

## 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. Data for Financial Year (FY) 2023-24 is updated until March 31, 2024. This will undergo revision by mid-May 2024 for complaints received during March 2024 and closed during April 2024.
3. 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):**

4. 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).
5. The data contains the total number of records ingested into respective repository maintained by TU CIBIL for the reporting cycle month.
6. Information for the month of March 2024 reporting cycle is not included in the report since the credit information is received post March 31, 2024.
7. This information is extracted on April 01, 2024 and any submissions / uploaded post the cut-off date of April 01, 2024 is not considered.

**Complaints registered with CICs during the year ended March 31, 2024**

Financial Year	Total number of complaints received by the Credit Information Company (CIC)	Complaints pertaining to issues at Credit Institutions (CIs) level		Complaints pertaining to issues at CIC end	
		Total Number of complaints received	Number of complaints unresolved within TAT	Total Number of complaints received	Number of complaints unresolved within TAT
	A = B + D	(B)	(C)	(D)	(E)
2023-2024	27,96,261	6,13,385	43,171	21,82,876	18,217

**Complaints registered against the CIs with CICs during the year ended March 31, 2024**

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 CI
		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
TOTAL			6,49,98,20,432	6,13,368		43,171	
2023-2024	1	121 FINANCE PRIVATE LIMITED	11,258	3	0.03%	0	0.00%
2023-2024	2	4FIN FINANCE PRIVATE LIMITED	2,157	1	0.05%	1	100.00%
2023-2024	3	5 PAISA P2P LIMITED	2,963	4	0.13%	3	75.00%
2023-2024	4	A K CAPITAL FINANCE LIMITED	12,702	2	0.02%	1	50.00%
2023-2024	5	A.B. LEASING & FINANCE LTD.	6,22,703	11	0.00%	0	0.00%
2023-2024	6	A.G.F. FINLEASE (INDIA) LTD	3,850	9	0.23%	7	77.78%
2023-2024	7	AADHAR HOUSING FINANCE LIMITED	67,43,655	116	0.00%	11	9.48%
2023-2024	8	AARAMBH SECURITIES LIMITED	13,084	1	0.01%	1	100.00%
2023-2024	9	AARSH FINCON LIMITED	3,39,198	31	0.01%	15	48.39%
2023-2024	10	AAVAS FINANCIERS LIMITED	59,35,382	228	0.00%	13	5.70%
2023-2024	11	ABASAHEB PATIL RENDAL SAHAKARI BANK LTD , RENDAL	41,554	6	0.01%	4	66.67%
2023-2024	12	ABHYUDAYA CO-OPERATIVE BANK LIMITED	13,92,719	183	0.01%	10	5.46%
2023-2024	13	ACCURA CAPITAL PRIVATE LIMITED	219	3	1.37%	1	33.33%
2023-2024	14	ACE FINLEASE PVT. LTD.	8,324	4	0.05%	0	0.00%
2023-2024	15	ACHIEVERS FINANCE INDIA PRIVATE LIMITED	17,158	30	0.17%	22	73.33%
2023-2024	16	AD - MANUM FINANCE LIMITED	43	4	9.30%	1	25.00%
2023-2024	17	ADANI CAPITAL PRIVATE LIMITED	23,14,496	24	0.00%	10	41.67%
2023-2024	18	ADANI HOUSING FINANCE PRIVATE LIMITED	2,37,406	2	0.00%	2	100.00%
2023-2024	19	ADARSH CO-OPERATIVE BANK LTD.	48,905	14	0.03%	0	0.00%
2023-2024	20	ADARSH CO-OPERATIVE URBAN BANK LTD.,JEEDIMETLA	38,169	6	0.02%	5	83.33%
2023-2024	21	ADARSH MAHILA MERCANTILE CO-OPERATIVE BANK LTD.	45,660	3	0.01%	2	66.67%
2023-2024	22	ADITYA BIRLA FINANCE LIMITED	11,49,76,619	16,539	0.01%	165	1.00%
2023-2024	23	ADITYA BIRLA HOUSING FINANCE LIMITED	33,84,208	95	0.00%	64	67.37%
2023-2024	24	ADVOCATE SHAMRAOJI SHINDE SATYASHODHAK SAHAKAI BANK LTD., (KOLHAPUR)	26,109	12	0.05%	5	41.67%
2023-2024	25	AEON CREDIT SERVICE PRIVATE LIMITED	10,71,462	346	0.03%	3	0.87%
2023-2024	26	AEROFLEX FINANCE PRIVATE LIMITED	36	3	8.33%	0	0.00%
2023-2024	27	AFFIRMATIVE FINANCIAL SERVICES PRIVATE LIMITED	273	1	0.37%	1	100.00%
2023-2024	28	AGRO INDUS CREDITS LIMITED	0	1		0	0.00%
2023-2024	29	AHALIA FINFOREX LIMITED	3,85,505	17	0.00%	9	52.94%
2023-2024	30	AHAM HOUSING FINANCE PRIVATE LIMITED	1,066	1	0.09%	1	100.00%
2023-2024	31	AHMEDNAGAR SAHAR SAHAKARI BANK MARYADIT	67,617	13	0.02%	4	30.77%
2023-2024	32	AISWARYA HIRE PURCHASE AND LEASING PRIVATE LIMITED	562	1	0.18%	1	100.00%
2023-2024	33	AJANTHA URBAN CO.OP BANK MARYADIT.	43	1	2.33%	1	100.00%
2023-2024	34	AKARA CAPITAL ADVISORS PRIVATE LIMITED	78,68,218	3,107	0.04%	121	3.89%
2023-2024	35	AKASA FINANCE LIMITED	14,05,618	20	0.00%	8	40.00%
2023-2024	36	AKHAND ANAND CO-OPERATIVE BANK LTD.	44,794	10	0.02%	2	20.00%
2023-2024	37	AKME FINTRADE INDIA LTD.	5,02,831	46	0.01%	36	78.26%
2023-2024	38	AKOLA MERCHANT CO-OPERATIVE BANK LTD.	9,888	2	0.02%	2	100.00%
2023-2024	39	ALCHEMIST ASSET RECONSTRUCTION COMPANY LIMITED	3,370	1	0.03%	0	0.00%
2023-2024	40	ALEXCY TRACON PRIVATE LIMITED	54	242	448.15%	98	40.50%
2023-2024	41	ALLAHABAD BANK	4	19	475.00%	11	57.89%
2023-2024	42	ALMORA URBAN CO-OPERATIVE BANK LTD.	2,08,149	29	0.01%	1	3.45%
2023-2024	43	ALMORA ZILA SAHKARI BANK LIMITED	1,05,475	1	0.00%	1	100.00%
2023-2024	44	ALTUM CREDO HOME FINANCE PRIVATE LIMITED	2,55,996	3	0.00%	0	0.00%
2023-2024	45	ALWAR GENERAL FINANCE CO. (P) LTD.	24,308	9	0.04%	0	0.00%
2023-2024	46	AMARPADMA CREDITS PRIVATE LIMITED	2,20,145	17	0.01%	6	35.29%
2023-2024	47	AMBAJOGAI PEOPLES CO-OPERATIVE BANK MARYADIT	48,971	3	0.01%	1	33.33%
2023-2024	48	AMBERNATH JAI HIND CO-OPERATIVE BANK LTD., AMBERNATH	95,592	15	0.02%	1	6.67%
2023-2024	49	AMBIT FINVEST PRIVATE LIMITED	8,17,180	127	0.02%	23	18.11%

**Complaints registered against the CIs with CICs during the year ended March 31, 2024**

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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2023-2024	50	AMERICAN EXPRESS BANKING CORP	1,39,50,074	1,280	0.01%	15	1.17%
2023-2024	51	AMICA FINANCE PRIVATE LIMITED	1,93,687	79	0.04%	30	37.97%
2023-2024	52	AMRAVATI ZILLA PARISHAD SHIKSHAK SAHAKARI BANK LTD	1,06,731	10	0.01%	6	60.00%
2023-2024	53	AMRIT MALWA CAPITAL LIMITED	5,62,475	99	0.02%	9	9.09%
2023-2024	54	AMROS COMMERCIAL PRIVATE LIMITED	7,435	13	0.17%	5	38.46%
2023-2024	55	ANAND HOUSING FINANCE PRIVATE LIMITED	3,486	1	0.03%	0	0.00%
2023-2024	56	ANAND MERCANTILE CO-OPERATIVE BANK LTD.	44,130	17	0.04%	3	17.65%
2023-2024	57	ANAND PROPERTY FINANCE LTD.	1,356	8	0.59%	6	75.00%
2023-2024	58	ANAND RATHI GLOBAL FINANCE LIMITED	66,020	39	0.06%	26	66.67%
2023-2024	59	ANANYA FINANCE FOR INCLUSIVE GROWTH PRIVATE LIMITED	1,97,805	2	0.00%	1	50.00%
2023-2024	60	ANASHRI FINVEST LIMITED	0	1		1	100.00%
2023-2024	61	ANDAMAN & NICOBAR STATE CO-OPERATIVE BANK LTD	5,12,225	4	0.00%	3	75.00%
2023-2024	62	ANDHRA PRADESH GRAMEENA VIKAS BANK	1,79,32,601	209	0.00%	4	1.91%
2023-2024	63	ANDHRA PRADESH STATE FINANCIAL CORP	71,954	49	0.07%	9	18.37%
2023-2024	64	ANDHRA PRAGATHI GRAMEENA BANK	1,47,73,544	133	0.00%	52	39.10%
2023-2024	65	ANKIT COMMERCE LIMITED	3,635	3	0.08%	2	66.67%
2023-2024	66	ANKUR TRADE LINKS PRIVATE LIMITED	97,785	13	0.01%	6	46.15%
2023-2024	67	ANMOL FINANCIAL SERVICES LTD	173	2	1.16%	1	50.00%
2023-2024	68	ANNAPURNA FINANCE PRIVATE LIMITED	9,24,943	18	0.00%	1	5.56%
2023-2024	69	ANU COLONISERS LIMITED	63,703	31	0.05%	21	67.74%
2023-2024	70	ANURADHA URBAN CO.OP BANK LTD.	16,332	1	0.01%	1	100.00%
2023-2024	71	ANUSUIYA CAPITAL PRIVATE LIMITED	61,317	1	0.00%	1	100.00%
2023-2024	72	APAC FINANCIAL SERVICES PVT LTD	6,01,129	7	0.00%	3	42.86%
2023-2024	73	APARAMPAAR FINANCE PVT LTD	2,216	10	0.45%	10	100.00%
2023-2024	74	APAROKSHA FINANCIAL SERVICES PRIVATE LIMITED	1,86,107	1	0.00%	1	100.00%
2023-2024	75	APHELION FINANCE PVT. LTD.	27,843	110	0.40%	54	49.09%
2023-2024	76	APNA SAHAKARI BANK LTD.	2,31,783	17	0.01%	13	76.47%
2023-2024	77	APOLLO FINVEST ( INDIA ) LIMITED	17,07,189	1,024	0.06%	18	1.76%
2023-2024	78	APTUS FINANCE INDIA PRIVATE LIMITED	4,01,042	3	0.00%	2	66.67%
2023-2024	79	APTUS VALUE HOUSING FINANCE INDIA LIMITED	15,79,602	37	0.00%	3	8.11%
2023-2024	80	ARDENT CAPITAL PRIVATE LIMITED	620	1	0.16%	0	0.00%
2023-2024	81	ARIHANT URBAN CO-OPERATIVE BANK LTD.	690	2	0.29%	1	50.00%
2023-2024	82	ARIS CAPITAL PRIVATE LIMITED	5,638	2	0.04%	2	100.00%
2023-2024	83	ARISTO SECURITIES PRIVATE LIMITED	3,28,631	3	0.00%	1	33.33%
2023-2024	84	ARKA FINCAP LIMITED	17,394	27	0.16%	1	3.70%
2023-2024	85	ARMAN FINANCIAL SERVICES LIMITED	11,41,702	29	0.00%	8	27.59%
2023-2024	86	ARNOLD HOLDINGS LTD.	24,22,288	957	0.04%	20	2.09%
2023-2024	87	AROHAN FINANCIAL SERVICES LTD.	6,502	54	0.83%	24	44.44%
2023-2024	88	ART HOUSING FINANCE (INDIA) LIMITED.	1,35,840	9	0.01%	4	44.44%
2023-2024	89	ARTH PADARTH FACTORS AND FINANCE PRIVATE LIMITED	29,559	1	0.00%	0	0.00%
2023-2024	90	ARTHAN FINANCE PRIVATE LIMITED	5,122	176	3.44%	12	6.82%
2023-2024	91	ARTHASHASTRA EPAYLATER FINANCIAL PRIVATE LIMITED	2,16,021	169	0.08%	70	41.42%
2023-2024	92	ARTHIMPACT DIGITAL LOANS PRIVATE LTD	55,201	425	0.77%	10	2.35%
2023-2024	93	ARTHMATE FINANCING INDIA PRIVATE LIMITED	1,01,549	781	0.77%	522	66.84%
2023-2024	94	ARTLINE VINIMAY PRIVATE LIMITED	0	1		1	100.00%
2023-2024	95	ARUNA FINANCE LIMITED	1,32,859	2	0.00%	1	50.00%
2023-2024	96	ARUNACHAL PRADESH RURAL BANK	50,306	8	0.02%	5	62.50%
2023-2024	97	ARVIND SAHAKARI BANK LIMITED	1,66,371	3	0.00%	0	0.00%
2023-2024	98	ARYADHAN FINANCIAL SOLUTIONS PRIVATE LIMITED	19,190	3	0.02%	1	33.33%
2023-2024	99	ARYAVART BANK	1,68,75,553	415	0.00%	217	52.29%
2023-2024	100	ASCEND BIZCAP PRIVATE LIMITED	0	1		1	100.00%
2023-2024	101	ASCOM LEASING & INVESTMENTS LIMITED	0	4		4	100.00%
2023-2024	102	ASHISH FINVEST PRIVATE LIMITED	0	1		1	100.00%
2023-2024	103	ASHOK FINANCE (KARUR) LIMITED	679	2	0.29%	2	100.00%

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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2023-2024	104	ASHOK LEYLAND FINANCE LTD	0	1		1	100.00%
2023-2024	105	ASHV FINANCE LIMITED	3,62,830	146	0.04%	15	10.27%
2023-2024	106	ASIRVAD MICROFINANCE PVT LTD	24,49,502	65	0.00%	32	49.23%
2023-2024	107	ASP FINCAP PRIVATE LIMITED	0	1		1	100.00%
2023-2024	108	ASREC (INDIA) LIMITED	6,898	9	0.13%	0	0.00%
2023-2024	109	ASSAM FINANCIAL CORPORATION	830	4	0.48%	4	100.00%
2023-2024	110	ASSAM GRAMIN VIKASH BANK	1,09,62,855	306	0.00%	35	11.44%
2023-2024	111	ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED	30,08,167	893	0.03%	94	10.53%
2023-2024	112	ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.	3,42,786	83	0.02%	11	13.25%
2023-2024	113	ASSOCIATE CO-OPERATIVE BANK LIMITED	21,481	1	0.00%	0	0.00%
2023-2024	114	ATD FINANCIAL SERVICES PVT. LTD.	16,147	45	0.28%	3	6.67%
2023-2024	115	ATMOS FINANCE PRIVATE LIMITED	186	95	51.08%	57	60.00%
2023-2024	116	ATUL ADANI FINANCIAL SERVICES PVT LTD	1,701	14	0.82%	11	78.57%
2023-2024	117	AU SMALL FINANCE BANK LIMITED	3,62,63,203	1,826	0.01%	49	2.68%
2023-2024	118	AURANGABAD DISTRICT CENTRAL CO-OPERATIVE BANK LTD., AURANGABAD	51,015	2	0.00%	0	0.00%
2023-2024	119	AURIOLUS FINVEST PRIVATE LIMITED	910	3	0.33%	0	0.00%
2023-2024	120	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	73	1	1.37%	0	0.00%
2023-2024	121	AUXILO FINSERVE PRIVATE LIMITED	3,21,086	9	0.00%	3	33.33%
2023-2024	122	AVANSE FINANCIAL SERVICES LIMITED	17,10,394	334	0.02%	31	9.28%
2023-2024	123	AVANTI FINANCE PRIVATE LIMITED	38,16,142	11	0.00%	3	27.27%
2023-2024	124	AVIOM INDIA HOUSING FINANCE PRIVATE LIMITED	11,45,633	13	0.00%	13	100.00%
2023-2024	125	AXIS BANK LTD	23,75,93,266	23,389	0.01%	599	2.56%
2023-2024	126	AXIS FINANCE LIMITED	14,27,502	203	0.01%	13	6.40%
2023-2024	127	AXON FINANCE AND SECURITIES LIMITED	0	5		1	20.00%
2023-2024	128	AYE FINANCE PRIVATE LIMITED	87,10,984	129	0.00%	6	4.65%
2023-2024	129	BABAJI DATE MAHILA SAHAKARI BANK LTD.	139	1	0.72%	1	100.00%
2023-2024	130	BAID LEASING AND FINANCE COMPANY LTD	80,389	11	0.01%	3	27.27%
2023-2024	131	BAIRAVI FINANCE PRIVATE LIMITED	347	1	0.29%	0	0.00%
2023-2024	132	BAJAJ FINANCE LIMITED	45,83,52,090	15,161	0.00%	2,032	13.40%
2023-2024	133	BAJAJ HOUSING FINANCE LIMITED	56,92,300	397	0.01%	105	26.45%
2023-2024	134	BALAGERIA C CO-OP BANK LTD , CONTAI	63,475	2	0.00%	2	100.00%
2023-2024	135	BALRAJ HIRE PURCHASE PRIVATE LIMITED	3,551	1	0.03%	1	100.00%
2023-2024	136	BANDA URBAN CO-OPERATIVE BANK LTD., BANDA	3,679	2	0.05%	1	50.00%
2023-2024	137	BANDHAN BANK LIMITED	3,11,66,981	1,222	0.00%	107	8.76%
2023-2024	138	BANGIYA GRAMIN VIKASH BANK	56,84,023	217	0.00%	8	3.69%
2023-2024	139	BANK OF BAHRAIN & KUWAIT B S C	5,917	9	0.15%	7	77.78%
2023-2024	140	BANK OF BARODA	11,72,19,908	6,670	0.01%	455	6.82%
2023-2024	141	BANK OF CEYLON	513	1	0.19%	1	100.00%
2023-2024	142	BANK OF INDIA	8,04,69,996	6,732	0.01%	2,190	32.53%
2023-2024	143	BANK OF MAHARASHTRA	2,10,02,504	2,396	0.01%	121	5.05%
2023-2024	144	BANK OF RAJASTHAN LTD	4	10	250.00%	4	40.00%
2023-2024	145	BANKURA DISTRICT CENTRAL CO-OPERATIVE BANK LIMITED	15,011	1	0.01%	1	100.00%
2023-2024	146	BANSAL CREDITS LTD.	29,532	6	0.02%	2	33.33%
2023-2024	147	BARAN NAGARIK SAHAKARI BANK LTD., BARAN	58,181	2	0.00%	0	0.00%
2023-2024	148	BARCLAYS BANK PLC	3,37,221	405	0.12%	30	7.41%
2023-2024	149	BARCLAYS INVESTMENTS AND LOANS (INDIA) PRIVATE LIMITED	752	121	16.09%	9	7.44%
2023-2024	150	BARODA GUJARAT GRAMIN BANK	47,19,186	58	0.00%	7	12.07%
2023-2024	151	BARODA RAJASTHAN KSHETRIYA GRAMIN BANK	98,63,713	675	0.01%	131	19.41%
2023-2024	152	BARODA U.P. BANK	1,42,47,878	614	0.00%	110	17.92%
2023-2024	153	BAROTA FINANCE LIMITED	1,61,356	5	0.00%	2	40.00%
2023-2024	154	BASSEIN CATHOLIC CO-OPERATIVE BANK LIMITED	2,92,311	262	0.09%	2	0.76%
2023-2024	155	BAZAARI GLOBAL FINANCE LTD.	3,21,125	2	0.00%	2	100.00%
2023-2024	156	BEE PEE JAY FINANCE LIMITED	78,610	1	0.00%	0	0.00%

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2023-2024	157	BEED DISTRICT CENTRAL COOPERATIVE BANK LIMITED, RAJURIVES	9	4	44.44%	4	100.00%
2023-2024	158	BELGAUM ZILLA RANI CHANNAMMA MAHILA SAHAKARI BANK NIYAMIT, BELGAUM	69,417	6	0.01%	3	50.00%
2023-2024	159	BELL FINVEST INDIA LIMITED	0	15		11	73.33%
2023-2024	160	BELSTAR MICROFINANCE LIMITED	4,19,030	2	0.00%	1	50.00%
2023-2024	161	BERAR FINANCE LIMITED	34,95,935	107	0.00%	15	14.02%
2023-2024	162	BEST CAPITAL SERVICES LIMITED	76,559	35	0.05%	23	65.71%
2023-2024	163	BHADRADRI CO-OPERATIVE URBAN BANK LTD	1,12,251	10	0.01%	4	40.00%
2023-2024	164	BHAGINI NIVEDITA SAHAKARI BANK MARYADIT	4,50,056	7	0.00%	0	0.00%
2023-2024	165	BHALA FINANCE PRIVATE LIMITED	11,660	6	0.05%	6	100.00%
2023-2024	166	BHANIX FINANCE & INVESTMENT LTD	71,24,286	5,460	0.08%	66	1.21%
2023-2024	167	BHARAT FINANCIAL INCLUSION LIMITED	0	4		4	100.00%
2023-2024	168	BHARAT HEAVY ELECTRICALS EMPLOYEES CO-OPERATIVE BANK LTD.	1,27,553	3	0.00%	3	100.00%
2023-2024	169	BHARATHIYA SAHAKARA BANK NIYAMITHA, CHAMRAJANAGAR	6,392	2	0.03%	2	100.00%
2023-2024	170	BHARATI SAHAKARI BANK LTD.	2,60,063	14	0.01%	6	42.86%
2023-2024	171	BHAUSAHEB BIRAJDAR NAGARI SAHAKARI ( MARYADIT ) UMERGA	25,903	3	0.01%	3	100.00%
2023-2024	172	BHAVANI SAHAKARI BANK LTD.	93,327	1	0.00%	1	100.00%
2023-2024	173	BHILWARA URBAN CO-OPERATIVE BANK LIMITED	5,074	1	0.02%	1	100.00%
2023-2024	174	BHINGAR URBAN CO-OPERATIVE BANK LTD.	1,80,693	4	0.00%	4	100.00%
2023-2024	175	BHOPAL CO-OPERATIVE CENTRAL BANK LIMITED	9,28,889	6	0.00%	1	16.67%
2023-2024	176	BIGWIN INFOTECH PVT LTD	0	4		4	100.00%
2023-2024	177	BILLION LOANS FINANCIAL SERVICES PRIVATE LIMITED	5,053	2	0.04%	2	100.00%
2023-2024	178	BINDAWALA BANJIYA LTD	6	5	83.33%	3	60.00%
2023-2024	179	BISHWANATH INDUSTRIES LIMITED	8,705	24	0.28%	13	54.17%
2023-2024	180	BIZLOAN PRIVATE LIMITED	51,097	1	0.00%	1	100.00%
2023-2024	181	BLACKSOIL CAPITAL PRIVATE LIMITED	56,690	17	0.03%	12	70.59%
2023-2024	182	BLUE JAY FINLEASE PRIVATE LIMITED	46,941	29	0.06%	13	44.83%
2023-2024	183	BMW INDIA FINANCIAL SERVICES PRIVATE LIMITED	47,628	59	0.12%	36	61.02%
2023-2024	184	BOB CARDS LIMITED	1,87,20,150	2,069	0.01%	98	4.74%
2023-2024	185	BOMBAY MERCANTILE CO-OPERATIVE BANK LTD	1,98,285	32	0.02%	11	34.38%
2023-2024	186	BRAHMADEODADA MANE SAHAKARI BANK LTD., SOLAPUR	41,609	4	0.01%	4	100.00%
2023-2024	187	BRAHMAPURI URBAN CO-OPERATIVE BANK LTD., BRAHMAPURI	23,670	5	0.02%	5	100.00%
2023-2024	188	BRANCH INTERNATIONAL FINANCE SERVICES PRIVATE LIMITED	0	3,550		73	2.06%
2023-2024	189	BRIDGE FINTECH SOLUTIONS PRIVATE LIMITED	26,402	21	0.08%	2	9.52%
2023-2024	190	BUDAUN ZILA SAHAKARI BANK LTD., BUDAUN	178	3	1.69%	3	100.00%
2023-2024	191	BULDANA DISTRICT CENTRAL COOPERATIVE BANK LTD.,	31,864	6	0.02%	5	83.33%
2023-2024	192	BULWARK CAPITAL PRIVATE LIMITED	8,250	3	0.04%	2	66.67%
2023-2024	193	BUSINESS CO-OPERATIVE BANK MARYADIT	37,218	5	0.01%	1	20.00%
2023-2024	194	BWDA FINANCE LIMITED	18	1	5.56%	1	100.00%
2023-2024	195	CANARA BANK	21,78,72,532	8,890	0.00%	516	5.80%
2023-2024	196	CANBANK FACTORS LIMITED	5,363	2	0.04%	1	50.00%
2023-2024	197	CANFIN HOMES LTD.	83,91,185	280	0.00%	5	1.79%
2023-2024	198	CAPARO FINANCIAL SOLUTIONS LIMITED	162	1	0.62%	1	100.00%
2023-2024	199	CAPFLOAT FINANCIAL SERVICES PRIVATE LIMITED	7,90,04,441	10,374	0.01%	23	0.22%
2023-2024	200	CAPITAL FIRST HOME FINANCE PVT LIMITED	0	1		0	0.00%
2023-2024	201	CAPITAL INDIA FINANCE LIMITED	5,04,217	74	0.01%	24	32.43%
2023-2024	202	CAPITAL INDIA HOME LOANS LIMITED	1,35,028	64	0.05%	5	7.81%
2023-2024	203	CAPITAL SMALL FINANCE BANK LIMITED	15,80,526	95	0.01%	25	26.32%

