

Details of Discontinued Outsourcing Service providers

Sr.No	Service Provider Name	Address of the service provider	Activity Classification	Effective date of Discontinuation
1	Usekiwi Infolabs Private Limited	591 Udyog Vihar, Phase V Sector-19, Gurugram, Haryana, India, 122016	Business Correspondent	3/3/2021
2	Bagh Corporates Advisory Private Limited	FLAT NO 8/601, EVERSHINE MILLENIUM PARADISE, THAKUR VILLAGE, KANDIVALI (E) MUMBAI Maharashtra 400101 India	DSA	12/1/2021
3	Meraki Business Advisors	102, Sea Lord Building, Ram Nagar, Ram Nagar-Borivali West, Mumbai - 400092 (Above Axis Bank)	DSA	12/1/2021
4	Growth Financial Services	Shop No 504, 5th Floor Pavapuri Building Cross M G Road Borivali East , Maharashtra , Mumbai - 400066	DSA	12/1/2021
5	H2O Consulting	Office No.06 2Nd Floor, Shroff Bunglow Sodawalalane Opp. Pandya Hospital Borivali West , Maharashtra , Mumbai - 400092	DSA	12/1/2021
6	Crystal Financial Consultants	Shop -2, Nirmala Sadanopp Alka Gas Service Carter Rd.1 Near Borivali Station Borivali East , Maharashtra , Mumbai - 400066	DSA	12/1/2021
7	Vivek Shah	Kandivali, Mumbai	DSA	12/1/2021
8	Money Plus Financial Solutions	Office no 5,First Floor, Narmada Heritage, Ramdev Park Rd, Mira Road East, Maharashtra 401107	DSA	12/1/2021
9	Varuni Software Solutions India Pvt. Ltd.	12, Basement, Sapthagiri Apartment, T.T.K Road, Chennai Chennai Tamil Nadu 600018 India.	DSA	12/1/2021
10	Credex Finsol Pvt. Ltd.	Unit No.604, 6th Floor, D.No.1-8-271 to 273, Ashoka Bhoopal Chamber, SP Road, Secunderabad Hyderabad Telangana 500003 India	DSA	12/1/2021
11	Altius Associates	No2, 2nd Floor, Btm 1st Stage Maruthi Nagar Main Road, BTM Layout 1st Stage, Bangalore - 560068 (Near Keb Office)	DSA	12/1/2021
12	A K Solutions	B-115 1st Floor, Rolex Shopping Centre Station road Goregaon West, Mumbai Maharashtra 400062	DSA	8/25/2022
13	Verious Finance Solution	5, Chaitanya Bldg, Naupada-Thane West, Thane - 400602	DSA	8/25/2022
14	B S Vishwanath	No 1 GF, 1st Main Road Venkateshwara Layout S G Palya DRC Post , Karnataka , Bangalore - 560029	DSA	8/25/2022
15	M/S Manit Financial Services	2nd Floor, 93 Paris corner, Kilari Road, bengalore Karnataka India 560053	DSA	8/25/2022
16	Anju Aswal	105, 1st Floor, Tower 12A, Plot no GH-05, LotusPanache, Noida Delhi India 201301	DSA	8/25/2022
17	M/S Cns Finserve	Arora Shoppers Park, Indirapuram, Ghaziabad - 201014	DSA	8/25/2022
18	Ready Finance Solution	906 G Square, Jawahar Road, Near BMC Office Ghatkopar East, Maharashtra , Mumbai - 400077	DSA	8/25/2022

19	CPG BPM Services pvt ltd	Survey No 51/1 Ward No 192, Via Chika Begur Road, Lakshmi Layout Main Road, Nariman Point, Mumbai, Maharashtra 400021	Service Provider	8/25/2022
