

Regulatory Disclosures

Please Note:

Complaints registered with CICs:

- 1. TAT (Turn Around Time) for resolution of complaints is 30 days as per Credit Information Companies Regulation Act, 2005.
- 2. For complaints pertaining to issues at CIC end:
 - Most of these complaints pertain to Enquiry section (credit application history of loans & credit cards). These could be because some Consumers are unaware / do not recollect that such credit applications will add an enquiry in their CIR (Credit Information Report).
 - Various consumer education initiatives are carried out which has enabled to reduce these types of complaints in FY 23-24.

Number of records submitted by the CI during the year (B):

- 3. Certain CIs who had submitted data in the previous years may not have data submitted in the subsequent years either due to merger, amalgamation, or termination of Certificate of Registration (COR) by the Reserve Bank of India (RBI).
- 4. The data contains the total number of records ingested into respective repository maintained by TU CIBIL for the reporting cycle month.

	Complaints registered with CICs during the year ended March 31, 2023										
	Total number of complaints received by the Credit Information Company (CIC)	Complaints pertaining to issues a	t Credit Institutions (CIs) level	Complaints pertaining to is	sues at CIC end						
		· ·			Number of complaints unresolved within TAT						
	A = B + D	(B)	(C)	(D)	(E)						
2022-2023	55,41,001	4,50,056	37,653	50,90,945	15,571						



TOTAL SAMMADAS S			Complaints registered	against the CIs with	CICs during the year	ended March 31, 20)23	
TOTAL SAMANAGORS \$4,00,006 \$1,000 \$2,053	Year	Sr No	Name of The Credit Institution	submitted by the CI	complaints registered against the CI during the	Percentage of total records submitted by	unresolved within TAT by the CI as on	within TAT as a % of
17.00 17.0			(A)	(B)	(C)		(E)	
2022-2023 A. R. LEASING & PRINCES LED. 10,005/16 13 0,005/16 13 0,005/16 14 14 14 14 14 14 14			TOTAL	5,94,40,46,058	4,50,056		37,653	
2022-2023 3 A.G.F. FIREMOSE (MINOLITO 2,000 7 0,2000 8 5,1258 2022-2023 5 AARSH FIREMOSE REMOVE INSTITUT 20,93,150 15 0,000% 14 50,000 2022-2023 5 AARSH FIREMOSE REMOVE INSTITUT 20,93,150 15 0,000% 14 50,000 2022-2023 7 AARSH FIREMOSE SIMILATION 2,21,223 178 0,000% 0 0,000% 2022-2023 8 ARSH FIREMOSE SIMILATION 2,21,223 8 0,000% 0 0,000% 2022-2023 8 ARSH FIREMOSE SIMILATION 2,21,223 8 0,000% 0 0,000% 2022-2023 8 ARSH FIREMOSE SIMILATION 2,21,223 8 0,000% 0 0,000% 2022-2023 9 ARSH FIREMOSE SIMILATION 2,21,223 8 0,000% 1 0,000% 2022-2023 9 ARSH FIREMOSE SIMILATION 2,21,223 8 0,000% 1 0,000% 2022-2023 10 ARSH FIREMOSE SIMILATION 2,21,223 1 0,000% 2022-2023 10 ARSH FIREMOSE SIMILATION 2,21,223 1 0,000% 2022-2023 10 ARSH FIREMOSE SIMILATION 1,21,223 1,21,223 1 0,000% 2022-2023 10 ARSH FIREMOSE SIMILATION 1,21,223 1,21,223 1 0,000% 2022-2023 10 ARSH FIREMOSE SIMILATION 1,21,223 1,21,223 1 0,000% 2022-2023 10 ARSH FIREMOSE SIMILATION 1,21,223 1,21,223 1 0,000% 2022-2023 10 ARSH FIREMOSE SIMILATION 1,21,223 1,21,223 1 0,000% 2022-2023 10 ARSH FIREMOSE SIMILATION 1,21,223 1,21,223 1 0,000% 2022-2023 10 ARSH FIREMOSE SIMILATION 1,21,223 1 0,000% 1 0,000% 2022-2023 10 ARSH FIREMOSE SIMILATION 1,21,233 1 0,000% 1	2022-2023	1	5 PAISA P2P LIMITED	3,717	6	0.161%	3	50.000%
1002-2013 1	2022-2023	2	A.B. LEASING & FINANCE LTD.	10,66,914	13	0.001%		0.000%
2022-2023 S. AAMSH PRICON IMPTED 28,0079 25 0.00996 0 0.00096 0 0.00					7			<u> </u>
2022-2023 AANUS FINNACIES LIANTED 3.000% 0.0000% 0.0000% 0.0000% 0.0000% 0.0000% 0.0000% 0.0000% 0.0000% 0.0000% 0.0000%		4						
2022-2023 RADAMSER PATE RENOLS SAMAME NANC LTD RENOLS. REN		5						
AMARCANA' AMARCANA' 1		7	ABASAHEB PATIL RENDAL SAHAKARI BANK LTD ,		1		-	
2022-2023 10	2022-2023	8	1	28,885	1	0.003%	1	100%
2022-2023 1	2022-2023	9		13,62,285	180	0.013%	13	7.222%
2022-2023 12 AD-MANUN PIRANCE LUMITED 15.5.9282 15 0.005% 15 1.00% 1	2022-2023		ABU DHABI COMMERCIAL BANK PJSC	1	1	100%		100%
2022-2023 13 ADMICAPITAL PRIVATE LIMITED 15,29,298 15 0,001% 15 0,00%					-	0.023%		0.000%
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2022-2023 15 ADMASH ICO-OPERATIVE URBAN BANK 1,878 5 0,012% 2 40,00%								
2022-2023 15 LTD_LEDIMENTA 41,878 5 0.012% 2 40,00% 2022-2023 17 ADITYA BIRLA FINANCE UMITED 622 2 0.322% 449 4.348% 2022-2023 19 ADITYA BIRLA FINANCE UMITED 8,00,75,953 10,327 0.013% 449 4.348% 2022-2023 19 ADITYA BIRLA FINANCE UMITED 30,57,000 2 2 100% 2022-2023 19 ADIVATA FINANCE SOLUTION PRIVATE LIMITED 30,3,707 259 0.085% 4 1.544% 2022-2023 20 AEON CREDIT SERVICE PRIVATE LIMITED 30,3,707 259 0.085% 4 1.544% 2022-2023 21 MINTED 30,3,707 259 0.085% 4 1.544% 2022-2023 22 LIMITED 3 3 0.000% 2022-2023 23 AGRO INDUS CREDITS LIMITED 0 3 1.075% 0 0.000% 2022-2023 24 AGRORA MIRGORIMANCE RIMITED 0 3 3 0.000% 1 31,333% 2022-2023 25 AGRO INDUS CREDITS LIMITED 42,322 2 0.005% 2 1.005% 2022-2023 25 AMARIA FINANCE LIMITED 42,322 2 0.005% 2 1.005% 2022-2023 26 AMARIA CAPITAL, ADVISORS PRIVATE LIMITED 51,02,105 2,134 0.042% 37 1.734% 2022-2023 26 AMARIA CAPITAL, ADVISORS PRIVATE LIMITED 51,02,105 2,134 0.042% 37 1.734% 2022-2023 26 AMARIA CAPITAL, ADVISORS PRIVATE LIMITED 51,02,105 2,134 0.042% 37 1.734% 2022-2023 26 AMARIA CAPITAL, ADVISORS PRIVATE LIMITED 51,02,105 2,134 0.042% 37 1.734% 2022-2023 26 AMARIA CAPITAL, ADVISORS PRIVATE LIMITED 51,02,009 19 0.001% 14 77,868% 2022-2023 26 AMARIA CAPITAL LIMITED 51,02,105 2,134 0.042% 37 1.754% 2022-2023 27 AMORIA DIRANDO CO DEFATIVE BANK LITTO 51,02,009 19 0.001% 0.000% 2022-2023 28 AMARIA DIRAN LIMITED 2,11906 367 0.129% 57 15,539% 2022-2023 30 ALEXPEY PRACON PRIVATE LIMITED 2,11906 367 0.129% 57 15,539% 2022-2023 30 ALEXPEY PRACON PRIVATE BANK LITTO 4,27,853 20 0.005% 5 3.000% 2022-2023 31 AMARIA DIRAN LIMITED 2,11906 367 0.129% 2 0.005% 5 0.000% 2022-2023 36 AMARIA DIRAN LIMITED 2,11906 367 0.000% 2	2022-2023	14		56,279	4	0.007%	0	0.000%
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2022-2023 21 AFFIRMATIVE FINANCIAL SERVICES PRIVATE 1886 2 1.075% 0 0.000%	2022-2023	20	AEON CREDIT SERVICE PRIVATE LIMITED	3.03.707	259	0.085%	4	1.544%
2022-2023 24 ARALIA FINFOREX LIMITED 6 3 \$0.000% 1 33.33%			AFFIRMATIVE FINANCIAL SERVICES PRIVATE					
2022-2023 24 AHALIA FINFOREX LIMITED 42,322 2 0.005% 2 100%	2022-2023	22	AGORA MICROFINANCE INDIA LIMITED	0	3		3	100%
2022-2023 25 AHMEDNAGAR SAHAR SAHAKARI BANK MARYADIT 71,092 11 0.015% 5 45.455% 2022-2023 26 AKARA CAPITAL ADVISORS PRIVATE LIMITED 151,02,106 2,134 0.042% 37 1.734% 2022-2023 27 AKASA FINANCE LIMITED 151,02,106 2,134 0.001% 14 73.684% 2022-2023 28 AKAHAND ANAND CO-OPERATIVE BANK LTD. 31,848 9 0.028% 5 5.55.566% 2022-2023 28 AKAHAND ANAND CO-OPERATIVE BANK LTD. 7,75,199 66 0.009% 38 57.576% 2022-2023 30 ALEXCY TRACON PRIVATE LIMITED 2,11,996 367 0.173% 57 15.531% 2022-2023 31 ALAHARAD BANK 74 19 25.676% 112 63.158% 2022-2023 31 ALAHARAD BANK 74 19 25.676% 112 63.158% 2022-2023 32 ALAHARAD BANK 74 19 25.676% 112 63.158% 2022-2023 33 ALMORA URBAN CO-OPERATIVE BANK LTD. 4,27 853 2 0 0.005% 6 30.000% 2022-2023 34 ALTUM CRED HOME FINANCE PRIVATE LIMITED 93.399 2 0.002% 2 1.00% 2022-2023 35 ALMORA CRED FINANCE CO. (P) LTD. 8,203 2 0.005% 0 0.000% 2022-2023 36 AMARAPADMA CREDITS FINANCE CO. (P) LTD. 8,203 2 0.005% 0 0.000% 2022-2023 37 AMBADGA PEOPLES CO-OPERATIVE BANK LTD. 4,27 838 2 0.000% 0 0.000% 2022-2023 38 AMBERNATH AND CO-OPERATIVE BANK LTD. 4,27 838 2 0.000% 2 0.000% 2022-2023 39 AMBERNATH JAI HIND CO-OPERATIVE BANK LTD. 1,10,877 11 0.001% 1 1.00% 2022-2023 31 AMBARD AND CREDITS FINANCE CO. (P) LTD. 3,203 2 0.005% 0 0.000% 2022-2023 34 AMBERNATH JAI HIND CO-OPERATIVE BANK LTD. 1,10,877 11 0.010% 11 1.00% 2022-2023 37 AMBERNATH JAI HIND CO-OPERATIVE BANK LTD. 1,238 2 0.005% 0 0.000% 2022-2023 38 AMBERNATH JAI HIND CO-OPERATIVE BANK LTD. 1,238 2 0.005% 0 0.000% 2022-2023 40 AMBERNATH JAI HIND CO-OPERATIVE BANK LTD. 1,238 2 0.005% 0 0.000% 2022-2023 40 AMBERNATH JAI HIND CO-OPERATIVE BANK LTD. 1,238 2 0.005% 0 0.000% 2022-2023 41 AMORO MAGRIC COOPERATIVE BANK LTD. 1,238 2 0.005% 0 0.000% 2022-2023 42 AMRAVATI ZILLA MAHILA SAHAKARI BANK LTD. 1,77,788 5 3 0.018% 2 0.005% 0 0.000% 2022-2023 45 ANANDAR ARIOS COMMERCIAL PRIVATE LIMITED 1,77,688 5 3 0.018% 2 0.005% 0 0.000% 2022-2023 46 ANANDAR ARIOS COMBERCIAL PRIVATE LIMITED 1,76,789 2 0.005% 1 0.005% 1 0.000% 2022-2023 47 ANADAMAR & HINDS PRIVATE LIMITED 1,176,88 5	2022-2023	23	AGRO INDUS CREDITS LIMITED	6	3	50.000%		33.333%
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2022-2023 35 ALWAR GENERAL FINANCE CO. (P) LTD. 38,203 2 0.005% 0 0.000% 2022-2023 36 AMARPADMA CREDITS PRIVATE LIMITED 81,214 1 0.001% 1 100% 2022-2023 37 AMBAIOGAI PEOPLES CO-OPERATIVE BANK D. 1,10,877 11 0.010% 11 100% 2022-2023 38 AMBERNATH JAI HIND CO-OPERATIVE BANK LTD., AMBERNATH JAI HIND CO-OPERATIVE BANK LTD., AMBERNATH JAI HIND CO-OPERATIVE BANK LTD. 1,20,877 11 0.010% 11 100% 2022-2023 40 AMERICAN EXPRESS BANKING CORP 1,57,73,470 1,437 0.009% 4 0.278% 2022-2023 41 AMOD NAGRIC COOPERATIVE BANK LTD. 1,238 2 0.162% 2 100% 2022-2023 42 AMRAVATI ZILLA MAHILA SAHAKARI BANK LTD. 16,798 3 0.018% 2 66,667% 2022-2023 43 AMRI MANOS COMMERCIAL PRIVATE LIMITED 1,77,688 53 0.030% 3 5.666% 2022-2023 44 AMROS COMMERCIAL PRIVATE LIMITED 1,1613 18 0.155% 9 50.000% 2022-2023 45 ANAND MERCANTILE CO-OPERATIVE BANK LTD. 73,705 2 0.003% 0 0 0.000% 2022-2023 46 ANAND RATHI GLOBAL FINANCE LIMITED 42,920 19 0.044% 11 57,895% 2022-2023 47 ANDAMAN & NICOBAR STATE CO-OPERATIVE BANK LTD. 1,67,389 2 0.001% 2 100% 2022-2023 48 ANDHAR APRADESH GRAMEENA VIKAS BANK 1,66,02,224 120 0.001% 1 0.833% 2022-2023 49 ANDHRA PRADESH GRAMEENA VIKAS BANK 1,66,02,224 120 0.001% 1 0.833% 2022-2023 50 ANDHRA PRADESH GRAMEENA BANK 1,23,12,369 74 0.0001% 33 3.3333% 2022-2023 52 ANNAPURNA FINANCE PRIVATE LIMITED 2,9579 9 0.030% 3 3.33333% 2022-2023 52 ANNAPURNA FINANCE PRIVATE LIMITED 2,9579 9 0.030% 3 3.33333% 2022-2023 52 ANNAPURNA FINANCE PRIVATE LIMITED 10,66,426 11 0.0001% 4 36.664%	2022-2023	33	ALMORA ZILA SAHKARI BANK LIMITED	93,399	2	0.002%	2	100%
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AMBERNATH 1,10,877 11 0.010% 11 100% AMBIT FINVEST PRIVATE LIMITED 5,03,390 65 0.013% 39 60.00% 2022-2023 40 AMERICAN EXPRESS BANKING CORP 1,57,73,470 1,437 0.009% 4 0.162% 2 100% 2022-2023 41 AMOD NAGRIC COOPERATIVE BANK LTD. 1,238 2 0.162% 2 100% 2 2022-2023 42 AMRAVATI ZILLA MAHILA SAHAKARI BANK LTD. 16,798 3 0.018% 2 66.667% 2 2022-2023 43 AMRIT MALWA CAPITAL LIMITED 1,77,688 53 0.030% 3 5.660% 2 2022-2023 44 AMROS COMMERCIAL PRIVATE LIMITED 11,613 18 0.155% 9 50.000% 2 2022-2023 45 ANAND MERCANTILE CO-OPERATIVE BANK LTD. 73,705 2 0.003% 0 0 0.000% 2 2022-2023 46 ANAND RATH GLOBAL FINANCE LIMITED 42,920 19 0.044% 11 57.895% 2 2022-2023 47 ANDAMAN & NICOBAR STATE CO-OPERATIVE BANK LTD 1,67,389 2 0.001% 2 1,67,389 2 0.001% 1 0.001% 1 0.833% 2022-2023 49 ANDHRA PRADESH GRAMEENA VIKAS BANK 1,66,02,224 120 0.001% 1 0.001% 3 33.333% 2022-2023 50 ANDHRA PRADESH STATE FINANCIAL CORP 45,109 12 0.027% 2 1,66,07% 3 33.3333% 2022-2023 51 ANKUR TRADE LIMISED 10,66,426 11 0.001% 4 36.364%	2022-2023	37	MARYADIT	52,338	2	0.004%	2	100%
2022-2023 40 AMERICAN EXPRESS BANKING CORP 1,57,73,470 1,437 0.009% 4 0.278% 2022-2023 41 AMOD NAGRIC COOPERATIVE BANK LTD. 1,238 2 0.162% 2 100% 2022-2023 42 AMRAVATI ZILLA MAHILA SAHAKARI BANK LTD. 16,798 3 0.018% 2 66.667% 2022-2023 43 AMRIT MALWA CAPITAL LIMITED 1,77,688 53 0.030% 3 5.660% 2022-2023 44 AMROS COMMERCIAL PRIVATE LIMITED 11,613 18 0.155% 9 50.000% 2022-2023 45 ANAND MERCANTILE CO-OPERATIVE BANK LTD. 73,705 2 0.003% 0 0.000% 2022-2023 46 ANAND RATHI GLOBAL FINANCE LIMITED 42,920 19 0.044% 11 57.895% 2022-2023 47 ANDAMAN & NICOBAR STATE CO-OPERATIVE BANK LTD 1,67,389 2 0.001% 2 100% 2022-2023 48 ANDHRA PRADESH GRAMEENA VIKAS BANK LTD 1,66,02,224 120 0.001% 1 0.833% 2022-2023 50 ANDHRA PRAGATHI GRAMEENA BANK L			AMBERNATH					
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2022-2023 46 ANAND RATHI GLOBAL FINANCE LIMITED 42,920 19 0.044% 11 57.895% 2022-2023 47 ANDAMAN & NICOBAR STATE CO-OPERATIVE BANK LTD 1,67,389 2 0.001% 2 100% 2022-2023 48 ANDHRA PRADESH GRAMEENA VIKAS BANK 1,66,02,224 120 0.001% 1 0.833% 2022-2023 49 ANDHRA PRADESH STATE FINANCIAL CORP 45,109 12 0.027% 2 16.667% 2022-2023 50 ANDHRA PRAGATHI GRAMEENA BANK 1,23,12,369 74 0.001% 33 44.595% 2022-2023 51 ANKUR TRADE LINKS PRIVATE LIMITED 29,579 9 0.030% 3 33.333% 2022-2023 52 ANNAPURNA FINANCE PRIVATE LIMITED 10,66,426 11 0.001% 4 36.364%	2022-2023	44		11,613	18	0.155%	9	50.000%
2022-2023 47 ANDAMAN & NICOBAR STATE CO-OPERATIVE BANK LTD 1,67,389 2 0.001% 2 100% 2022-2023 48 ANDHRA PRADESH GRAMEENA VIKAS BANK LOORP 1,66,02,224 120 0.001% 1 0.833% 2022-2023 49 ANDHRA PRADESH STATE FINANCIAL CORP 45,109 12 0.027% 2 16.667% 2022-2023 50 ANDHRA PRAGATHI GRAMEENA BANK 1,23,12,369 74 0.001% 33 44.595% 2022-2023 51 ANKUR TRADE LINKS PRIVATE LIMITED 29,579 9 0.030% 3 33.333% 2022-2023 52 ANNAPURNA FINANCE PRIVATE LIMITED 10,66,426 11 0.001% 4 36.364%	2022-2023	45	ANAND MERCANTILE CO-OPERATIVE BANK LTD.	73,705		0.003%		0.000%
2022-2023 48 ANDHRA PRADESH GRAMEENA VIKAS BANK 1,66,02,224 120 0.001% 1 0.833% 2022-2023 49 ANDHRA PRADESH STATE FINANCIAL CORP 45,109 12 0.027% 2 16.667% 2022-2023 50 ANDHRA PRAGATHI GRAMEENA BANK 1,23,12,369 74 0.001% 33 44.595% 2022-2023 51 ANKUR TRADE LINKS PRIVATE LIMITED 29,579 9 0.030% 3 33.333% 2022-2023 52 ANNAPURNA FINANCE PRIVATE LIMITED 10,66,426 11 0.001% 4 36.364%	2022-2023	46		42,920	19	0.044%	11	57.895%
2022-2023 49 ANDHRA PRADESH STATE FINANCIAL CORP 45,109 12 0.027% 2 16.667% 2022-2023 50 ANDHRA PRAGATHI GRAMEENA BANK 1,23,12,369 74 0.001% 33 44.595% 2022-2023 51 ANKUR TRADE LINKS PRIVATE LIMITED 29,579 9 0.030% 3 33.333% 2022-2023 52 ANNAPURNA FINANCE PRIVATE LIMITED 10,66,426 11 0.001% 4 36.364%			BANK LTD					
2022-2023 50 ANDHRA PRAGATHI GRAMEENA BANK 1,23,12,369 74 0.001% 33 44.595% 2022-2023 51 ANKUR TRADE LINKS PRIVATE LIMITED 29,579 9 0.030% 3 33.333% 2022-2023 52 ANNAPURNA FINANCE PRIVATE LIMITED 10,66,426 11 0.001% 4 36.364%								
2022-2023 51 ANKUR TRADE LINKS PRIVATE LIMITED 29,579 9 0.030% 3 33.333% 2022-2023 52 ANNAPURNA FINANCE PRIVATE LIMITED 10,66,426 11 0.001% 4 36.364%				<u> </u>				
2022-2023 52 ANNAPURNA FINANCE PRIVATE LIMITED 10,66,426 11 0.001% 4 36.364%								
				•				
	2022-2023	53	ANU COLONISERS LIMITED	4,575	10	0.219%	7	70.00%



		Complaints registered	against the CIs wit	h CICs during the year	ended March 31, 2	J23	
Year	Sr No	Name of The Credit Institution	Number of records submitted by the Cl during the year	Total number of complaints registered against the CI during the year	Complaints as Percentage of total records submitted by the CI	Number of complaints unresolved within TAT by the CI as on reference date	Complaints unresolved within TAT as a % of total complaints registered against the C
		(A)	(B)	(c)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2022-2023	54	APAC FINANCIAL SERVICES PVT LTD	2,69,636	4	0.001%	3	75.00%
2022-2023	55	APARAMPAAR FINANCE PVT LTD	581	3	0.516%	3	100%
2022-2023	56	APAROKSHA FINANCIAL SERVICES PRIVATE LIMITED	1,06,395	1	0.001%	1	100%
2022-2023	57	APHELION FINANCE PVT. LTD.	72,052	75	0.104%	20	26.667%
2022-2023	58	APIAN FINANCE & INVESTMENT LIMITED	14	1	7.143%	0	0.000%
2022-2023	59	APNA SAHAKARI BANK LTD.	2,36,874	19	0.008%	16	84.211%
2022-2023	60	APOLLO FINVEST (INDIA) LIMITED	61,07,715	1,863	0.031%	49	2.630%
2022-2023	61	APPASAHEB BIRNALE SAHAKARI BANK LTD., DUDHGAON	13,892	3	0.022%	3	100%
2022-2023	62	APTUS VALUE HOUSING FINANCE INDIA LIMITED	7,68,528	8	0.001%	1	12.500%
2022-2023	63	ARIS CAPITAL PRIVATE LIMITED	17,279	9	0.052%	6	66.667%
2022-2023	64	ARISTO SECURITIES PRIVATE LIMITED	1,29,838	1	0.001%	1	100%
2022-2023	65	ARKA FINCAP LIMITED	14,818	9	0.061%	0	0.000%
2022-2023	66	ARKAY INTERNATIONAL FINSEC (P) LTD	280	1	0.357%	1	100%
2022-2023	67	ARMAN FINANCIAL SERVICES LIMITED	12,50,013	4	0.000%	1	25.000%
2022-2023	68	ARNOLD HOLDINGS LTD.	45,06,429	1,109	0.025%	16	1.443%
2022-2023	69	AROHAN FINANCIAL SERVICES LTD.	89,995	32	0.036%	7	21.875%
2022-2023	70 71	ARTHAN FINANCE PRIVATE LIMITED ARTHASHASTRA EPAYLATER FINANCIAL PRIVATE	313	73 15	143.137% 4.792%	9	17.808%
2022-2023	72	LIMITED ARTHIMPACT DIGITAL LOANS PRIVATE LTD	14,79,702	1,054	0.071%	255	24.194%
2022-2023	73	ARTHMATE FINANCING INDIA PRIVATE LIMITED	2,27,393	336	0.148%	158	47.024%
2022-2023	74	ARUNA FINANCE LIMITED	1,16,343	5	0.004%	2	40.00%
2022-2023	75	ARUNACHAL PRADESH RURAL BANK	11,450	4	0.035%	3	75.00%
2022-2023	76	ARVIND SAHAKARI BANK LIMITED ARYADHAN FINANCIAL SOLUTIONS PRIVATE	1,38,173	11	0.008%	0	0.000%
2022-2023	77	LIMITED	3,901	5	0.128%	5	100%
2022-2023	78	ARYAVART BANK	1,47,21,376	324	0.002%	70	21.605%
2022-2023	79	ASCOM LEASING & INVESTMENTS LIMITED	499	21	4.208%	14	66.667%
2022-2023	80	ASHOK LEYLAND FINANCE LTD	0	2		2	100%
2022-2023	81	ASHV FINANCE LIMITED	3,53,066	91	0.026%	8	8.791%
2022-2023	82	ASIRVAD MICROFINANCE PVT LTD	20,12,719	18	0.001%	18	100%
2022-2023	83	ASREC (INDIA) LIMITED	890	1	0.112%	0	0.000%
2022-2023	84	ASSAM FINANCIAL CORPORATION	2,583	4	0.155%	7	100%
2022-2023	85 86	ASSAM GRAMIN VIKASH BANK ASSET RECONSTRUCTION COMPANY (INDIA)	34,18,918	459	0.004%	18	3.922%
2022 2022	07	ASSETS CARE & RECONSTRUCTION ENTERPRISE	9,367		0.214%	42	60.00%
	87	LTD.		20		12	
2022-2023	88	ATD FINANCIAL SERVICES PVT. LTD.	8,844	19	0.215%	4	21.053%
2022-2023	89	ATEN CAPITAL PRIVATE LIMITED	0	1		1	100%
2022-2023	90	ATUL ADANI FINANCIAL SERVICES PVT LTD	1,112	4	0.360%	4	100%
2022-2023	91	AU SMALL FINANCE BANK LIMITED	3,02,10,064	1,355	0.004%	84	6.199%
2022-2023	92	AUXILO FINISERVE PRIVATE LIMITED	1,378		0.073%	1	100%
2022-2023 2022-2023	93 94	AVANCE FINANCIAL SERVICES LIMITED	1,61,183 18,58,783	5 187	0.003%	15	20.000%
2022-2023	95	AVANSE FINANCIAL SERVICES LIMITED	18,58,783	2	0.010% 0.000%	15	8.021% 50.000%
2022-2023	96	AVANTI FINANCE PRIVATE LIMITED AVENDUS FINANCE PRIVATE LIMITED	605	1	0.165%	0	0.000%
2022-2023	97	AVIOM INDIA HOUSING FINANCE PRIVATE	6,72,765	4	0.001%	3	75.00%
2022-2023	98	LIMITED AXIS BANK LTD	19,50,12,587	14,999	0.008%	371	2.473%
2022-2023	99	AXIS FINANCE LIMITED	9,94,642	54	0.005%	14	25.926%
2022-2023	100	AXON FINANCE AND SECURITIES LIMITED	0	2		0	0.000%
2022-2023	101	AYE FINANCE PRIVATE LIMITED	64,65,716	84	0.001%	5	5.952%
2022-2023	102	B.R.M LEASE & CREDIT LIMITED.	6,047	1	0.017%	1	100%
2022-2023	103	BABAJI DATE MAHILA SAHAKARI BANK LTD.	3,371	10	0.297%	10	100%
2022-2023	104	BAID LEASING AND FINANCE COMPANY LTD	53,378	8	0.015%	8	100%
2022-2023	105	BAJAJ FINANCE LIMITED	43,58,34,057	17,728	0.004%	1,568	8.845%
2022-2023	106	BAJAJ HOUSING FINANCE LIMITED	51,72,238	214	0.004%	17	7.944%
2022-2023	107	BALAGERIA C CO-OP BANK LTD , CONTAI	63,062	1	0.002%	1	100%
2022 2022					1111133%	1	100%
2022-2023	108	BANDA URBAN CO-OPERATIVE BANK LTD., BANDA BANDHAN BANK LIMITED	3,00,77,483	567	0.002%	78	13.757%



