

			LIST OF TERMINATED VENDORS FROM JAN 2020				
SR NO.	NAME OF THIRD PARTY ENTITY	REGISTERED OFFICE ADDRESS	STATE	NAME OF PROPRIETOR /	TYPE OF ACTIVITY	REASON FOR TERMINATION	DATE OF TERMINATION
1	BALAK ASSOCIATE	CABIN NO.3,2ND FLOOR,PEARL PALACE,GHUMAR MANDI, LUDHIANA,PUNJAB 141001.	PUNJAB	AMIT SHARMA	COLLECTION	UNPROFESSIONAL WORKING ETHICS	7-Jan-20
2	P D P AUTOMOBILE	128 PANCHANAN SARKAR ROAD,WARD NO-4 GARUI, KOLKATA 700065	WEST BENGAL	PARTHA KARMAKAR	DSA	INVOLVEMENT IN SUBMITTING A FABRICATED INVOICE AND ASSET DELIVERY TO A THIRD PARTY.	21-Jan-20
3	CHHOTELAL SAHANI	LAXMI PRINTING PRESS, LAKHAURA, LAKHAURA, MOTIHARI, PURBI CHAMPARAN, BIHAR.	BIHAR	CHHOTELAL SAHANI	BUSINESS CORRESPONDENT	NON COMPLIANT AND FOUND DOING RIGGING TRANSACTIONS	18-06-2020
4	NITESH NITESH	RAMDAS JANSEVA KENDRA, PREMPUR RAIPURA, CHANDWAR, FIROZABAD, UTTAR PRADESH.	UTTAR PRADESH	NITESH NITESH	BUSINESS CORRESPONDENT	FOUND OVERCHARGING CUSTOMER	24-Jun-20
5	RAJESHWARI NISHAD	HOUSE NO. 194, WARD NO. 14,DHIRI, RAJNANDGAON, CHHATTISGARH.	CHHATTISGARH	RAJESHWARI NISHAD	BUSINESS CORRESPONDENT	FOUND OVERCHARGING CUSTOMER	29-Jun-20
6	MEENAKSHI	D D ENTERPRISE, SHOP NO 2, CHANDER NAGAR CIVIL CITY GALI, HAMBOWAL, SAMRALA, LUDHIANA	PUNJAB	MEENAKSHI	BUSINESS CORRESPONDENT	BC NOT TRACEABLE	14-Jul-20
7	VINAY KHULLAR	FACILITY CENTRE, SHOP NO 1, LAMBAR COMPLEX ADJ. DAV UNIVERSITY, SARMASTPUR, JALANDHAR	PUNJAB	VINAY KHULLAR	BUSINESS CORRESPONDENT	BC NOT TRACEABLE	14-Jul-20
8	DIVINE CREDIT	18/2 DOUBLE STOREY PREM NAGAR JAIL ROAD NEW DELHI 110058	DELHI	VIKAS SACHDEVA	DSA	BREACH OF AGREEMENT	14-Sep-20
9	PRADEEP JENA	PRADEEP TRAVELS, SHOP NO 57 GURNANAK NAGAR MAIN MARKET, ZIRAKPUR(MCI), MOHALI, MOHALI - 140604, PUNJAB	PUNJAB	PRADEEP JENA	BUSINESS CORRESPONDENT	BC NOT TRACEABLE	1-Oct-20
10	RAHUL MITTAL	JEEO TRAVELS, SHOP NO-1 OLD KALKA ROAD ZIRAKPUR, PUNJAB, MOHALI, 140603	PUNJAB	RAHUL MITTAL	BUSINESS CORRESPONDENT	BC NOT TRACEABLE	1-Oct-20