20	CMS Info Systems ltd	Silver Metropolis, 11th Floor, Jay Coach Compound, Goregaon East, Mumbai, Maharashtra 400063	Service Provider	8/25/2022
21	Radiant Cash management services pvt ltd	No.28, Vijaya Raghava Road, Chennai 600 017 and having their office at No.28, Vijaya Raghava Road, T.Nagar, Chennai 600 017	Service Provider	8/25/2022
22	Mvalu Technologies service Pt Ltd	321, 3rd Floor, E Wing, Kanakia Zillon, LBS Marg, CST Road Junction, Kurla (W), Mumbai - 400070	Co-branded Credit Card	10/27/2022
23	Grayquest Education Finance Private limited	202 Centre Point Building Opp. Parel Post Office, Lalbagh Curry Road Mumbai , Maharashtra , Mumbai - 400012	DSA	10/27/2022
24	EQL Fintech Private Limited	No.6, Dhannammal Street, Spurtank Road, Chetpet Chennai, TamilNadu-600031	Co-branded Credit Card	1/11/2023
25	LazyPay	Jai Villa, Dev shakti Building, 49 Tilak Road, Santacruz (west), Mumbai 400054	Co-branded Prepaid Card	1/11/2023
26	Resilient Innovations Private Limited	45, 2nd floor, Malviya Nagar, New Delhi - 110017	Co-branded Credit Card	1/11/2023
27	EQX Analytics	No. 60, Jawala Parshad Building, Arjun Nagar, Kotla Mubarakpur, New Delhi-110003	Co-branded Credit Card	1/11/2023
28	Red Carpet Tech Private Limited	C1-622, Palam Vihar, Village Chrome, Gurugram, Haryana 122017	Co-branded Prepaid Card	1/11/2023
29	Sushant K Choudhury	B1, Prakrithi Apartments, Dr Ranga Road, Mylapore Chennai - 600004	Business Correspondent	4/6/2023
30	B Vijay Raghavan	Hamara Loan, Ground Floor, New No. 20,Pappathi Ammal Street, Kodambakkam, Chennai, Tamil Nadu – 600 024	DSA	6/9/2023
31	Benefactor Finserv	No. 75, 8th Floor,Cross Opp to Manjunatha Hospital,Wilson Garden, Bangalore – 560 027	DSA	6/9/2023
32	Arn Property Advisors Private Limited	No. 35, D Costa, 1st Cross,C4, White Oak Appts, Cooktown,Bangalore – 560 005	DSA	6/9/2023
33	M/S Jmj Financial Services	1st Main Road Kempana Layout No. 120,Sampangiamma Complex,N Nagennahall Kothanur Pos Bangalore – 560 077	DSA	6/9/2023
34	Smart Biz Solution	1st, B-1, PL-53, Bunglow, Sector 11, Navi Mumbai, CBD Belapur – 400 614	DSA	6/9/2023
35	Finexpert Advisory Services Pvt Ltd	H No. 8-3-219/A&B, Flat No. 502, Divya Shakthi Bhavan, Srinivasa Colony, Ameerpet, Hyderabad – 500 038	DSA	6/9/2023
36	Kamal. V	Old No. 22/1, New No. 55, Chinnathambi Street, Kosapet Perambur Barracks, Chennai, Tamil Nadu – 600 012	DSA	6/9/2023

37	Haappy Enterprises	No. 469, Anna Salai, Nandanam, Chennai, Tamil Nadu – 600 035	DSA	6/9/2023
38	S Chandrasekharan	No. 71/33, Stonedge Tower, 1st Avenur, Ashok Nagar, Chennai, Tamil Nadu – 600 083	DSA	6/9/2023
39	M/S K. LOGANATHAN	No. 80, 2nd Floor, Rasappa Chetty Street, Park Town, Chennai, Tamil Nadu – 600 003	DSA	6/9/2023