		Complaints registered	against the CIs with	h CICs during the year	ended March 31, 20	023	
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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2022-2023	111	BANK OF AMERICA	2,51,129	1	0.000%	0	0.000%
2022-2023	112	BANK OF BAHRAIN & KUWAIT B S C	9,465	4	0.042%	3	75.00%
2022-2023	113	BANK OF BARODA	11,41,17,334	6,442	0.006%	325	5.045%
2022-2023	114	BANK OF INDIA	8,17,89,930	4,588	0.006%	2,037	44.398%
	115	BANK OF MAHARASHTRA	2,06,57,752	2,091	0.010%	156	7.461%
2022-2023	116	BANK OF RAJASTHAN LTD	548	15	2.737%	9	60.00%
2022-2023	117	BARAN NAGARIK SAHAKARI BANK LTD., BARAN	45,479	3	0.007%	2	66.667%
2022-2023	118	BARCLAYS BANK PLC	3,59,323	290	0.081%	25	8.621%
2022 2022	119	BARCLAYS INVESTMENTS AND LOANS (INDIA)	425	96	22 5000/	5	F 2000/
2022-2023		PRIVATE LIMITED			22.588%		5.208%
2022-2023	120	BARODA GUJARAT GRAMIN BANK	38,41,529	68	0.002%	8	11.765%
2022-2023	121	BARODA RAJASTHAN KSHETRIYA GRAMIN BANK	97,88,291	404	0.004%	120	29.703%
	122	BARODA U.P. BANK	62,62,658	326	0.005%	114	34.969%
2022-2023	123	BAROTA FINANCE LIMITED	1,67,810	2	0.001%	2	100%
2022-2023	124	BASSEIN CATHOLIC CO-OPERATIVE BANK LIMITED	3,92,562	40	0.010%	7	17.500%
2022-2023	125	BEE PEE JAY FINANCE LIMITED	66,061	4	0.006%	1	25.000%
2022-2023	126	BEE SECURE HOME FINANCE PRIVATE LIMITED	24	2	8.333%	2	100%
2022-2023	127	BEED DISTRICT CENTRAL COOPERATIVE BANK LIMITED, RAJURIVES	46,334	3	0.006%	2	66.667%
2022-2023	128	BELGAUM ZILLA RANI CHANNAMMA MAHILA SAHAKARI BANK NIYAMIT, BELGAUM	39,503	1	0.003%	0	0.000%
2022-2023	129	BELL FINVEST INDIA LIMITED	8	9	112.500%	6	66.667%
2022-2023	130	BELSTAR MICROFINANCE LIMITED	2,79,352	3	0.001%	0	0.000%
2022-2023	131	BERAR FINANCE LIMITED	19,60,631	104	0.005%	4	3.846%
2022-2023	132	BEST CAPITAL SERVICES LIMITED	65,066	19	0.029%	9	47.368%
2022-2023	133	BHAGINI NIVEDITA SAHAKARI BANK MARYADIT	1,54,220	8	0.005%	1	12.500%
2022-2023	134	BHANIX FINANCE & INVESTMENT LTD	34,79,414	3,867	0.111%	3	0.078%
2022-2023	135	BHARAT FINANCIAL INCLUSION LIMITED	3	1	33.333%	1	100%
2022-2023	136	BHARATHIYA SAHAKARA BANK NIYAMITHA,CHAMRAJANAGAR	4,997	3	0.060%	3	100%
2022-2023	137	BHARATI SAHAKARI BANK LTD.	2,47,582	17	0.007%	7	41.176%
2022-2023	138	BHARATIYA MAHILA BANK	33	2	6.061%	2	100%
2022-2023	139	BHAVANI URBAN CO-OPERATIVE BANK LTD., GEORAI	17,387	3	0.017%	3	100%
2022-2023	140	BHILWARA URBAN CO-OPERATIVE BANK LIMITED	11,245	2	0.018%	2	100%
2022-2023	141	BHINGAR URBAN CO-OPERATIVE BANK LTD.	2,41,056	1	0.000%	1	100%
2022-2023	142	BHOPAL CO-OPERATIVE CENTRAL BANK LIMITED	10,24,010	8	0.001%	5	62.500%
2022-2023	143	BHORUKA CLASSIC FINANCE PVT. LTD.	20,482	2	0.010%	1	50.000%
2022-2023	144	BIBBY FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	2	1	50.000%	1	100%
2022-2023	145	BIGWIN INFOTECH PVT LTD	2,217	6	0.271%	5	83.333%
2022-2023	146	BIJAY FINANCE & INVESTMENT PRIVATE LIMITED	4,907	4	0.082%	4	100%
2022-2023	147	BINDAWALA BANIJYA LTD	4	34	850.000%	24	70.588%
	148	BISHWANATH INDUSTRIES LIMITED	12,507	37	0.296%	19	51.351%
2022-2023	149	BITC LOAN SERVICES PVT LTD	232	2	0.862%	2	100%
2022-2023	150	BIZLOAN PRIVATE LIMITED	18,511	1	0.005%	0	0.000%
2022-2023	151	BLACKSOIL CAPITAL PRIVATE LIMITED	20,501	15	0.073%	11	73.333%
2022-2023	152	BLUE JAY FINLEASE PRIVATE LIMITED	81,923	50	0.061%	3	6.00%
2022-2023	153	BMW INDIA FINANCIAL SERVICES PRIVATE LIMITED	2,27,457	37	0.016%	14	37.838%
2022-2023	154	BNP PARIBAS	1,72,228	2	0.001%	1	50.000%
	155	BOB CARDS LIMITED	1,47,86,179	1,729	0.012%	16	0.925%
2022-2023	156	BOMBAY MERCANTILE CO-OPERATIVE BANK LTD BRANCH INTERNATIONAL FINANCE SERVICES	1,89,524	32	0.017%	18	56.250%
2022-2023	157 158	PRIVATE LIMITED BRD SECURITIES LIMITED	13	2,534	15.385%	2	0.552%
2022-2023	159	BRIDGE FINTECH SOLUTIONS PRIVATE LIMITED	28,231	14	0.050%	0	0.000%



V	C. N.	Name of The Conditionals of		T-4-1	C	N	Completed : :
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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2022-2023	160	BULDANA DISTRICT CENTRAL COOPERATIVE BANK LTD.,	17,306	10	0.058%	6	60.00%
2022-2023	161	C I CAPITAL PRIVATE LIMITED	13,819	3	0.022%	2	66.667%
2022-2023	162	CANARA BANK	23,23,11,679	7,544	0.003%	835	11.068%
2022-2023	163	CANBANK FACTORS LIMITED	5,805	4	0.069%	4	100%
2022-2023	164	CANFIN HOMES LTD.	66,96,248	240	0.004%	7	2.917%
2022-2023	165	CAPFLOAT FINANCIAL SERVICES PRIVATE LIMITED	6,65,06,773	6,085	0.009%	69	1.134%
2022-2023	166	CAPITAL FIRST HOME FINANCE PVT LIMITED	0	3		1	33.333%
2022-2023	167	CAPITAL FIRST LIMITED	326	34	10.429%	13	38.235%
2022-2023	168	CAPITAL INDIA FINANCE LIMITED	1,01,698	16	0.016%	15	93.750%
2022-2023	169	CAPITAL INDIA HOME LOANS LIMITED	1,58,939	25	0.016%	16	64.00%
2022-2023	170	CAPITAL SMALL FINANCE BANK LIMITED	10,06,567	41	0.004%	24	58.537%
2022-2023	171	CAPITAL TRADE LINKS LIMITED	1,46,164	414	0.283%	114	27.536%
2022-2023	172	CAPITAL TRUST LIMITED	1,30,830	6	0.005%	3	50.000%
2022-2023	173	CAPRI GLOBAL CAPITAL LIMITED	6,52,120	3	0.000%	2	66.667%
2022-2023	174	CAPRI GLOBAL HOUSING FINANCE PRIVATE LIMITED	4,49,980	78	0.017%	7	8.974%
2022-2023	175	CAPSAVE FINANCE PRIVATE LIMITED	61,403	3	0.005%	2	66.667%
2022-2023	176	CARE INDIA FINVEST LIMITED	0	1		1	100%
2022-2023	177	CARS 24 FINANCIAL SERVICES PRIVATE LIMITED	173	68	39.306%	9	13.235%
2022-2023	178	CASPIAN IMPACT INVESTMENTS PRIAVTE LIMIT	11,208	3	0.027%	3	100%
2022-2023	179	CATERPILLAR FINANCIAL SERVICES INDIA PRIVATE LIMITED	8,087	7	0.087%	7	100%
2022-2023	180	CEEJAY FINANCE LTD.	19,256	7	0.036%	7	100%
2022-2023	181	CELESTIUM FINANCIAL LIMITED	2,016	1	0.050%	1	100%
2022-2023	182	CENT BANK HOME FINANCE LIMITED	3,49,898	14	0.004%	12	85.714%
2022-2023	183	CENTRAL BANK OF INDIA	5,07,03,349	5,314	0.010%	869	16.353%
2022-2023	184	CENTRUM FINANCIAL SERVICES LTD.	60,406	17	0.028%	17	100%
2022-2023	185	CENTRUM HOUSING FINANCE LIMITED	1,90,304	7	0.004%	4	57.143%
2022-2023	186	CENTURION BANK OF PUNJAB LIMITED	11	50	454.545%	11	22.000%
2022-2023	187	CFM ASSET RECONSTRUCTION PRIVATE LIMITED	2,772	2	0.072%	2	100%
2022-2023	188	CHAITANYA GODAVARI GRAMEENA BANK	71,25,983	72	0.001%	4	5.556%
2022-2023	189	CHALLANI CAPITAL LIMITED	0	1		1	100%
2022-2023	190	CHAMOLI ZILA SAHAKARI BANK LIMITED	1,70,301	1	0.001%	1	100%
2022-2023	191	CHARTERED SAHAKARI BANK NIYAMITHA	4,162	2	0.048%	0	0.000%
2022-2023	192	CHEMMANUR CREDITS & INVESTMENTS LTD.	10,31,808	19	0.002%	16	84.211%
2022-2023	193	CHENNAI CENTRAL CO-OPERATIVE BANK LTD	4,38,050	6	0.001%	6	100%
2022-2023	194	CHILATTICCA DIL DA IVA CDANAINI DANIK	29 60 075	107	0.004%	6	5.607%
2022-2023	194	CHHATTISGARH RAJYA GRAMIN BANK CHINMAY FINLEASE LIMITED	28,60,975 1,11,977	192	0.171%	13	6.771%
2022-2023	196	CHINMAY FINLEASE LIMITED CHINTAMANI FINLEASE LIMITED	63,521	130	0.205%	23	17.692%
2022-2023	197	CHITTORGARH KENDRIYA SAHKARI BANK LTD.	28,020	4	0.014%	3	75.00%
2022-2023	198	CHITTORGARH URBAN COOPERATIVE BANK LTD.	12,298	3	0.024%	3	100%
2022-2023	199	CHOLAMANDALAM INVESMENT & FINANCE	3,21,31,602	2,308	0.007%	216	9.359%
2022-2023	200	COMPANY CHURU ZILA URBAN CO-OPERATIVE BANK	10,532	1	0.009%	1	100%
2022-2023	201	LTD.,SADULPUR CITIBANK N A	4,15,96,010	4,245	0.010%	195	4.594%
2022-2023	202	CITICORP FINANCE INDIA LIMITED	5,59,743	761	0.136%	36	4.731%
2022-2023	203	CITICORP MARUTI FINANCE LIMITED	46,070	34	0.074%	26	76.471%
2022-2023	204	CITIZEN CREDIT CO-OPERATIVE BANK LIMITED CITRA FINANCIALS PRIVATE LIMITED	49,385 36,373	4	0.004%	3	75.00%
2022-2023	205	CITY UNION BANK LIMITED	1,39,97,018	140	0.001%	2	1.429%
2022-2023	207	CLIX CAPITAL SERVICES PRIVATE LIMITED	27,91,147	1,152	0.041%	379	32.899%
2022-2023	207		21,211	1,228	5.789%	384	31.270%
2022-2023	209	CLIX FINANCE INDIA PRIVATE LIMITED CNH INDUSTRIAL CAPITAL (INDIA) PRIVATE	8,09,238	13	0.002%	1	7.692%
2022 2022	210	LIMITED COASTALLOCAL AREA BANKLED		15	0.0039/	12	06 6670/
2022-2023	210	COASTAL LOCAL AREA BANK LTD. COL RD NIKAM SAINIK SAHAKARI BANK LTD.	5,19,730 1,85,656	15	0.003%	13	86.667%



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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2022-2023	212	COLLECTIUS FINANCE INDIA PRIVATE LIMITED	70,235	22	0.031%	4	18.182%
2022-2023	213	COMMUNITY FINANCE PRIVATE LIMITED	37,200	1	0.003%	1	100%
2022-2023	214	CONATUS FINSERVE PRIVATE LIMITED CONSOLIDATED INDUSTRIAL FINANCE PRIVATE	9,762	2	0.020%	0	0.000%
2022-2023	215	LTD.	134	1	0.746%	1	100%
2022-2023	216	CONTAI CO-OPERATIVE BANK LTD., CONTAI	6,45,930	3	0.000%	3	100%
2022-2023	217	CONTYPARK FINANCE CORPORATION LIMITED	32	8	25.000%	2	25.000%
2022-2023 2022-2023	218 219	CO-OPERATIVE BANK OF BARODA LIMITED	53	9	33.333% 16.981%	8	100% 88.889%
		CORPORATION BANK CREDIT ONE PAYMENT SOLUTION PRIVATE		9			
2022-2023	220	LIMITED	2,513	1	0.040%	1	100%
2022-2023	221	CREDIT SUISSE FINANCE (INDIA) PRIVATE LIMITED	2,089	1	0.048%	1	100%
2022-2023	222	CREDIT WISE CAPITAL PRIVATE LIMITED	0	8	0.0049/	8	100%
2022-2023	223 224	CREDITACCESS GRAMEEN LIMITED CSB BANK LIMITED	11,22,855 88,91,182	14 28	0.001% 0.000%	2	85.714% 7.143%
2022-2023	225	CSL FINANCE LIMITED	50,532	21	0.042%	2	9.524%
2022-2023	226	CTBC BANK COMPANY LIMITED	1,896	1	0.053%	1	100%
2022-2023	227	D. S. INTEGRATED FINSEC PVT. LTD.	10,533	2	0.019%	2	100%
2022-2023	228	DAHANU ROAD JANATA CO-OP BANK LIMITED DAHANU ROAD	65,063	5	0.008%	О	0.000%
2022-2023	229	DAKSHIN BIHAR GRAMIN BANK	22,37,964	92	0.004%	8	8.696%
2022-2023	230	DAR CREDIT & CAPITAL LIMITED	2,19,269	3	0.001%	0	0.000%
2022-2023	231	DARUSSALAM CO-OP URBAN BANK LTD.	4,05,553	13	0.003%	11	84.615%
2022-2023	232	DATSON EXPORTS LIMITED	0	56		40	71.429%
2022-2023	233	DATTATRAYA MAHARAJ KALAMBE JAOLI SAHAKARI BANK LTD	83,491	25	0.030%	0	0.000%
2022-2023	234	DAUND URBAN CO-OP BANK LTD.	11,319	2	0.018%	2	100%
2022-2023	235	DAUSA URBAN COOPERATIVE BANK LTD., DAUSA	716	1	0.140%	1	100%
2022-2023	236	DAVINTA FINANCIAL SERVICES PRIVATE LIMITED	0	4		3	75.00%
2022-2023	237	DBS BANK LIMITED	17,07,376	92	0.005%	62	67.391%
2022-2023	238 239	DBS-BFL CO-BRANDED CARDS PROGRAMME	8,89,281 81,98,312	535	0.001% 0.007%	73	100% 13.645%
2022-2023	240	DCB BANK DE LAGE LANDEN FINANCIAL SERVICES INDIA PVT.	1,70,684	18	0.011%	14	77.778%
2022-2023	241	LTD. DEALING BENEFICIAL FINANCIAL SERVICE PRIVATE	5,711	2	0.035%	1	50.000%
2022-2023	242	DECCAN FINANCE LIMITED	15,086	10	0.066%	4	40.00%
2022-2023	243	DECIMUS FINANCIAL LIMITED	71	4	5.634%	3	75.00%
2022-2023	244	DEENDAYAL NAGARI SAHAKARI BANK MARYADIT	1,61,786	11	0.007%	9	81.818%
2022-2023	245	DEFENCE ACCOUNTS CO-OP BANK LTD, PUNE	12,229	6	0.049%	6	100%
2022-2023	246	DEL CAPITAL PRIVATE LIMITED	4,56,029	148	0.032%	6	4.054%
2022-2023	247	DELHI NAGRIK SEHKARI BANK LTD	13,490	8	0.059%	8	100%
2022-2023	248	DEOGIRI NAGARI SAHAKARI BANK LTD.;	2,31,111	163 33	196.386% 0.014%	4	3.681% 12.121%
2022-2023	250	AURANGABAD. DEUTSCHE BANK	5,57,162	247	0.044%	77	31.174%
2022-2023	251	DEVI GAYATRI CO-OP URBAN BANK LIMITED	718	2	0.279%	2	100%
2022-2023	252	DEWAN HOUSING FINANCE CORPORATION LTD	30	5	16.667%	2	40.00%
2022-2023	253	DFL INFRASTRUCTURE FINANCE LTD	2	2	100%	2	100%
2022-2023	254	DHANALAKSHMI BANK	0	8	0.0449/	0	0.000%
2022-2023	255 256	DHANI LOANS AND SERVICES LIMITED DHANLAXMI BANK LIMITED	3,27,75,163 22,49,188	14,276 175	0.044% 0.008%	154 9	1.079% 5.143%
2022-2023	256	DHANVARSHA FINVEST LTD.	5,31,515	65	0.012%	38	58.462%
2022-2023	258	DHARA MOTOR FINANCE LIMITED	89,958	13	0.014%	12	92.308%
2022-2023	259	DHARAMVIR SAMBHAJI URBAN CO-OP BANK LTD.	623	4	0.642%	3	75.00%
2022 2022	260	DHULE VIKAS SAHAKARI BANK LIMITED, DHULE	3,327	4	0.120%	0	0.000%
2022-2023							



