

Table 1: Complaints registered with CICs during the year ended March 31, 2023.

Financial Year	Total number of complaints received by the Credit Information Company (CIC)	Complaints pertaining to issues at Credit Institutions (CIs) level		Complaints pertaining to issues at CIC end	
		Total Number of complaints received	Number of complaints unresolved within TAT	Total Number of complaints received	Number of complaints unresolved within TAT
	(A) = (B)+(D)	(B)	(C)	(D)	(E)
2022-23	1,85,763	1,81,816	1,34,485	3,947	902

Table 2: Complaints registered against the CIs with CICs during the year ended March 31, 2023

Sr. No	Name of Credit Institution (A)	Number of records submitted by the CI during the year (B)	Total Number of complaints Registered against the CI during the Year (C)	Complaints as percentage of total records submitted by the CI (D) [C as a % of B]	Number of complaints unresolved within TAT by the CI as on reference date (E)	Complaints unresolved within TAT as a percentage of total complaints registered against the CI (F) [E as a % of C]
1	510 ARMY BASE WORKSHOP CREDIT CO-OPERATIVE PRIMARY BANK LTD	6,946	1	0.0%	1	100.0%
2	A.P. JANATA CO - OPERATIVE URBAN BANK LTD .,SECUNDERABAD	2,388	2	0.1%	2	100.0%
3	AAASMA MICRO CARE FOUNDATION	12,387	1	0.0%	1	100.0%
4	AAD FINLEASE PRIVATE LIMITED	-	4	-	4	100.0%
5	AADHAR HOUSING FINANCE LIMITED	20,44,453	1	0.0%	0	0.0%
6	AADHAR HOUSING FINANCE LTD.	20,44,453	68	0.0%	56	82.4%
7	AARSH FINCON LIMITED	-	3	-	3	100.0%
8	AAVAS FINANCIERS LIMITED	17,69,520	28	0.0%	24	85.7%
9	ABHINANDAN URBAN COOPERATIVE BANK LTD	18,478	1	0.0%	1	100.0
10	ABHYUDAYA COOPERATIVE BANK LIMITED	11,97,884	60	0.0%	54	90.0%
11	ADANI CAPITAL PRIVATE LIMITED	9,88,572	2	0.0%	2	100.0%
12	ADANI HOUSING FINANCE PRIVATE LIMITED	-	3	-	3	100.0%
13	ADARSH COOPERATIVE BANK LTD	15,281	2	0.0%	2	100.0%
14	ADITYA BIRLA CAPITAL LTD	33	80	242.4%	10	12.5%
15	ADITYA BIRLA FINANCE LTD	8,02,85,699	6,892	0.0%	1,881	27.3%
16	ADITYA BIRLA HOUSING FINANCE PVT LTD	2,56,689	64	0.0%	49	76.6%
17	AEON CREDIT SERVICE INDIA PVT LTD	6,42,819	158	0.0%	146	92.4%
18	AGLOW FINTRADE PVT. LTD	-	275	-	262	95.3%
19	AGRO INDUS CREDITS LIMITED	-	3	-	3	100.0%

20	AHALIA MONEY EXCHANGE & FINANCIAL SERVICES PVT LTD	57,071	1	0.0%	1	100.0%
21	AKARA CAPITAL ADVISORS PRIVATE LIMITED	1,95,54,094	851	0.0%	826	97.1%
22	AKASA FINANCE LIMITED	10,23,639	2	0.0%	1	50.0%
23	AKME FINTRADE (I) LTD	5,21,451	18	0.0%	16	88.9%
24	ALEXY TRACON PRIVATE LIMITED	4,78,964	410	0.1%	328	80.0%
25	ALLAHABAD UP GRAMIN BANK	-	3	-	3	100.0%
26	ALMORA URBAN CO-OPERATIVE BANK LTD	1,16,285	2	0.0%	2	100.0%
27	ALWAR GENERAL FINANCE CO PVT LTD	13,888	2	0.0%	2	100.0%
28	AMBIT FINVEST PVT LTD	2,67,660	1	0.0%	1	100.0%
29	AMERICAN EXPRESS BANKING CORP	1,28,94,983	1	0.0%	0	0.0%
30	AMERICAN EXPRESS BANKING CORPORATION	1,28,94,983	437	0.0%	301	68.9%
31	AMRELI JILLA MADHYASTHA SAHAKARI BANK LTD.	12,05,086	2	0.0%	1	50.0%
32	AMRELI NAGARIK SAHAKARI BANK LTD	57,864	3	0.0%	3	100.0%
33	AMRIT MALWA CAPITAL LTD	37,757	5	0.0%	4	80.0%
34	AMROS COMMERCIAL PRIVATE LIMITED	7,295	9	0.1%	6	66.7%
35	ANAND RATHI GLOBAL FINANCE LTD	8,916	1	0.0%	1	100.0%
36	ANAND RATHI SHARE & STOCK BROKERS LTD	16,221	1	0.0%	1	100.0%
37	ANDHRA BANK	-	83	-	74	89.2%
38	ANDHRA PRADESH GRAMEENA VIKAS BANK	86,40,770	50	0.0%	45	90.0%
39	ANDHRA PRAGATHI GRAMEENA BANK	1,63,45,259	56	0.0%	54	96.4%
40	ANGEL BROKING PRIVATE LIMITED	-	1	-	0	0.0%
41	ANGEL FINCAP PRIVATE LIMITED	-	7	-	7	100.0%
42	ANNASAHEB MAGAR SAHAKARI BANK LTD.	11,342	1	0.0%	1	100.0%
43	ANUSUIYA CAPITAL PVT LTD	18,373	2	0.0%	2	100.0%
44	APANA FINVEST PVT. LTD	-	2	-	1	50.0%
45	APHELION FINANCE PVT LTD	78,447	75	0.1%	72	96.0%
46	APNA SAHAKARI BANK LTD	1,92,306	4	0.0%	4	100.0%
47	APOLLO FINVEST INDIA LTD	85,14,643	702	0.0%	683	97.3%
48	APTUS VALUE HOSUING FINANCE INDIA LTD	13,05,249	1	0.0%	1	100.0%
49	ARMAN FINANCIAL SERVICES LTD	3,67,195	1	0.0%	1	100.0%
50	ARNOLD HOLDINGS LTD	49,05,685	350	0.0%	272	77.7%
51	AROHAN FINANCIAL SERVICES PVT. LTD.	-	10	-	10	100.0%
52	ART HOUSING FINANCE (INDIA) LIMITED	-	1	-	1	100.0%
53	ARTHAN FINANCE PRIVATE LIMITED	1,03,344	15	0.0%	14	93.3%
54	ARTHASHASTRA EPAYLATER FINANCIAL PVT LTD	5,64,419	27	0.0%	27	100.0%
55	ARTHIMPACT DIGITAL LOANS PRIVATE LIMITED	26,59,357	551	0.0%	538	97.6%
56	ARTHMATE FINANCING INDIA PRIVATE LIMITED	3,84,096	52	0.0%	52	100.0%
57	ARUNA FINANCE LTD	52,632	3	0.0%	3	100.0%
58	ARVIND SAHAKARI BANK LTD, KATOL	90,358	1	0.0%	1	100.0%

59	ASHOKNAGAR CO-OP BANK LIMITED., BANGALORE	7,151	1	0.0%	1	100.0%
60	ASHV FINANCE LIMITED	1,08,653	1	0.0%	1	100.0%
61	ASIRVAD MICROFINANCE LIMITED	7,18,33,475	7	0.0%	7	100.0%
62	ASSAM GRAMIN VIKASH BANK	14,17,016	45	0.0%	42	93.3%
63	ATD FINANCIAL SERVICES PRIVATE LIMITED	7,415	2	0.0%	2	100.0%
64	ATMOS FINANCE PRIVATE LIMITED	43,798	2	0.0%	2	100.0%
65	AU SMALL FINANCE BANK LIMITED	1,91,91,132	173	0.0%	110	63.6%
66	AUXILO FINSERVE PRIVATE LIMITED	52,098	7	0.0%	6	85.7%
67	AVANSE FINANCIAL SERVICES PVT. LTD.	22,98,046	102	0.0%	96	94.1%
68	AVIOM INDIA HOUSING PVT LIMITED	1,46,770	5	0.0%	3	60.0%
69	AXIS BANK	20,67,12,824	5,488	0.0%	4,609	84.0%
70	AXIS FINANCE LIMITED	9,15,625	12	0.0%	11	91.7%
71	AYE FINANCE PRIVATE LIMITED	56,09,626	14	0.0%	12	85.7%
72	BABA NANAK FINANCIAL SERVICES LIMITED	-	2	-	2	100.0%
73	BABA PURAN DASS FINANCIAL SERVICES LTD	288	1	0.3%	1	100.0%
74	BAJAJ FINANCE LIMITED	4,66,94,667	438	0.0%	421	96.1%
75	BAJAJ FINSERV	29,33,21,193	3,552	0.0%	2,882	81.1%
76	BAJAJ HOUSING FINANCE LTD	35,19,651	118	0.0%	117	99.2%
77	BAJRANG INVESTMENTS PVT LTD	-	11	-	11	100.0%
78	BANDHAN BANK	-	73	-	72	98.6%
79	BANGIYA GRAMIN VIKASH BANK	-	41	-	41	100.0%
80	BANK OF BAHRAIN AND KUWAIT BSC	9,997	6	0.1%	6	100.0%
81	BANK OF BARODA	12,30,84,476	1,003	0.0%	838	83.5%
82	BANK OF INDIA	9,23,32,909	519	0.0%	516	99.4%
83	BANK OF INDIA LIMITED	9,23,32,909	2	0.0%	0	0.0%
84	BANK OF MAHARASHTRA	2,19,18,349	459	0.0%	433	94.3%
85	BARCLAYS BANK	2,54,479	9	0.0%	8	88.9%
86	BARODA GUJARAT GRAMIN BANK	33,16,402	8	0.0%	8	100.0%
87	BARODA RAJASTHAN KSHETRIYA GRAMIN BANK	-	18	-	17	94.4%
88	BARODA UTTAR PRADESH GRAMIN BANK (U.P)	73,76,623	26	0.0%	24	92.3%
89	BASSEIN CATHOLIC CO-OP BANK LIMITED	2,41,341	9	0.0%	9	100.0%
90	BAZAARI GLOBAL FINANCE LTD	90,385	2	0.0%	2	100.0%
91	BEE PEE JAY FINANCE LIMITED	-	1	-	1	100.0%
92	BEE SECURE HOME FINANCE PVT LTD	25	1	4.0%	1	100.0%
93	BERAR FINANCE LTD	13,30,416	90	0.0%	60	66.7%
94	BEST CAPITAL SERVICES LIMITED	58,705	8	0.0%	6	75.0%
95	BEST POWER PLUS PVT LTD	-	4	-	3	75.0%
96	BHADRADRI COOPERATIVE URBAN BANK LIMITED	349	1	0.3%	1	100.0%
97	BHAGINI NIVEDITA SAHAKARI BANK LTD. PUNE	1,82,551	3	0.0%	3	100.0%
98	BHAGYALAKSHMI MAHILA SAHKARI BANK LTD NANDED	58,032	18	0.0%	18	100.0%

99	BHANIX FINANCE & INVESTMENT LTD.	54,88,365	1,843	0.0%	608	33.0%
100	BHANIX FINANCE AND INVESTMENT LTD	54,88,365	8	0.0%	1	12.5%
101	BHARATI SAHAKARI BANK LTD	-	5	-	5	100.0%
102	BHARTIYA MAHILA BANK LIMITED	-	10	-	10	100.0%
103	BHAVASARA KSHATRIYA CO-OP BANK PVT LTD	9,408	1	0.0%	1	100.0%
104	BHILWARA MAHILA URBAN CO OP BANK LTD	1,873	1	0.1%	1	100.0%
105	BHOPAL CO-OPERATIVE CENTRAL BANK LTD	9,47,348	4	0.0%	4	100.0%
106	BIJAPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD., BIJAPUR	3,02,812	1	0.0%	1	100.0%
107	BINDAWALA BANIJYA LTD.	-	5	-	5	100.0%
108	BLUE JAY FINLEASE LIMITED	30,177	16	0.1%	16	100.0%
109	BMW INDIA FINANCIAL SERVICES PVT LTD	2,21,756	8	0.0%	8	100.0%
110	BOB FINANCIAL SOLUTIONS LIMITED	1,63,54,070	311	0.0%	303	97.4%
111	BOMBAY MERCANTILE CO-OPERATIVE BANK LTD	1,05,708	6	0.0%	6	100.0%
112	BRANCH INTERNATIONAL FINANCIAL SERVICES PRIVATE LIMITED	76,66,696	1,452	0.0%	407	28.0%
113	BRANCH INTERNATIONAL FINANCIAL SERVICES PVT LTD	76,66,696	8	0.0%	0	0.0%
114	BRD SECURITIES LIMITED	-	2	-	2	100.0%
115	BRIDGE FINTECH SOLUTIONS PRIVATE LIMITED	38,867	3	0.0%	3	100.0%
116	CAN FIN HOMES LTD.	40,21,953	39	0.0%	30	76.9%
117	CANARA BANK	29,57,84,380	1,538	0.0%	1,462	95.1%
118	CAPFLOAT FINANCIAL SERVICES PVT LTD	4,91,32,547	6,068	0.0%	1,757	29.0%
119	CAPITAL INDIA FINANCE LTD	1,78,996	52	0.0%	51	98.1%
120	CAPITAL INDIA HOME LOANS LIMITED	1,42,658	27	0.0%	26	96.3%
121	CAPITAL SMALL FINANCE BANK LTD	6,56,589	3	0.0%	1	33.3%
122	CAPITAL TRUST LIMITED	17,94,081	17	0.0%	17	100.0%
123	CAPRI GLOBAL CAPITAL LIMITED	3,89,918	4	0.0%	4	100.0%
124	CAPRI GLOBAL HOUSING FINANCE PVT LTD	2,82,266	11	0.0%	11	100.0%
125	CARS24 FINANCIAL SERVICES PRIVATE LIMITED	1,88,097	10	0.0%	10	100.0%
126	CASPIAN IMPACT INVESTMENTS PRIVATE LIMITED	9,152	2	0.0%	2	100.0%
127	CENT BANK HOME FINANCE LTD	96,034	4	0.0%	4	100.0%
128	CENTRAL BANK OF INDIA	5,23,18,894	1,184	0.0%	1,170	98.8%
129	CENTRAL MADHYA PRADESH GRAMEEN BANK	-	21	-	19	90.5%
130	CENTRUM HOUSING FINANCE LIMITED	52,204	6	0.0%	6	100.0%
131	CHAITANYA GODAVARI GRAMEENA BANK	28,79,202	24	0.0%	23	95.8%
132	CHAITANYA INDIA FIN CREDIT PVT LTD	83,87,448	2	0.0%	2	100.0%
133	CHAITANYA MAHILA SAHAKARI BANK LTD; BIJAPUR	6,781	2	0.0%	2	100.0%
134	CHAMOLI ZILA SAHAKARI BANK LTD. GOPESHWAR	-	3	-	3	100.0%