40	Atharva Finserv Advisors Pvt.Ltd.	Office No.21,Upper Basement Floor,Dheeraj Heritage S. V. Road, Opp. Milan Subway, Santacruz Mumbai Mumbai City Maharashtra 400054 India.	DSA	9/7/2023
41	Earth Matrix Consultany	15, Shyam Kutir, Borivali West, Off L.T. Road, Mumbai, Maharashtra.	DSA	9/7/2023
42	Sanjay Aher	Office 504, Thawar apt, 5th floor,main kasturaba road, Borivali East, Mum 66.	DSA	9/7/2023
43	Ram Financial Services	Office No. 229, The Bombay Oilseeds & Oil Exchange Premises CSL, Plot No. 2, 3 & 4, Sector 19, Vashi, Turbhe, Navi Mumbai,– 400 705	DSA	9/7/2023
44	Mastermind Money Solutions Private Limited	H-211, 2nd Floor, Tower No. 4, Above Vashi Railway Station, Vashi, Navi Mumbai – 400 703	DSA	9/7/2023
45	Shradda Associate	7-1-396/B/9 & 13, F. No. 102, V.R.K Tower, Bulkampet Road, Beside Nagarjuna Degree College, Ameerpet, Hyderabad – 500 034	DSA	9/7/2023
46	Gundala Ravikanth	Flat No. C-512, May Flower Heights, Mallapur Uppal, Rangareddy, Hyderabad, Telangana – 500 076	DSA	9/7/2023
47	M/S Lsk Business Services	Plot No. 56, Flat No.401, 4'h Floor, Siddhartha Residency, Jubilee Ridge Hotel, Back Lane, Kavuri Hills, Hyderabad – 500 033	DSA	9/7/2023
48	Hlap Solutions	2nd Floor, 202,Sanghamithra Apartments East,Maredpall Y, Secunderabad, Hyderabad – 500 026	DSA	9/7/2023
49	Balaji Fin Corp	4th Floor, Block A, 418,My Home Tycoon, Kundanbagh,Begumpet, Hyderabad – 500 016	DSA	9/7/2023
50	Aadhya Associates	Plot No. A,-24/2, H No. 1-4-180/A-24/2,Bhel Avema CHS Ltd., Old Alwal,Opp. Loyola College, Alwal Vil, Malkajgiri Mandal, Hyderabad – 500 010	DSA	9/7/2023
51	Newray Capital Advisors Private Limited	6-3-668/10/22, 2nd Floor, Durga Nagar, Punjagutta, Hyderabad – 500 082	DSA	9/7/2023
52	V S Associates	No. 9/17, Balaji Street,Kodambakkam, Chennai, Tamil Nadu – 600 024	DSA	9/7/2023
53	Shree Fin Corp	D2, No. 25, 3rd Floor, Ashirwad Residency, Sheriff house, Richmond Road, Lottegollahalli, RMV,2nd Stage, Karnataka – 560 094	DSA	9/7/2023
54	Nemali Associates	MIG, 125/B, H. No. 7-1-395/19, Nilayam, Amogha Jr. College, SR Nagar, Hyderabad, Telangana - 500038	DSA	9/7/2023
55	Aaditri Associates	3rd Floor, 8-1-284/OU/53, OU Colony, Shaikpet, Hyderabad – 500 095	DSA	9/7/2023

56	MSPR Management Service Pvt Ltd.	4th Floor, H No. 7-1-617/A, Unit No. 5B, Imperial Towers, Beside Ameerpet Metro Station, Ameerpet, Hyderabad – 500 016,	DSA	9/7/2023
57	Sind Solutions	501, 5th Floor, Diamond Block 6-3-570, Rock Dela Compound, Beside Eenadu Office, Somajiguda, Hyderabad – 500 082	DSA	9/7/2023
58	Deep Kumar Mathur	7-1-216, Saraswathi Villas, Beside SB Balkam Pet, Hyderabad – 500 016	DSA	9/7/2023
59	Angel Enterprises	No. 25, Kamakodi Street, Madipakkam, Chennai, Tamil Nadu – 600 091	DSA	9/7/2023