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		(A)	(B)	(c)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2022-2023	262	DIGANTA INVESTMENTS & FINANCE COMPANY LTD.	14	1	7.143%	1	100%
2022-2023	263	DIGIKREDIT FINANCE PRIVATE LIMITED	96,206	41	0.043%	27	65.854%
2022-2023	264	DISTRICT CENTRAL CO-OPERATIVE BANK LTD., DURG, CHATTISGARH (JILA SAHAKARI KENDRIYA BANK MYDT. DURG)	12,88,524	3	0.000%	3	100%
2022-2023	265	DISTRICT CENTRAL CO-OPERATIVE BANK LTD.,BILASPUR	44,37,176	1	0.000%	1	100%
2022-2023	266	DISTRICT CO-OPERATIVE BANK LTD., DEHRADUN	1,49,872	2	0.001%	2	100%
2022-2023	267	DITYA FINANCE PRIVATE LIMITED	20,299	5	0.025%	4	80.00%
2022-2023	268	DIWAKAR TRACOM PVT LTD	49,504	3	0.006%	3	100%
2022-2023	269	DMI FINANCE PRIVATE LIMITED	4,92,57,667	7,000	0.014%	53	0.757%
2022-2023	270	DMI HOUSING FINANCE PRIVATE LIMITED	1,17,565	11	0.009%	4	36.364%
2022-2023	271	DOLPHIN MONEY PRIVATE LIMITED	10,481	2	0.019%	2	100%
2022-2023	272	DOMBIVALI NAGARIK SAHAKARI BANK LTD.	5,56,280	42	0.008%	2	4.762%
2022-2023	273	DOVEFIN MICROFINANCE PRIVATE LIMITED	1	3	300.000%	3	100%
2022-2023	274	DPA FINANCE PRIVATE LIMITED	2	4	200.000%	2	50.000%
2022-2023	275	DR. ANNASAHEB CHOUGULE URBAN COOPERATIVE BANK LTD.	67,287	4	0.006%	4	100%
2022-2023	276	DR. APPASAHEB URF SA. RE. PATIL JAYSINGPUR UDGAON SAHAKARI BANK LTD.	1,55,794	8	0.005%	1	12.500%
2022-2023	277	DR. JAIPRAKASH MUNDADA URBAN COOPERATIVE BANK LTD., PARBHANI	8,407	1	0.012%	1	100%
2022-2023	278	DR. PUNJABRAO DESHMUKH URBAN COOPERATIVE BANK LTD.	33,802	2	0.006%	2	100%
2022-2023	279	DRP FINANCIAL SERVICES PRIVATE LIMITED	1,06,838	229	0.214%	37	16.157%
2022-2023	280	DSP MERRILL LYNCH CAPITAL LIMITED	22	1	4.545%	1	100%
2022-2023	281	DURGAPUR STEEL PEOPLES' CO-OP BANK LTD	32,114	1	0.003%	0	0.000%
2022-2023	282	EARLYSALARY SERVICES PRIVATE LIMITED	48,50,301	1,573	0.032%	131	8.328%
2022-2023	283	ECL FINANCE	2,48,088	136	0.055%	20	14.706%
2022-2023	284	ECW CONSULTANTS PRIVATE LIMITED	1,584	1	0.063%	1	100%
2022-2023	285	EDC LIMITED EDELWEISS ASSET RECONSTRUCTION COMPANY	1,23,450 4,35,729	43	0.015%	9 24	50.000%
2022-2023	287	LIMITED EDELWEISS BETAIL FINANCE LIMITED	1,07,781	148	0.137%	38	25.676%
2022-2023	288	EDELWEISS RETAIL FINANCE LIMITED EDUVANZ FINANCING PRIVATE LIMITED	2,93,365	62	0.021%	13	20.968%
2022-2023	289			98	0.055%	16	16.327%
2022-2023	290	EKAGRATA FINANCE PRIVATE LIMITED	1,78,906 2,83,089	88	0.031%	49	55.682%
2022-2023	291	ELECTRONICA FINANCE ELLAQUAI DEHATI BANK	4,41,095	7	0.002%	4	57.143%
2022-2023	292	EMIRATES NBD BANK (P.J.S.C)	583	1	0.172%	0	0.000%
2022-2023	293		75	1	1.333%	1	100%
2022-2023	294	EMOTE FINANCE PRIVATE LIMITED ENCORE ASSET RECONSTRUCTION COMPANY	4,07,637	31	0.008%	13	41.935%
2022 2022	205	PRIVATE LIMITED	24	4	2 2200/		0.000%
2022-2023	295	ENN ENN FINCAP INDIA PRIVATE LIMITED	31	120	3.226%	0	0.000%
2022-2023	296 297	ENRON SECURITIES PVT LTD.	28	38 86	135.714%	2	5.263%
2022-2023	297	EPIMONEY PRIVATE LIMITED EQUENTIA FINANCIAL SERVICES PRIVATE LIMITED	2,00,353 6,922	2	0.029%	2	16.279%
2022-2023	299	EQUITAS SMALL FINANCE BANK LIMITED	1,34,82,553	173	0.001%	119	68.786%
2022-2023	300	ERNAKULAM DISTRICT CO-OPERATIVE BANK LTD.	3,13,700	25	0.008%	24	96.00%
2022-2023	301	ESAF SMALL FINANCE BANK LIMITED	40,20,899	17	0.000%	0	0.000%
2022-2023	302	ESSEL FINANCE BUSINESS LOANS LIMITED	0	7		7	100%
2022-2023	303	ETYACOL TECHNOLOGIES PRIVATE LIMITED	21,794	53	0.243%	3	5.660%
2022-2023	304	EXCELLENT FIN- INVESTMENT PRIVATE LIMITED	0	1		1	100%
2022-2023	305	EXPORT IMPORT BANK OF INDIA	4,751	5	0.105%	4	80.00%
2022-2023	306	FAIR DEAL GENERAL FINANCE COMPANY LIMITED	0	3		2	66.667%
2022-2023	307	FAIRASSETS TECHNOLOGIES INDIA PVT LTD	1,87,524	362	0.193%	11	3.039%
	308	FAITH FINANCIALS PRIVATE LIMITED	0	3	6.6670/	2	66.667%
2022-2023	309 310	FAMILY CREDIT LIMITED FARGROW FINANCE AND INVESTMENTS PVT. LTD	0	4	6.667%	4	100%
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Year	Sr No	Name of The Credit Institution	Number of records submitted by the CI during the year	Total number of complaints registered against the CI during the year	Complaints as Percentage of total records submitted by the CI	Number of complaints unresolved within TAT by the CI as on reference date	Complaints unresolved within TAT as a % of total complaints registered against the C
		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2022-2023	312	FEDBANK FINANCIAL SERVICES LIMITED	30,00,113	255	0.008%	30	11.765%
2022-2023	313	FEXPRIME FINANCE PRIVATE LIMITED	24,20,234	132	0.005%	20	15.152%
2022-2023	314	FINCARE SMALL FINANCE BANK LIMITED	15,09,169	70	0.005%	2	2.857%
2022-2023	315	FINCFRIENDS PRIVATE LIMITED	29,17,889	1,957	0.067%	342	17.476%
2022-2023	316 317	FINGROW CAPITAL PRIVATE LIMITED	2,847 22,031	2	0.070% 0.009%	2	100%
2022-2023	318	FINGROWTH CO-OPERATIVE BANK LIMITED FINKURVE FINANCIAL SERVICES LIMITED	3,72,301	327	0.088%	75	22.936%
2022-2023	319	FINNABLE CREDIT PRIVATE LIMITED	14,927	33	0.221%	23	69.697%
2022-2023	320	FINOVA CAPITAL PRIVATE LIMITED	11,52,980	20	0.002%	0	0.000%
2022-2023	321	FINTREE FINANCE PRIVATE LIMITED	1,58,809	27	0.017%	21	77.778%
2022-2023	322	FIRST ABU DHABI BANK PJSC	0	1		1	100%
2022-2023	323	FIRSTRAND BANK LIMITED	0	2		2	100%
2022-2023	324	FIVE-STAR BUSINESS FINANCE LIMITED	26,29,980	28	0.001%	19	67.857%
2022-2023	325	FORD CREDIT INDIA PRIVATE LIMITED	594	9	1.515%	8	88.889%
2022-2023	326	FOX CAPITAL PRIVATE LIMITED	2	8	400.000%	8	100%
2022-2023	327	FUN 'N' FOOD PRIVATE LIMITED	1,038	3	0.289%	2	66.667%
2022-2023	328 329	FUSION MICRO FINANCE LIMITED	1,85,806	3	0.002%	3	100%
2022-2023	330	G T P FINANCE LIMITED	1,47,175	5	0.003%	5	100%
2022-2023	331	GANDHIBAG SAHAKARI BANK LTD; NAGPUR	42,724	2	0.005%	1	50.000%
2022-2023	332	GANESH LEASFIN PRIVATE LIMITED	481	1	0.208%	1	100%
2022-2023	333	GAUTAM SAHAKARI BANK LTD.	7,515	1	0.013%	0	0.000%
2022-2023	334	GAYATRI CO-OPERATIVE URBAN BANK LTD, JAGTIAL	74	29	39.189%	18	62.069%
2022-2023	335	GEO VPL FINANCE PRIVATE LIMITED	2,669	2	0.075%	0	0.000%
2022-2023	336	GEOJIT CREDITS PRIVATE LIMITED	7,595	2	0.026%	2	100%
2022-2023	337	GEPL FINANCE PVT. LTD.	4	2	50.000%	0	0.000%
2022-2023	338	GHALLA AND BHANSALI SECURITIES PRIVATE LIMITED	3,38,400	491	0.145%	284	57.841%
2022-2023	339	GIC HOUSING FINANCE LIMITED	29,03,313	94	0.003%	28	29.787%
2022-2023	340	GILADA FINANCE & INVESTMENT LTD.	10,189	1	0.010%	1	100%
2022-2023	341 342	GMAC FINANCIAL SERVICES LTD	10,509	15 2	500.000% 0.019%	15	100% 50.000%
2022-2023	343	GODAVARI URBAN CO-OP. BANK LIMITED GODAVARI URBAN COOPERATIVE BANK LTD., VAZIRABAD, NANDED	4,993	2	0.040%	1	50.000%
2022-2023	344	GODREJ HOUSING FINANCE LIMITED	1,12,520	4	0.004%	4	100%
2022-2023	345	GONDAL NAGRIK SAHAKARI BANK LTD.	27,275	1	0.004%	1	100%
2022-2023	346	GOODSKILL SECURITIES AND SERVICES LIMITED	41,216	136	0.330%	75	55.147%
2022-2023	347	GOSREE FINANCE LIMITED	18,359	7	0.038%	5	71.429%
2022-2023	348	GOVE FINANCE LIMITED	17,069	5	0.029%	3	60.00%
2022-2023	349	GOYAL ASSOCIATES LIMITED	4,331	8	0.185%	8	100%
2022-2023	350	GP PARSIK SAHAKARI BANK LTD, KALWA, THANE	5,90,689	33	0.006%	6	18.182%
2022-2023	351	GREAT MEERA FINLEASE PRIVATE LIMITED, CHENNAI	1,731	7	0.404%	6	85.714%
2022-2023	352	GREEN MALABAR FINANCE VENTURES LIMITED	14,083	8	0.057%	4	50.000%
2022-2023 2022-2023	353 354	GRIHUM HOUSING FINANCE LIMITED	12,43,322 22,427	66 35	0.005% 0.156%	25	0.000% 71.429%
2022-2023	355	GROMOR FINANCE PRIVATE LIMITED GUARDIAN SOUHARDA SAHAKARI BANK NIYAMITA		3	0.010%	2	66.667%
2022-2023	356	GUJARAT AMBUJA CO-OPERATIVE BANK LTD	16,526	1	0.006%	0	0.000%
		GYANDHAN FINANCIAL SERVICES PRIVATE		-			
2022-2023	357	LIMITED	14,689	3	0.020%	1	33.333%
2022-2023	358	HARVINDER FINANCE COMPANY PVT LIMITED HARYANA STATE INDUSTRIAL & INFRA. DEV. CORP.	31,643	3	0.009%	3	100%
2022-2023	359	LTD.	0	2		1	50.000%
2022-2023	360	HDB FINANCIAL SERVICES LIMITED	7,81,31,222	3,650	0.005%	71	1.945%
2022-2023	361	HDFC BANK LTD	46,62,47,743	22,845	0.005%	1,538	6.732%
2022-2023	362	HDFC CREDILA FINANCIAL SERVICES LIMITED	14,04,725	20	0.001%	4	20.000%
2022-2023	363	HEDGE FINANCE LIMITED	1,91,630	143	0.075%	3	2.098%
2022-2023	364 365	HERITAGE FINLEASE LTD HERO FINCORP LTD.	1,856 5,03,29,860	3,273	0.054% 0.007%	108	100% 3.300%
2022-2023	366	HERO HOUSING FINANCE LIMITED	6,16,618	13	0.007%	8	61.538%



		Complaints registered	against the CIs wit	h CICs during the year	ended March 31, 20	J23	
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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2022-2023	367	HEWLETT PACKARD FINANCIAL SERVICES (INDIA) PVT LTD	9,258	6	0.065%	1	16.667%
2022-2023	368	HIMACHAL PRADESH GRAMIN BANK	9,89,933	37	0.004%	2	5.405%
2022-2023	369	HIMGIRI AUTO FINANCE PRIVATE LIMITED	1,300	1	0.077%	1	100%
2022-2023	370	HINDON MERCANTILE LIMITED	5,34,466	422	0.079%	260	61.611%
2022-2023	371	HINDUJA HOUSING FINANCE LIMITED	4,65,086	66	0.014%	53	80.303%
2022-2023	372	HINDUJA LEYLAND FINANCE LIMITED	1,79,05,548	1,899	0.011%	52	2.738%
2022-2023	373	HISSAR URBAN CO-OPERATIVE BANK LTD., HISSAR	1,077	1	0.093%	1	100%
2022-2023	374	HIVELOOP CAPITAL PRIVATE LIMITED	10,11,121	205	0.020%	2	0.976%
2022-2023	375	HOME CREDIT INDIA FINANCE PRIVATE LIMITED	3,93,83,237	2,777	0.007%	14	0.504%
2022-2023	376	HOME FIRST FINANCE COMPANY INDIA LIMITED	18,59,997	20	0.001%	2	10.00%
2022-2023	377	HOOGHLY DISTRICT CENTRAL CO-OP BANK LTD	0	1		1	100%
2022-2023	378	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	8,63,14,678	2,088	0.002%	56	2.682%
2022-2023	379	HUDCO	12,947	11	0.085%	10	90.909%
2022-2023	380	HUTATMA SAHAKARI BANK LTD. WALVA	76,365	5	0.007%	3	60.00%
2022-2023	381	HYTONE MERCHANTS PVT. LTD.	0	21		12	57.143%
2022-2023	382	IBL FINANCE LIMITED	10,53,316	150	0.014%	43	28.667%
2022-2023	383	ICICI BANK LIMITED	19,72,93,117	22,881	0.012%	447	1.954%
2022-2023	384	ICICI HOME FINANCE CO. LTD.	14,32,879	377	0.026%	48	12.732%
2022-2023	385	ICL FINCORP LIMITED	4,14,801	11	0.003%	11	100%
2022-2023	386	IDBI BANK LTD	2,88,62,120	1,108	0.004%	91	8.213%
2022-2023	387	IDFC FIRST BANK LTD.	30,95,41,292	33,593	0.011%	1,553	4.623%
2022-2023	388	IDFC LIMITED	5	5	100%	2	40.00%
2022-2023	389	IDS FINANCIAL SERVICES PRIVATE LIMITED	4,700	7	0.149%	2	28.571%
2022-2023	390 391	IFCL FACTORS LIMITED	1,340	1	0.075%	0	0.000%
2022-2023	391	IFFCI LIMITED IFFCO KISAN FINANCE LIMITED	6,00,393	14	0.002%	1	7.143%
2022-2023	393	IFL HOUSING FINANCE LIMITED	83,168	2	0.002%	2	100%
2022-2023	394	IIFL SAMASTA FINANCE LIMITED	25,09,169	3	0.000%	3	100%
2022-2023	395	IKF FINANCE	0	1	0.00070	1	100%
2022-2023	396	IKF HOUSING FINANCE PRIVATE LIMITED,	1,30,441	39	0.030%	0	0.000%
2022-2023	397	IL&FS FINANCIAL SERVICES LIMITED	9	1	11.111%	1	100%
2022-2023	398	I-LOAN CREDIT PRIVATE LIMITED	44,167	19	0.043%	5	26.316%
2022-2023	399	IMPACT LEASING PRIVATE LIMITED	1,43,057	5	0.003%	2	40.00%
2022-2023	400	INCOME-TAX DEPARTMENT COOPERATIVE BANK LTD., BOMBAY	29,800	8	0.027%	1	12.500%
2022-2023	401	INCRED FINANCIAL SERVICES LIMITED	94	18	19.149%	8	44.444%
2022-2023	402	INCRED PRIME FINANCE LIMITED	47,55,715	2,146	0.045%	25	1.165%
2022-2023	403	INDEL MONEY LIMITED	15,75,849	43	0.003%	10	23.256%
2022-2023	404	INDIA FACTORING AND FINANCE SOLUTIONS PRIVATE LTD	2,190	2	0.091%	2	100%
2022-2023	405	INDIA HOME LOANS LTD.	18,235	2	0.011%	1	50.000%
2022-2023	406	INDIA INFOLINE FINANCE LTD	62,73,759	3,634	0.058%	92	2.532%
2022-2023	407	INDIA INFOLINE HOUSING FINANCE LIMITED	59,27,184	46	0.001%	36	78.261%
2022-2023	408 409	INDIA RESURGENCE ARC PRIVATE LIMITED INDIA SHELTAR FINANCE CORPORATION LIMITED	3,610 13,62,994	22	0.003%	1	4.545%
2022-2023	410	INDIABULLS ASSET RECONSTRUCTION COMPANY	27,94,590	391	0.014%	65	16.624%
2022-2023	411	LIMITED INDIABULLS COMMERCIAL CREDIT LIMITED	2,56,363	52	0.020%	9	17.308%
2022-2023	412	INDIABULLS FINANCIAL SERVICES LTD	0	1		1	100%
2022-2023	413	INDIABULLS HOUSING FINANCE LIMITED	44,82,590	567	0.013%	41	7.231%
2022-2023	414	INDIAN BANK	9,86,35,515	4,402	0.004%	134	3.044%
2022-2023	415 416	INDIAN OVERSEAS BANK INDIAN RENEWABLE ENERGY DEVELOPMENT	6,95,04,823 6,475	1,220	0.002%	1	39.426%
2022-2023	417	AGENCY LTD. INDIAN SCHOOL FINANCE COMPANY PRIVATE	2,23,447	41	0.018%	12	29.268%
		LIMITED					
2022-2023	418	INDIFI CAPITAL PRIVATE LIMITED INDITRADE FINCORP LIMITED	3,15,433 76,229	93 149	0.029% 0.195%	21	8.602% 14.094%
2022-2023	419						



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			during the year	against the CI during the year	records submitted by the CI	by the CI as on reference date	total complaints registered against the (
		(A)	(B)	(C)	(D)	(E)	(F)
2022-2023	421	INDODE DADACDAD CAHAKADI DANK LTD	45,614	8	[C as a % of B] 0.018%	7	[E as a % of C] 87.500%
2022-2023	421	INDORE PARASPAR SAHAKARI BANK LTD. INDOSTAR CAPITAL FINANCE LIMITED	34,54,822	133	0.004%	55	41.353%
2022-2023	423	INDOSTAR CAPITAL FINANCE EMITTED	5,04,078	8	0.002%	6	75.00%
2022-2023	424	INDRAYANI CO OPERATIVE BANK LIMITED	21,753	4	0.018%	2	50.000%
2022-2023	425	INDUSIND BANK LIMITED	10,39,11,823	5,954	0.006%	425	7.138%
2022-2023	426	INFINITY FINCORP SOLUTIONS PRIVATE LIMITED	1,55,968	8	0.005%	5	62.500%
2022-2023	427	ING VYSYA BANK LTD	739	22	2.977%	11	50.000%
2022-2023	428	INNOFIN SOLUTIONS PRIVATE LIMITED	52,04,193	2,446	0.047%	97	3.966%
2022-2023	429	INSTA CAPITAL PRIVATE LIMITED	1,372	4	0.292%	3	75.00%
2022-2023	430	INTEC CAPITAL LTD.	22,371	47	0.210%	7	14.894%
2022-2023	431	INTEGRO FINSERV PRIVATE LIMITED	31,44,158	190	0.006%	10	5.263%
2022-2023	432	INTELLECASH MICROFINANCE NETWORK COMPANY PRIVATE LIMITED	17	1	5.882%	1	100%
2022-2023	433	INTERNATIONAL AUTOTRAC FINANCE LIMITED	2	1	50.000%	1	100%
2022-2023	434	INVENT ASSETS SECURITISATION & RECONST PVT LIMITED	4,195	2	0.048%	1	50.000%
2022-2023	435	IREP CREDIT CAPITAL PRIVATE LIMITED	1,49,319	2	0.001%	1	50.000%
2022-2023	436	IRINJALAKUDA TOWN CO-OPERATIVE BANK LIMITED	13,384	2	0.015%	1	50.000%
2022-2023	437	ITI FINANCE LIMITED	7,20,656	54	0.007%	21	38.889%
2022-2023	438	ITI GOLD LOANS LIMITED	1,04,604	91	0.087%	9	9.890%
2022-2023	439	J & K GRAMEENA BANK	13,21,772	32	0.002%	4	12.500%
2022-2023	440	JACINTH FINVEST LIMITED	8,620	2	0.023%	1	50.000%
2022-2023	441 442	JAIN AUTOFIN PRIVATE LIMITED JAINSONS INDIA SECURITIES PRIVATE LIMITED	2,641	12	0.020%	10	100%
2022 2022	442		FC 0C 07C	4.070	0.0739/	40	0.0010/
2022-2023	443 444	JALAN CHEMICAL INDUSTRIES PVT LTD	56,96,876 4,39,217	4,078 30	0.072%	40	0.981% 6.667%
2022-2023	445	JALGAON JANATA SAHAKARI BANK LIMITED JAMIA CO-OPERATIVE BANK LTD.	26,456	2	0.008%	2	100%
2022-2023	446	JAMMU ESS IEE FINANCE PRIVATE LIMITED	0	9	0.00070	7	77.778%
2022-2023	447	JAMPETA CO-OP URBAN BANK LTD	1,17,531	14	0.012%	10	71.429%
2022-2023	448	JAMSHEDPUR URBAN CO-OPERATIVE BANK LTD., JAMSHEDPUR	923	1	0.108%	1	100%
2022-2023	449	JANA SEVA CO-OPERATIVE BANK LIMITED,NASHIK	4,416	1	0.023%	0	0.000%
2022-2023	450	JANA SMALL FINANCE BANK LIMITED	1,69,75,884	148	0.001%	23	15.541%
2022-2023	451	JANAKALYAN SAHAKARI BANK LTD.	1,01,222	19	0.019%	17	89.474%
2022-2023	452	JANALAXMI CO-OPERATIVE BANK LTD; NASHIK.	22,794	1	0.004%	0	0.000%
2022-2023	453	JANASEVA SAHAKARI BANK (BORIVALI) LTD.	86,788	6	0.007%	1	16.667%
2022-2023	454	JANASEVA SAHAKARI BANK LIMITED	1,46,250	26	0.018%	1	3.846%
2022-2023	455	JANASHA FINANCE PRIVATE LIMITED	12,581	2	0.016%	2	100%
2022-2023	456	JANATA SAHAKARI BANK LTD.	55,466	5	0.009%	1	20.000%
2022-2023	457	JANATA SAHAKARI BANK LTD.,KURDUWADI.	22,403	4	0.018%	4	100%
2022-2023	458	JANATA SAHAKARI BANK LTD.; PUNE	3,47,025	113	0.033%	18	15.929%
2022-2023	459	JANATA SAHAKARI BANK LTD;AJARA	44,937	7	0.016%	6	85.714%
2022-2023	460 461	JANATA URBAN CO-OPERATIVE BANK LTD. JANATHA SEVA CO-OPERATIVE BANK	29,321 11,121	1	0.031%	1	100%
2022-2023	462	JANSEWA URBAN CO-OPERATIVE BANK LTD,	3,740	1	0.027%	1	100%
		NAGPUR		1		12	
2022-2023	463	JARO FINCAP PRIVATE LIMITED	51,874	4	0.008%	3	75.00%
2022-2023	464 465	JATH URBAN CO-OPERATIVE BANK LTD. JATH JAWAHAR SAHAKARI BANK LIMITED, HUPARI	22,892 29,384	6	0.004%	2	100% 33.333%
2022-2023	466	JHARKHAND RAJYA GRAMIN BANK	39,22,016	104	0.003%	73	70.192%
2022-2023	467	JHARKHAND STATE COOPERATIVE BANK LTD. RANCHI	65,061	23	0.035%	20	86.957%
2022-2023	468	JHV FINANCE AND LEASING LIMITED	18,720	5	0.027%	4	80.00%
2022-2023	469	JIJAMATA MAHILA SAHAKARI BANK LTD.	1,46,141	27	0.018%	7	25.926%
2022-2023	470	JILA SAHAKARI KENDRIYA BANK MARYADIT BETUL JILA SAHAKARI KENDRIYA BANK MARYADIT	32,89,723	2	0.000%	2	100%
2022-2023	471	DEWAS	25,33,065	9	0.000%	7	77.778%
2022-2023	472	JILA SAHAKARI KENDRIYA BANK MARYADIT GUNA	1,43,167	6	0.004%	1	16.667%



Year	Sr No	Complaints registered against the CIs with CICs during the year ended March 31, 2023										
	Sr NO	Name of The Credit Institution	Number of records submitted by the CI during the year	Total number of complaints registered against the CI during the year	Complaints as Percentage of total records submitted by the CI	Number of complaints unresolved within TAT by the CI as on reference date	Complaints unresolved within TAT as a % of total complaints registered against the 0					
		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]					
2022-2023	473	JILA SAHAKARI KENDRIYA BANK MARYADIT MANDSAUR	37,60,453	10	0.000%	10	100%					
2022-2023	474	JILA SAHAKARI KENDRIYA BANK MARYADIT RAISEN	10,94,970	2	0.000%	1	50.000%					
2022-2023	475	JILA SAHAKARI KENDRIYA BANK MARYADIT SAGAR	11,11,768	3	0.000%	3	100%					
2022-2023	476	JILA SAHAKARI KENDRIYA BANK MARYADIT VIDISHA	33,39,337	3	0.000%	3	100%					
2022-2023	477	JILA SAHAKARI KENDRIYA BANK MARYADIT, HOSHANGABAD	21,96,161	11	0.001%	11	100%					
2022-2023	478	JILA SAHAKARI KENDRIYA BANK MARYADIT, JABALPUR	6,69,145	1	0.000%	1	100%					
2022-2023	479	JILA SAHAKARI KENDRIYA BANK MARYADIT, MANDLA	1,99,216	2	0.001%	2	100%					
2022-2023	480	JILA SAHAKARI KENDRIYA BANK MARYADIT, MORENA	82,286	8	0.010%	2	25.000%					
2022-2023	481	JILA SAHAKARI KENDRIYA BANK MARYADIT, NARSINGHPUR	3,25,296	1	0.000%	1	100%					
2022-2023	482	JILA SAHAKARI KENDRIYA BANK MARYADIT, SEHORE	7,10,518	7	0.001%	7	100%					
2022-2023	483	JILA SAHAKARI KENDRIYA BANK MARYADIT,SHAJAPUR	18,28,508	10	0.001%	1	10.00%					
2022-2023	484	JIVAN COMMERCIAL CO-OPERATIVE BANK LTD.	15,463	1	0.006%	1	100%					
2022-2023	485	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED	0	21		10	47.619%					
2022-2023	486	JM FINANCIAL HOME LOANS LIMITED	2,97,562	5	0.002%	3	60.00%					
2022-2023	487	JM FINANCIAL PRODUCTS LTD.	1,32,999	6	0.005%	5	83.333%					
2022-2023	488	JODHPUR NAGRIK SAHAKARI BANK LTD.	31,181	6	0.019%	3	50.000%					
2022-2023	489	JOGINDRA CENTRAL COOPERATIVE BANK LTD.	1,74,205	3	0.002%	3	100%					
2022-2023	490	JOHAL INVETSMENTS LIMITED	0	1		1	100%					
2022-2023	491	JOHN DEERE FINANCIAL INDIA PVT. LTD	16,57,689	63	0.004%	5	7.937%					
2022-2023	492	JP MORGAN CHASE BANK; N.A.	6,815	2	0.029%	0	0.000%					
2022-2023	493	JULIUS BAER CAPITAL (INDIA) PRIVATE LIMITED	3,97,455	1	0.000%	0	0.000%					
2022-2023	494	JUMBO FINVEST (INDIA) LTD.	2,04,034	24	0.012%	9	37.500%					
2022-2023	495	K M GLOBAL CREDIT PRIVATE LIMITED	27,052	19	0.070%	12	63.158%					
2022-2023	496	K. S. CAPITAL SERVICES PRIVATE LIMITED	14,008		0.064%	9	100%					
2022-2023	497	KAABIL FINANCE PRIVATE LIMITED	10,939		0.073%	8	100%					
2022-2023	498	KALANDRI CAPITAL PRIVATE LIMITED	39,253		0.005%	0	0.000%					
2022-2023	499	KALLADA GENERAL FINANCE PRIVATE LIMITED	10,765	4	0.037%	4	100%					
2022-2023	500	KALLAPPANNA AWADE ICHALKARANJI JANATA SAHAKARIBANK	3,09,381	23	0.007%	2	8.696%					
2022-2023	501	KALPAVITTA FINANCE PRIVATE LIMITED	545	116	21.284%	0	0.000%					
2022-2023	502	KAMAL FINSERVE PRIVATE LIMITED	8,171	6	0.073%	4	66.667%					
2022-2023	503	KANAKA MAHALAKSHMI CO-OPERATIVE BANK LTD.,	89,832	12	0.013%	9	75.00%					
2022-2023	504	KANAKADURGA FINANCE LIMITED	7,51,588	22	0.003%	18	81.818%					
2022-2023	505	KANGRA CENTRAL CO-OPERATIVE BANK LTD.	19,95,566		0.003%	35	64.815%					
2022-2023	506	KANIKA INVESTMENT LIMITED	13,323	1	0.008%	1	100%					
2022-2023	507	KANKARIA MANINAGAR NAGARIK SAHAKARI BANK LTD	27,991	8	0.029%	4	50.000%					
2022-2023	508	KARIMNAGAR DISTRICT CO-OP. BANK LTD.	31,062	27	0.087%	10	37.037%					
2022-2023	509 510	KARNATAKA GRAMIN BANK KARNATAKA STATE FINANCIAL CORPORATION	1,80,52,894		0.000%	2	37.778%					
2022-2023						_						
2022 2022	511	KARNATAKA VIKAS GRAMEEN BANK	73,15,623		0.001%	14	23.333%					
2022-2023	512	KARNAVATI FINANCE LIMITED	0	5	4.0200/	5	100%					
2022-2023	F12		8,825	90	1.020%	3	3.333%					
2022-2023 2022-2023	513	KARVY FINANCIAL SERVICES LTD.		0	0.0000/	4	44 44401					
2022-2023 2022-2023 2022-2023	514	KERALA FINANCIAL CORPORATION	4,35,724		0.002%	1 8	11.111%					
2022-2023 2022-2023	-			154	0.002% 0.001% 0.015%	1 8 1	11.111% 5.195% 50.000%					