135	CHEMMANUR CREDITS AND INVESTMENTS LIMITED	7,13,697	3	0.0%	2	66.7%
136	CHENNAI CENTRAL CO-OP BANK LTD	-	9	-	9	100.0%
137	CHELANA FINANCIAL SERVICES LTD	-	1	-	1	100.0%
138	CHHATTISGARH RAJYA GRAMIN BANK	7,85,943	23	0.0%	22	95.7%
139	CHHATTISGARH RAJYA SAHAKARI BANK MYDT.	2,41,131	1	0.0%	1	100.0%
140	CHINMAY FINLEASE LIMITED	56,155	4	0.0%	4	100.0%
141	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED	2,73,81,620	478	0.0%	392	82.0%
142	CITIBANK N.A.	4,16,33,040	961	0.0%	949	98.8%
143	CITICORP FINANCE ( I ) LTD	43,10,629	31	0.0%	30	96.8%
144	CITY UNION BANK	1,24,29,842	22	0.0%	9	40.9%
145	CLEAR CREDITS AND INVESTMENT PRIVATE LIMITED	-	2	-	2	100.0%
146	CLIX CAPITAL SERVICES PRIVATE LIMITED	-	1,037	-	998	96.2%
147	CLIX FINANCE INDIA PRIVATE LIMITED	6,225	224	3.6%	222	99.1%
148	CNH INDUSTRIAL CAPITAL (INDIA) PRIVATE LIMITED	5,42,257	2	0.0%	2	100.0%
149	COASTAL LOCAL AREA BANK	-	9	-	9	100.0%
150	COL RD NIKAM SAINIK SAHAKARI BANK LTD	86,371	3	0.0%	3	100.0%
151	COLLECTIUS FINANCE INDIA PRIVATE LIMITED	85,502	8	0.0%	8	100.0%
152	CONATUS FINSERVE PRIVATE LIMITED	2,026	1	0.0%	1	100.0%
153	CORPORATION BANK	-	56	-	53	94.6%
154	CORPORATION BANK	-	8	-	0	0.0%
155	CREDIT ONE PAYMENT SOLUTIONS PRIVATE LIMITED	-	1	-	1	100.0%
156	CREDIT SUDHAAR FINANCE PRIVATE LIMITED	2,03,728	10	0.0%	10	100.0%
157	CREDIT WISE CAPITAL PRIVATE LIMITED	4,89,823	8	0.0%	8	100.0%
158	CSL FINANCE LIMITED	22,132	17	0.1%	17	100.0%
159	DAIMLER FINANCIAL SERVICES (INDIA) PVT LTD	8,37,767	6	0.0%	6	100.0%
160	DAIVADNYA SAHAKARA BANK NIYAMIT	-	14	-	8	57.1%
161	DAKSHIN BIHAR GRAMIN BANK	27,79,611	11	0.0%	10	90.9%
162	DAR CREDIT & CAPITAL LTD	-	2	-	1	50.0%
163	DATTATRAY MAHARAJ KALAMBE JAOLI SAHAKARI BANK LTD	19,244	5	0.0%	5	100.0%
164	DAVINTA FINANCIAL SERVICES PRIVATE LIMITED	1,37,531	2	0.0%	2	100.0%
165	DBS BANK INDIA LIMITED	13,87,945	62	0.0%	61	98.4%
166	DBS BANK LTD	13,87,945	1	0.0%	0	0.0%
167	DDI FINANCE PRIVATE LIMITED	1	1	100.0%	1	100.0%
168	DE LAGE LANDEN FINANCIAL SERVICES INDIA PVT LTD	2,23,023	1	0.0%	1	100.0%
169	DEENADAYAL NAGARI SAHAKARI BANK LTD	67,577	12	0.0%	12	100.0%
170	DEL CAPITAL PVT LTD	3,04,293	37	0.0%	28	75.7%

171	DELHI NAGRIK SEHKARI BANK LTD	-	3	-	3	100.0%
172	DENA BANK	-	13	-	13	100.0%
173	DEOGIRI NAGARI SAHAKARI BANK LTD. AURANGABAD	1,03,903	9	0.0%	9	100.0%
174	DEUTSCHE BANK AG	5,81,837	14	0.0%	11	78.6%
175	DEUTSCHE POSTBANK HOME FINANCE LIMITED	-	1	-	1	100.0%
176	DEVELOPMENT CREDIT BANK LIMITED	81,38,717	154	0.0%	113	73.4%
177	DEWAN HOUSING FINANCE CORPORATION LIMITED	60,078	30	0.0%	30	100.0%
178	DHANI LOANS AND SERVICES LIMITED	5,70,63,779	10,144	0.0%	5,030	49.6%
179	DHANLAXMI BANK LTD	19,78,617	120	0.0%	114	95.0%
180	DHANVARSHA FINVEST LIMITED	3,95,302	2	0.0%	0	0.0%
181	DHARA MOTOR FINANCE LTD	83,166	4	0.0%	4	100.0%
182	DHARMAPURI DISTRICT CENTRAL BANK	-	2	-	2	100.0%
183	DHARMAVIR SAMBHAJI URBAN COOPERATIVE BANK LIMITED	2,889	4	0.1%	4	100.0%
184	DIGIKREDIT FINANCE PVT LTD	-	4	-	3	75.0%
185	DIGIMONEY FINANCE PVT LTD	7,605	4	0.1%	4	100.0%
186	DINDIGUL CENTRAL CO-OPERATIVE BANK LTD	6,59,771	1	0.0%	1	100.0%
187	DMI FINANCE PRIVATE LIMITED	5,36,99,801	3,438	0.0%	656	19.1%
188	DMI HOUSING FINANCE PVT LTD	1,46,925	5	0.0%	2	40.0%
189	DOLPHIN MONEY PRIVATE LIMITED	13,799	1	0.0%	1	100.0%
190	DOMBIVLI NAGARI SAHAKARI BANK LIMITED	3,24,700	5	0.0%	5	100.0%
191	DOVEFIN MICROFINANCE PRIVATE LIMITED	-	11	-	11	100.0%
192	DR. JAIPRAKASH MUNDALA URBAN CO-OP BANK LTD. JAWALA BAZAR	-	3	-	3	100.0%
193	DRP FINANCIAL SERVICES PRIVATE LIMITED	1,00,738	125	0.1%	120	96.0%
194	EARLYSALARY SERVICE PVT LTD	46,33,217	1,227	0.0%	1,160	94.5%
195	EARLYSALARY SERVICES PVT LTD	46,33,217	6	0.0%	0	0.0%
196	ECL FINANCE LTD	4,80,440	27	0.0%	22	81.5%
197	EDELWEISS ASSET RECONSTRUCTION COMPANY LTD	88,758	5	0.0%	5	100.0%
198	EDELWEISS RETAIL FINANCE LIMITED	2,49,799	36	0.0%	36	100.0%
199	EDUVANZ FINANCING PVT. LTD.	2,64,028	21	0.0%	21	100.0%
200	EIGHT FINANCE PVT LTD	1,746	2	0.1%	2	100.0%
201	EKAGRATA FINANCE PRIVATE LIMITED	2,06,136	41	0.0%	39	95.1%
202	ELECTRONICA FINANCE LTD	47,825	1	0.0%	1	100.0%
203	ELLAQUAI DEHATI BANK	3,83,472	3	0.0%	3	100.0%
204	EMBABY GENERAL FINANCE (INDIA) PVT. LTD.	4,733	3	0.1%	3	100.0%
205	EMERALD FINANCE LIMITED	20,497	1	0.0%	1	100.0%
206	EMERALD LEASING FINANCE AND INVESTMENT COMPANY LTD	20,497	1	0.0%	1	100.0%
207	ENCORE ASSET RECONSTRUCTION COMPANY PVT LTD	1,95,287	9	0.0%	9	100.0%

208	EPIMONEY PRIVATE LIMITED	1,96,600	25	0.0%	25	100.0%
209	EQUITAS SMALL FINANCE BANK LIMITED	10,94,88,811	98	0.0%	95	96.9%
210	ESAF SMALL FINANCE BANK LTD	41,40,701	6	0.0%	6	100.0%
211	ESAR ENTRADE LTD	-	4	-	4	100.0%
212	ESSEL FINANCE HOME LOANS LTD	-	1	-	1	100.0%
213	ETAH URBAN COOPERATIVE BANK LTD	126	1	0.8%	1	100.0%
214	ETYACOL TECHNOLOGIES PRIVATE LIMITED	21,278	13	0.1%	5	38.5%
215	FAIR VINIMAY SERVICES PRIVATE LIMITED	1,084	1	0.1%	1	100.0%
216	FAIRASSETS TECHNOLOGIES INDIA PVT. LTD	1,98,318	2	0.0%	0	0.0%
217	FAIRASSETS TECHNOLOGIES INDIA PVT. LTD.	1,98,318	117	0.1%	108	92.3%
218	FEDBANK FINANCIAL SERVICES LIMITED	44,08,743	87	0.0%	72	82.8%
219	FEDERAL BANK	2,72,30,357	255	0.0%	144	56.5%
220	FEXPRIME FINANCE PRIVATE LIMITED	26,80,024	42	0.0%	24	57.1%
221	FINC FRIENDS PRIVATE LIMITED	30,00,904	994	0.0%	930	93.6%
222	FINCARE SMALL FINANCE BANK LIMITED	2,80,92,479	13	0.0%	13	100.0%
223	FINCRED INVESTMENTS LIMITED	551	1	0.2%	1	100.0%
224	FINCSQUARE FINTECH PRIVATE LIMITED	1,648	7	0.4%	7	100.0%
225	FINGROWTH CO-OP. BANK LTD.	22,298	8	0.0%	8	100.0%
226	FINKURVE FINANCIAL SERVICES LTD	1,30,746	89	0.1%	88	98.9%
227	FINNABLE CREDIT PVT. LTD.	55,503	13	0.0%	12	92.3%
228	FINOVA CAPITAL PVT LTD	2,27,758	5	0.0%	4	80.0%
229	FINTELLIGENCE DATA SCIENCE PRIVATE LIMITED	14,155	5	0.0%	5	100.0%
230	FINTREE FINANCE PVT. LTD.	1,65,825	17	0.0%	17	100.0%
231	FIRST RAND BANK	-	1	-	1	100.0%
232	FIVE STAR BUSINESS FINANCE LIMITED	28,02,521	4	0.0%	4	100.0%
233	FIVE STAR HOUSING FINANCE PVT LTD	-	8	-	7	87.5%
234	FORD CREDIT INDIA PRIVATE LIMITED	36	50	138.9%	50	100.0%
235	FOX CAPITAL PRIVATE LIMITED	16	18	112.5%	18	100.0%
236	FUSION MICRO FINANCE LIMITED	60,64,469	1	0.0%	1	100.0%
237	GANDHIBAG SAHAKARI BANK LTD., NAGPUR	41,181	1	0.0%	1	100.0%
238	GANESH GANGA INVESTMENT PRIVATE LIMITED	255	3	1.2%	3	100.0%
239	GAUTAM SAHAKARI BANK LTD	8,891	1	0.0%	1	100.0%
240	GAYLORD COMMERCIAL COMPANY LTD	80	1	1.3%	1	100.0%
241	GHALLA AND BHANSALI SECURITIES PVT LTD	6,70,039	423	0.1%	406	96.0%
242	GIC HOUSING FINANCE LIMITED	30,36,683	24	0.0%	24	100.0%
243	GOCAPITAL FINANCE LIMITED	1,430	1	0.1%	1	100.0%
244	GOODSKILL SECURITIES AND SERVICES LIMITED	23,056	11	0.0%	11	100.0%
245	GOSREE FINANCE LTD	18,186	2	0.0%	2	100.0%
246	GP PARSIK SAHAKARI BANK LTD	1,47,019	14	0.0%	14	100.0%
247	GRAMEEN FINANCIAL SERVICES PVT LTD	-	9	-	9	100.0%
248	GRAMIN BANK OF ARYAVART	94,84,138	32	0.0%	30	93.8%

249	GRESHMA FINVEST PVT LTD	40	1	2.5%	1	100.0%
250	GRIHUM HOUSING FINANCE LIMITED	-	8	-	8	100.0%
251	GROWTH SOURCE FINANCIAL TECHNOLOGIES PVT LTD	-	1	-	0	0.0%
252	GS MAHANAGAR CO-OP BANK LIMITED, MUMBAI	-	6	-	6	100.0%
253	GULSHAN MERCANTILE URBAN CO-OPERATIVE BANK LTD.	33,537	1	0.0%	1	100.0%
254	GYANDHAN FINANCIAL SERVICES PVT LTD	22,887	5	0.0%	5	100.0%
255	H.P STATE CO- OPERATIVE BANK LTD	1,38,412	10	0.0%	10	100.0%
256	HARVINDER FINANCE COMPANY PVT LTD	11,040	5	0.0%	5	100.0%
257	HDB FINANCIAL SERVICES LIMITED	6,30,65,476	1,672	0.0%	1,608	96.2%
258	HDFC BANK LTD	48,44,01,221	6,260	0.0%	0	0.0%
259	HDFC CREDILA FINANCIAL SERVICES PVT. LTD	7,00,188	9	0.0%	0	0.0%
260	HDFC HOLDINGS LIMITED	-	1	-	0	0.0%
261	HDFC INVESTMENTS LIMITED	-	3	-	0	0.0%
262	HDFC LTD (HOUSING LOAN)	4,40,14,805	250	0.0%	0	0.0%
263	HEDGE FINANCE LIMITED	3,89,935	60	0.0%	39	65.0%
264	HERITAGE FINLEASE LTD	1,276	1	0.1%	1	100.0%
265	HERO FINCORP LTD	4,74,97,861	972	0.0%	678	69.8%
266	HERO HOUSING FINANCE LTD	1,62,613	15	0.0%	14	93.3%
267	HIMACHAL PRADESH GRAMIN BANK	5,27,173	15	0.0%	13	86.7%
268	HINDON MERCANTILE LIMITED	12,49,709	698	0.1%	686	98.3%
269	HINDUJA HOUSING FINANCE LTD	2,15,021	24	0.0%	24	100.0%
270	HINDUJA LEYLAND FINANCE LTD	1,19,87,897	556	0.0%	532	95.7%
271	HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED	88,574	2	0.0%	2	100.0%
272	HIVELOOP CAPITAL PRIVATE LIMITED	9,88,473	64	0.0%	64	100.0%
273	HOME CREDIT INDIA FINANCE PVT. LTD	4,43,21,044	927	0.0%	250	27.0%
274	HOME FIRST FINANCE COMPANY INDIA PVT LTD	8,22,423	5	0.0%	3	60.0%
275	HRIDAY FINCORP PRIVATE LIMITED	409	1	0.2%	1	100.0%
276	HSBC	1,65,66,337	341	0.0%	128	37.5%
277	HTC GLOBAL FINANCIAL SERVICES PRIVATE LTD	3,096	1	0.0%	0	0.0%
278	IBL FINANCE LIMITED	14,76,866	124	0.0%	118	95.2%
279	IBL FINANCE PVT LTD	14,76,866	3	0.0%	0	0.0%
280	ICICI BANK	22,28,47,703	7,274	0.0%	5,815	79.9%
281	ICICI HOME FINANCE COMPANY LIMITED	18,85,158	33	0.0%	33	100.0%
282	ICL FINCORP LTD.	3,40,216	62	0.0%	59	95.2%
283	IDBI BANK	2,03,64,152	162	0.0%	159	98.1%
284	IDBI BANK LTD	2,03,64,152	1	0.0%	0	0.0%
285	IDF FINANCIAL SERVICES PVT LTD	-	2	-	1	50.0%
286	IDFC FINANCE LIMITED	-	41	-	39	95.1%
287	IDFC FIRST BANK LIMITED	3,01,43,306	24,996	0.1%	23,352	93.4%
288	IDFC INFRA DEBT FUND LTD	-	1	-	1	100.0%