60	A V A K Ranjith	H# No. 8-3-214/A, LV-1, Srinivasa Colony West, Beside Harsha Mess, Ameerpet, Hyderabad – 500 020	DSA	1/29/2024
61	D Alliance Capital And Wealth	No. 1279, Ground Floor, 17th Cross, HSR Layout, Sector 7, Bangalore – 560 102	DSA	1/29/2024
62	D K Financial Solutions	No. 26/38, Vinayagapuram, 1st Main Road, MMDA Nagar, Arumbakkam, Chennai, Tamil Nadu – 600 106	DSA	1/29/2024
63	D Logesh	Old No. 289, New No. 201, Kilpauk Garden Road, Chennai, Tamil Nadu – 600 010	DSA	1/29/2024
64	White House Financial Services	Old Door No. 78, New Door No. 14, 4 Saidapet Road, Vadapalani, Chennai, Tamil Nadu – 600 026	DSA	1/29/2024
65	Finevo Solutions	Old No. 6, New No. 15, Moosa Street, Ground Block, Chennai, Tamil Nadu – 600 017	DSA	1/29/2024
66	Fintech Management Services	Old No. 78, New No. 38, 2nd Floor, Arya Gowda Road, West Mambalam, Chennai, Tamil Nadu – 600 033	DSA	1/29/2024
67	Global Fincorp	Shop No. 58/A-15B, KP Complex, Bangalore Main Road, Hosur, Krishnagiri, Tamil Nadu – 635 109	DSA	1/29/2024
68	Kompalli Corporate Services Pvt Ltd	Flat No. 204, 2nd Floor, Lahari S Pearl Heights, Raj Bhavan Road, Somajiguda, Hyderabad, Telangana – 500 082	DSA	1/29/2024
69	Loan 4 Captial	Old No. 18, New No. 33, 1st Floor, 2nd Avenue, Ashok Nagar, Chennai, Tamil Nadu – 600 083	DSA	1/29/2024
70	Profinserve	No. 78, VV Koil Street, Thiruvalluvar Nagar, Thirumangalam Anna Nagar West Chennai, Tamil Nadu – 600 040	DSA	1/29/2024
71	Rajpros Marketing Services	Ground Floor, 90, Kamdar Nagar, 3rd Street, Mahalingapuram, Chennai, Tamil Nadu – 600 034	DSA	1/29/2024
72	Royal Enterprises	No. 56, 1st Floor, SR Complex, Balavinayagar Nagar, Arumbakkam, Chennai, Tamil Nadu – 600 106	DSA	1/29/2024
73	Sai Ishita Enterprises	2nd Floor, Plot No. 64, Door No. 31, Kamaraj Colony, First Street, Kodambakkam, Chennai, Tamil Nadu – 600 024	DSA	1/29/2024
74	Target Capital	27/1A, 1st Floor, Ashok Nagar, Jail Road, Double Storey, New Delhi – 110 018	DSA	1/29/2024
75	ESM Management	69A-3rd Floor, Vijay Block near Pillar No. 49, Laxmi Nagar, Delhi - 110092	DSA	1/29/2024
76	S. S Enterprises	B-101 Jupiter Mercury CHS Ltd, Poonam Sagar Complex, Mira Rd Thane Maharashtra 401107, Maharashtra, Thane - 401107	DSA	1/29/2024

77	Nearby technologies Pvt Ltd	1AB Arena House, Road No. 12 , MIDC Andheri (East), Maharashtra , Mumbai - 400093	AEPS Acquiring Services	2/23/2024
78	Razorpay technologies Pvt Ltd	22 1st Floor, SJR Cyber, Laskar Hosur Road Adugodi, Karnataka, Bangalore - 560030	Co-branded Credit Card	2/23/2024
79	Kodo Technologies Private Limited	12th Floor, Crompton Greaves house, Dr Annie Besant Road, Worli, Mumbai, Maharashtra 400030	Co-branded Credit Card	2/23/2024