Year	Sr No	Name of The Credit Institution	Number of records submitted by the CI during the year	Total number of complaints registered against the CI during the year	Complaints as Percentage of total records submitted by the CI	Number of complaints unresolved within TAT by the CI as on reference date	Complaints unresolved within TAT as a % of total complaints registered against the C
		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2022-2023	518	KHUSHBU AUTO FINANCE LTD	2,42,176	11	0.005%	6	54.545%
2022-2023	519	KIFS HOUSING FINANCE LIMITED	1,38,319	3	0.002%	3	100%
2022-2023	520	KINARA CAPITAL PRIVATE LIMITED	10,61,195	80	0.008%	1	1.250%
2022-2023	521	KISETSU SAISON FINANCE (INDIA) PRIVATE LIMITED	44,90,448	2,113	0.047%	14	0.663%
2022-2023	522	KJMC FINANCIAL SERVICES LIMITED	1,390	1	0.072%	1	100%
2022-2023	523	KKR INDIA ASSET FINANCE LTD	452	1	0.221%	1	100%
2022-2023	524	KNAB FINANCE ADVISORS PRIVATE LIMITED	3,988	14	0.351%	7	50.000%
2022-2023	525	KOGTA FINANCIAL (I) LTD.	30,94,335	94	0.003%	1	1.064%
		KOLHAPUR MAHILA SAHAKARI BANK LTD.,					
2022-2023	526	KOLHAPUR	12,547	5	0.040%	2	40.00%
2022-2023	527	KONKAN MERCANTILE CO-OPERATIVE BANK LTD	83,503	12	0.014%	1	8.333%
2022-2023	528	KOTAK MAHINDRA BANK LTD	11,76,58,567	8,573	0.007%	669	7.804%
2022-2023	529	KOTAK MAHINDRA INVESMENTS LIMITED	23,448	5	0.021%	5	100%
2022-2023	530	KOTAK MAHINDRA PRIME LIMITED	94,85,591	662	0.007%	29	4.381%
2022-2023	531	KOTTAYAM DISTRICT CO-OPERATIVE BANK LTD., KOTTAYAM	86,417	22	0.025%	15	68.182%
2022-2023	532	KOZHIKODE DISTRICT CO-OPERATIVE BANK LTD.	1,28,174	18	0.014%	8	44.444%
2022-2023	533	KRAZYBEE SERVICES PRIVATE LIMITED	4,49,80,881	5,694	0.013%	34	0.597%
2022-2023	534	KREON FINNANCIAL SERVICES LIMITED	9,38,432	85	0.009%	6	7.059%
2022-2023	535	KRISHNA BHIMA SAMRUDDHI LOCAL AREA BANK	6,33,681	5	0.001%	0	0.000%
2022-2023	536	KRISHNA SAHAKARI BANK LTD.	73,845	3	0.004%	2	66.667%
2022-2023	537	KRISHNA SECURITIES LIMITED	2,274	5	0.220%	1	20.000%
2022-2023	538	KRISHNA URBAN CO-OPERATIVE BANK LTD., KAIJ	25,727	2	0.008%	2	100%
2022-2023	539	KRUSHISEVA URBAN CO-OPERATIVE BANK LTD.,	26,933	5	0.019%	5	100%
2022-2023	540	KOLE KUDOS FINANCE & INVESTMENTS PVT LTD	16,354	116	0.709%	72	62.069%
2022-2023	541	KUMBHI KASARI SAHAKARI BANK LTD., KUDITRE, KOLHAPUR	55,794	2	0.004%	0	0.000%
2022-2023	542	KURUVILA FINANCE PRIVATE LIMITED	177	1	0.565%	1	100%
2022-2023	543	L & T FINCORP LIMITED	15	4	26.667%	4	100%
2022-2023	544	L&T FINANCE LTD	3,76,63,590	1,265	0.003%	108	8.538%
2022-2023	545	L.I.C.EMPLOYEES' CO-OPERATIVE BANK LIMITED, UDUPI	25,679	1	0.004%	0	0.000%
2022-2023	546	LALA URBAN CO-OP BANK LIMITED, PUNE	43,658	3	0.007%	3	100%
2022-2023	547	LAXMI INDIA FINANCE PRIVATE LIMITED	3,16,937	9	0.003%	8	88.889%
2022-2023	548	LAXMIBAI MAHILA NAGARIK SAHAKARI BANK	21,575	1	0.005%	1	100%
2022-2023	549	MARYADIT, GWALIOR LENDING TREE HIRE PURCHASE AND FINANCE	3,306	1	0.030%	1	100%
		PRIVATE LIMITED					
2022-2023	550	LENDINGKART FINANCE LIMITED	21,81,186	760	0.035%	7	0.921%
2022-2023	551	LIC HOUSING FINANCE LTD	5,22,22,636	826	0.002%	9	1.090%
2022-2023	552	LIGHT MICROFINANCE PRIVATE LIMITED	8,14,646	12	0.001%	2	16.667%
2022-2023	553 554	LIVFIN INDIA PRIVATE LIMITED LOANTAP CREDIT PRODUCTS PRIVATE LIMITED	19,650 2,98,614	3 365	0.015%	8	2.192%
2022-2023	555	LOANZEN FINANCE PRIVATE LIMITED	47,769	4	0.008%	4	100%
2022-2023	556	LOK SUVIDHA FINANCE LIMITED	8,85,016	34	0.004%	1	2.941%
2022-2023	557	LOKMANGAL CO-OPERATIVE BANK LTD., SOLAPUR	52,666	21	0.040%	12	57.143%
2022-2023	558	LOKNETE DATTAJI PATIL SAHAKARI BANK LTD., LASALGAON	26,330	4	0.015%	4	100%
2022-2023	559	LOKVIKAS NAGARI SAHAKARI BANK LTD;	66,416	9	0.014%	2	22.222%
2022-2023	560	AURANGABAD LONAWALA SAHAKARI BANK MARYADIT LTD.	57,895	2	0.003%	1	50.000%
2022-2023	561	LORD FINCAP LIMITED	58,353	2	0.003%	2	100%
2022-2023	562	LORD KRISHNA FINANCIAL SERVICES LIMITED -	4,729	9	0.190%	9	100%
2022-2023	563	M G M FINANCIERS PRIVATE LIMITED,	2	4	200.000%	0	0.000%
		JALANDHAR M. R. FINLEASE LIMITED, CHANDIGARH	15,582	2	0.013%	0	0.000%



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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2022-2023	565	M.P. RAJYA SAHKARI BANK MARYADIT, BHOPAL	27,631	6	0.022%	3	50.000%
2022-2023	566	M/S NAMAN FINLEASE PRIVATE LIMITED	85,060	183	0.215%	12	6.557%
2022-2023	567	MACH FINCAP PRIVATE LIMITED	263	1	0.380%	0	0.000%
2022-2023	568	MADHYA PRADESH GRAMIN BANK	1,07,91,670	257	0.002%	3	1.167%
2022-2023	569	MADHYANCHAL GRAMIN BANK	24,73,016	15	0.001%	6	40.00%
2022-2023	570	MADURA MICRO FINANCE LIMITED	7,882	1	0.013%	1	100%
2022-2023	571	MAG FINSERV COMPANY LIMITED	38,571	2	0.005%	2	100%
2022-2023	572	MAGMA ITL FINANCE LIMITED	0	1		0	0.000%
2022-2023	573	MAHABIR GMB TRADEFIN PVT. LTD	543	1	0.184%	1	100%
2022-2023	574	MAHAGANAPATI FINCORP PRIVATE LTD.	31,550	2	0.006%	2	100%
2022-2023	575	MAHALAXMI AUTOFIN PRIVATE LIMITED	2,910	1	0.034%	1	100%
2022-2023	576	MAHANAGAR NAGARIK SAHAKARI BANK	11,799	2	0.017%	0	0.000%
		MARYADIT	· ·				
2022-2023	577	MAHANT VANIJYA PRIVATE LIMITED	360	1	0.278%	1	100%
2022-2023	578	MAHARANA PRATAP CO-OPERATIVE URBAN BANK	2,242	1	0.045%	1	100%
		LTD	, , , , , , , , , , , , , , , , , , ,			40	
2022-2023	579	MAHARASHTRA GRAMIN BANK	81,82,312	83	0.001%	13	15.663%
2022-2023	580	MAHATEJAS FINANCE PRIVATE LIMITED	32,915	6	0.018%	4	66.667%
2022-2023	581	MAHATMA FULE URBAN CO-OPERATIVE BANK LTD., AMARAVTI	47,913	3	0.006%	2	66.667%
2022-2023	582	MAHAVEER FINANCE INDIA LIMITED	3,30,522	52	0.016%	0	0.000%
2022-2023	583	MAHESH SAHAKARI BANK LTD.	22,768	1	0.004%	1	100%
2022-2023	584	MAHESH URBAN CO-OP BANK LIMITED, PARBHANI	1,45,340	33	0.023%	4	12.121%
2022 2022	505	AAALIECILLIBRAN CO ORERATIVE RANKLTD	44.000	3	0.0070/	2	CC CC70/
2022-2023	585	MAHESH URBAN CO-OPERATIVE BANK LTD	44,860	3	0.007%	2	66.667%
2022-2023	586	MAHESH URBAN CO-OPERATIVE BANK LTD. SOLAPUR	20,289	1	0.005%	1	100%
2022-2023	587	MAHILA CO-OPERATIVE BANK LTD.,BANGALORE	19,713	2	0.010%	1	50.000%
2022-2023	588	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD.	6,18,83,957	2,721	0.004%	177	6.505%
2022-2023	589	MAHINDRA RURAL HOUSING FINANCE LIMITED	2,93,42,140	295	0.001%	21	7.119%
2022-2023	590	MAITREYA CAPITAL AND BUSINESS SERVICES PRIVATE LIMITED	35,263	8	0.023%	0	0.000%
2022-2023	591	MALDA DISTRICT CENTRAL CO-OPERATIVE BANK LTD., DISTRICT MALDA	24,736	2	0.008%	2	100%
2022-2023	592	MALINDO FINANCE PRIVATE LIMITED	1	1	100%	0	0.000%
2022-2023	593	MALWA (LUDHIANA) MOTOR FINANCE LIMITED	4	1	25.000%	0	0.000%
2022-2023	594	MALWA GRAMIN BANK, SANGRUR	30	1	3.333%	0	0.000%
		MAMASAHEB PAWAR SATYAVIJAY CO-OPERATIVE		-			
2022-2023	595	BANK, KUNDAL	68,726	3	0.004%	3	100%
2022-2023	596	MANAN FINANCIAL SERVICES PVT LTD.	0	1		1	100%
2022-2023	597	MANAPPURAM ASSET FINANCE LIMITED	1,104	5	0.453%	1	20.000%
2022-2023	598	MANAPPURAM FINANCE LIMITED	4,70,37,833	1,502	0.003%	385	25.632%
2022-2023	599	MANAPPURAM HOME FINANCE LIMITED	3,75,988	16	0.004%	3	18.750%
2022-2023	600	MANBA FINANCE LTD	12,01,909	144	0.012%	4	2.778%
2022-2023	601	MANGAL CREDIT AND FINCORP LIMITED	14,932	8	0.054%	2	25.000%
2022-2023	602	MANGALA INFIN LIMITED	2	2	100%	2	100%
2022-2023	603	MANGALDAI NAGAR SAMABAI BANK LTD., MANGALDAI	4,880	1	0.020%	1	100%
2022-2023	604	MANIBHAVNAM HOME FINANCE INDIA PRIVATE LIMITED	48,064	3	0.006%	3	100%
2022-2023	605	MANIKARAN CREDIT AND LEASING COMPANY PRIVATE LIMITED	3,678	1	0.027%	0	0.000%
2022-2023	606	MANINAGAR CO-OPERATIVE BANK LIMITED	10,110	6	0.059%	4	66.667%
2022-2023	607	MANIPAL CO-OPERATIVE BANK LTD.,	4,289	3	0.070%	1	33.333%
2022-2023	608	MANIPAL HOUSING FINANCE SYNDICATE LIMITED	2,83,895	8	0.003%	6	75.00%
2022-2023	609	MANIPUR RURAL BANK	86,929	5	0.006%	5	100%
2022-2023	610	MANSING CO-OPERATIVE BANK LTD., DUDHONDI, DIST. SANGLI	3,961	2	0.050%	2	100%
	1			1.			1
2022-2023	611	MANVI PATTANA SOUHARDA SAHAKARI BANK NI.	2,07,159	1	0.000%	1	100%



Year Sr No Name of The Credit Institution Number of records Total number of Complaints as Number of complaints University Complaints										
Teal	31 140	Name of the Credit institution	submitted by the CI during the year	complaints registered against the CI during the year	Percentage of total	unresolved within TAT by the Cl as on reference date	within TAT as a % of total complaints registered against the			
		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]			
2022-2023	612	MARATHA CO-OPERATIVE BANK LTD. BELGAUM	34,064	2	0.006%	1	50.000%			
2022-2023	613	MARGADARSHAK FINANCIAL SERVICES LIMITED	0	2		2	100%			
2022-2023	614	MARKANDEY NAGARI SAHAKARI BANK LTD.NANDED	16,412	2	0.012%	0	0.000%			
2022-2023	615	MARUTI COUNTRYWIDE AUTO FINANCIAL SERVICES LTD	5	6	120.000%	5	83.333%			
2022-2023	616	MAS FINANCIAL SERVICES LIMITED	29,94,054	691	0.023%	19	2.750%			
2022-2023	617	MASCOT PROJECTS PRIVATE LIMITED	0	4		4	100%			
2022-2023	618	MAXVALUE CREDITS AND INVESTMENTS LIMITED	35,17,584	23	0.001%	11	47.826%			
2022-2023	619	MEGHA FINLOAN PRIVATE LIMITED	67,428	3	0.004%	3	100%			
2022-2023	620	MEGHA HOLDINGS PRIVATE LIMITED	51,296	6	0.012%	2	33.333%			
2022-2023	621	MEGHALAYA RURAL BANK	4,28,357	5	0.001%	4	80.00%			
2022-2023	622	MENTOR HOME LOANS INDIA LIMITED	1,13,336	44	0.039%	19	43.182%			
2022-2023	623	MERCEDES-BENZ FINANCIAL SERVICES INDIA PVT. LTD.	7,38,427	229	0.031%	5	2.183%			
2022-2023	624	METAFIN CLEANTECH FINANCE PRIVATE LIMITED	0	1		1	100%			
2022-2023	625	METROCITY FINANCE PRIVATE LIMITED	10,507	2	0.019%	1	50.000%			
2022-2023	626	MINERVA CAPITAL PRIVATE LIMITED	2,081	1	0.048%	1	100%			
2022-2023	627	MINTIFI FINSERVE PRIVATE LIMITED	86,845	91	0.105%	29	31.868%			
2022-2023	628	MINTWALK FINTECH SERVICES PRIVATE LIMITED	12,191	21	0.172%	19	90.476%			
2022-2023	629	MIRAE ASSET FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	27,564	1	0.004%	1	100%			
2022-2023	630	MITRON CAPITAL PRIVATE LIMITED	25,389	34	0.134%	6	17.647%			
2022-2023	631	MITTAL FINSEC PRIVATE LIMITED	16,226	1	0.006%	1	100%			
				14		2				
2022-2023	632	MIZORAM CO-OPERATIVE APEX BANK LTD.	1,06,107	4	0.004%	=	50.000%			
2022-2023	633	MIZORAM RURAL BANK	4,32,286	2	0.000%	2	100%			
2022-2023	634	MODEL CO-OP BANK LTD	26,831	1	0.004%	0	0.000%			
2022-2023	635	MODEL CO-OPERATIVE URBAN BANK LIMITED, DILSUKHNAGAR	702	2	0.285%	2	100%			
2022-2023	636	MODERN CREDIT PRIVATE LIMITED	944	1	0.106%	1	100%			
2022-2023	637	MOGAVEERA CO-OPERATIVE BANK LTD., BOMBAY	42,400	4	0.009%	3	75.00%			
2022-2023	638	MOGUL FINANCE PVT. LTD.	6,539	4	0.061%	4	100%			
2022-2023	639	MOHAM CAPITAL PRIVATE LIMITED	59,707	1	0.002%	0	0.000%			
2022-2023	640 641	MONEDO FINANCIAL SERVICES PRIVATE LIMITED MONEXO FINTECH PRIVATE LIMITED	80,349 8,027	15 45	0.019%	5	26.667% 11.111%			
2022-2023	642	MONEY2ME FINANCE PRIVATE LIMITED	22,115	14	0.063%	9	64.286%			
2022-2023	643	MONEYBOXX FINANCE LIMITED	3,20,493	1	0.000%	1	100%			
2022-2023	644	MONEYLINE CREDIT PRIVATE LTD.	0	1		1	100%			
2022-2023	645	MONEYPLUS FINANCIAL SERVICES PRIVATE LIMITED	8,860	2	0.023%	1	50.000%			
2022-2023	646	MONEYWISE FINANCIAL SERVICES PVT. LTD.	4,27,724	345	0.081%	9	2.609%			
2022-2023	647	MORADABAD ZILA SAHKARI BANK LTD.	1,377	6	0.436%	6	100%			
2022-2023	648	MOTI URBAN CO-OPERATIVE BANK LTD., TALODA,	11,070	2	0.018%	1	50.000%			
2022-2023	649	MOTILAL OSWAL FINVEST LIMITED	31,949	3	0.009%	3	100%			
2022-2023	650	MOTILAL OSWAL HOME FINANCE LIMITED	12,76,263	31	0.002%	14	45.161%			
2022-2023	651	MOTIRAM AGRAWAL JALNA MERCHANTS CO- OPERATIVE BANK LTD., JALNA	49,513	2	0.004%	1	50.000%			
2022-2023	652	MPEE FINANCE PRIVATE LIMITED	24,269	2	0.008%	2	100%			
2022-2023	653	MPOKKET FINANCIAL SERVICES PRIVATE LIMITED	7,14,75,651	10,347	0.014%	108	1.044%			
2022-2023	654	MS CHAPLOT INVESTMENTS PRIVATE LIMITED	14,440	2	0.014%	2	100%			
2022-2023	655	MS. FINCAP PRIVATE LIMITED	58,307	2	0.003%	1	50.000%			
2022-2023	656	MSFIN CREDIT PRIVATE LIMITED	4,409	7	0.159%	2	28.571%			
2022-2023	657	MUGBERIA CENTRAL CO-OPERATIVE BANK LTD.,P.O MUGBERIA	4,68,776	3	0.001%	1	33.333%			
2022-2023	658	MULAMOOTTIL FINANCIERS LIMITED	0	1		0	0.000%			
				_						
2022-2023	659	MULTILINE SHARE MERCANTILE PRIVATE LIMITED	18,249	2	0.024%	12	100%			



Year	Sr No	Name of The Credit Institution	Number of records submitted by the CI	Total number of complaints registered	Complaints as Percentage of total	Number of complaints unresolved within TAT	Complaints unresolve
			during the year	against the CI during the year	_	by the CI as on reference date	total complaints registered against the
		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2022-2023	660	MUMBAI DISTRICT CENTRAL CO-OP. BANK LTD.	30,323	42	0.139%	41	97.619%
2022-2023	661	MUTHOOT CAPITAL SERVICES LTD	96,24,122	271	0.003%	5	1.845%
2022-2023	662	MUTHOOT FINANCE LIMITED (FORMERLY MUTHOOT FINANCE PRIVATE LIMITED)	5,06,43,436	2,411	0.005%	107	4.438%
2022-2023	663	MUTHOOT FINCORP LIMITED	4,04,57,160	+'	0.004%	15	1.054%
2022-2023	664	MUTHOOT HOMEFIN (INDIA) LIMITED MUTHOOT HOUSING FINANCE COMPANY LIMITED	1,71,423 8 41 518		0.013%	3	4.545% 60.00%
2022-2023	666	MUTHOOT MICROFIN LIMITED	4,41,526		0.000%	2	100%
2022-2023	667	MUTHOOT MONEY LIMITED	1,19,281		0.005%	4	66.667%
2022-2023	668	MUTHOOT VEHICLE & ASSET FINANCE LTD.	1,31,035	22	0.017%	18	81.818%
2022-2023	669	MUTHOOTTU MINI FINANCIERS LIMITED	26,76,906	47	0.002%	36	76.596%
2022-2023	670	MY FINANCE CLUB LIMITED	1,11,693	8	0.007%	1	12.500%
2022-2023	671	MYNAKAM GENERAL FINANCE PRIVATE LIMITED	О	1		0	0.000%
2022-2023	672	MYSORE MERCHANTS' CO-OPERATIVE BANK LTD.,MYSORE	14,990	4	0.027%	2	50.000%
2022-2023	673	N M FINANCIERS PRIVATE LIMITED	3,08,222	27	0.009%	2	7.407%
2022-2023	674	NADIA DISTRICT CENTRAL COOPERATIVE BANK	88,649	13	0.015%	6	46.154%
2022-2023	675	NAGAR SAHAKARI BANK LTD., MAHARAJGANJ, U.P.	11,763	1	0.009%	1	100%
2022-2023	676	NAGAR URBAN CO-OPERATIVE BANK LTD.	83,562	3	0.004%	1	33.333%
2022-2023	677	NAGARIK SAHAKARI BANK LTD. DURG	3,927		0.025%	0	0.000%
2022-2023	678	NAGARIK SAHAKARI BANK MARYADIT GWALIOR	50,110		0.006%	2	66.667%
2022-2023	679	NAGNATH URBAN CO-OPERATIVE BANK LTD. HINGOLI	12,996	3	0.023%	3	100%
2022-2023	680	NAGPUR NAGARIK SAHAKARI BANK LTD	1,14,227	29	0.025%	6	20.690%
2022-2023	681	NAGRIK SAHAKARI BANK MARYADIT, VIDISHA(M.P)			0.008%	1	100%
2022-2023	682	NAHAR CREDITS PRIVATE LIMITED	7,52,408	909	0.121%	284	31.243%
2022-2023	683	NAINI FINCAP LIMITED	11,165	7	0.063%	7	100%
2022-2023	684	NAINITAL ZILA SAHAKARI BANK LTD (NAINITAL DISTRICT CO-OPERATIVE BANK LTD	80,786	11	0.014%	5	45.455%
2022-2023	685	NALBARI URBAN CO-OPERATIVE BANK LTD, NALBARI	5,868	2	0.034%	1	50.000%
2022-2023	686	NAMDEV FINVEST PRIVATE LIMITED	1,56,468	5	0.003%	3	60.00%
2022-2023	687	NANDURBAR MERCHANTS CO-OPERATIVE BANK LTD., NANDURBAR	25,563	1	0.004%	1	100%
2022-2023	688	NARODA NAGRIK COOPERATIVE BANK LTD., AHMEDABAD	9,216	3	0.033%	3	100%
2022-2023	689	NASHIK ZILHA SARKARI AND PARISHAD KARMACHARI SAHAKRI BANK NIYAMIT	1,12,194	3	0.003%	3	100%
2022-2023	690	NASIK DISTRICT CENTRAL CO-OPERATIVE BANK LIMITED	1,46,300	1	0.001%	1	100%
2022-2023	691	NASIK FINANCE PVT. LTD.	2	5	250.00%	3	60.00%
2022-2023	692	NATIONAL SKILL DEVELOPMENT CORPORATION PRIVATE LTD	5,356	1	0.019%	0	0.000%
2022-2023	693	NATIONAL TRUST HOUSING FINANCE LIMITED	97,761	18	0.018%	9	50.000%
2022-2023	694	NATIONALBANK FOR AGRICULTURE AND RURAL DEVELOPMENT	980	1	0.102%	1	100%
2022-2023	695	NATWEST MARKETS PLC	347	43	12.392%	4	9.302%
2022-2023	696	NAVARATHNA FINANCIAL SERVICES LIMITED	10,361		0.058%	4	66.667%
2022-2023	697	NAVI FINSERV LIMITED	1,33,90,304	2,023	0.015%	74	3.658%
2022-2023	698	NAVI MUMBAI CO-OPERATIVE BANK LTD	48,609		0.021%	3	30.00%
2022-2023	699	NAVSARJAN INDSUTRIAL COOPERATIVE BANK LTD.			0.019%	1	100%
2022-2023	700	NAWANAGAR CO-OPERATIVE BANK LTD.	30,936	1	0.003%	0	0.000%
2022-2023	701	NDX P2P PRIVATE LIMITED	53,39,689		0.043%	20	0.867%
	+			-			
2022-2023	702	NEDUMPILLIL FINANCIAL COMPANY LIMITED	39,937	3	0.008%	3	100%