289	IDHAYAM-G FINANCE AND INVESTMENT SERVICES LTD	-	1	-	1	100.0%
290	IDS FINANCIAL SERVICES PRIVATE LIMITED	6,706	1	0.0%	1	100.0%
291	IFMR CAPITAL FINANCE PRIVATE LIMITED	-	655	-	640	97.7%
292	IIFL HOME FINANCE LIMITED	-	35	-	33	94.3%
293	IKF FINANCE LIMITED	2,51,196	10	0.0%	10	100.0%
294	I-LOAN CREDIT PRIVATE LIMITED	-	4	-	4	100.0%
295	IMPACT LEASING PVT LTD	-	2	-	2	100.0%
296	INCOME TAX DEPARTMENT CO-OPERATIVE BANK LTD.,BOMBAY	27,562	2	0.0%	2	100.0%
297	INCREDE FINANCIAL SERVICES LIMITED	283	786	277.7%	773	98.3%
298	INCREDE PRIME FINANCE LIMITED	58,07,930	1,076	0.0%	1,030	95.7%
299	INDEL MONEY LIMITED	18,49,458	27	0.0%	27	100.0%
300	INDIA ADVANTAGE FINANCE PRIVATE LTD	2,529	3	0.1%	3	100.0%
301	INDIA INFOLINE INVESTMENT SERVICES LIMITED	55,76,532	1,250	0.0%	322	25.8%
302	INDIA SHELTER FINANCE CORPORATION LIMITED	6,77,294	29	0.0%	27	93.1%
303	INDIABULLS COMMERCIAL CREDIT LTD	1,32,585	2	0.0%	2	100.0%
304	INDIABULLS HOUSING FINANCE LIMITED	29,38,229	60	0.0%	44	73.3%
305	INDIABULLS VENTURES LTD	-	6	-	3	50.0%
306	INDIAN BANK	-	1,141	-	1,132	99.2%
307	INDIAN OVERSEAS BANK	6,38,29,577	488	0.0%	425	87.1%
308	INDIAN SCHOOL FINANCE COMPANY	45,416	9	0.0%	7	77.8%
309	INDIFI CAPITAL PRIVATE LIMITED	3,46,507	29	0.0%	28	96.6%
310	INDITRADE FINCORP LIMITED	17,78,507	16	0.0%	16	100.0%
311	INDITRADE MICROFINANCE LIMITED	-	19	-	15	78.9%
312	INDORE PARASPAR SAHKARI BANK LTD	38,200	1	0.0%	1	100.0%
313	INDORE PREMIER CO-OPERATIVE BANK LTD. INDORE	-	1	-	1	100.0%
314	INDOSTAR CAPITAL FINANCE LTD	11,14,422	10	0.0%	10	100.0%
315	INDOSTAR HOME FINANCE PRIVATE LIMITED	-	5	-	4	80.0%
316	INDUSIND BANK LIMITED	10,24,29,745	1,650	0.0%	1,057	64.1%
317	INFINA FINANCE PVT LTD	2,717	1	0.0%	1	100.0%
318	ING VYSYA BANK LIMITED	-	10	-	9	90.0%
319	INNOFIN SOLUTIONS PRIVATE LIMITED	60,67,573	1,146	0.0%	1,084	94.6%
320	INNOFIN SOLUTIONS PVT LTD	60,67,573	12	0.0%	0	0.0%
321	INTEC CAPITAL LIMITED	5,912	2	0.0%	2	100.0%
322	ITI FINANCE LTD	5,37,957	23	0.0%	23	100.0%
323	J & K GRAMEEN BANK	4,66,345	1	0.0%	1	100.0%
324	J M FINANCIAL CAPITAL LIMITED	19,180	1	0.0%	1	100.0%
325	J.M. FINANCIAL PRODUCTS LTD	96,449	2	0.0%	2	100.0%
326	JAINAND FINVEST PVT LTD	268	1	0.4%	1	100.0%
327	JALAN CHEMICAL INDUSTRIES PVT. LTD	1,08,07,952	20	0.0%	0	0.0%
328	JALAN CHEMICAL INDUSTRIES PVT.LTD.	1,08,07,952	3,519	0.0%	3,001	85.3%
329	JALGAON JANATA SAHAKARI BANK LTD ,JALGAON	-	5	-	5	100.0%

330	JAMIA CO-OPERATIVE BANK LTD.	12,216	2	0.0%	2	100.0%
331	JAMMU AND KASHMIR BANK	2,70,89,258	150	0.0%	133	88.7%
332	JAMNADAS MORARJEE FINANCE PVT.LTD.	-	1	-	1	100.0%
333	JANA SMALL FINANCE BANK LTD	9,04,305	25	0.0%	25	100.0%
334	JANAKALYAN SAHAKARI BANK LTD.	52,537	3	0.0%	3	100.0%
335	JANALAKSHMI FINANCIAL SERVICES PVT LTD	7,312	55	0.8%	48	87.3%
336	JANALAKSHMI FINANCIAL SERVICES PVT LTD,BAJAJ FINSERV	7,312	1	0.0%	0	0.0%
337	JANASEVA SAHAKARI BANK LTD, PUNE	71,801	18	0.0%	18	100.0%
338	JANATA SAHAKARI BANK LTD , PUNE	-	16	-	15	93.8%
339	JANATA SAHAKARI BANK LTD. AJARA	68,624	2	0.0%	2	100.0%
340	JANATA SAHAKARI BANK LTD., SATARA	3,375	3	0.1%	3	100.0%
341	JANATA URBAN CO-OP BANK LTD. WAI	9,054	2	0.0%	2	100.0%
342	JANSEWA URBAN CO-OP BANK LTD; NAGPUR	2,654	3	0.1%	3	100.0%
343	JARO FINCAP PVT LTD	1,28,303	2	0.0%	2	100.0%
344	JATH URBAN CO - OPERATIVE BANK LTD.	35,758	9	0.0%	8	88.9%
345	JAWAHAR SAHAKARI BANK LTD, HUPARI	-	1	-	1	100.0%
346	JHARKHAND GRAMIN BANK	-	7	-	7	100.0%
347	JHARKHAND RAJYA GRAMIN BANK	30,35,333	3	0.0%	3	100.0%
348	JHARKHAND STATE CO-OP BANK LTD	83,206	5	0.0%	5	100.0%
349	JHV FINANCE AND LEASING LIMITED	6,878	1	0.0%	1	100.0%
350	JIJAMATA MAHILA SAHAKARI BANK LIMITED, PUNE	75,320	7	0.0%	6	85.7%
351	JIJAMATA MAHILA SAHAKARI BANK LTD.,BELGAUM	471	1	0.2%	1	100.0%
352	JIJAU COMMERCIAL CO-OP BANK LTD	40,086	1	0.0%	1	100.0%
353	JILA SAHAKARI KENDRIYA BANK MARYADIT DHAR	38,18,249	5	0.0%	5	100.0%
354	JILA SAHAKARI KENDRIYA BANK MYDT DAMOH	13,78,654	2	0.0%	2	100.0%
355	JILA SAHAKARI KENDRIYA BANK MYDT. CHHINDWARA	2,47,883	3	0.0%	3	100.0%
356	JILA SAHAKARI KENDRIYA BANK MYDT. GUNA M.P.	3,77,788	3	0.0%	3	100.0%
357	JILA SAHAKARI KENDRIYA BANK MYDT., RAISEN (M.P)	28,15,848	1	0.0%	1	100.0%
358	JILA SAHAKARI KENDRIYA BANK MARYADIT BILASPUR (C.G.)	3,42,827	1	0.0%	1	100.0%
359	JILA SAHAKARI KENDRIYA BANK MYDT. MANDSAUR	11,52,038	4	0.0%	4	100.0%
360	JOHN DEERE FINANCIAL INDIA PVT LTD	12,80,043	14	0.0%	13	92.9%
361	JUMBO FINVEST (INDIA) LTD	41,341	1	0.0%	0	0.0%
362	JUMBO FINVEST (INDIA) LTD.	41,341	9	0.0%	9	100.0%
363	K.M.GLOBAL CREDIT PRIVATE LIMITED	88,752	22	0.0%	20	90.9%
364	KAABIL FINANCE PRIVATE LIMITED	-	3	-	3	100.0%
365	KALANDRI CAPITAL PRIVATE LIMITED	32,281	5	0.0%	5	100.0%
366	KALPAVITTA FINANCE PRIVATE LIMITED	375	81	21.6%	45	55.6%

367	KALPAVITTA FINANCE PVT LTD	375	1	0.3%	0	0.0%
368	KALUPUR COMMERCIAL CO-OPERATIVE BANK LTD	4,44,830	21	0.0%	21	100.0%
369	KANAKA MAHALAKSHMI CO-OPERATIVE BANK LTD	1,17,381	6	0.0%	6	100.0%
370	KANAKADURGA FINANCE LTD	8,04,336	13	0.0%	13	100.0%
371	KANKARIA MANINAGAR NAGARIK SAHAKARI BANK LTD	979	2	0.2%	2	100.0%
372	KARNATAKA BANK LTD	90,65,989	199	0.0%	176	88.4%
373	KARNATAKA GRAMIN BANK	-	29	-	27	93.1%
374	KARNATAKA STATE CO-OPERATIVE APEX BANK LTD	11,41,117	5	0.0%	5	100.0%
375	KARNATAKA VIKAS GRAMEENA BANK	76,59,630	10	0.0%	9	90.0%
376	KARUR VYSYA BANK LTD	6,30,42,068	1,509	0.0%	1,085	71.9%
377	KARVY FINANCIAL SERVICES LTD	10,427	9	0.1%	9	100.0%
378	KASHI GOMTI SAMYUT GRAMIN BANK	-	34	-	34	100.0%
379	KASHIPUR URBAN COOPERATIVE BANK LTD	14,839	1	0.0%	1	100.0%
380	KERALA FINANCIAL CORPORATION	2,44,895	9	0.0%	6	66.7%
381	KERALA GRAMIN BANK	1,62,29,057	112	0.0%	112	100.0%
382	KERALA GRAMIN BANK	1,62,29,057	1	0.0%	0	0.0%
383	KERALA STATE CO-OPERATIVE BANK LTD	11,732	3	0.0%	3	100.0%
384	KHURDA CENTRAL CO-OPERATIVE BANK LTD, KHURDA	15,924	2	0.0%	2	100.0%
385	KHUSHBU AUTO FINANCE LTD	2,11,980	6	0.0%	6	100.0%
386	KIFS HOUSING FINANCE PRIVATE LIMITED	-	4	-	3	75.0%
387	KINARA CAPITAL PRIVATE LIMITED	4,07,895	13	0.0%	13	100.0%
388	KIRLOSKAR CAPITAL LIMITED	-	2	-	2	100.0%
389	KISAN RURAL FINANCE LIMITED	1,84,155	1	0.0%	1	100.0%
390	KISETSU SAISON FINANCE (INDIA) PRIVATE LIMITED	38,48,592	881	0.0%	832	94.4%
391	KJMC FINANCIAL SERVICES LIMITED	-	1	-	1	100.0%
392	KNAB FINANCIAL ADVISORS PRIVATE LIMITED	2,683	4	0.1%	3	75.0%
393	KODAGU DISTRICT CO-OPERATIVE CENTRAL BANK LTD, MADIKERI	51,422	5	0.0%	5	100.0%
394	KOGTA FINANCIAL (INDIA) LIMITED	10,50,343	13	0.0%	11	84.6%
395	KOLHAPUR MAHILA SAHAKARI BANK LTD	851	2	0.2%	2	100.0%
396	KOTA NAGRIK SAHKARI BANK LTD	2,385	2	0.1%	2	100.0%
397	KOTAK MAHINDRA BANK LIMITED	9,16,40,153	4,239	0.0%	2,715	64.0%
398	KOTAK MAHINDRA PRIME LIMITED	97,61,116	263	0.0%	190	72.2%
399	KRAZYBEE SERVICES PRIVATE LIMITED	4,27,26,699	34	0.0%	0	0.0%
400	KRAZYBEE SERVICES PVT.LTD	4,27,26,699	2,450	0.0%	1,057	43.1%
401	KREON FINANCIAL SERVICES LIMITED	7,60,402	539	0.1%	320	59.4%
402	KRISHNA BHIMA SAMRUDDHI LOCAL AREA BANK LTD	6,58,074	12	0.0%	9	75.0%
403	KRISHNA MERCANTILE COOP BANK LTD BHOPAL	560	1	0.2%	1	100.0%
404	KRISHNA SAHAKARI BANK LTD.	41,175	1	0.0%	1	100.0%