11	RAMKRITKUMAR SINGH	RAMKRIT, PO TUNJI, ,PS- WAZIRGANJ, GAYA, BIHAR	BIHAR	RAMKRITKUMAR SINGH	BUSINESS CORRESPON DENT	MISCONDUCT & NONCOMPLIANCE	14-Oct-20
12	GVS CAR MALL	SHOP NO 1 N S PHADKE MARG, NEWJUHU LANE NEXT SHIBLI NOMAN SCHOOL, ANDHERI WEST, MUMBAI - 400058	MAHARASHTRA	VISHWANATH GOPAL GUNDU / SANGEETHA VISHWANATH GUNDU	DSA	INVOLVEMENT IN SUBMITTING A FABRICATED INVOICE AND MISAPPROPRIATED THE LOAN AMOUNT	5-Nov-20
13	ORANGE ASSOCIATES	300/23, SS COMPLEX, 1ST FLOOR, GANDHIPURAM, 7TH STREET EXTENTION, COIMBATORE – 641012 /	TAMIL NADU	JAGANNATHAN M	DSA	INVOLVEMENT IN FRAUD	5-Nov-20
14	SPARSH SOLUTIONS INC	C-15 AAKASH FLAT NR GULAB TOWER NR VAIBHAV BUNGLOWS PART - 3 THALTEJ AHMEDABAD - 380054	GUJARAT	PALAK KAUSHIKBHAI PATEL	DSA	BREACH OF AGREEMENT	4-Jan-21
15	VECTOR FINCON	307 - HRISHIKESH - 2, NEAR NAVRANGPURA BUS STAND, NAVRANGPURA, AHMEDABAD - 390009	GUJARAT	KHUSHBU K SHETH	DSA	BREACH OF AGREEMENT	1-Feb-21
16	VEERARAGHAVAN & CO.	B505, 5TH FLOOR, PRANIK CHAMBERS, ANDHERI EAST. MUMBAI MAHARASHTRA	MAHARASHTRA	LISTON LEWIS- PARTNER	PERSONAL DISCUSSION	DELAY IN PAYMENT OF LOAN	1-Aug-21
17	G3 MOTORS LTD	PLOT NO.D238A,TTC,IND.AREA, MIDC,SHIRAVANE, NEAR URAN PHATA NERUL	MAHARASHTRA	SUMIT VINOD GUPTA	USED CAR (DSA)	DIVERSION OF FUNDS	11-Aug-21
18	IMPETUS ADCON PRIVATE LIMITED	SF-206-207, HRISHIKESH 2, NR. NAVRANGPURA BUS STAND, NAVRANGPURA HAMOR RESTAURANT LANE, AHMEDABAD 380009	GUJARAT	RUSHIN SHAH/NISHANT PRAJAPATI/KHUSH BU SHETH	HOME LOAN	GROSS NEGLIGENCE ON PART OF THE VENDOR WHILE PERFORMING THE DUTIES	3-Apr-22

19	ARJUN ASSOCIATES	H. NO 9-131, NEAR STANNS ROAD, VENKATESHWARA NAGAR, MALKAJGIRI, RANGA REDDY, HYDERABAD - 500047	TELANGANA	PALEMKOTA DEEPAK KUMAR	COLLECTION	THE COLLECTION AGENCY WAS INVOLVED IN CONNIVING WITH THE COLLECTION MANAGER TO OBTAIN APPROVAL FOR A LESSER SETTLEMENT VALUE BASIS WRONGFUL REPRESENTATION, THEREBY CHEATING	12-Apr-22
20	MANI ENTERPRISES	H NO: 3-4-716, STREET NO 10, LANE NO 2, NARAYANGUDA, HYDERABAD 500027	TELANGANA	A.ANAND BABU & A NAGAMANI	COLLECTION	MISAPPROPRIATION OF FUNDS	20-May-22
21	HANSRI SOLUTIONS	NO. 10-3-62, 3RD FLOOR, RAMS PLAZA, EAST MARREDPALLY, SECUNDERABAD, HYDERABAD - 500026. 3-90, PLOT NO. 243, ROAD NO. 4, PRASHANTHI HILLS, MEERPET, KV RANGAREDDY – 500097 FLAT NO. 327, ALEKHYA RADHA SADAN, 6TH JUNCTION, NEAR RIO POINT HOTEL, TUKARAM GATE, AMBERPET, HYDERABAD – 500013 TELANGANA	TELANGANA	THOKALA SRINIVAS REDDY/ HEMALATHA DANAM	COLLECTION	MISAPPROPRIATION OF FUNDS	6-Aug-22
22	Pari Enterprises	SR No 1322-2 Kasba Peth Pune City Near Surya Hospital, Pune ,Maharashtra - 414001	Maharashtra	Ujwala Swapnil Patil	SOURCING OF ASSETS (DSA)	BASIS NEGATIVE INFO AVAILABLE	25-Aug-22
23	FINDOUT SOLUTIONS CAT A	B-307 PLOT NO2 RG COMPLEX MOTIA KHAN, PAHAR GANJ NEAR PAHARGANJ THANA	DELHI	KULDEEP BADERWAL	SOURCING OF ASSETS (DSA)	BASIS NEGATIVE INFO AVAILABLE	2-Nov-22
24	THE SHAAN ASSOCIATES	4 S 20, NEAR PETROL PUMP, 1st PULIYA, CHOPASNI HOUSING BOARD, JODHPUR - 342003	RAJASTHAN	VAHID BAIG MUGHAL	COLLECTION & REPOSSESSION	BASIS NEGATIVE INFO AVAILABLE	24-Nov-22