**Complaints registered against the CIs with CICs during the year ended March 31, 2024**

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 CI
		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2023-2024	204	CAPITAL TRADE LINKS LIMITED	52,231	565	1.08%	170	30.09%
2023-2024	205	CAPITAL TRUST LIMITED	11,21,776	60	0.01%	19	31.67%
2023-2024	206	CAPRI GLOBAL CAPITAL LIMITED	14,21,665	8	0.00%	1	12.50%
2023-2024	207	CAPRI GLOBAL HOUSING FINANCE PRIVATE LIMITED	7,36,883	217	0.03%	19	8.76%
2023-2024	208	CAPSAVE FINANCE PRIVATE LIMITED	70,716	18	0.03%	4	22.22%
2023-2024	209	CARE INDIA FINVEST LIMITED	0	1		1	100.00%
2023-2024	210	CARS 24 FINANCIAL SERVICES PRIVATE LIMITED	149	28	18.79%	7	25.00%
2023-2024	211	CASPIAN IMPACT INVESTMENTS PRIVATE LIMITED	33,191	3	0.01%	2	66.67%
2023-2024	212	CATERPILLAR FINANCIAL SERVICES INDIA PRIVATE LIMITED	9,945	1	0.01%	1	100.00%
2023-2024	213	CDL FINANCIAL SERVICES PRIVATE LIMITED	5,251	1	0.02%	1	100.00%
2023-2024	214	CEEJAY FINANCE LTD.	59,483	9	0.02%	3	33.33%
2023-2024	215	CENT BANK HOME FINANCE LIMITED	87,361	26	0.03%	14	53.85%
2023-2024	216	CENTRAL BANK OF INDIA	4,39,61,072	5,038	0.01%	360	7.15%
2023-2024	217	CENTRUM FINANCIAL SERVICES LTD.	8,632	32	0.37%	29	90.63%
2023-2024	218	CENTRUM HOUSING FINANCE LIMITED	3,88,888	8	0.00%	7	87.50%
2023-2024	219	CENTURION BANK OF PUNJAB LIMITED	2	15	750.00%	1	6.67%
2023-2024	220	CHAITANYA GODAVARI GRAMEENA BANK	96,33,123	99	0.00%	19	19.19%
2023-2024	221	CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED	12,051	2	0.02%	2	100.00%
2023-2024	222	CHAITANYA MAHILA SAHAKARI BANK LTD.,BIJAPUR	22,585	1	0.00%	1	100.00%
2023-2024	223	CHAMOLI ZILA SAHAKARI BANK LIMITED	1,78,472	23	0.01%	22	95.65%
2023-2024	224	CHEMMANUR CREDITS & INVESTMENTS LTD.	10,99,875	14	0.00%	9	64.29%
2023-2024	225	CHENNAI CENTRAL CO-OPERATIVE BANK LTD	12,73,159	24	0.00%	22	91.67%
2023-2024	226	CHHATTISGARH RAJYA GRAMIN BANK	26,97,511	156	0.01%	7	4.49%
2023-2024	227	CHINMAY FINLEASE LIMITED	2,69,473	358	0.13%	6	1.68%
2023-2024	228	CHINTAMANI FINLEASE LIMITED	70,687	194	0.27%	45	23.20%
2023-2024	229	CHITTORGARH KENDRIYA SAHAKARI BANK LTD.	20,579	3	0.01%	3	100.00%
2023-2024	230	CHITTORGARH URBAN COOPERATIVE BANK LTD. CHITTORGARH	18,269	3	0.02%	2	66.67%
2023-2024	231	CHOICE FINSERV PRIVATE LIMITED	96,648	8	0.01%	3	37.50%
2023-2024	232	CHOLAMANDALAM INVESTMENT & FINANCE COMPANY	3,67,40,009	4,051	0.01%	192	4.74%
2023-2024	233	CHURU ZILA URBAN CO-OPERATIVE BANK LTD.,SADULPUR	15,966	2	0.01%	1	50.00%
2023-2024	234	CITIBANK N A	76,214	1,765	2.32%	327	18.53%
2023-2024	235	CITICORP FINANCE INDIA LIMITED	173	541	312.72%	318	58.78%
2023-2024	236	CITICORP MARUTI FINANCE LIMITED	7	8	114.29%	6	75.00%
2023-2024	237	CITIZEN CO-OPERATIVE BANK LIMITED, NOIDA	7,320	1	0.01%	0	0.00%
2023-2024	238	CITIZEN CREDIT CO-OPERATIVE BANK LIMITED	1,26,199	14	0.01%	8	57.14%
2023-2024	239	CITIZENS CO-OPERATIVE BANK LTD; RAJKOT	59,603	2	0.00%	0	0.00%
2023-2024	240	CITRA FINANCIALS PRIVATE LIMITED	1,03,414	222	0.21%	18	8.11%
2023-2024	241	CITY UNION BANK LIMITED	1,26,09,304	238	0.00%	27	11.34%
2023-2024	242	CKERS FINANCE PRIVATE LIMITED	5,884	1	0.02%	1	100.00%
2023-2024	243	CLIX CAPITAL SERVICES PRIVATE LIMITED	36,03,918	983	0.03%	147	14.95%
2023-2024	244	CLIX FINANCE INDIA PRIVATE LIMITED	1,301	350	26.90%	97	27.71%
2023-2024	245	CLIX HOUSING FINANCE PRIVATE LIMITED	20,532	3	0.01%	1	33.33%
2023-2024	246	CNH INDUSTRIAL CAPITAL (INDIA) PRIVATE LIMITED	9,29,957	46	0.00%	5	10.87%
2023-2024	247	COASTAL LOCAL AREA BANK LTD.	5,64,504	57	0.01%	23	40.35%
2023-2024	248	COL RD NIKAM SAINIK SAHAKARI BANK LTD.	1,25,844	5	0.00%	1	20.00%
2023-2024	249	COLLECTIUS FINANCE INDIA PRIVATE LIMITED	85,963	25	0.03%	8	32.00%
2023-2024	250	CONATUS FINSERVE PRIVATE LIMITED	9,184	2	0.02%	1	50.00%
2023-2024	251	CONTAI CO-OPERATIVE BANK LTD., CONTAI	6,45,457	11	0.00%	10	90.91%
2023-2024	252	CO-OPERATIVE BANK OF BARODA LIMITED	0	1		1	100.00%

**Complaints registered against the CIs with CICs during the year ended March 31, 2024**

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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2023-2024	253	CREDIT ONE PAYMENT SOLUTION PRIVATE LIMITED	451	6	1.33%	4	66.67%
2023-2024	254	CREDIT WISE CAPITAL PRIVATE LIMITED	0	18		11	61.11%
2023-2024	255	CREDITACCESS GRAMEEN LIMITED	13,29,931	8	0.00%	3	37.50%
2023-2024	256	CREDRIGHT FINANCE PRIVATE LIMITED	33,703	6	0.02%	4	66.67%
2023-2024	257	CSB BANK LIMITED	95,69,950	66	0.00%	21	31.82%
2023-2024	258	CSL FINANCE LIMITED	84,111	26	0.03%	1	3.85%
2023-2024	259	CTBC BANK COMPANY LIMITED	1,749	1	0.06%	0	0.00%
2023-2024	260	D. S. INTEGRATED FINSEC PVT. LTD.	12,541	10	0.08%	8	80.00%
2023-2024	261	DAHANU ROAD JANATA CO-OP BANK LIMITED DAHANU ROAD	69,654	1	0.00%	0	0.00%
2023-2024	262	DAIVADNYA SHAKARA BANK NIYAMIT SHAHAPUR, BELGAUM	62,155	6	0.01%	4	66.67%
2023-2024	263	DAKSHIN BIHAR GRAMIN BANK	77,46,902	144	0.00%	35	24.31%
2023-2024	264	DAKSHINA KANNADA JILLA MAHILA COOPERATIVE BANK NIYAMITA, MANGALORE	10,585	1	0.01%	0	0.00%
2023-2024	265	DAR CREDIT & CAPITAL LIMITED	1,08,095	7	0.01%	3	42.86%
2023-2024	266	DARUSSALAM CO-OP URBAN BANK LTD.	1,69,252	5	0.00%	3	60.00%
2023-2024	267	DATSON EXPORTS LIMITED	0	152		44	28.95%
2023-2024	268	DATTATRAYA MAHARAJ KALAMBE JAOLI SAHAKARI BANK LTD	96,068	16	0.02%	6	37.50%
2023-2024	269	DAUND URBAN CO-OP BANK LTD.	7,285	4	0.05%	3	75.00%
2023-2024	270	DAUSA URBAN COOPERATIVE BANK LTD., DAUSA	1,501	1	0.07%	1	100.00%
2023-2024	271	DAVINTA FINANCIAL SERVICES PRIVATE LIMITED	0	17		10	58.82%
2023-2024	272	DBFS FINANCE & LEASING (INDIA) LTD.	893	2	0.22%	1	50.00%
2023-2024	273	DBS BANK LIMITED	1,42,03,484	511	0.00%	45	8.81%
2023-2024	274	DBS-BFL CO-BRANDED CARDS PROGRAMME	497	10	2.01%	0	0.00%
2023-2024	275	DCB BANK	81,02,154	776	0.01%	32	4.12%
2023-2024	276	DE LAGE LANDEN FINANCIAL SERVICES INDIA PVT. LTD.	0	9		9	100.00%
2023-2024	277	DECCAN FINANCE LIMITED	31,731	11	0.03%	1	9.09%
2023-2024	278	DECIMUS FINANCIAL LIMITED	9,073	11	0.12%	10	90.91%
2023-2024	279	DEEDI FINANCIAL SERVICES LIMITED	2,327	4	0.17%	4	100.00%
2023-2024	280	DEENDAYAL NAGARI SAHAKARI BANK MARYADIT	1,13,458	16	0.01%	12	75.00%
2023-2024	281	DEEP FINCAP PRIVATE LIMITED	6	4	66.67%	1	25.00%
2023-2024	282	DEEPAK SAHAKARI BANK LTD.,RAJAJINAGAR,BANGALORE	22,485	2	0.01%	1	50.00%
2023-2024	283	DEFENCE ACCOUNTS CO-OP BANK LTD, PUNE	19,638	2	0.01%	2	100.00%
2023-2024	284	DEL CAPITAL PRIVATE LIMITED	6,53,873	184	0.03%	3	1.63%
2023-2024	285	DELHI NAGRIK SEHKARI BANK LTD	86,138	31	0.04%	28	90.32%
2023-2024	286	DENA BANK	0	193		14	7.25%
2023-2024	287	DEOGIRI NAGARI SAHAKARI BANK LTD.; AURANGABAD.	2,72,302	32	0.01%	14	43.75%
2023-2024	288	DESTINY FINCO PRIVATE LIMITED	0	1		0	0.00%
2023-2024	289	DEUTSCHE BANK	5,49,693	196	0.04%	49	25.00%
2023-2024	290	DEUTSCHE INVESTMENTS INDIA PRIVATE LTD.	2,900	1	0.03%	0	0.00%
2023-2024	291	DEVMUNI LEASING & FINANCE LIMITED	57,453	124	0.22%	22	17.74%
2023-2024	292	DEWAN HOUSING FINANCE CORPORATION LTD	0	4		0	0.00%
2023-2024	293	DFL INFRASTRUCTURE FINANCE LTD	0	3		3	100.00%
2023-2024	294	DH QUICKFIN PRIVATE LIMITED	120	3	2.50%	2	66.67%
2023-2024	295	DHAKURIA CO-OPERATIVE BANK LTD.	6,974	5	0.07%	1	20.00%
2023-2024	296	DHANALAKSHMI BANK	0	6		2	33.33%
2023-2024	297	DHANI LOANS AND SERVICES LIMITED	3,56,76,720	8,538	0.02%	36	0.42%
2023-2024	298	DHANLAXMI BANK LIMITED	21,43,577	102	0.00%	12	11.76%
2023-2024	299	DHANVARSHA FINVEST LTD.	6,52,715	170	0.03%	69	40.59%
2023-2024	300	DHARA MOTOR FINANCE LIMITED	1,54,253	16	0.01%	15	93.75%
2023-2024	301	DHARAMVIR SAMBHAJI URBAN CO-OP BANK LTD.	8,584	13	0.15%	8	61.54%

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2023-2024	302	DIAMOND CAPFIN PRIVATE LIMITED	8,386	1	0.01%	0	0.00%
2023-2024	303	DIGAMBER CAPFIN LIMITED	9,64,210	2	0.00%	1	50.00%
2023-2024	304	DIGIKREDIT FINANCE PRIVATE LIMITED	2	20	1000.00%	20	100.00%
2023-2024	305	DIGIMONEY FINANCE PRIVATE LIMITED	5,436	2	0.04%	0	0.00%
2023-2024	306	DISTRICT CENTRAL CO-OPERATIVE BANK LTD., DURG, CHATTISGARH (JILA SAHAKARI KENDRIYA BANK MYDT. DURG)	65,14,484	2	0.00%	2	100.00%
2023-2024	307	DISTRICT CENTRAL CO-OPERATIVE BANK LTD.,BILASPUR	33,63,058	4	0.00%	4	100.00%
2023-2024	308	DISTRICT CO-OPERATIVE BANK LTD., DEHRADUN	1,32,152	8	0.01%	3	37.50%
2023-2024	309	DISTRICT CO-OPERATIVE BANK LTD., PRATAPGARH	245	10	4.08%	9	90.00%
2023-2024	310	DITYA FINANCE PRIVATE LIMITED	58,870	12	0.02%	3	25.00%
2023-2024	311	DIWAKAR TRACOM PVT LTD	1,37,900	1	0.00%	1	100.00%
2023-2024	312	DMI FINANCE PRIVATE LIMITED	9,79,83,757	10,476	0.01%	152	1.45%
2023-2024	313	DMI HOUSING FINANCE PRIVATE LIMITED	2,51,403	36	0.01%	34	94.44%
2023-2024	314	DOLPHIN MONEY PRIVATE LIMITED	12,856	1	0.01%	0	0.00%
2023-2024	315	DOMBIVALI NAGARIK SAHAKARI BANK LTD.	4,50,104	59	0.01%	7	11.86%
2023-2024	316	DOVEFIN MICROFINANCE PRIVATE LIMITED	0	3		2	66.67%
2023-2024	317	DPA FINANCE PRIVATE LIMITED	0	1		0	0.00%
2023-2024	318	DR. APPASAHEB URF SA. RE. PATIL JAYSINGPUR UDGAON SAHAKARI BANK LTD.	1,94,204	1	0.00%	0	0.00%
2023-2024	319	DR. JAIPRAKASH MUNDADA URBAN COOPERATIVE BANK LTD., PARBHANI	7,341	3	0.04%	2	66.67%
2023-2024	320	DR. PUNJABRAO DESHMUKH URBAN COOPERATIVE BANK LTD.	9,616	4	0.04%	0	0.00%
2023-2024	321	DRP FINANCIAL SERVICES PRIVATE LIMITED	0	112		108	96.43%
2023-2024	322	DSP MERRILL LYNCH CAPITAL LIMITED	0	1		1	100.00%
2023-2024	323	DURGAPUR STEEL PEOPLES' CO-OP BANK LTD	40,085	1	0.00%	0	0.00%
2023-2024	324	EARLYSALARY SERVICES PRIVATE LIMITED	84,45,063	2,658	0.03%	92	3.46%
2023-2024	325	EASTERN AUTO INVESTO PRIVATE LIMITED	22,756	3	0.01%	2	66.67%
2023-2024	326	EASY HOME FINANCE LIMITED	1,27,258	2	0.00%	2	100.00%
2023-2024	327	ECL FINANCE	1,90,519	120	0.06%	16	13.33%
2023-2024	328	ECOMARK GENERAL FINANCE AND LEASING LIMITED	1,14,222	1	0.00%	0	0.00%
2023-2024	329	EDC LIMITED	1,52,743	1	0.00%	1	100.00%
2023-2024	330	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED	4,95,769	154	0.03%	55	35.71%
2023-2024	331	EDELWEISS RETAIL FINANCE LIMITED	70,343	97	0.14%	16	16.49%
2023-2024	332	EDUVANZ FINANCING PRIVATE LIMITED	4,28,945	52	0.01%	7	13.46%
2023-2024	333	EKAGRATA FINANCE PRIVATE LIMITED	2,19,795	126	0.06%	4	3.17%
2023-2024	334	ELECTRONICA FINANCE	10,94,467	149	0.01%	15	10.07%
2023-2024	335	ELLAQUAI DEHATI BANK	3,33,962	9	0.00%	9	100.00%
2023-2024	336	EMERALD LEASING FINANCE AND INVESTMENT COMPANY LTD	78,955	28	0.04%	14	50.00%
2023-2024	337	ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED	31,28,193	865	0.03%	199	23.01%
2023-2024	338	ENES FINANCE PRIVATE LIMITED	13	6	46.15%	1	16.67%
2023-2024	339	ENORME CAPITAL PRIVATE LIMITED	6,238	1	0.02%	0	0.00%
2023-2024	340	ENRON SECURITIES PVT LTD.	27	32	118.52%	6	18.75%
2023-2024	341	EPIMONEY PRIVATE LIMITED	2,87,929	201	0.07%	36	17.91%
2023-2024	342	EQUENTIA FINANCIAL SERVICES PRIVATE LIMITED	3,870	7	0.18%	5	71.43%
2023-2024	343	EQUITAS SMALL FINANCE BANK LIMITED	1,09,98,812	342	0.00%	99	28.95%
2023-2024	344	ERNAKULAM DISTRICT CO-OPERATIVE BANK LTD.	33	10	30.30%	10	100.00%
2023-2024	345	ESAF SMALL FINANCE BANK LIMITED	69,84,828	48	0.00%	6	12.50%
2023-2024	346	ESS GEE FINANCING COMPANY PRIVATE LIMITED	0	1		1	100.00%
2023-2024	347	ESSEL FINANCE BUSINESS LOANS LIMITED	0	4		4	100.00%
2023-2024	348	ETYACOL TECHNOLOGIES PRIVATE LIMITED	12,781	42	0.33%	3	7.14%
2023-2024	349	EXPORT IMPORT BANK OF INDIA	9,378	11	0.12%	3	27.27%
2023-2024	350	EZCRED PRIVATE LIMITED	315	2	0.63%	1	50.00%



**Complaints registered against the CIs with CICs during the year ended March 31, 2024**

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2023-2024	351	F.MEC INTERNATIONAL FINANCIAL SERVICES LTD.	3,633	3	0.08%	3	100.00%
2023-2024	352	F6 CAPITAL & FINANCE PVT LTD	15,946	1	0.01%	1	100.00%
2023-2024	353	FAIR DEAL GENERAL FINANCE COMPANY LIMITED	0	4		4	100.00%
2023-2024	354	FAIRASSETS TECHNOLOGIES INDIA PVT LTD	3,79,987	129	0.03%	14	10.85%
2023-2024	355	FAMILY CREDIT LIMITED	2	1	50.00%	1	100.00%
2023-2024	356	FARGROW FINANCE AND INVESTMENTS PVT. LTD	0	1		1	100.00%
2023-2024	357	FASHION TRADES & AGENCIES (P) LTD.	1,99,290	107	0.05%	84	78.50%
2023-2024	358	FASTTRACK HOUSING FINANCE PRIVATE LIMITED	66,736	1	0.00%	0	0.00%
2023-2024	359	FEDBANK FINANCIAL SERVICES LIMITED	50,22,036	341	0.01%	36	10.56%
2023-2024	360	FEXPRIME FINANCE PRIVATE LIMITED	19,64,502	132	0.01%	8	6.06%
2023-2024	361	FINCARE SMALL FINANCE BANK LIMITED	21,84,639	90	0.00%	3	3.33%
2023-2024	362	FINCFRIENDS PRIVATE LIMITED	53,79,415	2,654	0.05%	128	4.82%
2023-2024	363	FINCRED INVESTMENTS LIMITED	573	1	0.17%	1	100.00%
2023-2024	364	FINGROW CAPITAL PRIVATE LIMITED	3,912	8	0.20%	6	75.00%
2023-2024	365	FINKURVE FINANCIAL SERVICES LIMITED	8,09,539	896	0.11%	27	3.01%
2023-2024	366	FINNABLE CREDIT PRIVATE LIMITED	65,935	34	0.05%	8	23.53%
2023-2024	367	FINOVA CAPITAL PRIVATE LIMITED	15,73,673	31	0.00%	6	19.35%
2023-2024	368	FINSTARS CAPITAL LIMITED	26,506	5	0.02%	4	80.00%
2023-2024	369	FINTELLIGENCE DATA SCIENCE PRIVATE LIMITED	0	1		1	100.00%
2023-2024	370	FINTREE FINANCE PRIVATE LIMITED	3,96,050	87	0.02%	41	47.13%
2023-2024	371	FINVENT FINANCE AND INVESTMENTS LIMITED	3,34,768	5	0.00%	5	100.00%
2023-2024	372	FIRST ABU DHABI BANK PJSC	0	1		1	100.00%
2023-2024	373	FIVE-STAR BUSINESS FINANCE LIMITED	32,14,362	15	0.00%	2	13.33%
2023-2024	374	FORD CREDIT INDIA PRIVATE LIMITED	2	4	200.00%	3	75.00%
2023-2024	375	FOX CAPITAL PRIVATE LIMITED	22	17	77.27%	12	70.59%
2023-2024	376	FUJI GLOBAL FINANCE PRIVATE LIMITED	639	1	0.16%	1	100.00%
2023-2024	377	FUN 'N' FOOD PRIVATE LIMITED	2,463	8	0.32%	7	87.50%
2023-2024	378	FUSION MICRO FINANCE LIMITED	2,94,985	13	0.00%	0	0.00%
2023-2024	379	FUTURE FINANCIAL SERVICES LIMITED	0	1		0	0.00%
2023-2024	380	FUTURE MONEY A DIVN OF FUTURE CAPITAL HOLDINGS	0	1		1	100.00%
2023-2024	381	GADHINGLAJ URBAN CO-OPERATIVE BANK LIMITED	41,242	4	0.01%	3	75.00%
2023-2024	382	GANDHIBAG SAHAKARI BANK LTD; NAGPUR	40,874	4	0.01%	0	0.00%
2023-2024	383	GANESH GANGA INVESTMENT PVT LTD	61,472	3	0.00%	2	66.67%
2023-2024	384	GANESH LEASFIN PRIVATE LIMITED	7,128	11	0.15%	8	72.73%
2023-2024	385	GAUTAM SAHAKARI BANK LTD.	10,149	1	0.01%	1	100.00%
2023-2024	386	GAYATRI CO-OPERATIVE URBAN BANK LTD, JAGTIAL	1,59,433	50	0.03%	10	20.00%
2023-2024	387	GBR FINVEST PVT LTD	5,173	32	0.62%	27	84.38%
2023-2024	388	GEO VPL FINANCE PRIVATE LIMITED	4,837	1	0.02%	0	0.00%
2023-2024	389	GEOJIT CREDITS PRIVATE LIMITED	7,525	1	0.01%	0	0.00%
2023-2024	390	GEPL FINANCE PVT. LTD.	46	3	6.52%	3	100.00%
2023-2024	391	GHALLA AND BHANSALI SECURITIES PRIVATE LIMITED	2,02,803	328	0.16%	49	14.94%
2023-2024	392	GIC HOUSING FINANCE LIMITED	49,37,415	106	0.00%	14	13.21%
2023-2024	393	GIRDHAR FINLEASE PRIVATE LIMITED	66,351	100	0.15%	15	15.00%
2023-2024	394	GIRNAR CAPITAL PRIVATE LIMITED	23,939	1	0.00%	1	100.00%
2023-2024	395	GMAC FINANCIAL SERVICES LTD	0	19		14	73.68%
2023-2024	396	GODAVARI URBAN CO-OP. BANK LIMITED	27,197	3	0.01%	1	33.33%
2023-2024	397	GODAVARI URBAN COOPERATIVE BANK LTD., VAZIRABAD, NANDED	9,094	5	0.05%	2	40.00%
2023-2024	398	GODREJ FINANCE LIMITED	67,088	17	0.03%	2	11.76%
2023-2024	399	GODREJ HOUSING FINANCE LIMITED	2,53,585	16	0.01%	7	43.75%
2023-2024	400	GOLDLINE FINANCE PRIVATE LIMITED	59,215	119	0.20%	74	62.18%
2023-2024	401	GONDAL NAGRIK SAHAKARI BANK LTD.	21,798	2	0.01%	2	100.00%
2023-2024	402	GOODLUCK ADVANCES AND FINLEASE LIMITED	180	2	1.11%	0	0.00%

**Complaints registered against the CIs with CICs during the year ended March 31, 2024**

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 CI
		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2023-2024	403	GOODSKILL SECURITIES AND SERVICES LIMITED	80,885	374	0.46%	94	25.13%
2023-2024	404	GOPINATH PATIL PARSIK JANATA SAHAKARI	0	1		1	100.00%
2023-2024	405	GOSREE FINANCE LIMITED	32,996	5	0.02%	2	40.00%
2023-2024	406	GOVE FINANCE LIMITED	33,485	5	0.01%	4	80.00%
2023-2024	407	GOYAL ASSOCIATES LIMITED	36,750	48	0.13%	32	66.67%
2023-2024	408	GP PARSIK SAHAKARI BANK LTD, KALWA, THANE	6,37,262	14	0.00%	6	42.86%
2023-2024	409	GREAT MEERA FINLEASE PRIVATE LIMITED, CHENNAI	2,771	14	0.51%	13	92.86%
2023-2024	410	GREEN MALABAR FINANCE VENTURES LIMITED	12,634	11	0.09%	5	45.45%
2023-2024	411	GRIHUM HOUSING FINANCE LIMITED	16,91,092	66	0.00%	2	3.03%
2023-2024	412	GRJ TRADES AND FINANCE LIMITED	1,32,470	46	0.03%	36	78.26%
2023-2024	413	GROMOR FINANCE PRIVATE LIMITED	13,064	72	0.55%	8	11.11%
2023-2024	414	GROW MONEY CAPITAL PRIVATE LIMITED	4,03,278	65	0.02%	11	16.92%
2023-2024	415	GROWW CREDITSERV TECHNOLOGY PRIVATE LIMITED	1,50,144	28	0.02%	1	3.57%
2023-2024	416	GS MAHANAGAR CO-OPERATIVE BANK LIMITED, MUMBAI	2,67,323	2	0.00%	0	0.00%
2023-2024	417	GSD TRADING AND FINANCE SERVICE PRIVATE LIMITED	85,716	13	0.02%	13	100.00%
2023-2024	418	GUARDIAN SOUHARDA SAHAKARI BANK NIYAMITA	20,502	7	0.03%	7	100.00%
2023-2024	419	GUJARAT AMBUJA CO-OPERATIVE BANK LTD	16,597	1	0.01%	0	0.00%
2023-2024	420	GULEDGUDD LAXMI COOPERATIVE BANK LTD., GULEDGUDD, KARNATAKA	53,315	1	0.00%	1	100.00%
2023-2024	421	GULSHAN MERCANTILE URBAN CO-OPERATIVE BANK LTD.	12,126	2	0.02%	1	50.00%
2023-2024	422	GUNA NAGARIK SAHAKARI BANK MARYADIT, GUNA	5,480	2	0.04%	2	100.00%
2023-2024	423	GYANDHAN FINANCIAL SERVICES PRIVATE LIMITED	32,694	6	0.02%	3	50.00%
2023-2024	424	H.L.A. INVESTMENTS PRIVATE LIMITED	0	2		1	50.00%
2023-2024	425	HABITAT MICRO BUILD INDIA HOUSING FINANCE CO.P.LTD	4,839	1	0.02%	1	100.00%
2023-2024	426	HARE KRISHNA FINANCE PRIVATE LIMITED	9,764	1	0.01%	1	100.00%
2023-2024	427	HARVINDER FINANCE COMPANY PVT LIMITED	46,535	12	0.03%	9	75.00%
2023-2024	428	HAVELI SAHAKARI BANK MARYADIT MOSHI, PIMPRI - CHINCHWAD	21,877	7	0.03%	1	14.29%
2023-2024	429	HCBL CO-OPERATIVE BANK LTD.	6,447	5	0.08%	2	40.00%
2023-2024	430	HDB FINANCIAL SERVICES LIMITED	8,41,94,544	4,903	0.01%	149	3.04%
2023-2024	431	HDFC BANK LTD	53,16,77,709	33,589	0.01%	34	0.10%
2023-2024	432	HDFC CREDILA FINANCIAL SERVICES LIMITED	29,46,607	24	0.00%	15	62.50%
2023-2024	433	HEDGE FINANCE LIMITED	2,34,051	101	0.04%	3	2.97%
2023-2024	434	HERITAGE FINLEASE LTD	13,087	1	0.01%	0	0.00%
2023-2024	435	HERO FINCORP LTD.	4,57,92,472	5,307	0.01%	47	0.89%
2023-2024	436	HERO HOUSING FINANCE LIMITED	7,31,701	12	0.00%	10	83.33%
2023-2024	437	HEWLETT PACKARD FINANCIAL SERVICES (INDIA) PVT LTD	8,063	10	0.12%	3	30.00%
2023-2024	438	HIMACHAL PRADESH GRAMIN BANK	16,38,085	94	0.01%	10	10.64%
2023-2024	439	HINDON MERCANTILE LIMITED	2,65,265	1,073	0.40%	338	31.50%
2023-2024	440	HINDUJA HOUSING FINANCE LIMITED	13,16,487	176	0.01%	35	19.89%
2023-2024	441	HINDUJA LEYLAND FINANCE LIMITED	1,62,35,840	2,470	0.02%	111	4.49%
2023-2024	442	HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED	4,97,326	6	0.00%	0	0.00%
2023-2024	443	HIVELOOP CAPITAL PRIVATE LIMITED	4,97,142	131	0.03%	1	0.76%
2023-2024	444	HOME CREDIT INDIA FINANCE PRIVATE LIMITED	3,93,37,198	3,499	0.01%	65	1.86%
2023-2024	445	HOME FIRST FINANCE COMPANY INDIA LIMITED	22,97,708	34	0.00%	4	11.76%
2023-2024	446	HOMESHREE HOUSING FINANCE LIMITED	1,519	3	0.20%	3	100.00%
2023-2024	447	HOOGHLY DISTRICT CENTRAL CO-OP BANK LTD	3,164	1	0.03%	1	100.00%