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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]		
2022-2023	704	NEEV CREDIT PRIVATE LIMITED	31,914	11	0.034%	1	9.091%		
2022-2023	705	NEOGROWTH CREDIT PRIVATE LIMITED	6,88,657	334	0.049%	6	1.796%		
2022-2023	706	NETAFIM AGRICULTURAL FINANCING AGENCY PVT. LTD	62,859	1	0.002%	1	100%		
2022-2023	707	NEW INDIA CO-OPERATIVE BANK LTD	1,88,923	11	0.006%	2	18.182%		
2022-2023	708	NIDHI LAKSHMI FINANCE PRIVATE LIMITED	10,468	8	0.076%	8	100%		
2022-2023	709	NIDO HOME FINANCE LIMITED	3,88,883	52	0.013%	6	11.538%		
2022-2023	710	NIKON FINLEASE PRIVATE LIMITED	1	1	100%	1	100%		
2022-2023	711	NILESHWAR CO-OPERATIVE URBAN BANK LIMITED	<u> </u>	3	0.032%	3	100%		
2022-2023	712	NIMISHA FINANCE INDIA PRIVATE LIMITED	0	4		4	100%		
2022-2023	713	NIRMAL URBAN COOPERATIVE BANK LTD	9,196	3	0.033%	3	100%		
2022-2023	714	NISKHA FINANCE PRIVATE LIMITED	14,069	1	0.007%	1	100%		
2022-2023	715	NISSAN RENAULT FINANCIAL SERVICES INDIA PRIVATE LIMITED	16,91,211	128	0.008%	1	0.781%		
2022-2023	716	NITSTONE FINSERV PRIVATE LIMITED	5,293	3	0.057%	0	0.000%		
2022-2023	717	NIVARA HOME FINANCE LIMITED	1,58,241	4	0.003%	0	0.000%		
2022-2023	718 719	NIYOGIN FINTECH LIMITED NJ CAPITAL PRIVATE LIMITED	29,241	17 6	0.058%	2	17.647% 33.333%		
2022-2023	720	NKGSB CO-OPERATIVE BANK LTD.	4,66,058	43	0.009%	34	79.070%		
2022-2023	721	NORTH EAST SMALL FINANCE BANK LIMITED	14,64,657	24	0.002%	20	83.333%		
2022-2023	722	NORTH EASTERN DEVELOPMENT FINANCE CORP.	45,020	5	0.011%	1	20.000%		
2022-2023	723	NORTHERN ARC CAPITAL LIMITED	58,07,875	2,610	0.045%	125	4.789%		
2022-2023	724	NORTHERN RAILWAY MULTI STATE PRIMARY CO- OP BANK LTD, LUCKNOW	64,958	12	0.018%	9	75.00%		
2022-2023	725	NUTAN NAGARIK SAHAKARI BANK LTD.	1,12,636	4	0.004%	2	50.000%		
2022-2023	726	NUVAMA WEALTH FINANCE LIMITED	33,096	1	0.003%	1	100%		
2022-2023	727	ODISHA GRAMYA BANK	72,42,135	42	0.001%	0	0.000%		
2022-2023	728	OH MY LOAN PRIVATE LTD	8,220	13	0.158%	4	30.769%		
2022-2023	729 730	OM FINANCIAL SERVICES INDIA LIMITED OMKARA ASSETS RECONSTRUCTION PRIVATE	56,131 13,87,657	31	0.002%	28	90.323%		
2022-2023	731	LIMITED OMPRAKASH DEORA PEOPLES CO-OP BANK LTD.,	2,955	18	0.609%	18	100%		
		HINGOLI							
2022-2023	732	ONE CAPITALL LTD	14	52	371.429%	22	42.308%		
2022-2023	733 734	ONLINE PSB LOANS LIMITED	0	8		6	75.00% 100%		
2022-2023	735	OPTACREDIT FINTECH PRIVATE LIMITED OPTIMUS FINANCE LIMITED	0	3		3	100%		
2022-2023	736	ORANGE CITY HOUSING FINANCE LIMITED	365	4	1.096%	2	50.000%		
2022-2023	737	ORANGE RETAIL FINANCE INDIA PRIVATE LIMITED		44	0.003%	7	15.909%		
2022-2023	738	ORICRED FINSERV PRIVATE LIMITED	1,440	1	0.069%	0	0.000%		
2022-2023	739	ORIENTAL BANK OF COMMERCE	65	6	9.231%	5	83.333%		
2022-2023	740	ORIGO FINANCE PRIVATE LIMITED	1,21,782	3	0.002%	1	33.333%		
2022-2023	741	ORIX LEASING & FINANCIAL SERVICES INDIA	1,16,484	27	0.023%	0	0.000%		
2022-2023	742	ORRISH FINANCE PRIVATE LIMITED	2,360	3	0.127%	1	33.333%		
2022-2023	743	OSMANABAD DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	1,35,349	1	0.001%	1	100%		
2022-2023	744	OSMANABAD JANATA SAHAKARI BANK LTD., OSMANABAD	1,21,217	8	0.007%	6	75.00%		
2022-2023	745	OXY FINCORP	0	1		1	100%		
2022-2023	746	OXYZO FINANCIAL SERVICES PRIVATE LIMITED	45,829	21	0.046%	10	47.619%		
2022-2023	747	P C FINANCIAL SERVICES PRIVATE LIMITED	0	1,924		18	0.936%		
2022-2023	748	PADMASAI FINANCE PRIVATE LIMITED	176	40	22.727%	4	10.00%		
2022-2023	749	PAISABUDDY FINANCE PRIVATE LIMITED	24,579	1	0.004%	1	100%		
2022-2023	750	PAISALO DIGITAL LIMITED	11,68,274	109	0.009%	5	4.587%		
2022-2023	751	PALAKKAD DISTRICT CO-OPERATIVE BANK LTD.	1,39,672	1	0.001%	1	100%		
2022-2023	752	PALUS SAHAKARI BANK LTD.	26,050	1	0.004%	1	100%		
2022-2023	753	PANIPAT CENTRAL COOPERATIVE BANK LTD.	4,160	1	0.024%	1	100%		
2022-2023	754	PARAGON FINANCE LIMITED	513	3	0.585%	3	100%		
2022-2023	755	PARAS CAPFIN COMPANY PRIVATE LIMITED	39,017	5	0.013%	5	100%		



		Complaints registered	against the CIs with	CICs during the year	ended March 31, 20)23	
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		(A)	(B)	(c)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2022-2023	756	PARNER TALUKA SAINIK SAHAKARI BANK LTD.	14,086	1	0.007%	1	100%
2022-2023	757	PASCHIM BANGA GRAMIN BANK PATHANAMTHITTA DISTRICT CO-OPERATIVE BANK	38,13,145	22	0.001%	2	9.091%
2022-2023	758 759	LTD., PATHANMTHITTA PATRON LEASING & FINANCE PVT. LTD.	20,58,076 1,690	14	0.001%	1	14.286%
2022-2023	760	PAUL MERCHANTS FINANCE PRIVATE LIMITED	769	68	8.843%	34	50.000%
2022-2023	761	PAYME INDIA FINANCIAL SERVICES PRIVATE LIMITED	0	919		266	28.945%
2022-2023	762	PAYU FINANCE INDIA PRIVATE LIMITED	1,54,52,059	4,894	0.032%	71	1.451%
2022-2023	763	PEERLESS FINANCIAL SERVICES LIMITED PEGASUS ASSETS RECONSTRUCTION PRIVATE	11,219	7	0.062%	4	57.143%
2022-2023	764	LIMITED	13,142	2	0.015%	0	0.000%
2022-2023	765	PERFECT CAPITAL SERVICES LIMITED	1,47,575	25	0.017%	3	12.00%
2022-2023	766 767	PERFECT FINSEC PRIVATE LIMITED PHOENIX ARC PRIVATE LIMITED	51,583 79,28,401	11 1,238	0.021% 0.016%	50	0.000% 4.039%
2022-2023	768	PIMPRI CHINCHWAD SAHAKARI BANK MARYADIT	44,096	4	0.009%	0	0.000%
2022-2023	769	PINK CITY FINCAP PRIVATE LIMITED	45,423	5	0.011%	5	100%
2022-2023	770	PINNACLE CAPITAL SOLUTIONS PRIVATE LIMITED	1,11,352	200	0.180%	16	8.00%
2022-2023	771	PIONEER FINANCE COMPANY PVT. LTD.	1,08,729	19	0.017%	9	47.368%
2022-2023	772	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED	67,57,480	3,274	0.048%	329	10.049%
2022-2023	773	PIRAMAL FINANCE LIMITED	3	2	66.667%	2	100%
2022-2023	774	PITHORAGARH DISTRICT CO-OPERATIVE BANK LTD.,PITHORAGARH	1,18,022	8	0.007%	1	12.500%
2022-2023	775 776	PKF FINANCE LIMITED PLEBGRAPH FINANCE PRIVATE LIMITED	32,708 51,924	6	0.003% 0.012%	4	100%
2022-2023	777	PNB HOUSING FINANCE LIMITED	62,88,273	458	0.007%	13	2.838%
2022-2023	778	PNY SABHA FINANCE LIMITED	1,76,498	9	0.005%	0	0.000%
2022-2023	779	POCHAMPALLY CO-OPERATIVE URBAN BANK LTD.,POCHAMPALLY	63,950	3	0.005%	3	100%
2022-2023	780	PODS FINSERV PRIVATE LIMITED	4,388	41	0.934%	6	14.634%
2022-2023	781 782	POOJA FINLEASE LIMITED POONAWALLA CREDIT PRIVATE LIMITED	2	3	150.000%	3	10.00%
2022-2023	783	POONAWALLA CREDIT PRIVATE LIMITED POONAWALLA FINANCE PVT LTD	22,734	61	0.268%	17	27.869%
2022-2023	784	POONAWALLA FINCORP LIMITED	1,58,82,038	1,809	0.011%	101	5.583%
2022-2023	785	POORNAWADI NAGRIK SAHAKARI BANK M. BEED	1,35,444	16	0.012%	3	18.750%
2022-2023	786	POWER FINANCE CORPORATION LTD	0	1		0	0.000%
2022-2023	787	PRADAKSHANA FINTECH PRIVATE LIMITED	66,869	47	0.070%	13	27.660%
2022-2023	788 789	PRAGATI MAHILA CO-OPERATIVE BANK PRAGATI SAHAKARI BANK LTD	14,105 13,464	8	0.057% 0.007%	3	37.500% 100%
2022-2023	790	PRATHAMA UP GRAMIN BANK	1,75,61,730	144	0.001%	117	81.250%
2022-2023	791	PRAVARA SAHAKARI BANK LTD.	30,616	4	0.013%	4	100%
2022-2023	792	PRERANA CO-OPERATIVE BANK LTD.	55,363	10	0.018%	1	10.00%
2022-2023	793	PRERNA NAGARI SAHAKARI BANK LTD	2,997	1	0.033%	1	100%
2022-2023	794	PRIHA FINLEASE PRIVATE LIMITED	0	7	0.0169/	1	100%
2022-2023	795 796	PRIME CO-OPERATIVE BANK LTD.,SURAT PRITHVI FINLEASE INDIA LIMITED	44,207 20	5	0.016% 25.00%	4	28.571% 80.00%
2022-2023	797	PRIYADARSHANI MAHILA NAGARI SAHAKARI BANK LTD.BEED	42,205	4	0.009%	3	75.00%
2022-2023	798	PRIYADARSHANI NAGARI SAHAKARI BANK MARYADIT; JALNA	43,536	1	0.002%	1	100%
2022-2023	799	PRIYADARSHANI URBAN CO-OPERATIVE BANK	21,587	5	0.023%	5	100%
2022-2023	800	PRODIGEE FINANCE LIMITED	61,548	1	0.002%	0	0.000%
2022-2023	801	PROFECTUS CAPITAL PRIVATE LIMITED	1,23,212	18	0.015%	8	44.444%
2022-2023	802	PROTIUM FINANCE LIMITED	17,46,950	332	0.019%	130	39.157%
2022-2023	803	PUDUVAI BHARATHIAR GRAMA BANK	3,24,605	6	0.002%	4	66.667%
2022-2023	804	PUNARVASU FINANCIAL SERVICES PRIVATE LIMITED	2	1	50.000%	1	100%
2022-2023	805	PUNE CANTONMENT SAHAKARI BANK LIMITED,	1,28,397	9	0.007%	2	22.222%



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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2022-2023	806	PUNE DISTRICT CENTRAL CO-OPERATIVE BANK LIMITED	3,62,952	6	0.002%	2	33.333%
2022-2023	807	PUNE MERCHANTS CO-OP BANK LTD.	43,783	3	0.007%	2	66.667%
2022-2023	808	PUNE PEOPLE'S CO-OP. BANK LTD, PUNE	3,02,472	8	0.003%	0	0.000%
2022-2023	809	PUNE SAHAKARI BANK LTD.	4	4	100%	4	100%
2022-2023	810	PUNE URBAN CO-OPERATIVE BANK LTD.	32,088	12	0.037%	9	75.00%
2022-2023	811	PUNJAB AND MAHARASHTRA CO-OPERATIVE BANK LTD.	1,749	74	4.231%	63	85.135%
2022-2023	812	PUNJAB AND SIND BANK	1,34,59,030	237	0.002%	143	60.338%
2022-2023	813	PUNJAB FINANCIAL CORPORATION	5	2	40.000%	2	100%
2022-2023	814	PUNJAB GRAMIN BANK	34,46,249	153	0.004%	24	15.686%
2022-2023	815	PUNJAB KASHMIR FINANCE LIMITED	23,149	4	0.017%	3	75.00%
2022-2023	816	PUNJAB NATIONAL BANK	12,14,61,031	8,767	0.007%	1,057	12.057%
2022-2023	817	PUNJAB RELIABLE INVESTMENTS PVT. LTD.	2,157	1	0.046%	0	0.000%
2022-2023	818	PUPIL FINANCE PRIVATE LIMITED	0	1	14 2969/	1	100%
2022-2023	819 820	PURVANCHAL BANK Q - FACTOR FINANCE & INVESTMENTS PVT. LTD.	8,964	5	14.286% 0.056%	5	100%
	821		0	1 017	0.03070		1.721%
2022-2023	822	QUADRILLION FINANCE PRIVATE LIMITED R K B SERVICES PRIVATE LIMITED	0	1,917		33	100%
2022-2023	823	R K FINANCE LTD	5,746	2	0.035%	2	100%
2022-2023	824	RAIGAD SAHAKARI BANK LIMITED	444	2	0.450%	0	0.000%
2022-2023	825	RAILWAY EMPLOYEES CO-OPERATIVE BANK	2,90,756	11	0.004%	5	45.455%
2022-2023	826	RAILWAY EMPLOYEES COOPERATIVE BANKING SOCIETY LTD. JODHPUR	16,074	3	0.019%	1	33.333%
2022-2023	827	RAILWAY SHRAMIK SAHAKARI BANK LTD.	37,480	20	0.053%	17	85.00%
2022-2023	828	RAJARAMBAPU SAHAKARI BANK LTD	3,31,848	37	0.011%	2	5.405%
2022-2023	829	RAJARSHI SHAHU GOVERNMENT SERVANTS CO- OP BANK LTD	85,539	3	0.004%	1	33.333%
2022-2023	830	RAJASHRI SHAHU SAHAKARI BANK MARYADIT	1,03,117	7	0.007%	6	85.714%
2022-2023	831	RAJASTHAN FC	2,600	3	0.115%	1	33.333%
2022-2023	832	RAJASTHAN MARUDHARA GRAMIN BANK	30,99,214	127	0.004%	26	20.472%
2022-2023	833	RAJDHANI NAGAR SAHAKARI BANK LTD.	641	1	0.156%	1	100%
2022-2023	834	RAJE VIKRAMSINH GHATAGE CO-OPERATIVE BANK	2,94,363	28	0.010%	9	32.143%
2022-2023	835	RAJGURUNAGAR SAHAKARI BANK LTD, PUNE	2,10,042	6	0.003%	4	66.667%
2022-2023	836	RAJKAMAL LEASING & INVESTMENTS PRIVATE	1	4	400.000%	1	25.000%
2022-2023	837	RAJKOT NAGARIK SAHAKARI BANK LTD.	18,44,279	64	0.003%	7	10.938%
2022 2022	020	RAJMATA URBAN CO-OPERATIVE BANK		2		2	
2022-2023	838	LTD.MANGALWEDHA	12,803	3	0.023%	2	66.667%
2022-2023	839	RAMBLE HIRE PURCHASE PVT. LTD., JALANDHAR	3,232	2	0.062%	2	100%
2022-2023	840	RAMESHWAR CO-OPERATIVE BANK LTD.	4,773	2	0.042%	1	50.000%
2022-2023	841 842	RAMPUR ZILA SAHKARI BANK LTD. RAMPUR RAMRAJYA SAHAKARI BANK LTD.	787 36,826	2	0.127% 0.005%	2	100%
2022-2023	843	RAMTIRTH LEASING AND FINANCE COMPANY	15	2	13.333%	1	50.000%
2022-2023	844	PRIVATE LIMITED RATNAGIRI DISTRICT CENTRAL CO-OPERATIVE	5,30,672	25	0.005%	21	84.00%
2022-2023	845	BANK LTD , RATNAGIRI	59,501	23	0.039%	1	4.348%
2022-2023	845	RATTANINDIA FINANCE PRIVATE LIMITED RB MONEY FINANCIAL SERVICES PRIVATE LIMITED	·	1	0.013%	1	100%
2022-2023	847			5		3	
2022-2023	847	RBA FINANCE PVT. LIMITED RBL BANK	63,688 2,04,06,133	2,535	0.008%	192	60.00% 7.574%
2022-2023	849	RBL-BFL CO-BRANDED CARDS PROGRAMME	3,21,80,934	2,436	0.008%	4	0.164%
2022-2023	850	RBSG CAPITAL PRIVATE LIMITED	22,057	2	0.009%	2	100%
2022-2023	851	RDK GLOBAL FINANCE PRIVATE LIMITED	28,634	9	0.031%	9	100%
2022-2023	852	REGENCY SHARES & HOLDINGS P. LTD.	10,976	79	0.720%	7	8.861%
2022-2023	853	RELIANCE ASSET RECONSTRUCTION COMPANY LIMITED	25,30,385	329	0.013%	10	3.040%
2022-2023	854	RELIANCE CAPITAL LIMITED	9,65,773	61	0.006%	36	59.016%
2022-2023	855	RELIANCE CONSUMER FINANCE PRIVATE LIMITED	0	456		78	17.105%



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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]		
2022-2023	856	RELIANCE HOME FINANCE LIMITED (RELIANCE HOME FINANCE PRIVATE LIMITED)	1,73,729	91	0.052%	1	1.099%		
2022-2023	857	RELIGARE FINVEST LIMITED	2,19,581	95	0.043%	11	11.579%		
	858	RELIGARE HOUSING DEVELOPMENT FINANCE CORP. LTD.	1,24,562	3	0.002%	1	33.333%		
	859	REPCO HOME FINANCE LTD.	17,21,639	73	0.004%	54	73.973%		
	860	RHINO FINANCE PRIVATE LIMITED	44	908	2063.636%	189	20.815%		
	861 862	RICHCREDIT FINANCE PRIVATE LIMITED RIVAZ FINANCE LIMITED	6,509 8,164	4	0.061% 0.049%	1	100% 25.000%		
	863	RKP FINANCE PRIVATE LIMITED	17,966	2	0.011%	1	50.000%		
	864	RMK FINCORP PRIVATE LIMITEDE	32,576	13	0.040%	9	69.231%		
	865	RNVP TECHNOLOGY PRIVATE LIMITED	1,43,070	30	0.021%	9	30.00%		
2022-2023	866	ROHA HOUSING FINANCE PRIVATE LIMITED	1,32,059	1	0.001%	1	100%		
2022-2023	867	ROSE VALLEY HOUSING DEVELOPMENT FINANCE CORPORATION	1,214	6	0.494%	6	100%		
	868	ROYAL SECURITIES LIMITED	18,17,936	139	0.008%	21	15.108%		
	869	RUPEE CO-OPERATIVE BANK LTD.	10,151	1	0.010%	1	100%		
	870	RUPEEK CAPITAL PRIVATE LIMITED	23,43,786	202	0.009%	5	2.475%		
	871	RUPITOL FINANCE PRIVATE LIMITED	42,804	1	0.002%	1	100%		
	872 873	S.S.K. CO-OPERATIVE BANK LTD. HUBLI SADGURU GAHININATH URBAN CO-OPERATIVE	11,932	4	0.034%	4	100%		
		BANK LTD.	·						
	874 875	SADHANA SAHAKARI BANK LIMITED SAFE FINLEASE PRIVATE LIMITED	1,20,385 3,037	8	0.007% 0.033%	1	50.000%		
	876	SAGAR DEPOSITS & ADVANCES LIMITED	5,926	1	0.017%	0	0.000%		
	877	SAHARA HOUSINGFINA CORPORATION LIMITED	33,528	6	0.018%	1	16.667%		
2022-2023	878	SAHAYOG URBAN COOPERATIVE BANK LTD., UDGIR	7,451	1	0.013%	1	100%		
2022-2023	879	SAI POINT FINANCE CORPORATION LIMITED	1,38,861	28	0.020%	23	82.143%		
2022-2023	880	SAI ROSHNI CAPITAL PRIVATE LIMITED	1,74,737	28	0.016%	4	14.286%		
2022-2023	881	SAIBABA NAGARI SAHAKARI BANK MARYADIT	99,295	18	0.018%	3	16.667%		
2022-2023	882	SAINIK FINANCE & INDUSTRIES LIMITED	0	3		3	100%		
2022-2023	883	SAKTHI FINANCE LIMITED	2,51,846	4	0.002%	3	75.00%		
2022-2023	884	SAMARTH SAHAKARI BANK LTD, SOLAPUR	4,88,775	6	0.001%	2	33.333%		
2022-2023	885	SAMATA CO-OPERATIVE DEVELOPMENT BANK LTD.	5,372	4	0.074%	4	100%		
	886	SAMPADA SAHAKARI BANK LTD., PUNE	20,998	7	0.033%	4	57.143%		
	887	SAMPATHI CREDITS PRIVATE LIMITED	12,008	9	0.075%	8	88.889%		
2022-2023	888	SAMPATI SECURITIES LIMITED	4,278	20	0.468%	8	40.00%		
2022-2023	889	SAMRUDDHI CO-OPERATIVE BANK LIMITED ,NAGPUR	11,216	8	0.071%	2	25.000%		
2022-2023	890	SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PRIVATE LIMITED	20,13,202	39	0.002%	8	20.513%		
2022-2023	891	SANAWAD NAGARIK SAHAKARI BANK MARYADIT, SANAWAD	11,019	5	0.045%	5	100%		
	892	SANGLI DISTRICT CENTRAL CO-OPERATIVE BANK LIMITED	1,09,726	4	0.004%	1	25.000%		
2022-2023	893	SANGLI URBAN CO-OPERATIVE BANK LTD.	1,71,047	134	0.078%	21	15.672%		
	894	SANGOLA URBAN CO OP BANK LIMITED SANGOLA	·	5	0.005%	1	20.000%		
2022-2023	895	SANJAY SECURITIES LIMITED	21,072	2	0.009%	1	50.000%		
2022-2023	896	SANMATI SAHAKARI BANK LTD.,ICHALKARANJI	53,268	5	0.009%	3	60.00%		
	897	SANMITRA SAHAKARI BANK LIMITED, PUNE, MAHARASHTRA STATE	24,047	1	0.004%	1	100%		
2022-2023	898 899	SANT SOPANKAKA SAHAKARI BANK LTD.	1,06,137 31,85,779	28 48	0.026% 0.002%	8	7.143% 16.667%		
	323	SAPTAGIRI GRAMEENA BANK SARAKARI NAUKARARA SAHAKARI BANK							
2022-2023			12.02.000	8	0.003%	17	87.500%		
2022-2023	900	NIYAMIT,VIJAYAPUR	2,92,889	0					
2022-2023 2022-2023 2022-2023	900 901 902		27,809 31,31,102	3 287	0.011%	3	100%		



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		(A)	(B)	(c)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2022-2023	904	SARDAR SINGH NAGARIK SAHAKARI BANK MARYADIT,TIKAMGARH	2,565	1	0.039%	1	100%
2022-2023	905	SARJERAODADA NAIK SHIRALA SAHAKARI BANK LTD., SHIRALA	0	2		2	100%
2022-2023	906	SARVA HARYANA GRAMIN BANK	44,85,921	966	0.022%	400	41.408%
2022-2023	907	SARVAGRAM FINCARE PRIVATE LIMITED	0	1		0	0.000%
2022-2023	908	SARVJAN INDIA FINTECH PRIVATE LIMITED SARVODAYA COMMERCIAL CO-OPERATIVE BANK LIMITED	1,12,897	16	0.009%	0	0.000%
2022-2023	910	SARVODAYA CO-OPERATIVE BANK LTD., BHANDUP	12,052	2	0.017%	2	100%
2022-2023	911	(WEST) MUMBAI SARVOTTAM FINCAP LIMITED	0	8		6	75.00%
		SATARA DISTRICT CENTRAL CO-OPERATIVE BANK					
2022-2023	912	LTD.	1,43,481	19	0.013%	9	47.368%
2022-2023	913	SATIN CREDITCARE NETWORK LTD.	8,496	2	0.024%	2	100%
2022-2023	914	SATIN HOUSING FINANCE LIMITED	1,10,700	5	0.005%	4	80.00%
2022-2023	915	SAURASHTRA GRAMIN BANK	32,06,991	97	0.003%	7	1.031%
2022-2023	916 917	SAVE FINANCIAL PRIVATE LIMITED SAVE HOUSING FINANCE LIMITED	24,174 23,954	9	0.037% 0.046%	6	77.778% 54.545%
2022-2023	918	SAWAI FINANCE PRIVATE LIMITED	0	1	0.040%	1	100%
2022-2023	919	SAWALSHA LEASING & FINANCE PRIVATE LIMITED	4,273	2	0.047%	2	100%
2022-2023	920	SAYYAM INVESTMENTS PRIVATE LIMITED	7,77,014	454	0.058%	39	8.590%
2022-2023	921	SBFC FINANCE LIMITED	25,95,948	231	0.009%	10	4.329%
2022-2023	922	SBI CARDS AND PAYMENT SERVICES PVT LTD	20,36,81,368	14,133	0.007%	253	1.790%
2022-2023	923	SBI COMMERCIAL & INVESTMENTS	1	1	100%	1	100%
2022-2023	924	SBI GLOBAL FACTORS LIMITED	4,755	8	0.168%	3	37.500%
2022-2023	925 926	SBM BANK (INDIA) LIMITED	50,80,139	2,883	0.057% 0.010%	61 8	2.116%
2022-2023	927	SBPP COOP BANK LTD SELFIN INDIA FINANCIAL SERVICES PRIVATE LIMITED	0	14	0.010%	5	80.00% 35.714%
2022-2023	928	SETIA AUTO FINANCE PRIVATE LIMITED	70,229	3	0.004%	2	66.667%
2022-2023	929	SEWA GRIH RIN LIMITED	1,91,774	12	0.006%	7	58.333%
2022-2023	930	SEYAD SHARIAT FINANCE LIMITED	1,01,681	1	0.001%	1	100%
2022-2023	931	SHAHA FINLEASE PRIVATE LIMITED	11,442	151	1.320%	105	69.536%
2022-2023	932	SHAKUNTLAM SECURITIES PRIVATE LIMITED SHANKAR NAGARI SAHAKARI BANK LTD. , NANDED	4,908	2	0.020%	2	100%
2022-2023	934	SHANKARRAO MOHITE-PATIL SAHAKARI BANK	5,289	2	0.038%	1	50.000%
		LTD.AKLUJ				1	
2022-2023	935	SHARAD SAHAKARI BANK LTD, PUNE	78,389	46	0.059%	1	2.174%
2022-2023	936	SHAREKHAN BNP PARIBAS FINANCIAL SERVICES LIMITED	16,942	3	0.018%	2	66.667%
2022-2023	937	SHIKSHA FINANCIAL SERVICES INDIA PRIVATE LIMITED	10,00,867	22	0.002%	2	9.091%
2022-2023	938	SHIKSHAK SAHAKARI BANK LTD	54,279	10	0.018%	9	90.00%
2022-2023	939 940	SHINHAN BANK SHIRPUR PEOPLE'S CO-OPERATIVE BANK LTD.	59,694 53,129	11	0.018%	0	0.000%
2022-2023	941	SHIV PARVATI JANAKALYAN FINANCE LIMITED	277	4	1.444%	4	100%
2022-2023	942	SHIVA SAHAKARI BANK NIYAMITA	6,533	1	0.015%	1	100%
2022-2023	943	SHIVAJI NAGARI SAHAKARI BANK LTD., PAITHAN	40,201	2	0.005%	0	0.000%
2022-2023	944	SHIVALIK SMALL FINANCE BANK LIMITED	8,35,985	71	0.008%	1	1.408%
2022-2023	945	SHREE BHAVNAGAR NAGRIK SAHAKARI BANK LTD.		2	0.003%	2	100%
2022-2023	946	SHREE CHHANI NAGRIK SAHAKARI BANK LTD.	15,821	11	0.070%	10	90.909%
2022-2023	947	SHREE CO-OPERATIVE BANK LTD.	6,139	8	0.130%	2	25.000%
2022-2023	948	SHREE DHARATI CO-OPERATIVE BANK LTD	10,291	1	0.010%	0	0.000%
2022-2023	949 950	SHREE KADI NAGARIK SAHAKARI BANK LTD. SHREE MAHALAKSHMI CO-OPERATIVE BANK LTD.	1,38,447 49,822	21	0.001%	15	71.429%
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2022-2023	951	SHREE MAHESH CO-OPERATIVE BANK LTD., NASHIK	13,617	3	0.022%	3	100%



