

18<sup>th</sup> Sept' 2023

Sr no.	Name of the Service Provider	Vendor Code	Vendor's PAN	City	Channel Partner Type	Date of termination	Reason for termination
1	A&A Marketing	28912	APIPK8214M	LUDHIANA	DSA	21-11-2022	Fraud Case
2	A&A Marketing	6012222	APIPK8214M	LUDHIANA	NTD SUPPLIER	21-11-2022	Fraud Case
3	AKS SERVICES	19817	ABBFA2014Q	Punjab	REFERRER	26-11-2020	Fraud Case
4	AKS SERVICES	45715	ABBFA2014Q	Punjab	Collection Agency	15-03-2023	Fraud Case
5	ANBU G	28644	AOZPA7616R	COIMBATORE	DSA	15-11-2021	Fraud Case
6	Anbu G	6011699	AOZPA7616R	COIMBATORE	REFINANCE NTD	15-03-2023	Fraud Case
7	Bhagwant Singh	29726	BKPPS2364P	LUDHIANA	DSA AUTO	13-12-2022	Fraud Case
8	Bijoy Dey	10007867	AOFPD1711C	KOLKATA	REFERRER	22-02-2023	Fraud Case
9	CHANDAN DASADHIKARI	10008921	DQPPD2336L	PASCHIM	AUTO LOAN	02-12-2022	Fraud Case
10	Galaxy Enterprise	20427	AAUFG5478 Q	SURAT	PLDS HE & PL/BL	20-10-2020	Fraud Case
11	Karni Kripa Associates	6011422	DKPPS1040Q	JAIPUR	REPO	15-03-2023	Fraud Case
12	Karni Kripa Associates	28278	DKPPS1040Q	JAIPUR	DSA AUTO	15-03-2023	Fraud Case
13	Karni Kripa Associates	8055260	DKPPS1040Q	JAIPUR	DSA AUTO	15-03-2023	Fraud Case
14	KRISHNA ASSOCIATES	28531	BKPPS4172K	JAIPUR	CD/TW/Coll	08-09-2021	Fraud Case
15	Krishna Associates	6011565	BKPPS4172K	JAIPUR	TWL SUPPLIER	08-09-2021	Fraud Case
16	Krishna Associates	8060062	BKPPS4172K	JAIPUR	TCFSL NTD SUPPLIER	08-09-2021	Fraud Case
17	KRISHNA AUTO WORLD	29746	FLUPS1452Q	JAIPUR	DSA	08-09-2021	Fraud Case
18	Krishna Auto World	6012650	FLUPS1452Q	JAIPUR	PLDS	08-09-2021	Fraud Case
19	MD Moshin	10010391	AWWPM261 8L	HOWRAH	NTD SUPPLIER	22-02-2023	Fraud Case
20	Mithun Mondal	10011211	CNTPM5454 Q	West Bengal	REFERRER	22-02-2023	Fraud Case
21	Nitin Kumar Gupta	8068575	AIUPG5169Q	DEHRADUN	CFDL-LEASING	29-03-2019	Fraud Case
22	Pooja Electronics	8211333	AKQPK1349A	MUMBAI	PLDS PL/BL	15-02-2019	Fraud Case
23	Precious finance	8080899	AAUFP3554C	NAVI MUMBAI	PERSONAL LOAN	12-01-2021	Fraud Case
24	Reliable Concepts Marketing Pvt Ltd	8069337	AAHCR7286B	MUMBAI	TCFSL REP CD TW	19-12-2019	Fraud Case
25	Sai Solutions	20368	BBNPR6651K	NEW DELHI	TCFSL NTD	07-01-2020	Fraud Case
26	Sai Solutions	47889	BBNPR6651K	NEW DELHI	COL CD & TW	07-01-2020	Fraud Case
27	Shree Sai Traders	26957	BJXPS4493N	SURAT	DSA	20-05-2021	Fraud Case
28	Shree Sai Traders	6010844	BJXPS4493N	SURAT	DSA AUTO	15-03-2023	Fraud Case
29	SHRI BHAGWATI ENTERPRISE	27840	AGMPB4865 C	SURAT	Collection Agency	09-02-2023	Fraud Case
30	Shri Bhagwati Enterprise	6010965	AGMPB4865 C	SURAT	REFINANCE SUPPLIER	15-03-2023	Fraud Case
31	TWCC- the Working Capital Consultants Limited	6012321	AAJFT6423H	MUMBAI	DSA AUTO	09-02-2023	Fraud Case
32	Valuator Valuer ZFPN - (Mohammad Zia)	8800425	AABCZ1974G	KANPUR	VALUATION AGENCY	26-02-2021	Fraud Case
33	Vamdote Automobiles	85056	AAQFV4922J	SURAT	DSA TW	30-11-2021	Fraud Case
34	Vamdote Automobiles	9302620	AAQFV4922J	SURAT	TCFSL NTD SUPPLIER	15-03-2023	Fraud Case
35	Vinayaka Services	47823	BBJPS9105B	INDORE	DSA	09-02-2022	Fraud Case
36	BESTDEALFINANCE.COM PRIVATE LIMITED	28091	AAGCB0891B	MUMBAI	DSA	19-04-2023	Fraud Case
37	BESTDEALFINANCE.COM PRIVATE LIMITED	28104	AAGCB0891B	MUMBAI	DSA	19-04-2023	Fraud Case
38	BESTDEALFINANCE.COM PRIVATE LIMITED	6011549	AAGCB0891B	MUMBAI	NTD	19-04-2023	Fraud Case
39	BESTDEALFINANCE.COM PVT LTD	8048981	AAGCB0891B	MUMBAI	PLDS	19-04-2023	Fraud Case
40	BESTDEALFINANCE.COM PRIVATE LIMITED	8054556	AAGCB0891B	MUMBAI	PLDS	19-04-2023	Fraud Case

