400097	Referral Agency	Individual	Hitesh Devrambhai Rughani	AADPR9537J	15-Apr-11	15-Jan-12
913	Hogo Works Solutions Private Limited	1st Floor, Ewing, Pooja Enclaves, opp IMP Factory, Charkop, Kandivali (W), Mumbai 400063	DSA-IM	Director	Subodh S Mishra	AABCH6923R	17-Jul-08	30-Mar-09
914	Home Loan Advisors Pvt Ltd	Unit no. T-4, 5th Floor, Phoenix House, Phoenix Mill Compound, 462, Senapati Bapat Marg, Lower Parel	Referral Agency	Director	Vipul Patel	AACCH2939J	8-Sep-11	17-Feb-12
915	Home Solutions	B-68, Groud Floor, Chanakya Place, Opp. C-1, Janak Puri, New Delhi 110058	Referral Agency	Proprietor	Raj Nanchahal	ABZPN3109M	18-Oct-08	15-Jan-12
916	Honey Associates	207, Dhanna Das Ki Bagichi, Adarsh Nagar, Jaipur 302001	Referral Agency	Proprietor	Saeed Mohd	ALLPM0808Q	24-May-08	18-Jun-10
917	Honeywell Enterprises	New No.45, 1st Floor, Nelson Manickam Road, Cholairamendru Chennai 600094	Referral Agency	Proprietor	S Jyothikumar	AHCP1622C	2-Sep-11	15-Jan-12
918	Horizon Associates	39, 4th B cross 3rd main banaswadi, Bangalore 560043	Referral Agency	Proprietor	Sathyavathi Chanrashekar	BBCPS1556B	15-May-07	15-Jan-12
919	Horizon Enterprises	619/12th main thirumala rajajinagar 2nd block Bangalore 560010	Collection Agency	Proprietor	Manjunath Narayan	Not Available	21-Aug-07	30-Nov-10
920	Hot Wheelz	16-2-749/6/5/1, Plot No.15, Revenue Board Colony, Malakpet Hyderabad 500036	DSA-IM	Partner	Nelaturi Sudeer Babu	AAFFH0337N	25-Aug-08	30-Mar-09
921	HOTEL OAKLAND	Not Available	Hotels	Not Available	Not Available	AAFFH0337N	25-Aug-08	30-Mar-09
922	HUMAN DEVELOPMENT SERVICES	Not Available	Hotels	Not Available	Not Available	AAFFH0337N	25-Aug-08	30-Mar-09
923	I - VISION	52, 3rd Floor, Old Rajender Nagar Market, New Delhi 110060	STAFF ENTERTAINING	Not Available	Not Available	AAFFH0337N	25-Aug-08	30-Mar-09
924	I GLOBAL MARKETING	13A, First Floor, Wing Karishma Building, Dadar (e) Mumbai 400014	Collection Agency	Proprietor	B Ganesh	Not Available	PO based-2011	15-Feb-13
925	I Q Group	349, Kewal Industrial Estate, Lower Parel, Mumbai-400013	DSA-IM	Proprietor	Shibu Balan	AIIEPG1214G	13-Sep-08	29-Nov-09
926	IBS	No.3, 3rd Floor, SS Complex, 392-C, Crosscut Road, Coimbatore 641012	Executive Search & Placem	Director	Ashmita Ray Sarkar	ANMPP9633B	14-May-07	25-Jan-09
927	ICICI LOMBARD GENERAL INSURANCE COMPANY LIMIT	Zenith House, Keshavrao Khadye Marg, Mahalaxmi Mumbai 400034	Referral Agency	Director	Saravanan M	ACUPST1137L	5-Nov-13	4-Nov-14
928	Icon Financial Services	112 Anand Mangal 12 BB Behind Femina Town C G Road Ahmedabad 380009	Insurance	Director	K V Kamath	BKPS6745Q	20-Jun-08	29-Aug-10
929	ICON SOLUTIONS	834/596, 2nd Floor, Poonamalle High Road, Arumbakkam, Chennai 600106	Referral Agency	Partner	Mahendra Bhargav	AAACI7904G	11-Jul-08	31-Dec-12
930	Ideaal Marketing	Flat No. A/3, Haridwar Apartment, No. 10/3, Kuskumar Road, Nungambakkam, Chennai 600034	The purpose of these agenc	Proprietor	K Mohamed Thanki	AWMPM5537E	5-Mar-09	15-Jan-13
931	IDEAL FINANCE	office no.261, ss-4, ss typ sect-2vashimumbai 400705	DSA-IM	Proprietor	S Ramesh	ACHPR5988H	23-Sep-08	11-Apr-09
932	Ideal Financial Consultants Private Limited	Room No.104, 1st Floor, New Ashirwad Co-op Society, Tripta Sadan, Shantawadi No.30/31, J P Road, Ar	Referral Agency	Proprietor	Jose Kundukulathara Anthony	AFFPA5775A	22-May-07	15-Jan-12
933	IDEAL FINMAT	261/1st flr, ss-4, ss type aptsector 2vashimumbai 400703	Referral Agency	Director	Rahul Mohata	AACI1201I	2-Nov-09	17-Feb-12
934	Ideal Fintrade	F 8 & 9, LSC Vardhaman Shopping Centre, DP Block Market, Pitampura Delhi 110034	DSA-IM	Proprietor	Fakree Maria Jose	AAIPW7681C	3-Aug-07	30-Mar-09
935	Ideal Home	FFS-032, Gama-1, Kadamba Shopping Complex, Gautam Nagar Greater Noida 201308	Referral Agency	Proprietor	Nisu Aggarwal	ADTPA3273H	10-Aug-07	30-Mar-09
936	I-exceed Technology Solutions Pvt Ltd	2nd Floor, SJR Padulkon Plaza, 51, 100 ft Road, 2nd Block, Koramangala, Bangalore- 560034	IT Augmentation Services	Not Available	Jyotsna Nigam	AIIN9854A	5-Aug-11	15-Jan-12
937	IISC Promotions & Alliances Private Limited	C-539, Defence Colony, New Delhi 110024	Alliances	Director	AJPC16248K	15-May-12	14-Nov-13	
938	IKON SERVICES	sai prasad bildshop no 8 bldg 7 A gr flr saivadi andheri east Mumbai 400059	DSA-IM	Proprietor	Mahesh Nirmal	AABCIS5774M	20-Mar-08	20-Sep-11
939	ikon Solutions	305- 3rd Floor B Wing Rajashree Accord Telli Galli Cross lane Andheri East Mumbai 400059	Referral Agency	Proprietor	Sunil V Khetal	AEPQN2160N	31-Jul-07	30-Mar-09
940	Image Tradein Services	110/M Wing, Ganpati Kutir, Opp. Shripal Shanti Complex, Boling Village, Virar (W) Mumbai 401303	Referral Agency	Proprietor	Deepa Shenoy	ASMPK6662L	17-Aug-07	15-Jan-12
941	imax Services	143/171, Utkal Meni Gopabandhu Sarani, Near Barabazar, Kolkata 700007	Referral Agency	Proprietor	Om Prakash Didwania	BCPPS5305E	24-Aug-07	21-Jan-12
942	Immortal	No.36, 2nd Main, Gayathridevi Park Extn, Bangalore 560003	Collection Agency	Proprietor	ACNPD7236L	11-Nov-08	29-Aug-10	
943	IMPACT FINANCIAL AND MULTI SERVICES	Plot No.18, Beside SBH ATM Harsul Road, N-12, CIDCO Aurangabad 431003	DSA-IM	Proprietor	Raghavendra M	ASNPM9469I	25-Jul-08	14-Feb-12
944	impassé	13/A, 9th main, RMV Extension, Sadashivanagar, Bangalore 560080	Collection Agency	Proprietor	Naveed Khan	AOPFK8065E	4-Feb-08	16-Jan-09
945	Imperial Services	Shop No.4, Sai Krupa Tower, Nelson Square, Chhndwara Road, Nagpur 440013	DSA-IM	Proprietor	Sanjay S Patil	ANPPP6866P	29-Jan-09	30-Nov-10
946	Imran Ansari	A/304, Lake View, Nawayat Complex, Sopara Gaon, Nallasopara Mumbai 401203	DSA-IM	Proprietor	Ishwar Rao	Not Available	15-Apr-08	30-Mar-09
947	India Financial Alliance	10172, Abdul Aziz Road Second Floor, Karol Bagh Delhi 110005	Referral Agency	Individual	Imran Ansari	AGZPA7541H	21-Dec-07	21-Jan-12
948	India Finsol Private Ltd	No.123/107, Gokaram Rathnam Complex, 3rd Floor, 2 Main Road, 7th Block, Jayanagar, Bangalore 5600	DSA-IM	Proprietor	S Jafri	AEPW1695L	23-Feb-08	6-Mar-09
949	Indiaideas Com Ltd	E510, Crystal Plaza, New Link Road, Andheri (W), Mumbai-400053	Referral Agency	Director	Venkataraman Natarajan	AABC19755J	6-Sep-10	17-Feb-12
950	INDIAN ACADEMY OF MANAGEMENT	Not Available	payment gateway / ECS	Limited	M. N. Srinivasu	AECPM8573Q	5-Apr-15	31-Dec-15
951	Indian Dynamite Company Private Ltd	38/A, Hardwar Road, Dehradun 248001	They are specialised trainin	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
952	Indiana Car Lounge	6/7, Vidya Bhavan, Three Petrol Pump, Near Vandana Cinema Thane 400602	Referral Agency	Director	Ankur Jakhwal	AAACI3494B	17-Jan-11	17-Feb-12
953	Indispensable Consumer Services	44, Ramesh Mitra Road, Bhawanipore, Kolkata 700025	DSA-IM	Proprietor	Ravleen Singh Chandoke	Not Available	20-Jun-08	5-Apr-09
954	Indra Kalra	Smriti, H No. 106, Sector-6, Chiranjiv Vihar, Chaziabad 201001	Referral Agency	Individual	Sonu Sharma	AIWPS5935J	20-Oct-08	18-Jun-10
955	Indu Rajesh Dhavan	B-101, Shiv Aardhana, Near Usha Garden, off Link Road, Malad (W), Mumbai 400064	Referral Agency	Individual	Indra Kalra	Not Available	12-Feb-08	15-Jan-12
956	Indus Marketing	113/31 H, 3rd Floor, 100 Feet Road, Kumaran Complex, Opp to Kalyan Silk, Coimbatore 641012	Referral Agency	Individual	Indu Rajesh Dhavan	AHQPD5409H	1-Nov-08	15-Jan-12
957	Infinity Options Inc	505, Samedh Complex, Nr. Associated Petrol Pump, C G Road, Ahmedabad 385623	DSA-IM	Proprietor	A. Rekha	AHPR7698H	28-Dec-07	16-Jan-09
958	Infinity Financial	5-A, Jai Singh Chawl, Ganesh Mandir, Roa, Vikhroli (E), Mumbai 400083	DSA-IM	Partner	Yogesh Rai Goel	AAFC14604C	23-Jul-08	30-Mar-09
959	Infinity Services	M/519, World Trade Centre, Ring Road, Surat 395002	Collection Agency	Proprietor	Asiuddin Mehboob Khan	ACFPK3771R	16-Jun-09	1-Oct-09
960	Information Interface India Pvt Ltd	51, Shobhana Sion (W) Mumbai 400022	Referral Agency	Proprietor	Abhi Shekh Kanthed	ANMPK1624R	24-Jul-08	18-Jun-10
961	Ingersoll - Rand International (India) Ltd	No.31, 3rd Floor, 2nd Level, Kalpatru Squares, Kondivita Lane, Andheri Kurla Road, Andheri (E), Mumbai	Cash management service	Director	Makarand Patankar	AAAC19247C	16-Jul-07	17-Sep-11
962	INNOVATIVE ENGERGIES	301, Gulmohar Complex, BH Status Restaurant, Ellorapark, Vadodara 390007	DSA-IM	Partner	Balamurugan M Pillai	AABC13371E	20-Dec-10	31-Mar-13
963	INNOVATIVE INCENTIVES AND EVENTS PRIVATE LIMITE	SCO-171-172, Second Garden, Sector-8/C, Chandigarh 160018	DSA-IM	Director	Kamaldeep Sodhi	AA8FI3577P	11-Apr-08	30-Mar-09
964	Instof Infotech	7/1, Gurudas Dutta Garden Lane, Kolkata 700067	Referral Agency	Partner	Maram Pundli Krishna	AA8FI3577P	24-Jul-08	9-Mar-09
965	Insta Car Finance	37/19f, 1st flr, telegraph rd the malkapur 208001	Referral Agency	Proprietor	Vivek Parley	AA8FI3577P	5-Nov-08	29-Aug-10
966	Insta Finance	SCO-3019/20, SF Cabin No.7, Sector 22 / B, Chandigarh 160022	Referral Agency	Proprietor	Dheera Bhatnagar	ACTPP0673M	8-Aug-07	18-Jun-10
967	Instaloanz	A-44, D.D.A. Commercial Complex, Naraina New Delhi 110028	Referral Agency	Proprietor	Sachin Lekhi	AADP82191R	2-Dec-08	29-Aug-10
968	Instamoney Financial Services LLP	C-103, Green Lawns, Opp. Pius College, Aarey Road, Goregaon (E), Mumbai 400063	Referral Agency	Partner	Praveen Mukim	ABSP18179L	14-Jan-08	15-Jan-12
969	Instant Car Finance	405-406, TF, Vikas Complex, Vikas Marg, New Delhi 110092	DSA-IM	Partner	Surdershan Singh	AADFI0493C	2-Jun-10	15-Jan-12
970	Instant Credit	518, 5th flr indraprakash bldg barakhamba rd, C.P. delhi 110001	DSA-IM	Partner	Rishi Agarwal	AAAF9178H	13-Jun-08	30-Apr-09
971	Instant Solutions	B-90, east azad nagar opp. somany coal depot, street no # 8 delhi 100051	DSA-IM	Proprietor	Daljeet Kaur	AECPA4556K	24-May-07	30-Mar-09
972	Insure Next	H No.4-1-976, 2nd Floor, G J House, Hyderabad 500001	DSA-IM	Proprietor	Daljeet Kaur	AIIPK8343B	8-Aug-07	30-Mar-09
973	INTARCH SERVICES PVT LTD	54-D, Malcha Marg, Chanakya Puri, New Delhi 110021	Referral Agency	Director	Prachi P Shah	AAFC14669P	6-Dec-08	15-Jan-12
974	Inteck Marketing India	100, Kochhar tower jal road New Delhi 110058	Retail Valuers	Director	Eino Mehta	AAACI0288F	15-Jun-08	7-Feb-13
975	Integrity Financial Services	B-495, Vashi Plaza, Sec-17, Vashi, Navi Mumbai 400703	Referral Agency	Proprietor	Madhu Sagar Adlakhia	AFFHP45130P	1-Jun-07	17-Feb-12
976	Intelect Services	21, Hemanta Basu Sarani, 4th Floor, Room No.423, Kolkata 700001	Collection Agency	Proprietor	Jaideep Arora	ADNPA3068I	2-Mar-09	31-Aug-10
977	INTELLVISIONS SOFTWARE LIMITED	Not Available	Referral Agency	Proprietor	Prabhalad Kumar Shah	ALLPS1756Q	16-Dec-08	18-Jun-10
978	INTERCONTINENTAL EROS	Not Available	Minor Capital Items	Not Available	Not Available	Not Available	28-Feb-11	3-Apr-13
979	INTERMED	37/1271, 1st Floor, Parvathy, West Fort, Trivandrum 695023	Service Required: Banquet F	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
980	INTERNATIONAL QUALITY & PRODUCTIVITY CENTRE	Not Available	DSA-IM	Partner	R Radhakrishnan	AAFC14741C	19-Jun-08	23-Jan-09
981	International SOS Services (India) Private Limited	Suite No.605, 606, 6th Floor, Copia Corporate Suites, Plot No.9, Jasola District Centre, New Delhi 110025	Performance Monitoring So	Not Available	Not Available	Not Available	PO Base	PO Base
982	Investests Financial Solutions Private Limited	Shop No.322, Jnima Complex behind Goregaon Sports club, Opp. Interface-7, Malad (W), Mumbai 400	Sourcing of Concierge serv	Director	Pascal Marie Georges Rey Herme	AAACI3876P	12-Aug-09	31-Jul-11
983	Investeurs Trade Lincs India Private Limited	S-16, UCF, Green Park Extn, New Delhi 110016	Referral Agency	Director	Raina Saraswat	AAAC14387F	13-Dec-10	17-Feb-12
984	Investment Credit	207, 2nd Floor, Samarth Plaza, Jaipuria Enclave, Kaushambi, Ghaziabad 201010	Referral Agency	Director	Manish Dutta	AAAC15301F	27-Jun-07	21-Jan-12
985	Investment Solution	No.76, 1st Stage, 5th Phase, 60 Feet Road, Shivanahalli, W O C Road, Bangalore 560044	Lead Generator	Proprietor	Kajal Gupta	ACRPP6600D	11-Dec-09	12-Jan-11
986	INVESTMENT SOLUTIONS	No.76, 1st Stage, 5th Phase, 60 Feet Road, Shivanahalli, W O C Road, Bangalore 560044	DSA-IM	Proprietor	Aambekar Geetesh Ramdas	AAFC14932P	10-Mar-08	3-Mar-09
			Referral Agency	Proprietor	Aambekar Geetesh Ramdas	AAFC14932P	10-Mar-08	15-Jan-12



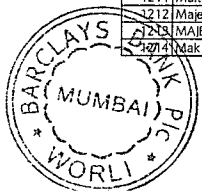
987	IPHH Internet Hamburg GmbH	Not Available	Web Hosting - Barclays Card	Not Available	Not Available	Not Available	PO based- 1H 2012	31-Aug-12
988	Ishwar C Porwal	101,1st Floor,Nazrana Apartment,Shantawadi Lane,Off JP Road,Andheri ( W ),Mumbai400058	Referral Agency	Individual	Ishwar Chhaganlal Porwal	AHIPP4774B	23-Feb-08	21-Jan-12
989	Ishwar Porwal	101,1st Floor,Nazrana Apartment,Shantawadi Lane,Off JP Road,Andheri ( W ),Mumbai400058	Referral Agency	Individual	Ishwar Chhaganlal Porwal	AHIPP4774B	23-Feb-08	21-Jan-12
990	ISMART GLOBAL PVT LTD	Plot No.7, Malhotra House,Krishnalal Marwah Roadopp Sakivihar Road,Andheri (E),Mumbai400072	Lead Generator	Director	Dhruva Chhaganlal	AAACL8416N	18-Jan-09	31-Mar-10
991	J F S ZONE	a1, a-block2nd floor,109 gn chetty rd,nagarchennai600017	DSA-IM	Proprietor	M Senthilkumar	Not Available	14-May-07	30-Mar-09
992	J M Associates	3rd Floor,Bharath Arcade,M G Road,Cochin682035	DSA-IM	Proprietor	J Sandha Sivam	AZDPS8021M	31-Jul-08	23-Jan-09
993	J P Associates	305 anupam bhavan azadpur complexNew Delhi 110033	Referral Agency	Partner	Arun Sehgal	AAIFA8281H	31-Jul-07	15-Jan-12
994	J RAJESH	36,Nainar Nadar StreetMylaporeChennai600004	Referral Agency	Proprietor	Rajesh Jayachandran	AIBPR2210C	28-Nov-07	15-Jan-12
995	J S UBEROI AND CO	2nd Floor,Satpratap,Kamptee Raod,BezombaghNagpur440004	Verification Agency	Partner	Joginder Singh Uberoi	AAAFJ9929M	9-Sep-08	24-Sep-10
996	J V Associates	207,Ashram Avenue,B/H Kochrab Ashram,Paldi Char Rasta,Paldi,Ahmedabad380007	Collection Agency	Proprietor	Shukla Santoshdevi S	BMBP51435B	21-Jan-09	18-Nov-10
997	J. A. CREDIT CONSULTANTS PVT LTD.	3rd Floor, Vistor House,142/C, N. M. Joshi Marg,Lower Parel (W),Mumbai400013	Collection Agency	Director	Santosh Jacob	AAECA3542N	29-Sep-07	18-Nov-10
998	J D Markets	213- Deeveear Towers1st Floor 2nd StreetGandhipuramCoimbatore641012	Referral Agency	Proprietor	S Danniell	AJJPD5854F	11-Oct-07	29-Aug-10
999	J.M.D. FINANCIAL SERVICES	134, First floormain marketmain shankar road, new rajinder roadNew Delhi 110060	Referral Agency	Proprietor	Ajay K Sharma	AYOPS8148P	4-Jul-07	15-Jan-12
1000	Jagat Dalal	B/901, Everest GardenLink Road, Near Laxmi NagarGhatkopar EastMumbai400075	Referral Agency	Individual	Jagat Dalal	ABDPD8419N	2-Aug-07	21-Jan-12
1001	Jagdamba Motors	27,Raja Garden,New Delhi 110027	DSA-IM	Proprietor	Raja Chhabra	ABGPC5093E	11-Jun-08	28-Mar-09
1002	JAGDAMBE CONSULTANTS	Room No.115, Upper First Floor,Ansal City Centre, Behind Tulsi Theatre,Hazratganj,Lucknow226001	The purpose of these agenc	Proprietor	Pramod Singh	BBVPS0370L	10-Oct-08	15-Jan-13
1003	Jagdish Kewlani	Namra Society, Sector no.5B-C-58, Flat No.004,Shanti NagarMira Road(E),Mumbai401107	Referral Agency	Individual	Jagdish Kewlani	Not Available	11-Jul-07	21-Jan-12
1004	Jagruiti Enterprises	Shop No.57, Panchavati, Ground Floor,Nr. Daily Bazar,Chansoli,Nav Mumbai400701	Collection Agency	Proprietor	Shilpa Petkar	ANCP8558H	7-Nov-08	22-Oct-11
1005	Jai Enterprises	c-6, gopala towerrajendra palacedelhi 110008	DSA-IM	Proprietor	Jitender Ritni	ADZPR6566J	14-Apr-07	30-Mar-09
1006	Jai Mata Di Associates	B-110, First floor,Room No.103,South Ganesh Nagar,New Delhi 110092	Referral Agency	Partner	Subodh Kumar	AACFJ9972L	12-Jan-11	17-Feb-12
1007	JAIMIN P DESAI	9,Shamaldas Park Society,B/H Ambalal Park Society,Karelibaug,Vadodara390018	Law firm	Individual	Jaimin P Desai	Not Available	25-Apr-09	24-Apr-11
1008	Jain Paras Bilala & Associates	50 Ka 2, Jyoti Nagar,Jipur302005	Referral Agency	Proprietor	Deepika Jain	AFZPJ8702L	9-Sep-08	18-Jun-10
1009	JAINEEDDE ENTERPRISES	607/34,2nd floor,South Usman Road,T.Nagar,Chennai600017	DSA-IM	Proprietor	J Jaikanth	AFDPJ9660D	17-Jan-08	30-Mar-09
1010	JainiIndia Services	706.7th Floor,Vikram Tower,Rajinder PlaceNew Delhi 110008	DSA-IM	Proprietor	ADAPJ1188P	21-Jun-08	28-Mar-09	
1011	Jaini Associates	153,Punkaja Mill Road,Ramanathapuram,Coimbatore641045	Referral Agency	Proprietor	A Lingasamy	ACBPL3537G	29-Oct-08	29-Aug-10
1012	Jairam Krishnamurthy	No.4, 7th Cross,2nd Main, Sudharnanagar,K H Road,Bangalore560027	Referral Agency	Individual	Jairam K	ANHPK1283B	2-Apr-11	15-Jan-12
1013	JASPER INFOTECH PVT. LTD.	1/41,Punjabi Bagh West,New Delhi 110026	Alliances	Director	Kunal Bahl	AABC8820B	22-Jul-08	24-Nov-11
1014	Jayant Muzumdar	3/73,Dattaramanand CHS,Hanuman Cross Road,Vile Parle (E)Mumbai400057	Referral Agency	Proprietor	Jayant Muzumdar	AOFPM6225A	14-Dec-07	21-Jan-12
1015	Jayathien Enterprise	6-3-1020,Kapadia Lane,Somajiguda,Hyderabad500082	Referral Agency	Proprietor	C Srinath	AJKPC9696D	12-Apr-08	15-Jan-12
1016	Jayesh Anant Rao Chavan	28,Basement,Mona shopping Centre,Nr.Navrang, Andheri (W),Mumbai400058	Referral Agency	Proprietor	Jayesh Anant Rao	AEVPP9966E	28-Aug-07	21-Jan-12
1017	JB Investments And Financial Services	4th Floor,Bhiwarpurkar Chambers,Mehadia Sq.,Dhantoli,Nagpur440012	Verification Agency	Partner	Nagendra Suresh Rathi	AAEFF6712G	9-Sep-08	16-Jan-12
1018	JETSERVE ENTERPRISES	Not Available	Recruitment Costs	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
1019	Jhilo Vyapar Private Limited	32,Chowringhee Road,12th Floor,Room No.1205,Om Tower,Kolkata700071	Referral Agency	Director	Pankaj Shah	AAACJ7796D	4-Nov-08	18-Jun-10
1020	Jigar Associates	Old no.4N.Prof.Subramaniam Street,KilpaukChennai600010	Verification Agency	Proprietor	Jigar A Shah	AAASP51816J	24-Sep-08	7-Nov-10
1021	JKM Alliance	703,Vishal Tower,Distt.Centre,Janakpuri,New Delhi 110058	Referral Agency	Proprietor	Yatinder Sharma	AAIYPS5003P	11-Jan-08	15-Jan-12
1022	JKM Makfin Private Limited	B-33,Lajpat Nagar,New Delhi 110024	DSA-IM	Director	Rajkumar Saluja	AAACJ2962M	4-Aug-08	28-Mar-09
1023	JKS & CO	18,balaji arcade oppjan mandirsv rd kandivali westMumbai400067	Referral Agency	Proprietor	Jadish Shetty	AHZPS4729A	7-Aug-07	21-Jan-12
1024	JMD Financial Service	F/12,Shipin Centre,G D Ambekar Marg,WadalaMumbai400031	Collection Agency	Proprietor	Sunil Kishanlal Soi	AANPS9972N	16-Jan-08	1-Apr-09
1025	JMD Marketing Private Limited	01,Solanaki Palace,5th Road,Khar ( W ),Mumbai400052	DSA-IM	Director	Kanniyayalal J menda	AAACJ5764D	4-Jul-08	30-Mar-09
1026	JMD VFM CARS INDIA PRIVATE LIMITED	4/5/6,Gr.Floor,Land Mark Arcade LtdEastern Express Highway,Louis Wadi,Wagle Estate,mumbai400061	DSA-IM	Director	Kanniyayalal J menda	AABCJ4801A	15-Jan-08	30-Mar-09
1027	JSS IT Solutions Private Limited	A-3/77,Gillander House,Block -A,3rd Floor,B,Netaji Subhash Road,Kolkatta700001	Collection Agency	Director	Bijaya Kumar Sahoo	AABC8714G	6-Nov-08	21-Sep-11
1028	Jumbo Courier Company Private Limited	1-9, Lajpat Nagar-II-E-12, Basement,New Delhi 110024	Collection Agency	Director	Anita Chopra	AAACJ5302R	12-Sep-08	28-Feb-12
1029	Jus Juris	Block-1,Plot No.8,Lower Ground Floor,Jangpura Extension,New Delhi 110014	Law firm	Partner	Joginder Shukhija	Not Available	17-Apr-08	16-Apr-12
1030	Justine Kottaram	No.C4, Block No.3, R K Apartment,Hoyasala Nagar,T C Palya Main Road,Bangalore560016	Referral Agency	Individual	Justine Kottaram	AXWPK2226K	5-Mar-11	15-Jan-12
1031	Jyomans Finance	Bldg No.B-6, Flat No.5, Sector No.1,behind Saibaba Mandir,Vashi,Nav Mumbai400703	Referral Agency	Proprietor	Sachin J Chag	AFRPF0726P	8-Jun-11	17-Feb-12
1032	K B Rangasai	1-7-324, Flat No.505,5th Floor, Panchasheela Towers,Park Lane,Secunderabad500003	Referral Agency	Individual	K B Rangai Sai	AQPKX8187L	6-Dec-10	21-Jan-12
1033	K K Marketing	F-3/16,Ansari Road,Daryaganj,New Delhi 110002	DSA-IM	Proprietor	Anil Kumar Maqo	Not Available	18-Jun-08	24-Apr-09
1034	K Kannan	No.9, Anjanayapuram,Kakkaluru Village & Post,Thiruvallur Taluk602003	Referral Agency	Individual	K Kannan	ARAPK7973M	18-May-11	15-Jan-12
1035	K L NETWORKS	no.13 clemens rdveperrychennai600007	DSA-IM	Proprietor	Raviprasad Indhira	AAHPJ5133M	7-Jun-07	25-Jan-09
1036	K M Raghukumar	No.819, Gayatri Nya, 6th Cross,Kempegowda Nagar,Devanna Chy, TD Halli,Bangalore560057	Referral Agency	Individual	K M Raghukumar	ALKPK0486F	18-Apr-11	15-Jan-12
1037	K Marketino Solutions	H-14/11,Malyiya Nagar,Delhi 110017	DSA-IM	Proprietor	Nonica Kochhar	ALUPK6422H	1-Sep-07	30-Mar-09
1038	K P SARADHI	11-6-862/2/6,2nd Floor,Beside Pragati Printers,Red Hills, Lakdikapul,Hyderabad500004	Law firm	Individual	K P Saradhi	Not Available	1-Oct-10	30-Sep-12
1039	K Palani Ramakrishnan	104/108, South Mada Street,Vilivakkam,Chennai600049	Referral Agency	Individual	Kumarakurubaran Palani Ramakrishna	AIQPP4446H	15-Apr-11	15-Jan-12
1040	K PRAVINCHANDRA & ASSOCIATES	1,Hari Har Park Society,Nr.Old High Court UnderbridgeNr.Rainbow Complex,NavrangpuraAhmedabad	Verification Agency	Sr.Manager-Operations	Amit Shah	AFAPS2520L	26-Oct-07	29-Jun-12
1041	K S Marketing	90/44, 2nd Floor,Malyiya Nagar,New Delhi 110096	Referral Agency	Partner	Nonica Kochhar	AAKFK9042L	4-Nov-11	15-Jan-12
1042	K V G Aithal	Plot No.17,Upasana,Azadnagar CHS,Road No.11 V P D Scheme,Vileparle (W),Mumbai400056	Referral Agency	Individual	K V G Aital	AAABP6775F	24-Oct-08	15-Jan-12
1043	K V Jadhav and Co.	134,Paril Plaza,Mitramandal Chowk,Parvati,Pune411009	Referral Agency	Proprietor	Kailash Vishnu Jadhav	ABXJP8099H	2-Aug-08	15-Jan-12
1044	K V Murali Mohan Rao	D No.28-11-14,Jampeta,Near Gandhi Statue,Rajahmundry533103	Retail Valuers	Individual	Muralimohan Venkata	ABIPV7649B	18-Oct-10	16-Nov-11
1045	K Venkatesan	No.63/18,1st Floor, 10th Avenue,Ashok Nagar,Chennai600083	Referral Agency	Individual	Venkatesan K	AEDPV0161N	7-Feb-11	17-Feb-12
1046	K. P. ASSOCIATES	E/10,Deshana Apts.Miramba School RoadNaranpuraAhmedabad380013	Verification Agency	Proprietor	Kalpen Shah	AACHK2614E	6-Jul-07	20-Mar-12
1047	K. S. SHIKARI AND ASSOCIATES	48,Ali Chambers,Tamarind Street,Fort,Mumbai400023	Retail Valuers	Partner	K S Shikari	AAAFK6829M	2-Feb-09	26-Dec-12
1048	K.P. MENON & CO.	A-302,R G Complex,Moita Khan,Paharganj,New Delhi 110055	Law firm	Proprietor	K P Menon	Not Available	3-Oct-07	2-Mar-13
1049	K.P. ENTERPRISES	House No.1940, Sector-16,Faridabad 121001	Referral Agency	Proprietor	Seema Tirath Chaudhary	CCSP53015D	15-Sep-11	15-Jan-12
1050	K-9 Associates	776/A, Office No.410,Buzzy land Building,Sadashiv Peth,Pune411030	Referral Agency	Proprietor	Sanjee Pradeep Dadarao	BCYPS0897N	15-Dec-10	15-Jan-12
1051	KAARKAY CONSULTANTS	1A/101,Windmere,New Link Road,Andheri ( W ),Mumbai400053	Referral Agency	Proprietor	Ved Kripa Kaushik	AEAEPV3211Q	2-Apr-08	15-Jan-12
1052	KAARMA ENTERTAINMENT	Not Available	STAFF ENTERTAINING	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
1053	KAIZEN FINANCIAL CONSULTING	30/2,1st flr,1st B main rdsudamanagar,Bangalore560027	Referral Agency	Proprietor	Ramachandra K.Revankar	AFBPR9767H	24-May-07	17-Feb-12
1054	Kaizen Financial Consulting-	30/2,1st flr,1st B main rdsudamanagar,Bangalore560027	DSA-IM	Proprietor	Ramachandra K.Revankar	AFBPR9767H	24-May-07	30-Mar-09
1055	KAKA ELECTRIC CO.	Not Available	Electrical Works	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
1056	Kamakhya Financial Services	126/1-30, Govind Nagar,Kanpur208006	Referral Agency	Proprietor	Anoop Shukla	AIDPS4989D	3-Nov-08	18-Jun-10
1057	Kamakiya Consultants	W-101,3rd flr, 2ndavenue annanagarChennai600040	DSA-IM	Proprietor	S.Sridhar	AOQPS8205K	23-Jun-07	30-Mar-09
1058	Kamal Jeet Sharma	1K/37A,NIT,Fandabad121001	Referral Agency	Individual	Kamal Jeet Sharma	AXVPS8022J	3-Jun-10	17-Feb-12
1059	Kamal Taneja	C-447,1st Floor, Sector -10, Noida201301	Referral Agency	Individual	Kamal Taneja	AACTG6500N	19-Aug-08	15-Jan-12
1060	Kanchan Motors	Shop No.1,Pushp Paradise,Chokhale Road,Dahanukar Wadi,Kandivali ( W ),Mumbai400067	DSA-IM	Proprietor	Kanchan Agrawal	ADNPA6250C	9-Jun-08	24-Apr-09
1061	KANGA AND CO	Ready money Mansion,43, Veer Nariman Road,Mumbai400001	Law firm	Partner	Preeti Mehta	Not Available	1-Aug-09	31-Jul-11
1062	KANIKA MEHRA JAISINGH	Not Available	Travel Agency	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13



1063	Kankei Relationship Marketing Services Private Limited	B-301,Dipti Classic,32/34,Suren Road,Andheri (E),Mumbai400093	Sourcing marketing offers fr	Director					
1064	Kapil Ghanshyam Agarwal	Flat No.201, Bldg. No A5, 1st Floor, Shruti Garden CHS, Manorama Nagar, Kolshet Road, Thane (W), Mumbai	Referral Agency	Individual	Ajay Miglani	AABCK1881F	1-May-09	20-Aug-11	
1065	Kapil Kajla Associates	25,Community Centre,Phase-I,Mayapuri,New Delhi110064	Lead Generator	Proprietor	Kapil Ghanshyam Agarwal	AHDP45046G	14-Jun-11	15-Jan-12	
1066	Kapish Marketing	203,rushika complexnr dinesh hallashram rdahmedabad380006	Referral Agency	Proprietor	Kapil Kajla	AHIPK8253G	1-May-08	27-Aug-10	
1067	KAPITOL REALTORS PVT LTD	C-70, 1st Floor, Sector-2, Noida201301	Referral Agency	Director	Mitesh Jani	AEUP18917M	7-Jul-07	18-Jun-10	
1068	Karan Veet Singh	12 LalBagh Opp.Indusind Bank hazratganjLucknow226001	Referral Agency	Proprietor	Arun Matta	AAECK3382Q	9-Aug-11	15-Jan-12	
1069	Kareegani Barons	41, Secound Floor,Kalu Sarai,Delhi110016	Referral Agency	Proprietor	Karan Veer Singh	ANAPS3265G	16-Aug-07	18-Jun-10	
1070	Kash Alliance	B-372,Meera Bagh,Paschim ViharDelhi110063	Referral Agency	Partner	Sukhjeet Singh	AAHF7655A	12-Nov-10	17-Feb-12	
1071	Kash Point	8/33,Satbhawan School Marg,3rd floor,WEA Karol Bagh,New Delhi110055	Referral Agency	Proprietor	Manoj V Shanta	ALQPS7169F	23-Nov-07	30-Mar-09	
1072	Kaushal Nirmal	62-A, MIG flats, rajouri garden, New Delhi110027	Referral Agency	Individual	Rishi Agarwal	AECA4556K	2-Jan-08	15-Jan-12	
1073	KAVEESHA AND COMPANY	1st floor,Behind Santoshi Mata HallNear Jagdish Book DepotShivaji PathThane400601	Fraud Management	Proprietor	Kaushal Nirmal	ACBNP9634J	2-Jan-07	21-Jan-12	
1074	Kavita Gupta	E-2/27A,Right Portion,Gali No.1,Shastri NagarNew Delhi110052	Referral Agency	Individual	Selvi Panneer	AGHP6668A	17-Oct-07	2-Jun-13	
1075	Kavita Kumar	B-102, Shiv Kala Apartments, Sector-62, Noida201301	Referral Agency	Individual	Kavita Gupta	ADAPC5963G	12-Jul-08	15-Jan-12	
1076	Kavya Marketing	707 Shiti Ratna, Opp.Panchwati Bus Stop,Nr.Panchwati Five Road,C G Road,Ahmedabad380006	Referral Agency	Partner	Kavita Kumar	ADAPC4513B	12-Feb-08	15-Jan-12	
1077	Kaya Associates	Flat No.5,Navshayadri Road,Erandwane,Pune411004	Referral Agency	Proprietor	Nilesh Patel	Not Available	28-Sep-07	1-May-08	
1078	KCD Info	201, Archgold Bldg,Next to MTNL, S V Road,Kandivli (W),Mumbai400067	Referral Agency	Partner	Atin Dattaram Shinde	AQXP52900A	21-Feb-08	15-Jan-12	
1079	Keertan Associates	401,Plot No.389, South Ext. Tower,Masjid Moth, South Ext-II,New Delhi110049	Collection Agency	Proprietor	Rajiv C Darji	AAKF7206Q	16-Aug-11	15-Jan-12	
1080	Keertan Consultants Pvt Ltd	Plot no. 25Gruhalaxmi colonyNear kakagudaSecunderabad500015	Collection Agency	Director	Ashwani Tyagi	AFCTP3969C	1-Jun-09	25-Sep-10	
1081	KELLY SERVICES INDIA PVT LTD	Not Available	Placement Agency	Not Available	M.Preetam Kumar	AAACK5991P	6-Jul-07	25-Sep-10	
1082	Keerthi Allied Services	33,1st Main,Lalji Nagar,Lakkasandra Layout,Bangalore560030	Collection Agency	Proprietor	Sinu Thomas	ADPPT0069E	7-May-08	15-Feb-13	
1083	Kesharwani Beena Premchand	Shop No.08, Plot No.14/15, Sector-3, Shiv Enterprises, Chansoli, Navi Mumbai	Referral Agency	Individual	Kesharwani Beena Premchand	ANMPK7612D	8-Sep-11	14-May-11	
1084	Key Financial Services	37/292,Old Anand Nagar,Near Vakola Police Station,Vakola,Santacruz ( E),Mumbai400055	Referral Agency	Proprietor	Harish Vasu Karkera	ADZPK3603P	6-Sep-08	23-Jan-09	
1085	Key Management Services	2, Ramasamy Street, T Nagar, Chennai600017	Referral Agency	Partner	G Srinivasan	AAJFK6951F	17-Feb-11	17-Feb-12	
1086	Key Solutions	C-206, Maruti DarshanHanuman ChowkMulund E,Mumbai400081	Referral Agency	Proprietor	Chidamban Deshpande	AERPD0580Q	27-Aug-07	21-Jan-12	
1087	Kharbanda Ventures	152,Green Field,Pakhawal Road,Ludhiana141002	Referral Agency	Individual	Indert Singh	BBPFS2420F	23-May-08	30-Mar-09	
1088	Khushi Chauhan	F-165, C-1, 2nd Floor,Dilshad Colony,Nr. Seemapuri Bus Depot,Delhi110095	Referral Agency	Director	Khushi Chauhan	AIIPC7105Q	4-Mar-11	15-Jan-12	
1089	Kingfisher Airlines Limited (earlier - Deccan Aviation Lim	35/2 Cunningham Road,Bangalore560052	Referral Agency	Proprietor	Capt. Gopinath	AAACD5301J	24-Sep-07	31-Dec-12	
1090	Kirti Enterprises	D-64,Gulab Path,Choumu House,C-SchemeJaipur302001	Referral Agency	Proprietor	Sumit Arora	ADPPA1573J	28-Jun-08	30-Mar-09	
1091	Kishan Kumar Goyal	E-23, First Floor, Sector-55,Noida201301	Referral Agency	Individual	Kishor Kumar Goyal	AIOPG1717C	23-Apr-11	15-Jan-12	
1092	Kishor Royal	Flat No.401, Bldg. No.6,Swardeep Cophsng Society,Nt. Blue Moon club, Phase-3, Golden Nest , Mira	Referral Agency	Individual	Kishor Royal	AHFRF1551B	1-Apr-10	17-Feb-12	
1093	Kishore Kumar Rathod	Room No.177, Hamulji CHS,Panjrapur, Gautam Nagar, Din Quarry Road, Chembur (E),Mumbai400088	Referral Agency	Individual	Kishore Kumar Rathod	ATHPR4985K	3-Mar-11	15-Jan-12	
1094	Klastic Corp	Flat No.406/407, D - Bldg,Chavan Nagar,Panchawati,Pune411043	Referral Agency	Proprietor	Mandar Joshi	ANKPJ5114B	18-Oct-10	17-Feb-12	
1095	KNIGHT FRANK (INDIA) PVT LTD	Udyog Bhavan, 1st Floor,29Walchand Hirachand Marg,Ballard Estate,Mumbai400001	Referral Agency	Director	Pranay D Vakil	AAACK1544I	14-Dec-07	31-Oct-12	
1096	KOHLI AND SOBTI	508,5th Floor,93,Ashok Bhawan,Nehru Place,New Delhi	Referral Agency	Partner	Ajay Kohli	Not Available	23-Aug-07	22-Aug-13	
1097	Komal Malhotra	Shop No.27,2nd Floor,Plot No.5,Sandeep Complex,Pitampura Village,Delhi110034	Referral Agency	Individual	Komal Malhotra	ALAPM2964N	14-Jun-10	17-Feb-12	
1098	Koncept Automobiles Private Limited	C-178,M P Enclave ,PitampuraDelhi110034	Referral Agency	Director	Sandeep Kher	AAACK8444R	26-Apr-08	24-Apr-09	
1099	KONEXIONS BACK OFFICE SERVICES PVT. LTD.	B-29,Firoz Gandhi Marg,Lajpat Nagar- III,delhi110024	Referral Agency	Director	Nitin Chopra	AADCK0999G	20-Dec-07	1-Dec-08	
1100	Konnect	4,Netaji Subhas Road, 1st Floor,Kolkatta700001	Referral Agency	Partner	Bhanu Gupta	AAIFK1210E	5-Nov-08	18-Jun-10	
1101	Kothari Financial Services	22,Kalakar Street,Kolkatta700007	Referral Agency	Proprietor	Padma Kothari	AGDFP0749H	24-Oct-08	18-Jun-10	
1102	KPM Capital Finance	D-4091/4092,Bima Complex,Kalamboli,Steel Market,Kalamboli,mumbai410218	Referral Agency	Associate Director, Management Consult	Prabhanjan Dhotre	AAGPM4078E	26-Feb-08	15-Jan-12	
1103	KPMG	KPMG House,Kamala Mills Compound,448, 5 B Marg,Lower Panel,Mumbai400013	Referral Agency	Partner	AAAFK1415H	10-Mar-08	7-Sep-14		
1104	Kredit Mall	SCO-98, 2nd Floor, Sector-44/C, Chandigarh160022	Referral Agency	Proprietor	Sukh Sagar Singh	AAAFK0166D	8-Sep-08	30-Mar-09	
1105	Kredit One	no.18 qr fr, east avemeskesava penumal puramgreennvns rd,chennai600028	Referral Agency	Individual	Sanjay Ahuja	AAACP6588R	23-Jun-07	30-Mar-09	
1106	Kripa Kapoor	304,wishwanak C.H.S.Itd opp hindustan lever,A.C.link rd,chakala, Andheri (E),Mumbai400099	Referral Agency	Proprietor	Kripa Kapoor	AEAPV3211Q	31-Jul-07	21-Jan-12	
1107	Krishna Associates	67-A,A V K Menon RoadNew Siddaputhur,Coimbatore641044	Referral Agency	Individual	P Senthil	Not Available	13-Jul-09	30-Jun-11	
1108	Krishna Bandlamudi	Plot No.743, Defence Colony,Sainikpuri,Secunderabad500057	Referral Agency	Proprietor	Krishna Bandlamudi	AGOPB2414K	11-Apr-11	17-Feb-12	
1109	Krishna Financials	b-218,shivaji market 1st flr,pitampuraNew Delhi110034	Referral Agency	Individual	Jitendra Chawla	ADSPC0024F	7-Aug-07	15-Jan-12	
1110	Krishna Iha	17,1st Floor,Block JP,Pitampura Rashmi Hospital,New Delhi110068	Referral Agency	Individual	Krishna Jha	AHSPJ0396H	20-Jul-08	21-Jan-12	
1111	Krishna Kumar Gupta	J-105,RBI Enclaves,Rpaschim Vihar,Delhi110063	Referral Agency	Proprietor	Krishna Kumar Gupta	AAHPF7594C	21-Jul-08	15-Jan-12	
1112	Krishna Services	A-64, Madhuvrund Apartment, Nr. Rapath Row House, Kiran Motors Lane, Jajsh Bunqlow, Bodakdev,	Collection Agency	Proprietor	R M Contractor	AHFP63395Q	5-Nov-08	1-Apr-09	
1113	Krishnamurthy & Co	715,J Main,Indiranagar, Stage,Bangalore560038	Referral Agency	Individual	Praveen Prabhakar	Not Available	20-Jun-07	19-Jun-11	
1114	Krishnakant Maurya	RM-1, 1st floor,Khatursing Sindhri Chawli, Carter rd No 2, Borivli (E),Mumbai400066	Referral Agency	Proprietor	Krishnakant Maurya	ALVPM3938N	25-Jun-07	21-Jan-12	
1115	Kritika Enterprises	S No.10/17,Tukaram Nagar,Kharadi,Chandannagar,Pune411014	Referral Agency	Proprietor	Nitin Shrawan Khaire	ACNPK3244C	24-May-08	30-Mar-09	
1116	Kritika Financial Services	35, South Ganesh Nagar, Patpar Ganj Road, Delhi110092	Referral Agency	Individual	Krupa Yatin Sheth	AHPPF6231H	15-Jul-08	30-Mar-09	
1117	Krupa Yatin Sheth	Office No.300, 1st Floor,Raghuleela Mall,Kandivli (W),Mumbai400067	Referral Agency	Partner	BKCP54246K	18-Sep-09	15-Jan-12		
1118	KS & WD ASSOCIATES	32, Lower Ground, Okhla Industrial Estate, Okhla Phase-3, New Delhi-110020	Referral Agency	Individual	Devesh Wadhwa	AAEFK1309G	3-Mar-10	14-Feb-13	
1119	KS & WD ASSOCIATES PVT LTD	32, Lower Ground, Okhla Ph III, New DelhiNew Delhi110020	Verification Agency	Director	Devesh Wadhwa	AAECK5605Q	31-May-07	20-Mar-12	
1120	KS & WD Associates Pvt.Ltd	32, Lower Ground, Okhla Ph III, New DelhiNew Delhi110020	Fraud Management	Director	Devesh Wadhwa	AAECK5605Q	17-Nov-07	14-Feb-13	
1121	KT Marketing	305 Sainath Avenue near emperorBuilding Fathe GanjBaroda390007	Referral Agency	Proprietor	Tushar parikh	AHUPP1457F	16-Jul-07	29-Aug-10	
1122	Kuber Sales	First Floor,Shyam Plaza,Hazareashwar Colony,Udaipur313001	Referral Agency	Proprietor	Anjana Gupta	AOPPP6897IH	6-Nov-08	29-Aug-10	
1123	Kulbir Singh	A-205, Parsvanath Green Ville, Sector-48, Sohna Road, Gurgaon122001	Referral Agency	Individual	Kulbir Singh	BBEPS4337L	11-Apr-11	17-Feb-12	
1124	Kuldeep Kumar Garg	37, Navyug Market, Chazabad201001	Referral Agency	Individual	Kuldeep Kumar Garg	ACQPF5396K	15-May-08	15-Jan-12	
1125	KUMAR ASSOCIATES	No.5 & 6, 1st Floor,Gokul Arcade,2, Sardar Patel Road, Adyar, Chennai600020	Retail Valuers	Proprietor	Kailasam Kumar	AAABPK2783P	1-Aug-08	7-Feb-13	
1126	Kush Mehta	B-306, Byculla Service Ind. Co. Society,Dadoj Kondeo Marg,Byculla (E),Mumbai400027	Referral Agency	Individual	Kush Upendra Mehta	AAXPM7147F	18-Nov-10	15-Jan-12	
1127	Kushal Associates	182, 1st Floor, 5th Main, 50 Feet Road, Avalahalli, Banashankri, 3rd Stage, Bangalore560085	Referral Agency	Proprietor	Bhanu Prakash B N	AMWFB0718L	11-Aug-08	15-Jan-12	
1128	Kusum Garg	C-8 / 230 / FF, M I G Flats, Sector - 8, Rohini, New Delhi110085	Referral Agency	Individual	Kusum Garg	AGCPC0739N	11-Jul-08	15-Jan-12	
1129	Kusum Lata	H. No.1376, Sector-IV, R K Puram, New Delhi110022	Referral Agency	Proprietor	Kusum Lata	ADPEL5922D	14-Feb-11	15-Jan-12	
1130	KVR Financial Services	Flat No.2A, 1st floor,D. No.5-2-394 -398,Krupa Ashwini R P Road,Hyderabad500003	Referral Agency	Proprietor	Sujith Kumar Cowda	Not Available	15-Dec-10	17-Feb-12	
1131	LR Associates	No.433/35 2nd floor 1st Nt Block, 10th Cross,Rajni Nagar,Bangalore560010	Referral Agency	Proprietor	R Vinayak Rao	AHFFC8804J	1-Jun-07	15-Jan-12	
1132	L V VIJAYSHANKAR & ASSOCIATES	G-1,Ground Floor,Timbu Enclave,Plot No.186,Moti Nagar,Hyderabad500018	Referral Agency	Proprietor	L V Vijayshankar	ACDPL9184F	1-Jun-09	31-May-11	
1133	L.K.financials	shop# 41, 2nd floormasline naraina community center, a blockDelhi110028	Referral Agency	Proprietor	Mrs.khyatu Mahendra	AJPMF9797L	18-Apr-07	1-Apr-08	
1134	L.S.FINANCIAL SERVICES	209,Kirti Shikhar,District Centre,Janak Puri,New Delhi110058	Referral Agency	Proprietor	Lakshbir Singh	AICPS2537Q	25-Oct-08	21-Jan-12	
1135	Lakshmi Associates	113, Monalisa,Bornan Petit Marg,Mumbai400036	Referral Agency	Individual	Lakshmi Associates	AAAKP9601R	7-Jun-11	15-Jan-12	
1136	Lakshmi Associates	Flat no 206 A, 2nd Floor,Jabbar Estate BegumpethiHyderabad500016	Referral Agency	Partner	Lakshmi Associates	AAACF9881L	6-Dec-07	15-Jan-12	
1137	Lalitha Ambica Associates	Flat No.505/A, 5th Floor, Mustuf Towers, Lakadikalpuri, Hyderabad500004	Referral Agency	Proprietor	Maya Sharada	APPEM1539D	14-Jul-08	30-Mar-09	
1138	LALITHA AMBICA COMMUNICATIONS	505/ A, 5th Floor, Mustafa Towers, Lakdi ka Pool, Hyderabad500004	Referral Agency	Proprietor	Santosh Kumar Maya	AHWPM3929R	15-Feb-08	7-Nov-12	