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2022-2023	952	SHREE PANCHAGANGA NAGARI SAHAKARI BANK LTD., KOLHAPUR	1,08,579	2	0.002%	2	100%
2022-2023	953	SHREE SAMARTH SAHAKARI BANK LTD., NASHIK	33,188	11	0.033%	10	90.909%
2022-2023	954	SHREE SHARADA SAHAKARI BANK LTD.	53,016	9	0.017%	7	77.778%
2022-2023	955	SHREE TALAJA NAGARIK SAHAKARI BANK LTD.	67,908	4	0.006%	4	100%
2022-2023	956	SHREE VARDHAMAN SAHAKARI BANK LTD, BARODA	12,933	3	0.023%	2	66.667%
2022-2023	957	SHREE VYAS DHANVARSHA SAHAKARI BANK LTD., YAWAL	19,605	2	0.010%	2	100%
2022-2023	958	SHREE WARANA SAHAKARI BANK LIMITED	1,98,048	68	0.034%	29	42.647%
2022-2023	959	SHRI ADINATH CO OP BANK, ICHALKARANJI	32,690	3	0.009%	3	100%
2022-2023	960	SHRI ANAND NAGARI SAHAKARI BANK LIMITED	26,115	16	0.061%	5	31.250%
2022-2023	961	SHRI ARIHANT CO-OPERATIVE BANK LIMITED	19,457	1	0.005%	0	0.000%
2022-2023	962	SHRI BARIA NAGARIK SAHAKARI BANK LTD., DEVGAD BARIA	27,331	1	0.004%	1	100%
2022-2023	963	SHRI BASAVESHWAR URBAN CO-OPERATIVE BANK LTD.	2,57,481	25	0.010%	18	72.000%
2022-2023	964	SHRI BHARAT URBAN COOP BANK LIMITED, JAISINGPUR	81,376	1	0.001%	1	100%
2022-2023	965	SHRI CHHATRAPATI RAJASHRI SHAHU URBAN CO- OP BANK LTD; BEED	1,35,029	10	0.007%	2	20.000%
2022-2023	966	SHRI GAJANAN NAGARI SAHAKARI BANK LTD., BEED	30,959	5	0.016%	5	100%
2022-2023	967	SHRI GANESH SAHAKARI BANK LTD.	37,831	3	0.008%	3	100%
2022-2023	968	SHRI KANYAKA NAGARI SAHAKARI BANK LTD.	85,724	5	0.006%	5	100%
2022-2023	969	SHRI LAXMI KRUPA URBAN CO-OPERATIVE BANK LIMITED,PUNE	14,587	3	0.021%	3	100%
2022-2023	970	SHRI MAHILA SEWA SAHAKARI BANK LTD., AHMEDABAD	3,56,687	1	0.000%	1	100%
2022-2023	971	SHRI RAJKOT DISTRICT CENTRAL CO-OPERATIVE BANK LTD	5,03,882	1	0.000%	1	100%
2022-2023	972	SHRI SHIDDESHWAR CO-OPERATIVE BANK LTD., BIJAPUR	52,030	8	0.015%	1	12.500%
2022-2023	973	SHRI SHIVESHWAR NAGRI SAHKARI BANK LTD., BASMATHNAGAR	71,762	1	0.001%	1	100%
2022-2023	974	SHRI SWAMI SAMARTH SAHAKARI BANK LTD.	68,625	4	0.006%	4	100%
	975	SHRI VEERSHAIV CO-OP BANK LTD.	2,82,959	7	0.002%	3	42.857%
2022-2023	976	SHRI VINAYAK SAHAKARI BANK LTD.	990	1	0.101%	1	100%
2022-2023	977	SHRI YASHWANT SAHAKARI BANK MARYADIT.KUDITRE	1,35,033	19	0.014%	12	63.158%
2022-2023	978	SHRIMANT MALOJIRAJE SAHAKARI BANK LTD.	51,468	73	0.142%	12	16.438%
2022-2023	979	SHRIRAM CITY UNION FINANCE LIMITED	0	960		6	0.625%
2022-2023	980	SHRIRAM EQUIPMENT FINANCE COMPANY LIMITED	55	2,602	4730.909%	5	0.192%
2022-2023	981	SHRIRAM FINANCE LIMITED	3,32,76,808	113	0.000%	20	17.699%
2022-2023	982	SHRIRAM HOUSING FINANCE LIMITED	3,02,378	63	0.021%	35	55.556%
2022-2023	983	SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY PVT. LTD.	12,11,567	16	0.001%	0	0.000%
2022-2023	984	SICOM LIMITED	61,188	17	0.028%	13	76.471%
2022-2023	985	SICREVA CAPITAL SERVICES PVT. LTD.	2,94,39,202	4,987	0.017%	21	0.421%
2022-2023	986 987	SIDDESHWAR SAHAKARI BANK LTD. SIDDHESHWAR URBAN CO-OP BANK MARYADIT,	26,149 22,374	2	0.008%	1	50.000%
		SILLOD	·				
2022-2023	988 989	SIDDHI VINAYAK FINCAP LIMITED SIEMENS FINANCIAL SERVICES PRIVATE LIMITED	1,44,781	14	0.010%	7	50.000%
			· · ·	2			
2022-2023 2022-2023	990 991	SILVER STAR FINANCE AND LEASING LIMITED SIMANDHAR FINLEASE PRIVATE LIMITED	18,419 59,156	1	0.011% 0.002%	1	100%
2022-2023	992	SINGULARITY CREDIT WORLD PRIVATE LIMITED	5,892	1	0.017%	1	100%
2022-2023	993	SIR M. VISVESVARYA CO-OP. BANK LTD.	29,093	17	0.058%	4	23.529%
2022 2023	1555	PIN W. VISVESVANTA CO-OF. DANK LID.	1-5,555	1	0.000/0	Ι.	-5.52570



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2022-2023	994	SIROHI HOME PRODUCTS PRIVATE LIMITED	17,625	3	0.017%	1	33.333%
2022-2023	995	SIVAGANGAI DISTRICT CENTRAL CO-OP. BANK LTD., SIVAGANGAI	3,75,458	1	0.000%	1	100%
2022-2023	996	SK FINANCE LIMITED	76,32,446	342	0.004%	11	3.216%
2022-2023	997	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	7,65,010	74	0.010%	28	37.838%
2022-2023	998	SMFG INDIA CREDIT COMPANY LIMITED	2,51,19,294	2,362	0.009%	46	1.948%
2022-2023	999	SMFG INDIA HOME FINANCE COMPANY LIMITED	0	22		19	86.364%
2022-2023	1000	SMRITI NAGRIK SAHAKARI BANK MARYADIT	38,964	8	0.021%	5	62.500%
2022-2023	1001	SNAPMINT FINANCIAL SERVICES PRIVATE LIMITED	0	314		146	46.497%
2022-2023	1002	SOLAPUR JANATA SAHAKARI BANK LTD	5,14,977	79	0.015%	15	18.987%
2022-2023	1003	SOLAPUR SIDDHESHWAR SAHAKARI BANK LTD.,	1,93,195	9	0.005%	1	11.111%
2022-2023	1004	SOUTH MALABAR GRAMIN BANK	144	2	1.389%	2	100%
2022-2023	1005	SPANDANA SPHOORTY FINANCIAL SERVICES LIMITED	108	3	2.778%	3	100%
2022-2023	1006	SPEEL FINANCE COMPANY PRIVATE LIMITED	10	346	3460.000%	18	5.202%
2022-2023	1007	SPHEETI FINTECH PRIVATE LIMITED	1,184	2	0.169%	2	100%
2022-2023	1008	SRAJAN CAPITAL LIMITED	529	1	0.189%	1	100%
2022-2023	1009	SREE SUBRAMANYESWARA CO-OPERATIVE BANK LTD.,BANGALORE	17,077	8	0.047%	6	75.00%
2022-2023	1010	SREE THYAGARAJA CO-OPERATIVE BANK LTD.	86,968	13	0.015%	12	92.308%
2022-2023	1011	SREENIDHI SOUHARDA SAHAKARI BANK NIYAMITHA	6,397	1	0.016%	1	100%
2022-2023	1012	SREI EQUIPMENT FINANCE LTD.	16,22,405	278	0.017%	18	6.475%
2022-2023	1013	SRG HOUSING FINANCE LIMITED	3,18,507	17	0.005%	6	35.294%
2022-2023	1014	SRG SECURITIES FINANCE LIMITED	2,130	1	0.047%	0	0.000%
2022-2023	1015	SRI AMBA BHAWANI URBAN COOPERATIVE BANK LIMITED, DAVANAGERE	2,714	1	0.037%	1	100%
2022-2023	1016	SRI BASAVESHWAR PATTANA SAHAKARI BANK NIYAMIT.,SINDGI	7,203	8	0.111%	7	87.500%
2022-2023	1017	SRI KANYAKAPARMESHWARI CO-OPERATIVE BANK LTD , MYSORE	4,011	3	0.075%	3	100%
2022-2023	1018	SRI LAKSHMI MAHILA SAHAKARA BANK NIYAMITHA	2,158	3	0.139%	2	66.667%
2022-2023	1019	SRI POTTI SRI RAMULU NELLORE DISTRICT COOPERATIVE CENTRAL BANK LTD.	1,35,512	1	0.001%	1	100%
2022-2023	1020	SRI SUDHA CO-OPERATIVE BANK LTD.	27,664	10	0.036%	4	40.00%
2022-2023	1021	SRIMATHA MAHILA SAHAKARI BANK NIYAMITHA, BANGALORE	1,968	1	0.051%	1	100%
2022-2023	1022	STANDARD CHARTERED BANK	2,34,80,357	2,375	0.010%	473	19.916%
2022-2023	1023	STANDARD CHARTERED INVESTMENTS AND LOANS (I) LTD.	27,206	28	0.103%	27	96.429%
2022-2023	1024	STAR HOUSING FINANCE LIMITED	10,621	2	0.019%	0	0.000%
2022-2023	1025	STARAGRI FINANCE LIMITED	27,699	16	0.058%	8	50.000%
2022-2023	1026	STATE BANK OF INDIA	48,83,69,200	20,192	0.004%	4,207	20.835%
2022-2023	1027	STATE BANK OF INDORE STATE BANK OF SAURASHTRA	101 38	48	47.525%	44	91.667%
2022-2023 2022-2023	1028 1029	STOLE BANK OF SAURASHIRA STOLENANCE LIMITED	1,053	19	50.000% 0.095%	19	100%
2022-2023	1030	STERLING URBAN CO-OPERATIVE BANK LTD.	3,796	1	0.026%	0	0.000%
2022-2023	1031	SUBHADRA LOCAL AREA BANK LIMITED	0	6		6	100%
2022-2023	1032	SUBHLAKSHMI FINANCE PRIVATE LIMITED	2,66,460	9	0.003%	5	55.556%
2022-2023	1033	SUCO SOUHARDA SAHAKARI BANK LTD., BELLARY	1,02,822	3	0.003%	1	33.333%
2022-2023	1034	SUDHA CO-OPERATIVE URBAN BANK LTD	6,278	1	0.016%	0	0.000%
2022-2023	1035	SUGMYA FINANCE PRIVATE LIMITED SUKHCHAIN HIRE PURCHASE PRIVATE LIMITED	25,703	2	0.008%	2	75.00%
			·				
2022-2023 2022-2023	1037 1038	SUNDARAM FINANCE LIMITED SUNDARAM HOME FINANCE LIMITED	1,18,71,254 13,69,093	698 35	0.006% 0.003%	30	4.298% 2.857%
2022-2023	1038	SUNDARLAL SAWJI URBAN CO-OPERATIVE BANK	3,17,133	137	0.043%	39	28.467%
2022-2023	1040	LTD. JINTUR SUNEET FINMAN PRIVATE LIMITED	6,952	2	0.029%	1	50.000%
2022-2023	1041	SUNGLOW FININVEST PRIVATE LIMITED	767	1	0.130%	1	100%



		Complaints registered	against the CIs wit	h CICs during the year	ended March 31, 20	023	
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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2022-2023	1042	SUNIDHI CAPITAL PRIVATE LIMITED	2,51,966	403	0.160%	14	3.474%
2022-2023	1043	SUNITA FINLEASE LIMITED	4,778	2	0.042%	2	100%
2022-2023	1044	SUPREME HOUSING FINANCE LIMITED	2,80,771	5	0.002%	5	100%
2022-2023	1045	SURAT NATIONAL CO-OPERATIVE BANK LTS	1,53,829	2	0.001%	2	100%
2022-2023	1046	SURJIT HIRE PURCHASE PRIVATE LIMITED	0	6		1	16.667%
2022-2023	1047	SURYODAY MICRO FINANCE PRIVATE LIMITED	1	5	500.000%	5	100%
2022-2023	1048	SURYODAY SMALL FINANCE BANK LIMITED	15,71,657	51	0.003%	42	82.353%
2022-2023	1049	SUSTAINABLE AGRO-COMMERCIAL FINANCE LIMITED	1,41,585	30	0.021%	6	20.000%
2022-2023	1050	SUVARNAYUG SAHAKARI BANK LIMITED	82,378	13	0.016%	0	0.000%
2022-2023	1051	SVAKARMA FINANCE PRIVATE LIMITED	69,452	2	0.003%	0	0.000%
2022-2023	1052	SVASTI MICRO FINANCE PRIVATE LIMITED	8,987	1	0.011%	1	100%
2022-2023	1053	SVATANTRA MICRO HOUSING FINANCE CORPORATION LIMITED	3,31,044	2	0.001%	1	50.000%
2022-2023	1054	SVC CO-OPERATIVE BANK LTD.	6,45,281	32	0.005%	17	53.125%
2022-2023	1055	SWADHA FINLEASE PRIVATE LIMITED	4,888	1	0.020%	0	0.000%
2022-2023	1056	SWADHAAR FINSERVE PVT. LTD.	0	6		6	100%
2022-2023	1057	SWARNA PRAGATI HOUSING MICROFINANCE PRIVATE LIMITED	4,63,692	2	0.000%	1	50.000%
2022-2023	1058	SWASTIKA FIN-MART PRIVATE LIMITED	6,221	4	0.064%	3	75.00%
2022-2023	1059	SWATANTRYA SENANI LATE SHRIPAL ALASE KURUNDWAD	О	3		3	100%
2022-2023	1060	SWEL FINVEST PVT. LTD.	558	1	0.179%	1	100%
2022-2023	1061	SYNDICATE BANK	174	6	3.448%	5	83.333%
2022-2023	1062	TAB CAPITAL PRIVATE LIMITED	32	4	12.500%	4	100%
2022-2023	1063	TAMIL NADU GRAMA BANK	1,47,35,098	67	0.000%	4	5.970%
2022-2023	1064	TAMILNAD MERCANTILE BANK LIMITED	1,35,29,417	214	0.002%	30	14.019%
2022-2023	1065	TAMILNADU INDUSTRIAL INVESTMENT CORPORATION	2,53,409	25	0.010%	15	60.00%
2022-2023	1066	TAPSTART CAPITAL PRIVATE LIMITED	2,92,623	106	0.036%	6	5.660%
2022-2023	1067	TARU AGENCIES AND INVESTMENTS PRIVATE	18,376	3	0.016%	3	100%
2022-2023	1068	TATA CAPITAL FINANCIAL SERVICES LIMITED	0	1,417		222	15.667%
2022-2023	1069	TATA CAPITAL HOUSING FINANCE LTD.	40,92,951	172	0.004%	17	9.884%
2022-2023	1070	TATA CAPITAL LIMITED	3,90,462	56	0.014%	24	42.857%
2022-2023	1071	TATA MOTORS FINANCE LIMITED	31,53,407	271	0.009%	32	11.808%
2022-2023	1072	TATKAL LOAN INDIA PRIVATE LIMITED	7,078	2	0.028%	0	0.000%
2022-2023	1073	TEACHERS CO-OPERATIVE BANK LTD	52,508	5	0.010%	4	80.00%
2022-2023	1074	TELANGANA GRAMEENA BANK	94,40,443	92	0.001%	3	3.261%
2022-2023	1075	TEXTILE CO-OPERATIVE BANK LTD.,BANGALORE	28,013	1	0.004%	1	100%
2022-2023	1076	TEXTILE TRADERS CO-OPERATIVE BANK LIMITED.	35,558	7	0.020%	7	100%
2022-2023	1077	THANE BHARAT SAHAKARI BANK LTD	2,34,539	13	0.006%	1	7.692%
2022-2023	1078	THANE DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	7,18,663	5	0.001%	5	100%
2022-2023	1079	THE A P JANATA CO-OPERATIVE URBAN BANK LTD	3,909	1	0.026%	1	100%
2022-2023	1080	THE ABHINAV SAHAKARI BANK LTD.	44,823	15	0.033%	5	33.333%
2022-2023	1081	THE AGRASEN CO-OPERATIVE URBAN BANK LTD	16,486	3	0.018%	3	100%
2022-2023	1082	THE AHMEDABAD DISTRICT CO-OPERATIVE BANK LTD	3,68,348	4	0.001%	0	0.000%
2022-2023	1083	THE AHMEDABAD MERCANTILE COOPERATIVE BANK LTD.	27,336	5	0.018%	4	80.00%
2022-2023	1084	THE AHMEDNAGAR MERCHANTS CO-OPERATIVE BANK LTD.	44,723	18	0.040%	5	27.778%
2022-2023	1085	THE AJARA URBAN CO-OP BANK LTD;AJARA	3,50,431	14	0.004%	3	21.429%
2022-2023	1086	THE AKOLA DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	1,91,465	9	0.005%	2	22.222%
2022-2023	1087	THE AKOLA JANATA COMMERCIAL CO-OPERATIVE BANK LTD	91,983	16	0.017%	4	25.000%
2022-2023	1088	THE AKOLA URBAN CO-OPERATIVE BANK LTD.	5,86,366	43	0.007%	21	48.837%
		THE AMRAVATI MERCHANTS SAHAKARI BANK	 	+		<u> </u>	1



		Complaints registered					
Year	Sr No	Name of The Credit Institution	Number of records submitted by the CI during the year	Total number of complaints registered against the CI during the year	Complaints as Percentage of total records submitted by the CI	Number of complaints unresolved within TAT by the CI as on reference date	Complaints unresolved within TAT as a % of total complaints registered against the 0
		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2022-2023	1090	THE AMRELI JILLA MADHYASTHA SAHAKARI BANK LTD	8,48,669	2	0.000%	2	100%
2022-2023	1091	THE AMRITSAR CENTRAL CO-OPERATIVE BANK LTD.	45,536	7	0.015%	6	85.714%
2022-2023	1092	THE ANANTAPUR DISTRICT COOPERATIVE CENTRAL BANK LTD., ANANTAPUR	21,132	1	0.005%	1	100%
2022-2023	1093	THE ANDHRA BANK EMPLOYEE'S CO-OPERATIVE BANK LIMITED	0	2		0	0.000%
2022-2023	1094	THE ANDHRA PRADESH MAHESH CO-OPERATIVE BANK LTD.	10,718	24	0.224%	7	29.167%
2022-2023	1095	THE ANDHRA PRADESH STATE CO-OPERATIVE BANK LIMITED	1,44,184	5	0.003%	2	40.00%
2022-2023	1096	THE ANNASAHEB SAVANT CO-OP URBAN BANK MAHAD LTD.	2,86,331	9	0.003%	4	44.444%
2022-2023	1097	THE ASHTA PEOPLE'S CO-OPERATIVE BANK LTD., ASHTA	87,146	12	0.014%	4	33.333%
2022-2023	1098	THE BAGALKOT DISTRICT CENTRAL CO-OP BANK LTD	56,885	6	0.011%	1	16.667%
2022-2023	1099	THE BALASORE CO-OPERATIVE URBAN BANK LTD.	3,581	1	0.028%	1	100%
2022-2023	1100	THE BANGALORE CITY CO-OPERATIVE BANK LTD.	59,623	8	0.013%	7	87.500%
2022-2023	1101	THE BANK OF NOVA SCOTIA	314	1	0.318%	1	100%
2022-2023	1102	THE BARAMATI SAHAKARI BANK LTD, BRAMATI	1,77,593	10	0.006%	8	80.00%
2022-2023	1103	THE BARDOLI NAGRIK SAHAKARI BANK LTD.,BARDOLI	98,225	5	0.005%	5	100%
2022-2023	1104	THE BARODA CENTRAL CO-OP BANK LTD	88,563	2	0.001%	2	100%
2022-2023	1105 1106	THE BARODA CITY CO-OPERATIVE BANK LTD. THE BATHINDA CENTRAL COOPERATIVE BANK LTD.	33,363 51,180	1	0.006%	1	100%
2022-2023	1107	THE BELLARY DISTRICT CO-OPERATIVE CENTRAL BANK LTD.	85,069	2	0.002%	2	100%
2022-2023	1108	THE BHAGYALAKSHMI MAHILA SAHAKARI BANK LTD.	1,50,954	47	0.031%	2	4.255%
2022-2023	1109	THE BHAGYODAYA COOPERATIVE BANK LTD.	14,653	1	0.007%	1	100%
2022-2023	1110	THE BHANDARA URBAN CO-OPERATIVE BANK LTD.	1,94,437	33	0.017%	17	51.515%
2022-2023	1111	THE BHARAT CO-OPERATIVE BANK (MUMBAI) LIMITED	4,87,967	96	0.020%	12	12.500%
2022-2023	1112	THE BHARAT CO-OPERATIVE BANK LIMITED BANGALORE	13,306	1	0.008%	1	100%
2022-2023	1113	THE BHATKAL URBAN CO-OP. BANK LTD.	1,51,638	16	0.011%	3	18.750%
2022-2023	1114	THE BHIWANI CENTRAL CO-OPERATIVE BANK LTD. BHIWANI	68,196	20	0.029%	4	20.000%
2022-2023	1115	THE BIJAPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD	3,44,523	1	0.000%	1	100%
2022-2023	1116	THE BUNDI URBAN CO-OPERATIVE BANK LTD. BUNDI	5,211	1	0.019%	1	100%
2022-2023	1117	THE C.K.P CO-OPERATIVE BANK LIMITED	8	7	87.500%	6	85.714%
2022-2023	1118	THE CENTRAL CO-OPERATIVE BANK LTD., BIKANER	13,959	4	0.029%	4	100%
2022-2023	1119	THE CHANDIGARH STATE CO-OPERATIVE BANK LTD.	16,129	10	0.062%	2	20.000%
2022-2023	1120	THE CHANDRAPUR DISTRICT CENTRAL CO- OPERATIVE BANK LTD.,CHANDRAPUR	10,00,789	2	0.000%	2	100%
2022-2023	1121	THE CHEMBUR NAGARIK SAHAKARI BANK LTD.	75,469	5	0.007%	5	100%
2022-2023	1122	THE CHHAPI NAGRIK SAHAKARI BANK LTD. THE CHIKMAGALUR DISTRICT CO-OPERATIVE	55,339 1,29,733	9	0.016%	6	55.556% 66.667%
2022-2023	1124	CENTRAL BANK LTD.	1,62,040	8	0.005%	2	25.000%
2022-2023	1124	THE CHIPLUN URBAN CO-OPERATIVE BANK LTD THE CHITRADURGA DISTRICT CO-OPERATIVE	25,091	1	0.004%	1	100%
		CENTRAL BANK LTD. THE CHITTOOR DISTRICT CO-OPERATIVE CENTRAL					
2022-2023	1126	BANK LTD;	53,144	2	0.004%	2	100%



