

LIST OF TERMINATED/DISCONTINUED DIRECT SELLING AGENT (DSA)/COLLECTION AGENCIES/OTHER SERVICES

LIST OF TERMINATED COLLECTION AGENCIES:

Sr. No.	Agency Name	City/State	Remarks
1	Ardee Business Support Services	Mumbai	Due to Inactive Status
2	Credit Vision Enterprises	Thane	Due to Inactive Status
3	Unique Financial Solutions	Telangana	Due to Inactive Status
4	Sankalp Associates	Hyderabad	Due to Inactive Status
5	OSR Credit	New Delhi	Due to Inactive Status
6	Swaraj Associates	Pune	Due to Inactive Status
7	Varun Pawar	Ahmedabad	Due to Inactive Status
8	Lakshmi Associates	Hyderabad	Due to Inactive Status
9	Reliable Associates	Indore	Due to Inactive Status
10	Visat Enterprises	Ahmedabad	Agency performance and Field Intensity is low
11	R.R. Associates	Chennai	Agency performance and Field Intensity is low
12	Shree Sadguru Services	Pune	Agency failed to provide dedicated collections team for our service
13	New Age associates	Indore	Agency Performance is low
14	UK Legal	Ahmedabad	Due to Inactive Status
15	Progressive Corporate Services Pvt. Ltd	Ahmedabad	Mutually Agreed

LIST OF TERMINATED SERVICE PROVIDERS:

Sr. No.	Service Provider	City/State	Remarks
1	Tattvaa Outsourcing Services	PAN INDIA	As mutually agreed by both the parties
2	Aggra Technologies Private Limited (Moneytor)	PAN INDIA	As mutually agreed by both the parties

List of Terminated DSA

Sr. No.	DSA Code	Agency Name	City	Remarks
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1	MH99GEN102020	Gentech Services and Marketing	Ahmednagar	Due to discontinuation of its business
2	MH109GRO102020	Growide Portfolio Management Limited	Mumbai	Due to default by one of their Client
3	MH124LAB112020	Labhesh Multipurpose Services	Ahmednagar	Due to discontinuation of its business
4	MH84PAI072020	Paisaj Point Finance Management	Nashik	Due to Fraud
5	MH214TOR052022	Torque Services	Mumbai	Due to Substandard Quality
List of Discontinued DSA				
Sr. No.	DSA Code	Agency Name	City	Remarks
1	MH129MON112020	Money Point Finserv	Ahmednagar	Due to inactive status for last six months
2	MH80JAY072020	Jay Shankar Financial Services	Ahmednagar	Due to inactive status for last six months
3	MH83DDI072020	DDI Solutions	Kolhapur	Due to inactive status for last six months
4	GJ44DEV072020	Mr.Deval D. Shah	Ahmedabad	DSA has discontinued the services under the said name and constitution
5	GJ21BUS062020	Business Money	Admedabad	Due to inactive Status
6	GJ30VAR072020	Varni Enterprise	Admedabad	Due to inactive Status
7	GJ38RAJ072020	Rajesh Karamchandani	Admedabad	Due to inactive Status
8	GJ45PHO072020	Phoenix	Admedabad	Due to inactive Status
9	GJ49ACC082020	Accushore Solutions LLP	Admedabad	Due to inactive Status
10	GJ60KAL102020	Kalakal Enterprise India Private Limited	Admedabad	Due to inactive Status
11	GJ64VIR112020	Vira Capital Services	Admedabad	Due to inactive Status
12	GJ85JIG022021	Jignesh Lalitbhai Khona	Admedabad	Due to inactive Status
13	GJ03RAJ022020	Rajan Varma	Admedabad	Due to inactive Status
14	GJ54SHA092020	Shamshuddin Shaikh	Admedabad	Due to inactive Status
15	GJ70RKA112020	R K Accounts & Finance	Admedabad	Due to inactive Status
16	GJ74OOP122020	Oopes Financial Consultancy Services	Admedabad	Due to inactive Status
17	GJ76SHR122020	Shrinath Consultancy Services	Admedabad	Due to inactive Status
18	GJ78KRI122020	Krishna Enterprise	Admedabad	Due to inactive Status
19	MH03ADS062018	ADS Consultancy Private Limited	Mumbai	Due to inactive Status
20	MH117TRU112020	True Solution	Mumbai	Due to inactive Status
21	MH85MAN072020	M And S Enterprises	Mumbai	Due to inactive Status
22	MH187ASA072021	Asad Enterprises	Mumbai	Due to inactive Status
23	MH175EXP042021	Express Consultancy	Mumbai	Due to inactive Status
24	MH120QAS112020	Qashqo Services	Mumbai	Due to inactive Status
25	MH100OKT102020	Oktober6 Insight Private Limited	Mumbai/Digital	Due to inactive Status