**Complaints registered against the CIs with CICs during the year ended March 31, 2024**

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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2023-2024	448	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	81,96,998	736	0.01%	22	2.99%
2023-2024	449	HSBC INVESTDIRECT FINANCIAL SERVICES (INDIA) LTD	2,140	2	0.09%	1	50.00%
2023-2024	450	HTC GLOBAL FINANCIAL SERVICES PRIVATE LIMITED	9,294	3	0.03%	0	0.00%
2023-2024	451	HUDCO	6,240	4	0.06%	3	75.00%
2023-2024	452	HUTATMA SAHAKARI BANK LTD. WALVA	94,507	2	0.00%	2	100.00%
2023-2024	453	HYTONE MERCHANTS PVT. LTD.	0	132		49	37.12%
2023-2024	454	IBL FINANCE LIMITED	6,83,232	184	0.03%	3	1.63%
2023-2024	455	ICICI BANK LIMITED	24,63,18,962	26,808	0.01%	588	2.19%
2023-2024	456	ICICI HOME FINANCE CO. LTD.	27,66,731	794	0.03%	26	3.27%
2023-2024	457	ICL FINCORP LIMITED	4,77,139	26	0.01%	7	26.92%
2023-2024	458	IDBI BANK LTD	2,61,96,954	1,366	0.01%	128	9.37%
2023-2024	459	IDBI HOME FINANCE LIMITED	0	1		1	100.00%
2023-2024	460	IDFC FIRST BANK LTD.	38,51,15,866	43,645	0.01%	1,685	3.86%
2023-2024	461	IDFC LIMITED	0	9		0	0.00%
2023-2024	462	IDS FINANCIAL SERVICES PRIVATE LIMITED	10,900	1	0.01%	0	0.00%
2023-2024	463	IDUKKI DISTRICT CO-OPERATIVE BANK LTD; IDUKKI	0	3		3	100.00%
2023-2024	464	IFCI LIMITED	4,118	4	0.10%	2	50.00%
2023-2024	465	IFFCO KISAN FINANCE LIMITED	8,89,328	36	0.00%	5	13.89%
2023-2024	466	IFIN SECURITIES FINANCE LIMITED	3,245	1	0.03%	1	100.00%
2023-2024	467	IFL HOUSING FINANCE LIMITED	3,63,682	3	0.00%	3	100.00%
2023-2024	468	IIFL SAMASTA FINANCE LIMITED	8,93,525	44	0.00%	31	70.45%
2023-2024	469	IKF FINANCE	0	1		0	0.00%
2023-2024	470	IKF HOUSING FINANCE PRIVATE LIMITED,	2,19,512	71	0.03%	17	23.94%
2023-2024	471	IL&FS FINANCIAL SERVICES LIMITED	0	1		1	100.00%
2023-2024	472	I-LOAN CREDIT PRIVATE LIMITED	57,292	28	0.05%	2	7.14%
2023-2024	473	IMPACT LEASING PRIVATE LIMITED	1,89,935	6	0.00%	4	66.67%
2023-2024	474	INCOME-TAX DEPARTMENT COOPERATIVE BANK LTD., BOMBAY	14,203	138	0.97%	8	5.80%
2023-2024	475	INCREC FINANCIAL SERVICES LIMITED	26,85,370	1,069	0.04%	53	4.96%
2023-2024	476	INCREC PRIME FINANCE LIMITED	9,10,410	1,057	0.12%	8	0.76%
2023-2024	477	INDAPUR URBAN CO-OP BANK LIMITED	3,713	2	0.05%	2	100.00%
2023-2024	478	INDEL MONEY LIMITED	23,81,057	184	0.01%	53	28.80%
2023-2024	479	INDIA FACTORING AND FINANCE SOLUTIONS PRIVATE LTD	1,335	2	0.15%	1	50.00%
2023-2024	480	INDIA HOME LOANS LTD.	14,625	1	0.01%	1	100.00%
2023-2024	481	INDIA INFOLINE FINANCE LTD	65,89,370	2,498	0.04%	89	3.56%
2023-2024	482	INDIA INFOLINE HOUSING FINANCE LIMITED	81,05,143	32	0.00%	13	40.63%
2023-2024	483	INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED	2,898	3	0.10%	2	66.67%
2023-2024	484	INDIA RESURGENCE ARC PRIVATE LIMITED	897	1	0.11%	1	100.00%
2023-2024	485	INDIA SHELTER FINANCE CORPORATION LIMITED	20,01,644	50	0.00%	7	14.00%
2023-2024	486	INDIABULLS ASSET RECONSTRUCTION COMPANY LIMITED	23,49,999	425	0.02%	23	5.41%
2023-2024	487	INDIABULLS COMMERCIAL CREDIT LIMITED	2,62,315	42	0.02%	9	21.43%
2023-2024	488	INDIABULLS FINANCIAL SERVICES LTD	0	2		2	100.00%
2023-2024	489	INDIABULLS HOUSING FINANCE LIMITED	39,23,788	658	0.02%	24	3.65%
2023-2024	490	INDIABULLS RURAL FINANCE PRIVATE LIMITED	14,729	2	0.01%	1	50.00%
2023-2024	491	INDIAN BANK	10,85,36,945	5,323	0.00%	41	0.77%
2023-2024	492	INDIAN OVERSEAS BANK	6,10,56,777	1,294	0.00%	682	52.70%
2023-2024	493	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LTD.	3,742	3	0.08%	1	33.33%
2023-2024	494	INDIAN SCHOOL FINANCE COMPANY PRIVATE LIMITED	2,46,667	40	0.02%	2	5.00%
2023-2024	495	INDIFI CAPITAL PRIVATE LIMITED	5,01,874	96	0.02%	3	3.13%
2023-2024	496	INDIRA MAHILA SAHAKRI BANK LTD, NANDURBAR	820	4	0.49%	2	50.00%
2023-2024	497	INDITRADE FINCORP LIMITED	24,916	146	0.59%	41	28.08%
2023-2024	498	INDIUMPLUS FINANCIAL SERVICES PRIVATE LIMITED	2,150	2	0.09%	2	100.00%

**Complaints registered against the CIs with CICs during the year ended March 31, 2024**

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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2023-2024	499	INDORE PARASPAR SAHAKARI BANK LTD.	54,017	2	0.00%	2	100.00%
2023-2024	500	INDOSTAR CAPITAL FINANCE LIMITED	39,01,740	200	0.01%	50	25.00%
2023-2024	501	INDOSTAR HOME FINANCE PRIVATE LIMITED	5,46,964	17	0.00%	8	47.06%
2023-2024	502	INDUSIND BANK LIMITED	9,18,84,261	7,559	0.01%	257	3.40%
2023-2024	503	INFINA FINANCE PRIVATE LIMITED	3,095	1	0.03%	0	0.00%
2023-2024	504	INFINITY FINCORP SOLUTIONS PRIVATE LIMITED	1,68,267	2	0.00%	2	100.00%
2023-2024	505	ING VYSYA BANK LTD	0	18		1	5.56%
2023-2024	506	INNOFIN SOLUTIONS PRIVATE LIMITED	58,65,265	6,685	0.11%	74	1.11%
2023-2024	507	INSTA CAPITAL PRIVATE LIMITED	2,628	11	0.42%	6	54.55%
2023-2024	508	INTEC CAPITAL LTD.	3,961	23	0.58%	20	86.96%
2023-2024	509	INTEGRAL URBAN CO-OPERATIVE BANK LIMITED ( LIMITED TO STANDARD )	11,255	11	0.10%	1	9.09%
2023-2024	510	INTEGRATED FINANCE COMPANY LTD.	0	1		1	100.00%
2023-2024	511	INTEGRO FINSERV PRIVATE LIMITED	30,90,429	561	0.02%	5	0.89%
2023-2024	512	INTELLECASH MICROFINANCE NETWORK COMPANY PRIVATE LIMITED	0	4		4	100.00%
2023-2024	513	INTERNATIONAL ASSET RECONSTRUCTION COMPANY PVT LTD	17,89,144	71	0.00%	17	23.94%
2023-2024	514	INVENT ASSETS SECURITISATION & RECONST PVT LIMITED	3,263	2	0.06%	1	50.00%
2023-2024	515	INVEST GOLD AND GENERAL FINANCE PRIVATE LIMITED	18,882	1	0.01%	1	100.00%
2023-2024	516	IREP CREDIT CAPITAL PRIVATE LIMITED	2,32,517	4	0.00%	3	75.00%
2023-2024	517	IRFC FINANCE PRIVATE LIMITED	13,504	1	0.01%	0	0.00%
2023-2024	518	IRINJALAKUDA TOWN CO-OPERATIVE BANK LIMITED	64,053	4	0.01%	4	100.00%
2023-2024	519	ISF LIMITED	20	2	10.00%	2	100.00%
2023-2024	520	ITI FINANCE LIMITED	12,67,757	66	0.01%	30	45.45%
2023-2024	521	ITI GOLD LOANS LIMITED	28,454	90	0.32%	6	6.67%
2023-2024	522	J & K GRAMEENA BANK	18,33,795	30	0.00%	6	20.00%
2023-2024	523	J.C. FLOWERS ASSET RECONSTRUCTION PRIVATE LIMITED	7	1	14.29%	1	100.00%
2023-2024	524	JACINTH FINVEST LIMITED	11,426	1	0.01%	1	100.00%
2023-2024	525	JAIN AUTOFIN PRIVATE LIMITED	71,450	10	0.01%	6	60.00%
2023-2024	526	JAIN CO-OPERATIVE BANK LTD., DARYAGANJ	6,377	1	0.02%	1	100.00%
2023-2024	527	JAIN FISCAL SERVICES PVT. LTD.	4,008	2	0.05%	1	50.00%
2023-2024	528	JAIN MOTOR FINMART PRIVATE LIMITED	25,264	4	0.02%	1	25.00%
2023-2024	529	JAINSONS INDIA SECURITIES PRIVATE LIMITED	5,468	7	0.13%	7	100.00%
2023-2024	530	JALAN CHEMICAL INDUSTRIES PVT LTD	54,69,542	4,844	0.09%	142	2.93%
2023-2024	531	JALGAON JANATA SAHAKARI BANK LIMITED	4,92,120	44	0.01%	11	25.00%
2023-2024	532	JAMIA CO-OPERATIVE BANK LTD.	12,178	2	0.02%	2	100.00%
2023-2024	533	JAMMU AND KASHMIR DEVELOPMENT FINANCE CORPORATION LIMITED	0	1		1	100.00%
2023-2024	534	JAMMU AND KASHMIR STATE FINANCIAL CORPORATION	5,099	5	0.10%	5	100.00%
2023-2024	535	JAMMU ESS IEE FINANCE PRIVATE LIMITED	0	13		10	76.92%
2023-2024	536	JAMPETA CO-OP URBAN BANK LTD	1,04,394	3	0.00%	3	100.00%
2023-2024	537	JANA SMALL FINANCE BANK LIMITED	2,01,32,545	312	0.00%	31	9.94%
2023-2024	538	JANAKALYAN SAHAKARI BANK LTD.	79,652	24	0.03%	22	91.67%
2023-2024	539	JANALAXMI CO-OPERATIVE BANK LTD; NASHIK.	21,883	3	0.01%	3	100.00%
2023-2024	540	JANASEVA SAHAKARI BANK (BORIVALI) LTD.	74,646	14	0.02%	12	85.71%
2023-2024	541	JANASEVA SAHAKARI BANK LIMITED	2,11,694	39	0.02%	3	7.69%
2023-2024	542	JANATA SAHAKARI BANK LTD.	53,421	1	0.00%	1	100.00%
2023-2024	543	JANATA SAHAKARI BANK LTD.,KURDUWADI.	21,601	1	0.00%	1	100.00%
2023-2024	544	JANATA SAHAKARI BANK LTD.; PUNE	6,38,965	100	0.02%	6	6.00%
2023-2024	545	JANATA SAHAKARI BANK LTD;AJARA	1,64,332	12	0.01%	8	66.67%
2023-2024	546	JANATA URBAN CO-OPERATIVE BANK LTD.	38,332	3	0.01%	1	33.33%
2023-2024	547	JANATHA SEVA CO-OPERATIVE BANK LTD.,BANGALORE	16,256	3	0.02%	0	0.00%
2023-2024	548	JANTA SAHAKRI BANK LTD , AMARAVATI	4,711	2	0.04%	2	100.00%
2023-2024	549	JARO FINCAP PRIVATE LIMITED	1,21,250	8	0.01%	8	100.00%
2023-2024	550	JATH URBAN CO-OPERATIVE BANK LTD. JATH	22,274	2	0.01%	2	100.00%

**Complaints registered against the CIs with CICs during the year ended March 31, 2024**

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 CI
		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2023-2024	551	JAWAHAR SAHAKARI BANK LIMITED, HUPARI	39,267	4	0.01%	1	25.00%
2023-2024	552	JHALAWAR KENDRIYA SAHAKARI BANK LTD., JHALRAPATAN	19,338	1	0.01%	0	0.00%
2023-2024	553	JHARKHAND RAJYA GRAMIN BANK	28,30,206	128	0.00%	46	35.94%
2023-2024	554	JHARKHAND STATE COOPERATIVE BANK LTD. RANCHI	90,031	27	0.03%	12	44.44%
2023-2024	555	JHV FINANCE AND LEASING LIMITED	23,054	2	0.01%	2	100.00%
2023-2024	556	JIJAMATA MAHILA SAHAKARI BANK LTD.	1,24,413	23	0.02%	23	100.00%
2023-2024	557	JILA SAHAKARI KENDRIYA BANK MARYADIT BETUL	34,37,240	3	0.00%	3	100.00%
2023-2024	558	JILA SAHAKARI KENDRIYA BANK MARYADIT DEWAS	14,34,415	11	0.00%	3	27.27%
2023-2024	559	JILA SAHAKARI KENDRIYA BANK MARYADIT GUNA	6,67,590	7	0.00%	7	100.00%
2023-2024	560	JILA SAHAKARI KENDRIYA BANK MARYADIT KHANDWA	24,01,301	5	0.00%	5	100.00%
2023-2024	561	JILA SAHAKARI KENDRIYA BANK MARYADIT KHARGONE	62,72,894	6	0.00%	4	66.67%
2023-2024	562	JILA SAHAKARI KENDRIYA BANK MARYADIT MANDSAUR	47,56,939	9	0.00%	9	100.00%
2023-2024	563	JILA SAHAKARI KENDRIYA BANK MARYADIT RAISEN	20,36,958	22	0.00%	22	100.00%
2023-2024	564	JILA SAHAKARI KENDRIYA BANK MARYADIT RAJGARH BIORA	12,76,339	12	0.00%	12	100.00%
2023-2024	565	JILA SAHAKARI KENDRIYA BANK MARYADIT RATLAM	26,49,596	1	0.00%	1	100.00%
2023-2024	566	JILA SAHAKARI KENDRIYA BANK MARYADIT SAGAR	12,04,385	1	0.00%	0	0.00%
2023-2024	567	JILA SAHAKARI KENDRIYA BANK MARYADIT VIDISHA	38,26,277	3	0.00%	3	100.00%
2023-2024	568	JILA SAHAKARI KENDRIYA BANK MARYADIT, HOSHANGABAD	14,29,970	4	0.00%	4	100.00%
2023-2024	569	JILA SAHAKARI KENDRIYA BANK MARYADIT, JABALPUR	8,57,205	5	0.00%	5	100.00%
2023-2024	570	JILA SAHAKARI KENDRIYA BANK MARYADIT, JHABUA	24,43,585	2	0.00%	2	100.00%
2023-2024	571	JILA SAHAKARI KENDRIYA BANK MARYADIT, MORENA	4,82,056	1	0.00%	0	0.00%
2023-2024	572	JILA SAHAKARI KENDRIYA BANK MARYADIT, NARSINGHPUR	9,19,960	3	0.00%	3	100.00%
2023-2024	573	JILA SAHAKARI KENDRIYA BANK MARYADIT, SEHORE	28,82,083	4	0.00%	4	100.00%
2023-2024	574	JILA SAHAKARI KENDRIYA BANK MARYADIT, SHAJAPUR	44,18,675	6	0.00%	2	33.33%
2023-2024	575	JIVAN COMMERCIAL CO-OPERATIVE BANK LTD.	47,253	2	0.00%	1	50.00%
2023-2024	576	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED	0	88		35	39.77%
2023-2024	577	JM FINANCIAL CREDIT SOLUTIONS LIMITED	1,241	1	0.08%	0	0.00%
2023-2024	578	JM FINANCIAL HOME LOANS LIMITED	4,24,905	4	0.00%	1	25.00%
2023-2024	579	JM FINANCIAL PRODUCTS LTD.	3,26,404	13	0.00%	12	92.31%
2023-2024	580	JODHPUR NAGRIK SAHAKARI BANK LTD.	28,803	8	0.03%	2	25.00%
2023-2024	581	JOGINDRA CENTRAL COOPERATIVE BANK LTD.	3,44,570	9	0.00%	4	44.44%
2023-2024	582	JOHAL INVETSMENTS LIMITED	35	2	5.71%	2	100.00%
2023-2024	583	JOHN DEERE FINANCIAL INDIA PVT. LTD	32,86,319	104	0.00%	10	9.62%
2023-2024	584	JP MORGAN CHASE BANK; N.A.	5,785	2	0.03%	0	0.00%
2023-2024	585	JUHIE ( INDIA) PRIVATE LIMITED	14,432	1	0.01%	1	100.00%
2023-2024	586	JUMBO FINVEST (INDIA) LTD.	1,93,012	21	0.01%	11	52.38%
2023-2024	587	K M GLOBAL CREDIT PRIVATE LIMITED	2,83,294	29	0.01%	22	75.86%
2023-2024	588	K. S. CAPITAL SERVICES PRIVATE LIMITED	14,449	2	0.01%	1	50.00%
2023-2024	589	KAABIL FINANCE PRIVATE LIMITED	91,959	11	0.01%	4	36.36%
2023-2024	590	KALANDRI CAPITAL PRIVATE LIMITED	8,498	9	0.11%	7	77.78%
2023-2024	591	KALLAPPANNA AWADE ICHALKARANJI JANATA SAHAKARIBANK	3,62,859	48	0.01%	2	4.17%

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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2023-2024	592	KALPAVITTA FINANCE PRIVATE LIMITED	16,633	113	0.68%	0	0.00%
2023-2024	593	KAMAL FINSERVE PRIVATE LIMITED	17,087	9	0.05%	3	33.33%
2023-2024	594	KAMAL RENU CREDIT & INVEST PRIVATE LIMITED	623	1	0.16%	1	100.00%
2023-2024	595	KAMOD COMMERCIAL AND FINANCE PRIVATE LIMITED	92,084	1	0.00%	0	0.00%
2023-2024	596	KANAKA MAHALAKSHMI CO-OPERATIVE BANK LTD.,	83,991	49	0.06%	24	48.98%
2023-2024	597	KANAKADURGA FINANCE LIMITED	9,13,641	44	0.00%	7	15.91%
2023-2024	598	KANGRA CENTRAL CO-OPERATIVE BANK LTD.	14,22,867	82	0.01%	25	30.49%
2023-2024	599	KANIKA INVESTMENT LIMITED	2,038	1	0.05%	1	100.00%
2023-2024	600	KARIMNAGAR DISTRICT CO-OP. BANK LTD.	1,58,346	56	0.04%	6	10.71%
2023-2024	601	KARNATAKA GRAMIN BANK	1,54,10,363	80	0.00%	34	42.50%
2023-2024	602	KARNATAKA STATE FINANCIAL CORPORATION	1,30,462	3	0.00%	3	100.00%
2023-2024	603	KARNATAKA VIKAS GRAMEEN BANK	68,45,492	81	0.00%	34	41.98%
2023-2024	604	KARNAVATI FINANCE LIMITED	0	6		3	50.00%
2023-2024	605	KARVY FINANCIAL SERVICES LTD.	9,784	133	1.36%	16	12.03%
2023-2024	606	KASAL INDIA PRIVATE LIMITED	5,287	1	0.02%	1	100.00%
2023-2024	607	KASHI CAPITAL PRIVATE LIMITED	66,131	1	0.00%	1	100.00%
2023-2024	608	KASHMIR MERCANTILE COOPERATIVE BANK LTD.	9,991	1	0.01%	1	100.00%
2023-2024	609	KEDIA FINANCIAL SERVICES PRIVATE LIMITED	2,830	2	0.07%	2	100.00%
2023-2024	610	KEERTANA FINSERV PRIVATE LIMITED	20,30,624	14	0.00%	14	100.00%
2023-2024	611	KEONJHAR CENTRAL CO-OPERATIVE BANK LTD	10,273	1	0.01%	1	100.00%
2023-2024	612	KERALA FINANCIAL CORPORATION	4,61,045	23	0.00%	5	21.74%
2023-2024	613	KERALA GRAMIN BANK	1,59,65,104	97	0.00%	10	10.31%
2023-2024	614	KERALA STATE BACKWARD CLASSES DEVELOPMENT CORPORATION LIMITED	6,79,965	14	0.00%	9	64.29%
2023-2024	615	KHALILABAD NAGAR SAHAKARI BANK LIMITED	18,440	8	0.04%	6	75.00%
2023-2024	616	KHUSH HOUSING FINANCE LIMITED	54,400	7	0.01%	4	57.14%
2023-2024	617	KHUSHBU AUTO FINANCE LTD	2,94,740	32	0.01%	12	37.50%
2023-2024	618	KIFS HOUSING FINANCE LIMITED	1,18,372	3	0.00%	1	33.33%
2023-2024	619	KINARA CAPITAL PRIVATE LIMITED	12,17,833	115	0.01%	8	6.96%
2023-2024	620	KISAN NAGARI SAHAKARI BANK MARYADIT, PARBHANI	8,179	46	0.56%	14	30.43%
2023-2024	621	KISETSU SAISON FINANCE (INDIA) PRIVATE LIMITED	1,24,98,594	2,970	0.02%	136	4.58%
2023-2024	622	KISSANDHAN AGRI FINANCIAL SERVICES PRIVATE LIMITED	2,230	3	0.13%	2	66.67%
2023-2024	623	KNAB FINANCE ADVISORS PRIVATE LIMITED	12,474	47	0.38%	22	46.81%
2023-2024	624	KOGTA FINANCIAL (I) LTD.	34,31,832	139	0.00%	12	8.63%
2023-2024	625	KOILKUNTALA CO-OPERATIVE BANK LIMITED	31,921	1	0.00%	0	0.00%
2023-2024	626	KOLHAPUR MAHILA SAHAKARI BANK LTD., KOLHAPUR	21,393	6	0.03%	3	50.00%
2023-2024	627	KONKAN MERCANTILE CO-OPERATIVE BANK LTD	1,33,463	21	0.02%	10	47.62%
2023-2024	628	KOSAMATTAM FINANCE PVT. LTD.	56,99,287	173	0.00%	14	8.09%
2023-2024	629	KOTAK MAHINDRA BANK LTD	12,59,17,180	11,413	0.01%	382	3.35%
2023-2024	630	KOTAK MAHINDRA INVESTMENTS LIMITED	10,011	6	0.06%	5	83.33%
2023-2024	631	KOTAK MAHINDRA PRIME LIMITED	1,21,18,927	707	0.01%	38	5.37%
2023-2024	632	KOTESHWARA SAHAKARI BANK NIYAMITHA, BANGALORE	6,019	1	0.02%	1	100.00%
2023-2024	633	KOTTAYAM CO-OPERATIVE URBAN BANK LTD. NO. 421	33,084	1	0.00%	1	100.00%
2023-2024	634	KOTTAYAM DISTRICT CO-OPERATIVE BANK LTD., KOTTAYAM	66	8	12.12%	7	87.50%
2023-2024	635	KOYANA SAHAKARI BANK LTD.,	44,972	3	0.01%	2	66.67%
2023-2024	636	KOZHIKODE DISTRICT CO-OPERATIVE BANK LTD.	14	12	85.71%	11	91.67%
2023-2024	637	KRAZYBEE SERVICES PRIVATE LIMITED	4,98,31,460	7,583	0.02%	55	0.73%

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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2023-2024	638	KREON FINNANCIAL SERVICES LIMITED	15,33,857	416	0.03%	6	1.44%
2023-2024	639	KRISHNA BHIMA SAMRUDDHI LOCAL AREA BANK	7,22,121	13	0.00%	1	7.69%
2023-2024	640	KRISHNA FINMART PRIVATE LIMITED	1,740	2	0.11%	2	100.00%
2023-2024	641	KRISHNA MOTOR FINANCE P LIMITED	389	1	0.26%	1	100.00%
2023-2024	642	KRISHNA SAHAKARI BANK LTD.	70,032	24	0.03%	19	79.17%
2023-2024	643	KRISHNA SECURITIES LIMITED	2,809	1	0.04%	1	100.00%
2023-2024	644	KRISHNA URBAN CO-OPERATIVE BANK LTD., KAJI	28,173	3	0.01%	1	33.33%
2023-2024	645	KUDOS FINANCE & INVESTMENTS PVT LTD	43	81	188.37%	56	69.14%
2023-2024	646	KUMBHI KASARI SAHAKARI BANK LTD., KUDITRE, KOLHAPUR	77,999	1	0.00%	0	0.00%
2023-2024	647	KURUVILA FINANCE PRIVATE LIMITED	439	3	0.68%	3	100.00%
2023-2024	648	KUTCH CO-OPERATIVE BANK LTD.	2	5	250.00%	4	80.00%
2023-2024	649	L & T FINCORP LIMITED	0	8		6	75.00%
2023-2024	650	L&T FINANCE LTD	3,56,69,753	1,816	0.01%	78	4.30%
2023-2024	651	L.I.C.EMPLOYEES' CO-OPERATIVE BANK LIMITED, UDUPI	32,416	10	0.03%	3	30.00%
2023-2024	652	LALA URBAN CO-OP BANK LIMITED, PUNE	62,796	2	0.00%	1	50.00%
2023-2024	653	LAXMI INDIA FINANCE PRIVATE LIMITED	6,25,646	14	0.00%	12	85.71%
2023-2024	654	LAXMI URBAN CO-OPERATIVE BANK LTD., LATUR	18,997	4	0.02%	0	0.00%
2023-2024	655	LAXMIBAI MAHILA NAGARIK SAHAKARI BANK MARYADIT, GWALIOR	25,256	3	0.01%	3	100.00%
2023-2024	656	LENDING TREE HIRE PURCHASE AND FINANCE PRIVATE LIMITED	4,202	1	0.02%	1	100.00%
2023-2024	657	LENDINGKART FINANCE LIMITED	22,92,150	704	0.03%	8	1.14%
2023-2024	658	LF2PEER FINANCIAL SERVICES PRIVATE LIMITED	821	3	0.37%	1	33.33%
2023-2024	659	LIC HOUSING FINANCE LTD	2,30,43,980	1,630	0.01%	51	3.13%
2023-2024	660	LIGHT MICROFINANCE PRIVATE LIMITED	8,87,322	90	0.01%	2	2.22%
2023-2024	661	LIVFIN INDIA PRIVATE LIMITED	10,449	3	0.03%	2	66.67%
2023-2024	662	LOANTAP CREDIT PRODUCTS PRIVATE LIMITED	3,85,805	289	0.07%	2	0.69%
2023-2024	663	LOANZEN FINANCE PRIVATE LIMITED	32,086	1	0.00%	1	100.00%
2023-2024	664	LOK SEWAK LEASING AND INVESTMENT PRIVATE LIMITED	2,949	1	0.03%	0	0.00%
2023-2024	665	LOK SUVIDHA FINANCE LIMITED	6,64,082	21	0.00%	3	14.29%
2023-2024	666	LOKMANGAL CO-OPERATIVE BANK LTD., SOLAPUR	71,589	15	0.02%	13	86.67%
2023-2024	667	LOKNETE DATTAJI PATIL SAHAKARI BANK LTD., LASALGAON	23,694	15	0.06%	5	33.33%
2023-2024	668	LOKVIKAS NAGARI SAHAKARI BANK LTD; AURANGABAD	54,889	31	0.06%	9	29.03%
2023-2024	669	LORD FINCAP LIMITED	65,530	6	0.01%	3	50.00%
2023-2024	670	LORD KRISHNA FINANCIAL SERVICES LIMITED -	19,595	15	0.08%	14	93.33%
2023-2024	671	M G M FINANCIERS PRIVATE LIMITED, JALANDHAR	0	6		3	50.00%
2023-2024	672	M. R. FINLEASE LIMITED, CHANDIGARH	15,284	4	0.03%	1	25.00%
2023-2024	673	M.P. RAJYA SAHKARI BANK MARYADIT, BHOPAL	34,758	2	0.01%	2	100.00%
2023-2024	674	M/S MAHASHAKTI FINANCIERS LIMITED	3,701	7	0.19%	7	100.00%
2023-2024	675	M/S MYLOANCARE VENTURES PRIVATE LIMITED	14,539	13	0.09%	6	46.15%
2023-2024	676	M/S NAMAN FINLEASE PRIVATE LIMITED	4,794	136	2.84%	115	84.56%
2023-2024	677	M/S TYCOON CREDIT AND PORTFOLIOS LIMITED	460	1	0.22%	1	100.00%
2023-2024	678	MAA SHARDA MAHILA NAGRIK SAHAKARI BANK MYDT, MAIHAR	0	1		1	100.00%
2023-2024	679	MAANAVEEYA DEVELOPMENT & FINANCE PRIVATE LIMITED	1,526	1	0.07%	1	100.00%
2023-2024	680	MACH FINCAP PRIVATE LIMITED	456	2	0.44%	0	0.00%
2023-2024	681	MADHYA PRADESH FINANCIAL CORPORATION	0	3		0	0.00%