405	KUDOS FINANCE AND INVESTMENT PRIVATE LTD	93,375	42	0.0%	41	97.6%
406	KUSALVA FINANCE LTD	5,209	1	0.0%	1	100.0%
407	L AND T FINANCE HOLDINGS LIMITED	2,54,89,403	2	0.0%	0	0.0%
408	L&T FINANCE HOLDINGS LIMITED	3,48,035	441	0.1%	439	99.5%
409	L&T FINANCE LIMITED	3,48,035	43	0.0%	42	97.7%
410	L&T HOUSING FINANCE LIMITED.	4,25,096	4	0.0%	4	100.0%
411	LAKHIMPUR URBAN COOPERATIVE BANK LTD	-	15	-	15	100.0%
412	LALBAUG CO- OPERATIVE BANK LIMITED	1,579	1	0.1%	1	100.0%
413	LALWANI LEASE FINANCE LTD	-	2	-	2	100.0%
414	LANGPI DEHANGI RURAL BANK	-	9	-	9	100.0%
415	LAXMI INDIA FINANCE PRIVATE LIMITED	1,82,047	9	0.0%	9	100.0%
416	LAXMI URBAN CO-OP BANK LTD	9,653	7	0.1%	6	85.7%
417	LENDINGKART FINANCE LTD	24,23,593	116	0.0%	62	53.4%
418	LIC HOUSING FINANCE LTD	2,61,07,551	89	0.0%	74	83.1%
419	LIC OF INDIA STAFF COOPERATIVE BANK LTD	-	2	-	1	50.0%
420	LILUAH CO-OPERATIVE BANK LTD	-	2	-	2	100.0%
421	LINEAR COMMERCIAL PVT. LTD	213	1	0.5%	1	100.0%
422	LOANTAP CREDIT PRODUCTS PRIVATE LIMITED	7,35,993	114	0.0%	113	99.1%
423	LOANZEN FINANCE PVT LTD	19,243	2	0.0%	2	100.0%
424	LOK SUVIDHA FINANCE LTD	9,33,490	10	0.0%	7	70.0%
425	LOKMANGAL CO-OPERATIVE BANK LTD.	-	15	-	15	100.0%
426	LOKNETE DATTAJI PATIL SAHAKARI BANK LTD. LASALGAON	-	4	-	4	100.0%
427	LOKVIKAS NAGARI SAHAKARI BANK LTD; AURANGABAD	31,295	2	0.0%	2	100.0%
428	LONAVALA SAHAKARI BANK LTD.	24,250	2	0.0%	2	100.0%
429	LOTUS SREE FILCO PVT LTD	-	3	-	3	100.0%
430	LTCV CREDIT PRIVATE LIMITED	-	2	-	2	100.0%
431	LUHARIA TECHNOLOGIES PRIVATE LIMITED	-	90	-	89	98.9%
432	M.P. RAJYA SAHAKARI BANK MYDT. BHOPAL	32,446	3	0.0%	3	100.0%
433	MADHYA BIHAR GRAMIN BANK	-	3	-	3	100.0%
434	MADHYANCHAL GRAMIN BANK	30,50,971	15	0.0%	14	93.3%
435	MAGMA FINCORP LIMITED	19,82,267	36	0.0%	33	91.7%
436	MAHARANA PRATAP COOPERATIVE URBAN BANK LTD., HYDERABAD	3,247	2	0.1%	2	100.0%
437	MAHARASHTRA GRAMIN BANK	44,72,898	15	0.0%	15	100.0%
438	MAHATMA FULE URBAN CO-OP BANK LTD. AMRAVATI	55,177	2	0.0%	2	100.0%
439	MAHESH SAHAKARI BANK LTD PUNE	32,534	1	0.0%	1	100.0%
440	MAHESH URBAN CO OP BANK	47,981	5	0.0%	5	100.0%
441	MAHESH URBAN CO OP BANK LTD AHMEDPUR	720	3	0.4%	3	100.0%
442	MAHESH URBAN CO-OP. BANK LTD; PARBHANI	48,054	2	0.0%	2	100.0%
443	MAHINDRA AND MAHINDRA FINANCE LTD	3,11,64,784	324	0.0%	273	84.3%

444	MAHINDRA RURAL HOUSING FINANCE LIMITED	1,04,74,888	54	0.0%	51	94.4%
445	MAITREYA CAPITAL AND BUSINESS SERVICES PVT LTD	15,033	3	0.0%	3	100.0%
446	MALOO FINVEST SERVICES PVT LTD	9,477	1	0.0%	1	100.0%
447	MALVAIYA URBAN CO-OP BANK	-	1	-	1	100.0%
448	MALWA GRAMIN BANK, SANGRUR	-	6	-	6	100.0%
449	MANAPPURAM ASSET FINANCE LIMITED	13,758	8	0.1%	8	100.0%
450	MANAPPURAM CHITS KARNATAKA (P) LTD	23	2	8.7%	2	100.0%
451	MANAPPURAM FINANCE LIMITED	4,51,75,724	572	0.0%	560	97.9%
452	MANAPURRAM HOME FINANCE PVT LTD	1,33,531	6	0.0%	6	100.0%
453	MANGAL CREDIT AND FINCORP LTD.	18,517	4	0.0%	4	100.0%
454	MANGAL KESHAV CAPITAL LTD.	-	1	-	1	100.0%
455	MANN DESHI MAHILA SAHAKARI BANK LTD , MHANSWAD	1,56,106	1	0.0%	1	100.0%
456	MANSING CO-OP BANK LTD	8,765	3	0.0%	3	100.0%
457	MAS FINANCIAL SERVICES LTD	33,10,444	3	0.0%	0	0.0%
458	MAS FINANCIAL SERVICES LTD.	33,10,444	364	0.0%	362	99.5%
459	MAXVALUE CREDITS AND INVESTMENTS LIMITED.	2,34,680	3	0.0%	2	66.7%
460	MEGHALAYA RURAL BANK	8,44,135	1	0.0%	1	100.0%
461	MENTOR HOME LOANS INDIA LTD	6,792	1	0.0%	1	100.0%
462	MERCEDES-BENZ FINANCIAL SERVICES INDIA PRIVATE LIMITED	93,572	16	0.0%	14	87.5%
463	MICRO HOUSING FINANCE CORPORATION LTD	7,47,728	4	0.0%	4	100.0%
464	MINERVA CAPITAL PVT LTD	1,194	2	0.2%	2	100.0%
465	MINTIFI FINSERVE PRIVATE LIMITED	-	19	-	19	100.0%
466	MINTWALK FINTECH SERVICES PRIVATE LIMITED	88,554	17	0.0%	17	100.0%
467	MISC	-	86	-	66	76.7%
468	MITRON CAPITAL PVT LTD	32,607	1	0.0%	0	0.0%
469	MITRON CAPITAL PVT LTD.	32,607	5	0.0%	5	100.0%
470	MONEDO FINANCIAL SERVICES PRIVATE LIMITED	83,746	11	0.0%	11	100.0%
471	MONEXO FINTECH PRIVATE LIMITED	54,515	3	0.0%	3	100.0%
472	MONEYBOXX FINANCE LIMITED	1,56,891	1	0.0%	1	100.0%
473	MONEYWISE FINANCIAL SERVICES PVT LTD	6,71,580	161	0.0%	145	90.1%
474	MORADABAD ZILA SAHKARI BANK LTD	-	2	-	1	50.0%
475	MOTILAL OSWAL FINVEST LIMITED	92,880	1	0.0%	1	100.0%
476	MOTILAL OSWAL HOME FINANCE LIMITED	11,26,265	13	0.0%	13	100.0%
477	MOTIRAM AGRAWAL JALNA MERCHANTS CO OPERATIVE BANK LTD., JALNA	13,728	17	0.1%	17	100.0%
478	MOUNT SHIKHAR FINANCIAL SERVICES LIMITED	-	2	-	2	100.0%
479	MPOKKET FINANCIAL SERVICES PVT LTD	8,26,38,309	5,949	0.0%	4,566	76.8%
480	MS FINCAP PRIVATE LIMITED	29,196	2	0.0%	2	100.0%
481	MULAMOOTIL FINANCIERS LIMITED	4,55,131	6	0.0%	6	100.0%
482	MUMBAI DIST. CENTRAL CO-OP BANK LTD	6,63,270	8	0.0%	8	100.0%

483	MUTHOOT CAPITAL SERVICES INDIA PVT LTD	92,78,012	1	0.0%	0	0.0%
484	MUTHOOT CAPITAL SERVICES LIMITED	92,78,012	120	0.0%	113	94.2%
485	MUTHOOT FINANCE LIMITED	6,51,26,399	550	0.0%	510	92.7%
486	MUTHOOT FINANCE LIMITED - PL	6,51,26,399	5	0.0%	5	100.0%
487	MUTHOOT FINCORP LTD	14,76,44,764	1,566	0.0%	1,484	94.8%
488	MUTHOOT HOMEFIN (INDIA) LTD	58,900	13	0.0%	13	100.0%
489	MUTHOOT HOUSING FINANCE COMPANY LTD	3,54,984	1	0.0%	1	100.0%
490	MUTHOOT MERCANTILE LIMITED	62,647	6	0.0%	6	100.0%
491	MUTHOOT MONEY (P) LTD	1,10,173	1	0.0%	1	100.0%
492	MUTHOOT VEHICLE & ASSET FINANCE LTD	1,52,715	16	0.0%	13	81.3%
493	MUTHOOTTU MINI FINANCIERS LTD	19,41,842	58	0.0%	58	100.0%
494	MY FINANCE CLUB LTD.	14,952	1	0.0%	1	100.0%
495	MYLOANCARE VENTURES PRIVATE LIMITED	5,027	1	0.0%	1	100.0%
496	MYSORE ZILLA MAHILA SAHAKARA BANK N., MYSORE	1,718	1	0.1%	1	100.0%
497	NAGARIK SAHAKARI BANK MARYADIT, SHIVPURI	25,752	1	0.0%	1	100.0%
498	NAGPUR NAGARIK SAHAKARI BANK LTD	1,05,993	4	0.0%	4	100.0%
499	NAGRIK SAHAKARI BANK MYDT. VIDISHA	-	1	-	1	100.0%
500	NAHAR CREDITS PRIVATE LIMITED	7,96,551	392	0.0%	388	99.0%
501	NAHAR CREDITS PVT LTD	7,96,551	3	0.0%	0	0.0%
502	NAINITAL DISTRICT CO-OPERATIVE BANK LTD; HALDWANI	57,662	2	0.0%	2	100.0%
503	NAMAN FINLEASE PVT LTD	62,697	65	0.1%	62	95.4%
504	NARMADA JHABUA GRAMIN BANK	1,25,79,784	25	0.0%	17	68.0%
505	NASHIK ZILHA SARKARI AND PARISHAD KARMACHARI SAHAKARI BANK NIYAMIT, NASHIK	8,425	3	0.0%	3	100.0%
506	NASIK DIST. CENTRAL CO-OPERATIVE BANK LIMITED., NASIK	1,93,444	1	0.0%	1	100.0%
507	NATIONAL TRUST HOUSING FINANCE LIMITED	39,963	3	0.0%	3	100.0%
508	NAVI FINSERV LIMITED	1,37,00,280	28	0.0%	20	71.4%
509	NAVI FINSERV PRIVATE LIMITED	1,37,00,280	803	0.0%	788	98.1%
510	NAVI MUMBAI CO-OPERATIVE BANK LTD	20,408	5	0.0%	5	100.0%
511	NDX P2P PRIVATE LIMITED	76,44,964	1,911	0.0%	1,214	63.5%
512	NEDUMPILLIL FINANCIAL COMPANY LIMITED	64,478	3	0.0%	3	100.0%
513	NEEV CREDIT PRIVATE LIMITED	2,47,123	5	0.0%	4	80.0%
514	NEOGROWTH CREDIT PVT. LTD	8,79,349	2	0.0%	0	0.0%
515	NEOGROWTH CREDIT PVT. LTD.	8,79,349	40	0.0%	29	72.5%
516	NEW HABITAT HOUSING FINANCE & DEVELOPMENT LTD	9,780	12	0.1%	12	100.0%
517	NIDO HOME FINANCE LIMITED	2,28,303	14	0.0%	13	92.9%
518	NILESHWAR CO-OPERATIVE URBAN BANK LTD.,	10,319	2	0.0%	2	100.0%
519	NIMISHA FINANCE INDIA PRIVATE LIMITED	-	2	-	1	50.0%

520	NISSAN RENAULT FINANCIAL SERVICES (I) PVT LTD	14,63,671	56	0.0%	48	85.7%
521	NITSTONE FINSERV PRIVATE LIMITED	2,466	2	0.1%	2	100.0%
522	NIVARA HOME FINANCE LIMITED	41,909	1	0.0%	1	100.0%
523	NJ CAPITAL PRIVATE LIMITED	24,710	3	0.0%	2	66.7%
524	NKGSB CO-OP BANK LTD	1,00,298	19	0.0%	18	94.7%
525	NORTH EAST SMALL FINANCE BANK LIMITED	24,59,999	5	0.0%	5	100.0%
526	NORTHERN ARC CAPITAL LIMITED	90,65,816	1,888	0.0%	1,863	98.7%
527	NOVARTIS FINANCE LIMITED	8,788	3	0.0%	3	100.0%
528	NUPUR FINVEST PRIVATE LIMITED	-	1	-	1	100.0%
529	NUTAN NAGARIK SAHAKARI BANK LTD	89,379	8	0.0%	8	100.0%
530	ODISHA GRAMYA BANK	67,81,986	14	0.0%	14	100.0%
531	OHMY LOAN PVT. LTD.	1,341	20	1.5%	18	90.0%
532	OM FINANCIAL SERVICES INDIA LTD	14,029	4	0.0%	4	100.0%
533	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED	9,87,879	5	0.0%	5	100.0%
534	OMPRAKASH DEORA PEOPLES CO-OP.BANK LTD.HINGOLI	-	3	-	3	100.0%
535	ONE CAPITAL LTD	-	30	-	26	86.7%
536	ORANGE RETAIL FINANCE INDIA PRIVATE LIMITED	17,88,981	21	0.0%	21	100.0%
537	ORICRED FINSERV PRIVATE LIMITED	1,901	1	0.1%	1	100.0%
538	ORIX LEASING & FINANCIAL SERVICES INDIA LTD	67,854	4	0.0%	4	100.0%
539	P.C. FINANCIAL SERVICES PRIVATE LIMITED	1,47,599	1,035	0.7%	975	94.2%
540	PAISALO DIGITAL LIMITED	-	30	-	28	93.3%
541	PALI URBAN CO-OP. BANK LTD.	13,526	2	0.0%	2	100.0%
542	PARAS CAPFIN CO PVT LTD	59,615	1	0.0%	1	100.0%
543	PARASPAR SAHAYAK CO-OP BANK LTD. INDORE	1,937	1	0.1%	1	100.0%
544	PASCHIM BANGA GRAMIN BANK	25,24,032	14	0.0%	14	100.0%
545	PAUL FINCAP PRIVATE LIMITED	-	6	-	6	100.0%
546	PAVANA SAHAKARI BANK LTD; PUNE	-	2	-	1	50.0%
547	PAYU FINANCE INDIA PVT LTD	1,80,46,210	3,167	0.0%	2,912	91.9%
548	PERFECT CAPITAL SERVICES LIMITED	1,43,453	59	0.0%	58	98.3%
549	PHILLIP FINANCE & INVESTMENT SERVICES INDIA PRIVATE LIMITED	5,769	2	0.0%	2	100.0%
550	PHOENIX ARC PRIVATE LIMITED	67,17,751	169	0.0%	135	79.9%
551	PHOENIX CAPITAL INDIA PRIVATE LIMITED	6,511	2	0.0%	2	100.0%
552	PIMPRI CHINCHWAD SAHAKARI BANK MARYADIT, PIMPRI	19,436	4	0.0%	4	100.0%
553	PINNACLE CAPITAL SOLUTIONS PRIVATE LIMITED	2,99,728	402	0.1%	398	99.0%
554	PINNACLE CAPITAL SOLUTIONS PRIVATE LTD	2,99,728	4	0.0%	0	0.0%
555	PIONEER FINANCE COMPANY PVT LTD	1,07,221	4	0.0%	4	100.0%
556	PIONEER FINANCIAL & MANAGEMENT SERVICES LIMITED	-	20	-	19	95.0%

