

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

The list comprises of the following

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

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

Internal Caution List

Sr. No	Nature of Outsourced activity	Business Vertical	Name of the agency/service provider	ADDRESS
1	Advocate	Not Available	Advocate P C Singhvi	H 23 BAGTAWARMAL JI KA BAG,CHOPASANI ROAD,SARDARPURA,JODHPUR-342003
2	Advocate Firm	Not Available	M/s S.R.M. Partners (formerly M/s S.N. Gupta & Co.)	SCO 77-78,1ST FLOOR ,SWASTIK VIHAR,M D C, PANCHKULA,HARYANA,INDIA,134109
3	Automobile Dealer	Not Available	M/s M M Reedo Automobiles Pvt Ltd	Not Available
4	Direct Sales Agency	Not Available	M/s Aditya Solutions	20, Masin Garh, Sukhdev Vihar, New Delhi - 110025
5	Document Verification	Not Available	GKC Management & Co.	A-4, Mayapuri Industrial Area-1,Delhi - 110064
6	DSA	Not Available	S M ENTERPRISES	NO : 3/369 , 6TH CROSS STREET , KUMARAGURU AVENUE , NEELANGARAI , CHENNAI-600041
7	DSA	Not Available	GLOBE SOLUTION	NEW NO 35 OLD NO 15, BUBURAJENDRAPRASAD 1 STRRET MAMBALAM,CHENNAI-600033
8	DSA	Not Available	FAIR FINANCIAL SERVICES	OFF NO Q 309 3RD FLOOR MAYUR TRADE CENTRE,CHINCHWAD STATION PUNE - 411019
9	Field Investigation	Not Available	Factoring House	A 61, 6th Floor Himayala House, Kasturba Gandhi Marg, Delhi - 110001
10	Field Investigation	Not Available	M/s Allian Business Consultants	202 - Orin Place, Old Post Office, G S Road, Near Mizoram House, Guwahati - 781005
11	Property Valuation	Not Available	S C Das	H.No. - 81, Ratnakar Bag -1,Tankapani Road, Bhubhaneshwar - 751018
12	Property Verification	Not Available	M/s Patnaik & Co.	Plot No. 187/A, Sahid Nagar, Bhubhaneshwar - 751018
13	Title Verification	Not Available	M/s Narang Associates	D-28, Jangpura Extension, New Delhi - 110014
14	Valuation	Not Available	Dipankar Bhagwti	Janpath Farm Gate, Khanapara, Guwahati - 781022
15	Valuation	Not Available	PATNAIK AND CO	PLOT NO.187/A, SAHEED NAGAR, BHUBANESWAR-751007
16	Valuation	Not Available	K Krishna	A6, ESI Dispensary Quarters, Opp. Gandhi Hospital (New), Musheerabad, Secunderabad - 500003
17	Valuation Agency	Not Available	M/s Deepak Pala	1ST FLOOR,NR. SUPER MARKET,BEDI GATE, JAMNAGAR-361001
18	Verification Agency	Not Available	M/s Kalra Vineet & Associates	3RD FLOOR,MARUTI PLAZA BLDG SANJAY PLACE,AGRA-4008845
19	Verification Agency	Not Available	M/s K Manohar & Associates	305, Aditya Trade Centre,Maitrivanam Satyan Theatre Road,ameerpet,Hyderabad,AP,INDIA, 500038
20	Verification Agency	Not Available	M/s Vecon Consultants Pvt Ltd	598 1ST FLOOR,1ST A MAIN 1ST CROSS, DOMLUR LAYOUT,BANGALORE-560071