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		(A)	(B)	(C)	(D)	(E)	(F)
2023-2024	682	MADHYA PRADESH GRAMIN BANK	2,19,99,222	189	0.00%	8	4.23%
2023-2024	683	MADHYANCHAL GRAMIN BANK	23,87,224	26	0.00%	12	46.15%
2023-2024	684	MADURA MICRO FINANCE LIMITED	0	3		2	66.67%
2023-2024	685	MAG FINSERV COMPANY LIMITED	56,392	2	0.00%	1	50.00%
2023-2024	686	MAHAGANAPATI FINCORP PRIVATE LTD.	26,823	4	0.01%	3	75.00%
2023-2024	687	MAHALAXMI AUTOFIN PRIVATE LIMITED	0	1		1	100.00%
2023-2024	688	MAHANAGAR NAGARI SAHAKARI BANK MARYADIT	16,189	1	0.01%	0	0.00%
2023-2024	689	MAHANT VANIYA PRIVATE LIMITED	1,156	2	0.17%	2	100.00%
2023-2024	690	MAHARASHTRA GRAMIN BANK	79,25,360	128	0.00%	44	34.38%
2023-2024	691	MAHARASHTRA NAGARI SAHAKARI BANK MARYADIT	6,345	2	0.03%	2	100.00%
2023-2024	692	MAHATEJAS FINANCE PRIVATE LIMITED	79,060	3	0.00%	2	66.67%
2023-2024	693	MAHATMA FULE URBAN CO-OPERATIVE BANK LTD., AMARAVTI	70,300	14	0.02%	7	50.00%
2023-2024	694	MAHAVEER CO-OPERATIVE URBAN BANK LIMITED	4,724	4	0.08%	2	50.00%
2023-2024	695	MAHAVEER FINANCE INDIA LIMITED	3,91,033	37	0.01%	4	10.81%
2023-2024	696	MAHAVIRA FINLEASE LIMITED	24,815	55	0.22%	29	52.73%
2023-2024	697	MAHESH SAHAKARI BANK LTD.	26,700	4	0.01%	1	25.00%
2023-2024	698	MAHESH URBAN CO-OP BANK LIMITED, PARBHANI	1,27,909	104	0.08%	20	19.23%
2023-2024	699	MAHESH URBAN CO-OPERATIVE BANK LTD	36,889	22	0.06%	7	31.82%
2023-2024	700	MAHESH URBAN CO-OPERATIVE BANK LTD. SOLAPUR	10,192	2	0.02%	1	50.00%
2023-2024	701	MAHILA CO-OPERATIVE BANK LTD., BANGALORE	19,557	1	0.01%	1	100.00%
2023-2024	702	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD.	7,02,59,009	4,789	0.01%	123	2.57%
2023-2024	703	MAHINDRA RURAL HOUSING FINANCE LIMITED	2,49,60,535	335	0.00%	8	2.39%
2023-2024	704	MAITREYA CAPITAL AND BUSINESS SERVICES PRIVATE LIMITED	38,189	4	0.01%	1	25.00%
2023-2024	705	MALDA DISTRICT CENTRAL CO-OPERATIVE BANK LTD., DISTRICT MALDA	26,247	21	0.08%	20	95.24%
2023-2024	706	MALOO FINVEST SERVICES PRIVATE LIMITED	4,439	2	0.05%	1	50.00%
2023-2024	707	MALWA (LUDHIANA) MOTOR FINANCE LIMITED	0	1		1	100.00%
2023-2024	708	MANAPPURAM ASSET FINANCE LIMITED	86,248	10	0.01%	9	90.00%
2023-2024	709	MANAPPURAM FINANCE LIMITED	5,51,30,431	2,638	0.00%	275	10.42%
2023-2024	710	MANAPPURAM HOME FINANCE LIMITED	8,51,795	18	0.00%	4	22.22%
2023-2024	711	MANASVI CAPITAL PVT LTD	9,507	1	0.01%	1	100.00%
2023-2024	712	MANBA FINANCE LTD	14,06,691	185	0.01%	7	3.78%
2023-2024	713	MANDESHI MAHILA SAHAKARI BANK LTD., MHASWAD	73,929	3	0.00%	3	100.00%
2023-2024	714	MANGAL CREDIT AND FINCORP LIMITED	19,892	3	0.02%	1	33.33%
2023-2024	715	MANGALA INFIN LIMITED	20,267	1	0.00%	1	100.00%
2023-2024	716	MANIBHAVNAM HOME FINANCE INDIA PRIVATE LIMITED	63,594	3	0.00%	1	33.33%
2023-2024	717	MANIKARAN CREDIT AND LEASING COMPANY PRIVATE LIMITED	10,715	10	0.09%	6	60.00%
2023-2024	718	MANIPAL CO-OPERATIVE BANK LTD.,	6,986	2	0.03%	0	0.00%
2023-2024	719	MANIPAL HOUSING FINANCE SYNDICATE LIMITED	3,04,110	8	0.00%	2	25.00%
2023-2024	720	MANIPUR RURAL BANK	1,69,961	7	0.00%	5	71.43%
2023-2024	721	MANTHA URBAN CO-OPERATIVE BANK LTD	0	1		1	100.00%
2023-2024	722	MANVI PATTANA SOUHARDA SAHAKARI BANK NI.	82,236	1	0.00%	0	0.00%
2023-2024	723	MARATHA CO-OPERATIVE BANK LTD. BELGAUM	1,02,131	4	0.00%	2	50.00%
2023-2024	724	MARG TECHNO- PROJECTS LIMITED	1,384	1	0.07%	1	100.00%
2023-2024	725	MARGADARSHAK FINANCIAL SERVICES LIMITED	0	4		3	75.00%
2023-2024	726	MARKANDEY NAGARI SAHAKARI BANK LTD. NANDED	15,166	1	0.01%	0	0.00%



**Complaints registered against the CIs with CICs during the year ended March 31, 2024**

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 CI
		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2023-2024	727	MARUTI COUNTRYWIDE AUTO FINANCIAL SERVICES LTD	2	6	300.00%	2	33.33%
2023-2024	728	MAS FINANCIAL SERVICES LIMITED	43,80,856	1,096	0.03%	31	2.83%
2023-2024	729	MAS RURAL HOUSING & MORTGAGE FINANCE LIMITED	72,755	1	0.00%	0	0.00%
2023-2024	730	MASCOT PROJECTS PRIVATE LIMITED	0	2		2	100.00%
2023-2024	731	MATSYA FINCAP PRIVATE LIMITED	1,228	1	0.08%	1	100.00%
2023-2024	732	MAX LIFE INSURANCE COMPANY LIMITED	0	1		1	100.00%
2023-2024	733	MAXVALUE CREDITS AND INVESTMENTS LIMITED	22,49,501	15	0.00%	9	60.00%
2023-2024	734	MDFC FINANCIERS PRIVATE LIMITED	589	1	0.17%	0	0.00%
2023-2024	735	MEGHA FINLOAN PRIVATE LIMITED	15,809	10	0.06%	6	60.00%
2023-2024	736	MEGHA HOLDINGS PRIVATE LIMITED	52,632	18	0.03%	13	72.22%
2023-2024	737	MEGHALAYA RURAL BANK	2,89,721	2	0.00%	2	100.00%
2023-2024	738	MENTOR HOME LOANS INDIA LIMITED	91,789	38	0.04%	22	57.89%
2023-2024	739	MERCEDES-BENZ FINANCIAL SERVICES INDIA PVT. LTD.	7,78,486	191	0.02%	6	3.14%
2023-2024	740	METAFIN CLEANTECH FINANCE PRIVATE LIMITED	0	2		2	100.00%
2023-2024	741	MICRO UNITS DEVELOPMENT & REFINANCE AGENCY LIMITED	783	2	0.26%	2	100.00%
2023-2024	742	MINTIFI FINSERVE PRIVATE LIMITED	3,09,319	408	0.13%	182	44.61%
2023-2024	743	MINTWALK FINTECH SERVICES PRIVATE LIMITED	3,089	26	0.84%	18	69.23%
2023-2024	744	MIRAE ASSET FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	8,64,146	141	0.02%	16	11.35%
2023-2024	745	MITRON CAPITAL PRIVATE LIMITED	24,926	37	0.15%	27	72.97%
2023-2024	746	MITTAL FINSEC PRIVATE LIMITED	12,425	1	0.01%	1	100.00%
2023-2024	747	MIZORAM CO-OPERATIVE APEX BANK LTD.	1,75,727	23	0.01%	4	17.39%
2023-2024	748	MIZORAM RURAL BANK	4,41,024	22	0.00%	11	50.00%
2023-2024	749	MODEL CO-OP BANK LTD	40,640	4	0.01%	1	25.00%
2023-2024	750	MOGAVEERA CO-OPERATIVE BANK LTD., BOMBAY	70,460	4	0.01%	3	75.00%
2023-2024	751	MOGUL FINANCE PVT. LTD.	9,459	1	0.01%	1	100.00%
2023-2024	752	MOHAM CAPITAL PRIVATE LIMITED	45,778	5	0.01%	4	80.00%
2023-2024	753	MONARCH LEAFIN LIMITED	13,505	1	0.01%	0	0.00%
2023-2024	754	MONARCH NETWORK FINSERV PRIVATE LIMITED	166	2	1.20%	2	100.00%
2023-2024	755	MONEDO FINANCIAL SERVICES PRIVATE LIMITED	51,286	41	0.08%	20	48.78%
2023-2024	756	MONEXO FINTECH PRIVATE LIMITED	28,157	73	0.26%	12	16.44%
2023-2024	757	MONEY2ME FINANCE PRIVATE LIMITED	40,528	36	0.09%	4	11.11%
2023-2024	758	MONEYBOXX FINANCE LIMITED	4,95,193	5	0.00%	1	20.00%
2023-2024	759	MONEYPLUS FINANCIAL SERVICES PRIVATE LIMITED	11,978	4	0.03%	0	0.00%
2023-2024	760	MONEYWISE FINANCIAL SERVICES PVT. LTD.	2,23,345	345	0.15%	24	6.96%
2023-2024	761	MORADABAD ZILA SAHKARI BANK LTD.	2,020	5	0.25%	4	80.00%
2023-2024	762	MOTI URBAN CO-OPERATIVE BANK LTD., TALODA,	8,184	5	0.06%	1	20.00%
2023-2024	763	MOTILAL OSWAL FINVEST LIMITED	57,762	4	0.01%	4	100.00%
2023-2024	764	MOTILAL OSWAL HOME FINANCE LIMITED	12,28,035	24	0.00%	2	8.33%
2023-2024	765	MOTIRAM AGRAWAL JALNA MERCHANTS CO-OPERATIVE BANK LTD., JALNA	31,543	11	0.03%	7	63.64%
2023-2024	766	MPOKKET FINANCIAL SERVICES PRIVATE LIMITED	10,32,51,796	22,199	0.02%	168	0.76%
2023-2024	767	MS CHAPLOT INVESTMENTS PRIVATE LIMITED	9,980	2	0.02%	2	100.00%
2023-2024	768	MS. FINCAP PRIVATE LIMITED	76,318	12	0.02%	9	75.00%
2023-2024	769	MSFIN CREDIT PRIVATE LIMITED	10,646	4	0.04%	4	100.00%
2023-2024	770	MUFIN GREEN FINANCE LIMITED	3,13,829	6	0.00%	6	100.00%
2023-2024	771	MUGBERIA CENTRAL CO-OPERATIVE BANK LTD., P.O. - MUGBERIA	3,86,926	29	0.01%	8	27.59%
2023-2024	772	MULAMOOTTIL FINANCIERS LIMITED	0	5		4	80.00%
2023-2024	773	MUMBAI DISTRICT CENTRAL CO-OP. BANK LTD.	26,513	93	0.35%	64	68.82%

**Complaints registered against the CIs with CICs during the year ended March 31, 2024**

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		(A)	(B)	(C)	(D)	(E)	(F)
2023-2024	774	MUTHA GOLD FINANCE PRIVATE LIMITED	38,801	2	0.01%	2	100.00%
2023-2024	775	MUTHOOT CAPITAL SERVICES LTD	70,75,097	317	0.00%	4	1.26%
2023-2024	776	MUTHOOT FINANCE LIMITED (FORMERLY MUTHOOT FINANCE PRIVATE LIMITED)	7,62,50,582	3,733	0.00%	259	6.94%
2023-2024	777	MUTHOOT FINCORP LIMITED	3,21,92,812	1,435	0.00%	40	2.79%
2023-2024	778	MUTHOOT HOMEFIN ( INDIA ) LIMITED	3,54,880	14	0.00%	6	42.86%
2023-2024	779	MUTHOOT HOUSING FINANCE COMPANY LIMITED	7,83,986	6	0.00%	1	16.67%
2023-2024	780	MUTHOOT MICROFIN LIMITED	25,13,415	2	0.00%	1	50.00%
2023-2024	781	MUTHOOT MONEY LIMITED	2,37,100	12	0.01%	5	41.67%
2023-2024	782	MUTHOOT VEHICLE & ASSET FINANCE LTD.	2,95,346	27	0.01%	15	55.56%
2023-2024	783	MUTHOOTTU MINI FINANCIERS LIMITED	24,60,263	93	0.00%	42	45.16%
2023-2024	784	MY FINANCE CLUB LIMITED	1,09,824	9	0.01%	4	44.44%
2023-2024	785	MYSORE MERCHANTS' CO-OPERATIVE BANK LTD.,MYSORE	32,578	9	0.03%	5	55.56%
2023-2024	786	MYSORE ZILLA MAHILA SAHAKARA BANK NIYAMITHA, MYSORE	2,915	13	0.45%	10	76.92%
2023-2024	787	N M FINANCIERS PRIVATE LIMITED	3,71,109	52	0.01%	2	3.85%
2023-2024	788	NABKISAN FINANCE LIMITED	9,712	4	0.04%	0	0.00%
2023-2024	789	NABSAMRUDDHI FINANCE LIMITED	416	2	0.48%	2	100.00%
2023-2024	790	NADIA DISTRICT CENTRAL COOPERATIVE BANK LTD	78,022	16	0.02%	7	43.75%
2023-2024	791	NAGALAND RURAL BANK	18,474	3	0.02%	3	100.00%
2023-2024	792	NAGAR SAHAKARI BANK LTD , ETAWAH	1,161	3	0.26%	1	33.33%
2023-2024	793	NAGAR SAHAKARI BANK LTD., MAHARAJGANJ, U.P.	12,761	4	0.03%	2	50.00%
2023-2024	794	NAGAR URBAN CO-OPERATIVE BANK LTD.	97,396	17	0.02%	9	52.94%
2023-2024	795	NAGAR VIKAS SAHKARI BANK LIMITED., HARDOI	9,297	5	0.05%	5	100.00%
2023-2024	796	NAGARIK SAHAKARI BANK MARYADIT GWALIOR	43,928	1	0.00%	0	0.00%
2023-2024	797	NAGARIK SAMABAY BANK LTD.GUWAHATI	15,189	2	0.01%	1	50.00%
2023-2024	798	NAGPUR URBAN CO-OPERATIVE BANK LTD.	538	3	0.56%	2	66.67%
2023-2024	799	NAGNATH URBAN CO-OPERATIVE BANK LTD. HINGOLI	15,416	2	0.01%	2	100.00%
2023-2024	800	NAGPUR NAGARIK SAHAKARI BANK LTD	1,79,975	67	0.04%	45	67.16%
2023-2024	801	NAGRIK SAHAKARI BANK LIMITED RAIPUR (CHHATTISGARH)	5,331	1	0.02%	1	100.00%
2023-2024	802	NAGRIK SAHAKARI BANK MARYADIT,VIDISHA(M.P)	10,349	2	0.02%	2	100.00%
2023-2024	803	NAHAR CREDITS PRIVATE LIMITED	6,85,245	634	0.09%	58	9.15%
2023-2024	804	NAINI FINCAP LIMITED	12,432	19	0.15%	13	68.42%
2023-2024	805	NAINITAL ZILA SAHAKARI BANK LTD (NAINITAL DISTRICT CO-OPERATIVE BANK LTD	1,33,133	6	0.00%	4	66.67%
2023-2024	806	NALBARI URBAN CO-OPERATIVE BANK LTD, NALBARI	5,255	1	0.02%	0	0.00%
2023-2024	807	NAMDEV FINVEST PRIVATE LIMITED	3,14,875	18	0.01%	5	27.78%
2023-2024	808	NANDANI SAHAKARI BANK LTD. (KOLHAPUR)	64,239	7	0.01%	5	71.43%
2023-2024	809	NARAINSONS INVESTMENTS FINANCE CONSULTANCY PRIVATE LIMITED	1,01,800	41	0.04%	16	39.02%
2023-2024	810	NARAYANA GURU URBAN CO-OPERATIVE BANK LIMITED	0	2		2	100.00%
2023-2024	811	NARODA NAGRIK COOPERATIVE BANK LTD., AHMEDABAD	30,561	3	0.01%	3	100.00%
2023-2024	812	NASHIK ZILHA SARKARI AND PARISHAD KARMACHARI SAHAKRI BANK NIYAMIT	92,655	1	0.00%	0	0.00%
2023-2024	813	NASIK DISTRICT CENTRAL CO-OPERATIVE BANK LIMITED	1,33,045	14	0.01%	14	100.00%
2023-2024	814	NASIK FINANCE PVT. LTD.	63,784	8	0.01%	8	100.00%
2023-2024	815	NATIONAL TRUST HOUSING FINANCE LIMITED	52	11	21.15%	8	72.73%
2023-2024	816	NATIONALBANK FOR AGRICULTURE AND RURAL DEVELOPMENT	1,243	3	0.24%	1	33.33%

**Complaints registered against the CIs with CICs during the year ended March 31, 2024**

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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2023-2024	817	NATWEST MARKETS PLC	126	37	29.37%	4	10.81%
2023-2024	818	NAVANAGARA URBAN CO-OPERATIVE BANK LTD . KRISHNARAJANAGAR	89,010	54	0.06%	6	11.11%
2023-2024	819	NAVARATHNA FINANCIAL SERVICES LIMITED	0	6		6	100.00%
2023-2024	820	NAVI FINSERV LIMITED	1,57,83,751	2,320	0.01%	80	3.45%
2023-2024	821	NAVI MUMBAI CO-OPERATIVE BANK LTD	42,304	7	0.02%	0	0.00%
2023-2024	822	NCML FINANCE PRIVATE LIMITED	763	2	0.26%	1	50.00%
2023-2024	823	NDX P2P PRIVATE LIMITED	1,36,23,163	5,411	0.04%	22	0.41%
2023-2024	824	NEDUMPILLIL FINANCIAL COMPANY LIMITED	0	4		4	100.00%
2023-2024	825	NEELKANTH COOPERATIVE BANK LTD., SOLAPUR	15,004	1	0.01%	1	100.00%
2023-2024	826	NEENDOOR HIRE PURCHASE AND CREDITS PRIVATE LIMITED	371	2	0.54%	2	100.00%
2023-2024	827	NEEV CREDIT PRIVATE LIMITED	26,096	34	0.13%	5	14.71%
2023-2024	828	NEOGROWTH CREDIT PRIVATE LIMITED	6,40,077	370	0.06%	8	2.16%
2023-2024	829	NETAFIM AGRICULTURAL FINANCING AGENCY PVT. LTD	55,237	10	0.02%	4	40.00%
2023-2024	830	NEW INDIA CO-OPERATIVE BANK LTD	1,92,088	37	0.02%	15	40.54%
2023-2024	831	NEWTAP FINANCE PRIVATE LIMITED	6,06,222	56	0.01%	6	10.71%
2023-2024	832	NIDHI CO-OPERATIVE BANK LTD.	19,249	1	0.01%	1	100.00%
2023-2024	833	NIDHI LAKSHMI FINANCE PRIVATE LIMITED	16,598	14	0.08%	4	28.57%
2023-2024	834	NIDO HOME FINANCE LIMITED	3,39,363	37	0.01%	3	8.11%
2023-2024	835	NIKON FINLEASE PRIVATE LIMITED	0	2		2	100.00%
2023-2024	836	NILESHWAR CO-OPERATIVE URBAN BANK LIMITED	8,250	1	0.01%	1	100.00%
2023-2024	837	NIRMAL BANG FINANCIAL SERVICES PVT. LTD.	4,110	1	0.02%	1	100.00%
2023-2024	838	NIRMAL URBAN COOPERATIVE BANK LTD	9,111	16	0.18%	16	100.00%
2023-2024	839	NISSAN RENAULT FINANCIAL SERVICES INDIA PRIVATE LIMITED	15,49,132	94	0.01%	4	4.26%
2023-2024	840	NITSTONE FINSERV PRIVATE LIMITED	5,653	3	0.05%	0	0.00%
2023-2024	841	NIVARA HOME FINANCE LIMITED	2,60,189	31	0.01%	0	0.00%
2023-2024	842	NIYOGIN FINTECH LIMITED	1,32,342	25	0.02%	5	20.00%
2023-2024	843	NJ CAPITAL PRIVATE LIMITED	19	11	57.89%	4	36.36%
2023-2024	844	NJT FINANCE PRIVATE LIMITED	2,506	2	0.08%	2	100.00%
2023-2024	845	NKGSB CO-OPERATIVE BANK LTD.	5,08,484	72	0.01%	54	75.00%
2023-2024	846	NORTH EAST SMALL FINANCE BANK LIMITED	5,10,326	69	0.01%	20	28.99%
2023-2024	847	NORTH EASTERN DEVELOPMENT FINANCE CORP. LTD.	84,356	5	0.01%	1	20.00%
2023-2024	848	NORTHERN ARC CAPITAL LIMITED	99,81,930	3,626	0.04%	66	1.82%
2023-2024	849	NORTHERN RAILWAY MULTI STATE PRIMARY CO-OP BANK LTD, LUCKNOW	1,27,086	13	0.01%	10	76.92%
2023-2024	850	NOVELTY FINANCE LIMITED	0	6		6	100.00%
2023-2024	851	NUTAN NAGARIK SAHAKARI BANK LTD.	1,13,101	3	0.00%	0	0.00%
2023-2024	852	NUVAMA WEALTH FINANCE LIMITED	28,589	3	0.01%	1	33.33%
2023-2024	853	ODISHA GRAMYA BANK	55,12,873	70	0.00%	16	22.86%
2023-2024	854	OH MY LOAN PRIVATE LTD	3,085	2	0.06%	1	50.00%
2023-2024	855	OM FINANCIAL SERVICES INDIA LIMITED	49,607	10	0.02%	3	30.00%
2023-2024	856	OMKAR NAGARIYA SAHAKARI BANK LTD. KANPUR	2,594	1	0.04%	1	100.00%
2023-2024	857	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED	9,01,635	36	0.00%	23	63.89%
2023-2024	858	OMPRAKASH DEORA PEOPLES CO-OP BANK LTD., HINGOLI	6,133	41	0.67%	13	31.71%
2023-2024	859	ONE CAPITAL LTD	3	54	1800.00%	6	11.11%
2023-2024	860	ONLINE PSB LOANS LIMITED	0	9		5	55.56%
2023-2024	861	ORANGE CITY HOUSING FINANCE LIMITED	2,205	2	0.09%	2	100.00%
2023-2024	862	ORANGE RETAIL FINANCE INDIA PRIVATE LIMITED	15,86,292	39	0.00%	5	12.82%
2023-2024	863	ORICRED FINSERV PRIVATE LIMITED	7,357	5	0.07%	0	0.00%
2023-2024	864	ORIENTAL BANK OF COMMERCE	3	7	233.33%	1	14.29%
2023-2024	865	ORIGO FINANCE PRIVATE LIMITED	1,47,283	3	0.00%	1	33.33%
2023-2024	866	ORIX AUTO INFRASTRUCTURE SERVICES LIMITED	0	1		0	0.00%

**Complaints registered against the CIs with CICs during the year ended March 31, 2024**

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2023-2024	867	ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED	98,152	24	0.02%	4	16.67%
2023-2024	868	ORRISH FINANCE PRIVATE LIMITED	9,702	13	0.13%	4	30.77%
2023-2024	869	OSMANABAD DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	2,55,657	2	0.00%	2	100.00%
2023-2024	870	OSMANABAD JANATA SAHAKARI BANK LTD., OSMANABAD	1,06,627	7	0.01%	1	14.29%
2023-2024	871	OXYZO FINANCIAL SERVICES PRIVATE LIMITED	1,34,911	31	0.02%	15	48.39%
2023-2024	872	P C FINANCIAL SERVICES PRIVATE LIMITED	0	744		245	32.93%
2023-2024	873	PADMASAI FINANCE PRIVATE LIMITED	0	24		5	20.83%
2023-2024	874	PAHAL FINANCIAL SERVICES PRIVATE LIMITED	1,09,871	1	0.00%	0	0.00%
2023-2024	875	PAISABUDDY FINANCE PRIVATE LIMITED	50,338	1	0.00%	1	100.00%
2023-2024	876	PAISALO DIGITAL LIMITED	21,98,041	118	0.01%	8	6.78%
2023-2024	877	PALAKKAD DISTRICT CO-OPERATIVE BANK LTD.	1	2	200.00%	2	100.00%
2023-2024	878	PANIPAT CENTRAL COOPERATIVE BANK LTD.	4,362	1	0.02%	1	100.00%
2023-2024	879	PARAGON FINANCE LIMITED	314	4	1.27%	2	50.00%
2023-2024	880	PARAS CAPFIN COMPANY PRIVATE LIMITED	15,233	5	0.03%	3	60.00%
2023-2024	881	PARASNATH FINANCE (INDAI) LIMITED , CHENNAI	262	2	0.76%	2	100.00%
2023-2024	882	PARASPAR SAHAYAK CO-OP BANK LTD.	9,312	2	0.02%	2	100.00%
2023-2024	883	PARIKA INVESTMENTS PRIVATE LIMITED	4,273	4	0.09%	3	75.00%
2023-2024	884	PARSHWANATH CO-OP BANK LTD.	10,568	4	0.04%	2	50.00%
2023-2024	885	PASCHIM BANGA GRAMIN BANK	58,80,377	43	0.00%	6	13.95%
2023-2024	886	PATHANAMTHITTA DISTRICT CO-OPERATIVE BANK LTD., PATHANMTHITTA	7	9	128.57%	2	22.22%
2023-2024	887	PATRON LEASING & FINANCE PVT. LTD.	2,229	2	0.09%	1	50.00%
2023-2024	888	PAUL MERCHANTS FINANCE PRIVATE LIMITED	76	59	77.63%	45	76.27%
2023-2024	889	PAYME INDIA FINANCIAL SERVICES PRIVATE LIMITED	0	1,376		248	18.02%
2023-2024	890	PAYU FINANCE INDIA PRIVATE LIMITED	1,64,48,439	6,746	0.04%	234	3.47%
2023-2024	891	PEERLESS FINANCIAL SERVICES LIMITED	16,189	2	0.01%	0	0.00%
2023-2024	892	PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED	18,342	7	0.04%	3	42.86%
2023-2024	893	PERFECT CAPITAL SERVICES LIMITED	3,73,564	28	0.01%	19	67.86%
2023-2024	894	PERFECT FINSEC PRIVATE LIMITED	1,34,494	18	0.01%	5	27.78%
2023-2024	895	PHF LEASING LIMITED	88,515	1	0.00%	1	100.00%
2023-2024	896	PHILLAUR FINANCE CO PRIVATE LIMITED	0	1		1	100.00%
2023-2024	897	PHILLIP FINANCE & INVESTMENT SERV. INDIA PVT. LTD.	0	6		5	83.33%
2023-2024	898	PHOENIX ARC PRIVATE LIMITED	59,22,528	1,368	0.02%	247	18.06%
2023-2024	899	PIMPRI CHINCHWAD SAHAKARI BANK MARYADIT	27,336	10	0.04%	3	30.00%
2023-2024	900	PINK CITY FINCAP PRIVATE LIMITED	49,033	4	0.01%	3	75.00%
2023-2024	901	PINNACLE CAPITAL SOLUTIONS PRIVATE LIMITED	1,89,763	295	0.16%	24	8.14%
2023-2024	902	PIONEER FINANCE COMPANY PVT. LTD.	71,684	11	0.02%	3	27.27%
2023-2024	903	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED	1,43,26,291	4,597	0.03%	193	4.20%
2023-2024	904	PIRAMAL FINANCE LIMITED	0	4		2	50.00%
2023-2024	905	PITHORAGARH DISTRICT CO-OPERATIVE BANK LTD.,PITHORAGARH	1,31,102	8	0.01%	0	0.00%
2023-2024	906	PKF FINANCE LIMITED	21,142	3	0.01%	1	33.33%
2023-2024	907	PLEBGRAPH FINANCE PRIVATE LIMITED	16,188	11	0.07%	6	54.55%
2023-2024	908	PNB HOUSING FINANCE LIMITED	67,97,988	404	0.01%	26	6.44%
2023-2024	909	PNY SABHA FINANCE LIMITED	1,55,911	2	0.00%	2	100.00%
2023-2024	910	POCHAMPALLY CO-OPERATIVE URBAN BANK LTD.,POCHAMPALLY	79,098	7	0.01%	7	100.00%
2023-2024	911	PODS FINSERV PRIVATE LIMITED	1,099	64	5.82%	27	42.19%
2023-2024	912	POONAWALLA CREDIT PRIVATE LIMITED	0	4		3	75.00%
2023-2024	913	POONAWALLA FINANCE PVT LTD	5,617	104	1.85%	50	48.08%