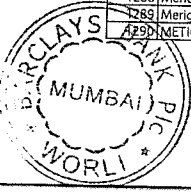


1139	Lander Card Services	No.9 Asoka Street Alwarpet Chennai 600018	DSA-IM	Partner	A Chandrasekhar	AACFL7056P	27-Jun-07	29-Mar-08
1140	Lavina Karam Chandani	GC-1A, Gundecha Enclave Sakinana P. U., Andheri (E) Mumbai 400072	Referral Agency	Individual	Lavina Karam Chandani	AJRPK1877B	2-Aug-07	21-Jan-12
1141	LAXMI CHAVAN AND ASSOCIATES	Flat No.20,B-Wing,Gurunanak CHS,Harishchandra Raut Marg,Thane (E),Thane 400603	Law firm	Proprietor	Laxmi Chavan	Not Available	25-Aug-10	24-Aug-10
1142	LAXMI STAGE CRAFT	Not Available	TRAINING	Not Available	Not Available	Not Available	5-Aug-11	15-Feb-13
1143	LEADERSHIP KNOWLEDGE CONSULTING	Not Available	They are specialised training	Not Available	Not Available	Not Available	18-Mar-11	15-Feb-13
1144	LEADING EDGE MARKETING SERVICES	2- bank enclave, gr.flooring road opp.rajouri gardendelhi 10027	DSA-IM	Proprietor	Raman Khanna	AF2PK3276N	2-May-07	30-Mar-09
1145	LEADPRO CONSULTANCY PRIVATE LTD.	220-A,Pocket- A,Mayur Vihar,Phase-II,New Delhi 110091	Collection Agency	Director	G Ganesh Kumar	AA8CL4795M	5-Sep-08	30-Nov-10
1146	Legacy Associates	2nd Floor,N V Complex,Police Line Road,Opp Sagar Ratana,Jalandhar 144001	Referral Agency	Proprietor	Sunil Bhatia	AHJPB3771H	15-Nov-08	18-Jun-10
1147	Leo Mark	b/65,207, stanford plazaopp. Fame adlabs cinemaew link rd, Andheri (W) Mumbai 400062	Referral Agency	Proprietor	Sanjay Panjabi	AKIPP9910E	18-Jul-08	15-Jan-12
1148	Leofin Associates	1st Floor 104Swapna Lok Complex Secunderabad Hyderabad 500003	Referral Agency	Proprietor	Vinay Kumar	ABIPY4438M	5-Sep-07	15-Jan-12
1149	Liege Associates	Plot No.15B, 2nd Floor,Paighi Colony,Secunderabad 500003	Referral Agency	Proprietor	Thakur Laxman Singh	ASDPS3243C	10-May-11	15-Jan-12
1150	Linear Financial Management Systems P. Ltd.	a-61, 6th flr Himalaya housek.g.marg new delhi 110001	Verification Agency	Director	Kavi Ghei	AAACL0415D	4-Jun-07	16-Jan-12
1151	Link Age Financial Service	5,14th cross agipuravivek nagar postBangalore 560047	Referral Agency	Proprietor	Anthony kk	AQCPK0606L	10-Jun-07	15-Jan-12
1152	LINUS MARKETING	99-c, raichuri houseshop no.2,old CST rd,kalina, Sniatacruz (E) Mumbai 400099	Referral Agency	Proprietor	Sunil Nambiar	ADVPN5656A	9-May-07	15-Jan-12
1153	LIQUI FINANCE SOLUTIONS PVT LTD	Unit No 27 Vardhaman Complex Gokul Nagar Mumbai 400601	DSA-IM	Director	Peter Rodrigues	ADVPR0331F	29-Jun-07	30-Mar-09
1154	Live Solutions	No.33-1,Bharathiyar Road,PN Palayam, Coimbatore 641037	Referral Agency	Proprietor	Stephen Williams R	ANF59485J	13-Jun-08	29-Aug-10
1155	Live Wire Call Center Services Private Limited	H-1,C-Block,Community Centre,Naraina Vihar,Nr.Gurudwara New Delhi 110028	DSA-IM	Director	Jugal Sawhney	AAACL7013R	2-Jul-08	30-Mar-09
1156	LIVERLINE SOLUTIONS	4/11,Bhagawan Nagar Colony,Behind west maredpally Police Station,West Maredpally,Secunderabad	DSA-IM	Proprietor	H Kalpana	ACRPH0574M	1-Dec-07	16-Jan-09
1157	Loan Desk Solutions pvt.ltd	no.547,32nd cross 9th main,jayanagar 4th block Bangalore 560011	DSA-IM	Director	Vinay Krishna	AA8CL3070H	15-Jun-07	30-Mar-09
1158	LOAN MART	27- Hudson Lines Kingsway Camp Delhi 110009	DSA-IM	Proprietor	Sandeep Batra	ADQP86465P	27-Sep-07	30-Mar-09
1159	Loan Planz	b 1/81 paschim vihar New Delhi 110063	Referral Agency	Proprietor	Caurav marwah	AKFPM4908K	31-Jul-07	15-Jan-12
1160	Loan World	90 & 96,Sardar Complex,Nr.Sardar Bridge,Adajan Road,Surat 395009	DSA-IM	Proprietor	Hitesh B Panchal	ADOPP0457P	29-Jul-08	30-Mar-09
1161	LOANDESK SOLUTIONS PVT. LTD.	no.547,32nd cross 9th main,jayanagar 4th block Bangalore 560011	Referral Agency	Director	Vinay Krishna	AA8CL3070H	29-May-07	15-Jan-12
1162	LoanMart	9,Siddhi Vinayak Nivara,Sun Mills Lane, Nr. Railway Station, Lower Parel (W), Mumbai 400013	Referral Agency	Proprietor	Purvi Ritesh Mehta	AHFPK3396R	4-Nov-09	15-Jan-12
1163	Loans 4 U	107,Lorven Complex,Prabath Nagar,Dislukk Nagar,Hyderabad 500060	Referral Agency	Proprietor	Abhijeet Kapoor	AVHPK9533A	4-Nov-08	15-Jan-12
1164	Loans to You	4/9,2nd Floor,Asaf Ali Road,Indraprastha HO,New Delhi 110002	Lead Generator	Proprietor	Kapil Raj Kumar	ABXP2333C	20-May-09	19-Oct-10
1165	Loanz4Biz	B-405,Sadvichar Rayanigram,Shimoli Road,Borivali ( W ), Mumbai 400092	DSA-IM	Proprietor	Vipul Mohan Patel	AKDPP9026A	28-Oct-08	3-Mar-09
1166	Lofins	3-6-75,2nd Floor,Sai Sadan St.No.2,Himayath Nagar,Hyderabad 500029	Referral Agency	Proprietor	Rahul Sehgal	BMRP57944D	15-Feb-08	15-Jan-12
1167	LORD KRISHNA ENTERPRISES	1521,g.f, chander plazakotla mubarakpurwazir nagardelhi 110003	DSA-IM	Proprietor	Rajesh kumar agarwal	ACWPA0421D	12-May-07	1-Apr-08
1168	LT COL PARMINDER SINGH AND CO	213,Rajinder Complex,44F/9,Kishanqarh,Vasant Kunj New Delhi 110070	Retail Valuers	Proprietor	Parminder Singh	AIQPS4371I	3-Jun-08	8-Sep-12
1169	Lucent Financial Services Private Limited	Plot No.17,Upasana,Azadnagar CHS,Vasant Kunj,New Delhi 110070	Referral Agency	Director	Ravinder Nath Sharma	AAACL3389C	12-Dec-08	21-Jan-12
1170	Lucky Motors	Flat.2,Mansuri Mansion,BHD National College,37 Road,Bandra (W),Mumbai 400050	DSA-IM	Proprietor	Ikhlaq Abdul Gaffer	AAEFD14080	4-Jun-08	5-Apr-09
1171	Lucky Paulty	126,2nd Floor,P Rangalal Building,1st Cross RRMV Extn.K H Road,Bangalore 560016	DSA-IM	Proprietor	Lucky Paulty	ACHPL5467D	12-Jun-08	1-Jul-09
1172	Lymonds Management Services	115,Neelgiri Apartment Sector-9Rohini New Delhi 110085	Referral Agency	Proprietor	Sujji Prasad Barua	AFCPB6879D	23-Jun-07	21-Jan-12
1173	M A K Solutions	2035,1st Flr,Above Madras Restaurant,Chitra Gupt Road,New Delhi 110055	Referral Agency	Proprietor	Vibha Khanna	ARIK8237E	18-Sep-08	15-Jan-12
1174	M AND C SAATCHI D AND D COMM. PVT LTD	Not Available	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13	
1175	M Circle	7- Teravala Building Ganesh Gawade Road Mulund West Mumbai 400080	Marketing Agency	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
1176	M D Communication Pvt. Ltd	Shop No.13,Namjoshi Building,Lal Bahadur Shastri Road,Pune 411030	Referral Agency	Director	Nayan Shah	AWVP52040M	27-Aug-07	17-Feb-12
1177	M Dee Services	102-9/264, Joshi Road Karol Bagh Delhi 110055	DSA-IM	Proprietor	Manish Kumar	AAFCM6571J	20-Jul-10	17-Feb-12
1178	M D S Marketing	Room No.19, Jain Bhavan, Dr. Ambedkar Road, Parel, Mumbai 400012	DSA-IM	Proprietor	Sanjay Kumar Saha	AOCPS1662J	2-Jul-07	30-Mar-09
1179	M K V AND ASSOCIATES	8/1,Lal Bazar Street,Bikaner Building,Suite No.1A,1st Floor,Kolkata 700001	Verification Agency	Partner	Dhiren K Dedia	ADYPD4233H	4-Jul-08	24-Apr-09
1180	M M Associates	No.166/1,(old No.52/1),8th cross,7th main,Maleshwaram,Bangalore 560003	Referral Agency	Partner	Mamta Daga	AAMFM6182B	18-Mar-08	16-Jan-12
1181	M N Associates	No.155, 1st floor,beside Kadibander Building, DVG Road,Basavanagudi,Bangalore 560004	Referral Agency	Proprietor	Kalpna G	AAPFM2300Q	5-Mar-08	17-Feb-12
1182	M R Associates	25,uttam palace,sapru marg,ktclnew 226001	Referral Agency	Proprietor	Kumaraswamy besaagarhalli Kullegowda	AMTPK2641N	28-Jan-11	17-Feb-12
1183	M R Bhatt & Associates	304,Sivalik Corporate Park,Near Shivrangini Cross Road,Satellite Road,Ahmedabad 380015	Law firm	Partner	Ranjana Dwivedi	AFIPD8252L	9-Aug-07	29-Aug-10
1184	M S Motors & Credit	F-10,Shopping Centre,Mansarovar Garden,New Delhi 110015	DSA-IM	Proprietor	Mukesh Chona	ADGCP1204M	27-Jun-08	28-Mar-09
1185	M Santhosh Kumar	No.38, Ankanateshwara Nilaya,8th Cross, Chikkabanavara,Near Ashoka Theater,Bangalore 560090	Referral Agency	Individual	M Santosh Kumar	CCLPS7497A	4-Jan-11	17-Feb-12
1186	M. C. Punjwani Valuers	Meghal Service Estate No 7, 1st Floor Devidayal Rd, Mulund Mumbai 400080	Commercial Valuers	Partner	Murli C Punjwani	AAHFM9267C	27-Jul-07	1-Dec-11
1187	M. G. C. & Co., Advocates & Solicitors	No.66,4th Cross,Xavier Layout,Bangalore 560047	Law firm	Proprietor	Mahabaleswar G C	Not Available	29-Oct-11	28-Mar-13
1188	M.K.ASSOCIATES	Door No.96/104, Flat No.268,Kaveri Complex, 2nd Floor,Nungambakkam High Road,Chennai 600034	Referral Agency	Proprietor	M Mugundarajan	AMJPM8874B	19-Jul-11	15-Jan-12
1189	M.R. Marketing	306 3rd flr, sai plaza 188 sant nagareast of kaliesh New Delhi 110065	Referral Agency	Proprietor	Sanjay Bhardwaj	AENPB0114K	20-Jun-07	15-Jan-12
1190	M.V. KINI & CO	Savla Chambers,40,Cawasi Patel Street, Fort, Mumbai 400001	Law firm	Proprietor	M V Kini	Not Available	23-Aug-07	31-Dec-14
1191	M/S BRIGHT BRIDGE CAPITAL FINANCIALS PVT LTD	216, Vishal Chamber, Sector- 18, Noida 201301	Referral Agency	Director	Maha Singh	AAECB4823H	6-Aug-11	15-Jan-12
1192	M/S PnG Consultants (India)	312,vishwasadan bldg distt. centre,janak puridelhi 110058	DSA-IM	Proprietor	Mrs. Neetu Goyal	AFJPC8947G	19-Apr-07	30-Mar-09
1193	Mack Surveyors (P) Limited	114,lor Bagh New Delhi 110003	Commercial Valuers	Director	Anupam Kumar Govil	AAPCM2347C	21-Apr-08	1-Feb-12
1194	Madan Motors	Flat No.25,Ground Floor,Beezola Complex,S T Road,Chembur Mumbai 400071	DSA-IM	Proprietor	Madan Kishanchand Lamba	AAACL1368E	10-Jun-08	5-Apr-09
1195	Madhavi Harish Punjani	Bldg No.20,3rd Marine Street,Dhobi Talao,Mumbai 400002	Lead Generator	Individual	Madhavi Harish Punjani	ALCPP5123Q	6-Jul-09	28-Jan-10
1196	Madhu Gupta	G F 25/39,West Patel Nagar,New Delhi 110008	Referral Agency	Individual	Madhu Gupta	Not Available	9-Sep-08	15-Jan-12
1197	MADHUKAR R. CHAVAN	Roon No.5,New Anand Bhavan,Opp.Gaodevi Temple,mumbai 400603	Referral Agency	Proprietor	Madhukar R Chavan	AEIPCS541A	3-Jan-08	21-Jan-12
1198	Madhukar R. Chavan	Roon No.5,New Anand Bhavan,Opp.Gaodevi Temple,mumbai 400603	Referral Agency	Proprietor	Madhukar R Chavan	AEIPCS541A	3-Jan-08	18-Jun-10
1199	Madhur Corporate Services	no 43,b-2real enclave complex sree street, nungambakkam chennai 600034	Referral Agency	Proprietor	E.Ashok	ACCPA1290Q	16-Jul-07	17-Feb-12
1200	MAGNATE MARKETING SERVICES PRIVATE LIMITED	137,Andheri Industrial Estate,Off. Veera Desai Road,Andheri (W),Mumbai 400053	Referral Agency	Director	Sanjay Shringarpure	AAACM8542N	Not Available	30-Apr-09
1201	MAGUS CUSTOMER DIALOG PVT LTD	kamal, Water Field Road,TPS-III Bandra West Mumbai 400050	DSA-IM	Director	Subramaniam Jambunathan	AA8CM3799C	23-Oct-07	30-Mar-09
1202	Mahajan & Amar Doshi	302,Professional Plaza,17,Punit Nagar,Old Pandra Road,Baroda 390015	Verification Agency	Partner	V A Mahajan	Not Available	5-Jul-07	16-Jan-12
1203	MAHAKALI STATIONARY & XEROX	Not Available	Not Available	Not Available	Not Available	Not Available	7-Jul-11	15-Feb-13
1204	MAHENDRA ASSOCIATES	Not Available	Providing stationary matter	SECURITY	Not Available	Not Available	PO based-2011	15-Feb-13
1205	Mahesh Karnik	N-5, Shardashram Society,Bhavani Shanker Road,Dadar,Mumbai 400028	Referral Agency	Individual	Mahesh K Karnik	ARSPK8955B	25-Apr-11	15-Jan-12
1206	MAHESH MENON & CO.	10,1st Floor,645,J S Road,Near Metro Theater,Dhobi Talao,Mumbai 400002	Law firm	Proprietor	Mahesh menon	Not Available	23-Aug-07	22-Aug-09
1207	Maheshwar Rao S	No.31, Flat No.52,Chowdeshwar Nilaya, 5th main,Ganganagar Extn.Bangalore 560032	Referral Agency	Individual	S Maheshwar Rao	AEOPT5015J	21-Apr-11	15-Jan-12
1208	MAHESHWARI FINANCE SOLUTIONS	11,Blue Chintamani,Kadwa Lane,Jambli naka,Mumbai 400601	Referral Agency	Proprietor	Jayesh Kirti Jhaveri	ABAPJ9650J	4-Feb-08	17-Feb-12
1209	Maheshwan Finance Solutions-	11,Blue Chintamani,Kadwa Lane,Jambli naka,Mumbai 400601	DSA-IM	Proprietor	Jayesh Kirti Jhaveri	ABAPJ9650J	4-Feb-08	30-Mar-09
1210	Maheshwan Mantry And Co	8/1,Lal Bazar Street,1st Floor,Suit No.1A,Kolkata 700001	Verification Agency	Proprietor	Brendra Kumar Mantry	AEXPMS19B	11-Aug-08	16-Jan-12
1211	Maitri's Finance Solution	82-103,Anand Krupa Tower,Hajuri naka,Dargah Road,Behind Murphy Tower Mumbai 400604	Referral Agency	Partner	Chetan Gopal Shah	AAOFM5847M	22-Sep-07	15-Jan-12
1212	Majestic Financial Services	301 All India Business Network Veer Savarkar Bhavan Deccan Pune 411005	Referral Agency	Proprietor	Sunil S Pawar	AKDPP9442L	18-Jul-07	15-Jan-12
1213	MAJESTY AND CO.	209,2nd Floor,Minerva Complex,S D Road,Secunderabad 500047	Referral Agency	Partner	D Sreekanth Bajji	AAANFM6828P	20-Jun-08	17-Feb-12
1214	Mak Associates	17/1,Subbaramachetty Road,Netkalappa Circle,Basavanagudi,Bangalore 560004	Referral Agency	Partner	Mohan Kumar M B	AAOFM5180F	22-Nov-07	15-Jan-12



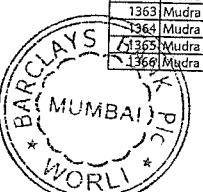


1215	Mamta Goel	213,Veer Appartments, Sector-13,Rohini,Delhi 110085	Referral Agency	Individual	Mamta Goel	AEUPG2266G	18-Apr-08	15-Jan-12
1216	Mamta Jain	104,Sai Krupa Bldg,Plot -3,Matheran Road,Nr. Citi Financial, Sector-1, Navin Panvel, Navi Mumbai 41020	Referral Agency	Individual	Mamta Mahendar Jain	AADP03027D	25-Oct-08	15-Jan-12
1217	Management Services	B-138, 3rd Floor, Navakar Building, Mohammed Pur Village, Near Bhikaji Cama Place, New Delhi 110066	Collection Agency	Proprietor	Sunil Dewan	AAHPD9211D	3-Mar-08	17-Jun-11
1218	MANAS ASSOCIATES	Opp. Raheja Garden, Near Tip Top Plaza, B 5 Marg, Mumbai 400602	DSA-IM	Partner	Arvind Kumar magoo	AAFNW67758A	7-Jan-08	30-Mar-09
1219	Mandeep Kr. Garg & Co.	305, Garg Tower, Plot No H-1, Netaji Subhash Place, Pitampora, New Delhi 110034	Referral Agency	Proprietor	Mandeep Garg	AAZPC4428E	3-Jul-07	21-Jan-12
1220	Manesh Kumar Sharma	Flat No.203, C-1, Ravjeevan Gaurav Sankul, Shanti Vidya Nagari, Phase-1, Mira Road (E), Thane 401107	Referral Agency	Individual	Manesh Kumar Sharma	DCHF52441M	11-May-11	15-Jan-12
1221	Manqala Associated	12,khandke bldg no.5,r.k.vaidya mrg opp.plaza cinema, Dadar (W) Mumbai 400028	Referral Agency	Proprietor	Mukesh Soni	ASRPS3582I	19-Mar-08	30-Mar-09
1222	Mangesh Auto Centre	110, Nalanda Enclave Opp Sudama Resort Pitam Nagar, 1st slop Ahmedabad 380007	Referral Agency	Proprietor	Reena Wagle	AAJPM2973P	28-Jun-07	26-Jan-09
1223	MAANI POWER LINK	110,Nalanda Enclaves, Centre,Opp.Sudama Resort,Pitamnagar, Ellisbridge, Ahmedabad 380006	DSA-IM	Proprietor	Gandhi Umang Bharatbhai	AJXFG6133A	8-May-08	30-Mar-09
1224	Mani Power Link-	1-8-506/55/A, Prakash Nagar, Begumpet, Hyderabad 500016	DSA-IM	Proprietor	Gandhi Umang Bharatkumar	AAECM2454P	29-Sep-08	15-May-15
1225	Manikanta Citynet Courier Private Limited	No.138/7, 12th Cross,VenkataPura,Koramangola 1st Block,Bangalore 560034	Courier Agency	Director	Manish Gangawat	AHUPG7049N	6-Apr-11	15-Jan-12
1226	Manish Gangawat	84A, 2nd Floor, Back Side Single Story, Ramesh nagar, Delhi 110015	Referral Agency	Individual	Manish Kumar	ARWPK7024P	13-Sep-08	15-Jan-12
1227	Manish Kumar	945/3, third floor, Gali No.3, Nainiwalan, Karol Bagh, New Delhi 110005	Referral Agency	Individual	Manish Pati Tripathy	ACSPT2319P	21-Jan-11	15-Jan-12
1228	Manish Pati Tripathy	GF-7, Veena Santoor, Opp. KVS Club SA Baha Nagar, Ext. Road, Borivali (W), Mumbai 400092	Referral Agency	Individual	Simaria Manish Dwyakant	BAZPS7481P	3-Sep-09	15-Jan-12
1229	Manish Simara	A-401, Raj Amber Bldg, Vijay Home Complex, Radha Swami Uttan Road, Bhayander (W), Thane 401105	Referral Agency	Individual	Manish Trivedi	ADDPT7070P	28-May-11	15-Jan-12
1230	Manish Trivedi	C-30, Ashoka Mall, Bund Garden Road, Opp. Sun & Sand hotel, Yerwada Road, Pune 411001	Referral Agency	Proprietor	Naresh Kumar Golchha	AAOPG0289P	25-May-11	15-Jan-12
1231	Maniya Consultancy Services	D-9/002, Yogi Nagar Eksar road Borivali west Mumbai 400091	Referral Agency	Proprietor	Manju Garg	AKLPM4742R	5-Jan-11	17-Feb-12
1232	Maniyar Associates	106-107, Pocket B-4, Sector-7, Rohini, Delhi 110085	Referral Agency	Individual	Manjoo Saboo	AJXPS7683K	9-Jul-07	21-Jan-12
1233	Manjoo Saboo	A-29, Ashoka Niketan, Delhi 110092	Referral Agency	Individual	Manju Gupta	AAAPG1236C	11-Aug-08	15-Jan-12
1234	Manju Garg	68/5335, Regar Pura, Karol Bagh, New Delhi 110005	Referral Agency	Individual	Manju Gupta	AHMPG7392J	3-Jul-08	15-Jan-12
1235	Manju Gupta	B-46, 2nd Floor, Sector-10 Noida 201301	Referral Agency	Individual	Manoj Goel	Not Available	11-Aug-08	15-Jan-12
1236	Manoj Goel	No.201, 2nd Floor, A J Chamber, Naiwala, Karol Bagh, New Delhi 110005	Referral Agency	Individual	Manoj Kumar Arora	ADUPA0919K	12-Aug-08	15-Jan-12
1237	Manoj Kumar Arora	606.6th floor, Centre Point, Nr. Kadiwala school Ring Road Surat 395002	Referral Agency	Individual	Manoj Kumar Mendiratta	ANMPM7666F	9-Apr-11	17-Feb-12
1238	Manoj Kumar Mendiratta	UG5, Upper Ground Floor, Himalaya House-23, Kasturba Gandhi Marg, Connaught Place, New Delhi-110058	Verification Agency	Proprietor	Manoj Makhania	ABLPM1853B	5-Jul-07	16-Jan-12
1239	Manoj Makhania & Co.	15/3 A, Prem Nagar, P/O Janak Puri, New Delhi 110058	Placement Agency	Not Available	Manpreet Kaur	Not Available	1-Mar-08	31-Dec-14
1240	MANPOWER SERVICES INDIA PVT LTD	A/91, Aashiyana Sodawala Lane, Nr. Planet Palace, Borivali (W), Mumbai 400092	Referral Agency	Individual	Manpreet Kaur	AAAGPD6130J	14-Jul-08	15-Jan-12
1241	Manpreet Kaur	C-45, Basement, Sector-20 Noida 201301	Referral Agency	Individual	Mansukh Nandlal Sheth	AALPS0461J	5-Jul-11	15-Jan-12
1242	MANSUKH NANDLAL SETHI	S-335, 2nd flr, G.K-2 New Delhi 110048	Referral Agency	Individual	Manu Gupta	AHWP67977R	12-Sep-07	21-Jan-12
1243	Manu Gupta	Flat No.511, 5th floor, Raghava Ratna Tower, Chirag Ali Lane, Abids Hyderabad 500001	Referral Agency	Proprietor	Dipak Arora	ACAPA8092N	10-Jul-07	15-Jan-12
1244	Many Arthic Solutions	307/A, Bldg.-3, Khandwala CHS, Datta Mandir Road, Vakola Bridge, Santacruz (E), Mumbai 400055	Referral Agency	Sr. Manager-Operations	Arlun	ADKPM1111R	19-Nov-07	29-Jun-12
1245	MAPS CONSULTANTS	Old No.18, New No.55, Gangai Amman Kovi Street, Laxmipuram, Thiruvananthapuram, Chennai 600041	Referral Agency	Individual	Margaret M Montairo	ALLPM1715I	8-Mar-10	17-Feb-12
1246	Margate Montario	Shop No.4, Sunshine Heights P L Kale Curuji Marg, Dadar west Mumbai 400028	Referral Agency	Proprietor	A Banukumar	AJJPB2644R	16-Mar-11	15-Jan-12
1247	Mark Financial Services	108, Gulmohar Apartment H No.11-6-539, Nampally, Hyderabad 500001	Market survey	Director	Mahesh Joshi	AAEPJ8807C	3-Aug-07	21-Jan-12
1248	Markandeya Agencies	25/a latif house 2nd flr, S.T.RD, Masjid Bunder (E) Mumbai 400009	Referral Agency	Proprietor	Amit Sudhakar Adarkar	AAACM1246P	4-Mar-08	29-Feb-12
1249	Market Probe India Private Limited	C-61, Flatted Factory Complex, Jhandewalan Karol Bagh, New Delhi 110055	Referral Agency	Proprietor	Singh Bhupinder Sawhney	ALMPS3094H	19-Jun-07	21-Jan-12
1250	Market Share Consultants	27, Ramakrishna Street, T Nagar, Chennai 600017	Referral Agency	Proprietor	R Sivakumar	ASDPP7209F	15-Mar-08	15-Jan-12
1251	Marketing Express	202, Alto Trade Centre, Himayathnagar, Hyderabad 500029	Referral Agency	Proprietor	Srinivas Shetty	ANAPS1988A	28-Mar-08	14-May-11
1252	Manuthi Enterprise	Room No.10, Shinde Wadi, Old Nagardas Road, Behind Classic Hotel, Andheri (E), Mumbai 400069	Referral Agency	Proprietor	Ramashankar Bashist Jha	Not Available	20-Mar-08	15-Jan-12
1253	Manuthi Management Services	131/A, Ground floor, Sant Nagar, East of Kailash, Delhi 110065	Referral Agency	Proprietor	Ashish Arora	AIGP5683H	13-Jun-11	15-Jan-12
1254	Manuthi Credit Services	105 rahyaja Plaza 1st flr Parkson Press 15/B Shah Industrial Estate veera Desai Road Mumbai 400053	Referral Agency	Partner	Rakesh puri	AARFM5309H	20-May-10	15-Jan-12
1255	Mas Marketing & Investment Services	D-66, Basement, Amar Colony, Lajpat Nagar-IV New Delhi 110024	Referral Agency	Proprietor	AARIP0053A	19-Jul-07	30-Mar-09	
1256	Mascot	49, balaji Bhawan, Nariman Point, Mumbai 400002	Collection Agency	Proprietor	Nitesh Saxena	AYGCS1912B	20-Sep-07	15-Jan-12
1257	MASCOT ENTERPRISES	Moti Baug, S T Road, Opp R K Studio, Shop No.1, Chembur Mumbai 400071	Lead Generator	Director	Kesari Hanuman Goud	ANSPS9512N	26-Oct-07	30-Nov-10
1258	Master Services	c-36 LGF, Gulmohar park new delhi 110049	DSA-IM	Proprietor	Amit Mishra	Not Available	22-Oct-09	5-Sep-10
1259	Mastermind Services BPO India Private Limited	A-4, Mayapuri Industrial Area, Phase-1, New Delhi 110064	Verification Agency	Director	Chhotelal Sharma	ANYP56095C	9-May-08	27-Apr-09
1260	Mata Consultancy	11/28, 11th main rd 3rd flr, 4th block jayvanagar Bangalore 560011	The purpose of these agenc	Director	Arpan Sengupta	AAECM4884D	29-Sep-07	29-Jun-12
1261	MATRIX CREDIT RISK CONTROLS PVT LTD	R C Quence Park B Block Flat No G-2-182 EM H Road Madhavaram Chennai 600060	DSA-IM	Proprietor	Uma Rao	AAAXPJ3712A	17-Apr-08	1-Dec-08
1262	MATRIX DEBT RECOVERY SERVICES PVT LTD	11/28, 11th main rd 3rd flr, 4th block jayvanagar Bangalore 560011	DSA-IM	Partner	R Gopinath	AAOFM5037B	12-Oct-07	15-Jan-12
1263	Matrix Financial Services	12, 1st floor, Station View Road, Kodambakkam, Chennai 600024	Referral Agency	Proprietor	Uma Rao	AAAXPJ3712A	27-Jun-07	30-Mar-09
1264	Matrix Financial Solutions	107, 1st floor, B wing, K Bldg, Rajkrupa Rachna Park, M G Road, Chakki Naka, Kalyan 421306	Referral Agency	Individual	Maurya Reeta Vinod	AZWPS3584L	23-Aug-10	17-Feb-12
1265	MATRIX FINANCIALS SERVICES	K-86 Lajpat nagar-2 New Delhi 110024	Referral Agency	Individual	Mohd Rashid	AMEMP1002E	18-Dec-10	15-Jan-12
1266	Matrix Solutions	4/24, S-14-15, 3rd Floor, East Patel Nagar, New Delhi 110008	Referral Agency	Proprietor	AHNPR0017L	14-Sep-07	15-Jan-12	
1267	Maurya Reeta Vinod	1/2, Jadaipur North Road, Kolkatta 700032	Referral Agency	Proprietor	Karnaljeet Singh	ANXPS5355E	10-Jul-11	17-Feb-12
1268	Max Enterprises	shop no 67, 1st floor old rajinder nagar market old rajinder nagar delhi 110060	Referral Agency	Proprietor	Sanjay Chandra Saha	ALCP52714L	4-Nov-08	29-Aug-10
1269	Max Financial Services	107, rajeshwar apt 1st flr, above sbi tharg street, Nanapura Surat 395003	Referral Agency	Proprietor	Kamal Sharma	AVYPS9987P	15-Jun-07	30-Mar-09
1270	Maxell Express Inc	6, Shree Ram Apartment, Behind State Bank of Travancore, Near Bal Bharti School, S V Road, Kandivali (W) Mumbai 400092	Verification Agency	Proprietor	Mayank Desai	ABFPD1635G	15-May-07	20-Mar-12
1271	Maxima Services	204/206, Tolstoy House, Tolstoy Marg, New Delhi 110001	Referral Agency	Proprietor	Payal Bhatt	AMKPB0256H	24-Apr-09	21-Jan-12
1272	MAYANK DESAI & ASSOCIATES	133, First Floor, Swami Vivekanand Road Off Old Madras Road Bangalore 560008	Creative / Online Agency	Director	Manoj Kumar Singh	AAACT0835D	2-Mar-07	20-Oct-11
1273	MB Capital Services	A-112, 1st Floor, Ashok Vihar, Phase-2 Delhi 110052	DSA-IM	Proprietor	Kumar Rao	AAALPR5964K	1-Jun-07	1-Dec-08
1274	McCann Erickson (India) Pvt. Ltd.	68, Paschim Enclave, Peera Garhi, Rohtak Road, New Delhi 110087	Referral Agency	Individual	Meenakshi Garg	AEBPG4419E	7-Aug-08	15-Jan-12
1275	Medcon	9395, Street No.9, Murtiani Dhandra, Pahar Ganj, New Delhi 110055	Referral Agency	Individual	Meenu Aggarwal	AHZPG9934H	19-Mar-08	15-Jan-12
1276	Meenakshi Garg	C/2/101, Visodh CHS, Kanchan Pushap, Ghodbunder Road, Thane 400607	Referral Agency	Individual	Meenu Malhotra	AQJPM5018L	11-Mar-08	15-Jan-12
1277	Meenu Aggarwal	Lakshbir Automobiles, B P C L Petrol Pump, C S T Road, Kalina, Santacruz (E), Mumbai 400098	Referral Agency	Individual	Meenu Parsh Tawde	ADHPT0273G	11-Apr-11	17-Feb-12
1278	Meenu Malhotra	F/45, City Centre Near Sosyo Circle, UM Road, Surat Gujarat Surat 395002	Referral Agency	Proprietor	Ajeet Singh Swaranjit Singh	ACRPP3410E	8-Jun-11	15-Jan-12
1279	Meenu Parsh Tawde	No.123, 1st Floor, 6th Main, 2nd Stage, 2nd Phase, Near Nandini Cinema, West of Chord Road, Bangalore	Collection Agency	Proprietor	Neerav Karnik	ACGPK3891J	25-Aug-08	5-Apr-09
1280	Meet Motors	H No.1/9/642/1, Vidya Nagar, Hyderabad 500044	The purpose of these agenc	Proprietor	Anunkumar M B	19-Dec-08	14-Oct-10	1-Sep-12
1281	Meet Us Collection Services	B/16, Govardhan Park, Row House, B/h Ganeshwar Mahadev Temple, Chhatrapati Shivaji Marg, Adaj	DSA-IM	Partner	Prakash Reddy Patolla	AHFPK5715D	6-Aug-08	30-Mar-09
1282	MEGA ASSOCIATES	18, Saidham Bldg, 2nd Floor, Poddar Road, Malad (E), Mumbai 400097	Law Firm	Individual	Meghal Manojbhai Shukla	AAAPM7525D	17-Oct-12	16-Apr-14
1283	Megha Financial Services	52/D/14, Babu Bagan Lane, Dhakuria, Kolkata 700031	Referral Agency	Individual	Parikh Mehul Girish	ALHPP3312J	11-Mar-10	15-Jan-12
1284	Meghal Manojbhai Shukla	Trade Centre, 3rd floor, Senapati bapat marg, Lower panel Mumbai 400013	Referral Agency	Partner	Ambarish Mukherjee	AAAPM2046K	4-Nov-08	29-Aug-10
1285	Mehul G Parikh	4/18, 2nd Floor, East Patel Nagar, New Delhi 110008	Media Planning	Director	Shermann Colaco	AABCM1126F	24-Aug-07	23-Aug-09
1286	Memorable	4/12, Damodarjan Street, Kellys Chennai 600010	Collection Agency	Director	Ambika Mehra	AAECM8903F	2-Apr-08	30-Nov-10
1287	MERIDIAN COMMUNICATION PVT LTD	1st Floor, Vishakha, Amrut Kumbha CHS, K W Chitale Path, Bhawani Shankar Road, Dadar (W), Mumbai	Collection Agency	Director	P.C.Suresh	Not Available	17-Sep-07	31-Aug-10
1288	Meridian Factors Private Limited		The purpose of these agenc	Proprietor	Umesh M Bhosale	ADBPR7391K	13-Aug-08	15-Jan-13
1289	Merigold Marketing Service Pvt. Ltd							
1290	METICULOUS							

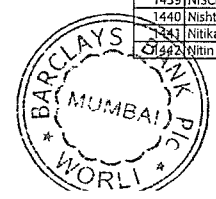




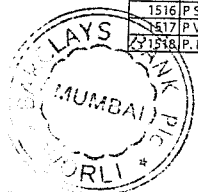
1291	Metro Associates	2,14th Main,Shankar Mutt Road,WOC Road,MahalakshimpuramBangalore560086	Collection Agency	Proprietor					
1292	MEZZANINE	703, Challenger Tower 2,Thakur Village,Kandivall (E),Mumbai400101	Creative / Online Agencies	Proprietor					
1293	Micro Money	316,GF,Shakti Khand- 3,Indrapuram,Chaziabad201014	Lead Generator	Proprietor					
1294	Micro Solutions	206,Cama Industrial Estate,Sun Mill Compound,Lower Parel,Mumbai400013	Corporate & Individual Client	Proprietor					
1295	MICROCOM DATA CENTRE	32/116,Laxmi Industrial Estate,New Link Road,Andheri (West),Mumbai-400053	Management of post da	Partner					
1296	MICROSOFT INDIA LIMITED	Not Available	Providing software licensed	Not Available					
1297	Midas homez	250, 3rd Floor,Sant Nagar,East of Kailash,New Delhi110065	Referral Agency	Proprietor					
1298	MIDDLE EARTH CONSULTANTS PRIVATE LIMITED	Not Available	Referral Agency	Proprietor					
1299	Midson Advisors Pvt.Ltd	33,Central Market,2nd floor,Ashok ViharDelhi110052	Consultancy Services	Not Available					
1300	Mikan Credit Consultancy Pvt. Ltd.	#11, Old No.6/1Venkatrathinam roadTeynametChennai600018	Referral Agency	Director					
1301	Milestone Brandcom Private Ltd	809/810, Crystal Paradise,Veera Desai Road,Andheri (W),Mumbai400053	Verification Agency	Director					
1302	MILESTONE FINANCIAL SERVICES	110,Grand Floor,Satya NiketanNew Delhi110021	Media Planning Agency	Director					
1303	MileStone financial services	110,Grand Floor,Satya NiketanNew Delhi110021	Referral Agency	Partner					
1304	Milestone Solutions	No.285, Basement Floor,Between 17th & 18th Cross,Malleswaram,Bangalore560003	DSA-IM	Partner					
1305	Milind Janardhan Sarang	09, First Floor,Savitri Sadan,Tapase Nagar, Opp. Dr. Mujeeb Khan Clinic,1st Rabodi, Thane (W),Thane	Referral Agency	Partner					
1306	Milind Mukund Gowardhan	No.707, 7th Floor,Corporate Avenue,Sonawala Lane,Goregaon (E),Mumbai400063	Referral Agency	Individual					
1307	Milind Prabhu & Co.	101/A,Anand Bhuvan,Chamunda Society,Taikaiwadi Lane,Off L J Road,Matunga ( W ),Mumbai400014	Referral Agency	Individual					
1308	Millennium Enterprises	578.358,368& 236,Ashoka Super Market,S V Road,Goregaon ( W )Mumbai400062	Referral Agency	Proprietor					
1309	Minakshi Goyal	H. No.733, F/F,Chirag,Delhi110047	Referral Agency	Proprietor					
1310	Minc BillBox Pvt. Ltd.	311,Laxmi Plaza,Laxmi Industrial Estate,New Link Road,Andheri (w)Mumbai400053	Referral Agency	Individual					
1311	MINDWARE CARD PRINTING PVT LTD	Not Available	Drop Boxes	Director					
1312	Mirth Marketing Services pvt ltd	b-157, sector-52Noida201301	SECURITY	Not Available					
1313	Mirth Outsourcing Services Private Limited	BC-1/17-C,Shalimar Bagh,New Delhi110088	Referral Agency	Director					
1314	MK MITTAL ASSOCIATES	No.1310 R, Building No.3,Nayjeevan Commercial Premises CSL,Lamington Road,Grant Road ( East )	Referral Agency	Director					
1315	MMC Trade Servs Pvt Ltd	8/1, Lal Bazaar Street,Bikaner Building,Suite- 1A,1st Floor,Kolkatta700001	Referral Agency	Proprietor					
1316	MOD FINANCIAL SERVICES	4/23, east,patel nagardelhi110008	DSA-IM	Director					
1317	Modi Fintelli	12, Laxminarayn Shopping Center1st floor, Poddar RoadMalad eMumbai400097	DSA-IM	Proprietor					
1318	Modi Motors Agencies Private Limited	Modi House,Opp LIC Building,Eastern Express Highway,Thane400602	Referral Agency	Proprietor					
1319	Mohan B Kamat	256, 2nd Floor,Shakti Khand Four,Indira Puram,Chaziabad201010	Referral Agency	Director					
1320	Mohan Singh	Nestle Apartment, 702 ALink Road, Opp Toyota ShowroomMalad WestMumbai400064	Referral Agency	Individual					
1321	Mohit Agarwal	8-4/A/25, Rana Pratap Bagh,Delhi110007	Referral Agency	Individual					
1322	MOMENTUM INSURANCE AND FINANCIAL SERVICES	401 4th Floor Above kala NiketanDulikh nagarHyderabad500035	Referral Agency	Individual					
1323	Moneta Finsol	Flat No.C-1, H. No.6-3-680/8/8/5,Thakur Manston Lane,Somjiguda,Hyderabad500082	Referral Agency	Proprietor					
1324	Money Care Agency	6,Kumkum Society,Nr. Sardar Patel Statue,B / H Maharaj Samosa,Stadium Road,Naranpura,Ahmedabad	Referral Agency	Partner					
1325	MONEY CREDIT	115, 1st flr, grover chamberb/pusa rd,karol baghdelhi110005	Collection Agency	Proprietor					
1326	Money Express	18/17, Dhaka House4th Floor, WEA Karol BaghNew Delhi110005	DSA-IM	Proprietor					
1327	Money Express Services	139-A.LIC GCA Flats,Rajouri Garden,New Delhi110027	Referral Agency	Partner					
1328	MONEY FASTER	105, Balram housekarampuradelhi110015	DSA-IM	Proprietor					
1329	Money Finance	C-6,Bhagirath Colony,Near Chomu Circle,Jaipur302006	DSA-IM	Proprietor					
1330	Money House	SCO 179-180,2nd Floor,Cabin No.4, Sector-22-B,Chandigarh160008	DSA-IM	Proprietor					
1331	Money Hut	Flat No.2,Sopan nagri Housing Soc.Near Behere Classes,323,navi Peth,Pune411030	DSA-IM	Proprietor					
1332	MONEY MALL	7-C oopala tower7th flr, rajendra placeNew Delhi110008	Referral Agency	Proprietor					
1333	MONEY MANAGERS	6a,arjun, v.p roadandheri (w)Mumbai400058	Referral Agency	Proprietor					
1334	Money Managers-	6a,arjun, v.p roadandheri (w)Mumbai400058	Referral Agency	Partner					
1335	MONEY MANTHRA	69, AF Plaza1st flr door No. 4 Aryagowda Road near Indian bank Mambalam westChennai600033	DSA-IM	Partner					
1336	Money Mantra	SCO-1100-01, 1st Floor,Cabin No.18, Sector-22-B,Chandigarh160022	Referral Agency	Proprietor					
1337	Money Mantras	Ground floor,New Vikrant Apartment,L T Road,Maharashtra Naagar Lane,Near HSBC Bank,Borivli ( W )	DSA-IM	Proprietor					
1338	Money Marketing	16/49, abida manzil2nd gautam lane no.4venid basara bldg, Opp J.P. Rd. (Andheri W)mumbai400084	DSA-IM	Proprietor					
1339	Money Matterz	506, 5th floor,Sterling Center,Opp Aurora Tower, M G Road,Pune411001	Referral Agency	Proprietor					
1340	Money Max Services	48.gr flr,poddar estatepoddar roadmalad (e)mumbai400097	Referral Agency	Proprietor					
1341	MONEY MITRA PROFESSIONAL SERVICES PVT LTD	57,Vikas Nagar,Old Padara Road,Vadodara390007	Referral Agency	Proprietor					
1342	Money Multiplier	11,Edward Lane,Kingsway Camp,New Delhi110009	DSA-IM	Director					
1343	Money Ocean Financial Solutions	B/10, Saifee Manzil,1st Floor, Above Post office,Kennedy Bridge,Mumbai400004	Collection Agency	Proprietor					
1344	Money Plant Solutions	No.153,2nd Floor,5th Main Road,Chamaraajpet, Bangalore560018	Referral Agency	Proprietor					
1345	Money Plus	Unit No.11, Sai Industrial estate,Sonawala Cross Road No.2,Goregaon (E),Mumbai400063	Referral Agency	Partner					
1346	Money Solutions	I-3/18,Ground Floor,Rajouri Garden,New Delhi110027	Referral Agency	Proprietor					
1347	Money Solutions-	I-3/18,Ground Floor,Rajouri Garden,New Delhi110027	Referral Agency	Proprietor					
1348	Money Spin	5-2-187/3 & 4/10, 2nd Floor,Patel Trade Gold, Karbla Maidan, M G Road,Secunderabad500003	DSA-IM	Proprietor					
1349	Money Touch Retail Financial Services Private Limited	A/312,Sunder Vila,S V Road,Santacruz (West),Mumbai400054	Referral Agency	Proprietor					
1350	Money Xpress	41,Pratapaditya Place,Mudiali,Kolkatta700026	Referral Agency	Director					
1351	Moneylink Finance	Shop No.3, Sana General Store,Nr. Darogh Masjid Lane,Kalina Koliyerva Village Road,Santacruz (E),Mum	Referral Agency	Proprietor					
1352	Moneylink Marketing	1,Ground Floor,Gyanm Amrit,S.M.Road no.2,ranji Wadi,Kandivall(w),Mumbai400067	Referral Agency	Proprietor					
1353	MOONREACH FINANCIAL SERVICES PVT LTD	4,Arun,7th Road,Santacruz ( E ),Mumbai400055	Referral Agency	Proprietor					
1354	Motorways	Shop No.21,Mohid Hights,Near R T Q,Andheri ( E )Mumbai400053	Referral Agency	Director					
1355	Mourya Concepts	No.719,17 Main, 39 Cross,Jananagar, 4 T Block,Bangalore560041	DSA-IM	Partner					
1356	Moxx Credit	58/1,2nd floor,Kalu Sarai,New Delhi110016	Real Estate Valuers	Proprietor					
1357	Mr.Rajendra Behuria	Sonam ratna,Flat no-303,Phase-1,Phase No.1,Old Golden Nest,Near Sidheswar Mandir,Mira Road ( E )	Referral Agency	Proprietor					
1358	MRO FINANCIAL SERVICES	3,SR Complex,GB Palya,Hosur RoadBangalore560068	Referral Agency	Individual					
1359	Msaiair Atiar Rahaman	flat no 301, b wing kohinoor apartment mangal naagar, Mira Road (E)Mumbai401107	DSA-IM	Individual					
1360	Mudit Enterprises	s 5/6, shiv heera pathmission compoundnear chomu house circlejaipur302001	Referral Agency	Individual					
1361	Mudra Credit	Shop No.77,1st Floor,Old Rajender Nagar,New Delhi110060	Referral Agency	Partner					
1362	Mudra Credits	77,First Floor,Old Rajender Nagar,New Delhi110060	DSA-IM	Proprietor					
1363	Mudra Finance Company-	4a/59.2nd flroid rajender nagarNew Delhi110060	Referral Agency	Proprietor					
1364	Mudra Marketing	33/796, pura complexchowk topi bazarkanpur208001	Referral Agency	Proprietor					
1365	Mudra Sales & Services	h-11, top floorNDSEdelhi110049	Referral Agency	Proprietor					
1366	Mudra Sales and Services	h-11, top floorNDSEdelhi110049	DSA-IM	Proprietor					
			Lead Generator	Proprietor					