26	DL30RUD032021	Rudra Financial Services	Mumbai/Digital/Delhi	Due to inactive Status
27	MH105A-MER102020	Meri Mudra Financial Services	Mumbai/Digital	Due to inactive Status
28	MH126WIS112020	Wise Financial Services	Mumbai/Thane	Due to inactive Status
29	MH140CHE012021	Checklyst Solutions Private Limited	Mumbai/Digital	Due to inactive Status
30	MH163FTE032021	Ftek Consultancy Services Private Limited	Mumbai/Digital	Due to inactive Status
31	MH174ART042021	Arthika Management Services Private Limited	Mumbai/Digital	Due to inactive Status
32	RA01FIN022022	Finworld Associates	Mumbai/Digital	Due to inactive Status
33	MH199SWT102021	Switch My Loan Private Limited	Mumbai	Due to inactive Status
34	MH200ATH112021	Atharva Capital	Mumbai	Due to inactive Status
35	MH203SHR112021	Shreya Advisory & Management Services	Mumbai	Due to inactive Status
36	DL40REY022022	Reynav Capital Private Limited	Mumbai/Digital	Due to inactive Status
37	MH213DEE042022	Deeasha Fin And Edu Technologies	Mumbai	Due to inactive Status
38	MH215AXI052022	Axionmoney Advisory Services Private Limited	Mumbai	Due to inactive Status
39	MH234SHR112022	Shree Swami Krupa Enterprises	Mumbai	Due to inactive Status
40	MH71ANA062020	Ananya Financial Services	PCMC Pune	Due to inactive Status
41	MH74OMS072020	Om Sai Consultancy	PCMC Pune	Due to inactive Status
42	MH107ONL102020	Onlywin Marketing Services	PCMC Pune	Due to inactive Status
43	MH148SWA022021	Swaraj Enterprises	PCMC Pune	Due to inactive Status
44	MH153BGA022021	B G Associates	PCMC Pune	Due to inactive Status
45	MH150ELI022021	Elite Solution	PCMC Pune	Due to inactive Status
46	MH151GLO022021	Global Investment Finance Company	PCMC Pune	Due to inactive Status
47	MH154SAS022021	Sasmita Business Solution Private Limited	PCMC Pune	Due to inactive Status
48	MH177PRO042021	Profit Pile Financial Solutions	PCMC Pune	Due to inactive Status
49	MH171SRU032021	Srushti Associates	PCMC Pune	Due to inactive Status
50	MH182BAL062021	Balaji Global	PCMC Pune	Due to inactive Status
51	MH195TRA102021	Tranzact Capital Advisor LLP	PCMC Pune	Due to inactive Status
52	MH207NEW122021	New Profit Pile	PCMC Pune	Due to inactive Status
53	DL17COU042020	Country Capital	Delhi	Due to inactive Status
54	DL07ZEN012020	Zentus Consultants Private Limited	Delhi	Due to inactive Status
55	GJ13SAN062020	Sanjay Gokul Mistry	Delhi/Surat	Due to inactive Status
56	GJ11VIS062020	Vishalbhai Prakashbhai Bhatt	Delhi/Surat	Due to inactive Status
57	DL23RAJ092020	Raj Solutions	Delhi	Due to inactive Status
58	DL24A-CBF102020	C B Finance Services	Delhi	Due to inactive Status
59	DL32RAJ032021	Rajput Enterprises	Delhi	Due to inactive Status
60	DL33MUL072021	Multi Credit Private Limited	Delhi	Due to inactive Status
61	UP01PRA072021	Pragati Capital	Delhi	Due to inactive Status
62	DL37GAN092021	Ganesh Finserv	Delhi	Due to inactive Status
63	MH112AAR102020	Aarush Associate Financial Services	Aurangabad	Due to inactive Status
64	MH152SAI022021	Sai Financial Services	Aurangabad	Due to inactive Status
65	KA09ESW102020	Eswar Fincorp	Bangalore	Due to inactive Status