557	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED	-	1,892	-	1,885	99.6%
558	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED	-	3	-	0	0.0%
559	PIRAMAL FINANCE LIMITED	1,043	2	0.2%	2	100.0%
560	PIRAMAL HOUSING FINANCE LTD	67,87,148	8	0.0%	0	0.0%
561	PLEBGRAPH FINANCE PRIVATE LIMITED	61,399	1	0.0%	1	100.0%
562	PLEBGRAPH FINANCE PVT LTD	61,399	2	0.0%	2	100.0%
563	PNB HOUSING FINANCE LIMITED	34,05,510	110	0.0%	109	99.1%
564	POOJA FINELEASE LTD	1,27,349	4	0.0%	4	100.0%
565	POONAWALLA CREDIT PVT LTD	-	47	-	46	97.9%
566	POONAWALLA FINANCE PRIVATE LIMITED	1,14,396	23	0.0%	23	100.0%
567	POONAWALLA FINCORP LIMITED	52,07,968	466	0.0%	456	97.9%
568	POORNAWADI NAGRIK SAHAKARI BANK MARYADIT., BEED	33,458	15	0.0%	15	100.0%
569	PRADAKSHANA FINTECH PRIVATE LIMITED	-	2	-	2	100.0%
570	PRAGATHI CO-OPERATIVE BANK LTD	13,718	4	0.0%	4	100.0%
571	PRAGATHI KRISHNA GRAMIN BANK	1,49,72,985	37	0.0%	35	94.6%
572	PRATAM FINSERV PRIVATE LIMITED	6,279	1	0.0%	1	100.0%
573	PRATHAMA BANK	-	23	-	23	100.0%
574	PRATHAMA UP GRAMIN BANK	96,57,177	21	0.0%	21	100.0%
575	PRAVARA SAHAKARI BANK LTD	57,559	3	0.0%	3	100.0%
576	PRAVEEN CAPITAL PRIVATE LIMITED	25,667	3	0.0%	3	100.0%
577	PRIYADARSHANI NAGARI SAHAKARI BANK MYDT. JALNA	-	1	-	1	100.0%
578	PRODIGEE FINANCE LIMITED	33,582	5	0.0%	5	100.0%
579	PROFECTUS CAPITAL PVT. LTD.	66,658	1	0.0%	1	100.0%
580	PROGRESSIVE CO-OP BANK LTD	1	1	100.0%	1	100.0%
581	PROGRESSIVE URBAN CO-OPERATIVE BANK LTD	1,489	1	0.1%	1	100.0%
582	PROTIUM FINANCE LIMITED	20,90,153	190	0.0%	176	92.6%
583	PUNE CANTONMENT SAHAKARI BANK	68,767	3	0.0%	3	100.0%
584	PUNE DISTRICT CENTRAL CO-OP BANK	3,95,058	3	0.0%	3	100.0%
585	PUNJAB & SIND BANK	86,85,459	14	0.0%	9	64.3%
586	PUNJAB AND MAHARASHTRA COOPERATIVE BANK LIMITED	-	39	-	39	100.0%
587	PUNJAB AND SIND BANK	86,85,459	84	0.0%	82	97.6%
588	PUNJAB GRAMIN BANK W.E.F	41,18,253	30	0.0%	22	73.3%
589	PUNJAB NATIONAL BANK	14,83,86,354	1,445	0.0%	1,312	90.8%
590	PUNJAB RELIABLE INVESTMENTS PVT LTD	-	2	-	2	100.0%
591	PUPIL FINANCE PRIVATE LIMITED	-	1	-	1	100.0%
592	PURVANCHAL BANK	-	5	-	5	100.0%
593	PUSAD URBAN CO-OPERATIVE BANK LTD. PUSAD	67,049	3	0.0%	3	100.0%
594	PYRAMID FINSERVE PRIVATE LIMITED	83	1	1.2%	1	100.0%
595	QUADRILION FINANCE PVT LTD	2,14,71,153	9	0.0%	1	11.1%
596	QUADRILLION FINANCE PRIVATE LIMITED	2,14,71,153	1,019	0.0%	821	80.6%



597	QUADRILLION FINANCE PRIVATE LIMITED - CLOSE & ACTIVE	2,14,71,153	1,309	0.0%	1,302	99.5%
598	RAIGAD SAHAKARI BANK LIMITED	877	1	0.1%	1	100.0%
599	RAILWAY SHRAMIK SAHAKARI BANK LTD BIKANER	14,190	5	0.0%	5	100.0%
600	RAJARAM BAPU SAHAKARI BANK LTD	2,49,552	2	0.0%	2	100.0%
601	RAJASTHAN MARUDHARA GRAMIN BANK	31,12,632	25	0.0%	25	100.0%
602	RAJE VIKRAMSINH GHATGE CO-OPERATIVE BANK LTD, KAGAL	1,91,189	1	0.0%	1	100.0%
603	RAJKOT NAGARIK SAHAKARI BANK LIMITED	11,58,859	10	0.0%	9	90.0%
604	RAJKOT PEOPLE'S COOPERATIVE BANK LIMITED	35,208	1	0.0%	1	100.0%
605	RAJLAXMI MULTISTATE CREDIT CO-OPERATIVE SOCIETY LTD.	10,541	2	0.0%	2	100.0%
606	RAJSHREE AUTO FINANCE PRIVATE LIMITED	-	2	-	2	100.0%
607	RAMRAJYA SAHAKARI BANK LTD	35,984	2	0.0%	2	100.0%
608	RAMTIRTH LEASING & FINANCE COMPANY PVT.LTD.	-	7	-	7	100.0%
609	RATNAGIRI DISTRICT CENTRAL CO-OPERATIVE BANK LTD., RATNAGIRI	1,53,924	4	0.0%	4	100.0%
610	RATTAN INDIA FINANCE PRIVATE LIMITED	33,009	9	0.0%	8	88.9%
611	RBL BANK	3,86,85,707	2,234	0.0%	2,161	96.7%
612	REL CF	-	42	-	42	100.0%
613	RELIANCE ASSET RECONSTRUCTION COMPANY LIMITED	15,90,870	39	0.0%	37	94.9%
614	RELIANCE COMMERCIAL FINANCE LIMITED	15,64,565	2	0.0%	2	100.0%
615	RELIANCE CONSUMER FINANCE PRIVATE LIMITED	-	2	-	2	100.0%
616	RELIANCE FINANCIAL LIMITED	-	23	-	22	95.7%
617	RELIANCE HOME FINANCE LIMITED	7,205	34	0.5%	34	100.0%
618	RELIGARE FINVEST LIMITED	-	9	-	9	100.0%
619	REPCO HOME FINANCE LIMITED	8,52,761	45	0.0%	45	100.0%
620	RHINO FINANCE PVT LTD	-	4	-	0	0.0%
621	RHINO FINANCE PVT. LTD.	-	372	-	369	99.2%
622	RNVP TECHNOLOGY PRIVATE LIMITED	78,448	8	0.0%	8	100.0%
623	ROOPA SONA INVESTMENTS AND TRADING CO.PRIVATE LIMITED	1,113	14	1.3%	7	50.0%
624	ROYAL SECURITIES LIMITED	31,80,549	102	0.0%	99	97.1%
625	RTF FINANCIAL SERVICES PRIVATE LIMITED	7,157	7	0.1%	5	71.4%
626	RUPEEK CAPITAL PVT. LTD.	15,21,927	32	0.0%	30	93.8%
627	SADGURU NAGRIK SAHAKARI BANK MYDT.	13,424	1	0.0%	1	100.0%
628	SADHANA SAHAKARI BANK LTD	34,244	1	0.0%	1	100.0%
629	SAI ROSHNI CAPITAL PVT. LTD.	34,448	25	0.1%	24	96.0%
630	SAIBABA NAGARI SAHAKARI BANK MYDT. SAILU	39,853	9	0.0%	9	100.0%
631	SAMARTH SAHAKARI BANK LTD; SOLAPUR	-	3	-	3	100.0%
632	SAMATA SAHAKARI BANK LTD	14,546	1	0.0%	0	0.0%
633	SAMRA LEASING LTD	-	1	-	1	100.0%

634	SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PRIVATE LIMITED	14,08,448	3	0.0%	3	100.0%
635	SANGLI DISTRICT CENTRAL CO-OP BANK LTD SANGLI	52,160	1	0.0%	1	100.0%
636	SANGLI URBAN CO-OP BANK LTD SANGLI	-	29	-	28	96.6%
637	SANMATI SAHAKARI BANK LTD. ICHALKARANJI	-	3	-	3	100.0%
638	SANMITRA URBAN CO-OP BANK LTD	4,013	9	0.2%	9	100.0%
639	SAPTAGIRI GRAMEEN BANK	57,95,225	15	0.0%	15	100.0%
640	SARAL HOME FINANCE LTD	-	1	-	1	100.0%
641	SARALA DEVELOPMENT & MICROFINANCE PRIVATE LIMITED	14,347	4	0.0%	4	100.0%
642	SARDAR BHILADWALA PARDI PEOPLE'S CO-OP.BANK LTD	1,12,415	8	0.0%	8	100.0%
643	SARDARGUNJ MERCANTILE CO-OPERATIVE BANK LTD	2,477	2	0.1%	2	100.0%
644	SARVA HARYANA GRAMIN BANK	-	32	-	32	100.0%
645	SARVA U P GRAMIN BANK	-	12	-	12	100.0%
646	SARVODAYA SAHAKARI BANK LTD	-	2	-	2	100.0%
647	SATIN CREDITCARE NETWORK LTD.	10,00,18,857	1	0.0%	1	100.0%
648	SATYA MICROCAPITAL LTD	7,36,53,136	1	0.0%	1	100.0%
649	SAURASHTRA GRAMIN BANK	20,08,897	2	0.0%	2	100.0%
650	SAVE FINANCIAL SERVICES PRIVATE LIMITED	6,054	1	0.0%	1	100.0%
651	SAYYAM INVESTMENTS PVT LTD	7,66,815	200	0.0%	141	70.5%
652	SBFC FINANCE LIMITED	-	35	-	32	91.4%
653	SBI CARDS AND PAYMENT SERVICES PRIVATE LIMITED	23,46,82,754	2,311	0.0%	2,121	91.8%
654	SBM BANK (MAURITIUS) LTD	63,76,792	20	0.0%	0	0.0%
655	SBM BANK (MAURITIUS) LTD.	63,76,792	1,710	0.0%	1,701	99.5%
656	SBM BANK INDIA LTD	63,76,792	1	0.0%	1	100.0%
657	SELFIN INDIA FINANCIAL SERVICES PRIVATE LIMITED	2,22,956	3	0.0%	3	100.0%
658	SEWA GRIH RIN LTD	1,24,251	4	0.0%	4	100.0%
659	SHAHA FINLEASE PRIVATE LIMITED	-	30	-	27	90.0%
660	SHANKAR NAGARI SAHAKARI BANK LTD. NANDED	-	2	-	2	100.0%
661	SHARAD SAHAKARI BANK LTD. MANCHAR	162	2	1.2%	2	100.0%
662	SHAREKHAN FINANCIAL SERVICES PRIVATE LIMITED	-	2	-	2	100.0%
663	SHIKSHA FINANCIAL SERVICES INDIA PRIVATE LIMITED	7,58,266	13	0.0%	10	76.9%
664	SHINE STAR BUILD ? CAP PRIVATE LIMITED	1,122	2	0.2%	2	100.0%
665	SHINHAN BANK	73,801	2	0.0%	2	100.0%
666	SHIVALIK SMALL FINANCE BANK LIMITED	3,37,739	20	0.0%	20	100.0%
667	SHREE BIRADEV FINANCE PRIVATE LIMITED	29,376	4	0.0%	4	100.0%
668	SHREE KADI NAGARIK SAHAKARI BANK LTD	1,72,724	1	0.0%	1	100.0%
669	SHREE MAHALAXMI URBAN CO-OP CREDIT BANK LTD	35	12	34.3%	12	100.0%