80	Garageprenuers Internet Pvt Ltd	747, Pooja Building, 80 Ft ROad, 4th Block, Koramangala, Bengaluru 560034	Co-branded Prepaid Card	2/23/2024
81	Whitewizard Solution Pvt Ltd	Plot no 23, Sector 18, HSIDC Maruti Industrial Area, Gurgaon, Haryana 122015	Co-branded Credit Card	2/23/2024
82	Uniorbit Technologies Pvt Ltd	House no 303, Blk-X, Landmark near Sant Colombo School, Siddhartha Appt Pitampura North West, New Delhi 110034	Co-branded Prepaid Card	2/23/2024
83	Volopay India Private Limited	459, Khata No 357/459, HSR OLayout Sector 4th War no 1, Bangalore, Karnataka, 560102	Co-branded Credit Card	2/23/2024
84	Townhall Investment Adviser Private Limited.	Bungalow A3, Ashiana Gaardens, Sonari Jamshedpur, 831011	Co-branded Credit Card	2/23/2024
85	Open Financial Technologies Private Limited	5th Floor, Delta Block, Sigma Soft-tech Park, Varthur, Whitefield, Bangalore 560066	Co-branded Credit Card, Co-branded Prepaid Card	2/23/2024
86	Interropac Private Ltd	336, 2nd Floor, Udyog Vihar, Phase IV Gurgoan, Haryana 122001	Co-branded Credit Card	2/23/2024
87	Shri Sai Enterprises	Ground Floor, Old No. 4, New No. 11, 1st Street, Kamdar Nagar, Nungambakkam, Chennai – 600 034	DSA	3/22/2024
88	RapiPay Fintech Pvt. Ltd.	8TH FLOOR A-8, Q - Tower Sector -68 , Gautam Buddha Nagar , Uttar Pradesh , Noida - 201309	AEPS Acquiring Services	5/13/2024
89	RapiPay Fintech Pvt. Ltd.	A- 8, 8th Floor (Q-Tower), Sector 68, Noida, Uttar Pradesh- 201309	ess Correspo	5/13/2024
90	Saraswat Infotech	Kamdhenu Building, 111- Vardhman Chambers, 1st Floor, B wing Plot no 84, sector 17, Vashi , Mumbai- 400703	ess Correspo	5/13/2024
91	Airpay Payment Services Pvt	104, Vithaldas Chambers, 16, Mumbai Samachar marg, Mumbai - 400023.	\$ & MATM ser	5/13/2024
92	Nehat Business Service priva	E-103/104, Maheshwari Nagar, Rd Number 16, Andheri East, Mumbai, Maharashtra 400093	paid card prog	5/13/2024
93	Sri Sai Enterprises	Ground Floor, Old No. 4, New No. 11, 1st Street, Kamdar Nagar, Nungambakkam, Chennai – 600 034	DSA	5/13/2024
94	Transtac Technology Service	3rd Floor, Smart Works, 26 B Jawaharlal Nehru Salai, Ekkatuthangal, Chennai - 600032	\$ & MATM ser	6/25/2024

95	RNFI Service Pvt Ltd	Plot no 30, 3rd Floor, Najafgarh Road, Industrial Area, West Delhi- 110015	S & MATM ser	6/25/2024
96	Opendoors Fintech Private Limited (Namaste Credit)	C-604, 6th Floor, Mangaga Premises, Andheri East, Mumbai – 400 059	DSA	6/25/2024
97	Avyukt Financial Service	Shop No. 124, 1st Floor, RG Complex-2, Sec-14, Rohini, DDA Community Centre, Tulsi Road, New Delhi – 110 085	DSA	6/25/2024
98	Durga Finvest Pvt Ltd	1/25, 3rd Floor, Lalita Park, Laxmi Nagar, Delhi -110 092	DSA	6/25/2024