25	YOGESH NANA PATIL	Aabbad Residency,Talwade Road, Chandvad, Nashik - 42101	MAHARASHTRA	YOGESH NANA PATIL	NON FOS	Mr. Yogesh Nana Patil was involved in conniving with borrowers and sourcing personal loan applications basis fabricated Bank statements, thereby cheating and involving in a breach of Trust.	30-Jan-23
26	KUMBAKKUDI RATHNAKARAN / Build Tech Civil Engineering Consultants	2Nd Floor, Opp Kwa Water Tank, Near Indira Petrol Pump, Above Tata Pravesh Doors, Thana Po, Kannur-670012	KERALA	E Rathnakaran	NON FOS	Wrongful & Incorrect Valuation	30-May-23
27	M/S Payal Jewellers Prop: Mr. Neelam Soni	R/O Gandhi Chowk,Near Baba Ramdev Mandir,Mahasamund,Chhatisgarh- 493445	Chhatisgarh	Neelam Soni	NON FOS	Valuation Of Spurious Gold	30-May-23
28	Fateh Chand Soni / KANCHAN JEWELLERS	M/S Kanchan Jewellers, Ward No. 2, Kanchanpur	RAJASTHAN	Fateh Chand Soni	NON FOS	DUE TO SPURIOUS JEWELLERY APPRASAL AS PURE GOLD JEWELLERY	30-May-23
29	Subhash Shah And Associates	Lunat Mansion, 2Nd Floor, 118/120, Mint Back Road, Fort, Mumbai-400001	MAHARASHTRA	Subhash Shah	NON FOS	Wrongful & Incorrect Valuation	30-May-23
30	Nafiya Electronics	Shop No 1 Swamiraj Apartment Near Gurunaka School Madhurima Sweets Chikhanghar Kalyan West Thane Maharashtra 421301 / Sundarabai Chawl Waldhuni Vakdi Kalyan Ambernath Road Ashok Nagar Buddha Vihar Kalyan West Thane Maharastra 421301	Maharashtra	Nafisa Abdulaziz Shaikh	Consumer Durables dealer	PRODUCT WAS NOT DELIVERED TO THE CUSTOMER. AMOUNT DISBURSED AGAINST THE LOAN WAS NOT REVERSED TO ICICI BANK	28-Jul-23