1367	Mudrakosh	51/408, Siddharth Nagar, 12th Lane, Goregaon (W), Mumbai 400104	Referral Agency	Proprietor	Ajay Gulshan Anand	ADUPA8986A	14-Mar-11	17-Feb-12
1368	Mukand & Associates	A 731 HIG Indra nagar,Lucknow226016	Referral Agency	Proprietor	Mukand Agarwal	AEIFA9535J	3-Sep-07	18-Jun-10
1369	Mukesh Associates	66-67,Arohi Building,Kapoorthala,Aliganj,Lucknow226020	Referral Agency	Proprietor	Mukesh Nath Sinha	AQWPS4365E	28-Sep-08	18-Jun-10
1370	Mukesh Navnitil Majithia	Mona Shopping Center,Office No.10,Basement, Dadar Dadabhai J P Road,Andheri (W),Mumbai400055	Referral Agency	Individual	Mukesh Navnitil Majithia	AMVPM9301R	18-Sep-10	20-May-12
1371	Mukesh Sharma	B/14, Truipi CHS Ltd,V L Sawant Marg,Off Ceasar Road,Andheri (W),Mumbai400058	Referral Agency	Individual	Mukesh Sharma	ANPPS3639D	15-Jul-10	15-Jan-12
1372	Murthy R P	85/1, 10th Cross, 1st Main Govindara) Nagar,Thirumennahalli Main,Bangalore560040	Referral Agency	Individual	R P Murthy	ANWPM159P	2-May-11	15-Jan-12
1373	N & N Financial Consultants	B-498,FF,Sec-19,Noida201301	DSA-IM	Proprietor	Nasir Ali	AEXPA4947B	25-Jun-08	15-May-09
1374	N Balasubramanian	H-130/4,34th Cross Street,Besant Nagar,Chennai600090	Referral Agency	Individual	Balasubramanian N	AOVPB4845B	27-Apr-09	21-Jan-12
1375	N K KHARE & CO.	A/502,Premium House,Nr.Gandhinagar Rly.Station,Navrangpura,Ahmedabad380009	Law firm	Partner	Narendra K Khare	Not Available	25-Apr-09	24-Sep-13
1376	N P Enterprises	3/16 & 3/17,Ramdas Garden,West Marredpally,Secunderabad500026	Referral Agency	Proprietor	Shimoni Srivastav	AXVPS4535N	22-Oct-08	15-Jan-12
1377	N P FINANCIAL SERVICES	R-18 MainVikash Marg Opp HeeraSweets SakarpurDelhi110092	Referral Agency	Proprietor	Anurag Singh	AWVPS2763D	25-Aug-07	15-Jan-12
1378	N R Lakshmanan	Abirami Apartments-3B,20/32,Fourth Main Road,Kasthumbai Nagar,Adyar,Chennai600020	Referral Agency	Individual	Nurani Ramaswamy LakshManan	AAAXPL7929C	8-Jul-09	21-Jan-12
1379	N Sankar	New No.25, Old No.12, SRG Enclave,Rangan Street, T Naqar,Nr. Mosque,Chennai600017	Referral Agency	Individual	N Sankar	BAHPS8782F	11-May-11	15-Jan-12
1380	N Sharma & Associates	V-6, FF,Green Park Extension,New Delhi110016	Referral Agency	Proprietor	Naresh Sharma	AATPS2280H	13-Dec-10	15-Jan-12
1381	N Y LAW CHAMBERS	No.58/11,2nd Floor,12th Cross,Vasanthnagar,Bangalore560052	Law firm	Proprietor	B C Chethan	Not Available	22-Oct-08	22-Aug-13
1382	N.M Finance	3rd flr glacier complex,near pizza innjetal pur rdBaroda390005	Referral Agency	Proprietor	Narendra Singh Bararha	AJYPB7209H	12-Jul-07	29-Aug-10
1383	N.P. FINANCIAL SERVICES	R-18 MainVikash Marg Opp HeeraSweets SakarpurDelhi110092	DSA-IM	Proprietor	Anurag Singh	AWVPS2763D	25-Aug-07	30-Mar-09
1384	N.V. Enterprises	A/20/1, 2nd flooriddhi siddhi complexnew borivali, st.depo. Borivli (E)mumbai400066	Referral Agency	Proprietor	Arun Vishal Singh	AWIPS5047C	9-May-07	15-Jan-12
1385	NA India	F-212A, Mangal Bazar Road,Laxmi Nagar,Delhi110092	Referral Agency	Partner	Anup Arora	AAHFN6667E	1-Feb-11	17-Feb-12
1386	Nakul Kumar Gupta	E/202, Sheetal Sai CHS Ltd,Sheetal Nagar, MTNL Road,Mira Road (E),Thane401107	Referral Agency	Individual	Nakul Kumar Gupta	AEEFG0821G	23-Mar-11	15-Jan-12
1387	NARANG & ASSOCIATES	D-28, L.G.F,Jangpura Extn,New Delhi110014	Law firm	Proprietor	Krishan Kumar Narang	Not Available	1-Sep-10	31-Aug-12
1388	Narayan Raju Mendon	Flat No.702,7th Floor,Darshan Tower Chs behind Soni parkChikkuwadi Road,Borivali (W),Mumbai400055	Referral Agency	Individual	Narayan R Mendon	AEHFM6815N	3-Jul-07	21-Jan-12
1389	Narender Singh	C-458, Gali No.20,Bhajanpura, Nr. Chaudhary Ramphal School,Delhi110053	Referral Agency	Individual	Narender Singh	BAUPS9591M	22-Apr-11	15-Jan-12
1390	NARENDRA SINGH PUNDIR	Flat No.159, Siddarth Niketan Society,Sector-14, Kausshambi,Ghaziabad201010	Referral Agency	Individual	Narender Singh Pundir	ACZPT19794R	19-Aug-11	15-Jan-12
1391	Nat Associates	691 2nd FlrWelth cross kanakapuramrain road jaynagarBangalore560082	Referral Agency	Proprietor	Bhaskar K	AJOPB0856E	24-Aug-07	17-Feb-12
1392	National Motors	Shop No.3,Bldg.No.A/1,Prestige Tower,Service Road,Near Nitin Company Junction,Thane400602	DSA-IM	Partner	Hemant Pundlik Thorve	AAFFN5874N	19-Jan-08	30-Mar-09
1393	National Motors Inc	No.31, Magrath Road,Behind H M Tower,Bangalore560025	DSA-IM	Partner	Syed Shabbir	AACFN1755C	22-Aug-08	6-Apr-09
1394	National Sales	Sco-824,2nd Floor,NAC Manimajra,Chandigarh160101	DSA-IM	Proprietor	Lalit Sethi	ARHPS5135J	23-Jun-08	30-Mar-09
1395	NATURE TRAILS RESORTS PVT LTD	Not Available	SALES PROMOTION	Not Available	Not Available	Not Available	PO Base	PO Base
1396	NCR CORPORATION INDIA PVT LTD	501 A, LandmarkSuren RoadChakala, Andheri (E)mumbai400093	ATM Machines	Director	Deepak Chandanani	Not Available	25-Jun-07	2-Oct-12
1397	ND FINANCE CORPORATION	C-1,Matru Ashish Apts.378-79,5 V RoadKandivali ( W ),Mumbai400067	Referral Agency	Proprietor	Nilesh Dhanak	ALFPD8751M	14-Mar-08	21-Jan-12
1398	Needs Marketing	Bldg No.1, Flat No.21,Soba Puram Apartment,Waria,Pune411029	Referral Agency	Proprietor	Nilesh Haridas Kariya	ANFPK1780C	6-Aug-10	17-Feb-12
1399	Neel Prabha Agarwal	71, 3rd Floor, Indra Prastha Complex,Delhi Gate,Udaipur313001	Referral Agency	Individual	Neel Prabha Agarwal	ADXPAA9988R	20-Sep-08	18-Jun-10
1400	NEELAM ARCH CONSULTANTS PVT LTD	202,Kamar Mansion,Sant Janabai Road,Vile Parle(E),Mumbai400057	Retail Valuers	Director	Manisha S Dhanra	AACCN0870C	7-Jul-08	7-Feb-13
1401	Neelam Goyal	E-37,Phase-I,Ashok Vihar,Delhi110052	Referral Agency	Individual	Neelam Goyal	AAJPG0654Q	9-Jul-08	15-Jan-12
1402	Neeraj Associates	4/57,Vishal Khand,Comti Nagar,Lucknow	Law firm	Partner	Neeraj Kumar	Not Available	1-Apr-09	30-Sep-13
1403	Neeraj Dhali	9395, 2nd floor,Street No.9, Multani Dhandra,Pahar Ganj,Delhi110055	Referral Agency	Individual	Neeraj Dhali	AIFPD2115C	20-Sep-11	17-Feb-12
1404	NEERAJ KUMAR	Not Available	Recruitment Costs	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
1405	Neeraj Sardana	C-211, Vikaspuri, New DelhiNew Delhi110018	Referral Agency	Individual	Neeraj Sardana	AYUPS5920M	10-Aug-07	21-Jan-12
1406	Neeraj Walia & Associates	Chamber Number 179,Lawyers Complex,Patiala House Courts,New Delhi110001	Law firm	Proprietor	Neeraj Walia	Not Available	1-Apr-08	31-Mar-12
1407	Neeru Garg	62-A,Nilgiri Apartments,Alaknanda,New Delhi110019	Referral Agency	Individual	Neeru Garg	AFCFG5389P	26-Jul-08	15-Jan-12
1408	Neeta Bansal	236,Rajdhani Enclave,Pitampura,New Delhi110034	Referral Agency	Individual	Neeta Bansal	AALPB6296Q	11-Jul-08	15-Jan-12
1409	Neha Chetan Patel	1/C/404, Agarwal Krish Garden,4th Floor, Opp. Shani Mandhir,Nallasopara (W),Thane401203	Referral Agency	Individual	Neha Chetan Patel	BCJPP7611Q	1-Feb-11	15-Jan-12
1410	Neha Kothari	72A / 42,Brindavan Society,Thane400601	Referral Agency	Individual	Neha Kothari	ANIPK7198N	13-Jun-08	21-Jan-12
1411	NEHAL COMPUTER SERVICES	Aditya Indl Estate, 2nd floorUnit No.63, Chincholi Bunder RoadNear Toyota Showroom, Malad (W)Mumbai400063	Encoding	Proprietor	Nehal Vora	ABIPV7841A	4-Aug-08	30-Sep-14
1412	NEO FUTURAA INC.	404,Samedh Complex,Near Associated Petrol Pump,C G Road,Ahmedabad380009	DSA-IM	Partner	Arvind Geel	AACFN6760Q	1-May-08	23-Jan-09
1413	Nervana Solutions	37/1949,Omkar CHS,Gandhi Nagar,Bandra (E),Mumbai400051	DSA-IM	Partner	Akash Deep	AACFN5570J	7-Dec-07	30-Mar-09
1414	Net Ambient Infosource & E-Services Pvt. Ltd	B-1/5, A. Ground Floor,Janakpuri,New Delhi110058	Referral Agency	Director	Sandeep Batra	AABCN2503K	12-May-11	15-Jan-12
1415	NETMAGIC SOLUTIONS PVT LTD	Building 22,Nirfon Complex, Western Express Highway, Goregaon (E), Mumbai-400063	Data Centre Hosting Service	Director	Sharad S Sanghi	Not Available	24-Oct-11	24-Oct-13
1416	Nett Positive Business Analytics Pvt. Ltd.	147/C, 1st Floor, 12th Main3rd Block,Koramangala,Bangalore560034	DSA-IM	Director	Rajat Mathur	AACCN5028L	24-Feb-08	15-Apr-09
1417	Netz Capital Advisors LLP	302, Samajdeep -II,Adukiy Road,Kandivali (W),Mumbai400067	Referral Agency	Partner	K Murphy John	AAIFN4536C	29-Jun-11	15-Jan-12
1418	New India Credit	P-31.A-3,PKT P Dilshad Garden,ShahdaraDelhi110095	DSA-IM	Proprietor	Ajay Gupta	AHRPG7841D	7-May-08	30-Mar-09
1419	NEW SANKAR STORES	Not Available	Other Printing Cost	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
1420	New Way Solutions	551-B manickan complexWest Loga Mandia streetCoimbatore641002	Referral Agency	Proprietor	S.Selva balaji	AYFPS7301D	25-Sep-07	18-Jun-10
1421	New Zone Marketing	301/389,3rd Floor,South EX Tower,Leela Ram Market,South EX Part 2,New Delhi110049	Referral Agency	Partner	Rudra Kumar Thakur	AACN0634D	20-Sep-07	15-Jan-12
1422	Newdeep Enterprises	14,RANCHOD DHAMC.H.S.Y.R. tawde marg, Dahisar (W)mumbai400068	Referral Agency	Proprietor	Bhupesh Ganesh Gupta	ABUPC5134A	18-Jun-07	21-Jan-12
1423	NICHE DECOR PVT. LTD	1/157, Shankar Dham,Sewree Wadala Scheme Road-10,WadalaMumbai400031	Design Consultancy	Director	Mahendra H Shah	AACCN1432E	3-Jan-11	2-Jan-14
1424	Niche Technologies	91, model house rdbasavanqudiBangalore560004	Collection Agency	Proprietor	Vinod Lunked	ASDPS9374C	3-Dec-08	9-Feb-12
1425	NICHE TECHNOLOGIES	91, model house rdbasavanqudiBangalore560004	DSA-IM	Proprietor	Vinod Lunked	ASDPS9374C	3-Dec-08	19-Dec-08
1426	Nidhi Agarwal	275, DDA flats, Gulmohar enclave,New Delhi110049	Referral Agency	Individual	Nidhi Agarwal	AEEPA0551R	22-Jun-07	21-Jan-12
1427	Nidhi Enterprises	Shop No.1,Shree Lal Krupa Bldg,43,Sector42,opp Seawood Station,Neerul,Nav Mumbai400706	DSA-IM	Partner	Harisichandra Poojary	AACFN6753R	10-Jun-08	25-Apr-09
1428	Nidhi Resources Services	720,7th floor,Reena Complexnext to nathani Stee,KiroL,Vidyavihar ( W)Mumbai400086	Referral Agency	Partner	S Kannan	AACFN1353H	2-Nov-07	17-Feb-12
1429	NIHARIKA ASSOCIATES	Plot No.283,Sy No.72,Police Lane Rasoolpura,Secunderabad500003	DSA-IM	Proprietor	Bolagan Ramalingeshwara Rao	AITPB8401D	28-Mar-08	30-Mar-09
1430	Nikesh K.Salia	10 shreej apt kesar baugmulund eastMumbai400081	Referral Agency	Individual	Nikesh K.Salia	AAZPS6873I	16-Jul-07	21-Jan-12
1431	Nilesh Dattaram Naik	Room No.206, 2nd Floor,Sahakar Bhavan, Dr. Babasaheb Ambedkar Road,Parel,Mumbai400012	Referral Agency	Individual	Nilesh Dattaram Naik	ACOPN5988C	22-Mar-11	15-Jan-12
1432	Nilesh Paleja	symphony-B-1023rd cross lanebehind high point, Lokhandwala, AndheriMumbai400053	Referral Agency	Individual	Nilesh Suryakant Paleja	AJXPP1265C	6-Aug-07	21-Jan-12
1433	Nimbus Wealth Management Private Limited	502, 5th floor,Ishan Arcade-II,Gokhale Road,Thane400602	Referral Agency	Director	Ravindra Purushottam Parkar	AADCN0690F	9-Dec-10	15-Jan-12
1434	Niraj Lalchand Singh	11/86, M G Road,Nr.Gajanan Maharaj Temple,Unnat Nagar No.3,Goregaon (W),Mumbai400062	Referral Agency	Individual	Niraj Lalchand Singh	AYXPS2762E	10-Aug-10	15-Jan-12
1435	Nirav Banker & Co.	308, Shriji Chambers, Behind Cargo Motors C G Road, EllisbridgeAhmedabad380079	Verification Agency	Proprietor	Nirav Banker	ADWPB6988R	16-Jan-07	16-Jan-12
1436	NIRAV BAROT	b31/123 siddharth chs ltdnext to vivek schoolsiddharth nagar, Goregaon (W)mumbai400062	Referral Agency	Proprietor	Nishit.M.Brahmbhatt	AJYPB3272D	16-Aug-07	15-Jan-12
1437	Nirmal Ganatra	Flat No.302, 3rd floorBalkrishna ApartmentsBalgeshwari road, Mulund (W)mumbai400080	Referral Agency	Proprietor	Nirmal Ganatra	AHAPC8631J	4-Jul-07	15-Jan-12
1438	NIRMAN INDIA CONSTRUCTIONS PVT LTD	2-AB, Salnik Farms,New Delhi110062	Design Consultancy	Director	Jaideep Vasudeva	AAACN0703C	25-Jan-11	24-Jan-14
1439	NISCHAL FINANCIAL AND MANAGEMENT SERVICES	140,1,Natarj Complex,1st Floor,South End Road,Link Road Bus Stop,Malleswaram,Bangalore560003	Collection Agency	Proprietor	Lakshmiipathy Shridhar	ANDPS2298G	6-Nov-07	21-Sep-11
1440	Nishtha Financial services	A-3/182-183, SEC-16,Rohini New Delhi110085	Referral Agency	Proprietor	Manoj Kalra	APMPC0029A	4-Aug-07	21-Jan-12
1441	Nitika Khandelwal	912-B, INDRAPRAKASH,21 BARAKHAMBA ROAD,New Delhi110001	Referral Agency	Individual	Nitika Khandelwal	ACYPJ0659G	3-Aug-07	21-Jan-12
1442	Nitin Jain	227/1, First Floor,PKT-D-12,Sector-7, Rohini,Delhi110085	Referral Agency	Individual	Nitin Jain	ADKPA4046N	25-Feb-11	15-Jan-12



1443	Nitin Kumar Nigam	B-27, Chintamani CHS, Anand Nagar, Nr. BSNL Building, Vakola Bridge, Santacruz (E), Mumbai 400055	Referral Agency	Individual	Nitin Kumar Nigam	AEPN5160E	9-Feb-11	15-Jan-12
1444	Nitin L Shah	Office No. 1, Mangesh Prasad, Dutt Mandir Road, Vakola, Santacruz (E), Mumbai 400055	Referral Agency	Individual	Nitin L Shah	AAZPS2975H	27-Jul-10	15-Jan-12
1445	Nitin N Satra	Flat No. 18, 2nd Floor, Neela Bhuvan, Plot No. 18, Keshavnai Naik Road, Opp. Jawahar Printing Press, Mas	Referral Agency	Individual	Nitin Nanji Satra	ADAP56334E	1-Dec-10	15-Jan-12
1446	Nitin Pandurang Shiqwan	D-5, Ground Floor, Anand Dham CHSL, Mhada-13, Ganesh Nagar, Kandivali (W), Mumbai 400067	Referral Agency	Individual	Nitin Pandurang Shiqwan	BIDP58815D	18-Apr-11	15-Jan-12
1447	Nitish Saini	77, Saini Enclave, I P Extension, Delhi 110092	Referral Agency	Individual	Nitish Saini	CRASP5322Q	13-May-11	15-Jan-12
1448	Nitya Solutions	1st Floor, Ranjit Studio Compound, Dada Saheb Phalke Road, Dadar (East), Mumbai 400014	Referral Agency	Proprietor	Prasad R Naik	AVIPN9557H	18-Aug-09	15-Jan-12
1449	NKS Financial	shop no.7, Om shrushti Apartment, Dumping Road, Mulund (W) Mumbai 400080	Referral Agency	Proprietor	Amurag Shukla	BEIP55601C	9-Oct-07	15-Jan-12
1450	No. 1 Cars	Shop No.6, Ganpati Bhavan, Plot No.6/7, Sector-26/A, Vashi, Mumbai 4000705	Referral Agency	Proprietor	Ravindra Baandal	AHSPB2955I	17-Jan-08	30-Mar-09
1451	Noida Car Point	C-82, B, Sector -8, Noida 201301	DSA-IM	Partner	Sarita V Nair	AACFN7437C	20-Jun-08	28-Mar-09
1452	North Star Events & Promotions	A-3/104, Ashar Estate, Shree Nagar, W/E, Thane 400604	Marketing Events	Partner	Vikas Arora	AACFN9037Q	26-Nov-08	20-Aug-11
1453	NORTHERN CREDIT AND COLLECTION BUSINESS PVT L	301-307, Vishwadeep Tower, Distric Centre, Janak Puri New Delhi 110058	Verification Agency	Managing Director	Francis Maria Jagdish	AA8CN8833C	27-Nov-07	29-Jun-12
1454	Nova Services	No.16, Thir-Ve-Ka Road, Royapettah, Chennai 600014	Referral Agency	Partner	Ankit Tyagi	AACFN3351D	13-Jun-07	15-Jan-12
1455	Novell Communications	Plot No.10, Metro Plaza, 2nd Floor, Sector-7, Rohini New Delhi 110085	Referral Agency	Proprietor	Rajesh Joshi	AECPJ2976N	18-Jul-08	13-Jan-12
1456	Nupur Nangia	D-76, 2nd Floor, West Patel Nagar, New Delhi 110008	Referral Agency	Individual	N V Srinivasan	AACFO6327E	1-Mar-09	7-Jan-15
1457	Nutan Smarte Service	102, Yogi Raj Apartment, 45/B, Nutan Bharat Society, Opp. Baroda School, Alkapur Baroda 390005	Referral Agency	Proprietor	Rahul Gomes	AAACO8952G	29-Dec-09	28-Dec-11
1458	NVS AND ASSOCIATES	Flat No.11, Sreenivas Apts, No.6, Prakash Street, T Nagar, Chennai 600017	Collection Agency	Proprietor	Prashant Basant Jain	AHMPJ6746R	11-Jun-08	23-Jan-09
1459	Oaks Management Consultancy (Pvt.) Ltd	625-626, Arun Chambers, Tardev Road, Mumbai 400034	Law firm	Proprietor	P Navaneetha Krishna	ALPPK2063F	26-Sep-08	15-Jan-12
1460	OCEAN GLOBAL SERVICES	1st Floor, Kannada Welfare Society, New Pant Nagar, 90 feet Road, Ghatkopar (E), Mumbai 400075	Marketing Events	Director	Sanjan Anand	AAACO8199B	4-Aug-07	10-Sep-10
1461	Ocean Marketing and Financial Services	No.1, GF, 5th Cross, Vasanthnagar, Bangalore 560052	DSA-IM	Proprietor	Manoj Kumar M B	TAMPAM18541	14-Feb-08	15-Jan-12
1462	Odit Institute of Training Pvt Ltd	6-E, Jhandelwal Extn, Rani Jhansi Road, New Delhi 110055	Referral Agency	Director	Rashi Mehra	AAACO6037E	19-May-08	10-May-11
1463	Office Nine 2 Nine	No.3310, 2nd floor, 13th Main, 8th Cross, Hal2nd Stage, Bangalore 560038	Referral Agency	Proprietor	Shibu Kithamutti	AAABFO2097C	29-Jul-08	15-Jan-13
1464	OFFSHOOT AGENCY PVT. LTD.	A-45, Defence Colony, New Delhi 110024	Referral Agency	Partner	Lead Generator	BLGCS2373N	18-Nov-08	28-Oct-10
1465	OLIVE MANAGEMENT GROUP	10th Vasant Bldg, 2nd Floor, P Road, Andheri (W), Mumbai 400058	Collection Agency	Proprietor	Rajesh Kumar Shaw	BAEFS8175F	27-Oct-08	29-Aug-10
1466	Om Finance	205, 2nd Floor, Gold Plaza Building, Gurudwara Road, Karol Bagh, New Delhi 110005	The purpose of these agency	Partner	Kripa Shukar Verma	AFNPF8744C	4-Nov-08	29-Aug-10
1467	Om Finance Solution	Akash Ganga Building, Posta, Barabazar, Kolkatta 700006	Referral Agency	Proprietor	Deepak D Chauhan	AFNFC3019H	16-Sep-07	13-Jan-09
1468	Om Financial	6th Floor, Room No.615, Fairly Lanch Chat, 4 Fairly Place, Kolkatta 700001	Referral Agency	Proprietor	Amandeep Singh Makkar	AAAF06391B	21-Oct-08	3-Dec-11
1469	Om Financials	120, World Trade Centre, Empire Estate Building, Ring Road, Surat 395002	Referral Agency	Proprietor	Kamlesh Singh	AAFPY1789M	16-May-07	30-Mar-09
1470	Om Mani Mahesh	S C O 18, 3rd Floor, Cabin No. 303/304, Feroze Gandhi Market, Ludhiana 141001	DSA-IM	Proprietor	Swati Ashok Rudrakar	AAABFO4414H	22-Jul-10	17-Feb-12
1471	OM MARKETING	304, 3rd Floor, Apollo Arcade, Off Parsi Panchayat Rd, Mumbai 400069	Collection Agency	Partner	Tejash Desai	AGDPD4757C	9-May-08	15-Jan-12
1472	Om Sai Associates	Pride Plaza, Shop No.13, 2nd Floor, Bhd. Ambedkar Statue, Pimpri, Pune 411018	Referral Agency	Proprietor	Bhavesh B Shah	AZUP54877J	11-May-11	15-Jan-12
1473	Om Sai Consultancy	103, Mahavir Nagar, Opp Sarvottam Hotel, MH No.8, CIDC, Vapi 396191	Referral Agency	Proprietor	Pranay Pandurang Kothari	ANTPK6267D	7-Jun-08	5-Apr-09
1474	Om Sai In Corporation	No.10/B, Ratna Vijay Bldg, Ram Mandir Road, Bhabai Naka, Borivali (W), Mumbai 400092	Referral Agency	Proprietor	Ruchi Chopra	AAABFO2053Q	23-Oct-07	1-Dec-08
1475	OM SAI MARKETING	Mangesh Bldg, Cr. Flr Flat No.1, Rajda Nagar, Shimpoli Cross Road 2, Behind Pantaloam, Borivali (W), M	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1476	Om Sai Solutions	C-117, Ground Floor, D.S. Ramesh Nagar, Delhi 110015	DSA-IM	Partner	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1477	OM SHREE	plot no -80 2nd flr vijay block near nathu sweets, Laxmi Nagar New Delhi 110092	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1478	Om Shree Sai Enterprises	B-2, Neha Apartment, LBS Marg, opp Bawalkh ATM, Behind Bhandup Police station, Bhandup Mumbai	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1479	Omega Business Credits	No.2, South Road, West CIT Nagar, Chennai 600035	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1480	Omega Credit Syndicate	8/34, Vaigayaraman Street, Off South Boag Road, T Nagar, Chennai 600017	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1481	Omega Solutions unlimited	Flat No.001, Indira Parvati Bldg, Pestom Sagar Road No.06, Chembur, Mumbai 400089	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1482	Omkar Bansal	S-445/A, School Block, Shakarpur, Delhi 110092	Collection Agency	Partner	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1483	Omkar Wheels	A-Wing, 1005, Morar Ashish CHS, Ramchandra Nagar, Waqale Estate, Thane (W), Thane 400604	Referral Agency	Individual	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1484	Omshree New Source	Bungalow No.13, 2nd Floor, West Patel Nagar, New Delhi 110008	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1485	Onicra Credit Rating Agency of India Limited	14, Secound Floor, Kaushalya Park, Hauz Khas, New Delhi 110016	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1486	ONKAR INTERNATIONAL PVT LTD	L-57, 2nd floor, above Delhi Darbar Restaurant, Connaunt Circus, Delhi 110001	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1487	Online Credits	497, Udyog Vihar, Phase - V, Gurgaon 122001	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1488	Onyx Advisory Services Private Limited	No.6, 5-5-109 to 132, 142 to 145, 2nd Floor, Hydri Complex, Pan Bazar, Raniqun, Secoundabad 500003	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1489	Onyx Management Services Pvt. Ltd.	G-14, LG Flapaj Nagar - I, Delhi 110024	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1490	Oorja Coporate Advisors Pvt.Ltd	C-308, LALIT APT Link Road, Borivali (e) Mumbai 400091	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1491	Ops Plus Outsourcing Services Pvt. Ltd.	No.104/2-1 Balajit Complex Old Madras Road Binnamangala Bangalore 560038	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1492	ORACLE FINANCIAL SERVICES SOFTWARE LTD	Not Available	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1493	Oracle Investment-	203, popular apartment, undivali, azad lane andheri (e) Mumbai 400069	IT Consultancy Services	Consulting Sales Director	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1494	Oracle Investments	203, popular apartment, undivali, azad lane andheri (e) Mumbai 400069	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1495	Oracle Solution	A-3, Sahjanand Complex, B/H HDFC Bank ATM, Behind Bhandup Police station, Bhandup Mumbai	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1496	Orange	No.46E, LML Colony, Bharathipuram Road, P N Palayam, Coimbatore 641037	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1497	Orange Financial Services	326, First C Road, Opp CMHO Office, Jodhpur 342001	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1498	Orbit Credit Services	Old No.1, New No.101st Cross st, Venrattapuram colony, Ayanavaram Chennai 600023	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1499	Orbit Finance	shop no 2, minerva bldg madhavdas pasta rddadar (e) Mumbai 400014	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1500	ORCHID MANAGEMENT SERVICES	307/1, S P Colony, Kolkatta 700038	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1501	Onan Marketing	33 2nd Flr Prakash mension Dr B A Road Dadar EMumbai 400014	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1502	ORIENT TECHNOLOGIES PVT LTD (D)	2-3, Neeraj Industrial Estate, off, Mahakali Caves Road, Andheri (E), Mumbai 400093	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1503	Orient Marketing	33 2nd Flr Prakash mension Dr B A Road Dadar EMumbai 400014	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1504	Oriencorp Marketing Services Pvt Ltd	315, Creative Industries Premises, Sunder Nagar Road No.2, Kalina Santacruz (E), Mumbai 400098	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1505	Oriencorp Marketing Services Pvt. Ltd	315, Creative Industries Premises, Sunder Nagar Road No.2, Kalina Santacruz (E), Mumbai 400098	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1506	Osis Credits Company	F-1898 Room no 301 3rd Flr South Extn part 1 Delhi 110017	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1507	OVERDRIVE FINANCIAL SERVICES	208, Dev Shruti Complex, opp, Medisure Hospital, Milkhalki Ahmedabad 380006	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1508	OVERNITE EXPRESS LIMITED	110999-C, East Park Road, Karol Bagh, Delhi 110005	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1509	Oxford Management Services Private Limited	A-82, 3rd Floor, Flatted Colony Complex, Jhandelwal, New Delhi 110055	Courier Agency	Director	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1510	P & S CONSULTANTS	D-91, Basement, Amar Colony, Lajpat Nagar - IV, New Delhi 110024	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1511	P K Chaudhary	100/1, Gautam Nagar, New Delhi 110049	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1512	P R Associates	D No.1-1-261/22, 2nd Floor, Below Universal Furnitures Chikadpally, Hyderabad 500020	Referral Agency	Individual	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1513	P S Fin Mart	30, Lehana Singh Market, Malka Ganj, Delhi 110007	Referral Agency	Partner	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1514	P S Financial Services	310-3rd Flrpl no 4 vardhman Taru Plaza, S.C CU Block Pitampura Delhi 110034	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1515	P S Finmart	310, 3rd Floor, Vardhman Taru Plaza, CU Block, Pitam Pura, New Delhi 110034	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1516	P S SERVICES	225 A, Hanuman Nagar, Nagpur 440009	The purpose of these agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1517	P V Natarajan	Flat No.1-B, Dharanija Apartments, No.10, First Sea Ward Road, Valmiki Nagar, Chennai 600041	Referral Agency	Individual	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12
1518	P. K. COMMUNICATIONS	New no.93, Old No.49, Harrington Road, Shenoy Nagar, Chennai 600030	Referral Agency	Proprietor	Mano Harshant	AATPC4137D	9-Jun-07	17-Feb-12

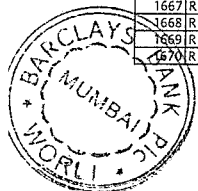


1519	P.K. Rele	817,Marker Chambers V,Narman Point,Mumbai400021	Law firm	Individual	P K Rele	Not Available	1-Feb-07	31-Jan-12
1520	Pace Financial Services	D/101,Shiv Ganga Apt,Vidhya Mandir Road,Dahisar (E),Mumbai400068	Referral Agency	Partner	Bhavana Shah	AAHFP4755A	18-Aug-07	21-Jan-12
1521	Padam Bhushan & Co	10 B 1st Flr,Tilak Marg,Lucknow226001	Referral Agency	Proprietor	Padam Bhushan	ACQP74225Q	9-Aug-07	18-Jun-10
1522	PALADION NETWORKS PVT LTD	X-4/1,X-4/2, A-Wing, Technocity, Mahape, Navi Mumbai-400710	Manpower Service Provider	Director	Rajat Mohanty	AAACP0500B	15-Nov-07	30-Sep-13
1523	Palak Marketing	213 2nd Floor,Trade House,14/3,South Tukoganj,above HDFC Bank,Indore452001	DSA-IM	Proprietor	Pankaj Shukla	BQCP52686D	25-Jul-08	30-Mar-09
1524	Pamac Finserve Private Limited	A-21, Sriram Ind. Estate,2nd Floor,13, G D Ambekar Marg,Nr. Wadala Udyog Bhawan, Wadala,Mumbai	Collection Agency	Director	Ajay Mehta	AAACP4881H	22-Sep-08	30-Nov-10
1525	Pamac Finserve Private Ltd	A-21, Sriram Ind. Estate,2nd Floor,13, G D Ambekar Marg,Nr. Wadala Udyog Bhawan, Wadala,Mumbai	Verification Agency	Director	Ajay Mehta	AAACP4881H	30-Apr-07	29-Jun-12
1526	Pamac Finserve Pvt. Ltd.	A-21, Sriram Ind. Estate,2nd Floor,13, G D Ambekar Marg,Nr. Wadala Udyog Bhawan, Wadala,Mumbai	DSA-IM	Director	Ajay Mehta	AAACP4881H	22-Sep-08	30-Mar-09
1527	Pankaj Billa	B-1/492, Janar Puri, New Delhi110058	Referral Agency	Individual	Pankaj Billa	ACHPB9942R	17-Aug-07	21-Jan-12
1528	Pankaj Kumar Wadhvani	Wz1710/ B,Multani Mahalla,Rani Bagh,Sakurpur BastiNew Delhi110034	Referral Agency	Proprietor	Pankaj Kumar Wadhvani	AAIPW7804Q	7-Aug-07	21-Jan-12
1529	Pankaj Rajput	F-65,Jawahar Park,Devli Road,Khanpur,New Delhi110062	Referral Agency	Individual	Pankaj Rajput	AEOPR0761F	12-Aug-08	15-Jan-12
1530	Pankhaniyaimias Yakub Memon	303, Catherine Apartment,Behind Maharashtra High School, mary villa,Manickpur, Vasai Road (W),Th	Referral Agency	Individual	Memon Pankhaniyaimias Yakub	BJIPM7584D	13-Dec-10	15-Jan-12
1531	PARADIGM CONSULTANTS	33,Sarojini Street,Radhekrishna Towers,Flat 'F',Ground Floor,Ramnagar,Colmbatore-6411	Cash management service	Proprietor	Palaniappan Murthy	AABCV3166E	10-Jul-14	30-Jun-16
1532	Paradise World	C-121, Basement,Lajpat Nagar-2,New Delhi110024	Referral Agency	Partner	Mohd.Sadiq Khan	AAFFP9899F	25-Feb-11	17-Feb-12
1533	Paramount Financial Services	Flat No.102,Abid Gulshanapts,Somajiguda,Hyderabad500082	Referral Agency	Proprietor	Shaik Umar	BEKPS2960A	5-Jan-08	17-Feb-12
1534	Paramount Financial Solutions	No.1011/C,2nd Floor,17th "D" Cross,Indiranagar 2nd Stage,Bangalore560038	Referral Agency	Proprietor	K Sumathi Bhaskar	BEPS6072J	9-Mar-09	15-Jan-12
1535	Paramount Ites Private Limited	405,Oxford Chamber-B-Wing,Saki Vihar Road,Opp Saki Vihar Telephone Exchange,PowaiMumbai400	Referral Agency	Director	Tamanjit Mehta	AAECP1531A	4-Jul-08	15-Jan-12
1536	PARAMOUNT OA SOLUTIONS	Not Available	TRAINING	Not Available			PO based-2011	15-Feb-13
1537	Parsh C.Solanki	c-o shantini ketan societysree omy C.RDgoregan (w)Mumbai400062	Referral Agency	Individual	Parsh C.Solanki	AAHP6655F	7-Aug-07	21-Jan-12
1538	Parson Management Solutions	22,First Cross Street,R K Nagar,Mandaveli,Chennai600028	Collection Agency	Partner	E Kebrajar	AAJFP9626A	25-Mar-09	30-Nov-10
1539	PARTH FINANCIAL SERVICES	B-1,Office No.3,Vineeta Apartment,Dr.Charat Singh Road,Chakala, Andheri (E),Mumbai400093	Referral Agency	Proprietor	Amish Vijaykumar Desai	ADMPD8619H	22-Oct-08	21-Jan-12
1540	Parthasarathi Investments	6/2, Ground Floor,Ramesh Nagar,Delhi110015	Referral Agency	Proprietor	Tarun Narang	ADIPN5400A	17-Feb-11	17-Feb-12
1541	Parveen Kumar Jadon	118, 1st Floor,Suneja TWR-II, Distt. Centre,Janakpuri,New Delhi110058	Referral Agency	Individual	Parveen Kumar Jadon	AGUPJ8248H	14-Jun-11	15-Jan-12
1542	Par-XI Agencies	Suite no.9,1st floor,Gemini Parsn-Manere,602,Anna Salai,ChennaiChennai600006	Collection Agency	Partner	K.Kurven	AAECP2273C	6-Sep-07	1-Oct-09
1543	Pathfinder Consultants	H No.697/18,Dharam Pura,Bahadurgarh,Jhajar124507	Referral Agency	Proprietor	Vivek Saxena	BQPP55863M	27-Apr-08	21-Jan-12
1544	Pathi Enterprises	No.626,Ground Floor,2nd Main Road,E Block,2nd Stage,Rajainagar,Bangalore560010	Collection Agency	Proprietor	Bangalore Lakshmiipathi Nagesh	AAMPN5626B	24-Oct-08	30-Nov-10
1545	Pathway Securities Private Limited	Shop No.6,Gr.Floor,Matushree M G Road,Opp Shabri Restaurant, Goregaon (W),Mumbai400062	DSA-IM	Director	Charmaine Ramesh	AAECP7879H	26-Aug-08	23-Jan-09
1546	PATIL DESHMUKH & ASSOCIATES	699/A, Deccan gymkhana,Pune411004	Law firm	Partner	Sandeep Deshmukh	Not Available	1-Nov-10	30-Nov-12
1547	Pavan Kumar Garg	305,3rd Floor,Plot No.A-158,Shakarpur,Delhi110092	Referral Agency	Individual	Pavan Kumar Garg	AAPP26000M	17-Jul-08	15-Jan-12
1548	PCM MANAGEMENT SERVICES PRIVATE LIMITED	12,1st Floor,Bazaar Street,Nesapakkam,West KK Nagar,Chennai600078	The purpose of these agenc	Director	Arun Venkatesh	AAECP9348K	24-Jan-09	15-Jan-13
1549	PEARL CREDIT	908,vikrant towerrajendra placedelhi110008	DSA-IM	Proprietor	Vikas Sachdeva	AKZPS1544C	18-May-07	30-Mar-09
1550	PEARL FINANCE	off no 16,2nd floorbell bldgp.m.road, Fortmumbai400001	Referral Agency	Partner	Adal Sampat	AAFFP3642L	10-May-07	17-Feb-12
1551	Pearl Solution Inc	34/33, Basement, Old Rajinder Nagar, New Delhi110060	Referral Agency	Proprietor	GD Sachdeva	ARNPS9193A	19-May-09	20-May-12
1552	Pelican Securities Inc.	23/30,3rd Floor,East Patel Nagar,Mkt.Behind ICICI ATM,New Delhi110008	Lead Generator	Proprietor	Rahul Wadhawan	AAJPW0552C	24-Feb-09	29-Jul-09
1553	Penguin Credit	2979/2, 1st floor, shiv chowkranjeet nagarrear south patel nagarNew Delhi110008	Referral Agency	Proprietor	Stish Kapoor	ACYPK5397A	1-May-07	15-Jan-12
1554	PENTA CREDIT	MB-1/2 Main Madhuban Road ShakarpurDelhi110092	DSA-IM	Proprietor	Praveer Chandra	AGTPC8445N	6-Oct-07	30-Mar-09
1555	Pentagon Financial Consultants Private Limited	26/32, 1st floorpal mohan sadaneast patel nagarDelhi110008	DSA-IM	Director	Ravi Saraf	ACOPR5651G	7-Apr-08	1-Dec-08
1556	PENTAGON FINANCIAL CONSULTANTS PVT LTD	26/32, 1st floorpal mohan sadaneast patel nagarDelhi110008	DSA-IM	Director	Ravi Saraf	ACOPR5651G	7-Apr-08	25-Jan-09
1557	PEOPLE IN BUSINESS INDIA PVT LTD	4/1, Spencer Road, Frazer Town,Bangalore-560005	Projects for HR	Director	Mervyn Raphael	AAHCS9689R	26-Aug-11	31-Dec-12
1558	People wise HR Services Pvt Ltd.	17A / 41, 4th FloorGurdwara Road,Karol Bagh,New Delhi110005	Training & Certification pro	Director	Vivek Behl	AAECP2635F	5-Mar-09	20-Apr-12
1559	Peoplewise HR Services Private Limited	17A / 41, 4th FloorGurdwara Road,Karol Bagh,New Delhi110005	Lead Generator	Director	Manish Kathuria	AAECP2635F	8-Dec-09	5-Sep-10
1560	PER FORCE	35/8 main shankar rdold rajinder nagardelhi110060	DSA-IM	Proprietor	Vikas Chawla	AAHPC1212F	7-Jun-07	30-Mar-09
1561	Perfect finance	212a,ARA centrehandewalan extn,New Delhi110055	Referral Agency	Partner	hitesh mukhija	ANIPK5116A	1-May-07	17-Feb-12
1562	Perfect Solution	13-9, 3rd Floor,Ajmal Khan Road,Karol Bagh,New Delhi110005	Referral Agency	Proprietor	Anush Sharma	BYNPS7738F	29-Apr-11	17-Feb-12
1563	Perfect Solutions	No.5,4th Main,9th Cross, Malleshwaram,Bangalore560003	Referral Agency	Proprietor	Rabi Narayan Prusty	AILPA8812A	20-Jun-11	17-Feb-12
1564	Petronas Consultants	614 6th Flr International Trade Center D BlockMajura gate Ring RoadSurat395002	Referral Agency	Proprietor	Ravi Shah	AEQPS5848N	13-Jul-07	18-Jun-10
1565	Phalguni Financial Services Pvt. Ltd.	31, Devprayag Basement, Bhakti Mandir Marg, Near PF officeHari Niwas Circle, Thane Wmumbai4000	Referral Agency	Director	Atul Mukund Shndye	AADCP3030D	10-Sep-07	21-Jan-12
1566	Phalguni Mehta	6, West View, L Napoo Road, near swarni narayan temple, Dadar (E) Mumbai400014	Referral Agency	Individual	Phalguni Mehta	AIFMPM0715K	17-Aug-07	21-Jan-12
1567	Phoenix Marketing	No.304/ 1,2nd Street,2nd Floor,Gandhipuram,Coimbatore641012	Referral Agency	Proprietor	S Kathirvel	AWIPK6989H	1-Sep-08	18-Jun-10
1568	Finance Financial Services	1-13,10th Floor,Everest Bldg,156 Tardeo Road,TardeoMumbai400034	DSA-IM	Proprietor	Umesh Narottam Udeshi	AA8PV3428P	24-Dec-07	30-Mar-09
1569	Pinnacle Financial Options	1/13,Everest Bldg,10th Floor,156 Tardeo Road,Mumbai400034	DSA-IM	Proprietor	Rupal Umesh Udeshi	AASTP7205Q	26-Jun-08	5-Apr-09
1570	Pinnacle Marketing	1207, 12th Floor,Hemkunt Chambers89, Nehru Place,delhi110019	DSA-IM	Proprietor	Sanka Saraf	ACKPK8946K	8-May-07	25-Jan-09
1571	Pinnacle Marketing	1207,hemkunt chambers89,nehru placeNew Delhi110019	Referral Agency	Proprietor	Sanka Saraf	ACKPK8946K	8-Jun-07	15-Jan-12
1572	Pinnacle Marketing Private Limited	301,My Home Laxmi Nivas,Ameerpet,Hyderabad500026	DSA-IM	Director	Satyakiran Cannarapu	AAECP3364M	20-Feb-08	1-Dec-08
1573	Pioneer Credit	2/2b1, amrit wani mandir1st floor,panchsheel viharmlviya nagardelhi110017	DSA-IM	Proprietor	Anand Mishra	AFFPA1310R	12-May-07	30-Mar-09
1574	PIONEER CREDIT'S	2/2b1, amrit wani mandir1st floor,panchsheel viharmlviya nagardelhi110017	DSA-IM	Proprietor	Anand Mishra	AFFPA1310R	12-May-07	30-Mar-09
1575	PIONEER FURNITURE CO.	Not Available	Other Equipment Cost	Not Available			PO based-2011	15-Feb-13
1576	Pioneer Services	GF-Ashpolar Apartment,Behind Hotel Surya,Sayajigubi,Baroda390005	Collection Agency	Proprietor	Ketan Ramubhai Purohit	ACGPP3236M	19-Dec-08	1-Apr-09
1577	Planman HR Pvt. Ltd	HFM Tower, Junction of 32nd Road & S V Road, Bandra (W), Mumbai-400050	Placement Agency	Not Available			1-Mar-08	31-Dec-13
1578	PLAT 5 CONSULTANCY PVT. LTD.	C-25,Passchim Marg,Vasant Vihar,New Delhi110057	Travel Voucher	Director	Aditya Gupta	AAECP4650J	4-Mar-08	3-Jan-12
1579	Platinum	1-3/81st Floor, Kalkajdelhi110019	DSA-IM	Proprietor	Neelam Prasad	AJOPP8695F	22-May-07	1-Dec-08
1580	Platinum Commercial Services	No.57/A,L Block,27th Street,Annagar East,Chennai600012	Collection Agency	Partner	P C Suresh	AAFP5569Q	21-Jan-09	31-Aug-10
1581	Plexus Marketing Services	7/A, Hospital Street,Kolkatta700072	DSA-IM	Proprietor	Karunakar Pathak	ANVPP3173D	17-Sep-08	30-Mar-09
1582	Plus One	Plot No.57,2nd Floor,Flat No.1,Laxmi Nagar,Picket,Welington Road,Secunderabad500016	Referral Agency	Proprietor	Srinivas Dasi	AFOPD5610Q	6-Dec-07	15-Jan-12
1583	Pooja Consultant	318,samuel streetsantokchand bldg2nd flr.office no 17, Masjid Bundar (W)mumbai400003	Referral Agency	Proprietor	Rohit T.Doshi	AA8PD7233R	23-Jun-07	21-Jan-12
1584	Pooja Sachdeva	10/120,Ceeta Colony,Delhi110031	Referral Agency	Individual	Pooja Sachdeva	Not Available	23-Aug-08	15-Jan-12
1585	Poonam Aggarwal	28-A/6,Jia Sarai,Near IIT,Hauz Khas,New Delhi110016	Referral Agency	Individual	Poonam Aggarwal	Not Available	28-Aug-08	15-Jan-12
1586	Poonam Chawla	M-10,Munish Plaza,20,Ansari Road,Daryaganj,New Delhi110002	Referral Agency	Individual	Poonam Chawla	AFAQC3398I	18-Jul-08	15-Jan-12
1587	Poonam Courier Pvt.Ltd.	6,Panchmath Commercial Centre,Hanjar Chowk,Dr. Rajendra prasad Road,Rajkot360001	Courier Agency	Director	Parashar Bhavdeep Pandya	AA8BP2762N	2-Jul-09	15-May-15
1588	Poonam Jain	M-5,Munish Plaza,20 Darya Ganj,New Delhi110002	Referral Agency	Individual	Poonam Jain	ACBPJ9761G	23-Jul-08	15-Jan-12
1589	Poonam Matta	21/13, Block 21,Old Rajender Nagar,Delhi110060	Referral Agency	Individual	Poonam Matta	AQCPM9713N	2-Mar-11	15-Jan-12
1590	Poonam Sharma	10/29,3rd Floor,West Patel nagar,New Delhi110008	Referral Agency	Individual	Poonam Sharma	Not Available	28-Aug-08	15-Jan-12
1591	Power Point	No.219/213,Office No.A22,2nd Floor,9th Cross Cut Road,Coimbatore641012	Referral Agency	Proprietor	G Ebinazar	AAIP6644A	11-Feb-08	29-Aug-10
1592	Prabhu Creation	28-Liberty Shopping Centre,Hill Road,Bandra (W),Mumbai400050	Referral Agency	Proprietor	Raj Jhon Fernando	AAMPF3888R	13-Mar-08	15-Jan-12
1593	Pradeep Goyal	A-4/ 39,Sector-16,RohiniDelhi110085	Referral Agency	Individual	Pradeep Goyal	AZPGA4864J	21-Jul-07	21-Jan-12
1594	PRADEEP KAPARTHI	105,Diamond Towers,Beside belsons Taj,S D Road,Secunderabad500026	Retail Valuers	Individual	Pradeep Kaparthi	ADFFK5511J	25-May-10	29-Dec-12