**Complaints registered against the CIs with CICs during the year ended March 31, 2024**

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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2023-2024	914	POONAWALLA FINCORP LIMITED	2,89,23,350	8,879	0.03%	410	4.62%
2023-2024	915	POORAM FINSERV PRIVATE LIMITED	0	1		1	100.00%
2023-2024	916	POORNAWADI NAGRIK SAHAKARI BANK M. BEED	95,030	22	0.02%	10	45.45%
2023-2024	917	PORBANDAR COMMERCIAL CO-OPERATIVE BANK LTD., PORBANDAR	3,218	1	0.03%	1	100.00%
2023-2024	918	PRADAKSHANA FINTECH PRIVATE LIMITED	32,137	7	0.02%	5	71.43%
2023-2024	919	PRAGATI MAHILA CO-OPERATIVE BANK	14,668	4	0.03%	4	100.00%
2023-2024	920	PRATHAMA UP GRAMIN BANK	1,59,45,646	223	0.00%	30	13.45%
2023-2024	921	PRAVARA SAHAKARI BANK LTD.	62,450	9	0.01%	5	55.56%
2023-2024	922	PRAVEEN CAPITAL PRIVATE LIMITED	1,31,341	5	0.00%	0	0.00%
2023-2024	923	PRAYAAN CAPITAL PRIVATE LIMITED	0	3		3	100.00%
2023-2024	924	PRERANA CO-OPERATIVE BANK LTD.	89,268	11	0.01%	10	90.91%
2023-2024	925	PRERNA NAGARI SAHAKARI BANK LTD	1,039	4	0.38%	4	100.00%
2023-2024	926	PRIME CO-OPERATIVE BANK LTD.,SURAT	1,97,571	51	0.03%	0	0.00%
2023-2024	927	PRITHVI FINLEASE INDIA LIMITED	187	1	0.53%	1	100.00%
2023-2024	928	PRIYADARSHANI MAHILA NAGARI SAHAKARI BANK LTD.BEED	23,951	1	0.00%	1	100.00%
2023-2024	929	PRIYADARSHANI NAGARI SAHAKARI BANK MARYADIT; JALNA	81,182	11	0.01%	2	18.18%
2023-2024	930	PRIYADARSHANI URBAN CO-OPERATIVE BANK LTD., KALLAM	23,209	2	0.01%	2	100.00%
2023-2024	931	PRODIGEE FINANCE LIMITED	86,763	9	0.01%	3	33.33%
2023-2024	932	PROFECTUS CAPITAL PRIVATE LIMITED	1,56,271	18	0.01%	16	88.89%
2023-2024	933	PROGFIN PRIVATE LIMITED	0	14		11	78.57%
2023-2024	934	PROGRESSIVE CO-OPERATIVE BANK LTD.	6,444	1	0.02%	0	0.00%
2023-2024	935	PROTIUM FINANCE LIMITED	27,95,259	614	0.02%	20	3.26%
2023-2024	936	PUDUVAI BHARATHIAR GRAMA BANK	11,42,279	27	0.00%	21	77.78%
2023-2024	937	PUNE CANTONMENT SAHAKARI BANK LIMITED, PUNE	1,17,602	16	0.01%	0	0.00%
2023-2024	938	PUNE DISTRICT CENTRAL CO-OPERATIVE BANK LIMITED	6,63,839	8	0.00%	0	0.00%
2023-2024	939	PUNE MERCHANTS CO-OP BANK LTD.	47,021	2	0.00%	1	50.00%
2023-2024	940	PUNE MUNICIPAL CORP. SERVANTS CO-OP URBAN BANK LTD	1,31,568	2	0.00%	2	100.00%
2023-2024	941	PUNE PEOPLE'S CO-OP. BANK LTD, PUNE	3,70,556	23	0.01%	3	13.04%
2023-2024	942	PUNE SAHAKARI BANK LTD.	309	7	2.27%	5	71.43%
2023-2024	943	PUNE URBAN CO-OPERATIVE BANK LTD.	31,584	40	0.13%	1	2.50%
2023-2024	944	PUNJAB AND MAHARASHTRA CO-OPERATIVE BANK LTD.	1,726	132	7.65%	12	9.09%
2023-2024	945	PUNJAB AND SIND BANK	1,28,62,884	465	0.00%	139	29.89%
2023-2024	946	PUNJAB GRAMIN BANK	40,51,098	142	0.00%	22	15.49%
2023-2024	947	PUNJAB KASHMIR FINANCE LIMITED	21,314	2	0.01%	2	100.00%
2023-2024	948	PUNJAB NATIONAL BANK	10,47,30,299	8,668	0.01%	1,002	11.56%
2023-2024	949	PUPIL FINANCE PRIVATE LIMITED	80	6	7.50%	4	66.67%
2023-2024	950	PURSHOTTAM INVESTOFIN LTD	1,627	1	0.06%	1	100.00%
2023-2024	951	PYRAMID FINSERVE PRIVATE LIMITED	0	5		5	100.00%
2023-2024	952	Q - FACTOR FINANCE & INVESTMENTS PVT. LTD.	16,368	5	0.03%	5	100.00%
2023-2024	953	QUADRILLION FINANCE PRIVATE LIMITED	0	3,441		37	1.08%
2023-2024	954	R K B SERVICES PRIVATE LIMITED	1	4	400.00%	3	75.00%
2023-2024	955	R. K BANSAL FINANCE LIMITED	50,906	300	0.59%	122	40.67%
2023-2024	956	RADHAKRISHNA FINANCE PRIVATE LIMITED	5,22,531	1	0.00%	1	100.00%
2023-2024	957	RAIGAD DISTRICT CENTRAL CO-OPERATIVE BANK LTD	96,342	1	0.00%	1	100.00%
2023-2024	958	RAIGAD SAHAKARI BANK LIMITED	717	1	0.14%	1	100.00%
2023-2024	959	RAILWAY EMPLOYEES CO-OPERATIVE BANK	2,35,333	7	0.00%	2	28.57%
2023-2024	960	RAILWAY EMPLOYEES COOPERATIVE BANKING SOCIETY LTD. JODHPUR	16,027	1	0.01%	1	100.00%
2023-2024	961	RAJARAMBAPU SAHAKARI BANK LTD	4,47,597	56	0.01%	10	17.86%
2023-2024	962	RAJARSHI SHAHU GOVERNMENT SERVANTS CO-OP BANK LTD	74,656	10	0.01%	4	40.00%
2023-2024	963	RAJASHRI SHAHU SAHAKARI BANK MARYADIT	1,43,459	5	0.00%	3	60.00%
2023-2024	964	RAJASTHAN FC	0	7		4	57.14%

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2023-2024	965	RAJASTHAN MARUDHARA GRAMIN BANK	38,60,924	194	0.01%	76	39.18%
2023-2024	966	RAJASTHAN STATE INDUSTRIAL DEVELOPMENT AND INVESTMENT CORPORATION LIMITED	266	1	0.38%	1	100.00%
2023-2024	967	RAJDHANI NAGAR SAHAKARI BANK LTD.	4,932	1	0.02%	0	0.00%
2023-2024	968	RAJE VIKRAMSINH GHATAGE CO-OPERATIVE BANK LTD	2,72,829	13	0.00%	1	7.69%
2023-2024	969	RAJEEV TRADING AND HOLDINGS PRIVATE LIMITED	33,704	2	0.01%	2	100.00%
2023-2024	970	RAJGURUNAGAR SAHAKARI BANK LTD, PUNE	94,841	7	0.01%	3	42.86%
2023-2024	971	RAJKOT NAGARIK SAHAKARI BANK LTD.	19,44,605	80	0.00%	13	16.25%
2023-2024	972	RAMAIAH CAPITAL PRIVATE LIMITED	18,381	4	0.02%	1	25.00%
2023-2024	973	RAMANATHAPURAM DISTRICT CENTRAL CO-OPERATIVE BANK LTD	7,04,201	8	0.00%	8	100.00%
2023-2024	974	RAMBLE HIRE PURCHASE PVT. LTD., JALANDHAR	19,408	3	0.02%	3	100.00%
2023-2024	975	RAMESHWAR CO-OPERATIVE BANK LTD.	4,812	4	0.08%	2	50.00%
2023-2024	976	RAMGARHIA CO-OPERATIVE BANK LTD.	112	7	6.25%	6	85.71%
2023-2024	977	RAMRAJYA SAHAKARI BANK LTD.	63,126	7	0.01%	4	57.14%
2023-2024	978	RAMTIRTH LEASING AND FINANCE COMPANY PRIVATE LIMITED	25,368	9	0.04%	8	88.89%
2023-2024	979	RAR FINCARE LIMITED	2,547	1	0.04%	1	100.00%
2023-2024	980	RATNAAFIN CAPITAL PRIVATE LIMITED	42,446	9	0.02%	7	77.78%
2023-2024	981	RATNAGIRI DISTRICT CENTRAL CO-OPERATIVE BANK LTD , RATNAGIRI	6,48,212	12	0.00%	11	91.67%
2023-2024	982	RATTANINDIA FINANCE PRIVATE LIMITED	23,996	34	0.14%	3	8.82%
2023-2024	983	RB MONEY FINANCIAL SERVICES PRIVATE LIMITED	3,488	1	0.03%	1	100.00%
2023-2024	984	RBA FINANCE PVT. LIMITED	1,00,933	18	0.02%	11	61.11%
2023-2024	985	RBL BANK	2,45,52,919	2,891	0.01%	153	5.29%
2023-2024	986	RBL-BFL CO-BRANDED CARDS PROGRAMME	5,71,78,932	2,949	0.01%	25	0.85%
2023-2024	987	RBSG CAPITAL PRIVATE LIMITED	30,834	19	0.06%	14	73.68%
2023-2024	988	RDK GLOBAL FINANCE PRIVATE LIMITED	1,34,935	20	0.01%	8	40.00%
2023-2024	989	REC LIMITED	70,629	1	0.00%	1	100.00%
2023-2024	990	REGENCY SHARES & HOLDINGS P. LTD.	14,803	131	0.88%	13	9.92%
2023-2024	991	RELIANCE ASSET RECONSTRUCTION COMPANY LIMITED	30,75,382	387	0.01%	15	3.88%
2023-2024	992	RELIANCE CAPITAL LIMITED	7,45,367	61	0.01%	44	72.13%
2023-2024	993	RELIANCE COMMERCIAL FINANCE LIMITED	0	3		1	33.33%
2023-2024	994	RELIANCE CONSUMER FINANCE PRIVATE LIMITED	0	519		150	28.90%
2023-2024	995	RELIANCE HOME FINANCE LIMITED (RELIANCE HOME FINANCE PRIVATE LIMITED)	1,50,368	82	0.05%	14	17.07%
2023-2024	996	RELIGARE FINVEST LIMITED	1,54,311	72	0.05%	5	6.94%
2023-2024	997	RELIGARE HOUSING DEVELOPMENT FINANCE CORP. LTD.	81,064	8	0.01%	4	50.00%
2023-2024	998	REPCO HOME FINANCE LTD.	19,45,467	162	0.01%	96	59.26%
2023-2024	999	RESERVE BANK EMPLOYEES COOPERATIVE BANK LTD., BANGALORE	5,921	10	0.17%	5	50.00%
2023-2024	1000	RESPO FINANCIAL CAPITAL PRIVATE LIMITED	1,49,934	43	0.03%	33	76.74%
2023-2024	1001	RHINO FINANCE PRIVATE LIMITED	0	401		110	27.43%
2023-2024	1002	RICHBOND CAPITAL PRIVATE LIMITED	85	6	7.06%	2	33.33%
2023-2024	1003	RICHCREDIT FINANCE PRIVATE LIMITED	18,387	10	0.05%	8	80.00%
2023-2024	1004	RICHLINE FINANCE LIMITED, COIMBATORE	16,535	1	0.01%	0	0.00%
2023-2024	1005	RINKPI FINANCE & CONSULTANTS PRIVATE LIMITED	52,813	3	0.01%	3	100.00%
2023-2024	1006	RISHIGANGA FINANCE LIMITED	1,225	2	0.16%	2	100.00%
2023-2024	1007	RITONA VINIMAY PVT. LTD.	4	2	50.00%	0	0.00%
2023-2024	1008	RIVAZ FINANCE LIMITED	8,292	2	0.02%	1	50.00%
2023-2024	1009	RKP FINANCE PRIVATE LIMITED	26,504	1	0.00%	0	0.00%
2023-2024	1010	RMK FINCORP PRIVATE LIMITEDE	46,874	22	0.05%	5	22.73%
2023-2024	1011	RNVP TECHNOLOGY PRIVATE LIMITED	4,72,520	83	0.02%	13	15.66%
2023-2024	1012	ROHA HOUSING FINANCE PRIVATE LIMITED	1,99,245	6	0.00%	2	33.33%
2023-2024	1013	ROYAL SECURITIES LIMITED	5,77,579	96	0.02%	57	59.38%

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2023-2024	1014	RPN FINTRALEASE & SECURITIES PRIVATE LIMITED	38,129	48	0.13%	45	93.75%
2023-2024	1015	RTF FINANCIAL SERVICES PVT LTD	20,048	1	0.00%	1	100.00%
2023-2024	1016	RUPEE CO-OPERATIVE BANK LTD.	0	3		1	33.33%
2023-2024	1017	RUPEEK CAPITAL PRIVATE LIMITED	12,14,499	195	0.02%	6	3.08%
2023-2024	1018	RUPITOL FINANCE PRIVATE LIMITED	73,462	6	0.01%	6	100.00%
2023-2024	1019	S C I L CAPITAL INDIA PRIVATE LIMITED	5,581	3	0.05%	3	100.00%
2023-2024	1020	SADBHAV NAGRIK SAHAKARI BANK MARYADIT, CHHATARPUR	3,221	1	0.03%	1	100.00%
2023-2024	1021	SADGURU NAGRIK SAHAKARI BANK MARYADIT	21,356	1	0.00%	1	100.00%
2023-2024	1022	SADHANA SAHAKARI BANK LIMITED	1,25,781	2	0.00%	0	0.00%
2023-2024	1023	SADHANA SAHAKARI BANK LTD	3,535	1	0.03%	1	100.00%
2023-2024	1024	SAFE FINLEASE PRIVATE LIMITED	12,187	3	0.02%	3	100.00%
2023-2024	1025	SAFECAP FINANCE PRIVATE LIMITED	512	2	0.39%	0	0.00%
2023-2024	1026	SAGAR DEPOSITS & ADVANCES LIMITED	32,158	8	0.02%	8	100.00%
2023-2024	1027	SAHARA HOUSINGFINA CORPORATION LIMITED	20,649	5	0.02%	1	20.00%
2023-2024	1028	SAHAYOG URBAN COOPERATIVE BANK LTD., UDGIR	78,006	3	0.00%	3	100.00%
2023-2024	1029	SAI POINT FINANCE CORPORATION LIMITED	2,73,006	21	0.01%	18	85.71%
2023-2024	1030	SAI ROSHNI CAPITAL PRIVATE LIMITED	4,02,123	75	0.02%	2	2.67%
2023-2024	1031	SAIBABA NAGARI SAHAKARI BANK MARYADIT	94,944	19	0.02%	14	73.68%
2023-2024	1032	SAKTHI FINANCE LIMITED	2,03,238	2	0.00%	1	50.00%
2023-2024	1033	SAMARTH SAHAKARI BANK LTD, SOLAPUR	1,48,421	3	0.00%	0	0.00%
2023-2024	1034	SAMARTH SAHAKARI BANK MARYADIT, JALNA	1,05,508	1	0.00%	1	100.00%
2023-2024	1035	SAMATA CO-OPERATIVE DEVELOPMENT BANK LTD.	8,744	7	0.08%	1	14.29%
2023-2024	1036	SAMATA SAHAKARI BANK LTD.	7,623	2	0.03%	2	100.00%
2023-2024	1037	SAMPADA SAHAKARI BANK LTD., PUNE	35,738	4	0.01%	4	100.00%
2023-2024	1038	SAMPATHI CREDITS PRIVATE LIMITED	1,25,197	39	0.03%	12	30.77%
2023-2024	1039	SAMPATI SECURITIES LIMITED	53,083	145	0.27%	38	26.21%
2023-2024	1040	SAMRUDDHI CO-OPERATIVE BANK LIMITED ,NAGPUR	5,375	4	0.07%	2	50.00%
2023-2024	1041	SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PRIVATE LIMITED	17,19,049	58	0.00%	8	13.79%
2023-2024	1042	SANCHETNA FINANCIAL SERVICES PRIVATE LIMITED	1,761	3	0.17%	3	100.00%
2023-2024	1043	SANGLI DISTRICT CENTRAL CO-OPERATIVE BANK LIMITED	1,44,610	1	0.00%	0	0.00%
2023-2024	1044	SANGLI DISTRICT PRIMARY TEACHERS CO-OPERATIVE BANK LTD.,SANGLI	1,14,513	2	0.00%	2	100.00%
2023-2024	1045	SANGLI SAHAKARI BANK LTD., BOMBAY	15,141	3	0.02%	3	100.00%
2023-2024	1046	SANGLI URBAN CO-OPERATIVE BANK LTD.	2,06,553	87	0.04%	13	14.94%
2023-2024	1047	SANGOLA URBAN CO OP BANK LIMITED SANGOLA	1,02,316	20	0.02%	8	40.00%
2023-2024	1048	SANMATI SAHAKARI BANK LTD.,ICHALKARANJI	67,596	1	0.00%	1	100.00%
2023-2024	1049	SANMITRA MAHILA NAGARI SAHAKARI BANK MARYADIT , CHANDRAPUR	8,673	2	0.02%	1	50.00%
2023-2024	1050	SANMITRA SAHAKARI BANK LIMITED, PUNE, MAHARASHTRA STATE	32,436	10	0.03%	7	70.00%
2023-2024	1051	SANMUKH LEASING FINANCE (INDIA) LIMITED	0	1		1	100.00%
2023-2024	1052	SANT SOPANKAKA SAHAKARI BANK LTD.	1,13,410	18	0.02%	4	22.22%
2023-2024	1053	SAPTAGIRI GRAMEENA BANK	58,81,543	65	0.00%	4	6.15%
2023-2024	1054	SARAKARI NAUKARARA SAHAKARI BANK NIYAMIT,VIJAYAPUR	2,16,518	48	0.02%	8	16.67%
2023-2024	1055	SARASWAT CO-OP BANK LTD	30,94,558	266	0.01%	10	3.76%
2023-2024	1056	SARJERAODADA NAIK SHIRALA SAHAKARI BANK LTD., SHIRALA	6,450	2	0.03%	2	100.00%
2023-2024	1057	SARVA HARYANA GRAMIN BANK	57,33,675	505	0.01%	101	20.00%
2023-2024	1058	SARVAGRAM FINCARE PRIVATE LIMITED	0	2		1	50.00%

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2023-2024	1059	SARVODAYA COMMERCIAL CO-OPERATIVE BANK LIMITED	1,29,836	15	0.01%	2	13.33%
2023-2024	1060	SARVODAYA CO-OPERATIVE BANK LTD., BHANDUP (WEST) MUMBAI	9,943	10	0.10%	7	70.00%
2023-2024	1061	SASVITHA HOME FINANCE PRIVATE LIMITED	36,034	2	0.01%	1	50.00%
2023-2024	1062	SATARA DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	3,59,909	13	0.00%	9	69.23%
2023-2024	1063	SATIN CREDITCARE NETWORK LTD.	10,269	15	0.15%	10	66.67%
2023-2024	1064	SATIN HOUSING FINANCE LIMITED	2,05,709	8	0.00%	5	62.50%
2023-2024	1065	SATYA MICROCAPITAL LIMITED	12,428	1	0.01%	1	100.00%
2023-2024	1066	SAURASHTRA GRAMIN BANK	20,77,816	145	0.01%	1	0.69%
2023-2024	1067	SAVE FINANCIAL PRIVATE LIMITED	59,850	3	0.01%	0	0.00%
2023-2024	1068	SAVE HOUSING FINANCE LIMITED	38,154	8	0.02%	3	37.50%
2023-2024	1069	SAWAI FINANCE PRIVATE LIMITED	0	2		1	50.00%
2023-2024	1070	SAWALSHA LEASING & FINANCE PRIVATE LIMITED	22,002	99	0.45%	34	34.34%
2023-2024	1071	SAWANTWADI URBAN CO-OPERATIVE BANK LTD , SAWANTWADI	50,902	5	0.01%	5	100.00%
2023-2024	1072	SAYYAM INVESTMENTS PRIVATE LIMITED	20,31,187	1,133	0.06%	26	2.29%
2023-2024	1073	SBFC FINANCE LIMITED	30,68,237	295	0.01%	6	2.03%
2023-2024	1074	SBI CARDS AND PAYMENT SERVICES PVT LTD	24,33,34,420	16,730	0.01%	433	2.59%
2023-2024	1075	SBI GLOBAL FACTORS LIMITED	4,694	3	0.06%	1	33.33%
2023-2024	1076	SBM BANK (INDIA) LIMITED	45,29,207	3,059	0.07%	9	0.29%
2023-2024	1077	SBPP COOP BANK LTD	1,61,331	8	0.00%	5	62.50%
2023-2024	1078	SEHORE NAGRIK SAHAKARI BANK LTD. SEHORE ( M.P.)	12,194	3	0.02%	2	66.67%
2023-2024	1079	SEFIN INDIA FINANCIAL SERVICES PRIVATE LIMITED	0	14		3	21.43%
2023-2024	1080	SETIA AUTO FINANCE PRIVATE LIMITED	1,24,491	14	0.01%	7	50.00%
2023-2024	1081	SEWA GRIH RIN LIMITED	4,95,869	23	0.00%	4	17.39%
2023-2024	1082	SFI FINANCIAL SERVICES PRIVATE LIMITED	0	1		1	100.00%
2023-2024	1083	SGROYAL CAPITAL PRIVATE LIMITED	2,446	2	0.08%	2	100.00%
2023-2024	1084	SHAHA FINLEASE PRIVATE LIMITED	4,93,657	403	0.08%	225	55.83%
2023-2024	1085	SHALIBHADRA FINANCE LIMITED	1,75,932	12	0.01%	2	16.67%
2023-2024	1086	SHANKAR NAGARI SAHAKARI BANK LTD. , NANDED	4,158	15	0.36%	11	73.33%
2023-2024	1087	SHANKARRAO MOHITE-PATIL SAHAKARI BANK LTD.AKLJ	6,987	2	0.03%	1	50.00%
2023-2024	1088	SHARAD SAHAKARI BANK LTD, PUNE	2,22,424	35	0.02%	2	5.71%
2023-2024	1089	SHAREKHAN BNP PARIBAS FINANCIAL SERVICES LIMITED	15,480	4	0.03%	0	0.00%
2023-2024	1090	SHIKSHA FINANCIAL SERVICES INDIA PRIVATE LIMITED	6,17,596	33	0.01%	13	39.39%
2023-2024	1091	SHIKSHAK SAHAKARI BANK LTD	54,452	22	0.04%	21	95.45%
2023-2024	1092	SHINE BLUE HIRE PURCHASE LIMITED	5,118	1	0.02%	1	100.00%
2023-2024	1093	SHINHAN BANK	50,240	17	0.03%	15	88.24%
2023-2024	1094	SHIRPUR PEOPLE'S CO-OPERATIVE BANK LTD. SHIRPUR	61,260	4	0.01%	3	75.00%
2023-2024	1095	SHIVA SAHAKARI BANK NIYAMITA	11,638	1	0.01%	0	0.00%
2023-2024	1096	SHIVAJI NAGARI SAHAKARI BANK LTD., PAITHAN	36,203	1	0.00%	1	100.00%
2023-2024	1097	SHIVAJIRAO BHOSALE SAHAKARI BANK LTD	0	2		2	100.00%
2023-2024	1098	SHIVAKARI FINANCE PRIVATE LIMITED	14,988	4	0.03%	3	75.00%
2023-2024	1099	SHIVALIK SMALL FINANCE BANK LIMITED	12,10,695	76	0.01%	7	9.21%
2023-2024	1100	SHIVDAULAT SAHAKARI BANK LTD.,MALHARPETH,TAL.PATAN	73,056	1	0.00%	1	100.00%
2023-2024	1101	SHIVJI FINANCE AND INVESTMENT PRIVATE LIMITED	0	1		1	100.00%
2023-2024	1102	SHIVSHAKTI URBAN CO-OPERATIVE BANK LTD.	20,898	4	0.02%	4	100.00%
2023-2024	1103	SHREE ANK FINHOLD PRIVATE LIMITED	548	1	0.18%	1	100.00%
2023-2024	1104	SHREE CHHANI NAGRIK SAHAKARI BANK LTD.	17,217	2	0.01%	0	0.00%
2023-2024	1105	SHREE CO-OPERATIVE BANK LTD.	9,119	8	0.09%	5	62.50%
2023-2024	1106	SHREE GANGA FINANCE PRIVATE LIMITED	21,368	8	0.04%	8	100.00%



**Complaints registered against the CIs with CICs during the year ended March 31, 2024**

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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2023-2024	1107	SHREE GOVINDAM FINANCE PRIVATE LIMITED	0	1		1	100.00%
2023-2024	1108	SHREE KADI NAGARIK SAHAKARI BANK LTD.	1,42,195	2	0.00%	2	100.00%
2023-2024	1109	SHREE LAXMI CO-OPERATIVE BANK LTD.	10,490	12	0.11%	12	100.00%
2023-2024	1110	SHREE MAHALAKSHMI CO-OPERATIVE BANK LTD.	75,219	23	0.03%	19	82.61%
2023-2024	1111	SHREE MAHALAXMI URBAN CO-OPERATIVE CREDIT BNAK LTD., GOKAK	6,930	1	0.01%	0	0.00%
2023-2024	1112	SHREE SAMARTH SAHAKARI BANK LTD., NASHIK	24,748	11	0.04%	8	72.73%
2023-2024	1113	SHREE SHARADA SAHAKARI BANK LTD.	16	25	156.25%	21	84.00%
2023-2024	1114	SHREE VIRPUR URBAN SAHAKARI BANK LTD.	3,332	1	0.03%	1	100.00%
2023-2024	1115	SHREE WARANA SAHAKARI BANK LIMITED	1,93,740	59	0.03%	8	13.56%
2023-2024	1116	SHREM INVESTMENTS PRIVATE LIMITED	69	1	1.45%	1	100.00%
2023-2024	1117	SHRI ADINATH CO OP BANK, ICHALKARANJI	32,627	7	0.02%	3	42.86%
2023-2024	1118	SHRI ANAND NAGARI SAHAKARI BANK LIMITED	21,144	7	0.03%	7	100.00%
2023-2024	1119	SHRI ARIHANT CO-OPERATIVE BANK LIMITED	21,740	5	0.02%	3	60.00%
2023-2024	1120	SHRI BASAVESHWAR URBAN CO-OPERATIVE BANK LTD.	2,14,553	18	0.01%	5	27.78%
2023-2024	1121	SHRI BHARAT URBAN COOP BANK LIMITED, JAISINGPUR	90,009	2	0.00%	2	100.00%
2023-2024	1122	SHRI BHAUSAHEB THORAT AMRUTVAHINI SAHAKARI BANK LTD.	18,606	3	0.02%	3	100.00%
2023-2024	1123	SHRI CHHATRAPATI RAJASHRI SHAHU URBAN CO-OP BANK LTD; BEED	1,62,125	30	0.02%	11	36.67%
2023-2024	1124	SHRI GAJANAN NAGARI SAHAKARI BANK LTD., BEED	18,166	142	0.78%	35	24.65%
2023-2024	1125	SHRI GANESH SAHAKARI BANK LTD.	13,007	17	0.13%	7	41.18%
2023-2024	1126	SHRI KANYAKA NAGARI SAHAKARI BANK LTD.	73,931	3	0.00%	2	66.67%
2023-2024	1127	SHRI LAXMI KRUPA URBAN CO-OPERATIVE BANK LIMITED,PUNE	13,882	4	0.03%	4	100.00%
2023-2024	1128	SHRI LAXMI MAHILA SAHAKARI BANK LTD	8,343	1	0.01%	1	100.00%
2023-2024	1129	SHRI MAHILA SEWA SAHAKARI BANK LTD., AHMEDABAD	4,13,357	26	0.01%	26	100.00%
2023-2024	1130	SHRI RAM FINANCE CORPORATION PVT LTD	11,77,757	47	0.00%	29	61.70%
2023-2024	1131	SHRI SHIDDESHWAR CO-OPERATIVE BANK LTD., BIJAPUR	28,632	25	0.09%	18	72.00%
2023-2024	1132	SHRI SHIVESHWAR NAGRI SAHKARI BANK LTD., BASMATHNAGAR	52,656	9	0.02%	1	11.11%
2023-2024	1133	SHRI SWAMI SAMARTH SAHAKARI BANK LTD.	28,499	6	0.02%	4	66.67%
2023-2024	1134	SHRI VINAYAK SAHAKARI BANK LTD.	686	2	0.29%	1	50.00%
2023-2024	1135	SHRI YASHWANT SAHAKARI BANK MARYADIT.KUDITRE	1,24,310	4	0.00%	4	100.00%
2023-2024	1136	SHRI-KRISHNA CO-OPERATIVE BANK MARYADIT	31,261	1	0.00%	0	0.00%
2023-2024	1137	SHRIMANT MALOJIRAJE SAHAKARI BANK LTD.	1,31,314	19	0.01%	6	31.58%
2023-2024	1138	SHRINIKA CAPITAL FINANCE PRIVATE LIMITED	0	4		4	100.00%
2023-2024	1139	SHRINITHI CAPITAL PRIVATE LIMITED	1,10,363	8	0.01%	3	37.50%
2023-2024	1140	SHRIRAM CITY UNION FINANCE LIMITED	0	289		18	6.23%
2023-2024	1141	SHRIRAM EQUIPMENT FINANCE COMPANY LIMITED	0	883		6	0.68%
2023-2024	1142	SHRIRAM FINANCE LIMITED	7,50,48,150	4,424	0.01%	161	3.64%
2023-2024	1143	SHRIRAM HOUSING FINANCE LIMITED	7,68,474	89	0.01%	17	19.10%
2023-2024	1144	SHRIRAM URBAN CO-OPERATIVE BANK LTD.; NAGPUR	17,183	2	0.01%	2	100.00%
2023-2024	1145	SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY PVT. LTD.	10,47,175	34	0.00%	18	52.94%
2023-2024	1146	SICOM LIMITED	30,144	11	0.04%	7	63.64%
2023-2024	1147	SICREVA CAPITAL SERVICES PVT. LTD.	3,58,62,277	8,918	0.02%	96	1.08%