31	One Stop Mobile And Electronic	Shop No. 4, Rakesh Co-Op. Society, Shahad, Thane, Maharashtra 421001 / Sarvoday Sagar, Building No 8, Flat No 703-704, Near Patri Pool Kalyan West, Thane Maharastra 421301	Maharashtra	Farida Rafik Zakaria	Consumer Durables dealer	PRODUCT WAS NOT DELIVERED TO THE CUSTOMER. AMOUNT DISBURSED AGAINST THE LOAN WAS NOT REVERSED TO ICICI BANK	28-Jul-23
32	SS Motors	153, 3Rd Cross Street, 2Nd Main Road, Bethel Nagar, Injambakkam, Chennai 600115	Chennai	S Saravanan	SOURCING OF ASSETS (DSA)	The Two-wheeler sub-dealer was involved in misappropriation of funds received from the Bank by not delivering the vehicles to the customers, thereby cheating and involving in a breach of Trust.	28-Jul-23
33	Dgms Dharti India	Dgms Dharti India, S-12, 2ND FLOOR, Haware Fantasia Business Park, Sector 30A, Plot No 47, Vashi, Navi Mumbai : 400703 / B3/12/2-3, Sector 3, Near Vashi Police Station, Vashi, Navi Mumbai : 4400703	Maharashtra	Deepak Gajanan Mhatre	Consumer Durables dealer	Misappropriation of funds. Products not being delivered to the customer post taking loan disbursement from the bank	28-Jul-23
34	BHIDE ASSOCIATES	9 Gr. Fl. Green Field Premises Chs., Raikar Marg, Off. Sitladevi Temple Road, Mahim (W), Mumbai- 400016	MAHARASHTRA	MC Bhide	Valuer	Wrongful & Incorrect Valuation	28-Mar-19
35	Tractebel Engineering Pvt. Ltd.	Intec House, 37, Institutional Area, Sector-44, Gurugram-122002, Haryana	Haryana	Tractebel Engineering Pvt. Ltd.	-	Failed to discharge duty with due diligence as per their work order	28-Mar-19
36	K Devaraj	3/1 Selambannan Street, S.P. Pudur, Namakkal, Tamil Nadu Pin-637001, Mob: 9442269615 /	TAMIL NADU	K Devaraj	Valuer	Inflated value of valuation report which has resulted in huge loss to Bank	14-Aug-23
37	Surajit Mukherjee	Sipra Neer, Hill View Apartment, 149, S.B. Gorai Road, Asansol-713304 /	WEST BENGAL	Surajit Mukherjee	Valuer	Wrong and Incorrect valuation.	30-Aug-23

38	Nag Chowdhury Associates	7C,Ballygunge Station Road, 3Rd Floor, Flat 7, Kolkata 700019 / 180/7 ,Rai Bahadur Road, Kolkata 700034	WEST BENGAL	Subhasish Nag Chowdhury	Valuer	Wrong and Incorrect valuation.	30-Aug-23
39	Shree Mobile Shop Mumbai	Shop No. 4 Bhavesn Bhavan Opp. Mahanagar Palika Near Virar Railway Station Virar East Palghar 401305 / A 103 Shiv Darshan Chs Ltd Viva Jangid Complex Manvelpada Virar East Palghar 401305	Maharashtra	Omprakash Thakararam Bishnoi	Others	DEALER DEFRAUDED THE BANK BY SUBMITTING FABRICATED INVOICE COPY	30-Aug-23
40	Shree Mobile Shop Vasai West	Shop No 1 Kashinath Dhuri Shopping Center Opposite Kubera Hotel Station Road Vasai West Palghar 401202 / Flat No 111 Shanta Bhavan Sai Nagar Vasai West Palghar 401202	Maharashtra	Shravan Bishnoi	Others	DEALER DEFRAUDED THE BANK BY SUBMITTING FABRICATED INVOICE COPY	30-Aug-23
41	Walia Electronics	Shop Number 12, Plot Number 1 Sector 25, Safal Pride Nerul Navi Mumbai 400706 / Vishwashanti Apartment, E-1-25, B-5, Near Sai Baba Hotel, Sector 8, Nerul Navi Mumbai 400706	Maharashtra	Balwant Ajit Walia	Consumer Durables dealer	DEALER DEFRAUDED THE BANK BY SUBMITTING FABRICATED INVOICE COPY	30-Aug-23
42	Viswanathan P	Nil / Veeras Bhavan, Vizhijam Theru ,Nellimootuvila , Vizhinjam -695521	KERALA	Viswanathan P	Gold Loan Appraiser/ Assayer	Professional misconduct in the matter of certifying the purity of gold as standard for pledge as security for loan.	30-Aug-23
43	ISU Financial Services	7B,Jogesh Brahmachari Sarani(7B,Kankulia Road),Kolkata 700029 /	Kolkata	Indrajit Sarkar	SOURCING OF ASSETS (DSA)	Failed to carry out proper due diligence before sourcing the loan and financial dealings with the borrower.	6-Oct-23