66	KA02TBG072020	TBG Fin	Bangalore	Due to inactive Status
67	BLR03QUA022020	Quadito Private Limited	Bangalore	Due to inactive Status
68	KA13LOA112020	Loanstar Services	Bangalore	Due to inactive Status
69	KA01DINV032022	Investarc Fintech Solutions Private Limited	Bangalore	Due to inactive Status
70	TN09BUS032021	BusinessBay Corporate	Coimbatore	Due to inactive Status
71	DL13FOR022020	Fortune Finance	Delhi	Due to inactive Status
72	HR02TRU012020	Trustfinity	Delhi	Due to inactive Status
73	DL02SHR012019	Shresth Financial Services	Delhi	Due to inactive Status
74	DL31PER032021	Perizia Services India Private Limited	Delhi	Due to inactive Status
75	MH89SUR082020	Suresh Umak	Kolhapur	Due to inactive Status
76	MH128CHI112020	Chintamani Consultancy	Kolhapur	Due to inactive Status
77	MH101CRE102020	Credit World Financial Solution	Kolhapur	Due to inactive Status
78	MH97VIS092020	Vision Of Finance	Kolhapur	Due to inactive Status
79	MH96CYC092020	Cyclon Enterprises	Kolhapur	Due to inactive Status
80	MH60SAD032020	Sadguru Financial Services And Consultancy	Kolhapur	Due to inactive Status
81	MH58DEV032020	Devika Consultancy	Nashik	Due to inactive Status
82	MH56REE032020	Reena S Pardeshi	Nashik	Due to inactive Status
83	MH102PRO102020	Professional Finservices	Nashik	Due to inactive Status
84	MH119SAI112020	Sai Associates	Nashik	Due to inactive Status
85	MH103UME102020	Umer Nabi Shaikh	Nashik	Due to inactive Status
86	MH130SAS122020	Sasta Paisa Marketing	Nashik	Due to inactive Status
87	MH123BHA112020	Bharat Saitwal	Nashik	Due to inactive Status
88	MH132VIJ122020	Vijay Eknath Shinde	Nashik	Due to inactive Status
89	MH133JMT122020	Jmt Associates	Nashik	Due to inactive Status
90	MH54ANI022020	Animesh Bhagwandas Sukhadeve	Nagpur	Due to inactive Status
91	MH75YAS072020	Yash Financials	Nagpur	Due to inactive Status
92	MH72KYC062020	Kyc Associates	Nagpur	Due to inactive Status
93	MH193WES092021	West Hub Financials	Nagpur	Due to inactive Status
94	MH67SHR062020	Shree Financial Services	Nagpur	Due to inactive Status
95	MH66AMO062020	Amol Diwan	Nagpur	Due to inactive Status
96	MH62NUT032020	Nutan Kisan Khawse	Nagpur	Due to inactive Status
97	MH64RAT042020	Ratnakar Diwakar Ramteke	Nagpur	Due to inactive Status
98	MH76SAN072020	Sanjay Shivankar	Nagpur	Due to inactive Status
99	MH77ISH072020	Ishteyak Ali	Nagpur	Due to inactive Status
100	MH82DAR072020	Darpan Sharma	Nagpur	Due to inactive Status
101	MH68ONT062020	ONT Solutions (Star Powerz)	Nagpur	Due to inactive Status
102	MH78MAN072020	Manoj Mende	Nagpur	Due to inactive Status
103	MH70SKF062020	SK Financial Services	Nagpur	Due to inactive Status
104	MH121MAH112020	Mahendra Raut	Nagpur	Due to inactive Status
105	MH211SIW022022	Siwal Finvisors	Nagpur	Due to inactive Status