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		(A)	(B)	(C)	(D)	(E)	(F)
2023-2024	1148	SIDDAGANGA URBAN COOPERATIVE BANK LTD. TUMKUR	18,177	1	0.01%	1	100.00%
2023-2024	1149	SIDDHESHWAR SAHAKARI BANK LTD.	25,680	2	0.01%	2	100.00%
2023-2024	1150	SIDDHESHWAR URBAN CO-OP BANK MARYADIT, SILLOD	18,839	2	0.01%	0	0.00%
2023-2024	1151	SIDDHI VINAYAK FINCAP LIMITED	0	1		0	0.00%
2023-2024	1152	SIEMENS FINANCIAL SERVICES PRIVATE LIMITED	44,225	27	0.06%	12	44.44%
2023-2024	1153	SIHL FINCAP LIMITED	125	1	0.80%	1	100.00%
2023-2024	1154	SILVER FINANCE AND LEASING LIMITED	1,262	3	0.24%	3	100.00%
2023-2024	1155	SILVER STAR FINANCE AND LEASING LIMITED	32,878	1	0.00%	0	0.00%
2023-2024	1156	SIMANDHAR FINLEASE PRIVATE LIMITED	66,386	2	0.00%	1	50.00%
2023-2024	1157	SINGH FINLEASE PRIVATE LIMITED	2,006	4	0.20%	4	100.00%
2023-2024	1158	SINGODWALA FINTECH PRIVATE LIMITED	70	7	10.00%	4	57.14%
2023-2024	1159	SIR M. VISHWESHWARAI SAHAKAR BANK NIYAMITHA, GULBARGA	3,980	3	0.08%	2	66.67%
2023-2024	1160	SIR M. VISVESVARYA CO-OP. BANK LTD.	34,296	10	0.03%	4	40.00%
2023-2024	1161	SIRMOUR FINANCIAL SERVICES LIMITED, CHANDIGARH	1,463	1	0.07%	1	100.00%
2023-2024	1162	SIVAGANGAI DISTRICT CENTRAL CO-OP. BANK LTD., SIVAGANGAI	2,95,463	8	0.00%	6	75.00%
2023-2024	1163	SK FINANCE LIMITED	65,99,543	359	0.01%	2	0.56%
2023-2024	1164	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	12,70,513	79	0.01%	27	34.18%
2023-2024	1165	SMART PRISM FINCAP PRIVATE LIMITED	2,440	9	0.37%	5	55.56%
2023-2024	1166	SMFG INDIA CREDIT COMPANY LIMITED	3,98,41,608	5,875	0.01%	330	5.62%
2023-2024	1167	SMFG INDIA HOME FINANCE COMPANY LIMITED	0	25		10	40.00%
2023-2024	1168	SMRITI NAGRIK SAHAKARI BANK MARYADIT	74,128	13	0.02%	3	23.08%
2023-2024	1169	SNAPMINT FINANCIAL SERVICES PRIVATE LIMITED	0	1,012		121	11.96%
2023-2024	1170	SOLAPUR JANATA SAHAKARI BANK LTD	3,80,546	69	0.02%	4	5.80%
2023-2024	1171	SOLAPUR SIDDHESHWAR SAHAKARI BANK LTD.,	1,39,833	9	0.01%	2	22.22%
2023-2024	1172	SONBHADRA NAGAR SAHAKARI BANK LIMITED	1,982	3	0.15%	2	66.67%
2023-2024	1173	SOUBHAGYA MAHILA SOUHARDA SAHAKAR BANK NIYAMITHA, GADAG	6,959	1	0.01%	0	0.00%
2023-2024	1174	SOUTH KERALA GENERAL FINANCE PRIVATE LIMITED	0	1		1	100.00%
2023-2024	1175	SOUTH MALABAR GRAMIN BANK	0	6		6	100.00%
2023-2024	1176	SPANDANA SPHOORTY FINANCIAL SERVICES LIMITED	31	13	41.94%	11	84.62%
2023-2024	1177	SPECIFIED UNDERTAKING OF UNIT TRUST OF INDIA	0	1		1	100.00%
2023-2024	1178	SPEEL FINANCE COMPANY PRIVATE LIMITED	18	999	5550.00%	16	1.60%
2023-2024	1179	SPHEETI FINTECH PRIVATE LIMITED	2,449	4	0.16%	4	100.00%
2023-2024	1180	SRAJAN CAPITAL LIMITED	3,609	4	0.11%	3	75.00%
2023-2024	1181	SREE CHARAN SOUHARDHA CO-OPERATIVE BANK LTD. BANGALORE	19,231	1	0.01%	0	0.00%
2023-2024	1182	SREE SUBRAMANYESWARA CO-OPERATIVE BANK LTD.,BANGALORE	7,172	30	0.42%	16	53.33%
2023-2024	1183	SREE THYAGARAJA CO-OPERATIVE BANK LTD.	1,21,832	27	0.02%	22	81.48%
2023-2024	1184	SREENIDHI SOUHARDA SAHAKARI BANK NIYAMITHA	11,464	4	0.03%	4	100.00%
2023-2024	1185	SREENIVASA PADMAVATHI CO-OPERATIVE URBAN BANK LIMITED, SAROORNAGAR	344	2	0.58%	2	100.00%
2023-2024	1186	SREERAGH GENERAL FINANCE LTD.	7,574	1	0.01%	1	100.00%
2023-2024	1187	SREI EQUIPMENT FINANCE LTD.	8,65,512	359	0.04%	27	7.52%
2023-2024	1188	SRG HOUSING FINANCE LIMITED	4,58,245	28	0.01%	13	46.43%
2023-2024	1189	SRG SECURITIES FINANCE LIMITED	1,413	3	0.21%	3	100.00%
2023-2024	1190	SRI AMBA BHAWANI URBAN COOPERATIVE BANK LIMITED, DAVANAGERE	1,661	1	0.06%	1	100.00%
2023-2024	1191	SRI AMMAN FINANCE PRIVATE LIMITED	0	1		1	100.00%

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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2023-2024	1192	SRI BANASHANKARI MAHILA CO-OPERATIVE BANK LTD, BANGALORE	11,058	2	0.02%	1	50.00%
2023-2024	1193	SRI BASAVESHWAR PATTANA SAHAKARI BANK NIYAMIT.,SINDGI	8,029	7	0.09%	0	0.00%
2023-2024	1194	SRI GANAPATHI CO-OPERATIVE BANK LTD.SAGAR	25,114	2	0.01%	2	100.00%
2023-2024	1195	SRI GOKARNANATH CO-OPERATIVE BANK LIMITED, MANGALORE	1,75,957	4	0.00%	2	50.00%
2023-2024	1196	SRI KANYAKAPARMESHWARI CO-OPERATIVE BANK LTD , MYSORE	5,617	27	0.48%	8	29.63%
2023-2024	1197	SRI LAKSHMI MAHILA SAHAKARA BANK NIYAMITHA	2,443	3	0.12%	2	66.67%
2023-2024	1198	SRI LAKSHMI NARAYANA CO-OPERATIVE BANK LTD	5,215	2	0.04%	2	100.00%
2023-2024	1199	SRI POTTI SRI RAMULLU NELLORE DISTRICT COOPERATIVE CENTRAL BANK LTD.	86,564	6	0.01%	4	66.67%
2023-2024	1200	SRI SUDHA CO-OPERATIVE BANK LTD.	26,071	19	0.07%	5	26.32%
2023-2024	1201	SRIMATHA MAHILA SAHAKARI BANK NIYAMITHA, BANGALORE	1,865	7	0.38%	7	100.00%
2023-2024	1202	SSA FINSERV PRIVATE LIMITED	608	7	1.15%	5	71.43%
2023-2024	1203	STANDARD CHARTERED BANK	1,91,60,775	2,995	0.02%	983	32.82%
2023-2024	1204	STANDARD CHARTERED INVESTMENTS AND LOANS (I) LTD.	43,673	65	0.15%	39	60.00%
2023-2024	1205	STANWORTH FINANCE (P) LIMITED,HYDERABAD	24	1	4.17%	1	100.00%
2023-2024	1206	STARAGRI FINANCE LIMITED	47,057	7	0.01%	7	100.00%
2023-2024	1207	STARLAA FINANCE AND HIRE PURCHASE PRIVATE LIMITED	0	1		1	100.00%
2023-2024	1208	STATE BANK OF HYDERABAD	0	1		1	100.00%
2023-2024	1209	STATE BANK OF INDIA	41,40,83,429	31,005	0.01%	4,582	14.78%
2023-2024	1210	STATE BANK OF INDORE	0	84		79	94.05%
2023-2024	1211	STATE BANK OF SAURASHTRA	0	19		13	68.42%
2023-2024	1212	STATE BANK OF TRAVANCORE	0	1		0	0.00%
2023-2024	1213	STCI FINANCE LIMITED	1,276	3	0.24%	0	0.00%
2023-2024	1214	STRIDE ONE CAPITAL PRIVATE LIMITED	11,729	14	0.12%	2	14.29%
2023-2024	1215	SU1 CAPITAL PRIVATE LIMITED	0	1		1	100.00%
2023-2024	1216	SUBHADRA LOCAL AREA BANK LIMITED	0	2		2	100.00%
2023-2024	1217	SUBHKIRAN CAPITAL LIMITED	1,82,728	2	0.00%	1	50.00%
2023-2024	1218	SUBHLAKSHMI FINANCE PRIVATE LIMITED	7,38,234	43	0.01%	28	65.12%
2023-2024	1219	SUCO SOUHARDA SAHAKARI BANK LTD., BELLARY	1,59,922	5	0.00%	3	60.00%
2023-2024	1220	SUDHA CO-OPERATIVE URBAN BANK LTD	5,512	1	0.02%	0	0.00%
2023-2024	1221	SUGAM COMMDEAL PRIVATE LIMITED	0	2		1	50.00%
2023-2024	1222	SUGMYA FINANCE PRIVATE LIMITED	0	11		11	100.00%
2023-2024	1223	SUMERPUR MERCANTILE URBAN COOPERATIVE BANK LTD., SUMERPUR (DISTT. PALI)	1,223	1	0.08%	1	100.00%
2023-2024	1224	SUNDARAM FINANCE LIMITED	1,27,50,603	698	0.01%	97	13.90%
2023-2024	1225	SUNDARAM HOME FINANCE LIMITED	11,95,513	34	0.00%	9	26.47%
2023-2024	1226	SUNDARLAL SAWJI URBAN CO-OPERATIVE BANK LTD. JINTUR	3,69,585	64	0.02%	17	26.56%
2023-2024	1227	SUNEET FINMAN PRIVATE LIMITED	11,240	3	0.03%	1	33.33%
2023-2024	1228	SUNIDHI CAPITAL PRIVATE LIMITED	2,04,052	570	0.28%	11	1.93%
2023-2024	1229	SUNIRMAY VINIMAY PRIVATE LIMITED	8,892	3	0.03%	1	33.33%
2023-2024	1230	SUNITA FINLEASE LIMITED	4,378	1	0.02%	0	0.00%
2023-2024	1231	SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED	0	26		22	84.62%
2023-2024	1232	SUPREME HOUSING FINANCE LIMITED	4,63,702	3	0.00%	3	100.00%
2023-2024	1233	SURABHI FINANCE CORPORATION LIMITED	501	2	0.40%	2	100.00%
2023-2024	1234	SURAT NATIONAL CO-OPERATIVE BANK LTS	1,57,257	10	0.01%	0	0.00%
2023-2024	1235	SURJIT HIRE PURCHASE PRIVATE LIMITED	0	33		13	39.39%
2023-2024	1236	SURYODAY MICRO FINANCE PRIVATE LIMITED	1	5	500.00%	4	80.00%
2023-2024	1237	SURYODAY SMALL FINANCE BANK LIMITED	61,41,142	114	0.00%	42	36.84%

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2023-2024	1238	SUSTAINABLE AGRO-COMMERCIAL FINANCE LIMITED	1,05,526	17	0.02%	2	11.76%
2023-2024	1239	SUVARNAYUG SAHAKARI BANK LIMITED	1,02,287	29	0.03%	13	44.83%
2023-2024	1240	SV CREDITLINE LIMITED	0	1		1	100.00%
2023-2024	1241	SVAKARMA FINANCE PRIVATE LIMITED	1,27,124	1	0.00%	0	0.00%
2023-2024	1242	SVASTI MICRO FINANCE PRIVATE LIMITED	34,899	1	0.00%	1	100.00%
2023-2024	1243	SVATANTRA MICRO HOUSING FINANCE CORPORATION LIMITED	4,66,936	11	0.00%	3	27.27%
2023-2024	1244	SVC CO-OPERATIVE BANK LTD.	6,52,351	36	0.01%	30	83.33%
2023-2024	1245	SWADHAAR FINSERVE PVT. LTD.	0	3		3	100.00%
2023-2024	1246	SWAGAT HOUSING FINANCE COMPANY LIMITED	11,815	3	0.03%	2	66.67%
2023-2024	1247	SWARNA PRAGATI HOUSING MICROFINANCE PRIVATE LIMITED	6,41,017	18	0.00%	1	5.56%
2023-2024	1248	SWASTIKA FIN-MART PRIVATE LIMITED	6,115	4	0.07%	1	25.00%
2023-2024	1249	SWATANTRYA SENANI LATE SHRIPAL ALASE KURUNDWAD	0	1		1	100.00%
2023-2024	1250	SYNDICATE BANK	1	2	200.00%	2	100.00%
2023-2024	1251	T J FINANCIAL CONSULTANCY AND INVESTMENTS PRIVATE LIMITED	4,653	1	0.02%	0	0.00%
2023-2024	1252	TAB CAPITAL PRIVATE LIMITED	0	5		2	40.00%
2023-2024	1253	TAMIL NADU GRAMA BANK	1,97,85,867	79	0.00%	26	32.91%
2023-2024	1254	TAMILNAD MERCANTILE BANK LIMITED	1,39,05,079	311	0.00%	78	25.08%
2023-2024	1255	TAMILNADU INDUSTRIAL INVESTMENT CORPORATION	1,11,331	27	0.02%	9	33.33%
2023-2024	1256	TAPSTART CAPITAL PRIVATE LIMITED	1,29,914	77	0.06%	27	35.06%
2023-2024	1257	TARU AGENCIES AND INVESTMENTS PRIVATE LIMITED	60,766	2	0.00%	2	100.00%
2023-2024	1258	TATA CAPITAL FINANCIAL SERVICES LIMITED	0	1,814		149	8.21%
2023-2024	1259	TATA CAPITAL HOUSING FINANCE LTD.	52,49,362	156	0.00%	20	12.82%
2023-2024	1260	TATA CAPITAL LIMITED	29,59,351	80	0.00%	29	36.25%
2023-2024	1261	TATA MOTORS FINANCE LIMITED	71,75,035	476	0.01%	30	6.30%
2023-2024	1262	TATKAL LOAN INDIA PRIVATE LIMITED	2,72,544	111	0.04%	11	9.91%
2023-2024	1263	TDS FINCAP PRIVATE LIMITED	3,477	4	0.12%	4	100.00%
2023-2024	1264	TEACHERS CO-OPERATIVE BANK LTD	1,38,034	27	0.02%	12	44.44%
2023-2024	1265	TECHFINO CAPITAL PRIVATE LIMITED	0	28		18	64.29%
2023-2024	1266	TEHRI GARHWAL ZILA SAHAKARI BANK LTD., NEW TEHRI, (UTTARAKHAND)	1,47,096	4	0.00%	4	100.00%
2023-2024	1267	TELANGANA GRAMEENA BANK	51,10,576	129	0.00%	7	5.43%
2023-2024	1268	TEXTILE CO-OPERATIVE BANK LTD.,BANGALORE	81,352	9	0.01%	3	33.33%
2023-2024	1269	TEXTILE TRADERS CO-OPERATIVE BANK LIMITED.	27,125	5	0.02%	5	100.00%
2023-2024	1270	THANE BHARAT SAHAKARI BANK LTD	2,49,854	18	0.01%	10	55.56%
2023-2024	1271	THANE DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	10,65,708	16	0.00%	13	81.25%
2023-2024	1272	THAR COMMERCIAL FINANCE PRIVATE LIMITED	19,963	7	0.04%	5	71.43%
2023-2024	1273	THAZHAYIL FINANCE PRIVATE LIMITED	0	1		1	100.00%
2023-2024	1274	THE A P JANATA CO-OPERATIVE URBAN BANK LTD	3,330	1	0.03%	1	100.00%
2023-2024	1275	THE ABHINAV SAHAKARI BANK LTD.	40,293	26	0.06%	13	50.00%
2023-2024	1276	THE ADILABAD DISTRICT COOPERATIVE CENTRAL BANK LTD., ADILABAD	1,10,377	8	0.01%	5	62.50%
2023-2024	1277	THE AGRASEN CO-OPERATIVE URBAN BANK LTD	9,360	15	0.16%	13	86.67%
2023-2024	1278	THE AHMEDABAD DISTRICT CO-OPERATIVE BANK LTD	3,83,018	7	0.00%	1	14.29%
2023-2024	1279	THE AHMEDABAD MERCANTILE COOPERATIVE BANK LTD.	86,429	3	0.00%	2	66.67%
2023-2024	1280	THE AHMEDNAGAR MERCHANTS CO-OPERATIVE BANK LTD.	31,080	13	0.04%	9	69.23%
2023-2024	1281	THE AJARA URBAN CO-OP BANK LTD;AJARA	2,61,207	6	0.00%	5	83.33%
2023-2024	1282	THE AKOLA DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	3,42,143	21	0.01%	0	0.00%

**Complaints registered against the CIs with CICs during the year ended March 31, 2024**

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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2023-2024	1283	THE AKOLA JANATA COMMERCIAL CO-OPERATIVE BANK LTD	1,13,086	14	0.01%	5	35.71%
2023-2024	1284	THE AKOLA URBAN CO-OPERATIVE BANK LTD.	3,87,062	22	0.01%	8	36.36%
2023-2024	1285	THE ALWAYE URBAN CO-OPERATIVE BANK LIMITED	19,677	1	0.01%	1	100.00%
2023-2024	1286	THE AMALNER CO-OPERATIVE URBAN BANK LTD.	17,084	1	0.01%	0	0.00%
2023-2024	1287	THE AMBICA MAHILA SAHAKARI BANK LTD.AHMEDNAGAR	43,439	1	0.00%	1	100.00%
2023-2024	1288	THE AMRAVATI MERCHANTS SAHAKARI BANK LTD.,AMRAVATI	10,379	1	0.01%	1	100.00%
2023-2024	1289	THE AMRELI JILLA MADHYASTHA SAHAKARI BANK LTD	6,59,741	3	0.00%	3	100.00%
2023-2024	1290	THE AMRITSAR CENTRAL CO-OPERATIVE BANK LTD.	1,35,112	11	0.01%	11	100.00%
2023-2024	1291	THE ANDHRA PRADESH MAHESH CO-OPERATIVE BANK LTD.	20,468	11	0.05%	1	9.09%
2023-2024	1292	THE ANDHRA PRADESH STATE CO-OPERATIVE BANK LIMITED	2,37,093	56	0.02%	3	5.36%
2023-2024	1293	THE ANNASAHAB SAVANT CO-OP URBAN BANK MAHAD LTD.	2,36,599	15	0.01%	8	53.33%
2023-2024	1294	THE ASHTA PEOPLE'S CO-OPERATIVE BANK LTD., ASHTA	1,24,564	22	0.02%	16	72.73%
2023-2024	1295	THE ASSAM CO-OPERATIVE APEX BANK LTD.	80,305	8	0.01%	8	100.00%
2023-2024	1296	THE BABASAHEB DESHMUKH SAHAKARI BANK LTD., ATPADI	38,970	2	0.01%	2	100.00%
2023-2024	1297	THE BAGALKOT DISTRICT CENTRAL CO-OP BANK LTD	1,60,586	2	0.00%	1	50.00%
2023-2024	1298	THE BALASINOR NAGRIK SAHAKARI BANK LTD.	14,521	2	0.01%	2	100.00%
2023-2024	1299	THE BALUSERRY CO-OPERATIVE URBAN BANK LTD.,	15,251	1	0.01%	0	0.00%
2023-2024	1300	THE BANASKANTHA DISTRICT CENTRAL CO-OPERATIVE BANK LTD	6,94,242	1	0.00%	1	100.00%
2023-2024	1301	THE BANASKANTHA MERCANTILE CO-OP BANK LTD.	42,932	2	0.00%	0	0.00%
2023-2024	1302	THE BANGALORE CITY CO-OPERATIVE BANK LTD.	59,050	3	0.01%	2	66.67%
2023-2024	1303	THE BARAMATI SAHAKARI BANK LTD, BRAMATI	1,78,600	18	0.01%	13	72.22%
2023-2024	1304	THE BARDOLI NAGRIK SAHAKARI BANK LTD.,BARDOLI	82,471	4	0.00%	4	100.00%
2023-2024	1305	THE BARMER CENTRAL CO-OPERATIVE BANK LTD.	41,228	1	0.00%	1	100.00%
2023-2024	1306	THE BARODA CENTRAL CO-OP BANK LTD	2,08,473	2	0.00%	0	0.00%
2023-2024	1307	THE BARODA CITY CO-OPERATIVE BANK LTD.	40,337	3	0.01%	3	100.00%
2023-2024	1308	THE BATHINDA CENTRAL COOPERATIVE BANK LTD.	4,70,792	8	0.00%	8	100.00%
2023-2024	1309	THE BELGAUM INDUSTRIAL CO-OPERATIVE BANK LTD.,BELGAUM	9,054	3	0.03%	2	66.67%
2023-2024	1310	THE BELLAD BAGEWADI URBAN SOUHARDA SAHAKARI BANK NIYAMIT,BELLAD BAGEWADI	860	3	0.35%	3	100.00%
2023-2024	1311	THE BELLARY DISTRICT CO-OPERATIVE CENTRAL BANK LTD.	2,43,463	4	0.00%	4	100.00%
2023-2024	1312	THE BETUL NAGRIK SAHAKARI BANK MARYADIT, BETUL	16,013	10	0.06%	9	90.00%
2023-2024	1313	THE BHAGYALAKSHMI MAHILA SAHAKARI BANK LTD.	1,40,862	38	0.03%	9	23.68%
2023-2024	1314	THE BHAGYODAYA COOPERATIVE BANK LTD.	15,457	2	0.01%	1	50.00%
2023-2024	1315	THE BHANDARA DISTRICT CENTRAL CO-OP BANK LTD.	58,559	2	0.00%	0	0.00%
2023-2024	1316	THE BHANDARA URBAN CO-OPERATIVE BANK LTD.	1,36,795	39	0.03%	21	53.85%

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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2023-2024	1317	THE BHARAT CO-OPERATIVE BANK (MUMBAI) LIMITED	5,55,671	95	0.02%	12	12.63%
2023-2024	1318	THE BHARAT CO-OPERATIVE BANK LIMITED BANGALORE	12,577	2	0.02%	2	100.00%
2023-2024	1319	THE BHATKAL URBAN CO-OP. BANK LTD.	86,011	2	0.00%	1	50.00%
2023-2024	1320	THE BHIWANI CENTRAL CO-OPERATIVE BANK LTD. BHIWANI	61,423	12	0.02%	3	25.00%
2023-2024	1321	THE BHUJ MERCANTILE CO-OP. BANK LTD.	7,248	4	0.06%	1	25.00%
2023-2024	1322	THE BIHAR STATE CO-OPERATIVE BANK	17,223	4	0.02%	0	0.00%
2023-2024	1323	THE BIJAPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD	3,73,934	2	0.00%	1	50.00%
2023-2024	1324	THE BIJNOR URBAN CO-OPERATIVE BANK LIMITED	13,535	1	0.01%	1	100.00%
2023-2024	1325	THE BURDWAN CENTRAL CO-OPERATIVE BANK LTD	25,183	1	0.00%	1	100.00%
2023-2024	1326	THE C.K.P CO-OPERATIVE BANK LIMITED	0	12		6	50.00%
2023-2024	1327	THE CENTRAL CO-OPERATIVE BANK LTD., BIKANER	11,968	1	0.01%	1	100.00%
2023-2024	1328	THE CHAMBA URBAN CO OPERATIVE BANK LTD, CHAMBA	6,123	1	0.02%	1	100.00%
2023-2024	1329	THE CHANDIGARH STATE CO-OPERATIVE BANK LTD.	18,111	6	0.03%	3	50.00%
2023-2024	1330	THE CHANDRAPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD.,CHANDRAPUR	3,15,086	17	0.01%	8	47.06%
2023-2024	1331	THE CHARADA NAGARIK SAHAKARI BANK LTD., CHARADA	15,109	3	0.02%	3	100.00%
2023-2024	1332	THE CHEMBUR NAGARIK SAHAKARI BANK LTD.	65,064	16	0.02%	4	25.00%
2023-2024	1333	THE CHENNAI PORT TRUST EMPLOYEES CO-OPERATIVE BANK LTD	3,301	1	0.03%	0	0.00%
2023-2024	1334	THE CHIKMAGALUR DISTRICT CO-OPERATIVE CENTRAL BANK LTD.	1,64,553	1	0.00%	1	100.00%
2023-2024	1335	THE CHIPLUN URBAN CO-OPERATIVE BANK LTD	1,97,334	15	0.01%	11	73.33%
2023-2024	1336	THE CHITNAVISPURA SAHAKARI BANK LTD. NAGPUR	53,138	2	0.00%	2	100.00%
2023-2024	1337	THE CHITRADURGA DISTRICT CO-OPERATIVE CENTRAL BANK LTD.	1,97,045	2	0.00%	2	100.00%
2023-2024	1338	THE CHITTOOR DISTRICT CO-OPERATIVE CENTRAL BANK LTD;	2,67,499	10	0.00%	6	60.00%
2023-2024	1339	THE CHURU CENTRAL CO-OPERATIVE BANK LTD., CHURU	12,584	3	0.02%	0	0.00%
2023-2024	1340	THE CITIZEN CO-OPERATIVE BANK LIMITED	11,608	3	0.03%	3	100.00%
2023-2024	1341	THE CITIZEN COOPERATIVE BANK LTD. JAMMU	23,481	14	0.06%	13	92.86%
2023-2024	1342	THE CITIZEN CO-OPERATIVE BANK LTD.,RAJAJINAGAR	5,180	2	0.04%	2	100.00%
2023-2024	1343	THE CITIZENS URBAN CO-OPERATIVE BANK LTD., JALANDHAR	21,091	1	0.00%	1	100.00%
2023-2024	1344	THE CITY CO-OPERATIVE BANK LTD, DADAR, BOMBAY	985	3	0.30%	3	100.00%
2023-2024	1345	THE COIMBATORE DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	2,93,391	15	0.01%	14	93.33%
2023-2024	1346	THE COMMERCIAL CO-OP. BANK LTD, KOLHAPUR	55,620	4	0.01%	0	0.00%
2023-2024	1347	THE COMPTROLLERS OFFICE CO-OPERATIVE BANK LIMITED, BANGALORE	0	17		7	41.18%
2023-2024	1348	THE COONOR CO-OPERATIVE URBAN BANK LIMITED	9,206	4	0.04%	4	100.00%
2023-2024	1349	THE CO-OPERATIVE BANK OF RAJKOT LTD.	38,037	6	0.02%	0	0.00%
2023-2024	1350	THE COOPERATIVE CITY BANK LTD.	24,066	1	0.00%	1	100.00%
2023-2024	1351	THE CO-OPERATIVE URBAN BANK LIMITED, KOTTARAKARA	46,346	2	0.00%	1	50.00%
2023-2024	1352	THE COSMOS CO-OPERATIVE BANK LTD.	14,73,604	169	0.01%	30	17.75%