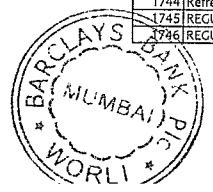


1595	Pradeep Saha	D-114, D-Block, Green Velly Apartment, Rohini Sector-18, Delhi 110089	Referral Agency	Individual	Pradeep Saha	AZMP56553P	16-Jun-11	15-Jan-12
1596	Pradip Agarwal	411/2, New Sonal Ind Estate, Link Road, Malad (W), Mumbai 400064	Referral Agency	Proprietor	Pradip Kumar Agarwal	AEMPA8044C	22-Apr-08	15-Jan-12
1597	Pradip Bhardwaj	9-A, Nilgiri-3, Sector-34, Noida 201307	Referral Agency	Individual	Pradip Bhardwaj	AHIP88389F	16-Jul-08	15-Jan-12
1598	Praful M. Joshi	20, Mahavir mansion 770, trinity street, Mumbai 400002	Referral Agency	Individual	Praful M. Joshi	AAAPJ5283E	10-Aug-07	21-Jan-12
1599	Praful Mukundraj Joshi	20, Mahavir Mansion, 70, Trinity Street, Mumbai 400002	Referral Agency	Proprietor	Praful M Joshi	AAAPJ5283E	10-Aug-07	18-Jun-10
1600	Pragati Enterprises	Flat No. 201, 2nd Floor, Prakash Bhawan Mahavir Sadan, Opp. Fire Brigade, Thane (W), Thane 400501	Referral Agency	Proprietor	Santosh Kumar Singh	CUMPS8322M	18-May-11	17-Feb-12
1601	Pramendra Kumar	H No.536, Sector-3, Yasundhara, Nr. S R Mall, Chaziabad 201312	Referral Agency	Individual	Pramendra Kumar	AQUPK9921G	28-Dec-08	21-Jan-12
1602	Prasanna Associates	6th Floor, Vani Nilayam, 50 Sebastian Road, Secunderabad 500003	DSA-IM	Proprietor	M Srinivas	AIDPM1244I	26-Jul-08	30-Mar-09
1603	Pratap V Pardeshi	Plot No. 23, Timber Market, Mahatma Phule Peth, Pune 411042	Law Firm	Proprietor	Pratap V Pardeshi	Not Available	25-Apr-09	24-Apr-11
1604	PRAKTIK ART INTERIORS PVT LTD	204- Pentagon, 2nd Floor, 11- Mosque Road, Frazer Town, Bangalore - 560 005	Due Deliquency of office pre	Director	Rajesh Sodagar	AAACP9335K	21-Nov-12	20-Nov-13
1605	Prayush Services	18, British India Street , 2nd Floor, Room No.207, Kolkatta 700069	Referral Agency	Proprietor	Sanjay Kumar Dhanuka	ACFPD1513N	29-Jul-08	18-Jun-10
1606	Praveen Jain & Co.	123, Vishvkarma Nagar, Maharami farm, Durgaपुरa, Jaipur 302018	Document Verification Agen	Proprietor	Praveen Jain	ADHPJ197K	12-Nov-07	22-Dec-10
1607	Pravetan Management Solution Private Limited	Office No.58 & 59, 4th Floor, Prakash Mansion, 186 Dr.B.A Road, Dadar (E), Mumbai 400014	Referral Agency	Director	Mohan Kutty	AAACP2278E	12-May-10	17-Feb-12
1608	Pravin Financial Services	990, S J House, Sahakar Nagar Road-2, Shell Colony, Chembur (E) Mumbai 400071	Referral Agency	Individual	Pravin C Pattenm	ANMNP6559Q	18-Jun-10	15-Jan-12
1609	Pravin Joshi	Flat No.502, Saidham Tower, Achole Hospital, Achowle Road, Nalasopara, Thane 401209	Referral Agency	Individual	Pravin V Joshi	Not Available	2-May-08	21-Jan-12
1610	Pravin S. Jangam	204, saipooja CHS Itdnavghar rd, shirdi nagar bhayander east Mumbai 401105	Referral Agency	Individual	Pravin S Jangam	AIDPE3639F	7-Aug-07	21-Jan-12
1611	Pre Financial	sayad sarif chawlk. B.M compound, near hira trading, near ashok nagarsaki-vihar rtd, powai Mumbai 400078	Referral Agency	proprietor	Amar Chandra Singh	ATXPS3894C	10-Aug-07	21-Jan-12
1612	PREET FINANCIAL SERVICES PRIVATE LIMITED	C-87, Kirti Nagar, New Delhi 110015	DSA-IM	Director	Tarvind Singh Banga	AAACP7274N	12-Jun-08	3-Jan-10
1613	Preetam O Bajaj	106, Pramukh Palace CHS Ltd, Off Link Road, Borivali (W), Mumbai 400092	Referral Agency	Individual	Preetam O Bajaj	AIQPD64699I	12-Oct-11	15-Jan-12
1614	Preeti Pradeep Agarwal	U-114, Sagar Shopping Centre, 76, J P Road, Corner of Dawood Baug, Andheri (W), Mumbai 400058	Referral Agency	Individual	Preeti P Agarwal	AADPA5900E	9-Jun-11	15-Jan-12
1615	Prem R Pandey	Room No. 1, Budhaji Padvi Society, P N Road, Pratap Nagar, Bhandup (W), Mumbai 400078	Referral Agency	Individual	Prem R Pandey	AOPPP2343C	16-Apr-10	15-Jan-12
1616	Prema Associates	NO-4188/2, First main Road, Subramanyanagar, Rajajinagar II Block Bangalore 560010	Referral Agency	Proprietor	Bindu Raju S S	BSUPS9014H	12-Apr-11	15-Jan-12
1617	PRERNA FINANCE	B-45, Khambla Pandey Layout, Nagpur 440024	DSA-IM	Director	Arun R Turkar	AFVPT3388I	1-Apr-08	30-Mar-09
1618	PRIDE TRAVELS PVT LTD	Pride House, Sonawala X Road No.2, Goregaon (E), Mumbai 400097	Car Lease	Director	Gopal Deora	AAACP3899C	1-Jun-10	31-May-13
1619	Prime Focus	101 sona shopping center cinema trkandisrd kandivali west Mumbai 400092	Referral Agency	proprietor	Senthil Ganesh kumar	ALNPG6292N	2-Aug-07	21-Jan-12
1620	PRIME SERVICES	SB-10/12, Avishkar Complex, Nr. Vidyut Nagar, Old Padra Road, Vadodara 390007	The purpose of these agenc	Proprietor	Arifkhan Pathan	AMMPP5783B	8-Oct-08	15-Jan-13
1621	Prime World	Plot No 281, Flat No.301, Utsar Apartment, Lakhnampur, Kanpur 208019	Referral Agency	Proprietor	Sameer Dwivedi	Not Available	3-Apr-08	18-Jun-10
1622	PRINCE FINANCIAL SERVICES	Shop No. F/60, 1st Floor, Bhosale Shinde Arcade, J M Road, Deccan Gymkhana, Pune 411004	DSA-IM	Proprietor	Deeraj Parwani	AQLPD2825H	22-Apr-08	30-Mar-09
1623	PRINCE MOTORS	Shop No.44, A Wing, Suparswva Apartment, S I Matkar Road, Elphinstone Road, Mumbai 400025	DSA-IM	Proprietor	Omprakash D Patelk	AIQPP0045A	5-Jun-08	5-Apr-09
1624	Print House India Pvt Ltd	6, Dutta Mandir Rd Bhandup (W) Mumbai 400078	Printing Agencies	Director	Pramod P Hendre	AAACM5669E	25-Jul-07	24-Nov-11
1625	Printage Stationers Private Limited	340, Pragati Industrial Estate, N M Joshi Marg, Lower Panel (East), Mumbai 400011	Office supply & Stationary	Director	Manuh Vishwash	AAACP4922F	4-Dec-09	3-Dec-10
1626	PRIORITY PASS (A.P) LTD	SUITE 1209/1214, CITY PLAZA ONE, 1111 KINGS ROAD, TAIKOO SHINGHONG KONG	Card Alliance	Director	Steve Pinches	Not Available	15-May-08	15-Oct-12
1627	Pristine Financial	12/Lavkush, M G Road, Panchrasta, Mulund (W), Mumbai 400080	Referral Agency	Proprietor	Anand J Dicholkar	AHVPD8729R	11-Jan-08	15-Jan-12
1628	Pristine Marketing	no.3/2, whites lane Royapettah Chennai 600014	Referral Agency	Proprietor	Vani Krishnakumar	AKRPK6257A	6-Jul-07	15-Jan-12
1629	Pritesh Enterprises	G-18, Shoun Arcade, Filmicity Road, Nr. Dindoshi, Goregaon (E), Mumbai 400097	Referral Agency	Proprietor	Sameer S Thakur	AAFCP9144A	24-Jun-11	15-Jan-12
1630	Pritesh Mehta	511, sai chambers near railway str, Santacruz east, Mumbai 400055	Referral Agency	Proprietor	Pritesh Mehta	AAEPM8688E	6-Jul-07	21-Jan-12
1631	Priti Gupta	WZ-90, Gate No.2, School Road, Uttam Nagar, New Delhi 110059	Referral Agency	Proprietor	Priti Gupta	Not Available	23-Oct-07	21-Jan-12
1632	Priti Mukesh Poladia	106, 1st Floor, Cold Gift Tower, Ramdas Nayak Marg, Near Lucky Hotel, Bandra (West), Mumbai 400059	Referral Agency	Individual	Priti M Poladia	AAFFA7216H	14-Sep-09	15-Jan-12
1633	Priya Associates	65/1, C P Ramasamy Road, 1st Floor, Alwarpet, Chennai 600018	Referral Agency	Proprietor	S V Sriprya	BDP51452B	19-Apr-11	17-Feb-12
1634	Priya Enterprises	GF-15, Ankur Apartment, Rajinder Nagar, Chaziabad 201005	Referral Agency	Proprietor	Priya Bishnoi	AFFPB8237G	13-Jun-11	15-Jan-12
1635	Priya Vij	29/113-114, West Patel Nagar, New Delhi 110008	Referral Agency	Individual	Priya Vij	BKYP7051F	6-May-11	17-Feb-12
1636	Priyanka Gupta	B-501, Jahangir Puri, Delhi 110033	Referral Agency	Proprietor	Priyanka Gupta	AEVPG3755P	29-Feb-08	15-Jan-12
1637	Proctor Consultancy Services	Not Available	Placement Agency	Not Available	PO Base	Not Available		
1638	Professional Corporate Services	15/5, 2nd Floor, Chakrapani Street Extn, West Mambalam, Chennai 600033	Collection Agency	Proprietor	Philip John	AAAPJ3758N	13-Apr-09	31-Aug-10
1639	Professional Panel	Nova Complex, 2nd Floor, Nr. Fountain Chowk, Opp. Petrol Pump, Ludhiana 141001	Collection Agency	Proprietor	Rakesh Khera	ACUPX8630J	26-Mar-09	14-Oct-10
1640	Proficient Collection & FI Firm	SCO-79, 2nd Floor, Phase-2, Mohali 160055	Collection Agency	Proprietor	Rajiv Hohli	APRPX0778F	7-Oct-08	31-Aug-10
1641	PROFIN MANAGEMENT CONSULTANTS PVT LTD	212, Vikasdeep, Laxmi Nagar, Dist Delhi 110092	Collection Agency	Director	D Nanda	AAACP1336K	24-Sep-08	3-Aug-09
1642	PROGRESSIVE CORPORATE SERVICES PVT LTD.	401, maurya, b/4c u shah collegemcometaxahmedabad380014	The purpose of these agenc	Director	malay dalal	AADCP8221G	1-Jun-07	12-Apr-13
1643	Progressive Corporate Services Pvt. Ltd.	401, maurya, b/4c u shah collegemcometaxahmedabad380014	DSA-IM	Director	Malay J. Dalal	AADCP8221G	18-Jun-07	3-Apr-09
1644	Progressive Corporate Services Pvt. Ltd	401, maurya, b/4c u shah collegemcometaxahmedabad380014	Verification Agency	Director	Malay J. Dalal	AADCP8221G	18-Jun-07	16-Jan-12
1645	Progressive Law Group	A-61, Ground Floor, Rajoun Garden, New Delhi 110027	Law firm	Partner	Subodh Vats	Not Available	3-Oct-07	2-Oct-09
1646	Prompt Financial Services	345, 9th floor fountain plaza pantheon rd, egmore chennai 600008	DSA-IM	Partner	R. Kumara guru	AAAFP8741M	5-Apr-07	30-Mar-09
1647	Prosale Financial Services	Mansukh Compound, Bld No.3, Ground Floor, Next to Nitco Tiles, Kanjurmarg (E), Mumbai 400042	Referral Agency	Director	Lalit Agrawal	AAECP2576K	12-Sep-07	17-Feb-12
1648	Prosales Financial Services P Ltd	Mansukh Compound, Bld No.3, Ground Floor, Next to Nitco Tiles, Kanjurmarg (E), Mumbai 400042	Referral Agency	Director	Lalit Agrawal	AAECP2576K	12-Sep-07	27-Oct-10
1649	PROSALES FINANCIAL SERVICES PVT LTD	Mansukh Compound, Bld No.3, Ground Floor, Next to Nitco Tiles, Kanjurmarg (E), Mumbai 400042	DSA-IM	Director	Lalit Agrawal	AAECP2576K	12-Sep-07	12-Apr-09
1650	Prudent Financial Services	150/72 Cisons Complex 1st Flr montiethr Road, Egmore Chennai 600008	Referral Agency	Partner	K V Prasad Rao	AAFP1794K	1-Jun-07	15-Jan-12
1651	Puneet Enterprises	212, Asawa Chember, 14/A Sneh Nagar, Near Lotus Sapna Sangeeta Road, Indore 452001	Collection Agency	Proprietor	Puneet Mittal	ACSPM6074G	15-Oct-08	9-Nov-11
1652	Puneet Rai	E-2/16, 1st Floor, White House, Ansari Road, Daryaganj, New Delhi 110028	Referral Agency	Individual	Puneet Rai	ACNPR4780K	1-Sep-08	17-Feb-12
1653	Pushpa Capital Services	4697/5A/21, Ansari Road, Darya Ganj, New Delhi 110002	Referral Agency	Proprietor	Vineet Dev	AIOPD8131H	7-Mar-08	15-Jan-12
1654	Qualitykosk Technologies	Unit No.201-205, Bldg No.2, Sector-3, Mahape, Millennium Business Park, Navi Mumbai 400709	Mobile Banking Monitoring	Director	Maneesh Ishawar	AAACQ0609C	6-Mar-09	5-Mar-10
1655	Quantium Mail Logistics Solutions (India) Pvt. Ltd	International Infotech Park, Vat-761, Tower No.7, Floor-6, Vashi Railway Station, Vashi, Navi Mumbai 400101	Courier Agency	Director	K V Ramesh	AAECG9432E	24-Sep-07	31-Aug-14
1656	QUANTUM DEALS	a-11, jai anurag chsd.n. dubey rd rdtan nagar, s.v.r.d, Dahisar (E) Mumbai 400056	Referral Agency	Proprietor	Aparna Parkh	AFIPP7591L	3-May-07	15-Jan-12
1657	Quest Executive Search Services	Not Available	Placement Agency	Not Available	Not Available	Not Available	2-May-11	15-Feb-13
1658	Quest House	306-A, 2nd Floor, Building No.252-A, Lakshya Deepa Plaza, Sant Nagar, East of Kailash, New Delhi 110065	Collection Agency	Proprietor	Harbir Kaur Chawla	AEYPC5484L	21-Oct-08	7-Jul-10
1659	R and P Management Communications	Manek Mahal, Veer Nariman Road, Churchgate, Mumbai 400020	Marketing	Director	Rajiv Perera	AAACB0457D	11-Oct-07	24-Nov-11
1660	R C Enterprises	252A, 3rd floor, Vijay Tower, Shahpurjat, New Delhi 110049	Collection Agency	Proprietor	Rajesh Chhabra	AAMP6214C	8-Mar-08	9-Jul-10
1661	R G A & CO	21, Achrol House, Civil Lines, Jaipur 302006	Collection Agency	Proprietor	Rakesh Garq	ABLPG5503A	4-Nov-08	8-Feb-12
1662	R C MARKETING ASSOCIATE	513, 5th floor shakuntala building 59, nehru place Delhi 110019	DSA-IM	Proprietor	Prakash Verma	ADIPV8312R	18-Sep-07	1-Dec-08
1663	R K Enterprises	Plot No.485, 2nd Floor, Niti Khand-1, Indirapuram, Ghaziabad 201010	Referral Agency	Proprietor	Ram Nath Kapahi	AKTPK6256D	4-Jun-10	15-Jan-12
1664	R K Groups	4A/59, 2nd Floor, Shankar Road, Old Rajinder Nagar, New Delhi 110060	Referral Agency	Proprietor	Amit Bahuguna	AIVPB7564Q	7-Jan-11	17-Feb-12
1665	R K Motors	Shop No.2, Balaji Smriti Chs. Ltd, Kevani Pada, Amboli, Andheri (W), Mumbai 400058	DSA-IM	Proprietor	Shalendra Shamrao Jadhav	AFNPR3733K	11-Jun-08	5-Apr-09
1666	R K Parmari	39/2070, Naiwala, Karol Bagh, New Delhi 110005	Referral Agency	Individual	Rajesh Kumar Parmari	AADFP7017K	30-Aug-08	15-Jan-12
1667	R M Unique Solutions	H No.7/147, Ground Floor, Mandadi Narayana Residency, Nagardas Nagar, Habsiguda, Hyderabad 500001	Referral Agency	Partner	Manohar Palapaty	AKKFR1145F	19-Jul-08	15-Jan-12
1668	R Narasimha Gupta	No.8, 1st Floor, 21/1, Vasanti Chambers, Lalbagh Fort Road, Bangalore 560004	Referral Agency	Individual	Radhakrishna Narasimha Guptha	ABZPG4038I	1-Apr-11	17-Feb-12
1669	R P AGARWAL & CO.	Not Available	LEGAL FEES	Not Available	Not Available	PO based-2011	15-Feb-13	
1670	R P Arora	205-206, Vikas Surya Plaza, Plot No.2, Road No.44, Near M2K, Pitampura, Delhi 110034	Referral Agency	Individual	Ram Prakash Arora	AADPA9817E	19-Apr-08	15-Jan-12

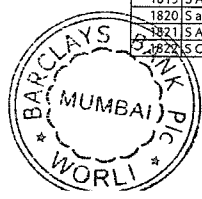




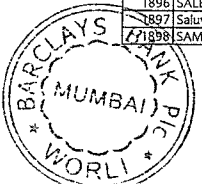
1671	R Padma	14 Ground Floor, Astagram layout, Magadi Road, Vijayanagar, Bangalore 560078	Referral Agency	Proprietor	R Padma	ANSP7606G	11-Oct-07	15-Jan-12
1672	R Purushothaman	3/10, Senthambizh Nagar, Main Road, Ramapuram, Chennai 600089	Referral Agency	Individual	R Purushothaman	ACDPR2382M	15-Apr-11	15-Jan-12
1673	R R Management Services	# 116/1, 11th Cross, West park Road, Malleshwaram, Bangalore 560003	Referral Agency	Proprietor	G Ravichandran	ACBFR0770R	6-Mar-09	15-Jan-12
1674	R S Chandrasekar	No. B-15, Mookambika Apartments, 20, Sirissava Avenue, R A Puram, Chennai 600028	Referral Agency	Individual	Ramchandra Srinivasan Chandrasekar	ABRF4348K	7-Apr-11	15-Jan-12
1675	R S Consultants	2426/11, Gurudwara Walli Galli, Beadon Pura, Karol Bagh, Delhi 110005	DSA-IM	Proprietor	Pritpal Walla	AAAFW3813D	15-May-08	13-Apr-09
1676	R S Enterprises	12/597, Indira Nagar, Lucknow 226016	Referral Agency	Proprietor	Shobhna	BSCP25404R	18-Aug-08	29-Aug-10
1677	R Sankaran	Ground Floor, No.33, Main Road, III Avenue, Indira Nagar, Adyar, Chennai 600020	Referral Agency	Individual	R Sankaran	AAASP6614G	22-Apr-09	21-Jan-12
1678	R SATHISH KUMAR	No.39, Kannadasan Steer, Ganesh Flats, T Nagar, Chennai 600017	DSA-IM	Individual	R Sathish Kumar	AZWP53742G	23-Sep-08	11-Apr-09
1679	R V Associates	136/111, Kodambakkam high road, Nungambakkam, Chennai 600034	DSA-IM	Proprietor	Mrs. Y. Supraja	BHKP52702R	5-Apr-07	30-Mar-09
1680	R. M. Associates	90/A, Sector-8 Mahanagar, Near Badsaha Nagar, Relway Station, Lucknow 226007	DSA-IM	Proprietor	Madhu Batra	AHRP66002F	17-Oct-07	1-Dec-08
1681	R. M. Financial Services	309, Om Chambers Above Panchali Hotel, Junlee, Maharaj Road, Pune 411005	DSA-IM	Proprietor	Malti Ramakant Asmar	ACLP48112E	4-May-07	26-Jan-09
1682	R.M.Dave	501, Maganlal Chambers, B.8 Marg, Iron Market, Carnac, Bundrum, Mumbai 400009	Referral Agency	Proprietor	Rashmikant M. Dave	ACVPD6391E	31-Jul-07	21-Jan-12
1683	Raadhy Ventures	No.100 / 1A, 2nd Floor, Jakkasandra, Koramangala, 1st Block, Sarjapura Main Road, Bangalore 560034	DSA-IM	Proprietor	N R D Babu	AISPD2553K	26-Sep-08	30-Mar-09
1684	Raaj Khosla & Co. Pvt. Ltd	1105, Surya Kiran Building, 19, K G Marg, New Delhi 110001	Lead Generator	Director	Raj n/ath Khosla	AAACR6118B	8-Jun-10	7-Jun-12
1685	Raaj Khosla & Company Pvt. Ltd	812, Suryakiran Building, 19, Kasturba Gandhi Marg, New Delhi 110001	Referral Agency	Director	Raj Nath Khosla	AAACR6118B	16-Sep-10	20-May-12
1686	Rachana Khandelwal	130, Bank Enclave, Laxmi Nagar, Delhi 110092	Referral Agency	Individual	Rachana Khandelwal	AAIPK0400C	3-Jun-08	15-Jan-12
1687	Radbin Consultants Pvt Ltd	29, Ground Floor, Whisping Palms Shopping Complex, Akurli Road, Kandivali (E), Mumbai 400101	Commercial Valuers	Director	D Xantha	AAACR22157H	31-Dec-07	1-Dec-11
1688	Radhika Bhardwaj	House No. 1071, Sector-46, Faridabad	Referral Agency	Individual	Radhika Bhardwaj	AFQP80042J	10-Jun-11	15-Jan-12
1689	Radiane Finance	19, Mehta ji Ki Bari, Gulab Bagh Road, Udaipur 313001	Referral Agency	Proprietor	Hemant Baya	AFWFB2153G	2-Sep-08	18-Jun-10
1690	Radiant	306, Magnum House-II, Karam Pura, New Delhi 110015	Referral Agency	Proprietor	Indu Kaushik	Not Available	31-Dec-07	17-Feb-12
1691	Raghav Santosh Deshmankar	Flat No.26, Karan Green Bldg, A. Sno.106/107, Waze, Pune 411052	Referral Agency	Individual	Raghav Santosh Deshmankar	AIDPD9105A	1-Mar-11	17-Feb-12
1692	Raghuvir Pandya	309/10, Vraisdh Tower, Market Char Rasta, Rajmahal Road, Vadodara	Law firm	Individual	Raghuvir Pandya	Not Available	23-Aug-07	22-Aug-09
1693	Rainbow Finance	689 9th Floor, C Road, 2nd Floor, Upper Gussy Restaurant, Sardarpura, Jodhpur 342001	Referral Agency	Proprietor	Mohammed Sabir	Not Available	16-May-08	18-Jun-10
1694	Raj Enterprises	108, Balaji Darshan, Tikla Road, Santacruz (E), Mumbai 400054	Referral Agency	Proprietor	Rakesh Patel	Not Available	30-May-08	17-Feb-12
1695	Raj Kumar Bansal	25/32, 1st Floor, East Patel Nagar, New Delhi 110008	Referral Agency	Individual	Raj Kumar Bansal	AFB80192Z	26-Apr-10	15-Jan-12
1696	Raj Marketing	g-106, marigold, vally of flowersthakar village, kandivali (e) Mumbai 400101	Referral Agency	Proprietor	anuradha saboo	ASBP53101R	18-Jun-07	21-Jan-12
1697	Rajat Mittal	A-38, Amar Colony, Lalpat Nagar-4, Delhi 110024	Referral Agency	Individual	Rajat Mittal	AHCPM2475N	12-Sep-08	15-Jan-12
1698	Rajeev Kumar Gupta	E-7/8, Krishna Nagar, New Delhi 110051	Referral Agency	Individual	Rajeev Kumar Gupta	AFTPC6780R	3-Aug-07	21-Jan-12
1699	Rajeev Kumar Sah	33, GF, Block-R, Private Colony, Sri Nivas Puri (SNP), Delhi 110065	Referral Agency	Individual	Rajeev Kumar Sah	BCSP55684P	11-Apr-11	15-Jan-12
1700	Rajendra G Warma	B-6/34, Yashwant Estate, NDA Road, Warje (Malwadi), Nr. Ganpati Matha, Nr. Church, Pune 411058	Referral Agency	Individual	Warma Rajendra G	AAAPP78823P	11-Mar-11	17-Feb-12
1701	Rajesh Arora	12, Old Gandhi Nagar, Ghaziabad 201001	Referral Agency	Individual	Rajesh Arora	AAWP44365J	9-Aug-08	15-Jan-12
1702	Rajesh Choraria	4 Cyan Mandir, Jeetendra road, Malad East, Mumbai 400097	Referral Agency	Individual	Rajesh Choraria	ACTPC4519R	26-Jul-07	21-Jan-12
1703	Rajesh Jain	E-3/38, Second Floor, Sector-7, Rohini, Delhi 110085	Referral Agency	Individual	Rajesh Jain	ADSP16142M	16-Jul-08	15-Jan-12
1704	Rajesh K Saluja	A-102, Shivam Society, Raghunath Nagar, Warje Estate, Thane (W), Mumbai 400604	Referral Agency	Individual	Rajesh K Saluja	AYIP54345J	8-Apr-11	15-Jan-12
1705	Rajesh Kumar	299/3, Railway Colony, Shakur Basti, Raj Bahadur, Delhi 110034	Referral Agency	Individual	Rajesh Kumar	AKNPK2900N	25-Apr-11	15-Jan-12
1706	Rajesh M Khubchandani	Flat No.602, Jai Bhawani Tower, 6th Floor, Opp. Bank of Baroda, Nehru Place, Ulhasnagar-2, Thane 421016	Referral Agency	Individual	Rajesh M Khubchandani	AKBMPK4318E	20-May-11	15-Jan-12
1707	Rajesh R Pusalkar	A/103, Ashoka Apartment, Dena Bank Building, Mahatma Phule Road, Mulund (E), Mumbai 400081	Referral Agency	Individual	Rajesh R Pusalkar	AKTTP9103G	8-Apr-11	15-Jan-12
1708	Rajesh Waniyan Salunkhe	04, Mangaldeep CHS Ltd, Datta Pada Road, Rajendra Nagar, Near Police Chowki, Borivali (East), Mumbai	Referral Agency	Individual	Rajesh Waniyan Salunkhe	AHEPS9085L	19-Jan-11	15-Jan-12
1709	Rajinder Sharma	24/GF, S C Mall, Opp. Home Town, Bhaikaka Nagar, Thane, Ahmedabad 380059	Collection Agency	Individual	Rajinder Bhartbhushan Sharma	ACSP56706M	28-Jan-09	29-May-12
1710	Rajinder Sharma & Co	803/805, Vishwadeep Tower, District Centre, Jank Puri, New Delhi 110058	Verification Agency	Proprietor	Sanjeeta Mittra	AJKPM3545K	23-Aug-08	25-Nov-09
1711	Rajiv Agrawal	Not Available	Professional Service	Not Available	PO Base	PO Base		
1712	Rajiv Chauhan	F-25, Sector-39, Noida 201301	Referral Agency	Individual	Rajiv Chauhan	ADPPC0108H	26-May-11	17-Feb-12
1713	Rajiv Girotra	24, School lane, new delhi, New Delhi 110001	Referral Agency	Individual	Rajiv Girotra	AMCPG6586K	27-Jun-07	21-Jan-12
1714	Rajiv Pethkar	Shop No.25B, Malad Highway View Chs, Behind Kurar Police Station, Malad (E), Mumbai 400097	Referral Agency	Individual	Rajiv Bhaskar Pethkar	AAACP8003G	25-Oct-08	15-Jan-12
1715	Rajiv Phadnis	Flat No.101, Nishad Swar Gongga Complex, Kharode Virar, E Mumbai 401303	Referral Agency	Proprietor	Rajiv Phadnis	AAAPP7493A	8-Sep-07	21-Jan-12
1716	Rajive Lochan Singhal	SB-98, Shastri Nagar, Ghaziabad 201002	Referral Agency	Individual	Rajive Lochan Singhal	AHNS9518H	15-Feb-08	15-Jan-12
1717	Rajkumar Chugh	602, 6th floor, Sam Rock Apartment, Juhu Lane, Andheri (W), Mumbai 400058	Referral Agency	Proprietor	Rajkumar Chugh	ADPPC6532A	13-Dec-07	15-Jan-12
1718	Raju Gupta	Flat No.202, Kanungo Apartment, 7/1 J P Extension, Patpar Canj, Delhi 110092	Law firm	Individual	Raju Gupta	Not Available	1-Mar-09	28-Feb-12
1719	Raju Kataria	D-284, Swaran layantipuram, Govindpuram, Ghaziabad 201001	Referral Agency	Individual	Raju Kataria	ATPPK2838J	19-Sep-11	15-Jan-12
1720	Rakesh Arora	shop no 48, gr flr, jk chamber sector 17, vashim, Mumbai 400703	Referral Agency	Individual	Rakesh arora	AFPPA2182R	17-Aug-07	15-Jan-12
1721	Rakesh Chadha	B-1/199, Janak Puri, New Delhi 110058	Referral Agency	Individual	Rakesh Chadha	AAHPC7737R	16-Jul-07	21-Jan-12
1722	Rakesh Gupta	201, Shivprakash, Jay Prakash Nagar Road No.1, Goregaon (E), Mumbai 400063	Referral Agency	Individual	Rakesh Gupta	AAACP8734H	28-Mar-08	21-Jan-12
1723	Rakesh Varshney	214, Triveni Complex, E 10-12, Jawahar Park, Laxmi Nagar, New Delhi 110092	Referral Agency	Individual	Rakesh Varshney	AADPV3969Q	17-Jul-08	15-Jan-12
1724	Raman Kumar	213-8, Saagar Plaza-1, 16, Community Centre, Road No.44, Pitam Pura, Delhi 110034	Referral Agency	Individual	Raman Kumar	Not Available	18-Aug-08	15-Jan-12
1725	Ramee Resources	A-2/30, Vijay Khand, Gomati Nagar, Lucknow 226010	DSA-IM	Proprietor	Meenu Srivastava	ACSP51975N	20-Nov-07	1-Dec-08
1726	RAMESHWAR MARKETING	Shop No.3, Kokan Ratna Bldg., Kokan Nagar, Jogeshwari (E), Mumbai 400060	DSA-IM	Proprietor	Santosh P Giri	AIZPG2865N	5-Jun-08	26-Mar-09
1727	Ranjana Amrit Porwal	201, Rajshila, 597, J S S Road, Mumbai 400002	Referral Agency	Individual	Ranjana Amrit Porwal	AAFP3748K	30-Jun-11	15-Jan-12
1728	Ranjit Ratan Zare	Office No.124, Near Dangat Bunglow, Sutarwadi, Pashan, Pune 411021	Referral Agency	Individual	Ranjeet Ratan Zare	Not Available	13-Aug-10	15-Jan-12
1729	Ranvir Singh Negi	b-7 gr flr, sadhu niwass.n.rd., mulund (w) Mumbai 400080	Referral Agency	Individual	Ranvir Singh Negi	AARNM3232A	6-Aug-07	21-Jan-12
1730	Rashmi Khetrpal	C-1292, Sushant Lok Phase-1, Gurgaon 122002	Referral Agency	Individual	Rashmi Khetrpal	AILPK7219C	23-Jul-08	15-Jan-12
1731	Rastogi Consultants Private Limited	202, Badam Sohana Apartment, 6-3-1085, Raj Bhavan Road, Somajguda, Hyderabad 400025	Referral Agency	Director	Ashish Rastogi	AAACR6711H	14-Aug-08	21-Jan-12
1732	Ratan Hari Enterprises	e-72 chitranjan marg-c-scheme, jaipur 302001	Referral Agency	Partner	Davesh Mathur	AAOFM2708B	25-Jun-07	18-Jun-10
1733	Ravi Shanker	1/42, Second floor, Office No.208, Lalita Park, Laxmi Nagar, New Delhi 110092	Referral Agency	Proprietor	Ravi Shanker	BITPS5273H	11-Jan-08	17-Feb-12
1734	Ravinder Singh Chauhan	H.No.1697, HBC, Sector-31, Nr. Huda Market, Gurgaon 122001	Referral Agency	Individual	Ravinder Singh Chauhan	AAKPK7784R	14-Feb-11	15-Jan-12
1735	Ravindra Bapat	6-Saket Apartment, Lane No.14, Off Prabhakar Road, Pune 411004	Retail Valuers	Individual	Ravindra Padmakar Bapat	AAVPB4532F	15-Jun-10	20-Jan-12
1736	Raw Associates	241/243, Shop No.5, Gojaria Manzil, M A Road, Mumbai 400008	Collection Agency	Proprietor	Syed Hussain	ABDPH6193H	6-Aug-08	10-Apr-12
1737	RAWLA ASSOCIATES	Das & Yadav Complex, F-31, Panchwati Circle, Raja Park, Jaipur, Adarsh Nagar, Jaipur 302004	The purpose of these agencies	Proprietor	Anil Kumar	AMAPK3373J	9-Jul-09	12-Apr-13
1738	Real Capital Services	481-A, B/H Hotel, Tulsi Inn, 4th B Road, Sardarpura, Jodhpur 342001	Referral Agency	Proprietor	Ira Mathur	AKBPM1512C	13-May-08	15-Jan-12
1739	Real One Associates	481-A, B/H Hotel, Tulsi Inn, 4th B Road, Sardarpura, Jodhpur 342003	DSA-IM	Partner	Manish Mathur	AAIFR7010H	11-Aug-08	30-Mar-09
1740	Realwise Management Services	No.9/14, Lalitha Flats, Gangaj Amman, Koli 4th Street, Vadapalani, Chennai 600026	Referral Agency	Proprietor	D Anithaa	AHWPA4808R	6-Jun-08	15-Jan-12
1741	Recent Finance Solution	Shivam Appartments Opp Mona Appt Kharwad, Nanpura, Surat 395001	Referral Agency	Proprietor	Hemant Patel	AOPFP2173L	13-Jul-07	15-Jan-12
1742	Recent Financial Services	1/793-A-11, Ground Floor, Shivam Appt, Bahumali Building, Kharwad, Nanpura, Surat 395001	DSA-IM	Proprietor	Hemant Sureshbhai Patel	ALLPP4915H	25-Aug-08	30-Mar-09
1743	Redhock	406, Paanchali Shopping Complex, Station Road, Thane (W), Mumbai 400601	DSA-IM	Proprietor	Nishant Kaushik	AMTPK2057L	2-Feb-09	1-Jul-08
1744	Refresh Capital	1st Floor, Dharampeth Towers, WHC Road, Nagpur 440010	DSA-IM	Proprietor	Komal Wadewale	AA5PW2050Q	1-Apr-08	30-Mar-09
1745	REGUS BUSINESS CENTRE (BANGALORE) PRIVATE LIMITED	Not Available	They are a chain of business	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
1746	REGUS BUSINESS CENTRE (DELHI) PRIVATE LIMITED	Not Available	They are a chain of business	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13