106	MH221REL072022	Reliable Services	Nagpur	Due to inactive Status
107	MH10FIN072018	Finmen Advisors Private Limited	Mumbai	Due to inactive Status
108	MH37TWC122019	Twcc Consultants LLP	Mumbai	Due to inactive Status
109	MH48FIN022020	Fintech Capital	Mumbai	Due to inactive Status
110	MH01GRO052018	Growthally Advisors Private Limited	Mumbai	Due to inactive Status
111	MH38SAM122019	Samir Acholkar	Mumbai	Due to inactive Status
112	MH33PRI122019	Prime Capital Solutions	Thane	Due to inactive Status
113	MH63CRE032020	Credent Financial Advisors	Kalyan	Due to inactive Status
114	MH156GRO022021	Grow With Loans	Kalyan	Due to inactive Status
115	MH225BNE102022	4B Networks Pvt Ltd	Kalyan	Due to inactive Status
116	MH53FIN022020	Fingro Solutions	Kalyan/Mumbai	Due to inactive Status
117	MH131TRI122020	Trinity Sales	Kalyan/Mumbai	Due to inactive Status
118	MH13MAN082018	Man Enterprises	Kalyan/Mumbai	Due to inactive Status
119	MH180SHA052021	Shanvi Enterprises	Kalyan/Mumbai	Due to inactive Status
120	TG03JDR032020	JDRK Enterprises	Hyderabad	Due to inactive Status
121	TG01SRS072018	SRS Communications	Hyderabad	Due to inactive Status
122	TG13VEE012021	Veecap Solutions	Hyderabad	Due to inactive Status
123	TG17SRI072021	Sri Devi Enterprises	Hyderabad	Due to inactive Status
124	TG15HAR032021	Harshitha Finnable Technologies Private	Hyderabad	Due to inactive Status
125	MH07SAN072018	Sanjay Sharad Nilekar	Vasai	Due to inactive Status
126	MH31SHR112019	Shree Sai Incorporation	Vasai	Due to inactive Status
127	MH218ACE062022	Ace Associates	Vasai	Due to inactive Status
128	WB14LEG112021	Legal -O- Metrics	Kolkata	Due to inactive Status
129	MH69SAI062020	Sai Financial Super Market	Pune	Due to inactive Status
130	MH113MAH102020	Mahindra Ramlal Jongara	Pune	Due to inactive Status
131	MH114VIR112020	Viraj Consultants And Services	Pune	Due to inactive Status
132	MH144SMA012021	Smart Solution Financial Services	Pune	Due to inactive Status
133	KA22SRI072021	Sri Balaji Associates	Bangalore	Due to inactive Status
134	KA23LAG072021	Laguna Consulting Private Limited	Bangalore	Due to inactive Status
135	BLR04EAZ022020	Eazy Loan Financial Services	Bangalore	Due to inactive Status
136	GJ39KEY072020	Keyurkumar B Halani	Ahmedabad	Due to inactive Status
137	GJ46IMP082020	Impetus Corporate Private Limited	Ahmedabad	Due to inactive Status
138	GJ55AMP092020	Ample Finvest	Ahmedabad	Due to inactive Status
139	GJ53FIN092020	Finsolz Consultant	Ahmedabad	Due to inactive Status
140	MP03KUS112020	Kusid Consultants Private Limited	Indore	Due to inactive Status
141	MH59MAH032020	Mahalaxmi Financial Consultancy	Kolhapur	Due to inactive Status
142	MH88MAY082020	Mayank Solution	Kolhapur	Due to inactive Status
143	MH52RAJ022020	Rajendrakumar Pundlikrao Motharkar	Nagpur	Due to inactive Status
144	MH81LOA072020	Loan Seva	Nagpur	Due to inactive Status
145	MH118EXC112020	Excel Incorporation	Nagpur	Due to inactive Status