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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2023-2024	1353	THE CUDDALORE DISTRICT CENTRAL COOPERATIVE BANK LTD.	4,16,943	23	0.01%	14	60.87%
2023-2024	1354	THE DADASAHEB RAMRAO PATIL CO-OPERATIVE BANK LTD.	17,127	1	0.01%	1	100.00%
2023-2024	1355	THE DECCAN MERCHANTS CO-OPERATIVE BANK LTD	10,924	7	0.06%	6	85.71%
2023-2024	1356	THE DELHI STATE CO-OPERATIVE BANK LTD., NEW DELHI	1,81,416	26	0.01%	2	7.69%
2023-2024	1357	THE DEVGAD URBAN CO-OPERATIVE BANK LTD, DEVGAD	45,461	1	0.00%	0	0.00%
2023-2024	1358	THE DHARMAPURI DISTRICT CENTRAL COOPERATIVE BANK LTD.	6,19,071	45	0.01%	17	37.78%
2023-2024	1359	THE DHOLPUR URBAN CO-OP BANK LIMITED, DHOLPUR	3,512	2	0.06%	2	100.00%
2023-2024	1360	THE DINDIGUL DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	2,97,615	21	0.01%	16	76.19%
2023-2024	1361	THE DISTRICT CENTRAL CO-OPERATIVE BANK LTD., JAGDALPUR	13,88,007	3	0.00%	2	66.67%
2023-2024	1362	THE DISTRICT CENTRAL CO-OPERATIVE BANK LTD., RAJNANDGAON	37,77,613	7	0.00%	6	85.71%
2023-2024	1363	THE DISTRICT CO-OPERATIVE BANK LTD; ELURU	2,66,232	13	0.00%	10	76.92%
2023-2024	1364	THE DISTRICT COOPERATIVE CENTRAL BANK LTD. KURNOOL	1,94,610	11	0.01%	3	27.27%
2023-2024	1365	THE DISTRICT COOPERATIVE CENTRAL BANK LTD. VISAKHAPATNAM	1,76,420	2	0.00%	0	0.00%
2023-2024	1366	THE DISTRICT COOPERATIVE CENTRAL BANK LTD., KAKINADA	4,02,129	17	0.00%	9	52.94%
2023-2024	1367	THE DISTRICT COOPERATIVE CENTRAL BANK LTD., KHAMMAM	45,433	6	0.01%	6	100.00%
2023-2024	1368	THE DISTRICT COOPERATIVE CENTRAL BANK LTD., SRIKAKULAM	2,34,736	22	0.01%	2	9.09%
2023-2024	1369	THE DISTRICT COOPERATIVE CENTRAL BANK LTD., VIZIANAGARAM	1,36,684	10	0.01%	9	90.00%
2023-2024	1370	THE EASTERN RAILWAY EMPLOYEES CO-OPERATIVE BANK LIMITED	2,18,680	47	0.02%	39	82.98%
2023-2024	1371	THE ELURU CO-OPERATIVE URBAN BANK LTD	37,880	5	0.01%	4	80.00%
2023-2024	1372	THE ERODE DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	2,83,911	5	0.00%	5	100.00%
2023-2024	1373	THE FARIDKOT CENTRAL COOPERATIVE BANK LTD., FARIDKOT	3,99,008	14	0.00%	13	92.86%
2023-2024	1374	THE FATEHABAD CENTRAL COOPERATIVE BANK LTD.	9,200	19	0.21%	9	47.37%
2023-2024	1375	THE FATEHGARH SAHIB CENTRAL CO-OPERATIVE BANK LTD.	3,89,173	8	0.00%	8	100.00%
2023-2024	1376	THE FAZILKA CENTRAL CO-OPERATIVE BANK LTD. ABOHAR	2,86,934	6	0.00%	5	83.33%
2023-2024	1377	THE FEDERAL BANK LIMITED	3,87,36,130	1,200	0.00%	76	6.33%
2023-2024	1378	THE FEROKE CO-OPERATIVE URBAN BANK LIMITED	30,326	2	0.01%	1	50.00%
2023-2024	1379	THE FEROPUR CENTRAL CO-OPERATIVE BANK LTD.	5,63,338	4	0.00%	4	100.00%
2023-2024	1380	THE FINANCIAL CO-OPERATIVE BANK LTD. SURAT	6,842	1	0.01%	1	100.00%
2023-2024	1381	THE GADCHIROLI DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	2,39,042	5	0.00%	2	40.00%
2023-2024	1382	THE GANDEVI PEOPLE'S CO-OPERATIVE BANK LTD., GANDEVI	89,353	2	0.00%	2	100.00%
2023-2024	1383	THE GANDHI CO-OPERATIVE URBAN BANK LTD., VIJAYAWADA	1,17,496	8	0.01%	2	25.00%
2023-2024	1384	THE GANDHIDHAM CO-OPERATIVE BANK LTD. ADIPUR	81,589	2	0.00%	0	0.00%
2023-2024	1385	THE GANDHIDHAM MERCANTILE CO-OPERATIVE BANK LTD.	23,820	9	0.04%	8	88.89%

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2023-2024	1386	THE GANDHINAGAR NAGARIK CO-OPERATIVE BANK LTD.	46,313	22	0.05%	7	31.82%
2023-2024	1387	THE GANGA MERCANTILE URBAN CO-OP BANK LTD.	15,290	5	0.03%	3	60.00%
2023-2024	1388	THE GANGANAGAR KENDRIYA SAHAKARI BANK LTD.	1,499	2	0.13%	2	100.00%
2023-2024	1389	THE GENERAL INVESTMENT AND COMMERCIAL CORPORATION LIMITED	230	10	4.35%	9	90.00%
2023-2024	1390	THE GOA URBAN CO-OP BANK LTD	1,03,556	2	0.00%	0	0.00%
2023-2024	1391	THE GODHRA URBAN CO-OPERATIVE BANK LTD.	33,201	3	0.01%	3	100.00%
2023-2024	1392	THE GOPALGANJ CENTRAL CO-OPERATIVE BANK LTD., GOPALGANJ	26,811	2	0.01%	2	100.00%
2023-2024	1393	THE GRAIN MERCHANTS' CO-OPERATIVE BANK LTD	2,439	1	0.04%	0	0.00%
2023-2024	1394	THE GREATER BOMBAY CO-OPERATIVE BANK LIMITED	3,74,473	36	0.01%	27	75.00%
2023-2024	1395	THE GUJARAT STATE CO-OPERATIVE BANK LTD	96,477	5	0.01%	4	80.00%
2023-2024	1396	THE GUNTUR CO-OPERATIVE URBAN BANK LTD., GUNTUR	79,692	23	0.03%	0	0.00%
2023-2024	1397	THE GUNTUR DISTRICT COOPERATIVE CENTRAL BANK LTD. TENALI	1,50,345	5	0.00%	4	80.00%
2023-2024	1398	THE GURDASPUR CENTRAL CO-OPERATIVE BANK LTD. GURDASPUR	2,44,466	5	0.00%	3	60.00%
2023-2024	1399	THE HALOL MERCANTILE CO-OPERATIVE BANK LTD., HALOL	16,735	1	0.01%	1	100.00%
2023-2024	1400	THE HARIJ NAGRIK SAHAKARI BANK LTD., HARIJ	3,605	1	0.03%	1	100.00%
2023-2024	1401	THE HARYANA STATE CO-OPERATIVE APEX BANK	15,935	1	0.01%	1	100.00%
2023-2024	1402	THE HASSAN DISTRICT CO-OPERATIVE CENTRAL BANK LTD.	3,06,340	6	0.00%	2	33.33%
2023-2024	1403	THE HASTI CO-OPERATIVE BANK LIMITED	1,65,719	4	0.00%	1	25.00%
2023-2024	1404	THE HIMACHAL PRADESH STATE CO-OPERATIVE BANK LIMITED	2,38,822	293	0.12%	0	0.00%
2023-2024	1405	THE HINDU CO-OPERATIVE BANK LIMITED, PATHANKOT	3,012	1	0.03%	1	100.00%
2023-2024	1406	THE HINDUSTHAN CO-OPERATIVE BANK LTD.,BOMBAY	2,34,348	18	0.01%	3	16.67%
2023-2024	1407	THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD	1,27,00,498	2,143	0.02%	27	1.26%
2023-2024	1408	THE HOSHIARPUR CENTRAL COOPERATIVE BANK LTD. HOSHIARPUR	3,81,880	7	0.00%	7	100.00%
2023-2024	1409	THE HOTEL INDUSTRIALISTS CO-OPERATIVE BANK LIMITED	15,987	1	0.01%	1	100.00%
2023-2024	1410	THE HUBLI URBAN CO-OPERATIVE BANK LTD	61,632	32	0.05%	5	15.63%
2023-2024	1411	THE ICHALKARANJI MERCHANTS CO-OP BANK LIMITED, ICHALKARANJI	15,637	3	0.02%	3	100.00%
2023-2024	1412	THE JALGAON DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	25,26,131	4	0.00%	3	75.00%
2023-2024	1413	THE JALGAON PEOPLES COOPERATIVE BANK LTD, JALGAON	1,47,043	12	0.01%	8	66.67%
2023-2024	1414	THE JALNA PEOPLES' CO-OPERATIVE BANK LTD., JALNA	17,160	4	0.02%	3	75.00%
2023-2024	1415	THE JALORE NAGRIK SAHAKARI BANK LTD.	63,313	4	0.01%	3	75.00%
2023-2024	1416	THE JAMKHANDI URBAN CO-OPERATIVE BANK LTD.,JAMKHANDI	24,277	30	0.12%	30	100.00%
2023-2024	1417	THE JAMMU AND KASHMIR BANK LIMITED	2,93,81,179	992	0.00%	34	3.43%
2023-2024	1418	THE JAMNAGAR MAHILA SAHAKARI BANK LTD.	9,965	7	0.07%	0	0.00%
2023-2024	1419	THE JANATA CO-OPERATIVE BANK LTD, SADALGA, BELGAUM	71,194	6	0.01%	6	100.00%
2023-2024	1420	THE JANATHA CO-OPERATIVE BANK LTD., BANGALORE	69,544	26	0.04%	2	7.69%



**Complaints registered against the CIs with CICs during the year ended March 31, 2024**

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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2023-2024	1421	THE JAWHAR URBAN CO-OP BANK LTD.	46,525	44	0.09%	23	52.27%
2023-2024	1422	THE JHAJJAR CENTRAL CO-OPERATIVE BANK LTD.	13,995	2	0.01%	2	100.00%
2023-2024	1423	THE JIND CENTRAL CO-OPERATIVE BANK LTD.	53	11	20.75%	10	90.91%
2023-2024	1424	THE JULLUNDUR CENTRAL CO-OPERATIVE BANK LTD.	6,15,728	18	0.00%	6	33.33%
2023-2024	1425	THE JUNAGADH COMERCIAL CO-OPERATIVE BANK LTD	63,313	5	0.01%	0	0.00%
2023-2024	1426	THE KADAPA DISTRICT CO-OPERATIVE CENTRAL BANK LTD., KADAPA	1,20,542	2	0.00%	1	50.00%
2023-2024	1427	THE KADUTHURUTHY URBAN CO-OPERATIVE BANK LTD.	37,969	1	0.00%	0	0.00%
2023-2024	1428	THE KAIRA DISTRICT CENTRAL CO-OPERATIVE BANK LTD., NADIAD	3,16,047	3	0.00%	1	33.33%
2023-2024	1429	THE KAKINADA CO-OPERATIVE TOWN BANK LIMITED	1,05,379	6	0.01%	3	50.00%
2023-2024	1430	THE KALNA TOWN CREDIT CO-OPERATIVE BANK LTD., KALNA	26,176	3	0.01%	2	66.67%
2023-2024	1431	THE KALUPUR COMMERCIAL CO-OP BANK LTD	13,22,825	34	0.00%	10	29.41%
2023-2024	1432	THE KALYAN JANATA SAHAKARI BANK LTD.	3,48,134	47	0.01%	12	25.53%
2023-2024	1433	THE KANARA DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	2,60,946	12	0.00%	2	16.67%
2023-2024	1434	THE KANCHEEPURAM DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	3,60,741	65	0.02%	16	24.62%
2023-2024	1435	THE KANGRA CO-OPERATIVE BANK LTD. PAHARGANJ	1,73,743	62	0.04%	9	14.52%
2023-2024	1436	THE KANYAKUMARI DISTRICT CENTRAL COOPERATIVE BANK LTD., NAGERCOIL	2,56,500	4	0.00%	2	50.00%
2023-2024	1437	THE KAPURTHALA CENTRAL COOPERATIVE BANK LTD. KAPURTHALA	74,572	16	0.02%	11	68.75%
2023-2024	1438	THE KARAD URBAN CO-OPERATIVE BANK LTD.	4,61,210	22	0.00%	10	45.45%
2023-2024	1439	THE KARNAL CENTRAL CO-OPERATIVE BANK LTD.	6,123	2	0.03%	1	50.00%
2023-2024	1440	THE KARNATAKA BANK LIMITED	79,34,537	981	0.01%	85	8.66%
2023-2024	1441	THE KARNATAKA CENTRAL CO-OPERATIVE BANK LTD; DHARWAD	3,08,347	7	0.00%	6	85.71%
2023-2024	1442	THE KARNATAKA STATE CO-OPERATIVE APEX BANK LTD.	2,77,153	57	0.02%	29	50.88%
2023-2024	1443	THE KARNAVATI CO-OPERATIVE BANK LTD., AHMEDABAD	11,524	2	0.02%	2	100.00%
2023-2024	1444	THE KARUR VYSYA BANK	8,32,82,709	9,501	0.01%	172	1.81%
2023-2024	1445	THE KASARAGOD DISTRICT CO-OPERATIVE BANK LTD., KASARAGOD	0	7		5	71.43%
2023-2024	1446	THE KASHIPUR URBAN CO-OPERATIVE BANK LTD. KASHIPUR	25,859	11	0.04%	2	18.18%
2023-2024	1447	THE KERALA STATE CO-OPERATIVE BANK LIMITED	47,32,407	163	0.00%	42	25.77%
2023-2024	1448	THE KHAMGAON URBAN CO-OPERATIVE BANK LTD.	1,54,313	15	0.01%	9	60.00%
2023-2024	1449	THE KHATRI CO-OPERATIVE URBAN BANK LTD.	28,528	4	0.01%	0	0.00%
2023-2024	1450	THE KHURDA CENTRAL CO-OPERATIVE BANK LTD.	20,747	1	0.00%	1	100.00%
2023-2024	1451	THE KODAGU DISTRICT CO-OPERATIVE CENTRAL BANK LTD.,MADIKERI	1,69,569	8	0.00%	6	75.00%
2023-2024	1452	THE KODINAR NAGRIK SAHAKARI BANK LTD., KODINAR	6,273	1	0.02%	1	100.00%
2023-2024	1453	THE KODUNGALLUR TOWN CO-OPERATIVE BANK LTD	2,99,993	6	0.00%	2	33.33%
2023-2024	1454	THE KOLAR & CHIKBALLAPURA DIST COOP CENTRAL BK LTD	1,01,882	3	0.00%	1	33.33%

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2023-2024	1455	THE KOLHAPUR URBAN CO-OP BANK LTD, KOLHAPUR	3,29,713	21	0.01%	5	23.81%
2023-2024	1456	THE KOLHAPUR URBAN CO-OP BANK LTD.	15	7	46.67%	7	100.00%
2023-2024	1457	THE KOLLAM DISTRICT CO-OPERATIVE BANK LTD., KOLLAM	28	15	53.57%	15	100.00%
2023-2024	1458	THE KOTTAKKAL CO-OPERATIVE URBAN BANK LIMITED	326	2	0.61%	2	100.00%
2023-2024	1459	THE KOYLANCHAL URBAN CO-OPERATIVE BANK LTD., DHANBAD	6,279	2	0.03%	2	100.00%
2023-2024	1460	THE KRANTHI CO-OPERATIVE URBAN BANK LTD	4,086	7	0.17%	7	100.00%
2023-2024	1461	THE KRISHNA DISTRICT COOPERATIVE CENTRAL BANK LTD. MANCHILIPATNAM	1,97,549	26	0.01%	11	42.31%
2023-2024	1462	THE KUKARWADA NAGRIK SAHAKARI BANK LTD.	61,480	1	0.00%	0	0.00%
2023-2024	1463	THE KUMBAKONAM CENTRAL CO-OPERATIVE BANK LTD.	8,99,490	11	0.00%	11	100.00%
2023-2024	1464	THE KURLA NAGRIK SAHAKARI BANK LTD.	1,80,860	14	0.01%	9	64.29%
2023-2024	1465	THE KURMANCHAL NAGAR SAHKARI BANK LTD	96,983	35	0.04%	19	54.29%
2023-2024	1466	THE KURUKSHETRA CENTRAL CO-OPERATIVE BANK LTD., KURUKSHETRA	20,152	2	0.01%	2	100.00%
2023-2024	1467	THE KURUKSHETRA URBAN CO-OP BANK LIMITED	2,144	1	0.05%	1	100.00%
2023-2024	1468	THE LAKSHMI VILAS BANK LTD.	62	207	333.87%	22	10.63%
2023-2024	1469	THE LASALGAON MERCHANTS CO-OP BANK LTD	54,852	2	0.00%	2	100.00%
2023-2024	1470	THE LATUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	1,39,747	4	0.00%	4	100.00%
2023-2024	1471	THE LATUR URBAN CO-OP BANK LTD.	88,670	26	0.03%	20	76.92%
2023-2024	1472	THE LAXMI CO-OPERATIVE BANK LTD.,SOLAPUR	180	19	10.56%	13	68.42%
2023-2024	1473	THE LIMDI URBAN CO-OPERATIVE BANK LTD	43,670	2	0.00%	1	50.00%
2023-2024	1474	THE LUDHIANA CENTRAL CO-OPERATIVE BANK LTD. LUDHIANA	6,62,695	21	0.00%	17	80.95%
2023-2024	1475	THE LUNAWADA PEOPLE'S CO-OP BANK LTD, LUNAWADA	21,061	4	0.02%	3	75.00%
2023-2024	1476	THE MADGAUM URBAN CO-OPERATIVE BANK LTD	0	6		2	33.33%
2023-2024	1477	THE MADURAI DISTRICT CENTRAL CO-OPERATIVE BANK LTD	5,29,232	16	0.00%	5	31.25%
2023-2024	1478	THE MAHALAKSHMI CO-OPERATIVE BANK LTD.,UDUPI	52,239	22	0.04%	3	13.64%
2023-2024	1479	THE MAHANAGAR CO-OPERATIVE URBAN BANK LTD	0	67		14	20.90%
2023-2024	1480	THE MAHARASHTRA MANTRALAYA ALLIED OFFICES CO-OPERATIVE BANK LTD.,BOMBAY.	60,156	9	0.01%	4	44.44%
2023-2024	1481	THE MAHARASHTRA STATE CO-OPERATIVE BANK LIMITED	71,188	4	0.01%	2	50.00%
2023-2024	1482	THE MAHUDHA NAGRIK SAHAKARI BANK LTD	20	9	45.00%	9	100.00%
2023-2024	1483	THE MALAD SAHAKARI BANK LIMITED	40,179	7	0.02%	7	100.00%
2023-2024	1484	THE MALAPPURAM DISTRICT CO-OPERATIVE BANK LIMITED	3,69,860	10	0.00%	3	30.00%
2023-2024	1485	THE MALEGAON MERCHANTS CO-OP BANK LIMITED	16,871	1	0.01%	1	100.00%
2023-2024	1486	THE MALKAPUR URBAN CO-OPERATIVE BANK LTD.	6,381	1	0.02%	1	100.00%
2023-2024	1487	THE MALLESWARAM CO-OPERATIVE BANK LTD	8,160	3	0.04%	2	66.67%
2023-2024	1488	THE MANDVI NAGRIK SAHAKARI BANK LTD., MANDVI	67,077	1	0.00%	0	0.00%
2023-2024	1489	THE MANGALORE CATHOLIC CO-OPERATIVE BANK LIMITED	23,318	11	0.05%	4	36.36%

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2023-2024	1490	THE MANSA CENTRAL COOPERATIVE BANK LTD.	6,05,205	6	0.00%	2	33.33%
2023-2024	1491	THE MAPUSA URBAN CO-OPERATIVE BANK OF GOA LIMITED	0	8		8	100.00%
2023-2024	1492	THE MARKET YARD COMMERCIAL COOPERATIVE BANK LTD.	22,108	1	0.00%	1	100.00%
2023-2024	1493	THE MEGHALAYA CO-OPERATIVE APEX BANK LTD.	2,05,351	4	0.00%	3	75.00%
2023-2024	1494	THE MEHSANA DISTRICT CENTRAL CO-OP BANK LTD	4,11,183	7	0.00%	3	42.86%
2023-2024	1495	THE MEHSANA NAGRIK SAHAKARI BANK LTD.	41,453	1	0.00%	0	0.00%
2023-2024	1496	THE MEHSANA URBAN CO-OP BANK LTD.	3,32,184	14	0.00%	10	71.43%
2023-2024	1497	THE MOGA DISTRICT CENTRAL COOPERATIVE BANK LTD., MOGA	66,240	2	0.00%	1	50.00%
2023-2024	1498	THE MOTIHARI CENTRAL CO-OPERATIVE BANK LTD., MOTIHARI	2,99,970	1	0.00%	1	100.00%
2023-2024	1499	THE MUKTSAR CENTRAL COOPERATIVE BANK LTD, MUKTSAR	5,08,629	24	0.00%	9	37.50%
2023-2024	1500	THE MUMBAI MAHANAGAR PALIKA SHIKSHAN VIBHAG SAHAKARI BANK LIMITED	69,836	7	0.01%	7	100.00%
2023-2024	1501	THE MUNICIPAL CO-OPERATIVE BANK LTD.	2,67,322	35	0.01%	7	20.00%
2023-2024	1502	THE MYSORE SILK CLOTH MERCHANTS CO-OP BANK LTD	9,666	3	0.03%	3	100.00%
2023-2024	1503	THE NAGALAND STATE CO-OPERATIVE BANK LIMITED	21,982	1	0.00%	0	0.00%
2023-2024	1504	THE NAGRIK SAHAKARI BANK LTD.,KOTA	93,126	6	0.01%	0	0.00%
2023-2024	1505	THE NAINITAL BANK	6,55,221	357	0.05%	173	48.46%
2023-2024	1506	THE NALGONDA DISTRICT COOPERATIVE CENTRAL BANK LTD., NALGONDA	71,331	4	0.01%	2	50.00%
2023-2024	1507	THE NANDED MERCHANTS COOPERATIVE BANK LTD.	61,638	16	0.03%	1	6.25%
2023-2024	1508	THE NANDURA URBAN CO-OPERATIVE BANK LTD., NANDURA	1,83,782	6	0.00%	0	0.00%
2023-2024	1509	THE NASHIK MERCHANT'S CO-OPERATIVE BANK LTD.	3,05,435	48	0.02%	4	8.33%
2023-2024	1510	THE NASIK JILLHA MAHILA SAHAKARI BANK LIMITED	80,236	8	0.01%	3	37.50%
2023-2024	1511	THE NASIK ROAD DEOLALI VYAPARI SAHAKARI BANK LTD., NASIK ROAD	2,54,975	7	0.00%	5	71.43%
2023-2024	1512	THE NATIONAL COOPERATIVE BANK LIMITED	25,760	17	0.07%	4	23.53%
2023-2024	1513	THE NATIONAL CO-OPERATIVE BANK LIMITED	38,376	5	0.01%	5	100.00%
2023-2024	1514	THE NATIONAL SMALL INDUSTRIES CORPORATION LIMITED	21,346	70	0.33%	28	40.00%
2023-2024	1515	THE NAVAL DOCKYARD CO-OPERATIVE BANK LTD., BOMBAY	1,40,306	7	0.00%	7	100.00%
2023-2024	1516	THE NAVJEEVAN CO-OPERATIVE BANK LIMITED	34,065	10	0.03%	3	30.00%
2023-2024	1517	THE NAWANSHAHR CENTRAL COOPERATIVE BANK LTD., NAWANSHAHR	3,17,708	6	0.00%	5	83.33%
2023-2024	1518	THE NEHRUNAGAR CO-OPERATIVE BANK LIMITED, BANGALORE	5,021	15	0.30%	15	100.00%
2023-2024	1519	THE NEW URBAN CO-OPERATIVE BANK LTD., RAMPUR	38,689	17	0.04%	7	41.18%
2023-2024	1520	THE NILAMBUR CO-OPERATIVE URBAN BANK LTD., NILAMBUR	74,602	3	0.00%	3	100.00%
2023-2024	1521	THE NILGRIS DISTRICT CENTRAL CO-OPERATIVE BANK LTD., UDHAGAMANDALAM	3,53,546	4	0.00%	4	100.00%
2023-2024	1522	THE NIPHAD URBAN CO-OPERATIVE BANK LTD.,NIPHAD	26,290	3	0.01%	2	66.67%
2023-2024	1523	THE NIZAMABAD DISTRICT COOPERATIVE CENTRAL BANK LTD., NIZAMABAD	77,622	1	0.00%	1	100.00%

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2023-2024	1524	THE ODISHA STATE CO-OPERATIVE BANK LIMITED	36,326	4	0.01%	4	100.00%
2023-2024	1525	THE OJHAR MERCHANT CO-OP BANK LIMITED	77,683	2	0.00%	2	100.00%
2023-2024	1526	THE PALGHAT CO-OPERATIVE URBAN BANK LIMITED, PALGHAT	1,67,979	2	0.00%	2	100.00%
2023-2024	1527	THE PANDHARPUR URBAN CO-OPERATIVE BANK LIMITED, PANDHARPUR	2,80,208	21	0.01%	8	38.10%
2023-2024	1528	THE PATAN CO-OPERATIVE BANK LTD	4,147	1	0.02%	1	100.00%
2023-2024	1529	THE PATIALA CENTRAL CO-OPERATIVE BANK LTD., PATIALA	11,40,311	29	0.00%	20	68.97%
2023-2024	1530	THE PAVANA SAHAKARI BANK LIMITED	34,415	9	0.03%	6	66.67%
2023-2024	1531	THE PAYYANUR CO-OPERATIVE TOWN BANK LIMITED	49,628	3	0.01%	0	0.00%
2023-2024	1532	THE PEOPLES' URBAN CO-OPERATIVE BANK LTD., TRIPUNITHURA	1,41,060	1	0.00%	1	100.00%
2023-2024	1533	THE PIMPALGAON MERCHANTS CO-OPERATIVE BANK LIMITED PIMPALGAON	40,295	2	0.00%	2	100.00%
2023-2024	1534	THE PIONEER URBAN CO-OPERATIVE BANK LTD., BELGAUM	80,828	4	0.00%	3	75.00%
2023-2024	1535	THE PRAGATI CO-OPERATIVE BANK LTD., THARA	20,154	12	0.06%	8	66.67%
2023-2024	1536	THE PRATAP CO-OPERATIVE BANK LTD.,	0	2		2	100.00%
2023-2024	1537	THE PUDUKOTTAI DISTRICT CENTRAL CO-OPERATIVE BANK LTD	5,13,756	34	0.01%	10	29.41%
2023-2024	1538	THE PUSAD URBAN CO-OPERATIVE BANK LIMITED, PUSAD	1,08,155	37	0.03%	14	37.84%
2023-2024	1539	THE RADDI SAHAKARA BANK NIYAMITHA, DHARWAD	1,88,254	47	0.02%	17	36.17%
2023-2024	1540	THE RAICHUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD., RAICHUR	2,48,526	3	0.00%	2	66.67%
2023-2024	1541	THE RAIGANJ CENTRAL CO-OPERATIVE BANK LTD.	1,35,141	5	0.00%	0	0.00%
2023-2024	1542	THE RAJAPUR URBAN CO-OPERATIVE BANK LIMITED, RAJAPUR	2,76,659	8	0.00%	0	0.00%
2023-2024	1543	THE RAJASTHAN STATE CO-OPERATIVE BANK LTD.	18,658	3	0.02%	3	100.00%
2023-2024	1544	THE RANUJ NAGRIK SAHAKARI BANK LTD.	0	3		3	100.00%
2023-2024	1545	THE ROPAR CENTRAL CO-OP BANK LTD. ROPAR	4,87,786	8	0.00%	8	100.00%
2023-2024	1546	THE SABARKANTHA DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	6,99,925	6	0.00%	2	33.33%
2023-2024	1547	THE SAHYADRI SAHAKARI BANK LIMITED, MUMBAI	48,120	1	0.00%	1	100.00%
2023-2024	1548	THE SALEM DISTRICT CENTRAL CO-OPERATIVE BANK LTD	8,42,784	70	0.01%	40	57.14%
2023-2024	1549	THE SAMBALPUR DISTRICT CO-OPERATIVE CENTRAL BANK LIMITED	19,235	9	0.05%	4	44.44%
2023-2024	1550	THE SANGAMNER MERCHANTS CO-OP BANK LTD.	26,145	5	0.02%	5	100.00%
2023-2024	1551	THE SANGRUR CENTRAL CO-OPERATIVE BANK LTD.	2,31,395	5	0.00%	5	100.00%
2023-2024	1552	THE SARDAR GUNJ MERCANTILE COOPERATIVE BANK LTD.	13,651	3	0.02%	2	66.67%
2023-2024	1553	THE SARVODAYA SAHAKARI BANK LTD, SURAT	60,844	16	0.03%	5	31.25%
2023-2024	1554	THE SARVODAYA SAHAKARI BANK LTD., MODASA	12,570	5	0.04%	5	100.00%
2023-2024	1555	THE SAS NAGAR CENTRAL COOPERATIVE BANK LTD.	1,03,482	13	0.01%	12	92.31%
2023-2024	1556	THE SATARA SAHAKARI BANK LTD.	3,523	3	0.09%	3	100.00%
2023-2024	1557	THE SAURASHTRA CO-OPERATIVE BANK LTD.	27,765	1	0.00%	0	0.00%
2023-2024	1558	THE SECUNDERABAD CO-OPERATIVE URBAN BANK LTD	784	1	0.13%	1	100.00%

