

INDIA INTERNATIONAL BULLION EXCHANGE IFSC LTD.

IIBX MEMBERS DIRECTORY				
Member Code		2001		
			Email Id	
			Member Type	
PAY TO				
Swift Field		56A: Intermediary Institution - FI BIC		
Correspondent Bank SWIFT Code	56A	CHASUS33		
		FURTHER CREDIT TO		
Swift Field		57A: Account With Inst - Name & Addr		
Beneficiary Bank A/C number with Correspondent Bank:	57A	304276227	hasitdesai@globecapital.com	
Beneficiary Bank SWIFT Code:		HDFCINAAXXX		
Beneficiary Bank Name:		HDFC BANK Ltd, GIFT City Branch		
Swift Field		59: Beneficiary Customer-Name & Addr		TCM
Beneficiary Customer Bank account Number	59	3010912000001886		
Beneficiary customer Name & address		GLOBE CAPITAL IFSC LIMITED		
PAY TO				
Swift Field		56A: Intermediary Institution - FI BIC		
Correspondent Bank SWIFT Code	56A	CHASUS33		
		FURTHER CREDIT TO		
Swift Field		57A: Account With Inst - Name & Addr		
Beneficiary Bank A/C number with Correspondent Bank:	57A	304277886	instcompliance@motilaloswal.com	
Beneficiary Bank SWIFT Code:		AXISINAAXX		
Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch		
Swift Field		59: Beneficiary Customer-Name & Addr		TCM
Beneficiary Customer Bank account Number	59	9350202000000435		
Beneficiary customer Name & address		MOTILAL OSWAL FINSEC IFSC LIMITED		
PAY TO				
Swift Field		56A: Intermediary Institution - FI BIC		
Correspondent Bank SWIFT Code	56A	CHASUS33		
		FURTHER CREDIT TO		
Swift Field		57A: Account With Inst - Name & Addr		
Beneficiary Bank A/C number with Correspondent Bank:	57A	833999532	compliance@myfindoc.com	
Beneficiary Bank SWIFT Code:		ICICINAXXX		
Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch		
Swift Field		59: Beneficiary Customer-Name & Addr		TM
Beneficiary Customer Bank account Number	59	970105000099		
Beneficiary customer Name & address		FINDOC INVESTMART (IFSC) PRIVATE LIMITED		
PAY TO				
Swift Field		56A: Intermediary Institution - FI BIC		
Correspondent Bank SWIFT Code	56A	CHASUS33		
		FURTHER CREDIT TO		
Swift Field		57A: Account With Inst - Name & Addr		
Beneficiary Bank A/C number with Correspondent Bank:	57A	304276227	samir@goldmine.net.in	
Beneficiary Bank SWIFT Code:		HDFCINAAXXX		
Beneficiary Bank Name:		HDFC BANK Ltd, GIFT City Branch		
Swift Field		59: Beneficiary Customer-Name & Addr		TM
Beneficiary Customer Bank account Number	59	3010912000001891		
Beneficiary customer Name & address		GOLDMINE IFSC PRIVATE LIMITED		
PAY TO				
Swift Field		56A: Intermediary Institution - FI BIC		
Correspondent Bank SWIFT Code	56A	CHASUS33		
		FURTHER CREDIT TO		
Swift Field		57A: Account With Inst - Name & Addr		
Beneficiary Bank A/C number with Correspondent Bank:	57A	833999532	compliance@abans.co.in	
Beneficiary Bank SWIFT Code:		ICICINAXXX		
Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch		
Swift Field		59: Beneficiary Customer-Name & Addr		TM
Beneficiary Customer Bank account Number	59	970105000307		
Beneficiary customer Name & address		ABANS GLOBAL BROKING (IFSC) PRIVATE LIMITED		