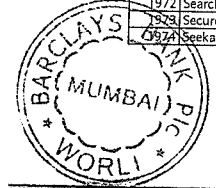
1747	REGUS BUSINESS CENTRE (HYDERABAD) PVT LTD	Not Available	They are a chain of business	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
1748	Regus Centre Saket Pvt Ltd	Not Available	They are a chain of business	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
1749	Rekha Garg	B-70,Phase IV,Ashok Vihar,Delhi110052	Referral Agency	Individual	Rekha Garg	AEPUC3063R	18-Jul-08	15-Jan-12
1750	Reliable Money	G-1 naurang house21 k.g marconnaught placedelhi110001	DSA-IM	Proprietor	Girdhar Lal Bhatia	AACHG3568F	16-Aug-07	30-Mar-09
1751	RELIABLE DATA SERVICES PVT LTD	B6/3, 2nd floorAsaf Ali RoadNew Delhi-110058	Cash management service	Pvt Ltd	Sanjay Kumar Pathak	AACCR2790M	9-Jul-14	30-Jun-16
1752	Reliable Marketing	33/99,Topi Baza,Chowkanpur208001	Referral Agency	Proprietor	Amritabh Gupta	AHPPG2908K	7-Sep-07	18-Jun-10
1753	Reliable Marketing Services	No.527,Room No.5,2nd Floor,KRS Bakery Building,DB Road,R S Puram,Coimbatore641001	Referral Agency	Proprietor	N Pratyush	ACGPP9451C	6-Jan-08	15-Jan-12
1754	Reliable Money	G-1 naurang house21 k.g marconnaught placeNew Delhi110001	Referral Agency	Proprietor	Girdhar Lal Bhatia	AACHG3568F	7-Jun-07	15-Jan-12
1755	Reliance Communications Ltd	Midas House, Ground Floor, B-Wing, Sahar Plaza, Andheri Kurla Road, I B Nagar, Andheri (E), Mumbai	Network Links	Not Available	Not Available	Not Available	18-Mar-13	17-Mar-14
1756	Renaissance Capital Services	no.2, 2nd floorsubbaiah reddy rdulsoor Bangalore560008	DSA-IM	Director	Raghavendra B Kadam	AAHFR0100R	10-May-07	30-Mar-09
1757	RENAISSANCE CAPITAL SERVICES PVT LTD.	no.2, 2nd floorsubbaiah reddy rdulsoor Bangalore560008	Referral Agency	Director	Raghavendra B Kadam	AAHFR0100R	10-May-07	15-Jan-12
1758	Renaissance Finmartz Pvt.Ltd	b-22, defence colonyNew Delhi110024	Referral Agency	Director	Nagesh Mahajan	AA8CR5955K	4-Jul-08	15-Jan-12
1759	Renu Ajmani	V-305Rajouri GardenNew Delhi110027	Referral Agency	Individual	Renu Ajmani	AERPA6651E	8-Aug-08	15-Jan-12
1760	Renu Rohilla	1868,2nd Floor,Sector-16,Faridabad121007	Referral Agency	Proprietor	Renu Rohilla	Not Available	14-Mar-08	15-Jan-12
1761	Resolution Services	38/302,Anand NagarNr.Ankur Buding,Vakola,Santacruz (e),Mumbai400055	Collection Agency	Proprietor	Raju Timmapa Shetty	AAVPS9845D	20-Dec-07	7-Jul-10
1762	Resolution Vendor Services Pvt. Ltd.	32/252, 1st floor,Nr. Euro Kids, Anand Nagar,Vakola, Santacruz (E),Mumbai400055	Collection Agency	Director	Latesh A Shetty	AADCR7967D	12-Sep-08	21-Sep-11
1763	RESOURCE ANGLE	403/404, 4th Floor, Prem Sadan, Rajendra Place, new Delhi-110008	Placement Agency	Not Available	Not Available	Not Available	1-Mar-08	31-Dec-14
1764	Reva Financial Services Private Limited	Bldg. No.2, G-4, Sumer Nagar, S V Road,Bornali (W),Mumbai400092	Referral Agency	Director	Kailash Agal	AAECR9236J	18-Feb-11	17-Feb-12
1765	RGS CONSUMER SERVICES PRIVATE LIMITED	Ashinwad Building,Opp Maini Park,Sion Trombay Road,Chembur,Mumbai400071	DSA-IM	Director	Rajiv Bhoianath Gupta	AA8CR7291N	20-Jun-08	26-Mar-09
1766	RGS INNOVATIVE	4/1, 303 , 3rd flooreast Patel nagardelhi110008	DSA-IM	Proprietor	Shashi Bhushan Kohli	AMCPK5104F	22-May-07	30-Mar-09
1767	RHOMBUS MARKETING PVT LTD	Old no 92,New no 34,4th avenueAshok nagarchennai600083	DSA-IM	Director	Chakravarthi C	AACCR0301C	5-Apr-07	30-Mar-09
1768	Riddhi Enterprises	N-14, Haridwar Building,Evershine Nagar,Opp. SBI,Malad (W),Mumbai400064	Referral Agency	Proprietor	Twinkle Ramesh Sanghi	AAYPS8148C	18-Feb-11	15-Jan-12
1769	RIDDHI FINANCIAL SERVICES	41,Shankar Chambers,Opp.Bata Showroom,H K House,Ashram Road,Ahmedabad380009	DSA-IM	Proprietor	Ilesh Khodias Panchal	ACXPP2804J	15-Mar-08	30-Mar-09
1770	Riddhi Siddhi Associate	G-002,Shiv Adarsh Apartment,Sahar Road,Pariswada,Andheri (E),Mumbai400099	Collection Agency	Proprietor	Pravin W Sardesai	AWRPA50746A	19-Feb-09	30-Nov-10
1771	Ridhi Shree	H No.13,2nd Floor,West Patel Nagar,Delhi110008	Referral Agency	Proprietor	Deep Agarwal	ACWPA2899R	12-Dec-08	21-Jan-12
1772	Ridhi Sidhi Financial Services	72,Block- A,Green Park,Bangur Avenue,Kolkatta700055	Referral Agency	Proprietor	Sanjay Kumar Jain	ACEPI8080F	20-Oct-08	18-Jun-10
1773	RIDHI SIDHI SOLUTIONS	204,Anuradha Complex,Ellora Park,Baroda390023	DSA-IM	Proprietor	Patel Rashmika Jlgar	ASSPP1156E	14-Mar-08	30-Mar-09
1774	Right Management Consultants Private Limited	406,Aditya Apartments,6-3-671,Durga Nagar Colony,Paniagutta,Hyderabad500082	Verification Agency	Director	S V Pavan Kumar	AAECR0042C	19-Sep-08	16-Jan-12
1775	Right Partners	C/8, Mount Nirmla Co-op Hsq Society, St. John Baptist Road, Near Mount Mary Steps, Bandra (W), M	Placement Agency	Proprietor	George Esteves	Not Available	1-Jan-12	31-Dec-14
1776	Rina Jha	Flat No.2,Progressive Villa- A,Plot No.61,Sector-19/20,CBD Belapur,Nav Mumbai400614	Referral Agency	Individual	Rina Jha	AJBP0610P	4-Jun-08	21-Jan-12
1777	Rishi Arora	B-5,Sai Satyam,Sai Baba Complex,Goregaon (E), Mumbai400065	Referral Agency	Individual	Rishi Arora	AFQPA0976E	21-Nov-07	21-Jan-12
1778	Rishi Raj Management Services (P) Ltd.	G-27, 28, City Centre 63/2, The Mall,Kanpur208001	Verification Agency	Director	Chadra Mohan Gupta	ACACR9001P	20-Jun-07	16-Jan-12
1779	Rishikesh Satchidanand Sinha	Flat No.7,Payal Building,Swastik Park,Chembur,Mumbai400071	Referral Agency	Individual	Rishikesh Satchidanand Sinha	ACGPP57706Q	8-Sep-11	15-Jan-12
1780	RISK MANAGEMENT INCORPORATED	154,Lenin Sarani,5th Floor,Kolkatta700013	The purpose of these agenc	Proprietor	Prashant Sharma	ARWPS6298R	27-Jan-09	3-Apr-13
1781	RISKPRO MANAGEMENT CONSULTING PVT LTD	C-2/1,Rakshalekha Society,Dattawadi,Off SinhgadhPune411030	Fraud Control Agency	Director	Mayur Joshi	AADCR9374G	2-Jul-08	7-May-12
1782	Rita Aggarwal	AB-15,Mimawali Nagar,Paschim Vihar,New Delhi110087	Referral Agency	Individual	Rita Aggarwal	Not Available	9-Jul-08	15-Jan-12
1783	Ritesh Khot	D-2/10,Anthony Dominic Chawl,Near Keena Complex,Ramdeo Pir RoadVidvayihar (W),Mumbai40008	Referral Agency	Proprietor	Ritesh Pramod Khot	ARVPK9627K	31-Dec-07	15-Jan-12
1784	Ritu Agarwal And Associates	flat no.14, 2nd flrAB Block, dalippur towersapur marglucknow226001	Referral Agency	Proprietor	Ritu Agarwal	AASP44262E	27-Jun-07	18-Jun-10
1785	Ritu Grover	5/43,Moti Nagar,New Delhi110015	Referral Agency	Proprietor	Ritu Grover	AESPG4992F	13-Mar-08	15-Jan-12
1786	Ritu Miglani	F-22/153,GRD,Sector-3,Rohini,Delhi110085	Referral Agency	Individual	Ritu Miglani	ADUPM2603E	16-Jul-08	15-Jan-12
1787	Rkesty Industries	22,Lake Place,Kolkatta700029	Referral Agency	Proprietor	Raj Kapoor Mishra	ALCPM0788N	10-Nov-08	29-Aug-10
1788	RKT One Stop Financial Solution Pvt Ltd	32/202, Basement,Vikram Vihar,Lajpat Nagar-IV,New Delhi110024	Referral Agency	Director	Rudra Kumar Thakur	AAFCR1649L	31-May-11	17-Feb-12
1789	RMB Exports Pvt. Ltd.	92C, Alipore Road,Kolkatta700027	DSA-IM	Director	Amit Banerjee	AACCR4036N	12-Mar-08	26-Jan-09
1790	RMS Credit Solutions Pvt Ltd.	mandar,juhu tara rdopp. Bharat petrol pumpjuhu, santacruz(w)mumbai400049	The purpose of these agenc	Director	Sudhir Thakur	AACCR7791L	17-May-07	7-Apr-13
1791	ROHIT ASSOCIATES	Plot No.57,Brook Band Colony,Kakaqada Secunderabad500029	Collection Agency	Proprietor	Nagaraju Gosu	ABFPG4317A	25-Jul-08	1-Oct-09
1792	Rohit Kumar	A-85/G-3,Parvavaran Complex,Saidu Village,Rose Apartment,New Delhi110030	Referral Agency	Individual	Rohit Kumar	AUQPK7352R	7-May-10	15-Jan-12
1793	Rohit Mendiratta	A-43, Mohan Garden,Uttam Nagar,Najafgarh Road,New Delhi110059	Referral Agency	Individual	Rohit Mendiratta	AIYPM7257K	20-Apr-11	15-Jan-12
1794	Roop Financial Services	139a, LIC dda flatsrajouri gardendelhi110027	Lead Generator	Proprietor	Ashok Sethi	AKKP56583L	13-Jun-07	28-Feb-10
1795	Roop Financial Services-	139a, LIC dda flatsrajouri gardendelhi110027	DSA-IM	Proprietor	Ashok Sethi	AKKP56583L	13-Jun-07	16-Apr-09
1796	Roshni Enterprise	105/15,Durmdum Road,Kolkatta700074	Referral Agency	Proprietor	Biijay Kumar Prasad	ASRPP3250A	26-Jul-08	18-Jun-10
1797	Rothshield Medical Services	402,Raheja Chambers,Nariman Point,Mumbai400021	Visiting Doctors Arrangeme	Proprietor	Meera Bhatte	AALPT8717G	17-Sep-09	16-Sep-11
1798	Royal Credit Services	H No.225,F F Sector-55,Chandigarh160055	Referral Agency	Proprietor	Vandana Seth	BBBP59923B	15-Nov-08	29-Aug-10
1799	Royal Finance	2014,Dhanwanttari Apartments,Sadashiv Peth,Tilak Road,Pune411030	Referral Agency	Proprietor	Rajesh Kisanrao Agale	AGCPA9280C	31-Mar-08	15-Jan-12
1800	Royal Images Direct Marketing Pvt Ltd.	L M Krishna Bldg,Balavinayagar NagarMain Road,ArumbakkamChennai600106	Corporate & Individual Chen	Director	K Srinath	AACCR0324D	1-Sep-07	31-Jul-12
1801	Royal Services	u-135,1st flrvikas margshakarpurNew Delhi110092	Referral Agency	Proprietor	Aman Kalia	ANDPK4341G	1-Jun-07	17-Feb-12
1802	RS Management & Consultancy Services	106,1st floor,V Mall,Thakur Complex,Kandivali (E),Mumbai400101	Referral Agency	Partner	Rita Ravi Shah	AAALFR6157J	1-Jan-10	17-Feb-12
1803	RTR Services	Office No.49,Asalapur,A-3, Janak Puri,Delhi110058	Referral Agency	Proprietor	Neeraj Hakim	AAALFY5213L	18-Jun-10	7-Nov-12
1804	Rucha Vivek Godse	Office no. 11 matai chambersnear mhate bridgeErandwanePune411004	Referral Agency	Proprietor	Rucha Vivek Godse	ADKPG6325R	5-Sep-07	15-Jan-12
1805	Rudra Financial Services	37,3rd Floor,Bunglow Road,Kamla Nagar,Delhi110007	Referral Agency	Proprietor	Suraj Kumar Goenka	AZPG4779M	1-Jul-08	15-Jan-12
1806	Rudraksh Debt Solutions	6,Miri Plaza,Opp. Mental Hospital,Karehbag,Vadodara390018	Collection Agency	Proprietor	Pravin Keshavlal Limbachia	ABSP12529C	28-Mar-09	31-Aug-10
1807	Rupa Thakkar	A-309,Ekta Tower B/H Kamla Ashish Tower,Dhanukar Wadi Road,Mahavir Nagar,Kandivali (W),Mun	Referral Agency	Individual	Rupa Prateek Thakkar	AAAYPT3682M	2-Sep-09	15-Jan-12
1808	Rupam Motors	Shop No.9,Chanakya Building,C-Wing Link Road,Mahavir nagar,Kandivali (W),Mumbai400067	DSA-IM	Proprietor	Sanjay Akaram Bholekar	ACKPB8315P	10-Jun-08	5-Apr-09
1809	Rupeetalk Financial Services Private Limited	Unit No.16,Niraj Industrial Estate,Off. Mahakali Caves Road,Andheri (East),Mumbai400093	Lead Generator	Director	Satkam Divya	AADCR8453L	4-Jun-09	31-Jan-10
1810	Rushabh Financials	1187 / 23, Shivaji Nagar,Krishna Kunj,Pune411005	DSA-IM	Proprietor	Shanil Dilip Bora	AHPPB7118L	4-May-07	8-Jun-08
1811	Rushabh & Tushar Professional Detectives & Consultants	97,New Sai Nath Municipality Market,Opp Pawan Hotel,Malad (W),Mumbai400064	Collection Agency	Partner	Rushabh A Thakkar	AAIFR4034K	5-Feb-09	7-Jul-10
1812	Rushabh BPO Services Private Limited	7/8,215,Magan Mahal,M.V.Road,Andheri Court lane,Andheri (E),Mumbai400069	Lead Generator	Director	Kaushik Ashok Mehta	AAECR4101N	11-Aug-09	5-Sep-10
1813	RUSHABH BPO SERVICES PVT LTD	7/8,215,Magan Mahal,M.V.Road,Andheri Court lane,Andheri (E),Mumbai400069	Referral Agency	Director	Kaushik Ashok Mehta	AAECR4101N	11-Aug-09	17-Feb-12
1814	Rushabh Marketing Solutions Private Limited	7/8,215, Magan Mahal,Sir M V Road,Andheri Court Lane,Andheri (E),Mumbai400069	DSA-IM	Director	Kaushik Ashok Mehta	AACCR4044A	19-Sep-08	30-Mar-09
1815	RVS FINANCIAL SERVICES LTD	E-15/127,Sector-8,Rohini,Delhi110085	Referral Agency	Director	Vijandrar Kuchhal	AAACR5138B	20-Jan-09	21-Jan-12
1816	Rytham Financial Services	3782,Rasia Complex,Jagji Nagar,Pakhawol Road,Ludhiana141002	DSA-IM	Proprietor	Rohit Gupta	AOBPK5516N	11-Oct-07	10-Mar-09
1817	S & D Associates	203,Space Cosmos,Second Floor,Ashok StambhNashik	Law Firm	Partner	Sachin Bhatte	Not Available	25-Apr-09	24-Apr-11
1818	S & S Group	Shop No.4/5,Vishkarma House,Singh Estate,main Road,opp Thakur College Gate no.6,Kandivali (E),M	Referral Agency	Proprietor	Sumant Singh	Not Available	11-Feb-08	15-Jan-12
1819	S A Associates	1,Second Floor,Nissan House,Palm Grover Road,Victoria layout,Bangalore560047	Referral Agency	Partner	Amrit Agarwal	Not Available	1-Sep-08	17-Feb-12
1820	S and V Engineering Enterprises	No.220,68th Cross, 5th Block,Rajaji Nagar,Bangalore560010	Retail Valuers	Proprietor	Kerlapura Satyaan Venkatakrishnan	AAXPV2384D	15-Jun-08	7-Mar-13
1821	S Annal Associates	Karshi Complex, No.19,Aglimedu Street,6th Cross,1st Floor,Shop No.F/1,Sait Colony,Erode6380001	Referral Agency	Proprietor	Santhosha Rajan	ATCPS9197F	14-Jun-08	15-Jan-12
1822	S Catch Word	17,3rd Floor,Flat No.A-3,Cowlee Street,Ulsoor,Bangalore560008	Collection Agency	Proprietor	Raju K S	ANWPK2880K	18-Mar-09	1-Oct-09



1823	S Deeli	No.15A, Egavalliamman Koli Street, 1st Floor, Thiruvottriyur, Chennai600019	Referral Agency	Individual	S Deeli	AKMPD2792G	9-Mar-11	15-Jan-12
1824	S G Finance	3,Laxman Palaces19,Veer Savarkar BlockVikas MargNew Delhi110001	Referral Agency	Proprietor	Vikas Joshi	AFOP13626G	20-Sep-07	15-Jan-12
1825	S K Solutions	39/4026, 1st Floor,Chelur Chamber,Ravipuram Road,Cochin682016	Referral Agency	Proprietor	Vishwanathan Ramamoorthy	AFKPR4616J	29-Feb-08	18-Jun-10
1826	S L V Enterprise	No.20/1,Annmalai Nagar,2nd Street,West Mambalam,Chennai600033	DSA-IM	Proprietor	A Vetrivel	ACUJVP6946L	3-Oct-08	11-Apr-09
1827	S M Enterprises	C-2, Parivar Co-op Hsg SocPlot No 79, Jay Prakash Nagar Rd No.5Near Pahadi Muncipal School, Gorakhpur, UP	Printing Agencies	Proprietor	Pankaj S Burande	AHEPB0097M	25-Jul-07	20-Aug-11
1828	S M Marketing	4th Floor,Noble Enclave,Bhai Bala Chowk,LudhianaPunjab141001	DSA-IM	Proprietor	Babita Midha	AHMPM7374G	2-Feb-08	30-Mar-09
1829	S Mart Services	B-14,Basement Ansal Chamber-2,Bhikai Cama Place,New Delhi110066	DSA-IM	Proprietor	Satish Chandra	ADDP7857K	14-Jun-08	28-Mar-09
1830	S N Associates	2nd Floor, Wagh Bakriwala Bldg,14,Pitha Street, Landmark Deluxe Hotel, Fort, Mumbai400001	Collection Agency	Proprietor	Nazimuddin Hussain Shaikh	AARPH2760H	5-Feb-09	1-Apr-09
1831	S N K Associates	16,Netaji Subhash Road,4th Floor,Kolkatta700011	DSA-IM	Partner	Susanta Kundu	ABIFS4085J	8-Sep-08	30-Mar-09
1832	S P Finsev	6-3-456/28,Dwarakapuri Colony,PunjaguttaHyderabad500082	Referral Agency	Proprietor	A Satish Reddy	AFVPA9437K	15-Feb-08	15-Jan-12
1833	S R Batra	3C / 2, 1st Floor,New Rohtak Road,New Delhi110005	Referral Agency	Individual	S R Batra	AFZPG4428E	11-Sep-07	21-Jan-12
1834	S R Credits	Shop No.8-17/15,Basement,Sector-18, Noida201303	Referral Agency	Proprietor	Krishna Murari Sharma	BLAPS2624A	4-Aug-11	17-Feb-12
1835	S R K Enterprises	FF-7, Anup Arcade,Community Centre,Saket, New Delhi110017	Collection Agency	Proprietor	Satish Raj Krishna	ABMPK8495N	17-Jan-09	9-Jul-10
1836	S Rajagopala	No.4, Shiva Residency,3rd Cross, J P Nagar,5th Phase,Bangalore560078	Referral Agency	Individual	Srinivasamurthy Rajagopala	AASPR6397R	29-Mar-11	15-Jan-12
1837	S S Finance	203,Diamond Harbour Road,C/O S Rawat,Top Floor,Kolkatta700034	Referral Agency	Proprietor	Shila Rawat	AHOPR6069B	10-Nov-08	29-Aug-10
1838	S S Financial Services	27, Paras, M G Road,Goregaon (W), Mumbai400062	Referral Agency	Proprietor	Shibu Daniel Varghese	ABRPV3066B	2-Jun-11	15-Jan-12
1839	S S Financials	204,Above SBI ATM,Janashram Appt., Coie Colony,Ashok Stambh,Nashik422001	Referral Agency	Proprietor	Hina Anil Trivedi	AESPT2285E	26-Sep-08	29-Aug-10
1840	S S T MARKETING PVT LTD	56/B,Nepal Battacharya First Lane,Kolkatta700026	DSA-IM	Director	Santanu Roy	AAKCS9799M	19-Jul-08	30-Mar-09
1841	S SABHERWAL & CO.	1E/23,Jhandewalan Extn.,New Delhi110005	Collection Agency	Proprietor	Sanjeev Sabherwal	AAKPS7666R	3-Apr-08	1-Apr-09
1842	S Sridhar	Flat No-8, Aparna, 58 (New), Moorthy Street Extension, West Mambalam, Chennai600033	Referral Agency	Individual	S Sridhar	AAKPS9995C	4-Sep-08	21-Jan-12
1843	S Srinivasa Raghavan	New-49,Thirumalai Pillai Road,T Nagar, Chennai600017	Referral Agency	Individual	Seshadri Srinivasa Raghavan	AABPS2095N	13-Sep-08	21-Jan-12
1844	S T Capital	b 108, basement, kalkajideli110019	DSA-IM	Proprietor	Rupa Agarwal	AHPLA5845P	20-Jul-07	1-Apr-08
1845	S V C ASSOCIATES	No.44,Kothandaraman Street,Old Washermanpet, Chennai600021	Law firm	Proprietor	K Sukumar	Not Available	1-Apr-09	30-Sep-13
1846	S V Enterprises	H No.12-7-107/2-3/B, New Mettuquda, Secunderabad17	Referral Agency	Proprietor	Vijay Kumar Batchu	AMUPB1134C	15-Feb-08	17-Feb-12
1847	S V Money Solutions	Office No.6, Money Chambers No.105,K H Road,Bangalore560027	Referral Agency	Proprietor	Nataraj Kalyani	AJSPA4085G	20-Apr-11	15-Jan-12
1848	S V S ASSOCIATES PVT.LTD	old 12 new 10mc nichols roadchetpetchennai600031	Referral Agency	Director	B.suresh	AAOFS5274N	5-Apr-07	17-Feb-12
1849	S RAMDOSS & A. GUNASEELAN	No.16-B,Sapthagiri Apartments,83,T T K Road,AlwarpetChennai600018	Law firm	Partner	S Ramdooss	Not Available	10-Jun-08	9-Oct-12
1850	S. S. Associates	18/1,M M Road,2nd Floor,Coxtown,Bangalore400018	Collection Agency	Proprietor	S Natraj	AEBPN2955L	24-Jun-08	31-Aug-10
1851	S. V. Associates	8th Main,4th Cross,Vasanthnagar,Bangalore560052	The purpose of these agencies	Proprietor	S Venkateshwarlu	Not Available	7-Jul-08	15-Jan-13
1852	S. VISWANATHAN	15, Gopalapuram,3rd Street,Coimbatore641018	Law firm	Proprietor	S VISWANATHAN	Not Available	17-Apr-08	31-Dec-14
1853	S.C.Mehra & Associates	1307, Navjivan Comm. Co.Op. Soc. Lamington RoadGrant Road (E)Mumbai400008	Referral Agency	Partner	S.C.Mehra	AAZFS0219C	7-Aug-07	21-Jan-12
1854	S.K. Sachdeva & Associates	2, Joy Palasia, Saket, Indore452018	Verification Agency	Sr.Manager-Operations	geetika sachdeva	AAHFM1195P	10-Dec-07	29-Jun-12
1855	S.M. Pooj	f-27, dadar manish markettulsi pipe rdadar (w)mumbai400028	Referral Agency	Proprietor	Pool Suresh Manial	AAAPR6545P	16-Jul-07	21-Jan-12
1856	S.P Enterprises	82, 3rd floorold rajinder nagar marketnear kotak mahindra bankdelhi110060	DSA-IM	Proprietor	Seema Verma	ADGPV5942B	13-Apr-07	30-Mar-09
1857	S.P ENTERPRISES	82, 3rd floorold rajinder nagar marketnear kotak mahindra bankdelhi110060	Referral Agency	Proprietor	Seema Verma	ADGPV5942B	23-Aug-08	15-Jan-12
1858	S.R.Cars	New Sunita Chs.Flat No.101,Near Railway Staff Colony,B-CabinNavpada,Mumbai400602	DSA-IM	Proprietor	Santosh Jadhav	ADPPJ8869C	18-Jan-08	30-Mar-09
1859	S.RANGANATHAN MARKETING SERVICES PVT.LTD	1/1 2nd floorsaravana streetoff south boag roadchennai600017	DSA-IM	Director	R.swaminath	AAICSD011N	5-Apr-07	30-Mar-09
1860	S.Sood & Company	161/3,Ccl.Gurdial Singh Road,The Mall,Ludhiana141001	Verification Agency	Partner	Sanjay Sood	AAAFS2022G	14-Feb-08	25-Nov-09
1861	S2S IT Solutions Private Limited	202,Indira Prastha,Neelkanth Valley,Ghatkopar EastMumbai400077	DSA-IM	Director	Sameer Parikh	AAIC89937J	7-Jun-08	21-Jan-12
1862	SAANCH	383,Neelgiri Apartment,Alak NandaNew Delhi110019	Referral Agency	Proprietor	Reena Joshi	AALPJ2080Q	7-Jan-09	21-Jan-12
1863	Saaz Associates	Shree Sadquru Complex,2nd Floor,Tapkir Galli,B/H Prakash Departmental Store,578,Budhwar Peth,Pune	Referral Agency	Proprietor	Abhijit Dandekar	ALBPD6677L	11-Jun-07	15-Jan-12
1864	Sabaree Investments	no2, ponniammann koil streetkotturchennai600085	Referral Agency	Partner	S Allaigammai	AEAPA5283K	6-Jun-07	15-Jan-12
1865	Sabat Solution	No.15,Police Commissioner office,Egmore, Chennai600008	Referral Agency	Proprietor	P Manikandan	ADHPM4785Q	23-Nov-07	15-Jan-12
1866	Sabot Business Services	36/20,Ashirwad,III rd Floor,D.B.Road,S.Puram,Coimbatore641002	Collection Agency	Proprietor	M Ramesh Santhanakrishnan	ALDPS2092J	19-Sep-07	14-Dec-10
1867	Sachin Mittal	1509, 15th Floor,Devika Tower-6,Nehru Place, New Delhi110019	Lead Generator	Individual	Sachin Mittal	AJNPM3073D	22-Sep-10	9-Jul-11
1868	Sadashiv B Shetty	102,Datta Ratna Bldg.,Sir Balchandra Road,Dadar ( E ),Mumbai400014	Referral Agency	Individual	Sadashiv B Shetty	AALPS9113P	23-Oct-08	15-Jan-12
1869	Sahjipal & Associates	House No.4631,DLF City Phase IV,Gurgaon,Gurgaon122002	Law firm	Proprietor	Sachit Kumar Sahjipal	Not Available	1-Apr-09	31-Mar-11
1870	SAHIJPAL & ASSOCIATES PVT LTD.	4631,DLF City,Phase-IV,National Capital Region,Gurgaon122002	Collection Agency	Director	Sachit Kumar Sahjipal	AALCS5111L	4-Dec-08	8-Feb-12
1871	Sahil Rana	B-4/42B,Ashok Vihar,Phase-II,Delhi110052	Referral Agency	Individual	Sahil Rana	AWLGR7913L	24-Dec-10	15-Jan-12
1872	Sahyog Investments	Madhok Complex,Ferozpur Road,Ludhiana141001	Referral Agency	Proprietor	Sonika Sharma	AWLPS8955M	5-Aug-08	15-Jan-12
1873	Sai Bharavi Associates	No.6-1-890/901,Market Road,Karntahabad,Hyderabad500019	Referral Agency	Proprietor	D Jagadeesh	ALVPO1543R	16-Dec-07	15-Jan-12
1874	SAI BUSINESS SOLUTIONS	89/1, Aram Nagar, Dalit Gym Lane,Seven Bungalw,Andheri (W),Mumbai400061	Referral Agency	Proprietor	Ajay A Naik	ABIFS9682E	21-Jan-09	15-Jan-13
1875	Sai Complete Solution	Rz-94, sukhiram Park, DelhiNew Delhi110059	The purpose of these agencies	Proprietor	Umesh Saklani	ANXPS6687F	11-Sep-07	21-Jan-12
1876	SAI ENTERPRISE	4/A,4/B,Neelkamal Complex,Opp.Sales India Ashram Road,Ahmedabad380009	DSA-IM	Proprietor	Paresh Babulal Gohil	AJPPG1252N	19-May-08	30-Mar-09
1877	SAI FINANCIAL	609, shaniavath pethshreeniketan aptpune411030	Referral Agency	Proprietor	Praveen Malusare	ASP3M3187M	16-Jul-07	15-Jan-12
1878	Sai Financials Services-	Shop No. 3 Rolland Tower I7/5 Mall RoadKannur208001	Referral Agency	Proprietor	Sunil nanda	ABPNM5733D	26-Jun-07	15-Jan-12
1879	Sai Financials	16/No Ch.01, Plot No.59/A, Madhusudan Enclaves, B/H Cancer Hospital, Shankarnagar, Nagpur440001	Collection Agency	Proprietor	Kunal Sahani	ANMPS3434K	10-Nov-07	30-Nov-10
1880	SAI FLEET SERVICES	D/16,Rakhee,Vasant Utsav,Thakur Village,Kandivali ( E ),Mumbai400101	DSA-IM	Proprietor	Chetan Prajapati	ACSP7450P	2-Feb-08	30-Mar-09
1881	Sai Home Solutions Pvt Ltd	B-68, Ground Floor,Airtel Bldg,Chankya Palace,Janakpuri,Delhi110058	Referral Agency	Director	Praveen Tomar	AANCS4072L	10-Oct-11	15-Jan-12
1882	Sai Kripa Services	A-114, 1st Floor,R G Complex, Motia Khan,Delhi110055	Referral Agency	Proprietor	V P Sharma	ARXPS9329N	16-Mar-11	15-Jan-12
1883	Sai Krishna Agency	Door # 50-121-48 / 1,Ground Floor,Maurya Madhur Apts.Balaji Hills,B S Layout,Visakhapatnam5300	Collection Agency	Proprietor	Ajay Kumar Maddula	AICPM4150B	22-May-08	10-Apr-12
1884	Sai Marketing	201/202,Secound Floor,Sukumar Corner,127, J P Road,Andheri ( W ),Mumbai400058	DSA-IM	Proprietor	Sunil Baburam Shukla	AOWPS4588K	9-Jul-08	26-Mar-09
1885	Sai Marksman Associates	7-1-34, 2nd Floor,Sri Devi Mansion,Sam Karan Road,Armeerpet,Hyderabad500016	Referral Agency	Proprietor	C.Gnaneshwer	AFSPC0624D	17-Dec-07	15-Jan-12
1886	Sai Solutions	48,Basement,sant nagar,East of KallashNew Delhi110065	Referral Agency	Proprietor	Rashmi Bateja	AJNPR5319R	28-Sep-07	15-Jan-12
1887	SAI YARDSTICK SOLUTIONS	39/24, basementold rajinder nagardelhi110060	DSA-IM	Proprietor	Rishi Ramon Singh	BACPS4066K	14-Jun-07	30-Mar-09
1888	Saikot Ghosh	15/A, Ground Floor,Hare Street,Kolkatta700001	Law firm	Individual	Saikot Ghosh	Not Available	1-May-09	30-Apr-14
1889	SAIKRISH CAPITAL PRIVATE LIMITED	Flat No.2,Ground Floor,Udyog Kshetra Junction,,L S Marg,MulundMumbai400080	DSA-IM	Director	Bairaj Daualatram Asrani	AAACS3482R	20-Jun-08	8-Apr-09
1890	Satronics Systems Pvt Ltd	Not Available	Other Printing Cost	Not Available	Not Available	Not Available	25-May-11	15-Feb-13
1891	Sajag Financials Services pvt.ltd	308,venkatesh chamberprescot rd, fortMumbai400001	Referral Agency	Director	Rajesh B Pandya	AABCS4377G	14-Aug-07	21-Jan-12
1892	Sakar Resourcing Era	S. No. 1008,2nd Floor,Amar Saket Bldg,Swargate,Shukrawar peth,Pune411002	Referral Agency	Proprietor	Kishore Subhash Agre	AFGPA9013G	18-Aug-10	20-May-12
1893	Saksh Consultancy Pvt Ltd	Bhanudas Nagar,Behind Akashwani,Aurangabad431005	Verification Agency	Director	Sanjay Natha Magar	AAKCS4769B	25-Feb-09	16-Jan-12
1894	Sakshom Consultants	1104,11th Floor,Naurang House,Kasturba gandhi marg,New Delhi110001	DSA-IM	Proprietor	Pradeep Khandelwal	AJXPK3902D	27-Nov-08	25-Jun-09
1895	SAKSHI ASSOCIATES	S-5/16,1st Floor,T Narasipura Road,Siddhartha Layout,Mysore570011	DSA-IM	Proprietor	Mohini	ASZPM9279Q	16-Apr-08	3-Mar-09
1896	SALES MANAGEMENT GROUP	405,Russa RoadEast,1st Lane,Kolkatta700033	DSA-IM	Partner	Anand Gupta	ABIFS0531N	18-Jun-08	30-Mar-09
1897	Saluvar Consultancy Services	No.776,PH Road,Arumbakkam,Chennai600106	Verification Agency	Proprietor	Thiruverhan S	AADPT5426C	9-Apr-08	16-Jan-12
1898	SAM ASSOCIATES	208,2nd Floor,Gowtham Arcade,T V Sany Road,R S Puram,Coimbatore641002	DSA-IM	Proprietor	K Premkumar	AIDPP44665M	6-May-08	30-Mar-09



1899	SAM Global Financial Services	4852/24, Basement, Ansari Road, Darya Ganj, Delhi 110006	Referral Agency	Proprietor	Rajnish Mehta	AKFPM3133M	25-Mar-11	20-May-12
1900	Samadhan Legal & Financial Services Pvt Ltd.	Flat No 4 Green wood Apprt 22 Gokhale Road Lucknow 226001	Referral Agency	Director	Deepak Saxena	AAIC55226	7-Sep-07	18-Jun-10
1901	Samarth Projects Private Limited	Shop No.5/6, Kondichi Chawl, Jerabai Wadia Road, Nr. Tata Hospital, Bhowada, Opp. BPCL Petrol Pump, P	DSA-IM	Director	Geeta Awasthi	AAIC58364B	7-Feb-08	26-Jan-09
1902	Samarth Projects Pvt. Ltd.	Shop No.5/6, Kondichi Chawl, Jerabai Wadia Road, Nr. Tata Hospital, Bhowada, Opp. BPCL Petrol Pump, P	DSA-IM	Director	Geeta Awasthi	AAIC58364B	7-Feb-08	30-Mar-09
1903	Samir Gopal Sani	A/02, Prapti CHS, Shimpoli Link Road, Chikwad, Borivali (W), Mumbai 400092	Referral Agency	Individual	Samir Gopal Sani	BICP56306L	21-Mar-11	17-Feb-12
1904	SAMPIGE AGENCIES	8, 2nd Cross R K Puram, Opp Hotel Pushpamala, Gandhinagar Bangalore 560009	Collection Agency	Proprietor	Jagadish T	AHDPI4160A	7-May-08	26-Aug-09
1905	Samridhi Associates	8, Vigyan Lok, Delhi 110092	Referral Agency	Proprietor	Sushant Kumar Sinha	BITPS2720M	22-Jul-11	15-Jan-12
1906	Samridhi Finlease Private Limited	11, Gian Market, G T Road, Miller Ganj, Ludhiana 141003	Referral Agency	Director	Sanjay Goyal	AAIC59119E	27-Nov-08	15-Jan-12
1907	Samrudhha Inc	25, Suvarna Plaza, 2nd Floor, 1st main Road, Mathikere Road, Gokula, Bangalore 560054	Referral Agency	Proprietor	A N Jayadevraj	ACIPI5538M	1-Mar-08	15-Jan-12
1908	Sanch	383, Neelgiri Apartment, Alak Nanda New Delhi 110019	DSA-IM	Proprietor	Reena Joshi	AAJLP2080Q	24-Jun-08	30-Apr-09
1909	Sanchar Tele Systems	6th Floor, Kamla Arkitake, Janglimaharaj Mandhir Road, Opp Balgandharva Mandhir Pune 411005	Not Available	Not Available	Manoj Kumar Bhalariao	AAZPB5078I	7-Jun-08	30-Mar-09
1910	Sanda Wellbeing Pvt Ltd	Not Available	Other Staff Costs	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
1911	Sandeep Dayanand Thonse	Shop No. 1, Ground Floor, Tarwi CHS, Nr. Papa Cleaners, Charal, Thane (W) 400601	Referral Agency	Individual	Sandeep Dayanand Thonse	ACZPT7766K	14-Jun-11	15-Jan-12
1912	Sandeep Gupta	Flat No.82/A, Block - 9, Sector - 34, Noida 201301	Referral Agency	Individual	Sandeep Gupta	ALRPS0495D	2-Sep-08	15-Jan-12
1913	Sandeep M Shah	a1001, premium housenear gandhi gram railway stnashram rdahmedabad380009	Referral Agency	Proprietor	Sandeep M.Shah	ALRPS0495D	4-Jul-07	18-Jun-10
1914	SANDEEP M.SHAH	a1001, premium housenear gandhi gram railway stnashram rdahmedabad380009	Referral Agency	Proprietor	Sandeep M.Shah	ALRPS0495D	4-Jul-07	21-Jan-12
1915	Sandesh Hanumant Chinkne	c 401 ravindra residency manda tibwala east Mumbai 421605	Referral Agency	Individual	Sandesh Hanumant Chinkne	Not Available	8-Aug-07	21-Jan-12
1916	Sangita Arora	WZ-578, Rishi Nagar, Rani Bagh, Delhi 110034	Referral Agency	Individual	Sangita Arora	ABOPC7545B	8-Jul-08	15-Jan-12
1917	Sanjay Chopra	Shop No.20, Raza Market, 1st Floor, Janpath Lane, New Delhi 110063	Referral Agency	Individual	Sanjay Chopra	ACVPC9884H	21-Aug-08	15-Jan-12
1918	Sanjay Deepchand Gupta	Bharwar Chawl, Shop No.1, Khot Kuva Road, Malad (E), Mumbai 400097	Referral Agency	Individual	Sanjay Gupta	AKPCPA4541N	5-Jan-11	15-Jan-12
1919	Sanjay Gandhi	GH-13/245, Paschim Vihar, New Delhi 110087	Referral Agency	Individual	Sanjay Gandhi	ACKPC2355G	6-Apr-08	15-Jan-12
1920	Sanjay Garg	G-73, 1st Floor, Vikas Marg, Laxmi Nagar, New Delhi 110092	Referral Agency	Individual	Sanjay Garg	AAJPC8063C	14-Jul-08	15-Jan-12
1921	Sanjay Gupta	WZ-991, Rani Bagh, Shakur Basti, Delhi 110034	Referral Agency	Individual	Sanjay Gupta	ACWPC5502F	10-Jul-08	15-Jan-12
1922	Sanjay Gyanesh & Co.	201 2nd Flr Prince Complex Hazrat Ganj, Lucknow 226001	Referral Agency	Individual	Sanjay Kumar Agarwal	AATPV3668E	18-Jul-07	18-Jun-10
1923	Sanjay Kumar Kundu	E-2/16, 4th Floor, Sunder Milan CHSL, Sunder Nagar, S V Road, Malad (W), Mumbai 400064	Referral Agency	Individual	Sanjay Kumar Kundu	AFOPK2980G	17-Mar-11	15-Jan-12
1924	Sanjay Rawal	Unit No.216 (S.F), Garg Tower, Plot No.H-1, N.S.P, Pitampura, Delhi 110034	Referral Agency	Individual	Sanjay Rawal	AEMPR3777F	12-Oct-11	15-Jan-12
1925	Sanjay Shah	26, 4th Floor, Sujata Niketan, Next to Railway Station, Rani Sati Road, Malad (E), Mumbai 400097	Referral Agency	Individual	Sanjay Nathal Shah	AYUP5778F	11-Apr-11	17-Feb-12
1926	Sanjeev Kumar Singh	Flat No.47, Bank Appartment, Plot no.22, Sector-4, Dwarka, New Delhi 110045	Referral Agency	Proprietor	Lalit Kumar Parmar	ALFPP1949K	21-Jan-08	15-Jan-12
1927	Sankalp Marketing	12-F, Gopala Tower, 25, Rajendra Place, New Delhi 110008	Data entry / encoding of Ins	CEO	Sanneet Shiveshwarkar	AAAC54915N	1-Dec-12	31-Jul-14
1928	SANNEET COMPUTERS PRIVATE LIMITED	12, Mehta Chambers, 127, Kalyan Street, Dana Bandar Road, Masjid Bandar (E), Mumbai-400009	Referral Agency	Individual	Sannu Jain	AARPA102D	1-Jun-10	15-Jan-12
1929	Sannu Jain	66/A, 2nd Floor, F Block, Gali No.3, Pandav Nagar, Janta Garden, Delhi 110091	Lead Generator	Proprietor	Amit Kumar Arora	APUPA7932A	16-Jun-10	19-May-11
1930	Sanskriti India	1305, 13th Floor, Hemkunt Towers, Rajinder Place, New Delhi 110008	Referral Agency	Individual	Santosh Banerjee	AESP11588E	13-Dec-08	21-Jan-12
1931	Santosh Banerjee	A-211, Satya Shanti Apartment, Sector-13, Rohini, Delhi 110055	Referral Agency	Individual	Santosh Krishnaji Bole	AEPH4410N	18-Jun-08	15-Jan-12
1932	Santosh Krishnaji Bole	Bldg - 1, Block No-3, Mun Empl Arunachal Co-op Society, Aarey Road, Goregaon (E), Mumbai 400063	Referral Agency	Proprietor	Santosh Kumar Chaudhary	ACPPC5537R	3-Oct-08	29-Nov-09
1933	Santosh Kumar Choudhary	Shop No.03, Alakhnanda Buld, Ground Floor, Opposite Ashay Buld, Near Alakhnanda Ground, Ashok Var	Lead Generator	Proprietor	Santosh Soni	ATIPS1360H	7-Nov-07	15-Jan-12
1934	Santosh Soni	4th floor, Panchali Shopping Centre, Opp. Naorik Stores, Station Road, Mumbai 400061	Referral Agency	Individual	Sanyogita Bhatia	AARP5790R	17-Jul-08	15-Jan-12
1935	Sanyogita Bhatia	A-2/106A, Kesharee Puram, Delhi 110035	Referral Agency	Proprietor	Gautam Kumar	ANAPK7041E	10-Jun-11	15-Jan-12
1936	Saphair's India	7/16, Room No.2, Ground Floor, Ansari Road, Darya Ganj, Delhi 110002	Referral Agency	Individual	Sapna Agarwal	AJQPA6971P	19-Jun-07	17-Feb-12
1937	Sapna Agarwal	office no 413 4th flrshantakaramcondominium 572, sadashv peth laxmi rd pune 411030	Referral Agency	Individual	Suresh Sapre	ALZPS1981I	26-Mar-08	25-Nov-09
1938	Sapre Chadha Associates	495, Shanivar Peth, Flat No.24, 4th Floor, Mamni Heights, Pune 411030	Verification Agency	Proprietor	Anshu Chhabra	AFQPC7311B	3-Sep-07	18-Jun-10
1939	Sar Enterprises	580 C Dheepam complex 100 ft roead gandhipuram Coimbatore 641012	Referral Agency	Proprietor	A Rajasekaran	AGQPR4279N	19-Jul-07	15-Jan-12
1940	Sara Associates	GH-6/345, 3rd Floor, Meera Bagh, Paschim Vihar, New Delhi 110087	Referral Agency	Proprietor	Manish Kumar Girotra	AHQP8236F	22-Feb-11	17-Feb-12
1941	Saral Loan & Financial Services	A-11, Ground floor, Civic Centre CHS Ltd Station Road, Nallasopara, Mumbai 401203	Referral Agency	Proprietor	Sophianaaz Khan	AO NP0427Q	19-Nov-07	15-Jan-12
1942	Saras Vison	A-3/16, Laxmi Nivasi K Savant marg, opp. Datar Matunga Cultural Centre, Mahim, Mumbai 400016	Referral Agency	Proprietor	Sudhir S. Ghaskadvi	ABBP63010G	15-Dec-07	21-Jan-12
1943	Saraswat Associates	23/11, Nelli Veeraswamy Street, Triplicane, Chennai 600005	Referral Agency	Individual	D Sarath Babu	AISP8754G	26-Apr-11	15-Jan-12
1944	Sarath Sena Chiranjeevi D	S-14, shopping centertlak nagar jai pur 302004	Verification Agency	Partner	Satish Sareen	AAKFS1866L	1-Jul-07	16-Jan-12
1945	Sareen Satish & Co	H. No.4/273, Sector-4, Vaishali, Ghaziabad 201010	Referral Agency	Individual	Sarita Srivastava	ATFPS5903G	9-Feb-11	15-Jan-12
1946	Sarita Srivastava	Malika Apartment, Nr. Anand Shetty Circle, S.L Labba Road, Attavar, Manglore	Collection Agency	Proprietor	Sandeep Kumar	AJIPK6413E	12-Mar-08	1-Oct-09
1947	Sark Business Associates	GD-8, Vishakha Enclaves, Pitampura, Delhi 110034	Referral Agency	Individual	Saroj Bajaj	AALPB8465F	16-Feb-08	15-Jan-12
1948	Saroj Bajaj	M-3, Animesh Apartment, Lohar Lane, Thane 400602	Referral Agency	Proprietor	Ravindra Rane	AHAPR1232N	25-Apr-08	15-Jan-12
1949	Sarthak Enterprises	17, Underground, Amardeep Complex, C/o Manoj Laxmichand Sardarpurajodhpur 342003	Referral Agency	Proprietor	Mahesh Kumar Mutha	AJCPM0060M	12-May-08	18-Jun-10
1950	SARVODAYA FINANCE AND ASSOCIATES	New No.5, Old No.31, 1st Street, Seetha Nagar, 1st Floor, Nungambakkam, Chennai 600034	Referral Agency	Proprietor	Vijayendra	AELUP0968E	10-Sep-07	15-Jan-12
1951	Sasikala Enterprises	12, Basement, Chitra Vihar, New Delhi 110092	Referral Agency	Proprietor	Uma Sati	BBEPS4908P	18-Jul-11	15-Jan-12
1952	Sati Associates	195, Raja Dinendra Street, Kolkatta 700004	Referral Agency	Proprietor	Amit Kumar Jain	AHLPI8602P	11-Nov-08	29-Aug-10
1953	Satisfaction	414, Corner point complex, Jetalpur Road, Alkapuri, Baroda 390007	DSA-IM	Proprietor	Rajan Bhailal Patel	ARMPP3051B	9-Apr-08	30-Mar-09
1954	SATSE FINSOL	5, Shaheed Karnaal Singh Nagar, Phase-2, Pakhowal Road, Ludhiana 141002	Referral Agency	Proprietor	Suresh Jethi	AAYPJ544N	4-Dec-08	15-Jan-12
1955	Satya Credits	Not Available	LEGAL FEES	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
1956	SATYA SIDDIQUI	No.254, 1st Floor, Milansar Appartment, Paschim Vihar, New Delhi 110063	Referral Agency	Individual	Satyakam Sharma	AYSP5243H	9-Jun-11	15-Jan-12
1957	Satyakam Sharma	Plot No.818, 1st Floor, Wazir Tower, Nr. Partap Chowk, Ind Area B, Ludhiana 141003	DSA-IM	Proprietor	Mukesh Kumar Sharma	BIFPS5666A	17-Jun-08	30-Mar-09
1958	SATYAM CREDITS	62, 2nd Floor, Pakhowal Road, Sant Ishar Singh Nagar, Pink Flats, Ludhiana	DSA-IM	Partner	Manish K Keshwani	BIEFS3033N	11-Mar-08	30-Mar-09
1959	SATYAM FINANCE	The purpose of these agency	The purpose of these agency	Proprietor	Yadvinder Singh	ADIPSB842A	9-Jan-09	10-Apr-13
1960	SAVIQUR AGENCY	Flat No.4, Krishnakunj Apartment, Serve No.689/4/3, Padma Society, Opp ESI Hospital, Bilwewadi Road	Referral Agency	Proprietor	Rajnish Sinha	ANKPS4569F	12-Oct-07	18-Jun-10
1961	Saviour Financial Services	G-10/11, Washington Plaza, Next Ratna hotel, S V Road, Goregaon (W), Mumbai 400062	Referral Agency	Individual	Savita Tutu Pillai	AHSPB3233D	16-Apr-08	15-Jan-12
1962	Savita Bhat	A-3/92, Sector-5, Rohini, Delhi 110085	Referral Agency	Individual	Savita Mallappa Kasar	AFIPK0490D	27-Oct-08	15-Jan-12
1963	Savita Kasar	A-90, Naraina Industrial Area, Phase-1, New Delhi 110028	Referral Agency	Individual	Savita Sharma	AVRFS9056N	25-Jul-08	15-Jan-12
1964	Savita Sharma	Deeraj Saqar, opp Goregaon sport club, New Link Road, Malad (W), Mumbai 400064	Referral Agency	Director	Manish Bajaj	AAALCS0857K	1-Apr-11	17-Feb-12
1965	Savvy Management Services Pvt. Ltd	A-45, 4th Floor, Todi Estate, Sunmill Compound, Lower Parel (W), Mumbai 400013	DSA-IM	Director	Vikram Modi	AAIC52133C	30-Jul-08	24-Apr-09
1966	SC Auto Agencies Private Limited	The purpose of these agency	The purpose of these agency	Director	Rajesh Mathew	AACCR5240E	4-Feb-08	19-Mar-13
1967	Scan Gerencia Pvt. Ltd.	Not Available	Lead Generator	Proprietor	Rajesh Mathew	ACPPM2853E	30-Oct-09	5-Sep-10
1968	Scan Services	Not Available	Marketing Agency	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
1969	Scarecrow Communications Ltd	3-4-873/1, Lane opp to Andhra Yuvathi Mandali, Barkhathpura, Hyderabad 500027	DSA-IM	Director	B. Jagan Mohan Deshpande	AAIC55781k	31-Mar-08	30-Mar-09
1970	Scepter Management Services Private Limited	3-4/873-1, Opp. Andhra Uvathi Mandali, Lane Hyderabad 500027	Referral Agency	Director	Jagan Mohan Deshpande	AAIC55781K	7-Sep-07	15-Jan-12
1971	SCEPTER MANAGEMENT SERVICES PVT LTD	Apt Number A-6, Madhuban Apts Ground floor, Hosur Main Road, Opp Adigadi Bus Stand, Koramangla	Verification Agency	Partner	Sudhanna K S	ABDFS8146F	1-Jun-07	16-Jan-12
1972	Search Engine Consultants	Sterling Center Basement, below Bank of India, Govt. Colony bus depot, Bandra (E), Mumbai 400051	Collection Agency	Director	Feroz Ahmed Shaikh	AAKCS7780C	18-May-08	25-Sep-10
1973	Secure Debt Management Pvt Ltd	346/3-C, 8th Block, Kormangala, Bangalore 560095	Referral Agency	Partner	Vijay Reddy K	ABUFS4888B	9-Jun-11	15-Jan-12
1974	Seekan Architects and Constructions							