146	GJ27SOJ062020	Sojitra & Co	Surat	Due to inactive Status
147	GJ31MAY072020	Mayuri N Ingole	Surat	Due to inactive Status
148	GJ65NAR112020	Naresh Pravinbhai Shah	Surat	Due to inactive Status
149	GJ80SHR122020	Shraddha Group Of Co.	Surat	Due to inactive Status
150	GJ47OMF082020	Om Finance Service	Surat	Due to inactive Status
151	GJ50KAI092020	Kaizen Professional Services	Vadodara	Due to inactive Status
152	GJ40SON072020	Soni Vipulkumar	Vadodara	Due to inactive Status
153	GJ33APP072020	Apple Business Corporation	Vadodara	Due to inactive Status
154	MH61ASH032020	Asha Finance Services	Nashik	Due to inactive Status
155	MH57VIT032020	Vitthal Financials Services	Nashik	Due to inactive Status
156	MH90SWA082020	Swastik Financial	Nashik	Due to inactive Status
157	TG18SRI112021	Sri Vamsi Associates	Hyderabad	Due to inactive Status
158	MH181TRA052021	Trade Solution	Mumbai	Due to inactive Status
159	MH198ORA102021	Orange Capital	Mumbai	Due to inactive Status
160	MH08FIN072018	Finkart Consultancy Services LLP	Mumbai	Due to inactive Status
161	MH14PRA092018	Pranit Enterprises	Mumbai	Due to inactive Status
162	MH65VIN062020	Vintage Capital	Mumbai	Due to inactive Status
163	MH51SHI022020	Shivam Finance	Mumbai	Due to inactive Status
164	MH188GUR072021	Gurukrupa Enterprises	Thane	Due to inactive Status
165	MH186KEY072021	Key Solutions	Mumbai	Due to inactive Status
166	MH158LBP022021	LBP Finance	Mumbai	Due to inactive Status
167	GJ66RAH112020	Rahul Choksi	Surat	Due to inactive Status
168	GJ63SHA102020	Shah Jankiben Kirankumar	Vadodara	Due to inactive Status
169	GJ58ANU102020	Anurag R Shukla	Ahmedabad	Due to inactive Status
170	GJ69SHR112020	Shree Yamunaji Enterprise	Ahmedabad	Due to inactive Status
171	MH110BAD102020	Badal Ramuji Tabhane	Nagpur	Due to inactive Status
172	MH108VIV102020	Vivan Business Consultants Private Limi	Mumbai	Due to inactive Status
173	MH111DHA102020	Dhanlaxmi Enterprises	Aurangabad	Due to inactive Status
174	MH127ARP112020	Arpita Financial Services	Ahmednagar	Due to inactive Status
175	MH125SSF112020	S S Financial Services	Nashik	Due to inactive Status
176	KA15EAG112020	Eagle Finserve	Bangalore	Due to inactive Status
177	GJ71INF112020	Infinite Solutions	Ahmedabad	Due to inactive Status
178	GJ83DHA012021	Dhankuberji Associates Pvt Ltd	Surat	Due to inactive Status
179	MH141TJC012021	T J Capital Advisory Services Private Lin	Mumbai	Due to inactive Status
180	MH136NEI122020	Neil Incorporation	Nagpur	Due to inactive Status
181	MH155ATH022021	Atharva Services	Nagpur	Due to inactive Status
182	MH162ATT032021	Attar Sana Arif	Nashik	Due to inactive Status
183	MH142HPA012021	Hp Associate	Nagpur	Due to inactive Status
184	MH145SAM012021	Samarth Ventures	Kolhapur	Due to inactive Status
185	MH122SHR112020	Shree Parmanand Associate	Ahmednagar	Due to inactive Status