670	SHREE MAHESH CO-OP BANK LTD	9,676	2	0.0%	2	100.0%
671	SHREE SAMARTH SAHAKARI BANK LTD.,NASHIK	7,650	2	0.0%	2	100.0%
672	SHREE SHARADA SAHAKARI BANK LTD	3,767	8	0.2%	8	100.0%
673	SHREE TALAJA NAGRIK SAHAKARI BANK LIMITED	34,049	1	0.0%	1	100.0%
674	SHREE WARANA SAHAKARI BANK LTD, WARANANAGAR	94,111	3	0.0%	2	66.7%
675	SHREE WORSTEX LIMITED	-	2	-	0	0.0%
676	SHRI ADINATH CO-OP.BANK LTD. ICHALKARNJI	381	1	0.3%	1	100.0%
677	SHRI ARIHANT CO-OPERATIVE BANK LTD.	10,584	3	0.0%	3	100.0%
678	SHRI BASAVESHWAR PATTANA SAHAKARI BANK NIYAMITA SINDAGI	903	3	0.3%	3	100.0%
679	SHRI BHAILALBHAI CONTRACTOR SMARAK COOPERATIVE BANK LIMITED	-	3	-	3	100.0%
680	SHRI BHAUSAHEB THORAT AMRUTVAHINI SAHAKARI BANK LIMITED	27,910	2	0.0%	2	100.0%
681	SHRI CHHATRAPATI RAJASHRI SHAHU URBAN CO-OP BANK LTD; BEED	51,316	1	0.0%	1	100.0%
682	SHRI GAJANAN NAGARI SAHAKARI BANK LTD	12,792	3	0.0%	3	100.0%
683	SHRI JANATA SAHAKARI BANK LTD, HALOL	-	1	-	1	100.0%
684	SHRI MAHALAXMI CO-OPERATIVE BANK	8,126	4	0.0%	4	100.0%
685	SHRI RAJKOT DISTRICT CO-OPERATIVE BANK LTD	4,67,998	3	0.0%	2	66.7%
686	SHRI SHIDDESHWAR COOPERATIVE BANK LTD; VIJAYAPUR	6,473	1	0.0%	1	100.0%
687	SHRI SWAMI SAMARTH SAHAKARI BANK LTD, NIGHOJ	43,240	3	0.0%	3	100.0%
688	SHRI. D. T. PATIL CO-OPERATIVE BANK LTD., CHIKODI	-	1	-	1	100.0%
689	SHRI.SHIVESHWAR NAGRIK .SAHAKARI BANK LTD	6,995	2	0.0%	2	100.0%
690	SHRIMANT MALOJIRAJE SHAKARI BANK LTD	71,047	11	0.0%	11	100.0%
691	SHRIRAM CITY UNION FINANCE	2,97,40,246	189	0.0%	184	97.4%
692	SHRIRAM CITY UNION FINANCE LTD	2,97,40,246	3	0.0%	0	0.0%
693	SHRIRAM FINANCE LIMITED	1,58,65,511	186	0.0%	179	96.2%
694	SHRIRAM HOUSING FINANCE LIMITED	3,18,152	16	0.0%	16	100.0%
695	SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY	8,57,977	7	0.0%	4	57.1%
696	SHUSHRUTI SOUHARDA SAHAKARA BANK NIYAMITA	-	1	-	1	100.0%
697	SI CREVA CAPITAL	3,48,87,769	18	0.0%	0	0.0%
698	SI CREVA CAPITAL SERVICES PVT. LTD.	3,48,87,769	2,659	0.0%	1,003	37.7%
699	SIDDAGANGA URBAN CO-OPERATIVE BANK LTD.,	11,303	4	0.0%	4	100.0%
700	SIHOR NAGRIK SAHAKARI BANK LTD	36,701	2	0.0%	2	100.0%
701	SIKAR KENDRIYA SAHAKARI BANK	78,555	1	0.0%	1	100.0%

702	SIMANDHAR FINLEASE PRIVATE LIMITED	56,505	1	0.0%	1	100.0%
703	SINDHUDURG DIST. CENTRAL CO-OP BANK LTD	17,814	10	0.1%	10	100.0%
704	SINGH FINLEASE PVT LTD	1,054	4	0.4%	4	100.0%
705	SINGULARITY CREDITWORLD PRIVATE LIMITED	5,744	1	0.0%	1	100.0%
706	SIVAGANGAI DISTRICT CENTRAL CO-OPERATIVE BANK LTD	-	2	-	2	100.0%
707	SK FINANCE LIMITED	34,27,106	63	0.0%	58	92.1%
708	SKS MICROFINANCE LIMITED	-	4	-	4	100.0%
709	SMALL INDUSTRIAL DEVELOPMENT BANK OF INDIA	8,43,717	1	0.0%	1	100.0%
710	SMFG INDIA CREDIT COMPANY LIMITED	3,88,10,176	753	0.0%	550	73.0%
711	SMFG INDIA HOME FINANCE COMPANY LIMITED	36,50,784	1	0.0%	1	100.0%
712	SML FINANCE LIMITED	2,37,162	8	0.0%	8	100.0%
713	SMRITI NAGRIK SAHAKARI BANK MYDT MANDSAUR	22,535	6	0.0%	6	100.0%
714	SNAPMINT FINANCIAL SERVICES PRIVATE LIMITED	23,34,159	455	0.0%	452	99.3%
715	SOCRATO CAPITAL PVT. LTD.	-	1	-	1	100.0%
716	SOLAPUR JANATA SAHAKARI BANK LTD	1,18,897	1	0.0%	0	0.0%
717	SOLAPUR JANATA SAHAKARI BANK LTD.	1,18,897	15	0.0%	15	100.0%
718	SPEEL FINANCE COMPANY PVT LTD	11,62,818	433	0.0%	429	99.1%
719	SPHEETI FINTECH PRIVATE LIMITED	1,371	1	0.1%	1	100.0%
720	SREE SUBRAMANYESWARA CO-OPERATIVE BANK LTD	17,742	4	0.0%	4	100.0%
721	SREENIDHI SOUHARDA SAHAKARI BANK NIYAMITHA	2,809	5	0.2%	5	100.0%
722	SREERAGH GENERAL FINANCE LIMITED	1,224	1	0.1%	1	100.0%
723	SREI EQUIPMENT FINANCE LTD	10,37,902	15	0.0%	2	13.3%
724	SRG HOUSING FINANCE LTD	89,224	5	0.0%	5	100.0%
725	SRI ANAIYAN FINANCE PRIVATE LIMITED	435	4	0.9%	4	100.0%
726	SRI GANAPATHI URBAN CO-OP BANK LTD	16,300	1	0.0%	0	0.0%
727	SRI GURU RAGHAVENDRA SAHAKARA BANK NIYAMITHA	-	1	-	1	100.0%
728	SRI KANYAKAPARAMESWARI CO-OP BANK LTD. MYSORE	1,750	1	0.1%	1	100.0%
729	SRI KRISHNARAJENDRA CO-OPERATIVE BANK LIMITED	3,151	1	0.0%	1	100.0%
730	SRI M VISVESVARAYA CO-OPERATIVE BANK LIMITED	17,432	1	0.0%	1	100.0%
731	SRI SUDHA CO-OPERATIVE BANK LTD	23,727	3	0.0%	1	33.3%
732	SRS FINTECHLABS PRIVATE LIMITED	8,270	5	0.1%	5	100.0%
733	STANDARD CHARTERED BANK	2,07,51,207	983	0.0%	571	58.1%
734	STARAGRI FINANCE LTD	22,143	3	0.0%	0	0.0%
735	STATE BANK OF INDIA	42,94,80,154	4,327	0.0%	4012	92.7%
736	SUBHLAKSHMI FINANCE PVT. LTD.	12,02,136	3	0.0%	3	100.0%
737	SUCO SOUHARADA SAHAKARI BANK LTD, BELLARY	1,17,769	1	0.0%	1	100.0%

738	SUNDARAM FINANCE LIMITED	50,70,384	31	0.0%	28	90.3%
739	SUNDARAM HOME FINANCE LIMITED	5,72,354	6	0.0%	6	100.0%
740	SUNDARLAL SAWJI URBAN CO-OP BANK LTD, JINTUR	2,84,522	3	0.0%	3	100.0%
741	SUNIDHI CAPITAL PVT LTD	2,28,580	138	0.1%	135	97.8%
742	SUNITA FINLEASE LTD	2,037	2	0.1%	2	100.0%
743	SUPREME HOUSING FINANCE LTD.	76,763	3	0.0%	3	100.0%
744	SUSTAINABLE AGRO COMMERCIAL FINANCE LTD	1,06,624	4	0.0%	4	100.0%
745	SVC CO-OPERATIVE BANK LTD.	-	16	-	16	100.0%
746	SWARNA PRAGATI HOUSING MICROFINANCE PVT LTD	2,10,797	1	0.0%	1	100.0%
747	SWASTIKA FIN-MART PVT LTD	4,826	1	0.0%	1	100.0%
748	SYNDICATE BANK	-	712	-	687	96.5%
749	SYNDICATE BANK	-	4	-	0	0.0%
750	T.M.C BANK LTD	3,591	3	0.1%	3	100.0%
751	TAB CAPITAL LTD (PREVIOUS NAME :TAB CAPITAL PVT LTD AND OLD NAME GOVARDHAN HOLDINGS & TRADING CO. PVT LTD)	117	1	0.9%	1	100.0%
752	TAMIL NADU GRAMA BANK	2,73,14,067	11	0.0%	10	90.9%
753	TAMILNAD MERCANTILE BANK LTD	1,41,09,451	52	0.0%	52	100.0%
754	TAMILNADU MERCANTILE BANK LTD	1,41,09,451	2	0.0%	0	0.0%
755	TAMLUK GHATAL CENTRAL CO-OP BANK LTD	2,03,621	1	0.0%	1	100.0%
756	TAPSTART CAPITAL PRIVATE LIMITED	-	93	-	91	97.8%
757	TAPSTART CAPITAL PVT LTD	2,03,191	2	0.0%	0	0.0%
758	TATA CAPITAL FINANCIAL SERVICES LIMITED.	1,43,55,683	376	0.0%	337	89.6%
759	TATA CAPITAL HOUSING FINANCE LTD	18,47,386	22	0.0%	10	45.5%
760	TATA MOTORS FINANCE LIMITED	68,92,535	132	0.0%	123	93.2%
761	TATKAL LOAN INDIA PRIVATE LIMITED	1,72,608	81	0.0%	78	96.3%
762	TDS FINCAP PRIVATE LIMITED	680	5	0.7%	5	100.0%
763	TECHFINO CAPITAL PRIVATE LIMITED	-	8	-	8	100.0%
764	TELANGANA GRAMEENA BANK	10,56,708	29	0.0%	29	100.0%
765	TELANGANA STATE CO-OPERATIVE APEX BANK LTD	33,428	3	0.0%	3	100.0%
766	TEXTILE TRADERS CO-OPERATIVE BANK LTD	7,924	9	0.1%	9	100.0%
767	THANE BHARAT SAHAKARI BANK LTD	1,15,766	15	0.0%	13	86.7%
768	THE ABHINAV SAHAKARI BANK LIMITED	6,118	4	0.1%	4	100.0%
769	THE ADARSH CO-OP URBAN BANK LTD	14,559	12	0.1%	12	100.0%
770	THE AHMEDABAD MERCANTILE CO-OPERATIVE BANK LTD	1,04,206	2	0.0%	2	100.0%
771	THE AJARA URBAN CO-OP BANK LTD, AJARA	-	7	-	6	85.7%
772	THE AKOLA DISTRICT CENTRAL CO-OPERATIVE BANK LTD, AKOLA	3,09,538	1	0.0%	1	100.0%
773	THE AKOLA URBAN CO-OPERATIVE BANK LTD.	3,12,807	10	0.0%	7	70.0%

774	THE AMBIKA MAHILA SAHAKARI BANK LTD. AHMEDNAGAR	28,671	1	0.0%	1	100.0%
775	THE AMRITSAR CENTRAL CO - OP BANK LTD	15,709	2	0.0%	2	100.0%
776	THE ANDHRA PRADESH STATE COOP. BANK LTD.	3,46,516	1	0.0%	1	100.0%
777	THE AP MAHESH CO-OPERATIVE URBAN BANK LTD.	27,622	4	0.0%	4	100.0%
778	THE BABASAHEB DESHMUKH SAHAKARI BANK LTD. ATPADI	8,557	2	0.0%	2	100.0%
779	THE BAGHAT URBAN COOP BANK LTD	33,455	1	0.0%	1	100.0%
780	THE BANASKANTHA MERCANTILE CO.OP BANK LTD	54,249	8	0.0%	8	100.0%
781	THE BANGALORE CITY CO-OPERATIVE BANK LTD	-	4	-	4	100.0%
782	THE BARDOLI NAGARIK SAHAKARI BANK LTD.	39,835	1	0.0%	1	100.0%
783	THE BHANDARA URBAN CO-OP BANK LTD	93,151	4	0.0%	4	100.0%
784	THE BHARAT CO-OPERATIVE BANK (MUMBAI) LTD.	2,64,698	21	0.0%	18	85.7%
785	THE BHARUCH DISTRICT CENTRAL CO-OP BANK LTD	2,98,965	1	0.0%	0	0.0%
786	THE BHAVANA RISHI CO-OP URBAN BANK LTD	23,997	1	0.0%	1	100.0%
787	THE BHUJ MERCANTILE CO-OPERATIVE BANK LTD	15,700	1	0.0%	1	100.0%
788	THE BULDANA DISTRICT CENTRAL CO-OPERATIVE BANK LTD.BULDANA	14,765	3	0.0%	2	66.7%
789	THE BUSINESS CO-OP BANK LTD; NASHIK ROAD	2,034	2	0.1%	2	100.0%
790	THE CATHOLIC SYRIAN BANK LTD	1,06,12,554	38	0.0%	37	97.4%
791	THE CHANDIGARH STATE CO-OP BANK LTD	7,954	3	0.0%	3	100.0%
792	THE CHANDRAPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	4,12,615	1	0.0%	1	100.0%
793	THE CHEMBUR NAGARIK SAHAKARI BANK LTD	74,964	4	0.0%	4	100.0%
794	THE CHIPLUN URBAN CO-OP BANK LTD, CHIPLUN	62,119	4	0.0%	4	100.0%
795	THE CITIZEN CO-OPERATIVE BANK LTD. NEW DELHI	8,673	3	0.0%	3	100.0%
796	THE CITIZENS? CO-OPERATIVE BANK LTD. JAMMU	22,375	1	0.0%	1	100.0%
797	THE COIMBATORE DISTRICT CENTRAL CO-OP BANK	-	1	-	1	100.0%
798	THE CO-OP BANK OF MEHSANA LTD.	10,464	1	0.0%	1	100.0%
799	THE COOPERATIVE BANK OF RAJKOT LIMITED	1,30,819	3	0.0%	3	100.0%
800	THE COSMOS CO-OP BANK LTD	7,38,867	4	0.0%	4	100.0%
801	THE CUDDALORE DISTRICT CENTRAL CO-OP BANK LTD	-	3	-	3	100.0%
802	THE DARUSSALAM COOPERATIVE URBAN BANK LTD	4,99,610	18	0.0%	14	77.8%

