

**LIST OF THRID PARTY ENTITIES (TPEs) TERMINATED BY THE BANK**

*The list comprises of the following*

**a) Bank cautioned TPEs - Branches, operating units and business units have to check this database before empanelling any entity / person and restrain from empanelling these entities/ persons (named herein) for carrying out activities for/ on behalf of the Bank.**

**b) TPEs whose services have been discontinued/terminated by the Bank for business reasons. - Branches, operating units and business units may consider using the services of such TPEs only with the approval of the Central Outsourcing Committee.**

**Internal Caution List**

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

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| 14 | Dipankar Bhagwti              | Valuation           | AEAPB9188C    | Janpath Farm Gate, Khanapara, Guwahati – 781022  |
| 15 | PATNAIK AND CO                | Valuation           | AADFP9796P    | PLOT NO.187/A, SAHEED NAGAR,BHUBANESWAR-751007   |
| 16 | K Krishna                     | Valuation           | Not Available | A6, ESI Dispensary Quarters, Opp. Gandhi Hospital (New), Musheerabad, Secunderabad – 500003              |
| 17 | M/s Deepak Pala               | Valuation Agency    | Not Available | 1ST FLOOR,NR. SUPER MARKET,BEDI GATE,JAMNAGAR-361001   |
| 18 | M/s Kalra Vineet & Associates | Verification Agency | AGAPK1005D    | 3RD FLOOR,MARUTI PLAZA BLDG SANJAY PLACE,AGRA-4008845  |
| 19 | M/s K Manohar & Associates    | Verification Agency | AOMPM4510R    | 305, Aditya Trade Centre,Maitrivanam Satyan Theatre Road,ameerpet,Hyderabad,AP,INDIA,500038              |
| 20 | M/s Vecon Consultants Pvt Ltd | Verification Agency | AACCV2618L    | 598 1ST FLOOR,1ST A MAIN 1ST CROSS,DOMLUR LAYOUT,BANGALORE-560071  |
| 21 | Arun Kumar Bajaj              | Verification Agency | Not Available | PAN no. AABCA4677R Address : 224, 2Nd Floor, Arihant Complex, Station Road, Raipur, Chattisgarh - 492009 |
| 22 | Payglocal                     | Payment Agreegator  | AALCP8751H    | Urbanvault, Marathahalli, 72, Service Road, LRDE Layout, Doddanekundi, Bangalore, karnataka 560037       |
| 23 | Fonepaisa                     | Payment Agreegator  | AACCF5043R    | 1190, Hegde, 3rd Cross 26th Main, JP Nagar Phase 1, Bengaluru Urban, Karnataka, 560078                   |
| 24 | Vmobo                         | Payment Agreegator  | AACCV9424E    | 01B 103, WE WORK GALAXY, 43 RESIDENCY ROAD, BANGALORE, Bengaluru Urban, Karnataka, 560025                |
| 25 | FSS                           | Payment Agreegator  | AAACF2351C    | AS G 4 1ST CROSS STREET, SIPCOT IT, RAJIV GANDHI SALAIOMR SIRUSERI, Chennai, Tamilnadu                   |