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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2022-2023	1127	THE CHOPDA PEOPLES URBAN CO-OPERATIVE BANK LTD.	23,156	1	0.004%	1	100%
2022-2023	1128	THE CITIZEN CO-OPERATIVE BANK LIMITED	10,785	4	0.037%	4	100%
2022-2023	1129	THE CITIZEN COOPERATIVE BANK LTD. JAMMU	30,338	12	0.040%	0	0.000%
2022-2023	1130	THE CITIZENS URBAN CO-OPERATIVE BANK LTD., JALANDHAR	14,393	4	0.028%	4	100%
2022-2023	1131	THE COIMBATORE DISTRICT CENTRAL CO- OPERATIVE BANK LTD.	2,86,680	7	0.002%	6	85.714%
2022-2023	1132	THE COMMERCIAL CO-OP. BANK LTD, KOLHAPUR	55,849	9	0.016%	1	11.111%
2022-2023	1133	THE CO-OPERATIVE BANK OF RAJKOT LTD.	1,92,462	13	0.007%	0	0.000%
2022-2023	1134	THE COOPERATIVE CITY BANK LTD. THE CO-OPERATIVE URBAN BANK LIMITED,	22,183	9	0.041%	8	88.889%
2022-2023	1135	KOTTARAKARA	11,697	2	0.017%	1	50.000%
2022-2023	1136 1137	THE COSMOS CO-OPERATIVE BANK LTD. THE CUDDALORE DISTRICT CENTRAL	9,68,091 5,52,927	492	0.051%	2	7.114%
2022-2023	1137	COOPERATIVE BANK LTD. THE DADASAHEB RAMRAO PATIL CO-OPERATIVE	3,32,327		0.000%		100%
2022-2023	1138	BANK LTD.	10,321	1	0.010%	1	100%
2022-2023	1139	THE DECCAN MERCHANTS CO-OPERATIVE BANK LTD	30,248	12	0.040%	12	100%
2022-2023	1140	THE DECCAN URBAN CO-OPERATIVE BANK LTD., BIJAPUR	277	1	0.361%	1	100%
2022-2023	1141	THE DELHI STATE CO-OPERATIVE BANK LTD., NEW DELHI	2,60,989	22	0.008%	2	9.091%
2022-2023	1142	THE DEVGAD URBAN CO-OPERATIVE BANK LTD, DEVGAD	48,021	1	0.002%	1	100%
2022-2023	1143	THE DHARMAPURI DISTRICT CENTRAL COOPERATIVE BANK LTD.	10,29,686	8	0.001%	5	62.500%
2022-2023	1144	THE DINDIGUL DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	5,00,758	10	0.002%	10	100%
2022-2023	1145	THE DISTRICT CENTRAL CO-OPERATIVE BANK LTD., RAJNANDGAON	38,07,054	3	0.000%	3	100%
2022-2023	1146	THE DISTRICT CO-OPERATIVE BANK LTD; ELURU	39,410	83	0.211%	33	39.759%
2022-2023	1147	THE DISTRICT COOPERATIVE CENTRAL BANK LTD. KURNOOL	44,118	20	0.045%	13	65.00%
2022-2023	1148	THE DISTRICT COOPERATIVE CENTRAL BANK LTD., KAKINADA	1,85,564	3	0.002%	3	100%
2022-2023	1149	THE DISTRICT COOPERATIVE CENTRAL BANK LTD., VIZIANAGARAM	63,150	1	0.002%	1	100%
2022-2023	1150	THE EASTERN RAILWAY EMPLOYEES CO- OPERATIVE BANK LIMITED	16,155	1	0.006%	1	100%
2022-2023	1151	THE ERODE DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	2,15,658	4	0.002%	4	100%
2022-2023	1152	THE FATEHABAD CENTRAL COOPERATIVE BANK LTD.	4,686	9	0.192%	9	100%
2022-2023	1153	THE FATEHGARH SAHIB CENTRAL CO-OPERATIVE BANK LTD.	1,49,032	3	0.002%	3	100%
2022-2023	1154	THE FAZILKA CENTRAL CO-OPERATIVE BANK LTD. ABOHAR	69,586	7	0.010%	6	85.714%
2022-2023	1155	THE FEDERAL BANK LIMITED THE FEROZEPUR CENTRAL CO-OPERATIVE BANK	4,06,41,502	1,022	0.003%	20	1.957%
2022-2023	1156	LTD.	2,15,481	4	0.002%	3	75.00%
2022-2023	1157	THE GADCHIROLI DISTRICT CENTRAL CO- OEPRATIVE BANK LTD.	2,36,020	24	0.010%	7	29.167%
2022-2023	1158	THE GANDHI CO-OPERATIVE URBAN BANK LTD., VIJAYAWADA THE CANDHIDHAM CO OPERATIVE BANK I TO	67,562	9	0.013%	1	11.111%
2022-2023	1159	THE GANDHIDHAM CO-OPERATIVE BANK LTD. ADIPUR	94,287	1	0.001%	1	100%
2022-2023	1160	THE GANDHIDHAM MERCANTILE CO-OPERATIVE BANK LTD.	15,846	3	0.019%	0	0.000%
2022-2023	1161	THE GANDHINAGAR NAGARIK CO-OPERATIVE BANK LTD. THE GENERAL INVESTMENT AND COMMERCIAL	35,473	15	0.042%	12	80.00%
2022-2023	1162	THE GENERAL INVESTMENT AND COMMERCIAL CORPORATION LIMITED	89	7	7.865%	6	85.714%



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2022-2023	1163	THE GODHRA URBAN CO-OPERATIVE BANK LTD.	1,832	1	0.055%	1	100%
2022-2023	1164	THE GOPALGANJ CENTRAL CO-OPERATIVE BANK LTD., GOPALGANJ	26,567	3	0.011%	3	100%
2022-2023	1165	THE GREATER BOMBAY CO-OPERATIVE BANK LIMITED	5,10,250	33	0.006%	17	51.515%
2022-2023	1166	THE GUJARAT INDUSTRIAL CO-OPERATIVE BANK LTD.	0	2		1	50.000%
2022-2023	1167	THE GUJARAT STATE CO-OPERATIVE BANK LTD	1,29,399	1	0.001%	1	100%
2022-2023	1168	THE GUNTUR CO-OPERATIVE URBAN BANK LTD., GUNTUR	94,287	1	0.001%	0	0.000%
2022-2023	1169	THE GURDASPUR CENTRAL CO-OPERATIVE BANK LTD. GURDASPUR	1,78,792	9	0.005%	9	100%
2022-2023	1170	THE HARYANA STATE CO-OPERATIVE APEX BANK	17,969	4	0.022%	2	50.000%
2022-2023	1171	THE HASSAN DISTRICT CO-OPERATIVE CENTRAL BANK LTD.	3,94,685	13	0.003%	1	7.692%
2022-2023	1172	THE HASTI CO-OPERATIVE BANK LIMITED	1,47,383	34	0.023%	4	11.765%
2022-2023	1173	THE HIMACHAL PRADESH STATE CO-OPERATIVE BANK LIMITED	4,16,856	87	0.021%	2	2.299%
2022-2023	1174	THE HIMATNAGAR NAGRIK SAHAKARI BANK LTD.	9,061	3	0.033%	3	100%
2022-2023	1175	THE HINDU CO-OPERATIVE BANK LIMITED, PATHANKOT	4,290	2	0.047%	0	0.000%
2022-2023	1176	THE HINDUSTHAN CO-OPERATIVE BANK LTD.,BOMBAY	1,36,343	10	0.007%	10	100%
2022-2023	1177	THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD	1,29,22,144	1,951	0.015%	66	3.383%
2022-2023	1178	THE HOOGHLY CO-OP CREDIT BANK LIMITED	19,955	2	0.010%	1	50.000%
2022-2023	1179	THE HOSHIARPUR CENTRAL COOPERATIVE BANK LTD. HOSHIARPUR	2,52,228	4	0.002%	4	100%
2022-2023	1180	THE HOTEL INDUSTRIALISTS CO-OPERATIVE BANK LIMITED	22,697	29	0.128%	11	37.931%
2022-2023	1181	THE HUBLI URBAN CO-OPERATIVE BANK LTD	32,228	9	0.028%	2	22.222%
2022-2023	1182	THE ICHALKARANJI MERCHANTS CO-OP BANK LIMITED, ICHALKARANJI	35,033	5	0.014%	2	40.00%
2022-2023	1183	THE JAIN SAHAKARI BANK LTD.	19,602	1	0.005%	1	100%
2022-2023	1184	THE JALGAON DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	23,37,222	1	0.000%	1	100%
2022-2023	1185	THE JALGAON PEOPLES COOPERATIVE BANK LTD, JALGAON	2,12,108	2	0.001%	2	100%
2022-2023	1186	THE JALNA PEOPLES' CO-OPERATIVE BANK LTD., JALNA	18,339	2	0.011%	2	100%
2022-2023	1187	THE JALORE NAGRIK SAHAKARI BANK LTD.	24,239	2	0.008%	1	50.000%
2022-2023	1188	THE JAMMU AND KASHMIR BANK LIMITED	3,05,84,802	739	0.002%	30	4.060%
2022-2023	1189	THE JANATHA CO-OPERATIVE BANK LTD., BANGALORE	98,104	22	0.022%	6	27.273%
2022-2023	1190 1191	THE JAWHAR URBAN CO-OP BANK LTD. THE JHALOD URBAN CO-OPERATIVE BANK LTD.	18,628	5	0.016%	2	85.714% 40.00%
2022-2023	1192	THE JIND CENTRAL CO-OPERATIVE BANK LTD.	12,694	6	0.047%	5	83.333%
2022-2023	1193	THE JULLUNDUR CENTRAL CO-OPERATIVE BANK	2,91,929	15	0.005%	5	33.333%
2022-2023	1194	LTD. THE JUNAGADH COMERCIAL CO-OPERATIVE BANK	50,059	12	0.024%	6	50.000%
2022-2023	1195	THE KACHCHH DISTRICT CENTRAL CO-OPERATIVE	68,879	1	0.001%	1	100%
2022-2023	1196	BANK LTD. THE KAIRA DISTRICT CENTRAL CO-OPERATIVE	1,70,844	2	0.001%	0	0.000%
2022-2023	1197	BANK LTD., NADIAD THE KAKINADA CO-OPERATIVE TOWN BANK	1,25,510	5	0.004%	3	60.00%
2022-2023	1198	THE KALNA TOWN CREDIT CO-OPERATIVE BANK	40,933	1	0.002%	1	100%
2022-2023	1199	LTD., KALNA THE KALOL NAGARIK SAHAKARI BANK LTD. KALOL		2	0.007%	2	100%
2022-2023	1133	THE KALOL NAGARIK SAHAKARI BANK LTD., KALOL	27,032		0.00776		100%



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			during the year	against the CI during the year	records submitted by the CI	by the CI as on reference date	total complaints registered against the C
		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2022-2023	1200	THE KALUPUR COMMERCIAL CO-OP BANK LTD	12,19,951	70	0.006%	39	55.714%
2022-2023	1201	THE KALYAN JANATA SAHAKARI BANK LTD.	3,77,638	54	0.014%	18	33.333%
2022-2023	1202	THE KANARA DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	2,03,105	12	0.006%	1	8.333%
2022-2023	1203	THE KANCHEEPURAM DISTRICT CENTRAL CO- OPERATIVE BANK LTD.	5,33,586	61	0.011%	61	100%
2022-2023	1204	THE KANGRA CO-OPERATIVE BANK LTD. PAHARGANJ	32,291	20	0.062%	3	15.000%
2022-2023	1205	THE KAPURTHALA CENTRAL COOPERATIVE BANK LTD. KAPURTHALA	48,292	5	0.010%	3	60.00%
2022-2023	1206	THE KARAD URBAN CO-OPERATIVE BANK LTD.	4,68,504	41	0.009%	25	60.976%
2022-2023	1207	THE KARNATAKA BANK LIMITED	71,15,746	942	0.013%	83	8.811%
2022-2023	1208	THE KARNATAKA CENTRAL CO-OPERATIVE BANK LTD; DHARWAD	2,66,431	2	0.001%	1	50.000%
2022-2023	1209	THE KARNATAKA STATE CO-OPERATIVE APEX BANK LTD.	2,35,552	81	0.034%	34	41.975%
2022-2023	1210	THE KARNAVATI CO-OPERATIVE BANK LTD., AHMEDABAD	36,257	2	0.006%	2	100%
2022-2023	1211	THE KARUR VYSYA BANK	4,86,28,949	5,947	0.012%	271	4.557%
2022-2023	1212	THE KASARAGOD CO-OPERATIVE TOWN BANK LTD.	91,480	12	0.013%	12	100%
2022-2023	1213	THE KASARAGOD DISTRICT CO-OPERATIVE BANK LTD., KASARAGOD	15,827	4	0.025%	4	100%
2022-2023	1214	THE KASHIPUR URBAN CO-OPERATIVE BANK LTD. KASHIPUR	34,505	4	0.012%	3	75.00%
2022-2023	1215	THE KENDRAPARA URBAN CO-OPERATIVE BANK LTD.	6,312	2	0.032%	2	100%
2022-2023	1216	THE KERALA STATE CO-OPERATIVE BANK LIMITED	7,15,006	15	0.002%	8	53.333%
2022-2023	1217	THE KHAMBHAT NAGRIK SAHAKARI BANK LTD. KHAMBHAT	5,319	1	0.019%	1	100%
2022-2023	1218	THE KHAMGAON URBAN CO-OPERATIVE BANK LTD.	1,86,026	4	0.002%	2	50.000%
2022-2023	1219	THE KHATRI CO-OPERATIVE URBAN BANK LTD.	30,679	2	0.007%	0	0.000%
2022-2023	1220	THE KODINAR TALUKA CO-OPERATIVE BANKING UNION LTD.	1,46,876	1	0.001%	1	100%
2022-2023	1221	THE KODUNGALLUR TOWN CO-OPERATIVE BANK	1,04,559	4	0.004%	2	50.000%
2022-2023	1222	THE KOLHAPUR DISTRICT CENTRAL CO-OP BANK	1,62,341	5	0.003%	3	60.00%
2022-2023	1223	LTD, KOLHAPUR THE KOLHAPUR URBAN CO-OP BANK LTD,	2,80,344	32	0.011%	12	37.500%
2022-2023	1224	KOLHAPUR THE KOLHAPUR URBAN CO-OP BANK LTD.	12	5	41.667%	5	100%
2022-2023	1225	THE KOLLAM DISTRICT CO-OPERATIVE BANK LTD., KOLLAM	56,374	19	0.034%	19	100%
2022-2023	1226	THE KRANTHI CO-OPERATIVE URBAN BANK LTD	6,141	2	0.033%	2	100%
2022-2023	1227	THE KRISHNA DISTRICT COOPERATIVE CENTRAL BANK LTD. MANCHILIPATNAM	1,77,650	7	0.004%	7	100%
2022-2023	1228	THE KUKARWADA NAGRIK SAHAKARI BANK LTD.	49,394	1	0.002%	0	0.000%
2022-2023	1229	THE KUMBAKONAM CENTRAL CO-OPERATIVE BANK LTD.	7,48,768	1	0.000%	0	0.000%
2022-2023	1230	THE KURLA NAGRIK SAHAKARI BANK LTD.	2,22,784	11	0.005%	10	90.909%
2022-2023	1231	THE KURMANCHAL NAGAR SAHKARI BANK LTD	87,343	20	0.023%	11	55.000%
2022-2023	1232	THE LAKSHMI VILAS BANK LTD.	25,30,050	120	0.005%	52	43.333%
2022-2023	1233	THE LATUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	96,253	5	0.005%	3	60.00%
2022-2023	1234	THE LATUR URBAN CO-OP BANK LTD.	84,166	24	0.029%	17	70.833%
2022-2023	1235	THE LAXMI CO-OPERATIVE BANK	55,413	1	0.002%	0	0.000%
2022-2023	1236	THE LAXMI CO-OPERATIVE BANK LTD., SOLAPUR	55,413	21	0.038%	3	14.286%



		Complaints registered					
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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2022-2023	1237	THE LUDHIANA CENTRAL CO-OPERATIVE BANK LTD. LUDHIANA	3,40,847	6	0.002%	5	83.333%
2022-2023	1238	THE MADGAUM URBAN CO-OPERATIVE BANK LTD	6	3	50.000%	2	66.667%
2022-2023	1239	THE MADURAI DISTRICT CENTRAL CO-OPERATIVE BANK LTD	6,11,294	10	0.002%	10	100%
2022-2023	1240	THE MAHALAKSHMI CO-OPERATIVE BANK LTD.,UDUPI	54,430	6	0.011%	2	33.333%
2022-2023	1241	THE MAHANAGAR CO-OPERATIVE URBAN BANK LTD	0	32		23	71.875%
2022-2023	1242	THE MAHARASHTRA MANTRALAYA ALLIED OFFICES CO-OPERATIVE BANK LTD.,BOMBAY.	71,029	4	0.006%	2	50.000%
2022-2023	1243	THE MAHARASHTRA STATE CO-OPERATIVE BANK LIMITED	53,019	8	0.015%	5	62.500%
2022-2023	1244	THE MAHILA VIKAS CO-OPERATIVE BANK LTD., AHMEDABAD	20	3	15.000%	2	66.667%
2022-2023	1245	THE MALAD SAHAKARI BANK LIMITED	56,571	16	0.028%	3	18.750%
2022-2023	1246	THE MALAPPURAM DISTRICT CO-OPERATIVE BANK LIMITED	3,03,085	6	0.002%	4	66.667%
2022-2023	1247	THE MALKAPUR URBAN CO-OPERATIVE BANK LTD.	28,211	4	0.014%	4	100%
2022-2023	1248	THE MANGALORE CATHOLIC CO-OPERATIVE BANK LIMITED	22,946	17	0.074%	9	52.941%
2022-2023	1249	THE MANJERI COOPERATIVE URBAN BANK LTD.,KERALA STATE	47,129	1	0.002%	1	100%
2022-2023	1250	THE MANSA CENTRAL COOPERATIVE BANK LTD.	1,06,584	1	0.001%	1	100%
2022-2023	1251	THE MAPUSA URBAN CO-OPERATIVE BANK OF GOA LIMITED	8,254	5	0.061%	5	100%
2022-2023	1252	THE MEENACHIL EAST URBAN CO-OPERATIVE BANK LTD	25,646	1	0.004%	0	0.000%
2022-2023	1253	THE MEGHALAYA CO-OPERATIVE APEX BANK LTD.	1,21,877	1	0.001%	1	100%
2022-2023	1254	THE MEHSANA URBAN CO-OP BANK LTD.	2,22,915	21	0.009%	5	23.810%
2022-2023	1255	THE MOGA DISTRICT CENTRAL COOPERATIVE BANK LTD., MOGA	1,76,238	2	0.001%	1	50.000%
2022-2023	1256	THE MUKTSAR CENTRAL COOPERATIVE BANK LTD, MUKTSAR	3,09,421	21	0.007%	11	52.381%
2022-2023	1257	THE MUMBAI MAHANAGAR PALIKA SHIKSHAN VIBHAG SAHAKARI BANK LIMITED	132	1	0.758%	1	100%
2022-2023	1258	THE MUNICIPAL CO-OPERATIVE BANK LTD.	3,89,178	43	0.011%	16	37.209%
2022-2023	1259	THE MUSLIM CO-OPERATIVE BANK LTD. PUNE	74,716	5	0.007%	4	80.00%
2022-2023	1260	THE MUVATTUPUZHA URBAN CO-OPERATIVE BANK LTD.,MUVATTUPUZHA	56,839	3	0.005%	2	66.667%
2022-2023	1261	THE MYSORE SILK CLOTH MERCHANTS CO-OP BANK LTD	7,333	2	0.027%	0	0.000%
2022-2023	1262	THE NAGALAND STATE CO-OPERATIVE BANK LIMITED	27,344	3	0.011%	2	66.667%
2022-2023	1263	THE NAGRIK SAHAKARI BANK LTD.,KOTA	82,344	3	0.004%	3	100%
2022-2023	1264	THE NAINITAL BANK	7,23,717	240	0.033%	90	37.500%
2022-2023	1265	THE NALGONDA DISTRICT COOPERATIVE CENTRAL BANK LTD., NALGONDA	19,647	1	0.005%	1	100%
2022-2023	1266	THE NANDED MERCHANTS COOPERATIVE BANK LTD.	58,003	19	0.033%	2	10.526%
2022-2023	1267	THE NANDURA URBAN CO-OPERATIVE BANK LTD., NANDURA	1,16,069	6	0.005%	6	100%
2022-2023	1268	THE NASHIK MERCHANT'S CO-OPERATIVE BANK LTD.	91,159	113	0.124%	2	1.770%
2022-2023	1269	THE NASIK JILLHA MAHILA SAHAKARI BANK LIMITED	7,506	1	0.013%	1	100%
2022-2023	1270	THE NASIK ROAD DEOLALI VYAPARI SAHAKARI BANK LTD., NASIK ROAD	80,750	16	0.020%	15	93.750%
2022-2023	1271	THE NATIONAL COOPERATIVE BANK LIMITED	35,768	6	0.017%	2	33.333%
2022-2023	1272	THE NATIONAL CO-OPERATIVE BANK LIMITED	32,453	5	0.015%	3	60.00%



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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2022-2023	1273	THE NAVAL DOCKYARD CO-OPERATIVE BANK LTD.,	1,84,339	3	0.002%	0	0.000%
2022-2023	1274	BOMBAY THE NAVJEEVAN CO-OPERATIVE BANK LIMITED	17,494	5	0.029%	3	60.00%
2022-2023	1275	THE NAWANSHAHR CENTRAL COOPERATIVE BANK	2,29,263	8	0.003%	7	87.500%
2022-2023	1276	LTD., NAWANSHAHR THE NEHRUNAGAR CO-OPERATIVE BANK LIMITED,	3,687	4	0.108%	4	100%
2022-2023	1277	BANGALORE THE NEW URBAN CO-OPERATIVE BANK LTD., RAMPUR	61,308	11	0.018%	4	36.364%
2022-2023	1278	THE NILAMBUR CO-OPERATIVE URBAN BANK LTD.,	71,511	1	0.001%	0	0.000%
2022-2023	1279	NILAMBUR THE NILGRIS DISTRICT CENTRAL CO-OPERATIVE BANK LTD., UDHAGAMANDALAM	2,19,607	2	0.001%	1	50.000%
2022-2023	1280	THE ODISHA STATE CO-OPERATIVE BANK LIMITED	34,601	21	0.061%	9	42.857%
2022-2023	1281	THE OTTAPALAM CO-OPERATIVE URBAN BANK LTD.,	66,776	3	0.004%	3	100%
2022-2023	1282	THE PACHORA PEOPLES CO-OPERATIVE BANK LTD., PACHORA	22,151	18	0.081%	2	11.111%
2022-2023	1283	THE PANCHKULA CENTRAL CO-OPERATIVE BANK LTD.	1,181	2	0.169%	1	50.000%
2022-2023	1284	THE PANDHARPUR URBAN CO-OPERATIVE BANK LIMITED, PANDHARPUR	4,05,241	4	0.001%	2	50.000%
2022-2023	1285	THE PARWANOO URBAN CO-OPERATIVE BANK	13,908	1	0.007%	1	100%
2022-2023	1286	THE PATIALA CENTRAL CO-OPERATIVE BANK LTD., PATIALA	4,55,031	13	0.003%	5	38.462%
2022-2023	1287	THE PAVANA SAHAKARI BANK LIMITED	35,404	6	0.017%	3	50.000%
2022-2023	1288	THE PAYYANUR CO-OPERATIVE TOWN BANK LIMITED	35,700	1	0.003%	1	100%
2022-2023	1289	THE PIMPALGAON MERCHANTS CO-OPERATIVE BANK LIMITED PIMPALGAON	31,464	2	0.006%	2	100%
2022-2023	1290	THE PIONEER URBAN CO-OPERATIVE BANK LTD., BELGAUM	62,247	2	0.003%	2	100%
2022-2023	1291	THE PRATHAMIK SHIKSHAK SAHAKARI BANK LTD.	1,05,820	2	0.002%	1	50.000%
2022-2023	1292	THE PUDUKOTTAI DISTRICT CENTRAL CO- OPERATIVE BANK LTD	40,377	5	0.012%	5	100%
2022-2023	1293	THE PUNJAB STATE CO-OPERATIVE BANK LTD; CHANDIGARH	27,117	6	0.022%	4	66.667%
2022-2023	1294	THE PURNEA DISTRICT CENTRAL CO-OPERATIVE BANK LIMITED PURNEA	0	1		1	100%
2022-2023	1295	THE PUSAD URBAN CO-OPERATIVE BANK LIMITED, PUSAD	1,42,611	13	0.009%	4	30.769%
2022-2023	1296	THE RADDI SAHAKARA BANK NIYAMITHA, DHARWAD	1,07,723	5	0.005%	5	100%
2022-2023	1297	THE RAICHUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD., RAICHUR	1,33,771	3	0.002%	2	66.667%
2022-2023	1298	THE RAIGANJ CENTRAL CO-OPERATIVE BANK LTD.	90,963	3	0.003%	2	66.667%
2022-2023	1299	THE RAJAPUR URBAN CO-OPERATIVE BANK LIMITED, RAJAPUR	2,01,682	10	0.005%	4	40.00%
2022-2023	1300	THE RAJSAMAND URBAN CO-OPERATIVE BANK LIMITED	2,864	3	0.105%	3	100%
2022-2023	1301	THE ROPAR CENTRAL CO-OP BANK LTD. ROPAR	2,42,023	5	0.002%	3	60.00%
2022-2023	1302	THE SABARKANTHA DISTRICT CENTRAL CO- OPERATIVE BANK LTD.	10,14,753	2	0.000%	0	0.000%
2022-2023	1303	THE SALEM DISTRICT CENTRAL CO-OPERATIVE BANK LTD	4,86,209	25	0.005%	24	96.00%
2022-2023	1304		24,027	1	0.004%	1	100%
2022-2023	1305	THE SANGRUR CENTRAL CO-OPERATIVE BANK LTD.	7,98,960	1	0.000%	1	100%