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41	RUBIQUE TECHNOLOGIES INDIA PVT LTD	8075781	AAGCB0891B	MUMBAI	PLDS	19-04-2023	Fraud Case
42	Bestdealfinance.com Pvt. Ltd.	8614817	AAGCB0891B	MUMBAI	ADMI	19-04-2023	Fraud Case
43	BESTDEALFINANCE.COM PRIVATE LIMITED	00B0748981	AAGCB0891B	NEW DELHI	PLDB	19-04-2023	Fraud Case
44	BESTDEALFINANCE.COM PRIVATE LIMITED	00B1948981	AAGCB0891B	KOLKATA	PLDB	19-04-2023	Fraud Case
45	BESTDEALFINANCE.COM PRIVATE LIMITED	00B2948981	AAGCB0891B	BANGLORE	PLDB	19-04-2023	Fraud Case
46	SHWET KETU	28867	AMSPK1159J	AGRA	DSA	19-04-2023	Fraud Case
47	SHWET KETU	6011876	AMSPK1159J	AGRA	NTD	19-04-2023	Fraud Case
48	A&A Marketing	AAMARUCL01	APIPK8214M	LUDHIANA	GROUP KEY	26-07-2023	Fraud Case
49	Vinayak Services	20190	BBJPS9105B	INDORE	TCFSL COL CD/TW	26-07-2023	Fraud Case
50	AKSHARKRUPA AUTOMOTIVE AGENCY LLP	9301780	ABGFA3268D	Ahmedabad	TCFSL TWLR Supp	07-08-2023	Fraud Case
51	AKSHARKRUPA AUTOMOTIVE AGENCY LLP	85126	ABGFA3268D	AHMEDABAD	TCFSL DDSA TWL	07-08-2023	Fraud Case
52	AKSHARKRUPA AUTOMOTIVE AGENCY LLP	AKSHATWL01	ABGFA3268D	Ahmedabad	GROUP KEY	07-08-2023	Fraud Case
53	FAIRDEAL	6011829	BCMPK6559F	HYDERABAD	TCFSL NTD SUPPLIER	11-08-2023	Fraud Case
54	FAIRDEAL	28813	BCMPK6559F	HYDERABAD	DSA AUTO	11-08-2023	Fraud Case
55	FAIRDEAL	FAIUTL01	BCMPK6559F	HYDERABAD	GROUP KEY	11-08-2023	Fraud Case
56	FAIRDEAL	FAIRDUTL01	BCMPK6559F	HYDERABAD	GROUP KEY	11-08-2023	Fraud Case
57	FAIRDEAL	8063662	BCMPK6559F	HYDERABAD	PLDS BL/PL	11-08-2023	Fraud Case
58	VANDANA BHAYYANOR	6011579	BGKPB9108D	HYDERABAD	TCFSL NTD SUPPLIER	11-08-2023	Fraud Case
59	VANDANA BHAYYANOR	28537	BGKPB9108D	HYDERABAD	DSA AUTO	11-08-2023	Fraud Case
60	SSK Associates	17840	AGCPT5793R	AHMEDABAD	Collection Vendor	16-09-2023	Fraud Case
61	SSK Associates	48409	AGCPT5793R	AHMEDABAD	Repo Vendor	16-09-2023	Fraud Case