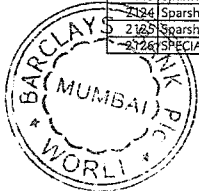


1975	Seema Gupta	C-67,Pocket-C,Sarita Vihar,New Delhi 110001	Referral Agency	Individual	Seema Gupta	AAOPG4178P	3-Jul-09	21-Jan-12
1976	Seema Rajan Uppal	H.No.48/49,Pocket C-26,Sector-3,Rohini,Delhi 110085	Referral Agency	Individual	Seema Rajan Uppal	AAPPU5469E	18-Jul-08	15-Jan-12
1977	Seelof Finance & Investment Pvt.Ltd	32, modi street,fortmumbai400001	Referral Agency	Director	Yogesh Asher	Not Available	6-Jul-07	21-Jan-12
1978	Sensai Services	B-8, 1st floor,gemini Parsn Commercial Complex,Door No.600, Annasalai,Chennai600006	Referral Agency	Partner	A Y Priva	ABRF57265F	28-Apr-11	15-Jan-12
1979	Seiflor Capital Services Private Ltd	D-1/93,Om Shubh Karma CHS,Karmakshetra,S 5 Nagar,Sion ( E ),Mumbai400037	Referral Agency	Director	Armit Bipin Kothari	AALCS50764P	11-Jan-08	21-Jan-12
1980	SEWA FINANCE LTD	3, Ajinkya Mansion32, Pandita Ramabai MargNear Bhartiya Vidya Bhawanmumbai400007	DSA-IM	Director	Sumati Prasad Bafna	ANGP53146G	18-Jun-07	30-Mar-09
1981	SFS Business Solutions Pvt Ltd	Senior EstateGround Floor, Parsi Panchayat roadAndheri Emumbai-400069	Cash management service	Pvt Ltd	Dilip Kulkarni	AAACS1591D	31-Jul-14	30-Jul-16
1982	SCF Consultancy Services Pvt Ltd	C-30,Ceetanaji Enclave,New Delhi 110017	Collection Agency	Director	Manisha Gupta	AAIC55739B	14-Jan-09	30-Nov-10
1983	Shagun Homes	206,vednt complexnear ganesh plazanavrag puraahmedabad380009	Referral Agency	Proprietor	Ritesh Kabra	AILPK8058P	11-Jul-07	29-Aug-10
1984	Shagun Homes-	206,Vedant Complex,2nd Floor,Nr.Ganesh Plaza,Swasthick Char Rasta,Navrangpura,Ahmedabad380009	DSA-IM	Proprietor	Ritesh Motilal Kabra	AILPK8058P	28-Mar-08	30-Mar-09
1985	Shaikh Hasan	Room No.17, 3rd Floor,Milind Nagar CHS, 17 & 18 Part,M L Camp,Mumbai400019	Referral Agency	Individual	Shaikh Hasan	BINP50518P	13-Jan-11	15-Jan-12
1986	Shailesh P. Chaudhary	2nd Floor,Laxmi Niwas,Ram Maruti Road,Navpada,mumbai400602	Referral Agency	Proprietor	Shailesh P. Chaudhary	ADIPC2282N	17-Jan-08	15-Jan-12
1987	Shakthi Marketing	Senthil Complex,2nd Floor,Perundurai Road,Near K P K Petrol Bunk,Erode638011	Referral Agency	Proprietor	G Devaraj	AKXPD7361E	16-Jul-08	15-Jan-12
1988	SHALIMAR HOTEL PVT LTD	Not Available	Used for stay of outstation	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
1989	SHAMAN CARS (I) PRIVATE LIMITED	264/265,Vaswani Chember,Dr.Annie Besant Road,Worli,Mumbai400030	DSA-IM	Director	Jatin Manubhai Sheth	AAIC52266G	10-Sep-08	8-Apr-09
1990	SHAMAN MOTORS PRIVATE LIMITED	Madhu Kunj, Sayaji Road,Prabhadevi,Mumbai400025	DSA-IM	Director	Jatin Manubhai Sheth	AAFC57782M	24-Jul-08	8-Apr-09
1991	Shamanna Bangaloree	sheetal D-no.13manav mandir complexambadi rd, Vasai (W)Mumbai401202	Referral Agency	Individual	Shamanna Bangaloreen	AAIPB2426R	4-Aug-07	21-Jan-12
1992	Shanker Ajmani	A-6-C, Block-A,New Four Storey, Nr. Holy Child School,Tagore Garden,New Delhi 110027	Referral Agency	Individual	Shanker Ajmani	AI5PA5611K	24-Jun-11	17-Feb-12
1993	Sharad Kumar Saxena	144-C/9,Deepa Villa,Kishangarh,Vasant Kunj,New Delhi 110070	Referral Agency	Individual	Sharad Kumar Saxena	AORPS1770A	21-Jun-11	15-Jan-12
1994	Sharda Sharma	5D, LIC Flats,Motia Khan,Paharganj,New Delhi 110055	Referral Agency	Individual	Sharda Sharma	BPCP54489P	25-Mar-11	15-Jan-12
1995	Sharda Takyar	1/15,Tilak Nagar,New Delhi 110018	Referral Agency	Individual	Sharda Takyar	ADHP70463E	16-Jul-08	15-Jan-12
1996	SHARMA AND SHARMA ASSOCIATES	2587/195,Tn Nagar,Delhi 110035	Law firm	Proprietor	Viney Sharma	BMSP54897N	11-Feb-09	31-Jan-13
1997	Sharp Eye Detective & Recovery Agency	B-294/295,2nd Floor,Prashant Vihar,new delhi 110085	Collection Agency	Partner	Prashant Gupta	Not Available	1-Apr-08	1-Oct-09
1998	Shashank N Waghmare	A-7/02, Tyagraji,Lokpuram,Pokhran Road No.2,Thane (W)400607	Referral Agency	Individual	Shashank N Waghmare	AAOPW2610N	18-Feb-11	15-Jan-12
1999	Shashi Gupta	F-120,Ashok Vihar,Ph-1,Block-F,Wazirpur,Delhi 110052	Referral Agency	Individual	Shashi Gupta	AERP66097E	18-Mar-08	15-Jan-12
2000	Shashi Jain	895/24, Shiv Nagar, Sonepat131001	Referral Agency	Individual	Shashi Jain	AACP61699B	17-Mar-08	15-Jan-12
2001	Shashikant Chandrakant Rane	Flat No.202, Shanti Dwar, A Wing,2nd Floor, Shantivan Krishna Nagar,Borivali (E),Mumbai400066	Referral Agency	Individual	Shashikant Chandrakant Rane	AAHPR1609K	8-Jun-11	15-Jan-12
2002	SHASHWAT CREDITS	T 29 2nd FloorOkhla Ind Estate areaOkhla Ind Estate areaDelhi 110020	DSA-IM	Proprietor	Shaleen vats Sahajpal	AAHPS6250E	10-Sep-07	30-Mar-09
2003	Shehshish Udyog	B/8/6,Radindra Pally,Rajharaj Road,Kolkatta700059	Referral Agency	Proprietor	Biswajit Chakraborty	AEQPC5473H	20-Jul-08	29-Aug-10
2004	SHEKHAR B SARAF	Temple Chamber,6,Old Post Office Street,4th Floor,Kolkatta700001	Law firm	Partner	Shekhar B Saraf	Not Available	3-Oct-07	2-Mar-13
2005	Shekhawat Brothers	115,1st Floor,City Plaza,Jhotwara Road,Banjar,Shastri Nagar,Jaipur302013	Collection Agency	Proprietor	Bhupendra Singh	AYTP54081J	16-Jul-08	1-Oct-09
2006	SHELL TRANSOURCE LIMITED	T-161, ITC Belapur,6th Floor, CBD Belapur,Navli Mumbaimumbai400614	Backoffice support	Director	Narayan Bhargava	AA8C56555Q	31-Jul-07	9-Jun-11
2007	SHELTER BUSINESS INC.	12,Diamond SquareNr.Navjeevan Pressincome Tax Ashtam RoadAhmedabad380009	DSA-IM	Proprietor	Amit Patel	AIFPP5097G	15-Oct-07	11-Jan-09
2008	Shepherds India	146/1165, Sainath Road,Motilal Nagar No.1, Goregaon W,Mumbai400104	Printing Agencies	Proprietor	Nina Punjabi	AAKPP9042P	29-Oct-07	24-Nov-11
2009	SHEW PUJAN THAKUR AND SONS	31,Harish Mukherjee Road,Kolkatta700025	DSA-IM	Proprietor	Kailash Nath Sharma	ALUPS1250P	9-Aug-08	30-Mar-09
2010	Shikha Bansal	Agarwal Peace Heavan, Bldg No.9,Flat No.703, Nr. Kaul Heritage,Babula Naka, Vasai (W),Thane401201	Referral Agency	Individual	Shikha Bansal	AUFPB3246E	19-Jan-11	17-Feb-12
2011	SHIMMER	10-B,Mukherjee Para Lane,Kolkatta700026	DSA-IM	Proprietor	Nisha Ramesh Patel	AFTPP5715M	12-May-08	21-Jan-09
2012	Shirdi Sai Associates	635/B,3rd floor,Rajaji Nagar,2nd Stage,E BlockDr.Rajkumar Road, Bangalore560010	Referral Agency	Proprietor	Raghavendra	ALBPR7424D	6-Oct-07	15-Jan-12
2013	Shishir Guglani	36,Trivedi Apartments,A-6, Paschim Vihar,New Delhi 110063	Referral Agency	Individual	Shishir Guglani	Not Available	16-Aug-08	15-Jan-12
2014	Shiv Financials	Flat No.61,2nd Floor,Pink Flats,Sant Ishar Singh Nagar,Pakhawal Road,Ludhiana 141002	Referral Agency	Proprietor	Ricky Aggarwal	AFAPA7616R	5-Dec-08	15-Jan-12
2015	Shivakumar & Suresh	No.5,Marvel Court,Mandaveli Street,Mandaveli,Chennai600028	Law firm	Partner	M Shivakumar	Not Available	1-Nov-09	31-Oct-12
2016	Shivam Agency	M-406,Shiv Shakti Complex,Nr. Ram Mandhir,Nam Chowk,Chod Dod Road,Surat395007	DSA-IM	Proprietor	Sanjaybhai Naranbhai Patel	ABLPP4673Q	15-Apr-08	30-Mar-09
2017	Shivam Enterprises	2155, Guru Arjun Nagar,West Patel Nagar,New Delhi 110008	Referral Agency	Proprietor	Sujan Singh Sur	AA1PS2486G	23-Apr-11	17-Feb-12
2018	SHIVAM FINANCE	room no 12,ravikirancarter rd no 3borivali(e)mumbai400066	Referral Agency	Proprietor	Amrishi R Rathod	AKBPR8568F	14-May-07	17-Feb-12
2019	Shivani Consultants	A/72,Prayag Apartment,Vasundhara Enclave,Delhi 110096	Referral Agency	Proprietor	Neetu Lath	AAVPL0490J	4-Sep-08	15-Jan-12
2020	Shivani Mahajan	219,Second Floor,Vats Market,Pitam PuraNew Delhi 110089	Referral Agency	Individual	Shivani Mahajan	AGGPM2570D	16-Jul-08	15-Jan-12
2021	Shivani Tyagi	B-218,DDA,MIG Flats,East of Loni Road,ShahdaraDelhi 110093	Referral Agency	Individual	Shivani Tyagi	AFSPT3750M	7-Aug-07	21-Jan-12
2022	Shobhit Sharma	60, Gandhi Gali,Fateh puri,Delhi 110036	Referral Agency	Individual	Shobhit Sharma	BAFPS1217P	22-Dec-10	15-Jan-12
2023	SHOGLUN MARKETING PVT LTD	59/28,Pratap Aditya Road,Alka Apartment,Kolkatta700026	DSA-IM	Director	Vikas Chillar	AAHCS2104B	21-Jul-08	30-Mar-09
2024	Shradha Financial Services-	137,Phoenix Complex,Near Suraj Plaza,SayajigunjBaroda390005	DSA-IM	Proprietor	Sunil Narayan Panpatil	AICPP4698Q	5-Apr-08	30-Mar-09
2025	Shree Achha Management Consultancy (Pvt) Ltd	49,Elephant Gate Street,2nd Floor,Chennai600079	Referral Agency	Director	Tejraj Achha	AAKCS4683G	9-Sep-08	21-Jan-12
2026	SHREE AKSHAR FINANCE	11,Manmohan Complex,B/H Police Station,Navrangpura,Ahmedabad380009	DSA-IM	Proprietor	Bhupendrasing G	AGIPC4519K	17-Jun-08	30-Mar-09
2027	SHREE AMBE ENTERPRISES	102,Hotel Utsav,Near Navrang Complex,Dandiya Bazar,Baroda390007	DSA-IM	Proprietor	Namrata J Chauhan	AIAPC8272A	2-May-08	30-Mar-09
2028	Shree Associate	102/C, Room No.12,Madhavwadi, Naigaon Cross Road,Dadar (E),Mumbai400014	Referral Agency	Proprietor	Sunder Punaj Kambli	ACZPK6329D	11-Mar-11	15-Jan-12
2029	Shree Associates	10,3rd Main, 10th Cross,Vasant Nagar East,Bangalore560052	Referral Agency	Proprietor	Poonam Muthaliya	AKKPM6194R	4-Jul-08	18-Jun-10
2030	Shree Associates-	10,3rd Main, 10th Cross,Vasant Nagar East,Bangalore560052	DSA-IM	Proprietor	Poonam Muthaliya	AKKPM6194R	4-Jul-08	30-Mar-09
2031	SHREE AUTO MALL	Shop No.15,Shree Vallabh Chs.Nr.Kamalia Vihar Sports Clubs,Mahavir Nagar,Kandivali ( W ),Mumbai40	DSA-IM	Proprietor	Donal Prakash Sanghvi	B8TP5020A	20-Jun-08	26-Mar-09
2032	Shree Baalaji Enterprises	3/46,Rukmani Street,West Mambalam,Chennai600033	Collection Agency	Proprietor	Govindarajan Kannan	AFYKP9937K	29-Jan-08	28-Feb-12
2033	Shree Credit Bureau	14 ( Old No.12),65th Street,12th Avenue, Ashok Nagar,Chennai600083	Collection Agency	Proprietor	V Choudhary Subhramanian	Not Available	18-Mar-08	14-Oct-10
2034	SHREE ENTERPRISES	303,3rd Floor,Saideep Apartment, Station Road,Behind Datta Mandir,Mumbai400601	DSA-IM	Proprietor	Suhas S Kambale	APLPK7502D	24-Oct-07	30-Mar-09
2035	Shree Finance	Shop No.5,Pekhale Hospital,M.G.Road,opp.Mhasoba Mandir,Nasik Road,Nashik422101	DSA-IM	Partner	Sudhir Ramraje	ABJFS1137J	26-Jun-08	10-Mar-09
2036	Shree Fincap	413, 4th Floor,Shantaram Condominium572, Sadashiv PethPune411030	DSA-IM	Proprietor	APEPA2128G	4-May-07	4-Nov-08	
2037	Shree Gajanan Enterprises	Shop no 2, Bldg No 4Vahatuk Nagar,Ceasar Road,Mumbai400058	DSA-IM	Proprietor	Dinesh Bhau Khadtare	AIQPD2115D	15-May-07	30-Mar-09
2038	Shree Ganesh Enterprises	Shop No.16,Meethabhai Chawl,Opp.Wadala Telephone Exchange,G D Ambedkar Road,Wadala (W)M	DSA-IM	Proprietor	Sanjivani Ramesh Dalvi	AJIPD4982D	12-Aug-08	30-Mar-09
2039	Shree Hanumant Associates	D-36A, Subhash MargC-SchemelaipurJaipur302005	Collection Agency	Proprietor	Manmohan Thalor	AFIPT1975L	12-May-09	25-Sep-10
2040	Shree Mahalaxmi Financial Services	Shop No.5,Akshay ApartmentGavanpda Village Road,Near Mukund Society,Mulund ( E ),Mumbai4000	DSA-IM	Proprietor	Umesh Gupta	AGWPP8695E	6-Jun-08	25-Apr-09
2041	SHREE SAALASAR EQUITIES	no 25 third floor k complex jaimahal main roadBangalore560046	DSA-IM	Proprietor	Bipin Gupta	ACDPP2255Q	7-May-07	30-Mar-09
2042	SHREE SAI AUTO AGENCY	Shop No.12,Hariya Dremis Park,Mira Bhayander Road,Mumbai401107	DSA-IM	Partner	Cokul Patil	AAYPE6220L	4-Jun-08	26-Mar-09
2043	SHREE SAIBABA FINANCIALS	Essar Business Centre,Utkarsh Nirman,Naagar,Naapur40001	DSA-IM	Proprietor	Anand Hadoti	ABVPH2316D	1-Apr-08	30-Mar-09
2044	Shree Swami Samarth Enterprises	5a & 5b ground floorshram sadhna bldghindu colony lane no 1Mumbai400014	DSA-IM	Partner	Pallavi Shellar	ABHFS1527Q	14-May-07	14-Apr-08
2045	SHREE SWASTHICK	No.1,First Street,Railway Colony,Manickam Road,Aminjikarai,Chennai600029	DSA-IM	Proprietor	Rajappandian N	AFH2PR4565R	20-Sep-07	30-Mar-09
2046	SHREE TIRUPATI COURIER SERVICE	Not Available	Courier Agency	Not Available	Not Available	Not Available	18-Apr-11	15-Feb-13
2047	SHREEJI FINANCE	14, Shree naman Plaza, Opp Reliance Energy,Shoppers Stop Building, Kandivli (E)Mumbai400067	DSA-IM	Proprietor	Rehan Shantilal Parekh	AFJPP3797B	9-Oct-07	30-Mar-09
2048	Shreshth Consultancy	251, Defence Colony, Flyover mkt, New Delhi 110024	Referral Agency	Proprietor	Chetan Mahajan	AGHPM2682H	31-Jul-07	21-Jan-12
2049	Shreya Financial Services	31,Kasturi,American Colony,North Park Road,Kumarapark eastBangalore560001	DSA-IM	Proprietor	M N Meena	ALYPM6844M	25-Nov-07	1-Apr-08
2050	Shri Auto Finance	Shop No.18/19,Yenna Chs,Shantivan Complex,Next to Sona Cinema,Borivali ( E ),Mumbai400066	DSA-IM	Proprietor	Darshan Rajendra Soni	AAEPS2676E	26-Aug-08	26-Mar-09

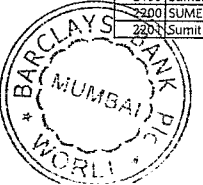




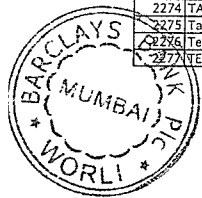
2051	Shri Balaji Consultants	3343-A,2nd Floor,Mahindra Park ,Rani Bagh,Delhi110034	Collection Agency	Proprietor	Malik Deedar Singh	ALYPM7243C	15-Sep-08	17-Jun-11
2052	Shri Gurukrupa Printers	23,Kamat Industrial estate,396,Veer savarkar marg,Opp Siddhi-Vinayak Temple,Prabhadevi,Mumbai400024	Printing Agencies	Proprietor	Nayana Panekar	AKMP9394E	12-Sep-07	11-Sep-10
2053	SHRI KATYAYANI KAUSHIK	A-50,D D A Flats,New Ranjeet Nagar,New Delhi 110008	DSA-IM	Proprietor	Sonia Kaushik	BAAPK4621C	8-Sep-08	30-Mar-09
2054	SHRI RAM FINANCIAL SERVICES	306,Swapnil Complex,Nr.Sardar Patel Bawlia Cross Road,Naranpura,Ahmedabad380013	DSA-IM	Proprietor	Devaang Maheshbhai Panchol	AKSP4452F	28-May-08	30-Mar-09
2055	Shri Sai Financial Services	18,1st Floor,B Block,St.Patrick's Complex,Brigade Road,Bangalore560025	Referral Agency	Proprietor	Hippargar B S	ASRP8093E	22-Oct-08	29-Aug-10
2056	Shri Shyam & Co	306-307, Shokeen Plaza,Pocket-7, Sector-12,Dwarka,New Delhi110075	Referral Agency	Proprietor	Amit Tiwari	AHEPT1059M	4-Apr-11	15-Jan-12
2057	SHRI SHYAM ENTERPRISES	C-1,Shiv Heera Path,Bhagirath Colony,Chomu House,Jaipur302001	DSA-IM	Proprietor	Vikash Sharma	AMTPS2992J	9-Apr-08	30-Mar-09
2058	Shri Vari Enterprises	68, siman srinivasacross st,venus colony, Alwarpeichennai600018	Verification Agency	Proprietor	V Vasudevan	AAPPV5772K	28-May-07	7-Nov-10
2059	Shri Vibhav Enterprises	Old no.164,New No.108Sambandam Road West,R.S.PuramCoimbatore641002	Verification Agency	Partner	K.Sivakumar	AQQPS0137C	30-Jun-07	16-Jan-12
2060	Shri Vinayak Property Consultants	Shop No.5, Plot No.1,Tilak Nagar, Chembur,Mumbai400089	Referral Agency	Proprietor	Bharat Satchidanand Sinha	AMHPS2483A	26-May-11	15-Jan-12
2061	Shri Visvas	No. 39 Rangarajan Main RoadKodambakkamChennai600024	Referral Agency	Proprietor	M Thyagarajan	ADTPT9475A	3-Jul-07	15-Jan-12
2062	Shriram Parshuram Hirve	House No.3828/2, SN02/1B,Dhankawadi,Nr. Samakthalwadi,Pune411043	Referral Agency	Individual	Shriram Parshuram Hirve	ABHPH0437Q	24-Nov-10	17-Feb-12
2063	Shriwin Associate	3B, Rainbow Colony,Ramaraja Campus,kelambakkam,Chennai603103	Referral Agency	Proprietor	N Anetha Sree	AKLPA8730E	7-May-10	15-Jan-12
2064	Shubh Labh	A-1 Chotelal park main najafgarhRoad Opp Ramesh Nagar car market& metro pillar no 342 kirti nagar	DSA-IM	Proprietor	Sunil Uttwal	AAPPU4081N	14-Sep-07	30-Mar-09
2065	Shubham Enterprises	21/23,Achal Bhawan,office no.6,2nd floor,GPO,Modi Street,Mumbai400001	Referral Agency	Partner	Girish Patel	ABKFS4655Q	4-Feb-08	15-Jan-12
2066	Shubham Marketing	D/24, Jai Santoshi Maa Nagar,L T Road,Borivali (W),Mumbai400092	Referral Agency	Proprietor	Rohit Ravikant Gawde	AJGPG6108C	28-Jan-08	29-Aug-10
2067	Shuchi Gupta	B-4,Parkview Apartment,Liberal housing Innder EnclavesNew Delhi110034	Referral Agency	Individual	Shuchi Gupta	AFEPG7808P	4-Sep-07	21-Jan-12
2068	SHUMAC QUALITY CARS PVT LTD	Opp.Sidhwinayak Apartment,Eastern Express Highway Service Road,Next to Hardas Nagar,mumbai400069	DSA-IM	Director	Peter Francis Rodrigues	AACHS4241H	11-Jan-08	30-Mar-09
2069	Shyam C.Agarwal	3/63 nityanand nagarvibhg.4th sahar rdandheri eastMumbai400069	Referral Agency	Proprietor	Shyam C.Agarwal	AAAPR49728P	2-Aug-07	21-Jan-12
2070	SIDDHA ASSOCIATES	596,16-D,Chandigarh160015	DSA-IM	Proprietor	Rajeeve Sood	AENPS56367R	2-Feb-08	30-Mar-09
2071	Siddhi Binayak Financials	4,Ganesh Chandra Avenue,2nd Floor,Kolkatta700013	Referral Agency	Proprietor	Nawal Kishor Tharad	ABMPT1101C	29-Jul-08	29-Aug-10
2072	Siddhi Business Solutions	Unit No.8,Shiv Shakti Ind Estate,Marol, Andheri ( E),Mumbai400059	Collection Agency	Proprietor	Harish Poojary	Not Available	14-May-08	25-Sep-10
2073	Siddhi Marketing Services	1582,Rajdanga Main Road,Roo No.202,Southern Conclave,2nd Floor,Kolkatta700107	Referral Agency	Proprietor	Varuna Beri	ADFPB4409A	23-Oct-08	29-Aug-10
2074	SIDDHIVINAYAK MOTORS	Shop No.182,Shree Datta Kripa Chs,Opp.Jupiter Hospital,Runwal NaagarEastern Express Highway Ser	DSA-IM	Proprietor	Shankar R Telange	ABYPT5925C	25-Jan-08	30-Mar-09
2075	Sigma Counter & Cargo	201,Royal Apartment,Bhauddaj Road Extension,Opp.North India Association,Sion ( W )Mumbai400021	Courier Agency	Proprietor	Shashi P Singh	ACKPS5678T	19-Sep-08	15-May-15
2076	Sigma Enterprises	No.1,Level.1,Devan Centre,S V Road,Jogeshwari ( W ),Mumbai400102	DSA-IM	Proprietor	Hitesh C Saraiya	AZKPS5991P	11-Mar-08	30-Mar-09
2077	SIGMA-BYTE COMPUTERS PVT. LTD.	H-11/12, Paragon Condominium, Paragon Textile Mills Compound, P B Marg, Worli, Mumbai-400013	Structured Cabling	Not Available	Not Available	Not Available	1-Dec-07	31-Dec-13
2078	SIGNATURE STAFF PVT LTD	Not Available	Recruitment Costs	Not Available	Not Available	PO based-2011	15-Feb-13	
2079	Silicon Solutions	No.18/3,Andree Road,Shanthenagar,Bangalore560027	DSA-IM	Proprietor	Kanaka Raju Lokesh	ABOPL5154H	11-Aug-08	6-Apr-09
2080	Silverline Incorporation	204,Shakuntala Apartments,S V Road,Jogeshwari (West),Mumbai400102	Lead Generator	Proprietor	Cecil Vincent Miranda	AFYPM0258F	22-Aug-09	5-Sep-10
2081	Simran Meet Singh	402, 2nd Floor,Gali No.6,West Guru A Nagar,Delhi110092	Referral Agency	Individual	Simran Meet Singh	AHAPB2360D	11-May-11	15-Jan-12
2082	Singalsons Investment & Financials	SCO-2,3rd Floor,Aptech Building,Firoz Gandhi Market Road,Ludhiana141001	DSA-IM	Proprietor	Hans Raj Singal	ADIP5778F	17-Sep-08	30-Mar-09
2083	Singaru Solutions	115/3, Yerikaral Street,West Mambalam,Chennai600033	Referral Agency	Proprietor	S Chelliah	ACGCP5305G	14-Oct-10	17-Feb-12
2084	Singhania Atul & Associates	201-A, Ansal City CenterBehind Tuls CinemaHazratganjLucknow226017	Verification Agency	Proprietor	Atul Agarwal	ADMPA1052F	7-Jul-07	16-Jan-12
2085	Siri Associates	402,4th floor,Kalyan's P Balaiah Complex,Vinayaknagar X Roads,Beside Sub Register officeSecunderabad	Referral Agency	Partner	Prakash Jayaraman	AAYYF7451H	13-Dec-07	15-Jan-12
2086	Siri Credit Solutions	12-5-149/13/1Vijayapuri colonytarnaka secunderabadHyderabad500017	Referral Agency	Proprietor	K Srinath	ARLPK2716K	1-Sep-07	15-Jan-12
2087	Siri Marketing Services	H No.6-3, 1185/64,Flat No.201,Blue Diamond Apts,Opp.Pulla Reddy Sweet House Lane,Somajiguda,H	Referral Agency	Partner	G V Rama Mohan Rao	ABKFS7054D	6-Aug-08	15-Jan-12
2088	Sishir Pakkath	A-703,4th Floor,Gokul Monarch,Thakur Complex,Kandivali (East),Mumbai400101	Referral Agency	Individual	Sishir Pakkath	AHEPP2896C	20-May-08	15-Jan-12
2089	SIVA ASSOCIATES	No.93,Lakshmi Tower,3rd Floor,No.8,2nd Block,KodambakkamChennai600024	DSA-IM	Proprietor	Muruganantnam Sinnasamy	AKHPM6691C	30-Mar-08	30-Mar-09
2090	SJ Marketing	837, sr bldg, 1st fl,rs puramCoimbatore641002	Referral Agency	Proprietor	P.Senthilkumar	BFPSP1903H	14-Aug-07	29-Aug-10
2091	SJP MARKETING	4, laxmi sadanathre compoundcarter rd no 1mumbai400066	DSA-IM	Proprietor	Jayesh Prajapati	ALTPP8396E	21-May-07	30-Mar-09
2092	SKORYDOV SYSTEMS PRIVATE LIMITED	Not Available	MINOR SOFTWARE PURCH	Not Available	Not Available	PO Base	PO Base	
2093	Sky Lark	shop no 3, sujat mansionopp.moti mahal hotels.v. road, Andheri (W)mumbai400058	Referral Agency	Proprietor	Sural Sant	BBQPS9173J	3-May-07	15-Jan-12
2094	Smart Loanz INC	C-197, 2nd floorGreater Kailash - Idelhi110048	DSA-IM	Proprietor	Kunal Ramchandani	AEOPR3427E	2-Sep-07	30-Mar-09
2095	Smart Services Providers	776/662,First Floor,Poonamallee High Road,NSK Nagar,Arumbakkam,Chennai600106	Collection Agency	Partner	S.Vijayakumar	ABKFS1332G	23-Jan-09	1-Oct-09
2096	Smart Solutions	36,Stand Road,1st Floor,Room No.8,Kolkatta700001	Referral Agency	Proprietor	Uma Mundhra	AENPM1126J	4-Nov-08	18-Jun-10
2097	SME Finance	76/B,Izzatulla Lane,Kolkatta700033	Referral Agency	Proprietor	Santu Choudhury	ACNPP67656D	25-Oct-08	29-Aug-10
2098	Sneh lata Agarwal	F-7,Akash Bharti,Plot No.24,I P Extn.Patpar GanjDelhi110092	Referral Agency	Individual	Sheh lata Agarwal	ADOPA7525P	10-Apr-08	15-Jan-12
2099	Sohrabh Kumar Jindal	Office No.6,2nd Floor,Raj Place Market,Sector-27Noida201301	Referral Agency	Individual	Sohrabh Kumar Jindal	ACVPK9832D	1-Aug-08	15-Jan-12
2100	Solaris Credit Services PVT LTD.	213 Kamla BhavanSharma Industrils EstateWalhat Road GoregaonMumbai400063	DSA-IM	Director	Hardik Bansal	AALCS2783G	18-Oct-07	25-Jan-09
2101	Solution Inc.	501 padma tower 2rajinder placeNew Delhi110008	Referral Agency	Proprietor	Rakesh Kumar	AHTPK1036G	1-May-07	15-Jan-12
2102	Solution Next	E-108,Kamla Nagar,Delhi110007	Referral Agency	Proprietor	Niraj Jha	AFPPJ5013A	17-Jan-11	17-Feb-12
2103	Solution Services	278, Anarkali Complex,Jhandewalan Ext,New Delhi110055	Referral Agency	Proprietor	Hema Sharma	BLYPS9061H	13-Jul-11	17-Feb-12
2104	Solutions	B-39, 1st FloorOffice # 104 Gurunanak Pura,Laxmi NagarNew Delhi110092	Referral Agency	Proprietor	Gurudev Singh	AMOPC4124E	27-Nov-07	17-Feb-12
2105	Solutions Consulting	211, Secound Floor,Gold Plaza,Gurudwara Road,Karol Bagh,Delhi110005	Referral Agency	Proprietor	Rakesh Kumar	AHTPK1036G	5-Aug-10	17-Feb-12
2106	SOLUTIONS INCORPORATED	211,kirti shikhar bldgjanakpuri distt.centraldelhi110058	DSA-IM	Proprietor	Rishi Babuta	ACTPB6089P	15-Jun-07	30-Mar-09
2107	Solutions Nextt	8-K,Gopal Tower,Rajendra Place,New Delhi110008	Referral Agency	Proprietor	Rakesh Kumar	AHTPK1036G	7-Apr-08	17-Feb-12
2108	Solutions Services & Consulting	M-2/28,Mohan Park,2nd floor,Model Town -3,New Delhi110009	Referral Agency	Proprietor	Tina Gupta	ALVPG2296G	9-Apr-09	15-Jan-12
2109	SOLUTIONS UNLIMITED	Shop No.20,Akash Ganga Complex,Janjig Circle,Mira Road ( E )Thane401107	DSA-IM	Proprietor	Sayed Abdul Rashid	Not Available	10-Jun-08	26-Mar-09
2110	Som Financials	H No. 102, Kochar Tower,Jai Road, Hari Nagar,New Delhi110058	Referral Agency	Proprietor	Madhu Saagar Adlalkha	AFHPA5130P	13-Jul-11	15-Jan-12
2111	Sonal Ashok Dunganani	40,1st Floor,Laxmirayagan Shopping Center,Poddar Road,Malad (E),Mumbai400097	Referral Agency	Individual	Sonal Ashok Dunganani	AERP17957Q	30-Sep-09	15-Jan-12
2112	Sonia Gupta	D-46,Street No.4,Rajgarh ColonyDelhi110031	Referral Agency	Proprietor	Sonia Gupta	Not Available	25-Mar-08	15-Jan-12
2113	Sonia Kaushik	2721/13, Opp. Main Patel Road,Gali No.13,Ranjit Nagar,Delhi110008	Referral Agency	Individual	Sonia Kaushik	BAAPK4621C	18-May-11	15-Jan-12
2114	Sonu Enterprise	S-Ginbaug Society,opp Nilam Hotel,R C Dutt Road,Alkapuri,Baroda390007	Referral Agency	Proprietor	Vineshkumar Raval	AFQPR3083R	11-Mar-08	18-Jun-10
2115	Sornavelu	D-1,2nd Floor,KLR Complex,No.625,Cross Cut Road Near Vadakoval FlyoverCoimbatore641012	Referral Agency	Proprietor	Sangili Sornavelu	AMIPS6610A	5-Sep-08	15-Jan-12
2116	SOUZA RASAM & CO	S-38,1st Floor,janta Market,Rajouri Garden,New Delhi110027	Data Entry	Partner	Kulbhushan Seth	ABCF53287N	7-Apr-08	2-Jan-10
2117	Sowrang Business Solutions	#1661/25, 1st floorrajai nagar3rd stageBangalore560021	DSA-IM	Proprietor	Sowmya Ranganath	AICPR3524J	25-Aug-07	25-Jan-09
2118	Space & Services Venture	B-1/81, 1st Floor,Paschim Vihar,New Delhi110063	Referral Agency	Proprietor	Gaurav Marwah	AKPEM4908K	24-May-11	15-Jan-12
2119	SPACE MANAGEMENT SERVICES	58/114,Venkateshwara Towers,Raja Bathar Street,T NagarChennai600017	The purpose of these agenc	Proprietor	A Malarmeni	AKPPM1958E	27-Mar-08	10-Apr-13
2120	Space Bpo Services Ltd.	B-22,Krishna Bhavan,BS Deoshi Marg,Deonar,Mumbai400088	DSA-IM	Director	Kapil Puri	AAACK9555D	1-Mar-08	10-Mar-09
2121	SPANCO CONSULTANCY SERVICES	B/203, Winsway Complexold police lanetelli gali dhoi ghatMumbai400058	Referral Agency	Proprietor	Shailesh Rajaram More	ANIPM9177A	14-May-07	17-Feb-12
2122	Spanco Consultancy Services-	B/203, Winsway Complexold police lanetelli gali dhoi ghatMumbai400058	DSA-IM	Proprietor	Shailesh Rajaram More	ANIPM9177A	14-May-07	30-Mar-09
2123	Spark Allies	12-A,Flower Road,1st Lane,Purasaiwalkam,Chennai600084	Collection Agency	Partner	M Sudhakar	ABKFS4049J	26-Mar-09	1-Oct-09
2124	Sparsh BPO Services Limited	Intelnet Tower,Plot CST No.1406,A/28,Mindspace,Malad ( W ),Mumbai400064	Backoffice support	Director	Renu Karnad	ABACI4577J	10-May-07	30-Sep-11
2125	Sparsh Consultants	314,Bansal Business Centre,C-15/219,Laxmi Nagar,Delhi110092	DSA-IM	Proprietor	Ankit Janj	AFPPJ9613Q	5-Aug-08	30-Mar-09
2126	SPECIAL ARTHIC SOLUTION	S- 335 Greater KailashPhase 2Delhi110048	DSA-IM	Proprietor	Deepak Arora	ACAPA8092N	31-Jul-07	30-Mar-09



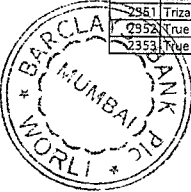
2127	Spectra Consultancy Services	143, 2 & 3rd Floor,M Chamber 6thC Main 4th Block JayanagarBangalore560069	Referral Agency	Proprietor	C.S.V Prasad	ABVPP3113H	14-Sep-07	15-Jan-12
2128	SPECTRAL RESOURCES	12 Bhera enclaveOuter ring RoadPaschim ViharDelhi110087	DSA-IM	Proprietor	Kaifash chand Shetty	AWVSP59381G	13-Aug-07	1-Apr-08
2129	SPECTRUM	94/1,Infantry Road,Behind Karnataka Bank,Bangalore560001	DSA-IM	Proprietor	Gautam Suresh Rajani	AAQR0730R	22-Aug-08	6-Apr-09
2130	SPECTRUM CONSULTANTS INC	301,B Block,Jaya Mansion,S.D Road,Secunderabad500003	DSA-IM	Proprietor	Rajidi Shobha Reddy	AGPR2355R	5-Dec-07	6-Mar-09
2131	Spectrum Group	201,2nd Floor,Makka Tower,Gaythan Lane, Off. S V Road,Behind Paaneri, Andheri (E),Mumbai400058	Referral Agency	Proprietor	Saurabh Inder Gupta	AJAPG8377R	5-May-09	17-Feb-12
2132	Spectrum insurance services	205/206 bharati chamberpvr complex vikaspurNew Delhi110018	Referral Agency	Proprietor	kapil kohli	AJFFK4373C	28-Jul-07	15-Jan-12
2133	SPECTRUM MARKETING	38, level 1, Dewan centers, v. roadJogeshwari(W),Mumbai400102	DSA-IM	Proprietor	Raza Sayyed Abbas	BAQPS2453C	15-May-07	30-Mar-09
2134	Spectrum Technologies	Shop No.22, Green Field,1st Floor,Opp.Gaba Sweet,Ludhiana 14 1001	Referral Agency	Proprietor	Vineet Nayar	ABEPN8004A	2-Dec-08	15-Jan-12
2135	Speed Credit Services	old no 14 new no 29 khana bagh streettriplicaneChennai600005	Collection Agency	Proprietor	Emmanupaul	AAAP4042Q	23-May-07	28-Feb-12
2136	SPEED MONEY SOLUTION	Plot No.28,Hanuman Colony,Kartarpura,Japur302004	DSA-IM	Proprietor	Subrat Pant	AKSP9976A	15-Mar-08	30-Mar-09
2137	SPEED WHEELS	8,C/1,Munoth Nagar,Near Old post office,ParvelNavi Mumbai410206	DSA-IM	Proprietor	Nishant Vasant Sawant	AULPS8977R	24-Jun-08	26-Mar-09
2138	Splendid Financial Services	6 north park roadOpp post officeshadri puramBangalore560020	Referral Agency	Proprietor	Vijay makhija	ACAPM2730K	3-Aug-07	15-Jan-12
2139	SQS India BFSI Ltd	6A, 6th Floor, Prince Infocity II, No.283/3 & 283/4, Rajiv Gandhi Salai (OMR) Kandanchavadi, Chennai	Testing Services	Ltd	Sanjay Balarama	AABCT0976C	21-Jan-16	14-Feb-19
2140	SR Associates	204,2nd floor,Kishan Residency,Shyamal Building, Begumpet,Hyderabad500016	DSA-IM	Proprietor	K Ratnasekhar	BKBP51987E	29-Nov-07	26-Jan-09
2141	SRA FINANCE	549,Pocket-3,Paschim Puri,New Delhi110053	DSA-IM	Partner	Devendra Rawat	AAVFS8212P	19-Mar-08	3-Jan-10
2142	Sraddha Financial Services	137 Phoenix ComplexNear Suraj Plaza Saiyaj kunjBaroda390005	Referral Agency	Partner	Meghana Anil Sangole	AJCFP4698Q	12-Jul-07	29-Aug-10
2143	SRD SALES PVT.LTD	B-13,Top Floor,MainVikas Marg,Laxmi Nagar,Delhi110019	DSA-IM	Director	Sujit Sharma	AALCS6214Q	22-Feb-08	10-Mar-09
2144	Sree Balaji Associates	C-3,Suraj Mension,Opp.Lal Banlow,Begumpet,Hyderabad500060	Referral Agency	Proprietor	Bejavada Rambabu	AKPB7360C	5-Sep-07	15-Jan-12
2145	Sree Karthik Enterprises	501/D,5th Floor,Bankers Chamber,Kukatpally,Hyderabad500072	Referral Agency	Proprietor	N.Harendar	ADNPN8558H	8-Sep-07	15-Jan-12
2146	Sree Kushaal Marketing	H.No. 1-4-879/87/1, 9425Street no 7 New bakaram S.B.I Officerscolony gandhi nagarHyderabad500032	Referral Agency	Partner	G Anil Kumar	Not Available	6-Oct-07	15-Jan-12
2147	Sree Manikanta Financial Services	12-5-149/13/1 Plot no. 143Vijaypur colony beside fortune hotelTarnaka SecunderabadHyderabad500032	Referral Agency	Proprietor	K Santosh Kumar	AMEFP9491P	6-Sep-07	17-Feb-12
2148	Sree Technidies	no 71 Race view towersMount road GuindyChennai600032	Referral Agency	Proprietor	M Anbukumar	ACLPA0398N	20-Jul-07	15-Jan-12
2149	Sreenath Mishra & Co.	RT-622(O), Royale tower,shipra suncity, Indrapuram, Ghaziabad201010	Referral Agency	Proprietor	Greenath Mishra	ABCPM317M	23-Aug-07	21-Jan-12
2150	Sreknab Services	33/A,Hindustan Road,Kolkatta700029	Referral Agency	Partner	Anombabu Banerjee	ABEFS1963K	21-Oct-08	18-Jun-10
2151	Sri Balaji & Co.	2/20 poes roadfirst street teynampetChennai600018	DSA-IM	Proprietor	A Manikandan	AQOPM6792P	7-Jul-08	30-Mar-09
2152	Sri Balaji Credit	1st Floor,8-2-335/1,Kummarguda,Near Passpost officeSecunderabad500003	Referral Agency	Proprietor	R Srinivasan	ACHP6241D	21-Feb-08	17-Feb-12
2153	Sri Bhuvaneshwari Associates	8-2-44,Koneru Street,Market Street,Besidesana beauty Parlor,Secunderabad3	Referral Agency	Proprietor	Radha Krishna Srinivas	ABRPS5205R	12-Apr-08	15-Jan-12
2154	Sri Chakra Financials	119/C,1st floor,Pnky Villa,Vengala Rao nagar,Near Brahmam Talent SchoolHyderabad500038	Referral Agency	Proprietor	Thepeta Vivekananda Reddy	AAKPV7372C	20-Mar-08	15-Jan-12
2155	SRI MARKETING	C-1,Royal Sadan,Street no.4,Prakasn NagarBegumpet,Hyderabad500016	DSA-IM	Proprietor	J Srinivas Rao	ABSP3977C	10-Oct-07	26-Jan-09
2156	Sri Om Consultants	1-6-277,Ground Floor,Kandoji Bazaar,Near Golden Bakery,Secunderabad3	Referral Agency	Partner	Krishna Kreeethi	AKKFS1836R	19-Mar-08	15-Jan-12
2157	Sri Padmavathi Financial Services	4-3-104,Room No.120,Anjaiah Complex,Hill Street,Raniquin,Secunderabad500003	Referral Agency	Partner	Alpesh Bakhai	ABHFS4790D	21-Feb-08	15-Jan-12
2158	Sri Sai Associates	184, South West Boag Road, T Nagar, Chennai 600017	Collection Agency	Proprietor	Krishnamoorthy Rajeshkanna	AHHP66027Q	19-Feb-09	30-Nov-10
2159	SRI SAI LOANS	7,Chinny Reddy Street,EgmoreChennai600008	DSA-IM	Proprietor	Irshad Ahmed	AAQP6476A	6-Feb-08	30-Mar-09
2160	Sri Sai Ram Associates	2-2-228,Jaipur Colony,Naogly,Hyderabad500013	Referral Agency	Partner	G Gopi Krishna	AMQPQ1172K	4-Feb-08	15-Jan-12
2161	SRI SARASWATH AGENCIES	No.6/22,Palani Andavar Koil Street,Vadapaalani,Chennai600026	The purpose of these agenc	Proprietor	Kandan Sambandam Natesan	AYMPS8219B	21-Aug-08	15-Jan-13
2162	Sri Vamsi Associates	7-1-58/A/FF/5,Plot No.105,Amrutha Business Complex,Ameerpet,Hyderabad500016	Referral Agency	Partner	V Srinivasa Rao	ABEFS4003Q	15-Feb-08	17-Feb-12
2163	SRI DEVI CONSULTANTS	A Block, 2nd floor109, G. N. Chetty Road,T. Nagarchennai600017	DSA-IM	Proprietor	J. Senthil Kumar	AERP1460Q	14-May-07	1-May-08
2164	Srinidhi Associates	Dr.No.45-44-31,1st Floor,Old Post Office Road,Akkayyapalem,Visakhapatnam530016	Collection Agency	Proprietor	S S Santhosh Kumar	BMWPS0091N	3-Aug-10	23-Jul-11
2165	SRIINIDHI SOLUTIONS	H.No.12/5/149/13/1,P.No.143,Vijaya Puri Colony,TarnakaHyderabad500017	DSA-IM	Proprietor	Ketepally Srinath	AULPS2716K	20-Jun-08	30-Mar-09
2166	Srinivasan N	C-2,2nd Floor,LKR Building,207,Sastri Road,Ramnagar,Coimbatore641009	Referral Agency	Individual	Srinivasan N	AUUPS5072R	5-Sep-08	18-Jun-10
2167	SRK Marketing	504,Pratap Chamber-2,15-A/44,Saraswati MargKarol Bagh,delhi110005	DSA-IM	Proprietor	Raj Singh Chawla	AFVPC9130P	10-Aug-07	30-Mar-09
2168	SRK Solution	106A, Apra plaza, plot no-29, community centre road no 44, Pitampura, New Delhi 110034	Referral Agency	Proprietor	Ruchi Mittal	ACTPA27285Q	4-Sep-07	21-Jan-12
2169	Srushti T Sakharkar	R. No.27, Maniben Manilal CHL, Golibar Road, Jawahar Nagar,Khar (East),Mumbai400051	Referral Agency	Individual	Srushti T Sakharkar	AFPPM6568Q	22-Mar-11	15-Jan-12
2170	SS ASSOCIATES	308/309,Gold Star Building,576,M G Road,Indore452001	DSA-IM	Proprietor	Ashish Agrawal	AAKMPA3411D	5-Nov-07	1-Jul-08
2171	SST Marketing Private Limited	56/B,Nepal Battacharya First Lane,Kolkatta700026	Referral Agency	Director	Santanu Roy	AAKCS9799M	27-Oct-08	29-Aug-10
2172	Stalwart Marketing Services	C/404,Shardadham,Akurli Cross Road No.1,Near Aashinwad Hospital,Kandivali ( E ),Mumbai400101	DSA-IM	Proprietor	Sujeet Kumar J Singh	BRPLS1913B	11-Sep-08	21-Jan-09
2173	Standard Mortgage	3993,FF,Pusa Gate,South Patel Nagar, New Delhi 110008	Lead Generator	Proprietor	Tanun Srivastava	ABKPS0182J	7-Jun-08	29-Feb-12
2174	Standard Mortgage(prop tarun srivastava)	2943/13, 1st floorshiv chowkranjeet naagar, Near South Patel NagarNew Delhi110008	Referral Agency	Proprietor	Trun Shrivastava	ABKPS0182J	1-May-07	15-Jan-12
2175	Star Capital	303-A, Shahpur Jat,New Delhi110049	Referral Agency	Proprietor	Devinder Panwar	ATFPF5641N	2-Nov-10	17-Feb-12
2176	STAR ENTERPRISES	311, 3rd floorGraphicarcadeSasoon RoadPune411001	DSA-IM	Proprietor	Rahul Shastri	BLSPS4177E	9-May-07	25-Jan-09
2177	Star Investigations	Shop No.21,Shopping Cum Co-operative Complex,672,Punerniwas Flats,Raghubir Nagar,New Delhi110029	Collection Agency	Partner	Gurpreet Singh Bhatia	AAOF58256J	26-May-09	7-Jul-10
2178	STAR MOTORS	Mahavir Arcade,opp Maharashtra Petrol Pump,Sector-28,Vashi,Nav Mumbai400703	DSA-IM	Director	Ani Joseph	AEPFB892N	13-Jun-08	5-Apr-09
2179	STAR SERVICES	14-15,Graphicarcade,1st Floor,Sasoon Road,Opp.Jahagir Hospital,Pune411001	DSA-IM	Proprietor	Ashekh Kumar	AFHPK5904P	6-May-08	26-Jan-09
2180	STARX FORCE	B-47,Arjunpuri-II,Imliphatk,Jaipur302001	The purpose of these agenc	Partner	Itendra Deswal	ABKFS5081P	14-Mar-08	15-Jan-13
2181	Sterling Switchgears Controls pvt.ltd	sterling house,radium aptannex,shreyas colony,off. arey rd, Goregaon (E)Mumbai400063	Commercial Valuers	Director	Umesh P.Gandhi	AABC95401R	19-Jul-07	1-Dec-11
2182	Stonedege BPO Solutions	A/3-5-874/4,Ground Floor,Beside Apollo Hospital,Hyderguda,Hyderabad500029	Referral Agency	Partner	Kishore Kumar Battu	ABLF56841B	2-Apr-08	15-Jan-12
2183	Strategies Financial Services	#79, 5th Main, 5th Cross, Behind Leela Palace, Kodihalli, Bangalore560038	DSA-IM	Partner	Raghavendra Adiga	Not Available	1-Sep-07	3-Mar-09
2184	Striker Financial Services	9/88,Siddharth Nagar-1,Road No.5,Behind Cinemas Theatre,Goregaon (W ),Mumbai400104	Collection Agency	Partner	Hirshikesh Adwalpalkar	ABIFS2444M	31-Oct-08	1-Apr-09
2185	Subhash Chandra Singh	4546/16,Darya Ganj,Laxmi Nagar,New Delhi110002	Referral Agency	Individual	Shubhash Chandra Singhal	AHAPS1652A	12-Aug-08	15-Jan-12
2186	Subhrajat Talukdar	b 7/8 sai prasad CHSNext to ICICI staff quartersandheri(e)mumbai400069	Referral Agency	Individual	Subhrajat Talukdar	AEDPT4778F	20-Jul-07	17-Feb-12
2187	Sudarsanam and Associates	C104, C-Block, Shivalaya Bldgs, Ethiraj Salai, Egmaore, Chennai-600105	Financial Data Analyses	Proprietor	S Krishnan	AAKPK9127A	7-Feb-14	20-May-16
2188	Sudha Shrivastava	208,Royal Diamond,2nd Floor,3,Yeshwant Niwas Road,Indore	Law firm	Individual	Sudha Shrivastava	Not Available	25-Apr-09	24-Apr-13
2189	Sudhir Auto Parts	Plot No.267,Nair Compound,Ficity Road,Gokuldham Malad ( E ),Mumbai400097	DSA-IM	Proprietor	Sudhir Nair	ACAPM0909E	7-Jul-08	5-Apr-09
2190	Sudhir Jetely	D-127,Vivek Vihar,Delhi110095	Referral Agency	Individual	Sudhir Jetely	AAKPI5986A	26-Mar-08	15-Jan-12
2191	Sudip Tirodkar	Flat no.26,D-Wing,Landmark CHS, Ltd,Kadamb Wadi,Vakola, Santacruz (East),Mumbai400055	Referral Agency	Individual	Sudip Tirodkar	AICTP1316Q	18-Aug-09	17-Feb-12
2192	Sugra Salam	A-93, Block-A,Abul Fazal Enclave, part-II,Shaheen Bagh,Delhi	Referral Agency	Individual	Sugra Salam	CHGFS58752Q	5-May-11	15-Jan-12
2193	Sujeet Kumar	House No.82, Street No.2,2nd Floor,Carwail Mohalla,Laxmi Nagar,New Delhi110092	Referral Agency	Individual	Sujeet Kumar	ABQPK0790N	17-Jun-11	15-Jan-12
2194	Sukruti	52/34,30th Cross .7th Block,Jayanagar,Bangalore560082	Collection Agency	Proprietor	Monal Sogal	AQBPK56164Q	14-Feb-09	14-May-11
2195	Sukruti Credit and Risk Managers Pvt. Ltd.	1299,32nd ,F cross4th T block, jayanagarBangalore560041	Verification Agency	Director	Subhanu Soqal	AAICS50726	28-May-07	29-Jun-12
2196	Sulabh Lohia	1103,Navrag House21 K G Marg,C.PNew Delhi110034	Referral Agency	Individual	Sulabh Lohia	ABEPL5493K	1-Sep-07	21-Jan-12
2197	Sulekh Chand Jain	House No.1061,Sector-14,Faridabad121007	Referral Agency	Individual	Sulekh Chand Jain	Not Available	11-Apr-08	15-Jan-12
2198	Suman Gupta	C-6/4,Rana Pratap Bagh,New Delhi110055	Referral Agency	Individual	Suman Gupta	ALTPG9032C	16-Feb-08	15-Jan-12
2199	Sumet Gupta	202,9A/1,WEA, Karol Bagh,New Delhi110005	Referral Agency	Individual	Sumet Gupta	AIEYP9560R	30-Aug-08	15-Jan-12
2200	SUMERU SOFTWARE SOLUTIONS PRIVATE LIMITED	40,Arth,12th Main,Jayanagar,IV blockBangalore560011	Referral Agency	Individual	N Narasimhan	AAFC56548H	8-Jan-09	30-Jun-13
2201	Sumit Bhasin	21-A,Cabin-2, 1st Floor,Shankar Market,New Delhi110001	Audit & Back office support	Director	Sumit Bhasin	AIGPB3343J	28-Feb-09	28-Aug-09