		Complaints registered	against the CIs with	CICs during the year	ended March 31, 20)23	
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		(A)	(B)	(c)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2022-2023	1306	THE SARANGPUR CO-OPERATIVE BANK LTD. AHMEDABAD	2,886	3	0.104%	2	66.667%
2022-2023	1307	THE SARVODAYA SAHAKARI BANK LTD, SURAT	68,064	4	0.006%	4	100%
2022-2023	1308	THE SAS NAGAR CENTRAL COOPERATIVE BANK LTD.	52,794	9	0.017%	4	44.444%
2022-2023	1309	THE SATARA SAHAKARI BANK LTD.	32	9	28.125%	6	66.667%
2022-2023	1310	THE SHAHADA PEOPLE'S CO-OPERATIVE BANK LTD., SHAHADA	4,262	1	0.023%	0	0.000%
2022-2023	1311	THE SHIMLA URBAN COOPERATIVE BANK LTD., SHIMLA	4,442	1	0.023%	1	100%
2022-2023	1312	THE SHIMOGA DISTRICT CO-OPERATIVE CENTRAL BANK LTD.	48,134	9	0.019%	7	77.778%
2022-2023	1313	THE SHORANUR CO-OPERATIVE URBAN BANK LTD.	47,632	4	0.008%	1	25.000%
2022-2023	1314	THE SIRSA CENTRAL CO-OPERATIVE BANK LTD.	16,736	2	0.012%	2	100%
2022-2023	1315	THE SIRSI URBAN SAHAKARI BANK LTD.	3,42,340	11	0.003%	7	63.636%
2022-2023	1316	THE SOLAPUR DISTRICT CENTRAL CO-OP BANK LTD	3,81,744	4	0.001%	4	100%
2022-2023	1317	THE SOUTH INDIAN BANK LIMITED	1,72,54,690	423	0.002%	16	3.783%
2022-2023	1318	THE SOUTH KANARA GOVERNMENT OFFICERS CO- OPERATIVE BANK LIMITED	8,067	6	0.074%	2	33.333%
2022-2023	1319	THE SURAT DISTRICT CO-OPERATIVE BANK LTD	2,16,704	3	0.001%	2	66.667%
2022-2023	1320	THE SURAT MERCANTILE CO-OPERATIVE BANK LTD.	44,010	5	0.011%	2	40.00%
2022-2023	1321	THE SURAT PEOPLES CO-OPERATIVE BANK LTD.	1,74,915	3	0.002%	3	100%
2022-2023	1322	THE SUTEX COOPERATIVE BANK LTD. SURAT	1,84,732	8	0.004%	0	0.000%
2022-2023	1323	THE TAMILNADU STATE APEX COOPERATIVE BANK LTD.	4,90,761	54	0.011%	27	50.000%
2022-2023	1324	THE TAMLUK GHATAL CENTRAL CO-OPERATIVE BANK LTD	2,20,656	2	0.001%	2	100%
2022-2023	1325	THE TAPINDU URBAN CO-OPERATIVE BANK LTD	621	2	0.322%	2	100%
2022-2023	1326	THE TARN TARAN CENTRAL COOPERATIVE BANK LTD.	95,264	7	0.007%	7	100%
2022-2023	1327	THE TASGAON URBAN CO-OPERATIVE BANK LTD., TASGAON	37,443	1	0.003%	1	100%
2022-2023	1328	THE TELANGANA STATE CO-OPERATIVE APEX BANK LIMITED	30,239	24	0.079%	0	0.000%
2022-2023	1329	THE TEXCO CO-OPERATIVE BANK LIMITED, SURAT	0	2		2	100%
2022-2023	1330	THE THANJAVUR CENTRAL CO-OPERATIVE BANK LTD.	3,07,361	1	0.000%	1	100%
2022-2023	1331	THE THIRUVANANTHAPURAM DISTRICT COOPERATIVE BANK LTD.	1,89,561	3	0.002%	3	100%
2022-2023	1332	THE THOOTHUKUDI DISTRICT CENTRAL CO- OPERATIVE BANK LTD.	3,39,439	1	0.000%	1	100%
2022-2023	1333	THE THOUDUPUZHA URBAN CO-OPERATIVE BANK LTD	10,543	2	0.019%	2	100%
2022-2023	1334	THE TIRUCHIRAPALLI DISTRICT CENTRAL CO- OPERATIVE BANK LTD. TIRUCHIRAPALLI	10,61,321	1	0.000%	0	0.000%
2022-2023	1335	THE TIRUVANNAMALAI DISTRICT CENTRAL CO-OP BANK LTD	5,80,158	1	0.000%	1	100%
2022-2023	1336	THE TOWN CO-OPERATIVE BANK LTD., HOSKOTE	14,898	4	0.027%	4	100%
2022-2023	1337	THE TRICHUR URBAN CO OPERATIVE BANK LIMITED	58,923	1	0.002%	1	100%
2022-2023	1338	THE UDAIPUR MAHILA URBAN CO-OP. BANK LTD.	6,339	2	0.032%	2	100%
2022-2023	1339	THE UDAIPUR URBAN CO-OPERATIVE BANK LTD.	60,908	5	0.008%	3	60.00%
2022-2023	1340	THE UDIPI CO-OPERATIVE TOWN BANK LTD.	3,44,634	34	0.010%	15	44.118%
2022-2023	1341	THE UNION CO-OPERATIVE BANK LTD. NARODA	69,071	2	0.003%	0	0.000%



		Complaints registered		·	-		
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2022-2023	1342	THE UNITED CO-OPERATIVE BANK LTD. AHMEDABAD	2,195	1	0.046%	1	100%
2022-2023	1343	THE URBAN CO OPERATIVE BANK LIMITED, DHARNGAON	23,295	1	0.004%	1	100%
2022-2023	1344	THE URBAN CO-OPERATIVE BANK LIMITED	19,450	21	0.108%	8	38.095%
2022-2023	1345	THE URBAN CO-OPERATIVE BANK LTD, LAKHIMPURI - KHERI (UP)	103	2	1.942%	2	100%
2022-2023	1346	THE URBAN CO-OPERATIVE BANK LTD, PERINTHALMANNA	75,272	12	0.016%	7	58.333%
2022-2023	1347	THE URBAN CO-OPERATIVE BANK LTD., PALI	17,303	1	0.006%	1	100%
2022-2023	1348	THE URBAN CO-OPERATIVE BANK LTD; BASTI (UTTAR PRADESH)	15,568	1	0.006%	1	100%
2022-2023	1349	THE UTTARSANDA PEOPLES CO-OPERATIVE BANK LTD.	8,562	1	0.012%	0	0.000%
2022-2023	1350	THE VAIDYANATH CO-OPERATIVE URBAN BANK LTD.	25,933	10	0.039%	4	40.00%
2022-2023	1351	THE VAIJAPUR MERCHANT'S CO-OPERATIVE BANK LTD.	56,345	4	0.007%	1	25.000%
2022-2023	1352	THE VAISH COOPERATIVE ADARSH BANK LTD	44,250	8	0.018%	2	25.000%
2022-2023	1353	THE VALLABH VIDYANAGAR COMMERCIAL CO-OP BANK LTD	31,741	9	0.028%	2	22.222%
2022-2023	1354	THE VARACHHA CO-OP. BANK LTD.	3,94,102	21	0.005%	6	28.571%
2022-2023	1355	THE VELLORE DISTRICT CENTRAL CO-OP BANK LTD	4,86,084	10	0.002%	10	100%
2022-2023	1356	THE VEPAR UDHYOG VIKAS SAHKARI BANK LTD.	9,513	6	0.063%	6	100%
2022-2023	1357	THE VIKRAMADITYA NAGARIK SAHAKARI BANK MARYADIT UJJAIN	5,505	3	0.054%	3	100%
2022-2023	1358	THE VIRUDHUNAGAR DISTRICT CENTRAL CO- OPERATIVE BANK LTD.	4,95,074	1	0.000%	0	0.000%
2022-2023	1359	THE VISAKHAPATNAM COOPERATIVE BANK LTD.	1,98,166	12	0.006%	11	91.667%
2022-2023	1360	THE VISHWESHWAR SAHAKARI BANK LIMITED	1,10,154	12	0.011%	0	0.000%
2022-2023	1361	THE WAI URBAN CO-OPERATIVE BANK LTD., WAI	2,07,280	52	0.025%	3	5.769%
2022-2023	1362	THE WARANGAL DISTRICT COOPERATIVE CENTRAL BANK LTD., HANAMKONDA	68,657	17	0.025%	8	47.059%
2022-2023	1363	THE WASHIM URBAN CO-OPERATIVE BANK LTD. WASHIM	54,271	4	0.007%	4	100%
2022-2023	1364	THE WAYANAD DISTRICT CENTRAL CO-OPERATIVE BANK LTD; WAYANAD	0	22		18	81.818%
2022-2023	1365	THE WEST BENGAL STATE CO-OPERATIVE BANK LTD.	2,30,100	6	0.003%	2	33.333%
2022-2023	1366	THE YAMUNANAGAR CENTRAL CO-OPERATIVE BANK LTD.	1,244	3	0.241%	2	66.667%
2022-2023	1367	THE YASHWANT CO-OP BANK LTD; PHALTAN	36,494	5	0.014%	0	0.000%
2022-2023	1368	THE YAVATMAL DISTRICT CENTRAL CO-OPERATIVE BANK LTD., YAVATMAL	1,33,148	4	0.003%	3	75.00%
2022-2023	1369	THE YAVATMAL URBAN CO-OP. BANK LTD., YAVATMAL	2,13,461	32	0.015%	30	93.750%
2022-2023	1370	THE ZORASTRIAN CO-OPERATIVE BANK LIMITED	15,604	8	0.051%	6	75.00%
2022-2023	1371	THREE65 FINANCIAL SERVICES PRIVATE LIMITED	7,618	3	0.039%	2	66.667%
2022-2023	1372	THRISSUR DISTRICT CO-OPERATIVE BANK LTD	5,32,523	2	0.000%	1	50.000%
2022-2023	1373	TIRUNELVELI DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	5,81,865	1	0.000%	1	100%
2022-2023	1374	TIRUPATI URBAN CO-OP BANK	25,021	4	0.016%	3	75.00%
2022-2023	1375	TJSB SAHAKARI BANK LIMITED	7,00,424	36	0.005%	4	11.111%
2022-2023	1376	TMF BUSINESS SERVICES LIMITED (FORMERLY TATA MOTORS FINANCE LIMITED)	1,12,70,599	11	0.000%	9	81.818%
2022-2023	1377	TODI INVESTORS (INDIA) PRIVATE LIMITED	1,917	3	0.156%	3	100%
2022-2023	1378	TOURISM FINANCE CORPORATION OF INDIA LTD	1,133	1	0.088%	0	0.000%



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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2022-2023	1379	TOYOTA FINANCIAL SERVICES INDIA LIMITED	18,85,393	156	0.008%	78	50.000%
2022-2023	1380	TRANSACTREE TECHNOLOGIES PRIVATE LIMITED	0	724		171	23.619%
2022-2023	1381		4,277	1	0.023%	1	100%
2022-2023	1382	TRANSPORT CO-OPERATIVE BANK LTD	8,903	6	0.067%	6	100%
2022-2023	1383	TRANSWARRANTY FINANCE LIMITED	3,352	30	0.895%	23	76.667%
2022-2023	1384	TRIDENT MICROFIN PRIVATE LIMITED TRILLIONLOANS FINTECH PRIVATE LIMITED	3,62,719	71	0.020%	4	5.634%
2022-2023	1385	TRIPOLI MANAGEMENT PRIVATE LIMITED	7,192	6	0.083%	5	83.333%
2022-2023	1386	TRIPURA GRAMIN BANK	10,05,763	72	0.007%	23	31.944%
2022-2023	1387	TRUE CREDITS PRIVATE LIMITED	66,17,234	2,292	0.035%	60	2.618%
2022-2023	1388	TUSHAR LEASING AND INVESTMENT PRIVATE	30	222	740.000%	60	27.027%
2022-2023	1389	TVS CREDIT SERVICES LIMITED	6,83,61,420	1,279	0.002%	38	2.971%
2022-2023	1390	UCO BANK	3,81,65,493	3,805	0.010%	138	3.627%
2022-2023	1391	UDYAM VIKAS SAHAKARI BANK LTD.	27,940	3	0.011%	3	100%
2022-2023	1392	UGRO CAPITAL LIMITED	6,95,134	71	0.010%	23	32.394%
			, ,				
2022-2023	1393	UJJAIN NAGRIK SAHAKARI BANK MARYADIT,UJJAIN		1	0.041%	1	100%
2022-2023	1394	UJJIVAN FINANCIAL SERVICES PRIVATE LIMITED	1	1	100%	1	100%
2022-2023	1395	UJJIVAN SMALL FINANCE BANK LIMITED	82,38,123	167	0.002%	13	7.784%
2022-2023	1396	UMIYA URBAN CO-OPERATIVE BANK MARYADIT, NAGPUR	6,439	1	0.016%	1	100%
2022-2023	1397	UMMEED HOUSING FINANCE PRIVATE LIMITED	3,71,635	5	0.001%	3	60.00%
2022-2023	1398	UNI P2P PLATFORM PRIVATE LIMITED	18,012	1	0.006%	0	0.000%
2022-2023	1399	UNIFINZ CAPITAL INDIA LIMITED	28,596	14	0.049%	10	71.429%
2022-2023	1400	UNIMONI FINANCIAL SERVICES LIMITED	3,69,398	33	0.009%	4	12.121%
2022-2023	1401	UNION BANK OF INDIA	14,61,62,440	7,823	0.005%	848	10.840%
2022-2023	1402	UNITY SMALL FINANCE BANK LIMITED	60,006	3	0.005%	2	66.667%
2022-2023	1403	UNIVERSAL CO-OPERATIVE URBAN BANK LIMITED	24,142	3	0.012%	3	100%
2022-2023	1404	UNIVERSAL FINGROWTH PRIVATE LIMITED	15,107	1	0.007%	1	100%
2022-2023	1405	UNNATTI FINSERV PRIVATE LIMITED	3,73,805	3	0.001%	3	100%
2022-2023	1406	UP MONEY LIMITED	15,78,847	49	0.003%	30	61.224%
2022-2023	1407	UPHAR FINVEST LIMITED	73,887	11	0.015%	10	90.909%
2022-2023	1408	UPMOVE CAPITAL PRIVATE LIMITED	21,68,931	532	0.025%	79	14.850%
2022-2023	1409	UPWARDS CAPITAL PRIVATE LIMITED	32,912	39	0.118%	20	51.282%
2022-2023	1410	URBAN CO-OPERATIVE BANK LTD.	28,977	3	0.010%	1	33.333%
2022-2023	1411	URBAN CO-OPERATIVE BANK LTD; DEHRADUN	656	4	0.610%	4	100%
2022-2023	1412	URBAN LIVING FINANCE PRIVATE LIMITED	39,802	2	0.005%	1	50.000%
2022-2023	1413	USB FINANCIAL CORPORATION LIMITED	0	1		0	0.000%
2022-2023	1414	USHA FINANCIAL SERVICES PRIVATE LIMITED	15,721	15	0.095%	12	80.00%
2022-2023	1415	USHAFINLEASE INDIA PRIVATE LIMITED	301	2	0.664%	1	50.000%
2022-2023	1416	UTI MUTUAL FUNDS	0	1 00	0.0020/	0	0.000%
2022-2023	1417	UTKAL GRAMIN BANK	54,71,788	86	0.002%	56	65.116%
2022-2023	1418 1419	UTKARSH SMALL FINANCE BANK LIMITED	5,59,477 57,28,204	52 183	0.009% 0.003%	36 6	69.231% 3.279%
2022-2023	1419	UTTAR BIHAR GRAMIN BANK UTTAR PRADESH CO-OPERATIVE BANK LIMITED	32,428	5	0.015%	5	100%
2022-2023	1421	UTTARAKHAND GRAMIN BANK	13,65,659	126	0.009%	6	4.762%
2022-2023	1422	UTTARAKHAND STATE CO-OPERATIVE BANK LTD	91,207	11	0.012%	10	90.909%
2022-2023	1423	UTTARBANGA KSHETRIYA GRAMIN BANK	14,73,521	50	0.003%	5	10.00%
2022-2023	1424	UTTARKASHI ZILA SAHAKARI BANK LTD., UTTARKASHI	98,581	3	0.003%	3	100%
2022-2023		V.N FINANCE PRIVATE LIMITED	3,109	1	0.032%	1	100%
2022-2023	1425	V.IVIIIVIIVCE I IIIVIIIED		14	0.049%	1	100%
2022-2023 2022-2023	1426	VAGMI CAPITAL SERVICES PVT LTD	2,056	1			
2022-2023 2022-2023 2022-2023	1426 1427		16,87,426	337	0.020%	6	1.780%
2022-2023 2022-2023 2022-2023 2022-2023	1426 1427 1428	VAGMI CAPITAL SERVICES PVT LTD VAIBHAV VYAPAAR PRIVATE LIMITED VAIJANATH APPA SARAF MARATHWADA NAGARI SAHAKARI BANK LTD.	16,87,426 25,953	2	0.020% 0.008%	6 2	100%
2022-2023 2022-2023 2022-2023 2022-2023 2022-2023	1426 1427 1428 1429	VAGMI CAPITAL SERVICES PVT LTD VAIBHAV VYAPAAR PRIVATE LIMITED VAIJANATH APPA SARAF MARATHWADA NAGARI SAHAKARI BANK LTD. VAISHYA NAGARI SAHAKARI BANK LIMITED	16,87,426 25,953 11,095	2 6	0.020% 0.008% 0.054%	6 2 5	100% 83.333%
2022-2023 2022-2023 2022-2023 2022-2023 2022-2023 2022-2023	1426 1427 1428 1429 1430	VAGMI CAPITAL SERVICES PVT LTD VAIBHAV VYAPAAR PRIVATE LIMITED VAIJANATH APPA SARAF MARATHWADA NAGARI SAHAKARI BANK LTD. VAISHYA NAGARI SAHAKARI BANK LIMITED VAISHYA SAHAKARI BANK LTD.	16,87,426 25,953 11,095 41,487	2 6 2	0.020% 0.008% 0.054% 0.005%	6 2 5 0	100% 83.333% 0.000%
2022-2023 2022-2023 2022-2023 2022-2023 2022-2023	1426 1427 1428 1429	VAGMI CAPITAL SERVICES PVT LTD VAIBHAV VYAPAAR PRIVATE LIMITED VAIJANATH APPA SARAF MARATHWADA NAGARI SAHAKARI BANK LTD. VAISHYA NAGARI SAHAKARI BANK LIMITED	16,87,426 25,953 11,095	2 6	0.020% 0.008% 0.054%	6 2 5	100% 83.333%



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2022-2023	1434	VASAI VIKAS SAHAKARI BANK LTD.	1,02,616	27	0.026%	1	3.704%
2022-2023	1435	VASANTDADA SHETKARI SAHAKARI BANK LTD., SANGLI	971	2	0.206%	2	100%
2022-2023	1436	VASTU FINSERVE INDIA PRIVATE LIMITED	4,67,785	2	0.000%	1	50.000%
2022-2023	1437	VASTU HOUSING FINANCE CORPORATION LIMITED	13,54,293	15	0.001%	7	46.667%
2022-2023	1438	VEDIKA CREDIT CAPITAL LIMITED	2,68,993	28	0.010%	7	25.000%
2022-2023	1439	VEDIKA FINCORP PRIVATE LIMITED	4,19,002	38	0.009%	11	28.947%
2022-2023	1440	VEERASHAIVA SAHKARI BANK LTD., BANGALORE	13,900	2	0.014%	0	0.000%
2022-2023	1441	VENKATESH COMMERCIAL FINANCE PRIVATE LIMITED	9,943	1	0.010%	1	100%
2022-2023	1442	VERITAS FINANCE PRIVATE LIMITED	24,38,321	36	0.001%	24	66.667%
2022-2023	1443	VIDHARBHA KONKAN GRAMIN BANK	47,60,137	87	0.002%	0	0.000%
2022-2023	1444	VIDYA SAHAKARI BANK LTD.	53,283	14	0.026%	4	28.571%
2022-2023	1445	VIDYASAGAR CENTRAL CO-OPERATIVE BANK LTD. MIDNAPORE	2,82,476	3	0.001%	2	66.667%
2022-2023	1446	VIG K FINANCE PRIVATE LIMITED	2,160	2	0.093%	0	0.000%
2022-2023	1447	VIJAY COMMERCIAL CO-OPERATIVE BANK LTD.	38,358	5	0.013%	0	0.000%
2022-2023	1448	VIJAY HEMANT FINANCE AND ESTATES LIMITED	3,837	3	0.078%	3	100%
2022-2023	1449	VIJAYA BANK	62	367	591.935%	10	2.725%
2022-2023	1450	VIKAS SAHAKARI BANK LTD.	50,608	1	0.002%	1	100%
2022-2023	1451 1452	VINAYAKA CAPSEC PVT LTD VISAGAR FINANCIAL SERVICES LIMITED	9,239	2	0.022% 4.167%	1	100%
2022-2023	1453	VISHAWAS FINVEST PRIVATE LIMITED	18,219	1	0.005%	1	100%
		VISHWAKARMA SAHAKARA BANK LIMITED,				_	
2022-2023	1454	MANGALORE	10,284	12	0.117%	4	33.333%
2022-2023	1455	VISHWAS CO-OP. BANK LTD.; NASHIK	79,195	16	0.020%	14	87.500%
2022-2023	1456	VISIONARY FINANCEPEER PRIVATE LIMITED	0	84		2	2.381%
2022-2023	1457	VISTAAR FINANCIAL SERVICES PRIVATE LIMITED	18,66,317	17	0.001%	4	23.529%
2022-2023	1458	VIVIFI INDIA FINANCE PRIVATE LIMITED	27,38,902	1,366	0.050%	10	0.732%
2022-2023 2022-2023	1459 1460	VIVRITI CAPITAL LIMITED VOLEX FINANCE & INDUSTRIES LTD.	23,26,471	1,765	0.076% 200.000%	16 4	0.907%
2022-2023	1461 1462	VOLITION CREDIT & HOLDINGS PRIVATE LIMITED VOLKSWAGEN FINANCE PVT.LTD	13,42,230	86	16.129% 0.006%	23	80.00% 26.744%
2022-2023	1463	VOLVO ASSET FINANCE INDIA PRIVATE LIMITED (VOLVO FINANCIAL SERVICES (INDIA) PRIVATE	51,052	21	0.041%	17	80.952%
	1.00	LIMITED	52,632		0.0 .1270		00.55270
2022-2023	1464	VREEDHI FINANCIAL SERVICES PRIVATE LIMITED	20,067	1	0.005%	0	0.000%
2022-2023	1465	VYAPARI SAHAKARI BANK MARYADIT, SOLAPUR	13,324	1	0.008%	1	100%
2022-2023	1466	WAMPUM FINANCE PRIVATE LIMITED	215	1	0.465%	1	100%
2022-2023	1467	WARANGAL URBAN CO OPERATIVE BANK LTD	11,588	1	0.009%	1	100%
2022-2023	1468	WARDHA ZILLA PARISHAD EMPLOYEES (URBAN) CO-OPERATIVE BANK LTD., WARDHA	7,453	1	0.013%	1	100%
2022-2023	1469	WARDHAMAN URBAN CO-OPERATIVE BANK LIMITED	4,854	2	0.041%	2	100%
2022-2023	1470	WARUD URBAN CO-OPERATIVE BANK LTD.,WARUD	757	1	0.132%	1	100%
2022-2023	1471	WEST BENGAL FINANCIAL CORPORATION	15,094	3	0.020%	3	100%
2022-2023	1472	WEST END HOUSING FINANCE LIMITED	6,402	3	0.047%	3	100%
2022-2023	1473	WESTERN CAPITAL ADVISORS PRIVATE LIMITED	64,339	201	0.312%	52	25.871%
	1474	WESTERN INDIA TRANSPORT FINANCE COMPANY PRIVATE LIMITED	53,124	9	0.017%	5	55.556%
2022-2023	.					10.4	100 0440/
2022-2023	1475	WHEELSEMI PRIVATE LIMITED	15,65,761	61	0.004%	24	39.344%
2022-2023 2022-2023	1476	WHIZDM FINANCE PRIVATE LIMITED	11,34,834	344	0.030%	263	76.453%
2022-2023	-						



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2022-2023	1480	XERAPHIN FINVEST PRIVATE LIMITED	0	5		5	100%
2022-2023	1481	YERROW FINANCE AND INVESTMENTS PRIVATE LIMITED	0	4		4	100%
2022-2023	1482	YES BANK LIMITED	2,56,66,495	1,978	0.008%	242	12.235%
2022-2023	1483	YESHWANT URBAN COOPERATIVE BANK LTD., LATUR	12,374	1	0.008%	1	100%
2022-2023	1484	YOGAKSHEMAM LOANS LIMITED	12,69,172	47	0.004%	6	12.766%
2022-2023	1485	YOUTH DEVELOPMENT CO-OPERATIVE BANK LTD.; KOLHAPUR	27,106	2	0.007%	0	0.000%
2022-2023	1486	ZAVRON FINANCE PRIVATE LIMITED	0	92		66	71.739%
2022-2023	1487	ZED LEAFIN PRIVATE LIMITED	27,020	74	0.274%	40	54.054%
2022-2023	1488	ZEN FINCORP PVT LTD	198	3	1.515%	2	66.667%
2022-2023	1489	ZENITH CREDIT LIMITED	8,963	19	0.212%	17	89.474%
2022-2023	1490	ZERODHA CAPITAL PRIVATE LIMITED	0	2		2	100%
2022-2023	1491	ZILA SAHKARI BANK LIMITED, SHAHJAHANPUR	2,255	1	0.044%	1	100%
2022-2023	1492	ZILA SAHKARI BANK LIMITED,HARIDWAR	72,288	2	0.003%	2	100%
2022-2023	1493	ZILA SAHKARI BANK LTD. GHAZIABAD	14,651	2	0.014%	2	100%
2022-2023	1494	ZILA SAHKARI BANK LTD., GARHWAL (KOTDWAR)	1,57,370	6	0.004%	6	100%
2022-2023	1495	ZILA SAHKARI BANK LTD., PILIBHIT	1,748	1	0.057%	1	100%