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2023-2024	1559	THE SHIMLA URBAN COOPERATIVE BANK LTD., SHIMLA	5,377	1	0.02%	0	0.00%
2023-2024	1560	THE SHIMOGA DISTRICT CO-OPERATIVE CENTRAL BANK LTD.	1,32,945	18	0.01%	12	66.67%
2023-2024	1561	THE SHIRPUR MERCHANTS' CO-OPERATIVE BANK LTD., SHIRPUR	15,414	2	0.01%	1	50.00%
2023-2024	1562	THE SIRSA CENTRAL CO-OPERATIVE BANK LTD.	14,149	1	0.01%	1	100.00%
2023-2024	1563	THE SIRSI URBAN SAHAKARI BANK LTD.	2,73,891	28	0.01%	0	0.00%
2023-2024	1564	THE SOCIAL CO-OPERATIVE BANK LIMITED	8,844	1	0.01%	1	100.00%
2023-2024	1565	THE SOLAPUR DISTRICT CENTRAL CO-OP BANK LTD	4,54,780	6	0.00%	5	83.33%
2023-2024	1566	THE SONEPAT URBAN CO-OP BANK LIMITED , SONEPAT	3,231	1	0.03%	1	100.00%
2023-2024	1567	THE SOUTH CANARA DISTRICT CENTRAL CO-OP BANK LTD	8,74,719	124	0.01%	30	24.19%
2023-2024	1568	THE SOUTH INDIAN BANK LIMITED	1,60,34,157	402	0.00%	42	10.45%
2023-2024	1569	THE SOUTH KANARA GOVERNMENT OFFICERS CO-OPERATIVE BANK LIMITED	11,073	13	0.12%	4	30.77%
2023-2024	1570	THE SULTAN'S BATTERY CO-OPERATIVE URBAN BANK LTD.	1,15,234	3	0.00%	2	66.67%
2023-2024	1571	THE SUNDARGARH DISTRICT CENTRAL CO-OPERATIVE BANK LTD	4,339	4	0.09%	4	100.00%
2023-2024	1572	THE SURAT DISTRICT CO-OPERATIVE BANK LTD	1,88,076	3	0.00%	1	33.33%
2023-2024	1573	THE SURAT MERCANTILE CO-OPERATIVE BANK LTD.	45,347	1	0.00%	0	0.00%
2023-2024	1574	THE SURAT PEOPLES CO-OPERATIVE BANK LTD.	82,948	5	0.01%	0	0.00%
2023-2024	1575	THE SURENDRANAGAR DISTRICT CO-OPERATIVE BANK LTD.	0	1		1	100.00%
2023-2024	1576	THE SUTEX COOPERATIVE BANK LTD. SURAT	1,97,690	13	0.01%	5	38.46%
2023-2024	1577	THE TAMILNADU INDUSTRIAL CO-OPERATIVE BANK LTD., CHENNAI	3,36,146	34	0.01%	34	100.00%
2023-2024	1578	THE TAMILNADU STATE APEX COOPERATIVE BANK LTD.	6,91,277	102	0.01%	10	9.80%
2023-2024	1579	THE TAMLUK GHATAL CENTRAL CO-OPERATIVE BANK LTD	2,27,168	15	0.01%	11	73.33%
2023-2024	1580	THE TAPINDU URBAN CO-OPERATIVE BANK LTD	3,177	2	0.06%	2	100.00%
2023-2024	1581	THE TARN TARAN CENTRAL COOPERATIVE BANK LTD.	1,06,236	13	0.01%	12	92.31%
2023-2024	1582	THE TASGAON URBAN CO-OPERATIVE BANK LTD., TASGAON	26,929	2	0.01%	2	100.00%
2023-2024	1583	THE TELANGANA STATE CO-OPERATIVE APEX BANK LIMITED	43,699	17	0.04%	0	0.00%
2023-2024	1584	THE TEXCO CO-OPERATIVE BANK LIMITED, SURAT	0	4		1	25.00%
2023-2024	1585	THE THANJAVUR CENTRAL CO-OPERATIVE BANK LTD.	4,68,275	4	0.00%	4	100.00%
2023-2024	1586	THE THIRUVANANTHAPURAM DISTRICT COOPERATIVE BANK LTD.	30,540	8	0.03%	7	87.50%
2023-2024	1587	THE THOOTHUKUDI DISTRICT CENTRAL CO-OPERATIVE BANK LTD.	3,48,531	1	0.00%	1	100.00%
2023-2024	1588	THE TIRUCHIRAPALLI DISTRICT CENTRAL CO-OPERATIVE BANK LTD. TIRUCHIRAPALLI	9,71,288	26	0.00%	14	53.85%
2023-2024	1589	THE TIRUVANNAMALAI DISTRICT CENTRAL CO-OP BANK LTD	3,70,879	3	0.00%	3	100.00%
2023-2024	1590	THE TOWN CO-OPERATIVE BANK LTD., HOSKOTE	30,375	6	0.02%	5	83.33%
2023-2024	1591	THE TRICHUR URBAN CO OPERATIVE BANK LIMITED	46,749	2	0.00%	2	100.00%
2023-2024	1592	THE UDAIPUR MAHILA SAMRIDHI URBAN CO-OP. BANK LTD.	9,166	2	0.02%	1	50.00%

**Complaints registered against the CIs with CICs during the year ended March 31, 2024**

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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2023-2024	1593	THE UDAIPUR MAHILA URBAN CO-OP. BANK LTD.	8,881	1	0.01%	1	100.00%
2023-2024	1594	THE UDAIPUR URBAN CO-OPERATIVE BANK LTD.	47,291	10	0.02%	4	40.00%
2023-2024	1595	THE UDIPI CO-OPERATIVE TOWN BANK LTD.	1,06,020	19	0.02%	15	78.95%
2023-2024	1596	THE UMA CO-OPERATIVE BANK LTD.	7,312	2	0.03%	2	100.00%
2023-2024	1597	THE UMRETH URBAN COOPERATIVE BANK LTD., UMRETH	24,456	30	0.12%	4	13.33%
2023-2024	1598	THE UNION CO-OPERATIVE BANK LTD. NARODA	57,233	2	0.00%	0	0.00%
2023-2024	1599	THE UNITED CO-OPERATIVE BANK LTD. AHMEDABAD	2,067	2	0.10%	2	100.00%
2023-2024	1600	THE URBAN CO OPERATIVE BANK LIMITED, DHARNGAON	57,920	2	0.00%	2	100.00%
2023-2024	1601	THE URBAN CO-OPERATIVE BANK LIMITED	22,998	8	0.03%	5	62.50%
2023-2024	1602	THE URBAN CO-OPERATIVE BANK LTD, PERINTHALMANNA	2,68,225	14	0.01%	7	50.00%
2023-2024	1603	THE URBAN CO-OPERATIVE BANK LTD; BASTI ( UTTAR PRADESH )	16,972	1	0.01%	1	100.00%
2023-2024	1604	THE VAIDYANATH CO-OPERATIVE URBAN BANK LTD.	36,098	18	0.05%	6	33.33%
2023-2024	1605	THE VAISH COOPERATIVE ADARSH BANK LTD	32,575	11	0.03%	5	45.45%
2023-2024	1606	THE VAISH CO-OPERATIVE NEW BANK LTD.	2,066	3	0.15%	3	100.00%
2023-2024	1607	THE VALLABH VIDYANAGAR COMMERCIAL CO-OP BANK LTD	30,699	2	0.01%	0	0.00%
2023-2024	1608	THE VARACHHA CO-OP. BANK LTD.	5,90,483	20	0.00%	12	60.00%
2023-2024	1609	THE VELLORE DISTRICT CENTRAL CO-OP BANK LTD	4,50,120	2	0.00%	2	100.00%
2023-2024	1610	THE VEPAR UDHYOG VIKAS SAHKARI BANK LTD.	10,718	2	0.02%	1	50.00%
2023-2024	1611	THE VERAVAL MERCANTILE CO-OP. BANK LTD.	1,40,319	4	0.00%	3	75.00%
2023-2024	1612	THE VIKRAMADITYA NAGARIK SAHAKARI BANK MARYADIT UJJAIN	4,972	10	0.20%	7	70.00%
2023-2024	1613	THE VILLUPURAM DISTRICT CENTRAL CO-OPERATIVE BANK LTD	2,75,818	1	0.00%	1	100.00%
2023-2024	1614	THE VISAKHAPATNAM COOPERATIVE BANK LTD.	3,31,494	3	0.00%	3	100.00%
2023-2024	1615	THE VISHWESHWAR SAHAKARI BANK LIMITED	1,40,436	26	0.02%	0	0.00%
2023-2024	1616	THE VITA MERCHANTS COOPERATIVE BANK LTD, VITA	2,01,375	8	0.00%	5	62.50%
2023-2024	1617	THE WAI URBAN CO-OPERATIVE BANK LTD., WAI	1,48,665	28	0.02%	3	10.71%
2023-2024	1618	THE WARANGAL DISTRICT COOPERATIVE CENTRAL BANK LTD., HANAMKONDA	66,241	14	0.02%	3	21.43%
2023-2024	1619	THE WASHIM URBAN CO-OPERATIVE BANK LTD. WASHIM	52,362	2	0.00%	1	50.00%
2023-2024	1620	THE WAYANAD DISTRICT CENTRAL CO-OPERATIVE BANK LTD; WAYANAD	0	5		5	100.00%
2023-2024	1621	THE WEST BENGAL STATE CO-OPERATIVE BANK LTD.	2,68,252	10	0.00%	0	0.00%
2023-2024	1622	THE YAMUNANAGAR CENTRAL CO-OPERATIVE BANK LTD.	2,729	1	0.04%	1	100.00%
2023-2024	1623	THE YASHWANT CO-OP BANK LTD; PHALTAN	21,365	1	0.00%	1	100.00%
2023-2024	1624	THE YAVATMAL DISTRICT CENTRAL CO-OPERATIVE BANK LTD., YAVATMAL	1,27,434	17	0.01%	1	5.88%
2023-2024	1625	THE YAVATMAL URBAN CO-OP. BANK LTD., YAVATMAL	2,31,160	28	0.01%	25	89.29%
2023-2024	1626	THE ZORASTRIAN CO-OPERATIVE BANK LIMITED	33,448	4	0.01%	3	75.00%
2023-2024	1627	THREE65 FINANCIAL SERVICES PRIVATE LIMITED	10,203	4	0.04%	4	100.00%
2023-2024	1628	THRISSUR DISTRICT CO-OPERATIVE BANK LTD	5	4	80.00%	4	100.00%

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		(A)	(B)	(C)	(D) [C as a % of B]	(E)	(F) [E as a % of C]
2023-2024	1629	TIRUPATI URBAN CO-OP BANK	26,904	3	0.01%	3	100.00%
2023-2024	1630	TITEC FINANCE LTD	0	1		1	100.00%
2023-2024	1631	TJSB SAHAKARI BANK LIMITED	6,57,609	33	0.01%	10	30.30%
2023-2024	1632	TMF BUSINESS SERVICES LIMITED (FORMERLY TATA MOTORS FINANCE LIMITED)	17,52,081	3	0.00%	1	33.33%
2023-2024	1633	TODI INVESTORS (INDIA) PRIVATE LIMITED	4,273	2	0.05%	2	100.00%
2023-2024	1634	TOMORROW CAPITAL ENTERPRISES PRIVATE LIMITED	23	1	4.35%	1	100.00%
2023-2024	1635	TOYOTA FINANCIAL SERVICES INDIA LIMITED	23,92,602	120	0.01%	58	48.33%
2023-2024	1636	TRANSACTREE TECHNOLOGIES PRIVATE LIMITED	0	10,861		1,265	11.65%
2023-2024	1637	TRANSPORT CO-OPERATIVE BANK LTD	5,136	1	0.02%	0	0.00%
2023-2024	1638	TRANSWARRANTY FINANCE LIMITED	24,354	4	0.02%	3	75.00%
2023-2024	1639	TRICOLOUR FINANCIAL SERVICES PRIVATE LIMITED	2,743	1	0.04%	1	100.00%
2023-2024	1640	TRIDENT MICROFIN PRIVATE LIMITED	0	14		11	78.57%
2023-2024	1641	TRILLIONLOANS FINTECH PRIVATE LIMITED	27,74,297	1,152	0.04%	31	2.69%
2023-2024	1642	TRIPURA GRAMIN BANK	25,75,274	124	0.00%	24	19.35%
2023-2024	1643	TRIVANDRUM CO-OPERATIVE URBAN BANK LTD, TRIVANDRUM	6,993	3	0.04%	1	33.33%
2023-2024	1644	TRUE CREDITS PRIVATE LIMITED	84,99,607	1,922	0.02%	162	8.43%
2023-2024	1645	TRUE LINK FINANCE LIMITED	14,700	6	0.04%	6	100.00%
2023-2024	1646	TUMKUR GRAIN MERCHANTS CO-OPERATIVE BANK LTD.	48,093	6	0.01%	4	66.67%
2023-2024	1647	TUMKUR VEERASHAIVA CO-OPERATIVE BANK LTD.,TUMKUR	24,493	6	0.02%	5	83.33%
2023-2024	1648	TUSHAR LEASING AND INVESTMENT PRIVATE LIMITED	12	265	2208.33%	101	38.11%
2023-2024	1649	TVS CREDIT SERVICES LIMITED	6,92,67,346	2,136	0.00%	22	1.03%
2023-2024	1650	UCA FINVEST PRIVATE LIMITED	52,767	255	0.48%	9	3.53%
2023-2024	1651	UCO BANK	3,30,02,593	3,952	0.01%	542	13.71%
2023-2024	1652	UDHAM SINGH NAGAR DISTRICT CO-OPERATIVE BANK LTD., (UTTARAKHAND)	99,154	5	0.01%	4	80.00%
2023-2024	1653	UDYAM VIKAS SAHAKARI BANK LTD.	19,142	8	0.04%	1	12.50%
2023-2024	1654	UGRO CAPITAL LIMITED	17,55,221	374	0.02%	90	24.06%
2023-2024	1655	UJJAIN NAGRIK SAHAKARI BANK MARYADIT,UJJAIN	2,945	7	0.24%	6	85.71%
2023-2024	1656	UJJIVAN FINANCIAL SERVICES PRIVATE LIMITED	0	3		1	33.33%
2023-2024	1657	UJJIVAN SMALL FINANCE BANK LIMITED	1,41,84,157	201	0.00%	43	21.39%
2023-2024	1658	ULTIMO CREDIT PVT LTD	69,734	2	0.00%	0	0.00%
2023-2024	1659	UMB SECURITIES LIMITED	0	3		3	100.00%
2023-2024	1660	UMMEED HOUSING FINANCE PRIVATE LIMITED	4,96,543	8	0.00%	1	12.50%
2023-2024	1661	UNIFINZ CAPITAL INDIA LIMITED	1,59,687	256	0.16%	10	3.91%
2023-2024	1662	UNIMONI FINANCIAL SERVICES LIMITED	4,33,702	30	0.01%	9	30.00%
2023-2024	1663	UNION BANK OF INDIA	13,91,92,598	8,138	0.01%	707	8.69%
2023-2024	1664	UNIQUE AUTO FINANCE AND LEASING PRIVATE LIMITED	16	20	125.00%	8	40.00%
2023-2024	1665	UNITED BANK OF INDIA	2	2	100.00%	0	0.00%
2023-2024	1666	UNITED FINANCE AND LEASING PRIVATE LIMITED	1,760	1	0.06%	1	100.00%
2023-2024	1667	UNITY SMALL FINANCE BANK LIMITED	7,39,356	107	0.01%	21	19.63%
2023-2024	1668	UNIVERSAL CO-OPERATIVE URBAN BANK LIMITED	34,597	5	0.01%	4	80.00%
2023-2024	1669	UNIVERSAL FINGROWTH PRIVATE LIMITED	27,306	1	0.00%	1	100.00%
2023-2024	1670	UNNATTI FINSERV PRIVATE LIMITED	1,38,348	2	0.00%	2	100.00%
2023-2024	1671	UP MONEY LIMITED	26,41,976	55	0.00%	47	85.45%
2023-2024	1672	UPHAR FINVEST LIMITED	25,914	21	0.08%	19	90.48%
2023-2024	1673	UPMOVE CAPITAL PRIVATE LIMITED	50,23,645	1,989	0.04%	80	4.02%
2023-2024	1674	UPWARDS CAPITAL PRIVATE LIMITED	26,151	56	0.21%	30	53.57%
2023-2024	1675	URBAN CO-OPERATIVE BANK LTD.	42,961	8	0.02%	7	87.50%
2023-2024	1676	URBAN COOPERATIVE BANK LTD., SIDDHARTHANAGAR	2,167	7	0.32%	7	100.00%

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2023-2024	1677	URBAN CO-OPERATIVE BANK LTD; DEHRADUN	1,053	1	0.09%	1	100.00%
2023-2024	1678	URBAN LIVING FINANCE PRIVATE LIMITED	54,617	2	0.00%	2	100.00%
2023-2024	1679	USB FINANCIAL CORPORATION LIMITED	0	2		1	50.00%
2023-2024	1680	USHA FINANCIAL SERVICES PRIVATE LIMITED	18,021	26	0.14%	18	69.23%
2023-2024	1681	USHAFINLEASE INDIA PRIVATE LIMITED	3,532	1	0.03%	1	100.00%
2023-2024	1682	UTKAL GRAMIN BANK	43,14,696	129	0.00%	13	10.08%
2023-2024	1683	UTKARSH SMALL FINANCE BANK LIMITED	8,57,778	69	0.01%	13	18.84%
2023-2024	1684	UTTAR BIHAR GRAMIN BANK	50,59,118	311	0.01%	3	0.96%
2023-2024	1685	UTTAR PRADESH CO-OPERATIVE BANK LIMITED	47,295	1	0.00%	1	100.00%
2023-2024	1686	UTTARAKHAND GRAMIN BANK	11,25,054	85	0.01%	6	7.06%
2023-2024	1687	UTTARAKHAND STATE CO-OPERATIVE BANK LTD	1,02,341	5	0.00%	4	80.00%
2023-2024	1688	UTTARBANGA KSHETRIYA GRAMIN BANK	11,37,905	96	0.01%	13	13.54%
2023-2024	1689	UTTARKASHI ZILA SAHAKARI BANK LTD., UTTARKASHI	89,130	10	0.01%	9	90.00%
2023-2024	1690	V.N FINANCE PRIVATE LIMITED	2,990	3	0.10%	3	100.00%
2023-2024	1691	VAGMI CAPITAL SERVICES PVT LTD	4,864	4	0.08%	0	0.00%
2023-2024	1692	VAIBHAV VYAPAAR PRIVATE LIMITED	12,30,504	325	0.03%	9	2.77%
2023-2024	1693	VAIJANATH APPA SARAF MARATHWADA NAGARI SAHAKARI BANK LTD.	10,469	10	0.10%	10	100.00%
2023-2024	1694	VAISHYA NAGARI SAHAKARI BANK LIMITED	9,854	4	0.04%	4	100.00%
2023-2024	1695	VAISHYA SAHAKARI BANK LTD.	21,648	9	0.04%	2	22.22%
2023-2024	1696	VALMIKI URBAN COOP. BANK LTD., PATHARI	26,456	15	0.06%	8	53.33%
2023-2024	1697	VANCHAL FINVEST PRIVATE LIMITED	0	1		1	100.00%
2023-2024	1698	VARTHANA FINANCE PRIVATE LIMITED	5,57,702	19	0.00%	7	36.84%
2023-2024	1699	VASAI JANATA SAHKARI BANK LIMITED	39,145	13	0.03%	7	53.85%
2023-2024	1700	VASAI VIKAS SAHAKARI BANK LTD.	1,08,572	10	0.01%	4	40.00%
2023-2024	1701	VASANTDADA SHETKARI SAHAKARI BANK LTD., SANGLI	440	6	1.36%	4	66.67%
2023-2024	1702	VASTU FINSERVE INDIA PRIVATE LIMITED	10,64,747	34	0.00%	0	0.00%
2023-2024	1703	VASTU HOUSING FINANCE CORPORATION LIMITED	18,47,744	26	0.00%	1	3.85%
2023-2024	1704	VEDIKA CREDIT CAPITAL LIMITED	3,30,687	39	0.01%	15	38.46%
2023-2024	1705	VEDIKA FINCORP PRIVATE LIMITED	3,99,035	51	0.01%	20	39.22%
2023-2024	1706	VENUS INDIA ASSET FINANCE PVT. LTD.	3,665	1	0.03%	0	0.00%
2023-2024	1707	VERAVAL PEOPLE'S CO-OPERATIVE BANK LTD., VERAVAL	35,909	3	0.01%	3	100.00%
2023-2024	1708	VERITAS FINANCE PRIVATE LIMITED	30,77,470	51	0.00%	2	3.92%
2023-2024	1709	VG LEASING AND FINANCE LTD. MUKTSAR	9,819	1	0.01%	1	100.00%
2023-2024	1710	VIDHARBHA KONKAN GRAMIN BANK	36,63,807	79	0.00%	18	22.78%
2023-2024	1711	VIDYA SAHAKARI BANK LTD.	54,503	11	0.02%	9	81.82%
2023-2024	1712	VIDYASAGAR CENTRAL CO-OPERATIVE BANK LTD. MIDNAPORE	2,31,994	3	0.00%	3	100.00%
2023-2024	1713	VIG K FINANCE PRIVATE LIMITED	4,346	10	0.23%	8	80.00%
2023-2024	1714	VIJAY COMMERCIAL CO-OPERATIVE BANK LTD.	21,251	3	0.01%	2	66.67%
2023-2024	1715	VIJAY HEMANT FINANCE AND ESTATES LIMITED	9,989	6	0.06%	4	66.67%
2023-2024	1716	VIJAYA BANK	10	316	3160.00%	20	6.33%
2023-2024	1717	VINAYAKA CAPSEC PVT LTD	12,905	1	0.01%	1	100.00%
2023-2024	1718	VISHAWAS FINVEST PRIVATE LIMITED	10,118	6	0.06%	5	83.33%
2023-2024	1719	VISHWAKARMA SAHAKARA BANK LIMITED, MANGALORE	26,968	16	0.06%	9	56.25%
2023-2024	1720	VISHWAS CO-OP. BANK LTD.; NASHIK	46,852	18	0.04%	14	77.78%
2023-2024	1721	VISIONARY FINANCEPEER PRIVATE LIMITED	0	106		44	41.51%
2023-2024	1722	VISTAAR FINANCIAL SERVICES PRIVATE LIMITED	14,77,501	47	0.00%	5	10.64%
2023-2024	1723	VIVIFI INDIA FINANCE PRIVATE LIMITED	36,60,258	1,783	0.05%	7	0.39%
2023-2024	1724	VIVRITI CAPITAL LIMITED	1,02,90,058	3,988	0.04%	65	1.63%
2023-2024	1725	VOLEX FINANCE & INDUSTRIES LTD.	0	1		0	0.00%
2023-2024	1726	VOLITION CREDIT & HOLDINGS PRIVATE LIMITED	0	2		2	100.00%
2023-2024	1727	VOLKSWAGEN FINANCE PVT.LTD	2,275	42	1.85%	3	7.14%



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2023-2024	1728	VOLVO ASSET FINANCE INDIA PRIVATE LIMITED (VOLVO FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	49,586	4	0.01%	0	0.00%
2023-2024	1729	VREEDHI FINANCIAL SERVICES PRIVATE LIMITED	39,957	4	0.01%	2	50.00%
2023-2024	1730	VRINDA FINLEASE PRIVATE LIMITED	37,655	73	0.19%	2	2.74%
2023-2024	1731	VYAVSAYIK EVAM AUDYOGIK SAHAKARI BANK LTD	61,001	2	0.00%	1	50.00%
2023-2024	1732	VYENKATESHWARA SAHAKARI BANK LTD., ICHALKARANJI	8,112	2	0.02%	1	50.00%
2023-2024	1733	WARANGAL URBAN CO OPERATIVE BANK LTD	19,232	6	0.03%	0	0.00%
2023-2024	1734	WARDHA NAGARI SAHAKARI ADHIKOSH (BANK) MYDT. WARDHA	52,244	7	0.01%	6	85.71%
2023-2024	1735	WELL WISHER SALES PROMOTION PRIVATE LIMITED	65,085	2	0.00%	2	100.00%
2023-2024	1736	WEST BENGAL FINANCIAL CORPORATION	11,400	3	0.03%	3	100.00%
2023-2024	1737	WEST END HOUSING FINANCE LIMITED	7,755	2	0.03%	2	100.00%
2023-2024	1738	WESTERN CAPITAL ADVISORS PRIVATE LIMITED	6,345	385	6.07%	15	3.90%
2023-2024	1739	WESTERN INDIA TRANSPORT FINANCE COMPANY PRIVATE LIMITED	26,458	17	0.06%	12	70.59%
2023-2024	1740	WESTERN LOANS AND REAL ESTATES PRIVATE LIMITED	61,984	17	0.03%	11	64.71%
2023-2024	1741	WHEELSEMI PRIVATE LIMITED	23,47,150	189	0.01%	19	10.05%
2023-2024	1742	WHIZDM FINANCE PRIVATE LIMITED	44,63,523	1,161	0.03%	193	16.62%
2023-2024	1743	WILLIAMSON FINANCIAL SERVICES LIMITED	0	1		1	100.00%
2023-2024	1744	WONDER HOME FINANCE LIMITED	2,88,020	6	0.00%	6	100.00%
2023-2024	1745	WORTGAGE FINANCE PRIVATE LIMITED	3,11,975	20	0.01%	6	30.00%
2023-2024	1746	XERAPHIN FINVEST PRIVATE LIMITED	0	13		11	84.62%
2023-2024	1747	YADRAV CO-OPERATIVE BANK LTD.,YADRAV, KOLHAPUR	34,126	4	0.01%	3	75.00%
2023-2024	1748	YERROW FINANCE AND INVESTMENTS PRIVATE LIMITED	0	6		2	33.33%
2023-2024	1749	YES BANK LIMITED	2,96,36,625	2,715	0.01%	171	6.30%
2023-2024	1750	YOGAKSHEMAM LOANS LIMITED	13,54,494	41	0.00%	2	4.88%
2023-2024	1751	YUVARAJ FINANCE PRIVATE LIMITED	5,54,807	96	0.02%	2	2.08%
2023-2024	1752	ZAVRON FINANCE PRIVATE LIMITED	0	265		11	4.15%
2023-2024	1753	ZED LEAFIN PRIVATE LIMITED	18,280	153	0.84%	30	19.61%
2023-2024	1754	ZEN FINCORP PVT LTD	224	5	2.23%	4	80.00%
2023-2024	1755	ZEN LEFIN PRIVATE LIMITED	0	1		0	0.00%
2023-2024	1756	ZENITH CREDIT LIMITED	5,118	5	0.10%	5	100.00%
2023-2024	1757	ZERODHA CAPITAL PRIVATE LIMITED	24,666	6	0.02%	6	100.00%
2023-2024	1758	ZILA SAHAKARI BANK LIMITED , MATHURA	77,188	5	0.01%	5	100.00%
2023-2024	1759	ZILA SAHKARI BANK LIMITED,HARIDWAR	74,637	2	0.00%	1	50.00%
2023-2024	1760	ZILA SAHKARI BANK LTD., GARHWAL (KOTDWAR)	1,57,009	6	0.00%	5	83.33%
2023-2024	1761	ZILLA SAHKARI BANK LTD., BAREILLY	1,009	2	0.20%	2	100.00%