2202	Sumita Gupta	944/A, Arijun Nagar, Kotla Mubarakpur, New Delhi 110003	Referral Agency	Individual	Sumita Gupta	Not Available	5-Aug-08	15-Jan-12
2203	Sun Associates	652/H, 1st Main, Kumaran Complex, Dr. Rajkumar Road, Bangalore 560010	Referral Agency	Proprietor	Shekar R	ALIPR5230N	16-Nov-07	15-Jan-12
2204	Sun Motors	Showroom No.1, Golden Park Phase II, Haradas Nagar, Near Majiwada, Flyover E.E. Service Road, Thane 4	DSA-IM	Partner	Kumar Gounder	AAZFS5199P	13-Jun-08	26-Mar-09
2205	SUNCORP MARKETING PRIVATE LIMITED	4-1-20, Snehapuri Colony Nacharam Road, Habisquad, Hyderabad 500007	DSA-IM	Director	Byri Ashok Kumar	AIBPB8806E	30-Nov-07	18-Jan-09
2206	Sunil Bhatia	JG-III/4A, Vikas Puri, New Delhi 110018	Referral Agency	Individual	Sunil Bhatia	AJEPB3491R	8-Mar-11	15-Jan-12
2207	Sunil Kapoor & Associates	204, Hirland House, Main Commercial Complex, Karampura, New Delhi 110015	Referral Agency	Partner	Sunil Kapoor	AAYP52601P	12-Sep-08	15-Jan-12
2208	Sunil Kumar Gupta	114, Block-BFH, West Shalimar Bagh, New Delhi 110088	Referral Agency	Individual	Sunil Kumar Gupta	AAEPC8246Q	9-Mar-11	15-Jan-12
2209	Sunil Kumar Luthra	A-15, Street No. 1, Raja Puri, Uttam Nagar, New Delhi 110059	Referral Agency	Individual	Sunil Kumar Luthra	ADAPL3776H	9-Jul-08	15-Jan-12
2210	Sunil Kumar Singh	B-11, Sector-49, Noida 201301	Lead Generator	Individual	Sunil Kumar Singh	BBFPS2668B	11-Jan-10	19-Oct-10
2211	Sunil Saheblal Tiwari	Flat no. 71, 3rd floor, B.D.D Chawl, 32, Worli Road, Mumbai 400018	Referral Agency	Individual	Sunil Saheblal Tiwari	ACOFT8767H	6-Dec-10	15-Jan-12
2212	Sunil Tandon And Associates	129/111, Nirmal Trust, Central Town, Jalandhar 144001	Verification Agency	Proprietor	Sunil Tandon	AAHPT4726B	8-Aug-08	16-Jan-12
2213	Sunit Kaur Bindra	B-30, Kailash Colony New Delhi 110048	Referral Agency	Individual	Sunit Kaur Bindra	AAGPB2115D	19-Jul-08	15-Jan-12
2214	Sunit Mehra	152, Cycle Market- 1, Jhandewalan Ext., New Delhi 110055	Referral Agency	Individual	Sunit Mehra	Not Available	19-Aug-08	15-Jan-12
2215	Sunita Aggarwal	B-108, Kedar Apartment, Sector-9, Rohini, Delhi 110085	Referral Agency	Individual	Sunita Aggarwal	AAJPA7264R	22-Jul-08	15-Jan-12
2216	Sunita Gupta	288, Ghalib Apartment, Farwana Road, Pitampura Delhi 110034	Referral Agency	Individual	Sunita Gupta	Not Available	22-Jul-08	15-Jan-12
2217	Sunraj Consulting	701, Pearl Best Heights-II, C-9, Netaji Subhash Place, Pitam Pura, New Delhi 110034	Referral Agency	Partner	Sweetzy Bhatia	ABVFS2671F	13-May-11	15-Jan-12
2218	Sunrise Capital Services	Flat No.301, 3rd Floor, Ehsan House, Above ICICI Bank, R C Patel Road, Off. Chandravarkar Road, Boriv	Referral Agency	Proprietor	Smita Jaiswant Mehta	AACPM9730R	15-Dec-10	17-Feb-12
2219	SUNSHINE GROUP	NS house, no 9, 1st flr 682, anna salainandam chennai 600035	Referral Agency	Proprietor	Somathangi Kuppuswamy Ramachandran	AADWR6857P	1-Jun-07	15-Jan-12
2220	SUPREET DATA PROCESSING	330, prayati industrial estate, m. joshoularglower parel Mumbai 400011	DSA-IM	Proprietor	Kamalayan Subhashchandra Gupta	AAABP61680P	26-Oct-09	26-Jan-09
2221	Supreme Financial	WZ-294/1, 2nd Floor, G-Block, Hari Nagar, Jail Road, Opp Petrol Pump, New Delhi 110058	DSA-IM	Proprietor	Jaspreet Kaur	ALBPK4429K	28-Apr-08	28-Mar-09
2222	Surendra Narayan Poojari	Room No. 1 & 2, Ground Floor, Devendra Apartment, Sahayog Mandir Path, Ghantali, Thane (W) 400602	Referral Agency	Individual	Surendra Narayan Poojari	AITPP2757J	8-Jun-11	20-May-12
2223	Suresh Singh	203/04, 2nd Floor, Aditya Complex, Nangal Raya New Delhi 110046	Referral Agency	Individual	Suresh Singh	Not Available	22-Feb-08	15-Jan-12
2224	SURI MOTORS	1/2/3 & 4, Plot no. 218, Sector-28 Vashi, Mumbai 400705	DSA-IM	Proprietor	Harpreetsingh B Sun	AVQPS3354L	10-Jan-08	30-Mar-09
2225	Surya Associates	1/64, 3rd Floor, Moodalappa Street, Doddamavalli, Sushela Road, Bangalore 560004	Referral Agency	Proprietor	Naaveen S Rao	AKTPR5614A	22-Apr-08	15-Jan-12
2226	SVB ENTERPRISES	17-105, Kamalanagar Dilsuknagar Hyderabad 500060	Referral Agency	Proprietor	Veeranagesh K	APKPK6917P	15-Feb-08	15-Jan-12
2227	SVS Associates	old 12 new 10mc nichols roadchetpetchennai 600031	DSA-IM	Director	B. Suresh	AAOFS5274N	5-Apr-07	30-Mar-09
2228	Swahome Financial	04, 1st Floor, Old Savan Bhavan, Naigaon Cross Road, Dadar (E), Mumbai 400014	Referral Agency	Proprietor	Chandrakant Rajaram Ganachar	ACFP22738N	29-Mar-11	17-Feb-12
2229	SWAMI AND CO	H No.10-5-24, Mahara Block, Masabtake Hyderabad 500028	Referral Agency	Proprietor	Borutmalla Rajam	AKAPB1045N	12-Apr-08	15-Jan-12
2230	Swami Software Solution	20/1, punyae nagaropp, KK Market dhankavadi pune 411043	Referral Agency	Proprietor	Nitin Prabhakar Bhavsar	AHLPK1833H	23-Jul-07	15-Jan-12
2231	SWAN FINMART Pvt Ltd.	3/43/164, 1st Floor, Wellington Road, Picket, Secunderabad 500003	DSA-IM	Director	Nitin Naik	AACCS2096B	19-Nov-07	25-Jan-09
2232	Swapnship Enterprises	Office no.1003, 10th Floor, Lloyds Chambers, Malhotra Chowk, 407, Mangal War Peth, Pune 411011	Referral Agency	Proprietor	Gajanan R Aglawe	AKLPA3510E	17-Aug-10	15-Jan-12
2233	Swaraj Business Solutions	No.1, 2nd Floor, A Cross, CMH Road, Bangalore 560008	Collection Agency	Partner	P S Suresh	AKLPA3510E	11-Oct-08	31-Aug-10
2234	Swastik Associates	9, Binode Saha Lane, Beadon Street, Kolkatta 700006	Referral Agency	Proprietor	Arunava Paul Choudhary	ACOP65660B	23-Oct-08	18-Jun-10
2235	Swastik Enterprises	11/8, 62, Old MHB Colony, Gorai Road, Borivali (W), Mumbai 400091	DSA-IM	Proprietor	Rajesh Kumar	BMQPS8320Q	24-Jun-08	15-May-09
2236	SWASTIK FINANCIAL SERVICES	12, Bhera Enclave, Outer Ring Road, Paschim Vihar, New Delhi 110087	Referral Agency	Proprietor	Krishana Sethi	BKUPS5122E	23-Sep-10	21-Jan-12
2237	Swastik Financial Services-	12, Bhera Enclave, Outer Ring Road, Paschim Vihar, New Delhi 110087	Lead Generator	Proprietor	Krishana Sethi	BKUPS5122E	23-Sep-10	10-May-11
2238	SWASTIK MOTORS	Plot No.9, Sector - 26 A, Kopal, Vashi, Navi Mumbai 400703	DSA-IM	Proprietor	Rakesh Parasamal Jain	ADFPJ7585B	27-Jun-08	5-Apr-09
2239	Swastik Services	47, 3rd flr, mego house annasalaichennai 600002	Referral Agency	Proprietor	Raja Pandian	AH2PR4565R	2-Jun-07	15-Jan-12
2240	Swastika Associates	204A & 205A, Tirupati Trade Centre, Sansar Chandra Road, Jaipur 302001	DSA-IM	Partner	Lokesh Jain	Not Available	13-Nov-07	1-Dec-08
2241	Swati Consulting Services	108, Bhavani Shopping Centre, Anand Road, Malad (W) Mumbai 400025	Referral Agency	Proprietor	Swati Hemanshu Kamdar	ALAPK4203E	5-Apr-07	21-Jan-12
2242	SWEKT MANAGEMENT	54, 4th main road Gandhi Nagar Adyar chennai 600020	DSA-IM	Proprietor	R Chandra Mohan Nair	AAFP68755E	4-Aug-07	1-Dec-08
2243	Swift Air Express	SCO-19, 2nd Floor, Sector -15, Part-II, Gurgaon	Courier Agency	Proprietor	Amit Singh Verma	AGUPJ9199A	4-Apr-08	31-Dec-11
2244	Swift Financial Solutions	228, Kasturchand Mills Compound 91892, Senapati Bapat Marg Ganesh Peth Lane Mumbai 400028	DSA-IM	Proprietor	Shreerang Subhas Yadav	AGUPY9937D	6-Aug-07	30-Mar-09
2245	Swift Loans	F-8, DSIDC Complex, Nanjilo, New Delhi 110041	Referral Agency	Proprietor	Sameer Chawla	AADPC3692B	12-Jul-07	15-Jan-12
2246	Swift Marketing	2nd flr, indra karan plazao, dayanidhan park klbaqh lucknow 226001	Referral Agency	Proprietor	Abhishek Kapoor	AKWPK4704D	8-Jun-07	29-Aug-10
2247	Swift Solutions	F-8, DSIDC complex nanjilo New Delhi 110041	Referral Agency	Proprietor	Sameer Chawla	Not Available	10-Dec-07	15-Jan-12
2248	Swift Solutions-	137/2, 2nd Floor, Amijnikarai, Chennai 600029	DSA-IM	Partner	M V Krishna Raj	ABJFS9465P	10-Dec-07	30-Mar-09
2249	Swiftbiz Solutions Private Limited	JD-34B, Pitam Pura, Delhi 110088	Referral Agency	Director	Avinash Gupta	AANCS4471K	3-Nov-10	17-Feb-12
2250	SWOT CONSULTANCY SERVICES	Unit No. C/7, Ground Floor, Morva House Premised, Co-Operative Society Ltf. Situated at Plot No.66/6	The purpose of these agenc	Proprietor	Sandeep Arora	ADWPA7914L	24-May-07	15-Jan-13
2251	Syed Firoz Ahmed	1666/1, Second Floor, Amar Tower, Govindpuri, Extn, Kalkaji New Delhi 110019	Referral Agency	Proprietor	Syed Firoz Ahmed	AFJPA6416J	11-Jan-08	15-Jan-12
2252	Syes Associates	286, New No. 52 Bhaiya Complex, 1st Floor, Chennai 600007	Referral Agency	Proprietor	Kamesh Prabhu S	AVBPK6688C	19-May-08	15-Jan-12
2253	Syndroem Management Private Limited	59/A, Maharaja Tagore Road, Kolkatta 700031	DSA-IM	Director	Prasun Kumar Das	AAKCS0972N	2-May-08	21-Jan-09
2254	Syndroem Management Pvt Ltd	59/A, Maharaja Tagore Road, Kolkatta 700031	DSA-IM	Director	Prasun Kumar Das	AAKCS0972N	2-May-08	21-Jan-09
2255	SYNERGY DATALINKS PVT LTD	D-250, BRS Nagar, Near Baba Isher Singh School, Ludhiana-141003	Cash management service	Pvt Ltd	Sukhvinder Singh	AALCN91354D	16-Dec-14	15-Dec-17
2256	Synergy Financial Services Pvt. Ltd.	202, 301, Anuj Complex, Near Sardar Patel Seva Sama, Off C G Road, Navrangpura, Ahmedabad 380001	Verification Agency	Director	Atul Kalana	AACC59930N	10-Jul-07	16-Jan-12
2257	SYNERGY FINANCIAL SOLUTIONS	4, Chadge Nivas, Sr. No. 179, Panchatara Nagar, Akurdi, Pune 411035	The purpose of these agenc	Proprietor	Prakash D Chadge	AJCPG7209L	21-Apr-09	15-Jan-13
2258	Synergy Solutions	46/1, 8th Cross, Wilson Garden, Bangalore 560021	Referral Agency	Proprietor	Shariff Irfan Hassan	TMPAX1046I	5-Mar-08	15-Jan-12
2259	Synergy Solutions-	46/1, 8th Cross, Wilson Garden Near Manjunath Nurncing Home Bangalore 560027	DSA-IM	Proprietor	Shariff Irfan Hassan	TMPAX1046I	12-Mar-08	30-Mar-09
2260	T C DESHPANDE & CO	Not Available	Signage Lisences	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
2261	T Prabhakar Couriers	H.No-6/1/328, Venkatapuram Colony, Padmarao Nagar, Secunderabad 500025	Collection Agency	Proprietor	Thota Prabhakar	ACEPP3118L	28-Jun-08	31-Aug-10
2262	T S Vasudevan	8-1-272, Shivaji Nagar, Secunderabad 500003	Referral Agency	Individual	Vasudevan T S	AFSP72316P	10-Jun-11	15-Jan-12
2263	T Vidhya	No.41/16, F2, Bazaar Lane, Bazar, Road, 1st floor, Saidaipet Chennai 600015	Referral Agency	Individual	T Vidhya	AHCP10768R	5-May-11	15-Jan-12
2264	Tact Sales Pvt. Ltd.	3C, World Trade Tower New Barakhamba Lane Delhi 110001	DSA-IM	Director	Rabindra Kapur	AABCA0057F	14-May-07	30-Sep-08
2265	Taq Space Process Outsourcing Pvt. Ltd.	1191, 13th Main, HAL 2nd Stage Indiranagar Bangalore 560008	DSA-IM	Director	Jiby Mathews	AACT6662Q	10-May-07	30-Mar-09
2266	TAL LANDS END, MUMBAI	Not Available	This is a hotel which offers	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
2267	TALATI & TALATI CHARTERED ACCOUNTANTS	Ambica chambers, near old high court, Navrangpura Ahmedabad 380009	Verification Agency	Sr. Manager-Operations	Ajay	AAAFF4520A	15-Sep-07	29-Jun-12
2268	Talent Finance	F-902, Park View City-2, Sohna Road, Gurgaon 122001	Referral Agency	Proprietor	Satish Grover	ASZPC9045N	21-Feb-11	17-Feb-12
2269	Talk Savvy	4-1-897, 1st Floor, above D.R V Nandan Singh Diagnostics Center, Tilak Road, Abids Hyderabad 500001	Referral Agency	Proprietor	Ashwin Singh	ABNPS7412A	12-Jul-08	15-Jan-12
2270	Tally Data Financial Services	No.280, Thambu Cheety Street, Mannady, Chennai 600001	Referral Agency	Proprietor	K Sankaranarayanan	AEDPS3334D	14-Dec-07	15-Jan-12
2271	Tankeshwar Prasad	H-22, South Patel Nagar, New Delhi 110008	Referral Agency	Individual	Tankeshwar Prasad	ABOPP4930Q	11-Aug-07	21-Jan-12
2272	Tarun Chandiramani	B-53, Pipewala Bldg, 4th Pasta Lane, Colaba, Mumbai 400005	Referral Agency	Individual	Tarun Chandiramani	AMBPC8322Z	25-Apr-11	15-Jan-12
2273	TAS FINANCIAL SERVICES	no 321 new no 144 1st floor, arco rd kodambakkam chennai 600024	DSA-IM	Proprietor	B.velu	ACLPV1900D	29-Jun-07	30-Mar-09
2274	TATA COMMUNICATIONS LIMITED	VS8, Mahatma Gandhi Road, Fort, Mumbai 400001	Network Links	Director	N Srinath	AAACV2808C	7-Apr-10	30-Jun-15
2275	Taxcon Systems Analysts	A 47/2, Nafar Chandra Das Road, Kolkatta 700034	Referral Agency	Proprietor	Sujit Kumar Ghosh	ADYPC1722C	8-Dec-08	18-Jun-10
2276	Team Associates	Srinivas Trade Centre, No.160/15DB Road, RSD Puram, Coimbatore 641002	Referral Agency	Proprietor	T Rengasamy	ADGPR3146K	18-Jun-08	29-Aug-10
2277	TEAM COLLECTIONS	Plot No.104, Old Vasavi Nagar, Karkhana, Secunderabad-500009	The purpose of these agenc	Partner	M Jagdishwar	AAEFT1135H	10-May-10	15-Jan-13

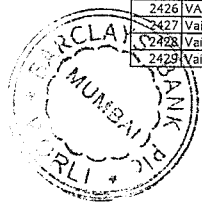


2278	Team HR Services Ltd	67/68,2nd Floor,Chandra Bhawan,Nehru Place,New Delhi1 10019	Lead generator	Director	Robert Jan Van De Kraats	AACT2148K	10-Aug-09	31-Jan-10
2279	Team One Services	old no. 72 new no. 262nd Flr Block 21st street kavericolony annanagar eastChennai600102	Referral Agency	Proprietor	T Elangovan	AAIP0778P	3-Sep-07	15-Jan-12
2280	Team Power Solutions	603 A-Block Kusal TowerKharitabad Opp to Santro ShowroomHyderabad500004	Referral Agency	Partner	M Raghuveer	Not Available	5-Sep-07	17-Feb-12
2281	TEAMLEASE SERVICES PVT LIMITED	Raaj Chamber, Office No.402& 403, 4th Floor, Plot # 115, Old Nagardas Road, R K Puramhans Marg, A	Placement Agency	Regional Manager	Pooja Paanis	Not Available	1-Mar-08	31-Dec-14
2282	Teamwize Consulting	839/A, 100R Road,Indiranagar,Bangalore560038	Referral Agency	Proprietor	Murali Shastri	Not Available	16-Oct-10	15-Jan-12
2283	Tec Projects	A-41,Sector-10,Noida201301	DSA-IM	Partner	Mid Mustaque	AKWPM4369G	3-Jan-08	1-Jul-08
2284	Technigroup International Pvt. Ltd	Not Available	Other Equipment Cost	Not Available	Not Available	Not Available	11-Apr-11	3-Apr-13
2285	Techno Economic Consultants	7,Garstin Place,Kolkatta700001	Referral Agency	Proprietor	Kanahia Lal Bathwal	ALZPB1909J	28-Jul-08	18-Jun-10
2286	Team 2 U	32/1,S V Towers,2nd Floor,New Scheme Road,Pollachi642002	DSA-IM	Proprietor	ALNPR7027A	1-Aug-08	30-Mar-09	
2287	Tejus Financial Services	B-16,2nd floor,Room No.10,B-1,Community Centre,Janak Puri,New Delhi1 10058	Referral Agency	Proprietor	Poonam Sharma	BLXPS5221G	22-Jan-08	17-Feb-12
2288	Tele Access	7,1st Floor,New Metalage Industrial Premises,Subhash Road,Jogeshwari(E),Mumbai400060	Lead Generator	Proprietor	Ajita R Nachane	ACWPN2799R	19-Sep-09	18-Mar-11
2289	Tele Access E Services Private Limited	Flat No.7,1st Floor,New Metalage Ind.Premises,Shubhash Road,Jogeshwari ( E ),Mumbai400060	Collection Agency	Director	Ajita Nachare	Not Available	11-Feb-08	6-Jan-12
2290	TELEMATRIX CONSULTANTS PVT LTD,	a-1,418,nahar industrial estatesah s,j,kadam marg, Lower Parel (W)mumbai400013	The purpose of these agenc	Director	Ashish P.Parekh	AACT0348M	Not Available	12-Jul-12
2291	TELEMEDIA	63, Thirumalai Lanet,nagarchennai600017	DSA-IM	Proprietor	Kripa Arvind	AFUPK7626K	12-May-07	3-Mar-09
2292	Telephonica interactive media services	118,Ground Floor,New Rajdhani Enclaves,Delhi110092	DSA-IM	Proprietor	Deepali Choudhary	AEOPC8349G	19-Mar-08	10-Mar-09
2293	Telnet Services	D-,Dayanand Block,Madhuban Road,ShakarpurDelhi110092	Referral Agency	Partner	Karan taneja	AAFFT2551A	14-Jul-08	15-Jan-12
2294	The ABC Associates	C-3/25, Yamuna Vihar,Delhi110053	Referral Agency	Proprietor	Uday Kumar Singh	AAAMP56416L	26-Feb-11	15-Jan-12
2295	THE AKANSHA FOUNDATION	Not Available	NGO	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
2296	The Best Associates	SMPDA Chambers,14/1,LIC Colony,Hotel Vasantham Street,Salem636004	Referral Agency	Proprietor	Not Available	Not Available	Not Available	Not Available
2297	The Best Solution	23/21,First Floor,East Patel Nagar,New Delhi110008	Referral Agency	Partner	T Ramesh	AHPPR0276F	8-May-08	18-Jun-10
2298	The Coral Inc	No 3/1 Tulaplazagandhi Bazar 3rd FlrBasan gudiBangalore560004	Referral Agency	Proprietor	Himanshu Sachdeva	AAFFT2123A	20-Feb-08	15-Jan-12
2299	The Corporate Connection	26/2036 Nanha FarishtOld M H B ColonyCorai road, Borvli (W)Mumbai400092	Referral Agency	Proprietor	Lokesh Shivanna	AVMPS7760C	15-May-07	15-Jan-12
2300	The Counsellor India	373-H,Pocket-2,Phase-1,Mayur Vihar,Delhi110091	Printing Agencies	Proprietor	Savio Menezes	Not Available	25-Jul-07	20-Aug-11
2301	THE CREDIT CHANNEL	2426/11,Beadon Pura,Curuwada Road,Karol BaghNew Delhi110005	Lead Generator	Proprietor	Vinod Kumar Pandit	AINPP7388P	17-Jul-08	28-Aug-09
2302	The Financers	19-A, Dhuleshwar GardenAjmer RoadJaipur302001	DSA-IM	Proprietor	Ragini Walla	AABPW5594L	29-Jun-08	3-Jan-10
2303	THE INDIAN HOTELS CO LTD	Not Available	Referral Agency	Proprietor	Sanjay Agarwal	ACDPA9685N	19-Jul-07	18-Jun-10
2304	THE MAINLINE ASSOCIATES	244A / 6K,Plot No206/6GPOSquare Civil Lines,Nagpur440001	Hotels	Not Available	Not Available	Not Available	14-Jun-11	15-Feb-13
2305	THE MARC	125A, 1st flr,antariksh bhawanconnaught placeDelhi110001	DSA-IM	Proprietor	Suresh Laxman Singh	APVPS3599C	1-Apr-08	30-Mar-09
2306	The Mobile Store Limited	Essar House,11,K K Marg,Mahalaxmi,Mumbai400034	DSA-IM	proprietor	Gaurav Gupta	AELPG2203G	18-Jun-07	30-Mar-09
2307	The Money Solution	Shop no.1/2,WZ-186,Buddela, Vikas PuriNew Delhi110018	Gifts & Alliances	Director	Rajiv Agarwal	AACT9399N	12-Sep-08	20-Aug-11
2308	THE MONEY ZONE	7E,4th Floor,Deen Dayal Building,Jhandewalan Extension,New Delhi110055	Referral Agency	Proprietor	Renu Kumari	AWBPK3074B	8-Oct-07	15-Jan-12
2309	The Mudra	F-106/107,1st Floor,Vardman Plaza,Mayur ViharNew Delhi110092	DSA-IM	Proprietor	Anuraag Chauhan	AERPG5689J	7-Apr-08	30-Mar-09
2310	The Orbit	45, mission compoundAjmer RoadJaipur302006	Referral Agency	Partner	Anil Kumar Chauhan	Not Available	31-Mar-08	15-Jan-12
2311	The Plienix Services	116/3,Bajajnai Koll,4th Street,Choolaimedu,Chennai600094	Collection Agency	Partner	Anil Dhryani	Not Available	25-Jun-07	29-Aug-10
2312	THE SYNERGY GROUP	107 Anand Lok New Delhidelhi110049	DSA-IM	Partner	K S Chenthi	AAEFT3987H	23-Jul-08	1-Oct-09
2313	THE TEAM	65,Sardar Patel Marg,C-Scheme,Jaipur302001	DSA-IM	Partner	Rajevee Sood	AAEFT6655L	26-Jul-07	30-Mar-09
2314	THE VOLUUME	18/17, 4th Floor,Dhaka HouseKarol Baugdelhi110005	DSA-IM	Proprietor	Rajesh Kumar Sharma	BECPS4253J	21-Feb-08	25-Jan-09
2315	THE WESTIN MUMBAI GARDEN CITY	Not Available	DSA-IM	Partner	Ajay Dora	AAEFT7126F	27-Jun-07	30-Mar-09
2316	THE WESTIN SOHNA GURGAON RESORT AND SPA	Not Available	Hotels	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
2317	Thinksoft Global Services Limited	Type-II, Unit-5, Dr. Vikram Sarabhai Intronics Estate, Thiruvanniyur, Chennai-600041	This is a hotel which offers	Not Available	Not Available	Not Available	Not Available	Not Available
2318	THIRD EYE SERVICES	101,Tirupati Co-op Housing Society,1st floor,New Income Tax office,Dr.S S Rao Road,Meghwadi,Lalbi	Software Testing	Not Available	Not Available	Not Available	PO based- 1H 2012	31-Mar-13
2319	TIME MARKETING AGENCY	20/17, pushpa nagar 1st streetnungambakkamchennai600034	The purpose of these agenc	Proprietor	Ravindra Shetty	AAANPS9900C	4-Feb-08	15-Jan-13
2320	TIMES EXPRESS	213/10, 2nd flr,amrit puri beast of kaileshdelhi110065	DSA-IM	Partner	D.Dinesh Anand	ADDF29225D	23-Jun-07	30-Mar-09
2321	Times Internet Limited	213/10, 2nd flr,amrit puri beast of kaileshdelhi110065	DSA-IM	Proprietor	Ramesh Kumar	ADAMP16536D	25-Jun-07	1-Apr-08
2322	TIMES OF MONEY LTD	Times House,Bahaturshah Zafar Marg,New Delhi110002	Referral Agency	Director	Vineet Jain	AAECT1559M	8-Aug-08	15-Jan-12
2323	Titan Enterprises	15T FLR,THE TIMES OF INDIA BUILDING, DR.D N ROAD,FORT, MUMBAI-400001	Card Alliance- Business Part	Director	Probal Ghosal	AAECT3034A	2-Nov-07	31-Dec-12
2324	TITHI	Plot No. 26 Wellington RoadWest MarredpallySecunderabadHyderabad500026	Referral Agency	Proprietor	Ram Kumar Marantha	AHLPM5322K	20-Dec-07	15-Jan-12
2325	TITHI-	127,ff.yardman towerspreet vihar,commercial complexdelhi110092	Referral Agency	Proprietor	Vikas Rastogi	ADZPR4924N	24-May-07	21-Jan-12
2326	Tiwari Financial Services	127,ff.yardman towerspreet vihar,commercial complexdelhi110092	DSA-IM	Proprietor	Vikas Rastogi	ADZPR4924N	24-May-07	30-Mar-09
2327	Total Credit Solutions	No.103, Meridian Apartment,Block no.1st Main, 1st Cross SR Layout,Muruges Palya ventunnel Road	Referral Agency	Proprietor	Vinod Kumar Tiwari	AFPTT6251C	1-Apr-11	17-Feb-12
2328	TOUCH BASE CONSULTING PVT LTD	B-2-C/28B,Janakpuri,delhi110058	DSA-IM	Proprietor	Sanjay Shashideo Singh	AVUPS2490P	1-Dec-07	30-Mar-09
2329	Transactions Solutions International ( INDIA ) Private Lim	B-303, Simla HouseNapeasea RoadMumbai400036	DSA-IM	Director	Sunil Shukla	AAACF8883B	15-May-07	30-Mar-09
2330	TRANSCEND	11A & B,4th Floor,D-2,Southern Park,Saket Place,Saket,New Delhi110017	Drop Boxes	Director	Anju Puri	AACT2470N	28-Sep-08	27-Sep-11
2331	Transwarranty Finance Limited	Not Available	They are specialised training	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
2332	Travel Port Holidays (I) Pvt Ltd	403,Regent Chambers,4th Floor,Nariman Point,Mumbai400021	Referral Agency	Director	Suresh Narsappa Talwar	AAACT3959J	13-Aug-08	21-Jan-12
2333	TRAX E-SERVICE PVT LTD	311,Shalimar Moriya Park,New Link Road,Andheri ( W ),Mumbai400053	BPC Travel offer	Director	Heena Javed Akhtar	AAECV1143P	13-Feb-09	3-Jun-12
2334	TRAYEE BUSINESS SOLUTIONS PRIVATE LIMITED	Door No.6-3-900/6-9, Flat No.203, 2nd Floor, Durga Nagar Colony, Punja Gutta, Hyderabad-500082	Data entry support	Not Available	Not Available	Not Available	PO based	31-Dec-12
2335	TREASURE	288 ( old-253 ),Avvai Shanmughan Salai, Gopalapuram, Chennai- 600086	Backoffice support	Director	Sujatha Raju	AABOT8576G	1-May-08	1-Oct-12
2336	TREASURE	7E, 4th floor ,deendayalhandewala extensiondelhi110055	Referral Agency	Proprietor	Amrta Grover	AERPG5689J	1-May-07	30-Mar-09
2337	TREASURE ENTERPRISES	7E, 4th floor ,deendayalhandewala extensiondelhi110055	DSA-IM	Proprietor	Amrta Grover	AERPG5689J	1-May-07	30-Mar-09
2338	Treasure Enterprises-	office no.a.413,vashi plazasector 17mumbai400705	Referral Agency	Proprietor	Vasim Abdul Kazi	AOTPK0254K	20-May-07	15-Jan-12
2339	Trigon Marketing	B-68, Basement,airtel power bldgchankya place opp.delhi110058	Referral Agency	Proprietor	Vasim Abdul Kazi	AOTPK0254K	20-May-07	30-Mar-09
2340	Trinam Financial Services	553/A 2nd Fir 9 A Main IndiraNagar first stageBangalore560038	DSA-IM	Proprietor	Manish Sahay	ALWPK6395F	7-May-07	16-Apr-09
2341	Trinet Solution Pvt Ltd	b-1/q-2 mohan co-operativeveind. EstateDelhi110044	Referral Agency	Partner	Rohit Kumar	AFKPR9691F	11-Jun-07	15-Jan-12
2342	Trinet Solutions Pvt Ltd	b-1/q-2 mohan co-operativeveind. EstateDelhi110044	Referral Agency	Director	Anuj Gupta	AABCI2841R	14-Jul-07	10-Feb-09
2343	Trinity Finmark Private Limited	DSA-IM	Director	Anuj Gupta	AABCI2841R	14-Jul-07	20-Mar-09	
2344	Trinity Finmark Pvt Ltd	B-16,Poonam Vihar,Poonam Nagar,Andheri ( E ),Mumbai400093	DSA-IM	Director	Kevin Anthony Rebello	AACT4906F	11-Jul-08	30-Mar-09
2345	Trinity Inc	B-16,Poonam Vihar,Poonam Nagar,Off Mahakali Caves Road,Andheri EastMumbai4000093	DSA-IM	Director	Kevin Anthony Rebello	AACT4906F	12-Nov-07	20-Mar-09
2346	Trinity Incorporation	flat no-911, 9th floorbarakhamba roaddelhi110001	Lead Generator	Proprietor	Dinesh Chandra Pathak	AHDP3942Q	22-May-07	3-May-11
2347	TRINITY LINKS	flat no-911, 9th floorbarakhamba roaddelhi110001	DSA-IM	Proprietor	Dinesh Chandra Pathak	AHDP3942Q	22-May-07	30-Mar-09
2348	Tripta Mehra	New No.2,Old No.46Krishnapuram,Choolaimedu high RoadChoolaimeduChennai600094	Verification Agency	Managing Director	S R Saja Sekar	AADFT8243P	24-Oct-07	21-Aug-12
2349	TRIUMPH SYSTEMS AND SOLUTIONS PRIVATE LIMITED	16/17,Shakti Nagar,NaNaNew Delhi110007	Referral Agency	Individual	Tripta Mehra	ALBPM5074C	9-Jan-09	21-Jan-12
2350	Triune Marketing India Pvt Ltd	Not Available	IT CONTRACTED SERVS	Not Available	Not Available	Not Available	PO Base	PO Base
2351	Trizanda	Survey No.90, Hissa No.5, Shanbhag & Associates Compound, Opp. Nandbhuvan Estate, Shanti Nagar	IT Consumables	Director	Milind Thakur	AAECT6085E	24-Jan-12	23-Jan-15
2352	True Asset Management Services ( P ) Limited	Flat C, 2nd FlrSouth Patel nagarDelhi110008	Referral Agency	Proprietor	Rajesh Thapliyal	AADYPT9560H	30-Oct-07	17-Feb-12
2353	True Value	C/4,Rathod Niketan,opp.Sai Nagar,M G Road,Kandivali (W ),Mumbai400067	Referral Agency	Director	Chandra Jain	AACT7436J	24-Jul-08	21-Jan-12
		B-11,Basement,Back side entrance,Lajpat Nagar part-1,Delhi110024	Referral Agency	Proprietor	Pranav Kumar	AHJPK1701G	16-Dec-08	21-Jan-12