803	THE DECCAN CO-OPERATIVE URBAN BANK LTD.	1,278	1	0.1%	1	100.0%
804	THE DECCAN MERCHANTS CO-OP BANK LTD	27,204	4	0.0%	4	100.0%
805	THE DECCAN URBAN CO-OP BANK LTD	947	4	0.4%	4	100.0%
806	THE DELHI STATE COOPERATIVE BANK LIMITED	1,74,086	2	0.0%	2	100.0%
807	THE DISTRICT COOPERATIVE BANK LTD, KAKINADA	-	3	-	3	100.0%
808	THE DISTRICT COOPERATIVE CENTRAL BANK LTD. ELURU	-	4	-	3	75.0%
809	THE DISTRICT COOPERATIVE CENTRAL BANK LTD.ELURU	2,75,912	1	0.0%	1	100.0%
810	THE ERNAKULAM DISTRICT CO-OPERATIVE BANK LTD	-	4	-	4	100.0%
811	THE FINANCIAL CO-OP.BANK LTD.	-	2	-	1	50.0%
812	THE GANDHI CO-OPERATIVE URBAN BANK LTD	22,739	1	0.0%	1	100.0%
813	THE GANDHIDHAM COOPERATIVE BANK LIMITED	28,000	1	0.0%	1	100.0%
814	THE GAYATRI CO-OPERATIVE URBAN BANK LTD	3,38,357	8	0.0%	8	100.0%
815	THE GENERAL INVESTMENT AND COMMERCIAL CORPORATION LIMITED	685	2	0.3%	2	100.0%
816	THE GODHRA URBAN CO-OP BANK LTD	-	2	-	2	100.0%
817	THE GREATER BOMBAY CO-OPERATIVE BANK LTD	4,30,616	15	0.0%	15	100.0%
818	THE GUJARAT RAJYA KARMCHARI CO-OP BANK LTD.	25,160	4	0.0%	4	100.0%
819	THE GUJARAT STATE CO-OPERATIVE BANK LTD	1,18,380	7	0.0%	7	100.0%
820	THE GUNTUR DISTRICT CO-OPERATIVE CENTRAL BANK LTD., TENALI	1,73,443	1	0.0%	1	100.0%
821	THE HARYANA STATE COOPERATIVE APEX BANK LIMITED	-	1	-	0	0.0%
822	THE HASTI CO-OP BANK LTD	9,599	1	0.0%	1	100.0%
823	THE JAIN CO-OP BANK LTD.	3,398	2	0.1%	2	100.0%
824	THE JALGAON DISTRICT CENTRAL CO.OP. BANK LTD., JALGAON	18,45,311	4	0.0%	4	100.0%
825	THE JALGAON PEOPLES COOPERATIVE BANK LIMITED	2,38,817	1	0.0%	1	100.0%
826	THE JAMKHANDI URBAN CO-OPERATIVE BANK LTD; JAMKHANDI	29,790	1	0.0%	1	100.0%
827	THE JAMMU & KASHMIR STATE CO-OPERATIVE BANK LTD	-	5	-	5	100.0%
828	THE JANATA CO-OP BANK LTD SADALGA	6,700	2	0.0%	2	100.0%
829	THE JANATA CO-OPERATIVE BANK LTD,HARUGERI	6,700	2	0.0%	1	50.0%
830	THE JANATHA CO-OP BANK LTD.	-	3	-	3	100.0%
831	THE JAWHAR URBAN CO-OP.BANK LTD.	18,427	4	0.0%	4	100.0%

832	THE JUNAGADH COMMERCIAL CO.OP BANK LTD - JUNAGADH	68,516	6	0.0%	6	100.0%
833	THE KAIRA DISTRICT CENT. CO.OP. BANK LTD	15,722	1	0.0%	1	100.0%
834	THE KALYAN JANATA SAHAKARI BANK LTD	2,31,021	16	0.0%	16	100.0%
835	THE KANARA DISTRICT CENTRAL COOPERATIVE BANK LTD	83,371	13	0.0%	13	100.0%
836	THE KANGRA CENTRAL COOPERATIVE BANK LIMITED	4,01,441	22	0.0%	22	100.0%
837	THE KANGRA COOPERATIVE BANK LTD .	96,240	5	0.0%	5	100.0%
838	THE KANNUR CO-OPERATIVE URBAN BANK LTD	35,632	1	0.0%	1	100.0%
839	THE KARAD URBAN CO-OP BANK LTD	20,352	3	0.0%	3	100.0%
840	THE KARIMNAGAR DIST. CO.OP. CENTRAL BANK LTD.	4,44,407	16	0.0%	14	87.5%
841	THE KARJAN NAGRIK SAHAKARI BANK LTD	-	1	-	1	100.0%
842	THE KARNATAK CENTRAL CO OP BANK LTD., DHARWAD	2,29,651	7	0.0%	7	100.0%
843	THE KARNAVATI CO OPERATIVE BANK	4,544	7	0.2%	7	100.0%
844	THE KASARAGOD DISTRICT CO-OPERATIVE BANK LTD	-	1	-	1	100.0%
845	THE KHAMGAON URBAN CO-OP BANK LTD. KHAMGAON	1,14,262	20	0.0%	20	100.0%
846	THE KOLHAPUR URBAN BANK CO-OP BANK LTD.	2,18,257	2	0.0%	1	50.0%
847	THE KOLLAM DISTRICT CO-OPERATIVE BANK LTD	-	8	-	8	100.0%
848	THE KOPARGAON PEOPLES CO-OP BANK LTD, KOPARGAON	6,647	2	0.0%	2	100.0%
849	THE KOTTAYAM DISTRICT COOPERATIVE BANK LTD	1,22,490	3	0.0%	3	100.0%
850	THE KRANTHI CO-OP URBAN BANK LTD	3,940	1	0.0%	1	100.0%
851	THE KURLA NAGARIK SAHAKARI BANK LTD	-	5	-	5	100.0%
852	THE KURMANCHAL NAGAR SAHKARI BANK LTD	1,20,766	2	0.0%	2	100.0%
853	THE LAKSHMI VILAS BANK	36,07,896	59	0.0%	51	86.4%
854	THE LATUR URBAN CO-OP BANK LTD	32,893	2	0.0%	2	100.0%
855	THE LAXMI CO-OP BANK LTD.SOLAPUR	-	4	-	4	100.0%
856	THE LIMDI URBAN CO-OP BANK LTD	19,863	1	0.0%	1	100.0%
857	THE LUNAWADA PEOPLES CO. OP. BANK LTD.	-	1	-	1	100.0%
858	THE MADURAI DISTRICT CENTRAL CO-OP BANK LTD	-	7	-	7	100.0%
859	THE MAHARASHTRA MANTRALAYA & ALLIED OFFICES CO-OPERATIVE BANK LTD	32,594	1	0.0%	1	100.0%
860	THE MAHARASHTRA STATE CO-OP BANK LTD	1,39,225	1	0.0%	1	100.0%
861	THE MALAD SAHKARI BANK LTD	17,060	2	0.0%	2	100.0%
862	THE MALAPPURAM DISTRICT CO-OPERATIVE BANK LTD	3,45,181	1	0.0%	1	100.0%



863	THE MALKAPUR URBAN CO-OP BANK LTD. MALKAPUR	24,196	6	0.0%	6	100.0%
864	THE MANGALORE CATHOLIC CO-OPERATIVE BANK LIMITED	-	9	-	9	100.0%
865	THE MAPUSA URBAN CO-OPERATIVE BANK LIMITED, GOA	-	1	-	1	100.0%
866	THE MATTANCHERRY SARVAJANIK CO-OPERATIVE BANK LTD.NO.3284	49,154	1	0.0%	0	0.0%
867	THE MATTANCHERRY SARVAJANIK CO-OPERATIVE BANK LTD.NO.3284,	49,154	2	0.0%	2	100.0%
868	THE MEENACHIL EAST URBAN CO-OPERATIVE BANK LTD	12,775	2	0.0%	2	100.0%
869	THE MEHSANA DIST. CENT. CO-OP BANK LTD	1,95,472	1	0.0%	1	100.0%
870	THE MEHSANA NAGRIK SAHKARI BANK LTD	24,608	1	0.0%	1	100.0%
871	THE MEHSANA URBAN CO-OP BANK LTD. MEHSANA	4,92,560	6	0.0%	6	100.0%
872	THE MODASA NAGRIK SAHAKARI BANK LIMITED	22,246	3	0.0%	3	100.0%
873	THE MUKTSAR CENTRAL COOPERATIVE BANK LTD.	3,01,834	4	0.0%	4	100.0%
874	THE MUNICIPAL CO OP BANK LTD MUMBAI	4,93,267	1	0.0%	1	100.0%
875	THE NADIAD PEOPLE'S CO-OP BANK LTD.	10,616	1	0.0%	1	100.0%
876	THE NANDURA URBAN CO-OP BANK LTD. NANDURA	89,636	2	0.0%	1	50.0%
877	THE NANDURBAR MERCHANTS CO-OP BANK LTD, NANDURBAR	13,612	1	0.0%	1	100.0%
878	THE NARODA NAGRIK CO-OP BANK LTD	4,398	1	0.0%	1	100.0%
879	THE NASIK JILLHA MAHILA SAHAKARI BANK LTD	45,098	11	0.0%	11	100.0%
880	THE NASIK MERCHANTS CO-OPERATIVE BANK LTD, NASHIK	2,12,433	52	0.0%	51	98.1%
881	THE NASIK ROAD DEOLALI VYAPARI SAHAKARI BANK LTD.	-	9	-	9	100.0%
882	THE NATIONAL CO-OPERATIVE BANK LTD	34,219	2	0.0%	2	100.0%
883	THE NAVNIRMAN CO-OP BANK LTD	27,150	3	0.0%	3	100.0%
884	THE NAWANSHAHAR CENTRAL COOP. BANK LTD., NAWANSHAHAR	1,83,797	1	0.0%	1	100.0%
885	THE NEW URBAN COOPERATIVE BANK LTD , RAMPUR	11,334	3	0.0%	3	100.0%
886	THE NILGIRI DISTRICT CENTRAL CO-OP BANK LTD	5,63,630	5	0.0%	4	80.0%
887	THE PALI CENTRAL CO-OPERATIVE BANK LTD	10,252	1	0.0%	1	100.0%
888	THE PANCHSHEEL MERCANTILE CO-OP. BANK LTD.	-	2	-	2	100.0%
889	THE PANDHARPUR URBAN CO-OPERATIVE BANK LTD; PANDHARPUR	2,56,900	6	0.0%	6	100.0%
890	THE PANIPAT URBAN COOPERATIVE BANK LIMITED	4,447	2	0.0%	2	100.0%
891	THE PIONEER URBAN CO-OPERATIVE BANK LTD. BELGAUM	52,925	3	0.0%	3	100.0%

892	THE POSTAL& RMS EMPLOYEES CO-OPERATIVE BANK LIMITED	92,478	10	0.0%	10	100.0%
893	THE PRAGATI CO-OPERATIVE BANK LTD	4,348	4	0.1%	4	100.0%
894	THE PRAGATI URBAN CO-OP BANK LTD	6,535	2	0.0%	2	100.0%
895	THE PRIME CO-OP.BANK LTD.	1,00,653	7	0.0%	7	100.0%
896	THE PUNJAB STATE CO-OPERATIVE BANK LTD	20,988	4	0.0%	4	100.0%
897	THE RAICHUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD	53,237	1	0.0%	1	100.0%
898	THE RAILWAY EMPLOYEE?S CO-OPERATIVE BANK LTD.,JAIPUR	93,432	2	0.0%	2	100.0%
899	THE RAJAPUR URBAN CO.OP. BANK LTD.	30,616	1	0.0%	1	100.0%
900	THE RAJASTHAN STATE CO-OP. BANK LTD; JAIPUR	5,958	2	0.0%	2	100.0%
901	THE ROYAL BANK OF SCOTLAND	9	24	266.7%	12	50.0%
902	THE SABARKANTHA DIST.CENT CO-OP BANK LTD	-	2	-	2	100.0%
903	THE SARANGPUR CO-OP BANK LTD	6,472	2	0.0%	2	100.0%
904	THE SARASWAT CO-OPERATIVE BANK LIMITED	15,66,877	68	0.0%	66	97.1%
905	THE SARVODAYA NAGRIK SAHAKARI BANK LTD.	73,166	1	0.0%	1	100.0%
906	THE SAURASHTRA CO.OP BANK LTD.	8,17,375	5	0.0%	5	100.0%
907	THE SECUNDERABAD CO-OPERATIVE URBAN BANK LTD. SECUNDERABAD	856	4	0.5%	4	100.0%
908	THE SECUNDERABAD? CO-OPERATIVE URBAN BANK LTD. SECUNDERABAD	856	1	0.1%	0	0.0%
909	THE SEVALIA URBAN CO-OP BANK LTD	3,786	1	0.0%	1	100.0%
910	THE SINDGI URBAN CO-OPERATIVE BANK LTD	-	1	-	1	100.0%
911	THE SINOR NAGARIK SAHAKARI BANK LTD	-	2	-	2	100.0%
912	THE SOLAPUR DISTRICT CENTRAL CO-OP. BANK LTD., SOLAPUR	6,13,272	2	0.0%	2	100.0%
913	THE SOUTH INDIAN BANK LTD	1,81,81,936	95	0.0%	95	100.0%
914	THE SURAT DISTRICT CO-OP BANK LTD	2,46,207	3	0.0%	3	100.0%
915	THE SURAT NATIONAL CO-OP. BANK LTD.	57,414	4	0.0%	4	100.0%
916	THE SURAT PEOPLE?S CO-OP. BANK LTD.	2,00,631	1	0.0%	1	100.0%
917	THE SURYODAY MICRO-FINANCE PRIVATE LTD	2,13,14,605	2	0.0%	0	0.0%
918	THE SURYODAY MICRO-FINANCE PRIVATE LTD (SURYODAY SMALL FINANCE BANK LIMITED )	-	12	-	12	100.0%
919	THE SUTEX CO-OP BANK LTD	90,833	2	0.0%	1	50.0%
920	THE TAMIL NADU STATE APEX COOP. BANK LTD.	-	34	-	34	100.0%
921	THE TIRUR URBAN CO-OPERATIVE BANK LIMITED	59,805	1	0.0%	1	100.0%
922	THE UNA PEOPLES CO-OP BANK LTD	3,953	4	0.1%	4	100.0%
923	THE URBAN CO-OP BANK LTD., ROURKELA	59,209	1	0.0%	1	100.0%