99	J M Associates	No. 7, Subbraya Chetty, 3rd Street, Nammalwarpet, Perambur, Chennai, Tamil Nadu – 600 012	DSA	6/25/2024
100	Ravi Shanker Sharma	B-605, INDIS INCOR ONE City, B Town, Kukatpally, Hyderabad - 500072	DSA	9/24/2024
101	K.Krishna Murali	G,7 Sravanthi Serenity 2, Botanical Garden Kondapur 50084	DSA	12/2/2024
102	Nidhi Facilitators	Nidhi Facilitators First Floor No11 Subarayan Street Shenoy, Nagar Chennai Tamil Nadu 600030	DSA	12/2/2024
103	Ronak Money Solutions Pvt Ltd.	Ronak Money Solution Pvt Ltd L-601 Golden Square Chs Ltd Sunder Nagar Kalina CST Road Santacruz Mumbai 400098	DSA	12/2/2024
104	Siia Advisory Consultant Llp	B 101, 1st Floor, Nazrana Apartments, Shantawadi Lane, Off J P Road, Andheri West, Mumbai – 400058	DSA	12/2/2024
105	Awesmart Internet Private Limited	M/S .Awesmart Internet Pvt Ltd T05,24th Main Sector 2, HSR Layout, Tamil Nadu-560102	DSA	12/2/2024
106	SD Finance	F 10, Annupam Plaza, Opp. Azad Apt Kalu Sarai, Delhi - 110016	DSA	1/9/2025
107	Standard Mortgage	S F Front Side, Plot no - 3393, Old Pusa Gate Ranjit Nagar extn, Delhi 110008	DSA	3/28/2025
108	Yash Yuvjit Consultancies	1778/1 Moti Ram Road, Mansarovar Park, Shahdara East, Delhi - 110032	DSA	3/28/2025
109	Diya Fino Solution	No 318 MBR street, Royal Meradian Layout Bangalore - 560068	DSA	3/28/2025
110	Loan and taxes	Mezzanine floor, 417/60, N S K prime, 20th main west of Chord Road, 1st block Rajajinagar, Bangalore - 560010	DSA	3/28/2025
111	Chennai India Properties Pvt Ltd	New No. 6, Sadullah Road, T Nagar, Chennai - 600017	DSA	3/28/2025
112	Bhasvat Enterprises	No. 63, 1st floor, 1st main road, 11th cross MGEF Layout, Nagarabhavi 2nd Stage Bangalore - 560072	DSA	3/28/2025
113	M/s. E-Revbay Private limited	Office No. 604, 6th floor, vihan, Walbhat Road, Opposite Nutan Chemical Compound, Goregaon East, Mumbai - 400063	DSA	3/28/2025
114	Investment Need And Solution	No 437, MIG TNBH, Avadi , Tiruvallur, Chennai - 600054	DSA	3/28/2025
115	JD And Co	7- 7A, Satyamoorthy Colony, Thiruvallulesswarar Nagar, Thirumangalam, Chennai - 600040	DSA	3/28/2025
116	Moneymax Fingrow Pvt Ltd	No. 2, Mahalingam Chetty, 2nd Cross Street Mahalingapuram, Chennai - 600035	DSA	3/28/2025

117	Uniorbit Platform Services Private Limited	Indiqube Sigma, A -wing, 3rd floor, 3 B, Koramangalam industrial layout, Bangaluru, Karnataka, 560034	Co-branding- Unsecured Credit Card	3/28/2025
118	Kamakshi K	Flat no 26 3rd floor aarthi arcade 86 Dr.Radhakrishnan salai Mylapore Chennai 600004	DSA	6/27/2025
119	Fin Solutions	1st floor MHV pinnacle no 27, Govindu street T.Nagar Chennai 600017	DSA	6/27/2025
120	Shree Sai Services	B-30, Premises CHS ltd, station plaza premises, Bhandup West Mumbai 400078	DSA	6/27/2025