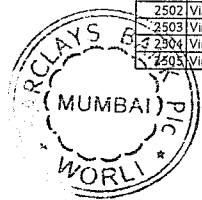


2354	TRUE VALUE CONSULTANTS	1st Floor, Next to kohinoor Marbal, Behind Cooper Intex, Nehru Road, Vakola Bridge, Marble Lane, Santa	The purpose of these agencies	Partner	Sajid I Sayed	AACFT9448F	27-Dec-08	1-Sep-12
2355	TRUMPET & CO.	H No.214( Old No.10-2-274/A), 2nd Floor, Misra Bhavan, Nehru Naqar, S P Road, Secunderabad 500003	DSA-IM	Proprietor	Sam A Raj	AHSPR3418C	4-Apr-08	30-Mar-09
2356	TSQ Credit Point	C-116/A, 2nd Floor, Ignou Road, Paryavaran Complex, New Delhi 110030	Referral Agency	Proprietor	Sunil Kumar	AVPPK5275M	8-Oct-08	15-Jan-12
2357	TULA DATA SERVICES PRIVATE LIMITED	1007, Rohit House, 3, Tolstoy Marg, Delhi 110001	DSA-IM	Director	Tony Thomas	AACT2674C	20-Oct-07	30-Mar-09
2358	Tula Data Services Pvt Limited	1007, Rohit House, 3, Tolstoy Marg, New Delhi 110001	Referral Agency	Director	Tony Thomas	AACT2674C	20-Oct-07	15-Jan-12
2359	Tushar Patel	6, Nikanath Park, Opp Vithal Wadi, Near HDFC Bank, Mithakhali Six Roads, Navrangpura, Ahmedabad 3800	Law firm	Proprietor	Tushar Patel	Not Available	23-Aug-07	22-Aug-11
2360	TWIN CITY FINANCE	C-97, Vashi Plaza Sector 17, Mumbai 400703	Referral Agency	Proprietor	Dimple Tanna	AEEMPT1320E	7-Jul-07	17-Feb-12
2361	U & V Financial Services	3285, Ranjeet Nagar, South Patel Nagar, New Delhi 110008	Lead Generator	Proprietor	Umesh Kaushik	AILPK1290P	30-Apr-09	16-Feb-11
2362	U B Associates	4B, Bachrajji Ka Bagh, Opp Dalda Building, 7th Chopasni Road, Jodhpur 342003	Referral Agency	Partner	Udaikumar Mehta	AAACU1586B	4-Jul-08	18-Jun-10
2363	U CAN FINANCIAL SERVICES	A-7, 3rd Floor, A Block, Lalith Apartments, 27 Mangesh Street, Nagar, Chennai 600017	DSA-IM	Proprietor	Usman Ali	AAIPIU146M	9-Jul-07	6-Mar-09
2364	U D M Financials	25/34 east Patel nagardelhi 110085	DSA-IM	Proprietor	Dharmender Kumar	AEVPP8988B	14-Apr-07	30-Mar-09
2365	UDAY FINANCIALS	103, Carnival Complex, Mall Road, Ludhiana 141001	DSA-IM	Proprietor	Nidhi Verma	AEVPP3970Q	20-May-08	30-Mar-09
2366	UDM FINANCIALS	25/34 1st floor and chamber east Patel nagar New Delhi 110008	Referral Agency	Proprietor	Darmender kumar	AEVPP8988B	5-May-07	17-Feb-12
2367	UK Financial Services	No.215, 2nd Floor, South Block, Manipal Centre, Dickenson Road, Bangalore 560042	Lead Generator	Partner	Umesh Shivanna	AABFU4639A	14-Feb-11	29-Feb-12
2368	Ultimate Consultants	3286-A, 2nd Floor, Model Gram, Kocher Market, Ludhiana 141002	Referral Agency	Proprietor	Rahul Bamba	AILPR4319M	25-Aug-08	15-Jan-12
2369	ULTIMATE SOLUTIONS	150, anarhali complex, handewala extn near videocon tower delhi 110055	DSA-IM	Proprietor	Harsh Sethi	BAOPS0070B	10-Jul-07	30-Mar-09
2370	Ultra Solutions	99, 100 Feet, Ring Road, Vysya Bank Colony Mico Layout, BTM 2nd Stage, Bangalore 560029	Referral Agency	Proprietor	Janardhan K	BAOP50070B	10-Jul-07	30-Mar-09
2371	Unick Solutions	69/A, Charu Chandra Avenue, Kolkatta 700033	Referral Agency	Proprietor	Shyamal Kumar Sen	AMWPK9667E	11-Oct-07	15-Jan-12
2372	UNICOM TRAINING AND SEMINARS PVT LTD	Not Available	TRAINING	Not Available	Not Available	ATIPS4677G	30-Oct-08	18-Jun-10
2373	Unicon Real Estates Pvt Ltd	69, 2nd Floor, Regal Building, New Delhi 110001	Referral Agency	Director	Not Available	Not Available	6-Jul-11	15-Feb-13
2374	Unicore Finserv Pvt. Ltd	Flat No. 15, Matru Mandir, B-Wing, Plot No. 16, Jawahar Naqar Road No.2, Goregaon (W), Mumbai 4000	Referral Agency	Director	Sachin Sugandha	AAACU8837C	21-Jul-11	17-Feb-12
2375	Unified Marketing	Flat No.203, 3rd Floor, Saga City, Developers Complex, Street No.10, Himayath Nagar, Hyderabad 500029	Referral Agency	Director	Chandrashekar Amin	AAACU2608L	12-Feb-11	17-Feb-12
2376	Unimax	21, Coenka Lane, 3rd Floor, Kolkatta 700007	Referral Agency	Partner	M Sridevi	AAACU2052L	12-Feb-08	15-Jan-12
2377	Unique Enterprises	3, 3rd floor, Shanti Sfrim Bldgn, 49/1, Budhwar Peth, Pune 411002	Referral Agency	Proprietor	Vikas Kumar Bajoria	AHPVP7486P	1-Aug-08	18-Jun-10
2378	Unique Financial Services	B-4/95-B, Lawrence Road, Delhi 110035	Referral Agency	Proprietor	Suhas Subhash Gujara	AJIPG8252B	7-Dec-07	15-Jan-12
2379	Unique Marketing	3rd Floor, Sardar Bhuvan, Carter Road No.4, Above Abhishek Hotel, Borivali ( E ) Mumbai 400066	DSA-IM	Proprietor	Naveen Soni	AQBPS3214R	11-Jul-08	28-Mar-09
2380	UNIQUE MOTORS	Shop No.11, Green View, Nr. Pooja Bldg, Shanti Park, Mira Road ( E ), Mumbai 401107	DSA-IM	Proprietor	Vaishali Parmar	AONPP3884N	30-Oct-09	16-Jan-09
2381	UNIQUE SOLUTIONS	15/2, Thandavarayan Street, Purusaiwalkkam, Chennai 600007	Referral Agency	Proprietor	Joseph Herold Stanly Cruz	AE8PD5748K	14-Feb-08	30-Mar-09
2382	Unique Solutions-	15/2, Thandavarayan Street, Purusaiwalkkam, Chennai 600007	DSA-IM	Proprietor	Sandeep Goyal	AZOP54616H	16-Dec-08	21-Jan-12
2383	Unique Solutions--	15/2, Thandavarayan Street, Purusaiwalkkam, Chennai 600007	Lead Generator	Proprietor	Sandeep Goyal	AZOP54616H	16-Dec-08	10-Mar-09
2384	UNITED AUTO	No.1/2, Sachit Niwas, Opp Kopri Gaon, Vashi, Nav Mumbai 400705	DSA-IM	Proprietor	Sandeep Goyal	AZOP54616H	16-Dec-08	11-Jun-10
2385	UNITED CARS	No.17, Habibullah Road, T Nagar, Chennai 600017	DSA-IM	Proprietor	Mateen Abdulali Naik	AEENP0455A	20-Jun-08	24-Apr-09
2386	UNITED CORP.	5-206A & B, I.I. Floor, Suryakiran Complex, S D Road, Secunderabad 500003	DSA-IM	Partner	Stephen George	AQWPS2326R	22-Sep-08	11-Apr-09
2387	UNITED DECORATIVE SOLUTIONS	Not Available	CRES Office Supplies	Not Available	K Zephaniah	AABFU4060F	22-Feb-08	30-Mar-09
2388	United Service Associates	41, Adam Villa Standage Road Off Mosque Road, Frazer Town Bangalore 560005	Verification Agency	Not Available	Not Available	PO based 2011	15-Feb-13	
2389	United Services	3 & 4, Next to Hotel Bhavana, Opp. Fish Market, Sion Trombay Road, Sion (E), Mumbai 400022	Collection Agency	Proprietor	Varalaxmi Bhaaskaran	AHSPB1964H	19-Jun-07	15-Jan-12
2390	UNITED SYNERGY	344, A1 Noor Building, S V Road, Andheri ( W ) Mumbai 400058	DSA-IM	Partner	Prakash Takie	AAAFU8491R	4-Dec-07	31-Aug-10
2391	Unity Finance & Investment Services	F-105, Parmesh Business Centre-1, Plot No.2, Karkardooma Community Centre, Delhi 110092	Referral Agency	Proprietor	Shalini Sharma	AAACFU2616E	24-Jun-08	21-Jan-09
2392	Unity Services	401, 4th flr, shantia mangash aptsarawati baugh, society rd, jogeshwari (e) mumbai 400060	Referral Agency	Proprietor	Pritpal Singh	BQQPS59302C	15-Oct-10	21-Jun-11
2393	UNIVERSAL	200, Natanion Ka Rasta, Tripolya Bazar, Jaipur 302001	DSA-IM	Proprietor	Satish Krishnarao Patil	AHDP49666E	1-Jan-07	15-Jan-12
2394	UNIVERSAL ASSOCIATE	SF/8, Vrund Complex, Urmi Char Rasta, B P C Road, Baroda 390020	DSA-IM	Proprietor	Vikas Kumar	ADCPJ3457F	7-Jan-08	9-Mar-09
2395	Universal Credit	H No.204, Sector-37/A, Chandigarh 160017	Referral Agency	Proprietor	Mehul Patel	AJJP6409J	15-Mar-08	30-Mar-09
2396	Universal Credit Verification	76/A, edu manzil, I, rd, next to memon bank mahim Mumbai 400016	Verification Agency	Proprietor	Sanjeev Kumar	ASOPK6847M	14-Oct-08	18-Jun-10
2397	UNIVERSAL ENTERPRISES	E-19, West Patel Nagar, Ground Floor, New Delhi 110008	DSA-IM	Proprietor	Feroz Ahmed Sheikh	ABEPS2055C	18-Jun-07	25-Nov-09
2398	Universal Finance	B-45, Panday Layout, Near Karmarkar Nursing Home, Kharnla, Nagpur 440024	Referral Agency	Proprietor	Mohd Imran	AALPI1622D	29-May-08	30-Mar-09
2399	Universal Financial Services	295, Behind Dhanwantari Hospital, Khare Town, Dharampeth, Nagpur 440010	DSA-IM	Proprietor	Sandeep Turkar	Not Available	29-Aug-08	15-Jan-12
2400	UNIVERSAL SIGNAGES	Not Available	Other Printing Cost	Not Available	Sandeep P Nerkar	AEUPN3480K	1-Apr-08	30-Mar-09
2401	Universal Skill Enablers & Outsourcing	24, Lazarus Church Road, 3rd Lane, Mandavelipakkam, Chennai 600028	Referral Agency	Proprietor	Not Available	Not Available	9-Mar-11	15-Feb-13
2402	Universe Capital	Gold Plaza Building, 220, Gold Plaza Gurudwara Road, Karol Bagh, New Delhi 110005	Referral Agency	Proprietor	G Kavitha	AQIPK13666H	5-May-10	15-Jan-12
2403	Universe Financial Group	220, Gold Plaza Building, Gurudwara Road, Karol Baug New Delhi 100005	Referral Agency	Partner	Harish Agarwal	AAACFU2087K	26-Aug-11	15-Jan-12
2404	Universe Services	No.317/318, 5th floor, Fountain Plaza, Pantheon Road, Egmore, Chennai 600008	Referral Agency	Partner	Harish Agarwal	AAACFU2272J	5-Feb-08	15-Jan-12
2405	Universe Services-	Old No.317, Pantheon Road, 6th Floor, Khaleel Shirazi Estate, Egmore Chennai 600008	Referral Agency	Proprietor	G John	AGMPG9140R	5-Feb-08	15-Jan-12
2406	UNLIMITED OPTIONS NEXT	Shop No.1, Navyug CHS, Arey Checknaka, W E Highway, Goregaon ( E ), Mumbai 400063	DSA-IM	Proprietor	G John	AGMPG9140R	22-May-08	30-Mar-09
2407	URMI SERVICES	U-7, Western View Complex, Opp. Bhulika Bhavan School, Adajan, Surat 395009	DSA-IM	Partner	Vikas Asthana	AABFU5258R	4-Jul-08	5-Apr-09
2408	Urmila Gupta	A-1/9, Shakti Nagar Extn, Delhi 110054	The purpose of these agencies	Proprietor	Devanshu N Rajput	ABCPRO083B	5-Sep-09	27-Apr-13
2409	Urvashi Markrtng	42, dhuleshwar garden C, SCHEME Jaipur 302001	Referral Agency	Individual	Urmila Gupta	Not Available	8-Jul-08	15-Jan-12
2410	Usha Chawla	B-218, 1st Floor, Shivaji Market, Pitampura, New Delhi 110034	Referral Agency	Proprietor	Chetan Chaturvedi	ABVPC9587A	28-Jun-07	18-Jan-10
2411	Usha Dhaneesh Shetty	B-303, Anita Vihar, Lokhandwala Tonship, Akurli Road, Nr. Lokhandwala Foundation School, Kandivali	Referral Agency	Individual	Usha Dhaneesh Shetty	AFFPC0035J	20-Apr-11	17-Feb-12
2412	V. R. Ravindhiran	ananth mahal 30/2, margosa roaddnear 11th cross, Malleswaram Bangalore 560003	Verification Agency	Proprietor	V. R. Ravindhiran	BZEPS8894J	15-Sep-11	15-Jan-12
2413	V B ASSOCIATES	3/3, 1st Floor, 2nd Cross, Neharu Naqar, Seshadripuram, Bangalore 560020	The purpose of these agencies	Proprietor	G S Basavaraj	AAOPR7962E	7-Jun-07	20-Mar-12
2414	V B Profina Consultants	B/109, Rolex Shopping Centre, 1st Floor, Station Road, Goregaon ( W ) Mumbai 400062	Referral Agency	Proprietor	Vijay Loku Shetty	ADOPB8399J	24-Nov-07	15-Jan-13
2415	V Care Financial Services	B-201/202, SF RC City D Gupta Road, Motia Khan Pahad Gunj, New Delhi 110055	DSA-IM	Partner	Sanjay Rawal	AADPS3334C	1-Feb-08	21-Jan-12
2416	V D Managements	1105, WZ-122, 3rd Floor, Central Market Budella, Vikas Puri, New Delhi 110018	Collection Agency	Proprietor	Vishal Daya Chand	AAAGV5540C	28-Jun-08	30-Apr-09
2417	V For U Associates	No.55, Anna Main Road, MGR Nagar, Chennai 600078	Referral Agency	Proprietor	Sekar Pushparaj	ACHPV6530F	27-Nov-08	14-Oct-10
2418	V Guna Booshanam	38, South West Boag Road, T Nagat, Chennai 600017	Referral Agency	Individual	AGMPG9140R	ALGPG4765N	9-Apr-11	15-Jan-12
2419	V Sekar	No.49/24, Bharathi Salai, Triplicane, Chennai 600005	Referral Agency	Individual	Vanesan Sekar	BDDPS1480H	10-Feb-11	15-Jan-12
2420	V Serve Loans	Room No. 110, 1st Floor, Paradise Tower, Thane Station Road, opp Alok Hotel, Nr. Railway Satation, Thane	Referral Agency	Proprietor	Geeta Prajapati	AZMPH8418L	16-Oct-10	17-Feb-12
2421	V V N Ramesh	D No.29-14-63/2, Lakshminarapurpeta, Rajahmundry 533103	Retail Valuers	Individual	Venkata Raja Ramesh Vutukur	ACBPV6089M	15-Oct-10	16-Nov-11
2422	V V S N Raju	Plot No. 1263-A/1, Road No.63A, Jubilee Hills, Hyderabad 500032	Law firm	Individual	Not Available	V V S N Raju	1-Oct-09	30-Sep-11
2423	V.K.Financial Services	A1/179, Sector 6 Rohini Delhi 110085	DSA-IM	Proprietor	Amit Taneja	ACMPT1040R	25-Oct-07	30-Sep-11
2424	V.K.Khosla & Co.	16/14, Secound Floor, W E A Karol Bagh, New Delhi 110005	Auditor for Collection Agency	Proprietor	V K Khosla	AABFV8630Q	10-Sep-08	7-Dec-11
2425	V2 Solutions	Room No.1, 2nd Floor, Amal Complex, C P Ummer Road, Cochin 682035	Referral Agency	Proprietor	Paul O S	AQRPP3046L	10-Sep-08	18-Jun-10
2426	VA HOTELS PVT LTD	Not Available	Hotels	Not Available	Not Available	Not Available	PO based 2011	15-Feb-13
2427	Vaibhav Bhatia	I-179, Vikas Puri, New Delhi 110018	Referral Agency	Individual	Vaibhav Bhatia	AEIPB3503R	4-Sep-08	15-Jan-12
2428	Vaibhav Enterprises	322, sterling center MG rd, camp pune 411001	Referral Agency	Proprietor	Beeresh Prasad	AKJPP0779N	6-Jul-07	17-Feb-12
2429	Vaiankanni Enterprises	Shop No.1, BC Golden Nest, Phase-VI, Mira Bhayander Road, Thane 401107	DSA-IM	Partner	Anthony Fernandes	AAGFV7169R	26-Jun-08	26-Mar-09





2430	Vaishali C Kapadekar	49/1679, Subhash Nagar,Chembur,Mumbai400071	Referral Agency	Individual	Vaishali C Kapadekar	AMQPK0571M	18-Apr-11	15-Jan-12
2431	Vaishali Kharbade	Shop no.12,Plot no.46/47,Sector.14,Ramkrishna Niwas,Sea Wood,Nerul (W),Mumbai400706	Referral Agency	Proprietor	Vaishali C Kharbade	ARNPK1134D	31-Dec-07	15-Jan-12
2432	Vaishali Shelar	Ganga Village handewadi Road,Resi, 1 Phase Hadapsar Hissa 1 to 65, 46Pune411028	Referral Agency	Proprietor	Vaishali Shelar	AWFPS0462B	3-Oct-07	15-Jan-12
2433	Vaishnabi Associates	12,Pandhya Terrace,Kolkatta700029	DSA-IM	Proprietor	Rajib Kr Singh	BHIPS0729K	22-Jul-08	30-Mar-09
2434	VAKANCY VOYAGE	L-49, 1st Floor, Saraswati Garden, New Delhi-110015	Placement Agency	Not Available	Not Available	Not Available	1-Mar-08	31-Dec-12
2435	Value chain Services	18,ramakrishna streett,nagarChennai600017	DSA-IM	Proprietor	MVS.Gautam	AIMPM7237M	11-May-07	30-Mar-09
2436	Valueadd Financial Services	No 74 & 75 2nd Flr24th Main Road 3rd Cross I P Nagar2nd PhaseBangalore560078	DSA-IM	Partner	Mandeep Singh	AAGFV3762N	15-Jan-08	11-Jan-09
2437	Valueine	No.55,Lalel-Il,Dewan Centre,Jogeshwan (E),Mumbai400102	DSA-IM	Proprietor	Surendar Kumar Chouhan	AETPC2532A	5-Aug-08	30-Mar-09
2438	Valueplus Securities Private Limited	43,Ground Floor,Back Lane,Daryaganj,Delhi110002	Lead Generator	Director	Shyam Prakash Gupta	AAACV4070E	13-Aug-09	19-Oct-10
2439	Valueurplus	B-4/152,Safdarjung Enclave,New Delhi110029	Retail Valuers	Proprietor	Sudarshan Chawla	ADYPC1377M	7-Aug-08	20-Feb-12
2440	Vandana Malhotra	E-213, Phase -2,Mayur Vihar,Delhi110092	Referral Agency	Individual	Vandana Malhotra	AGRPM5900E	8-Aug-08	15-Jan-12
2441	Vandy Collection Solution Pvt. Ltd	SCO.26,Top Floor,Sector-26Chandigarh160019	Collection Agency	Director	Sanjeev verma	AABCV4500C	15-Jun-07	10-May-11
2442	Vanshika Marketing	602,panchali shopping centerstation road ,thane (w)Mumbai400601	DSA-IM	Individual	Jyoti ranjunath Shetty	ARAF54378I	17-May-07	30-Mar-09
2443	Varij Financial Services	104/A,Samruddhi Complex,Opp Sakar-3,Income Tax,Ahmedabad380014	DSA-IM	Proprietor	Virenbai Vipinchandra Shah	AASTS2549F	9-Apr-08	30-Mar-09
2444	Vartex Financial Services	Gulmarq Apartment,Lower Ground Floor,5 Iopling Road,Hazratganj, Lucknow226001	Collection Agency	Partner	Manoj Talwar	AAGFV3672D	1-Dec-09	30-Nov-11
2445	Varun Dwivedi	B-604,Madhuvan Heights,Cokhivare,opp.Evershine Gate,Vasai ( East),Mumbai401202	Referral Agency	Proprietor	Varun Chintamani Dwivedi	AGRFD5340F	11-Feb-08	17-Feb-12
2446	Vasant Karve	1/35,Tardeo AC Market,Tardeo Road,Tardeo,Mumbai400034	Referral Agency	Individual	Vasant Shriram Karve	AAHPK2402P	16-Oct-08	15-Jan-12
2447	Vasim Bashir Jamadar	Office No.14, 179/180,Sunrise Building,Nana Peth,Pune411002	Referral Agency	Individual	Vasim Bashir Jamadar	AFXPJ4621E	5-Aug-10	15-Jan-12
2448	VCT Financial Services	601,lolly Plaza,Opp Athwa Police Chowk,AtchawgateSurat395001	DSA-IM	Proprietor	Pinkben Janiwala	ADDFP5403B	21-Jul-08	30-Mar-09
2449	VECTOR Courier & BPO Pvt. Ltd.	Old No.29,New No.1,1st Floor I V Complex,Bhudanapuram StreetChennai600002	Cash management service	Director	Gurumoorthy P Iyer	AAACV6731D	25-Jun-11	7-Nov-12
2450	VECTOR DECISION SUPPORT SERVICES PVT LTD	I V Complex, 1st Floor,No.29, Bhudha Perumal Street,Mount Road,Chennai600002	Verification Agency	Director	Gurumoorthy P Iyer	AACCV5228L	10-Jul-09	21-Jun-12
2451	Ved Advisors Pvt. Ltd	1362, Kala Haoud,Nr. Raja Kelkar Museum,Shukrawar Peth,Pune411030	Referral Agency	Director	Vishal Anil Deshpande	AACCV5484H	15-Jun-11	17-Feb-12
2452	Ved Associates	1362, Kala Haoud,Near Raja Kelkar Museum,Shukrawar Peth,Pune411030	Referral Agency	Proprietor	Vishal Anil Deshpande	AGRPD5317I	9-Jun-10	17-Feb-12
2453	Vedika Associates	207-208,Fadnis Complex,88 M.G Road,Indore452001	DSA-IM	Proprietor	Shalendra Bhadoria	ACUPB0458M	17-Jun-08	10-Mar-09
2454	Veena Chhabra	Bahawalpur Apartment, Plot No. 30, Flat no. C-803, Sector-6, Dwarka New Delhi 110075	Referral Agency	Individual	Veena Chhabra	ADOPC5196Q	6-Aug-07	21-Jan-12
2455	Veena Jain	T-590,Manqol Puri,Residential Areas,New Delhi 110083	Referral Agency	Individual	Veena Jain	ACXPJ3092J	16-Jul-08	15-Jan-12
2456	VEERARAGHAVAN & CO.	222, east west indi estateandheri kuria rdsafed poolmumbai400072	Verification Agency	Partner	Liston Lewis	AADFV0517A	12-Jun-07	20-Mar-12
2457	Veetee Impexo Pvt Ltd	322, Allied Indl EstateNear K.J. Khilani SchoolMahim (W)Mumbai400016	DSA-IM	Director	Shervin Vaz	AACCV4754D	25-Jun-07	26-Jan-09
2458	Vega Corporate Services Private Limited	C - 99/100,Lajpat Nagar,Part - 1,Delhi110024	Document Verification Agency	Director	Gaganjit Singh	AACCV3676E	14-Mar-08	22-Dec-10
2459	Vel Smart Solution	77/6,10th avenueashok nagarchennai600083	Referral Agency	Proprietor	D.Velmurugan	AEZPV6163Q	13-Jul-07	15-Jan-12
2460	Velocity	t-2469,subhash nagarfaiz rd, karol baghNew Delhi110005	Referral Agency	Proprietor	Amit Kulkreje	AMZPK8412F	1-May-07	17-Feb-12
2461	Velocity Cars Private Limited	Amrit nagar,Chakala Curudwara,Andheri Kurla Road,Andheri (E ),Mumbai400093	DSA-IM	Director	Inderjeet Singh Nagpal	AABCV9488M	10-Jun-08	26-Mar-09
2462	Velocity Perfect Solutions	New No.15,Old No.29,Janakiram Colony,Aumbakkam,Chennai600106	Collection Agency	Proprietor	C A Amul Samuel Raj	AJIPZ6298D	23-Mar-09	30-Nov-10
2463	Venture Associates	141/38,Kanchinatrajan Salai,Vasudevan Nagar,Asoknagar,Chennai600083	DSA-IM	Proprietor	Balakrishnan Jayavel	ACWPJ8545K	19-Jan-08	30-Mar-09
2464	Venture Enterprise	7, vibha sadan ,4th flrsahakar rd,jogeshwari (w)mumbai400102	DSA-IM	Partner	Mukesh Sharma	AAGFU1603A	27-Jun-07	30-Mar-09
2465	Venture Enterprises	7, vibha sadan ,4th flrsahakar rd,jogeshwari (w)mumbai400102	Referral Agency	Partner	Mukesh Sharma	AAGFU1603A	27-Jun-07	15-Jan-12
2466	Venturez	Old No.157,New No.36,Eldams Road,Teyrnampet, Chennai600018	Lead Generator	Proprietor	Peddhaiya Sadhanandham Saravanan	AMYP50531N	18-Sep-08	1-Jul-09
2467	Venus Enterprises	Shop No.10,Bldg. No.2A,Apna Char,C.H.S.,Teli Galli,Behind Citi Hall, Andheri (E),Mumbai400059	Referral Agency	Partner	Suha Suresh Samant	AAHFV2223R	25-Sep-09	17-Feb-12
2468	Verizon	P 224 - 10th Sector 8th mainLIC colony Jivan Viga NagarBangaloreBangalore560078	DSA-IM	Partner	Sujay K	AAGFV0101P	25-Aug-07	30-Mar-09
2469	Veta Enterprises	278,FF,Sant Nagar, East of KailashNew Delhi110065	DSA-IM	Proprietor	Gunish Agarwal	Not Available	8-Aug-08	16-Apr-09
2470	V-Fin Services	208, 1st flr.gowthan arcadet v swami rd (E)R S PuramCoimbatore641002	Referral Agency	Proprietor	R. Muthuvijayan	ALAPM1289J	2-Jul-07	18-Jun-10
2471	VFS GLOBAL SERVICES PRIVATE LIMITED	Kuoni House,ColabaMumbai400001	Marketing	Director	Kuoni Zurich	AAACV5564B	14-Feb-08	24-Aug-09
2472	Vibha Agrawal	34-A,SFS DDA Flats,Motia Khan,New Delhi110055	Referral Agency	Individual	Vibha Agrawal	AADPF5330B	18-Jul-08	15-Jan-12
2473	VIBHUTI EXCHANGE PVT LTD	214,Shantivan,GulmoharCross Road No.6,J V P D Scheme,Mumbai400049	Real Estate Consultant ( Pro	Director	Arushi Deepak Pandit	AABCV1477E	27-Dec-08	1-May-09
2474	Victory enterprises	flat no 312, 5th floor,97,pantheon roadgorechennai600008	Referral Agency	Proprietor	C John	AGMPG3140R	1-May-07	15-Jan-12
2475	Victory Services	1-11-252/34, 1st Floor,SBI Colony, Moothil Nehru Nagar,Begumpet,Hyderabad500016	Referral Agency	Partner	B Vinay Kumar	AAAF3317K	12-Aug-11	17-Feb-12
2476	Victory Solutions	New No.97, Old No.132F,2nd Floor, Nelson Manickam Road,Chennai600029	Referral Agency	Partner	R G Jaisunder	AADFV8543C	12-Feb-11	15-Jan-12
2477	Vidhi Associates	305/307,Gurukripa TowersMahavir Marg,C-SchemeJaisur302001	Collection Agency	Proprietor	Mahendra Gandhi	ADUPG0518N	16-Jul-07	29-May-12
2478	Vidhi Associates-	305-307,Gurukrupa Tower,Mahaveer Marg,C-Scheme,Jaisur302004	Verification Agency	Proprietor	Mahendra Gandhi	ADUPG0518N	16-Jul-07	29-Jun-12
2479	Vidisha Bansal	A-173,Shakar Pur,A-Block,Laxmi Nagar,New Delhi110092	Referral Agency	Individual	Vidisha Bansal	AKGPE8030M	13-Jan-09	21-Jan-12
2480	Vighnesh Enterprises	4/10,khimji naaj chawlsenapati bapat marg,opp phenox tower,lower parel (w)mumbai400013	DSA-IM	Proprietor	Chandrashekar poojary	ANCPP1290Q	3-Aug-07	30-Mar-09
2481	Vigilence India Consultants Pvt. Ltd	Flat No.101, Cowri Apartments,3-6-195/8, Hyderguda,Himayath Nagar,Hyderabad500029	Verification Agency	Director	Pattabhi Raman Sumanagali	AADCV0347F	27-Apr-11	16-Jan-12
2482	Vijay Chopra	1398/95,Tr Nagar,Delhi110035	Referral Agency	Individual	Vijay Chopra	AAEPC5963G	12-Jul-08	15-Jan-12
2483	Vijay Mishra	204,Shree Sai Ganesh Co.op,HsqSai Baba Nagar,Navghar Road,Bhayander (E),Mumbai401105	Referral Agency	Proprietor	Vijay Kumar Mishra	Not Available	23-Aug-07	21-Jan-12
2484	Vijay Wagela	21/8,Anand Park,Achole Road,Mumbai400209	Referral Agency	Individual	Vijay Wagela	AAWFW6595J	3-Aug-07	21-Jan-12
2485	Vijaypal vachaspati	B-1/78, Safdarjung enclave, New Delhi110029	Referral Agency	Individual	Vijaypal vachaspati	ACOPV2047E	31-Jul-07	21-Jan-12
2486	Vijayshri Solutions	MS 4, Amarjoti Palace,Wardha Road,DhantoliNagpur440012	DSA-IM	Proprietor	Vijaykumar Bhanage	ADGPP8517F	12-Apr-08	30-Mar-09
2487	Vijesh Gupta	C-10, 3rd Floor,Right Hand Side,Park Side,Sanwal Nagar,New Delhi110049	Referral Agency	Individual	Vijesh Gupta	ADMPG5496K	16-Aug-10	17-Feb-12
2488	Vikas Agarwal	408, Vakli Chambers,A-115, Lane No.1,Shakarpur,Delhi110092	Referral Agency	Individual	Vikas Agarwal	ADNPA1564H	28-Jul-11	15-Jan-12
2489	Vikas Bharat Mishra	A/1, Gokuldharm Housing Society,LBS Nagar, 90ft Road,Saki naka,Near Ram Janki Mandhir,Mumbai400017	Referral Agency	Individual	Vikas B Mishra	AJTFM1539N	10-Jan-11	15-Jan-12
2490	Vikas Garg	R-14/141,Raj Nagar,Ghaziabad201002	Referral Agency	Individual	Vikas Garg	ADAPG1116A	4-Dec-08	21-Jan-12
2491	Vikas Jain	Old No.5,New No.3,Aranimthi Street,Choolai,Chennai600012	Referral Agency	Individual	Vikas Jain	AADPJ4325N	12-Mar-08	15-Jan-12
2492	VIKAS SOOD & CO.	1503,Urban Estate Phase-II,Jalandhar	Referral Agency	Individual	Vikas Sood	Not Available	1-Dec-09	30-Jun-13
2493	Vikrant Kumar Shahi	Room No.206,Bhaqwanlal Indrjeet Rd,Mata Parwati Nagar,Walkeshwar,Mumbai400006	Referral Agency	Individual	Vikrant Kumar Shahi	BNVPS0178L	6-Aug-07	21-Jan-12
2494	Vimal Property and Finance Consultant	No.8, Kamthi House, 1st Floor,Maharshi Karve Road,Naupada,Thane400602	Referral Agency	Proprietor	Jayant Devidas Sonar	AUTPS1770Q	6-Jul-11	15-Jan-12
2495	Vimarsh Marketing	Krishan Kunj,G-1,Plot No.29,Sector-5,Rajinder Nagar,Ghaziabad201005	DSA-IM	Proprietor	Lalit Bansal	AIEPP3084C	3-Sep-08	8-Jun-09
2496	Vinayaga Associates	VKS Complex,3rd Floor,Omalur Main Road,Main Road,Hastampatti,Salem636007	Referral Agency	Proprietor	Surendhiran P	BNIP57544C	20-Oct-08	29-Aug-10
2497	Vinayak Associates	109,1st flr, amit courtbehind mangla theatreshivaninagarpune411005	Referral Agency	Proprietor	Vinayak J.Shetty	BCRPS8869P	19-Jun-07	17-Feb-12
2498	Vinayak Dhalgarkar	502 C Wing, Aditya BuildingChikoojadi, Bonvali (W)Nalasarpara (E),Mumbai400066	Referral Agency	Proprietor	Vinayak Dhalgarkar	AACGP09346J	25-Aug-07	21-Jan-12
2499	Vinayak Enterprises	3/29 Viram KhandGomati nagarLucknow226010	Referral Agency	Proprietor	Meetu Singh	BFZPS2161F	3-Sep-07	29-Aug-10
2500	Vinayak financial Consultant	45,Satnam Apt,93,Cuff Parade,Mumbai400005	Referral Agency	Proprietor	Vinay Nangalia	AADPN6481K	27-Aug-07	21-Jan-12
2501	Vinayak Inc.	101,Tirupati CHS (Anand Apartment),Opp Income Tax,Medhawadi,Lalbauq,Mumbai400012	Verification Agency	Proprietor	Sarika Shetty	ALNUP56913R	17-Aug-07	16-Jan-12
2502	Vinayaka Marketing	No.2-4-1017,Nimboli Adda,Opp.Hanuman Temple,Kachiguda,Hyderabad500027	Referral Agency	Proprietor	Angala Raqhuveer	ALOPR7977J	19-Dec-07	15-Jan-12
2503	Vincent Solutions	256 Doa Office ComplexJhandelwal Extndelhi110055	DSA-IM	Proprietor	Rajiv Gupta	ACZPC5438K	10-Aug-07	30-Mar-09
2504	Vineet Kumar Saxena	S-65,Pandav Nagar,Jain Mandir Galli,Delhi110092	Referral Agency	Individual	Vineet Kumar Saxena	BMIFPS9650R	10-Nov-08	21-Jan-12
2505	Vinod Agarwal	9/18,South Patel Nagar,New Delhi110008	Referral Agency	Individual	Vinod Agarwal	AAFFA1671E	19-Jul-08	15-Jan-12



2506	Vinod Kumar Mittal	A-121,Vivek Vihar,Phase -II,New Delhi 110095	Referral Agency	Individual	Vinod Kumar Mittal	AAAMP3531C	20-Feb-08	15-Jan-12
2507	Vinod Kumar Pandit	373/H,Mayur Vihar,Phase-I,Pocket-II,New Delhi 110092	Referral Agency	Proprietor	Vinod Kumar Pandit	AINPP7388P	12-Sep-07	21-Jan-12
2508	Vinod P Thakkar	Flat no.801,A-Wing,8th Floor,Cosmos Tower,Marathon Aeonu,Opp Shopper Stop,Behind Vodafone S	Referral Agency	Individual	Vinod Pathai Thakkar	AAHP1119I	15-Dec-08	15-Jan-12
2509	Vinod Rawal	B-33/34, Aya Samaj Road, Uttam Nagar, New Delhi 110059	Referral Agency	Individual	Vinod Rawal	AAAGR6016F	29-Aug-07	21-Jan-12
2510	Virat Bhalia	1/2, West Patel Nagar, New Delhi 110008	Referral Agency	Individual	Virat Bhalia	AVDPB1797M	15-Oct-11	15-Jan-12
2511	Viren Shanabhai Patel	B-5/002, Saraf Choudhary Comp, Thakur Complex, Khandivali (E), Mumbai 400101	Referral Agency	Individual	Viren S Patel	ALZPP0314Q	16-Sep-11	15-Jan-12
2512	Virgo Associates	No.5,II Cross Street, Balaji Nagar, Ekkattuthangal, Chennai 600097	Referral Agency	Proprietor	K Srinivasan	APCP54955B	10-Dec-08	21-Jan-12
2513	Virgo Financials	H.No.1-3-137, 2nd Floor, Kalasiguda, Secunderabad 3	Referral Agency	Proprietor	Raghavendra Akella	AEPZA9268B	19-Mar-08	15-Jan-12
2514	Vishal Agarwal	289-III/A, First Floor, Rachana Vaishali, Chazibad 201010	Referral Agency	Individual	Vishal Agarwal	AFRPA4378M	10-Dec-08	21-Jan-12
2515	Visid Enterprises	Shop No. 1, Ram Niwas CHL, Opp. Orchid Building, Carter Road No.7, Nr. Railway Station, Borivali (E), M	Referral Agency	Proprietor	Vidhu Siddharth Yedery	AQBPM7648H	7-Jun-11	15-Jan-12
2516	Vision Associates	No.168, Thangapazaham Complex, 1st Floor, 9th Street, Gandhipuram, Coimbatore 641012	Referral Agency	Proprietor	Nishasubhash	AFFPN3965H	17-Dec-07	29-Aug-10
2517	Vision Capital	12/490 Akash Deep Colony B-4 Flat No 2Juna Bazar Khadki Pune 411003	Referral Agency	Proprietor	Prakash Shetty	BAJPS5284E	3-Aug-07	17-Feb-12
2518	Vision Financial Solutionz	30, 1st Floor, 2nd Cross, Raghavendra Block, Banashankar Bangalore 560050	Referral Agency	Proprietor	Chandu C B	AGLPC7777P	3-Jun-08	15-Jan-12
2519	Vision India Credit	12-D, Gopala Tower, Rajendra Place, New Delhi 110008	Referral Agency	Partner	Pankaj Kumar Jha	AAAGFV5263J	7-Mar-08	17-Feb-12
2520	Vision Marketing	B-34/9, Ramesh Nagar, Delhi 110015	DSA-IM	Proprietor	Deepak Khanra	AAHPU7960I	3-Apr-08	24-Apr-09
2521	VISTA FINANCIAL SERVICES	A-13/14, Commercial Complex Naraina Ring Road New Delhi 110028	Referral Agency	Proprietor	Gaurav Luthra	AAACL9358E	1-May-07	17-Feb-12
2522	VISTA TECH SOLUTIONS PVT. LTD.	Not Available	PROFESSIONAL FEES - IT VI	Not Available	Not Available	Not Available	PO Base	PO Base
2523	VITO INDIA ADVISORS PVT LTD	702, 7th Floor, Harbhaajan, CST Road, Kalina, Santacruz (East), Mumbai-400098	Placement Agency	Relationship Manager	Dhvani Anjaria	Not Available	27-Feb-13	28-Feb-15
2524	Vivadi Management Services Pvt Ltd	12/7, Sarvapriya Vihar, New Delhi 110016	Collection Agency	Director	Deepak Malhotra	AAACV0121A	20-Jun-08	9-Jul-10
2525	Vivek Finance	mani mahal off no 3agr, flr, 353kalabadevi rd Mumabai 400002	Referral Agency	proprietor	Vivek Banerjee	AMEP88581D	3-Aug-07	21-Jan-12
2526	Vivek Shambhu Sharan	203, A-Wing, Marigold-5, Beverly Park, Nr. Cinema Theater, Mira Road (E), Thane 401107	Referral Agency	Individual	Vivek Sharan	BDFPS1088D	19-Mar-11	17-Feb-12
2527	Vivid Stock Gainers	UG-25, Sargam Shopping Centre, Opp. Bhulka Bhavan School, B/S Siddhi Auto, Adajan Surat 395009	DSA-IM	Proprietor	Hitesh Amrutlal Mali	ABPPM9423P	23-Jul-08	30-Mar-09
2528	VK Groups	Old # 155E, BMP 1, 4th Main, 2nd Floor, New Thippasandra, Bangalore 560075	Collection Agency	Partner	Sivalingam Karthikeyan	AAAGFV9047G	12-Mar-09	30-Nov-10
2529	VM Financial Services	26, Upper Basement, Dheeraj Heritage, Near Milan Subway, off S V Road, Santacruz (W), Mumbai 4000	Lead Generator	Partner	Manish Simaria	AAAGFV9398B	7-Jan-09	21-Nov-09
2530	VMS Associates	302/304, Tirupathi Complex, opp. Regal Hotel, Paradise Circle, Secunderabad 500003	Collection Agency	Proprietor	M Sarath	Not Available	10-May-08	1-Oct-09
2531	VNV CONSULTING	#41, 4th Floor, Rayyan Towers, Church Street, M G Road, Bangalore-560001	Placement Agency	Not Available	Not Available	Not Available	1-Mar-08	31-Dec-14
2532	Voyage	138, S P Mukherjee Road, Kolkatta 700026	DSA-IM	Proprietor	Subrata Saha	BBUPS1568M	1-Aug-08	30-Mar-09
2533	Vrshiti Enterprises	WZ-73/A, Mukherjee Park, Tilak Nagar, New Delhi 110018	Referral Agency	Proprietor	Dinesh Badhan	AGDPB7103N	14-Nov-07	15-Jan-12
2534	VSR and Company	D-303, Lajpat Nagar, Sahibabad, Ghaziabad 201002	DSA-IM	Partner	Samant Thakur	AAAGFV5949K	19-Nov-07	26-Jan-09
2535	Vybhavs Agencies pvt.ltd	48, 2nd floor, c 1 t nagar first main road nandhanam chennai 600035	DSA-IM	Director	R. Jayakumar	AAABCY4897N	5-Apr-07	30-Mar-09
2536	Walia and Walia	Sco-19, Master Trust Building Feroze Gandhi Mkt, Ludhiana 141001	Verification Agency	Proprietor	K P S Walia	AADPW3082H	29-Jan-08	25-Nov-09
2537	WANDERSTRUCK	Not Available	STAFF ENTERTAINING	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
2538	Warren Commercial Services Pvt Ltd.	6/1, 3rd Floor, SS Building, Gandhi Bazaar main Road, Basavangudi Bangalore 560004	DSA-IM	Director	Venkatesh Muniswamy	AAACW4035C	15-Oct-07	26-Jan-09
2539	Waseem Ahmed Qureshi	B-27 /1, Abul Fazal Enclave, Part-2, Shahin bagh, Okhla, New Delhi 110025	Referral Agency	Individual	Waseem Ahmed Qureshi	AAACQ7311E	9-Aug-11	15-Jan-12
2540	Watermark Finance	58/144, Aramnagar Part-1, next to Music Station, Opp. Dalal Gym, Seven Banglows, Andheri (W), Mumb	Referral Agency	Partner	Sailesh Panjwani	AAAFW8592K	31-Jan-08	15-Jan-12
2541	Waves Enterprises	A-828, 1st floor, Nr. Hanuman Mandhir, Stashtri Nagar, Delhi 110052	Referral Agency	Proprietor	Manoj Yadav	AAAPPY7450D	4-Apr-11	15-Jan-12
2542	We Secure Financial Services	207, Kalash - 2, Nr. Jain Derasar, Navrangpura post office, Navrangpura, Ahmedabad 380009	DSA-IM	Proprietor	Mukul Nandkishore Koshti	AHPWK1098B	1-May-08	30-Mar-09
2543	Web Chutney Studio Private Limited	U-8, LGF, Green Park, New Delhi 110016	Website Maintenance	Director	Sudesh Samaria	AAACW4135B	15-Mar-08	6-Mar-14
2544	Web India Marketing	H-15, Garwali Mohalla, Laxmi Nagar, Delhi 110092	Referral Agency	Proprietor	Sumit Gupta	AAISP2589G	22-Oct-08	15-Jan-12
2545	Welcome Marketing	269, Defence Colony, Fly Over Market, Jangpura, New Delhi 110024	Referral Agency	Proprietor	Thakkar Parmod	AHCPY5951E	24-May-08	15-Jan-12
2546	Wheelez Automotive	Shop No.263/264, Ground Floor, Naik Nagar, Near PMGP Colony, L B S Marg, Sion (W), Mumbai 40002	Referral Agency	Proprietor	Imran Mustafa Khan	AAKPK6744L	20-May-11	17-Feb-12
2547	WINGS CORPORATE SERVICES PVT LTD.	A-90, Naraina Industrial Area, Phase -1, New Delhi 110028	Collection Agency	Director	Munish Bajaj	AAACW7235L	8-Oct-07	8-Jun-13
2548	Wings Financial Services	No 1, 80 feet Road Indira Nagar Bangalore 560038	DSA-IM	Proprietor	Arun Samuel	ALCPS2031G	11-Jun-07	30-Apr-09
2549	Wonder Realty Pvt. Ltd.	Diwali Ba Bhavan, Opp Express Hotel Behind Canara bank, R C Dutt Road Alkapuri Vadodara 390007	DSA-IM	Director	Anirudh Todi	AAACW5939R	10-Jun-07	25-Jan-09
2550	WORLD HRD CONGRESS	Not Available	Training Institute	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
2551	WRS Info India Private Limited	128, Ground Floor, Priya Enclave, Delhi 110092	Lead Generator	Director	Rishi Mehra	AAACW7893G	22-Jul-09	17-Feb-12
2552	Xcess Solution	34, 1st floor, Welfare Chamber, Plot No. 73, Sec-17, Vashi, Mumbai 400705	Referral Agency	Proprietor	Nitin Agarwal	AGQP0961N	6-Feb-08	17-Feb-12
2553	XL Services	19/148, 1st Floor, OM CHS, Anand Nagar, Nehru Road, Santacruz (E), Mumbai 400055	Collection Agency	Proprietor	Nizam Ismail	AAQPI4845M	11-May-09	14-Dec-10
2554	Xpress Line	G-3, Magnum House-II, Karampura, New Delhi 110015	Referral Agency	Proprietor	Yogesh Walia	AAATPW6987H	29-Sep-11	15-Jan-12
2555	X-Team Services	No.1/7, 1st Cross, M R Palya Main Road, J C Nagar, R T Nagar, Bangalore 560006	Collection Agency	Proprietor	Goharbasha	ABNPG9176D	23-Sep-08	1-Apr-09
2556	Xterra Edze	SCO-2, Lower Ground Floor, Novel Enclave, Bhai Bala Chowk, Ludhiana 141001	DSA-IM	Proprietor	Ravinder Singh	AJOPS4369K	14-Jun-08	30-Mar-09
2557	Y.L. Khanna	C/P 19 Pitampura Delhi 110088	Referral Agency	Proprietor	Y.L. Khanna	AAAPK1720H	26-Sep-07	17-Feb-12
2558	YAMUNA MARKETING	Door No.7, Kumbath Complex No.700, Poonam Mallee High Road Aminjikarachi Chennai 600029	Referral Agency	Proprietor	Lalith Kumar	ADDPL5931D	15-Jun-07	15-Jan-12
2559	Yash Enterprise	7, Tripta Sadan, 30 Shantawad, off J P Road, Andheri ( W ), Mumbai 400058	Referral Agency	Partner	Yogesh Thakkar	AAAFY4690E	17-Jul-08	17-Feb-12
2560	Yash Enterprises	B-7, Old Mantri Hights 495, Shanivar Peth, Dakshinmukhi Maruti Mandir, Pune 411030	DSA-IM	Proprietor	Ambuj Kumar Singh	AFTFP5715M	7-Jun-08	30-Mar-09
2561	Yash Marketing	104, samrudhi complex opp sakar 3, inco metax ashram rd ahmedabad 380014	Referral Agency	Proprietor	Vaishali Viren Shah	ATFES3255N	9-Jul-07	18-Jun-10
2562	Yashvi Associates	11, Shridhar Avenue, 403, 4th Floor, Nr. Sardar Patel Statue, Opp Bank of Baroda, Naranpura, Ahmedabad	Collection Agency	Proprietor	Pareesh S Prajapati	ASMPM0443J	13-Jul-09	27-Jan-10
2563	Yashvi Credits Mars	202, Harsha House, Commercial Complex, Karampura New Delhi 110015	Referral Agency	Proprietor	Renuka Shehwanji	BYFMS4907L	1-May-09	15-Jan-12
2564	Yashwant S Prajapati	Mafatial Yadav Compound Room No.3, CN-1, Kajupada Borivali E Mumbai 400066	Referral Agency	Individual	Yashwant S Prajapati	ALRFP5206D	2-Aug-07	21-Jan-12
2565	Yatra Online (p) Ltd.	B-21, INFICITY, SECTOR-34, NEAR HERO HONDA CHOWK, GURGAON 122001	Card Alliance - Business Part	Director	Prerak Hora	AAACY2602D	13-Nov-07	31-Dec-12
2566	YBRANT BPO SERVICES PRIVATE LIMITED	58, First Floor M Road, Rani Jhansi Road New Delhi 110055	Referral Agency	Director	Rajesh Chhabra	AAACY3051C	16-Jun-07	15-Jan-12
2567	Yethi Consulting Pvt Ltd	4th Floor, 1308, JB Nagar Main Road, HAL 3rd Stage, Bangalore-560075	UAT Testing Services	Pvt Ltd	Srirang Srikantha	AAACY6177F	21-Jan-16	20-Jan-19
2568	Yogendra Kumar Sharma	A-212/212, 2nd Floor, Tirupati Plaza, Shakarpur Vikas Marg, Delhi 110092	Referral Agency	Individual	Yogendra Kumar Sharma	AAATPS8884M	4-Aug-08	15-Jan-12
2569	Yogesh C Mudaliar	r no. 2 Gr Flr New Ganjwala bld Tardeo Mumbai 400034	Referral Agency	Individual	Yogesh C Mudaliar	ALIPM3732A	16-Jul-07	21-Jan-12
2570	Your Finance	178/18, Harish Mukherjee Road, 2nd Floor, Kolkatta 700026	Referral Agency	Proprietor	Tahseen Banerjee	AKBPB2775L	29-Jul-08	29-Aug-10
2571	Yuva Financial Services	No.997, 2nd Floor, Service Road, R P C Layout, Vijayanagar, Bangalore 560040	Referral Agency	Proprietor	Ganagadhar Patel	AKTPG1604K	25-Apr-11	15-Jan-12
2572	Z S Consultancy Services	C-118, Grace Plaza, S V Road, Jogeshwari (W), Mumbai 400102	Collection Agency	Proprietor	Zahid Kasmani	AIKPK1217P	2-Feb-09	30-Nov-10
2573	Zeel Enterprises	15-16, 1st floor, Vrund Complex, Nr. Urmi Char Rasta Productivity Road, Vadodara 390003	DSA-IM	Proprietor	Nisarg V Pandya	AHUPP1089R	28-Mar-08	18-Jan-09
2574	ZEN MARKFIN	Flat no.503, 5th floor, Chandra Niwas, Police Lane, Andheri ( E ), Mumbai 400069	DSA-IM	Partner	Parag Dhanak	AAAF24684P	11-Sep-07	16-Apr-09
2575	Zen One Sales Private Limited	5th Floor, Chandra Niwas, Old Police Lane, Andheri (E), Mumbai 400069	Referral Agency	Director	Arun Kirti Gajaria	AAACZ2310B	10-Sep-09	17-Feb-12
2576	ZEPHYR LEATHER WORKS	Not Available	They help us making trainin	Not Available	Not Available	Not Available	26-Apr-11	15-Feb-13
2577	Zeus Debt & Credit Management Services	No.28, 10th Cross Vasantnagar, Bangalore 560052	Collection Agency	Proprietor	Ritu Singh	BDCPS1535G	10-Jul-08	1-Oct-09
2578	ZEUS LAW ASSOCIATES	R-89, Greater Kailash Park-1, New Delhi 110048	Law Firm	Partner	Sunil Tyagi	Not Available	1-Sep-09	31-Aug-12
2579	Zion Associates	#23A, 3c 3rd Floor Shri Chakra Apartments, Police Commissioner office road Egmore Chennai 600008	DSA-IM	Proprietor	Abubakar Siddiqi	AFEPA7417A	9-Jul-07	26-Jan-09
2580	ZITTEN SEATING SYSTEM PVT LTD	Not Available	CRES Office Supplies	Not Available	Not Available	Not Available	PO based-2011	15-Feb-13
2581	Zotal Solutions	158/1, Old No.3, Banashankar, 24th Cross, 4th Main, 2nd stage K Road, Bangalore 560070	Referral Agency	Partner	H S Naqeshiaiah	AAAFZ8049C	8-Sep-11	15-Jan-12



2582	Protocol Insurance Surveyors & Loss Assessors Pvt Ltd	B-13-B, SFS Flats, Mayur Vihar-3, Delhi-110096	Commercial Valuers	Pvt Ltd	Kunal Kanda	AAACP1301Q	1-Jul-17	15-Feb-18
2583	Yardi Prabhu Consultants and Valuers Pvt. Ltd	Office No.3, Samadhan, Aqarkar Chowk, Opp. To Railway Station, Andheri (East), Mumbai-400069	Commercial Valuers	Pvt Ltd	Viswanatha Prabhu	AAACY1337P	1-Jun-17	15-Feb-18
2584	IV C Shah & Co	Rajgir Chamber, 3rd Floor, 12-14, Shahid Bhagat Singh Road, Mumbai-400001	Commercial Valuers	Partner	Viral Shah	AADFV8088N	5-Sep-12	2-Nov-18