44	Astutue Corporate Services Pvt. Ltd	No. 3+4, Brilliant Chambers, 84, Mayor Colony, Opp-Jog High School, Kothurd, Pune-411029 /	Maharashtra	Mr. Chandrasekhar Gokhale Mr. Satyen Sabnis	COLLECTION & REPOSSESSION	Breaches of Terms and Conditions of SLA	6-Oct-23
45	BAJORIYA AUTOMATIVES	BAAJORIYA NAGAR MURTIZAPUR ROAD MURTIZAPUR ROAD BAAJORIYA NAGAR Maharashtra Akola 444004	Maharashtra	-	SOURCING OF ASSETS (DSA)	Match found in name screening activity: Individual has been identified as a Politically Exposed Person (PEP) or a relative of a PEP	19-Oct-23
46	VARADHAN MOTOR	247 OPPOSITE CHENNAI SILKS TRICHY MAIN ROAD TRICHY MAIN ROAD TRICHY MAIN ROAD Tamil Nadu Viluppuram 605602	Pondicherry	-	SOURCING OF ASSETS (DSA)	Match found in name screening activity: Individual has been identified as a Politically Exposed Person (PEP) or a relative of a PEP	19-Oct-23
47	SAI DURGA SERVICE STATION	AT - LINK ROAD , PO- ARUNDOYA MARKET , CUTTACK - 753012 ODISHA	Odisha	-	SOURCING OF ASSETS (DSA)	Match found in name screening activity: Gross negligence on part of the vendor while performing his duties leading to fraud/malpractices by the vendor staff/agents	19-Oct-23
48	SHRI BALAJI FINANCIAL CONSULTANCY	S-1 2D FLOOR PLOT NO 91 SHREEBRAS APPARTMENT M P NAGAR ZONE 2 BHOPAL 462011	Madhya Pradesh	-	SOURCING OF ASSETS (DSA)	Match found in name screening activity: Identity Theft, violated the code of conduct- Misappropriation	20-Oct-23
49	M.Govinda Raju	D.No.2-1-16/1,S.V.R.Plaza, 4th Floor, Flat No.401, J.P. Road, Bhimavaram - 534 202 / 7-75, palle palem, laxmipuram, Andhra Pradesh - 534201.	Andra Pradesh	M.Govinda Raju	Valuer	Committed irregularities by over valuing of mortgaged properties.	21-Oct-23

50	S. K. Mobile Store Nallasopara East	Shop No.2 Swatiniwas Chawl Opp. Sitaram Hotel Near Balaji Medical Santosh Bhuvan Nallasopara East Mumbai,Maharashtra 401209 / Shop No.2 Swatiniwas Chawl Opp. Sitaram Hotel Near Balaji Medical Santosh Bhuvan Nallasopara East ,Mumbai, Maharashtra 401209	Mumbai	Salim Khan	Consumer finance dealer	Product Was Not Delivered To The Customer. Dealer Had Sourced The Case With Intention To Get The Disbursement Of Loan Without Product Delivery.	2-Nov-23
51	Atamjeet Singh	H No 2535,Street No 1,Near Mini Rose Garden Amarpura,Ajit Nagar,Ludhiana,Punjab -141008 /	Ludhiana	Atamjeet Singh	Gold Loan Appraiser/ Assayer	Failure to identify spurious nature of ornaments	11-Dec-23
52	Mr. Manoharan Partiban	No 2/62, Paraiyar Street, Tiruchirappalli, Tamil Nadu 621210	Tiruchirappalli,	Manoharan Partiba	Others- connector	Mr. Manoharan Partiban had connived with the sourcing executive and a third party in availing a loan in customers name without his knowledge by way of misusing his KYC documents/details, thereby cheating and involving in a breach of Trust.	6-Jan-24
53	S P SOLUTION	22, Kalipur Kancha Road Haridevpur, South 24 Parganas, Kolkata, 700082	Kolkata	Prosenjit Naskar	SOURCING OF ASSETS (DSA)	DSA referred low profile cases and few files referred by DSA are reported fraud where fabricated documents used for availing loans.	6-Jan-24