Member Code		2007	Email Id	Member Type
PAY TO				
Swift Field		56A: Intermediary Institution - FI BIC		
Correspondent Bank SWIFT Code	56A	CHASUS33		
FURTHER CREDIT TO				
Swift Field		57A: Account With Inst - Name & Addr		
Beneficiary Bank A/C number with Correspondent Bank:	57A	304277886	aratib@stockholding.com	TCM
Beneficiary Bank SWIFT Code:		AXISINAAXX		
Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch		
Swift Field		59: Beneficiary Customer-Name & Addr		
Beneficiary Customer Bank account Number	59	935020200000718		
Beneficiary customer Name & address		STOCKHOLDING SECURITIES IFSC LIMITED		
Member Code		2010	Email Id	Member Type
PAY TO				
Swift Field		56A: Intermediary Institution - FI BIC		
Correspondent Bank SWIFT Code	56A	CHASUS33		
FURTHER CREDIT TO				
Swift Field		57A: Account With Inst - Name & Addr		
Beneficiary Bank A/C number with Correspondent Bank:	57A	304277886	compliance@emkayglobal.com	TM
Beneficiary Bank SWIFT Code:		AXISINAAXX		
Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch		
Swift Field		59: Beneficiary Customer-Name & Addr		
Beneficiary Customer Bank account Number	59	935020200000754		
Beneficiary customer Name & address		EMKAYGLOBAL FINANCIAL SERVICES IFSC PRIVATE LIMITED		
Member Code		2011	Email Id	Member Type
PAY TO				
Swift Field		56A: Intermediary Institution - FI BIC		
Correspondent Bank SWIFT Code	56A	CHASUS33		
FURTHER CREDIT TO				
Swift Field		57A: Account With Inst - Name & Addr		
Beneficiary Bank A/C number with Correspondent Bank:	57A	833999532	deepakkedia@rathi.com	TSM
Beneficiary Bank SWIFT Code:		ICICINAAXX		
Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch		
Swift Field		59: Beneficiary Customer-Name & Addr		
Beneficiary Customer Bank account Number	59	970105000226		
Beneficiary customer Name & address		ANAND RATHI INTERNATIONAL VENTURE (IFSC) PRIVATE LIMITED		
Member Code		2012	Email Id	Member Type
PAY TO				
Swift Field		56A: Intermediary Institution - FI BIC		
Correspondent Bank SWIFT Code	56A	CHASUS33		
FURTHER CREDIT TO				
Swift Field		57A: Account With Inst - Name & Addr		
Beneficiary Bank A/C number with Correspondent Bank:	57A	304277886	ajay@smcindiaonline.com	TCM
Beneficiary Bank SWIFT Code:		AXISINAAXX		
Beneficiary Bank Name:		Axis Bank Ltd, GIFT City Branch		
Swift Field		59: Beneficiary Customer-Name & Addr		
Beneficiary Customer Bank account Number	59	935020200000268		
Beneficiary customer Name & address		SMC GLOBAL IFSC PRIVATE LIMITED		
Member Code		2013	Email Id	Member Type
PAY TO				
Swift Field		56A: Intermediary Institution - FI BIC		
Correspondent Bank SWIFT Code	56A	CHASUS33		
FURTHER CREDIT TO				
Swift Field		57A: Account With Inst - Name & Addr		
Beneficiary Bank A/C number with Correspondent Bank:	57A	304276227	schil.ifsc@stockholding.com	PCM
Beneficiary Bank SWIFT Code:		HDFCINAAXX		
Beneficiary Bank Name:		HDFC BANK Ltd, GIFT City Branch		
Swift Field		59: Beneficiary Customer-Name & Addr		
Beneficiary Customer Bank account Number	59	3010912000002145		
Beneficiary customer Name & address		STOCKHOLDING CORPORATION OF INDIA LIMITED		

Member Code		2014	Email Id	Member Type
PAY TO			niraj.ramanuj@icicibank.com	PCM
Swift Field		56A: Intermediary Institution - FI BIC		
Correspondent Bank SWIFT Code	56A	CHASUS33		
FURTHER CREDIT TO				
Swift Field		57A: Account With Inst - Name & Addr		
Beneficiary Bank A/C number with Correspondent Bank:	57A	833999532		
Beneficiary Bank SWIFT Code:		ICICINAAXX		
Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch		
Swift Field		59: Beneficiary Customer-Name & Addr		
Beneficiary Customer Bank account Number	59	970105000286		
Beneficiary customer Name & address		ICICI Banking Limited, IFSC Banking Unit		
Member Code		2015	Email Id	Member Type
PAY TO			sanjays@eisec.com	TCM
Swift Field		56A: Intermediary Institution - FI BIC		
Correspondent Bank SWIFT Code	56A	CHASUS33		
FURTHER CREDIT TO				
Swift Field		57A: Account With Inst - Name & Addr		
Beneficiary Bank A/C number with Correspondent Bank:	57A	833999532		
Beneficiary Bank SWIFT Code:		ICICINAAXX		
Beneficiary Bank Name:		ICICI BANK LTD, Gift City Branch		
Swift Field		59: Beneficiary Customer-Name & Addr		
Beneficiary Customer Bank account Number	59	970105000345		
Beneficiary customer Name & address		East India IFSC Private Limited		