186	GJ79PAR122020	Pareshkumar Gupta	Surat	Due to inactive Status
187	TN03FAN022021	F And F Enterprises	Chennai	Due to inactive Status
188	MH147RAH022021	Rahul Enterprises	Pune	Due to inactive Status
189	PB01APE042021	Apex Financial & Marketing Services	Jalandhar	Due to inactive Status
190	MH40ACE012020	Ace Capital	Mumbai	Due to inactive Status
191	MH169BAS032021	Basic Financial Services	PCMC Pune	Due to inactive Status
192	GJ87RON032021	Ronsher Management Consultant Private	Vadodara	Due to inactive Status
193	GJ89MAC062021	Macwan Rahulkumar Babubhai	Vadodara	Due to inactive Status
194	TN13RKA032021	R K Associates	Coimbatore	Due to inactive Status
195	TN06YOG022021	Yoghan Enterprises	Coimbatore	Due to inactive Status
196	TN28V2S122021	V2S Fin Assist	Coimbatore	Due to inactive Status
197	TN14BLS032021	B. L. Solutions	Chennai	Due to inactive Status
198	TN11VVA032021	V V Associates	Chennai	Due to inactive Status
199	MH167COR032021	Corporate Finance	Kolhapur	Due to inactive Status
200	WB06SAJ042021	Sajh Consultancy Services	Kolkata	Due to inactive Status
201	GJ86PEA032021	Pearl Growth Consultant	Ahmedabad	Due to inactive Status
202	MH170DOL032021	Dolfin Associates	Pune	Due to inactive Status
203	TN17INF042021	Inforvio Technologies Private Limited	Tamil nadu	Due to inactive Status
204	MH176PER042021	Perfect Banking Solution	Pune	Due to inactive Status
205	PB02SBJ072021	SBJ Fintech Solution	Ludhiyana	Due to inactive Status
206	GJ93HAP102021	Happy Being Finance Consult Corporate	Surat	Due to inactive Status
207	UP03SPI102021	Spicen Capital	Lucknow	Due to inactive Status
208	MH201OPS112021	Ops Financial Corporation	Mumbai	Due to inactive Status
209	MH206GEO122021	Geo Business Solutions	Pune	Due to inactive Status
210	GJ01DPIX082022	Pixera Media Labs	Digital_Pan India	Due to inactive Status
211	MH164BMN032021	BMN Associates	Pune	Due to inactive Status
212	MH208DAT012022	Datta Money and Solutions	Pune	Due to inactive Status
213	MH194LOM092021	Lomnith Finance & Banking Services	Pune	Due to inactive Status
214	MH86MDC072020	M/s. MDC Fincorp	Pune	Due to inactive Status
215	GJ36MON072020	Money Care	Ahmedabad	Due to inactive Status
216	GJ15ONE062020	One Touch Business Solutions	Ahmedabad	Due to inactive Status
217	MH191RIY082021	Riya Associates	Pune	Due to inactive Status
218	MH116SAG112020	Sagar Kadam	Pune	Due to inactive Status
219	GJ29SHR072020	Shree Shyam Financial Services	Ahmedabad	Due to inactive Status
220	MH115SUR112020	Mr.Surendra Balkrishna Amrutkar	Pune	Due to inactive Status
221	GJ02TRI122018	Tridha Ventures LLP	Ahmedabad	Due to inactive Status
222	DL28GEN012021	Generation Next BPO Serevices	Delhi	Due to change in name
223	DL14SBJ022020	SPJ BPO Services Ltd	Delhi	Due to change in name
224	MH192TRU092021	Trueway Financial Services Ltd	Pune	Due to change in name