54	ADVANCE HONDA (FALCON PROGRESSIVE)	201-202, GIRNAR COLONY, GANDHI PATH VAISHALI NAGAR JAIPUR	RAJASTHAN	-	SOURCING OF ASSETS (DSA)	Match found in name screening activity: Vendor appeared in the list shared by FIU-IND dated July 2017 on suspected Shell companies	6-Jan-24
55	DIMPLE MOTORS PRIVATE LIMITED	NO 42 3RD MAIN 1ST CROSS UDAYANAGAR OLD MADRAS ROAD UDAYANAGAR OLD MADRAS ROAD OPP K R PURAM Karnataka Bangalore 560016	KARNATAKA	-	SOURCING OF ASSETS (DSA)	Match found in name screening activity: Kindly check in MCA portal if status is active or strike off	6-Jan-24
56	C V AUTOMOBILES	KHASRA NO 212 MALOOPUR UJJAYI NEAR YAMUNA EXPRESS WAY CROSSING KHANDOLI AGRA	UTTAR PRADESH	-	SOURCING OF ASSETS (DSA)	Match found in name screening activity: The company was under strike off status	6-Jan-24
57	SUPREME MOTORS - AAMFS7610L	SHOWROOM NO- B-8, GOVIND MARG, SETHI COLONY JAIPUR	RAJASTHAN	-	SOURCING OF ASSETS (DSA)	Match found in name screening activity: the vendors were part of CFR/IBA of other banks	6-Jan-24
58	RANGANATH SWAMY MOTORS	RANGANATHA SWAMY TOWERS, OPPOSITE APMC YARD HASSAN,HASSAN, KARNATAKA, 573201	KARNATAKA	-	SOURCING OF ASSETS (DSA)	Match found in name screening activity: the vendors were part of CFR/IBA of other banks	6-Jan-24
59	SANTOSH AUTOMOTIVES - ACLFS7279J	BESIDE VARUN MARUTHI, OPP NTR HEALTH UNIVERSITY, RING ROAD, VIJAYAWADA – 520008	ANDHRA PRADESH	-	SOURCING OF ASSETS (DSA)	Match found in name screening activity: The company was under strike off status	6-Jan-24

60	INDRA BISHNOI	AMAR TOWER, 654, RESIDENCY ROAD, NEAR JALJOG CIRCLE JODHPUR – 342001	RAJASTHAN	-	SOURCING OF ASSETS (DSA)	Match found in name screening activity: Individual has been identified as a Politically Exposed Person (PEP) or a relative of a PEP	6-Jan-24
61	TSANGPOOL HONDA	Bengenakhowa GF Rd, Golaghat	ASSAM	-	SOURCING OF ASSETS (DSA)	Match found in name screening activity: Individual has been identified as a Politically Exposed Person (PEP) or a relative of a PEP	6-Jan-24
62	RSBP AUTOS PRIVATE LIMITED	NIRMAN PLATINUM 5 BASANT VIHAR COCA COLA POLE BASANT VIHAR COCA COLA POLE NEAR COCA COLA POLE Uttar Pradesh Lucknow 226022	UTTAR PRADESH	-	SOURCING OF ASSETS (DSA)	Match found in name screening activity: Vendor appeared in the list shared by FIU-IND dated July 2017 on suspected Shell companies	6-Jan-24
63	Solaris Management Pvt Ltd	A-12, 1ST FLOOR, KIRAN INDUSTRIAL ESTATE, M.G.ROAD GOREGAON WEST MUMBAI 400104.	MAHARASHTRA	-	COLLECTION & REPOSSESSION	Match found in name screening activity: Vendor name has appeared in the banks internal negative list	9-Jan-24

64						<p>The Bank has observed that (M/S Raghunath S. Dindorkar & Sons Proprietor Rajendra Raghunath Dindorkar), Commercial associate has failed to adhere to the laid down process of AU Bank. The incorrect evaluation and assessment of gold ornaments done by the firm induced the Bank to sanction and disburse a Gold Loan Facility. The firm allegedly committed fraud against AU Small Finance Bank by the act of doing incorrect/ manipulated evaluation of the Gold Jewellery with a dishonest intention.</p>	
	MS Raghunath S. Dindorkar Sons	930, Shridhar Smrutie, Jijamata Road, Saraf Bazar, Nashik, Maharashtra-422001 /	MAHARASHTRA	Rajendra Raghunath Dindorkar	Valuer		23-Jan-24