924	THE URBAN CO-OPERATIVE BANK LTD. CUTTACK	19,169	1	0.0%	1	100.0%
925	THE VAIDYANATH URBAN CO.OP BANK LTD. PARLI.V.	23,329	5	0.0%	5	100.0%
926	THE VAIJAPUR MERCHANT'S CO-OP BANK LTD	47,015	4	0.0%	2	50.0%
927	THE VAISH CO-OPERATIVE NEW BANK	7,074	4	0.1%	4	100.0%
928	THE VALLABH VIDYANAGAR COMMERCIAL CO-OPERATIVE BANK LIMITED	12,051	1	0.0%	1	100.0%
929	THE VARACHHA CO-OP BANK LTD.	2,72,291	22	0.0%	22	100.0%
930	THE VASTU HOUSING FINANCE CORPORATION LTD.	5,13,640	15	0.0%	14	93.3%
931	THE VELLORE DISTRICT CENTRAL COOPERATIVE BANK LTD	-	4	-	4	100.0%
932	THE VERAVAL MERCANTILE CO-OPERATIVE BANK LTD	2,949	5	0.2%	5	100.0%
933	THE VIJAY CO OPERATIVE BANK LTD	25,388	7	0.0%	7	100.0%
934	THE VIRAMGAM MERCHANTILE COOPERATIVE BANK LIMITED	-	3	-	3	100.0%
935	THE VISAKHAPATNAM COOPERATIVE BANK LTD	1,66,674	3	0.0%	3	100.0%
936	THE WAI URBAN CO-OP. BANK LTD. WAI	1,46,900	7	0.0%	7	100.0%
937	THE YAVATMAL URBAN CO-OPERATIVE BANK LTD. YAVATMAL	-	2	-	2	100.0%
938	THE YEOLA MERCHANTS CO-OPERATIVE BANK LTD.	58,623	1	0.0%	1	100.0%
939	THE ZOROASTRIAN CO-OP BANK	13,891	1	0.0%	1	100.0%
940	THIRUMENI FINANCE PRIVATE LIMITED	2,87,264	2	0.0%	2	100.0%
941	THREE65 FINANCIAL SERVICES PVT LTD	5,384	2	0.0%	2	100.0%
942	THRISSUR DISTRICT CO-OPERATIVE BANK LTD	7,43,804	6	0.0%	6	100.0%
943	TIRUPATI URBAN COOPERATIVE BANK LIMITED	34,635	3	0.0%	3	100.0%
944	TJSB SAHAKARI BANK LTD	4,16,925	13	0.0%	11	84.6%
945	TOTAL INVESTMENTS PVT LTD	17,994	24	0.1%	24	100.0%
946	TOWN CO-OPERATIVE BANK LTD , SIRA	-	2	-	2	100.0%
947	TOYOTA FINANCIAL SERVICES INDIA LIMITED	18,90,586	32	0.0%	32	100.0%
948	TRANSACTREE TECHNOLOGIES PRIVATE LIMITED	12,08,469	684	0.1%	682	99.7%
949	TRANSACTREE TECHNOLOGIES PVT LTD	12,08,469	4	0.0%	0	0.0%
950	TRANSWARRANTY FINANCE LIMITED	9,403	2	0.0%	2	100.0%
951	TRIDENT MICROFIN PVT. LTD	-	5	-	5	100.0%
952	TRIPURA GRAMIN BANK	2,98,618	8	0.0%	8	100.0%
953	TRUCAP FINANCE LIMITED	-	23	-	16	69.6%
954	TRUE CREDITS PRIVATE LIMITED	82,29,572	1,029	0.0%	945	91.8%
955	TRUE LINK FINANCE LTD	-	1	-	1	100.0%
956	TUMKUR TOWN VEERASHAIVA CO-OP. BANK LTD.	-	2	-	2	100.0%

957	TUSHAR LEASING AND INVESTMENT PVT LTD	-	98	-	97	99.0%
958	TVS CREDIT SERVICES LIMITED	5,49,85,976	351	0.0%	94	26.8%
959	UAE EXCHANGE AND FINANCIAL SERVICES LTD	-	72	-	72	100.0%
960	UCO BANK	3,33,10,619	212	0.0%	156	73.6%
961	UDHAMSINGH NAGAR DISTRICT COOPERATIVE BANK LIMITED	24,384	4	0.0%	4	100.0%
962	UJJIVAN SMALL FINANCE BANK LIMITED	17,55,56,539	37	0.0%	34	91.9%
963	UMB SECURITIES LIMITED	-	1	-	1	100.0%
964	UMIYA URBAN CO-OP BANK MYDT.	-	4	-	4	100.0%
965	UMMEED HOUSING FINANCE PRIVATE LTD	2,34,229	1	0.0%	1	100.0%
966	UNIFINZ CAPITAL INDIA LIMITED	59,515	8	0.0%	8	100.0%
967	UNIMONI FINANCIAL SERVICES LIMITED	-	15	-	12	80.0%
968	UNION BANK OF INDIA	11,23,42,398	1,597	0.0%	1,572	98.4%
969	UNION BANK OF INDIA - CREDIT CARD	11,23,42,398	91	0.0%	89	97.8%
970	UNITY SMALL FINANCE BANK LIMITED	1,33,58,674	3	0.0%	3	100.0%
971	UPHAR FINVEST LTD	6,094	14	0.2%	14	100.0%
972	UPMOVE CAPITAL PVT LTD	18,23,307	685	0.0%	671	98.0%
973	UPWARDS CAPITAL PRIVATE LIMITED	36,303	19	0.1%	19	100.0%
974	URBAN COOP BANK BAREILLY	17,240	3	0.0%	3	100.0%
975	UTKAL GRAMEEN BANK	77,54,908	3	0.0%	0	0.0%
976	UTKARSH SMALL FINANCE BANK LIMITED	5,95,85,697	9	0.0%	9	100.0%
977	UTTAR BIHAR GRAMIN BANK	96,08,728	33	0.0%	32	97.0%
978	UTTARAKHAND GRAMIN BANK	2,76,231	4	0.0%	4	100.0%
979	UTTARAKHAND STATE COOPERATIVE BANK LTD.	35,135	3	0.0%	3	100.0%
980	UTTARKASHI ZILA SAHKARI BANK LTD. UTTARKASHI	41,021	2	0.0%	2	100.0%
981	VAIBHAV VYAPAAR PVT LTD	13,44,875	216	0.0%	165	76.4%
982	VAIJANATH APPA SARAF MARATHWADA NAGARI SAHAKARI BANK LTD ; HINGOLI	-	13	-	13	100.0%
983	VALMIKI URBAN CO-OP BANK LTD. PATHRI	7,959	2	0.0%	2	100.0%
984	VANCHINAD FINANCE (P) LTD	3,87,202	1	0.0%	1	100.0%
985	VASTU FINSERVE INDIA PRIVATE LIMITED	1,62,341	2	0.0%	2	100.0%
986	VASUNDHARA MAHILA NAGARI SAH. BANK LTD., AMBAJOGAI	-	2	-	2	100.0%
987	VEDIKA CREDIT CAPITAL LIMITED	1,56,75,097	2	0.0%	2	100.0%
988	VEDIKA FINCORP PRIVATE LIMITED	-	2	-	2	100.0%
989	VERITAS FINANCE PRIVATE LIMITED	9,83,167	2	0.0%	2	100.0%
990	VIDHARBHA KONKAN GRAMIN BANK	52,64,409	20	0.0%	19	95.0%
991	VIDYA SAHAKARI BANK LTD.	-	4	-	4	100.0%
992	VIDYANAND CO-OP BANK LTD., SOLAPUR	14,181	2	0.0%	2	100.0%
993	VIJAYA BANK	-	105	-	102	97.1%
994	VIJAYA BANK	-	5	-	0	0.0%
995	VIKAS MONEY LIMITED	3,891	2	0.1%	2	100.0%
996	VISHWAS CO-OP BANK LTD. NASHIK	-	2	-	2	100.0%
997	VISIONARY FINANCEPEER PRIVATE LIMITED	92,637	20	0.0%	20	100.0%

998	VISIONARY FINANCEPEER PVT LTD	92,637	1	0.0%	0	0.0%
999	VISTAAR FINANCIAL SERVICES PVT LTD	4,91,479	1	0.0%	1	100.0%
1000	VIVIFI INDIA FINANCE (P) LTD	23,89,850	409	0.0%	99	24.2%
1001	VIVRITI CAPITAL LIMITED	28,50,354	750	0.0%	724	96.5%
1002	VIVRITI CAPITAL PRIVATE LTD	28,50,354	13	0.0%	0	0.0%
1003	VOLKSWAGEN FINANCE LTD	11,42,025	5	0.0%	5	100.0%
1004	WARANGAL DCC BANK LTD	25,140	4	0.0%	4	100.0%
1005	WARANGAL URBAN CO-OPERATIVE BANK LTD, WARANGAL	-	1	-	1	100.0%
1006	WARDHA NAGRI SAHAKARI ADHIKOSH BANK MYDT , WARDHA	80,025	2	0.0%	2	100.0%
1007	WARDHAMAN URBAN CO-OPERATIVE BANK LIMITED. NAGPUR	1,671	3	0.2%	3	100.0%
1008	WEEKLINE INVESTMENT AND TRADING COMPANY LIMITED	5,84,578	127	0.0%	119	93.7%
1009	WESTERN CAPITAL ADVISORS PRIVATE LIMITED	13,97,242	120	0.0%	89	74.2%
1010	WESTERN CAPITAL ADVISORS PVT LTD	13,97,242	2	0.0%	0	0.0%
1011	WESTERN INDIA TRANSPORT FINANCE CO PVT LTD	-	8	-	7	87.5%
1012	WHEELSEMI PRIVATE LIMITED	16,55,628	51	0.0%	51	100.0%
1013	WHIZDM FINANCE PRIVATE LIMITED	8,79,405	286	0.0%	280	97.9%
1014	WOOD CAPITAL FINANCE LIMITED	-	1	-	1	100.0%
1015	WORTGAGE FINANCE PVT LTD	1,32,184	3	0.0%	2	66.7%
1016	YES BANK	5,12,93,004	495	0.0%	280	56.6%
1017	YOGAKSHEMAM LOANS LIMITED	9,44,784	4	0.0%	3	75.0%
1018	YVU FINANCIAL SERVICES PRIVATE LIMITED	1,65,956	3	0.0%	3	100.0%
1019	ZAVRON FINANCE PRIVATE LIMITED	3,01,433	115	0.0%	105	91.3%
1020	ZED LEAFIN PVT.LTD	38,175	1	0.0%	0	0.0%
1021	ZED LEAFIN PVT.LTD.	38,175	24	0.1%	21	87.5%
1022	ZILA SAHKARI BANK LTD; HARIDWAR	1,47,712	1	0.0%	1	100.0%

## Top 10 CIs based on Total Number of Complaints :

Sr. No.	Name of Credit Institution (A)	Number of records submitted by the CI during the year (B)	Total Number of complaints Registered against the CI during the Year (C)	Complaints as percentage of total records submitted by the CI (D) [C as a % of B]	Number of complaints unresolved within TAT by the CI as on reference date (E)	Complaints unresolved within TAT as a percentage of total complaints registered against the CI (F) [E as a % of C]
1	IDFC FIRST BANK LIMITED	3,01,43,306	24,996	0.1%	23,352	93.4%
2	DHANI LOANS AND SERVICES LIMITED	5,70,63,779	10,144	0.0%	5,030	49.6%
3	ICICI BANK	22,28,47,703	7,274	0.0%	5,815	79.9%
4	ADITYA BIRLA FINANCE LTD	8,02,85,699	6,892	0.0%	1,881	27.3%
5	HDFC BANK LTD	48,44,01,221	6,260	0.0%	1298	20.7%
6	CAPFLOAT FINANCIAL SERVICES PVT LTD	4,91,32,547	6,068	0.0%	1,757	29.0%
7	MPOCKET FINANCIAL SERVICES PVT LTD	8,26,38,309	5,949	0.0%	4,566	76.8%
8	AXIS BANK	20,67,12,824	5,488	0.0%	4,609	84.0%
9	STATE BANK OF INDIA	42,94,80,154	4,327	0.0%	4012	92.7%
10	KOTAK MAHINDRA BANK LIMITED	9,16,40,153	4,239	0.0%	2,715	64.0%

## Top 10 CIs based on Complaints registered as a percentage of total records submitted by the CI:

Sr. No.	Name of Credit Institution (A)	Number of records submitted by the CI during the year (B)	Total Number of complaints Registered against the CI during the Year (C)	Complaints as percentage of total records submitted by the CI (D) [C as a % of B]	Number of complaints unresolved within TAT by the CI as on reference date (E)	Complaints unresolved within TAT as a percentage of total complaints registered against the CI (F) [E as a % of C]
1	INCRED FINANCIAL SERVICES LIMITED	283	786	277.7%	773	98.3%
2	THE ROYAL BANK OF SCOTLAND	9	24	266.7%	12	50.0%
3	ADITYA BIRLA CAPITAL LTD	33	80	242.4%	10	12.5%
4	FORD CREDIT INDIA PRIVATE LIMITED	36	50	138.9%	50	100.0%
5	FOX CAPITAL PRIVATE LIMITED	16	18	112.5%	18	100.0%
6	DDI FINANCE PRIVATE LIMITED	1	1	100.0%	1	100.0%
7	PROGRESSIVE CO-OP BANK LTD	1	1	100.0%	1	100.0%
8	SHREE MAHALAXMI URBAN CO-OP CREDIT BANK LTD	35	12	34.3%	12	100.0%
9	KALPAVITTA FINANCE PRIVATE LIMITED	375	81	21.6%	45	55.6%
10	MANAPPURAM CHITS KARNATAKA (P) LTD	23	2	8.7%	2	100.0%

Top 10 CIs based on unresolved complaints within TAT prescribed as per CICRA 2005 as a % of Total Complaints registered against the CI:

Sr. No.	Name of Credit Institution (A)	Number of records submitted by the CI during the year (B)	Total Number of complaints Registered against the CI during the Year (C)	Complaints as percentage of total records submitted by the CI (D) [C as a % of B]	Number of complaints unresolved within TAT by the CI as on reference date (E)	Complaints unresolved within TAT as a percentage of total complaints registered against the CI (F) [E as a % of C]
1	510 ARMY BASE WORKSHOP CREDIT CO-OPERATIVE PRIMARY BANK LTD	6,946	1	0.0%	1	100.0%
2	A.P. JANATA CO - OPERATIVE URBAN BANK LTD .,SECUNDERABAD	2,388	2	0.1%	2	100.0%
3	AAASMA MICRO CARE FOUNDATION	12,387	1	0.0%	1	100.0%
4	AAD FINLEASE PRIVATE LIMITED	-	4	-	4	100.0%
5	AARSH FINCON LIMITED	-	3	-	3	100.0%
6	ABHINANDAN URBAN COOPERATIVE BANK LTD	18,478	1	0.0%	1	100.0%
7	ADANI CAPITAL PRIVATE LIMITED	9,88,572	2	0.0%	2	100.0%
8	ADANI HOUSING FINANCE PRIVATE LIMITED	-	3	-	3	100.0%
9	ADARSH COOPERATIVE BANK LTD	15,281	2	0.0%	2	100.0%
10	AGRO INDUS CREDITS LIMITED	-	3	-	3	100.0%