



# Utkarsh Small Finance Bank

## *Aapki Ummeed Ka Khaata*

### List of Service Providers/Vendors Discontinued or Disengaged by the Bank in FY 2023-24, 2024-25 and 2025-26

Please be informed that the following service providers/vendors are no longer associated with the Bank. All stakeholders and members of the public are hereby advised not to engage or entertain any requests or representations made by these entities on behalf of Utkarsh Small Finance Bank Limited, as they are no longer authorised to act in any capacity related to the Bank.

Sr No	Name of the Service Provider	Pan Number	Nature of the Service Terminated
1	SUNRISE INTEGRATEO FACILITY PVT LTD	*****715R	Manpower Outsourcing for HR Back office data entry...
2	Bhuvnesh Yadav	*****200R	Direct Sales Agents and DMA for sourcing loan application
3	Sukh Jeevan Financial Services	*****201P	Direct Sales Agents and DMA for sourcing loan application
4	Kajal Sharma	*****719L	Direct Sales Agents and DMA for sourcing loan application
5	S. K. Financial Services	*****632Q	Direct Sales Agents and DMA for sourcing loan application
6	Rohit	*****813R	Direct Sales Agents and DMA for sourcing loan application
7	Manoj Kumar	*****254M	Direct Sales Agents and DMA for sourcing loan application
8	Virendra Kumar	*****910B	Direct Sales Agents and DMA for sourcing loan application
9	Shakeel Ahmad	*****159J	Direct Sales Agents and DMA for sourcing loan application

10	Shweta Saxena	*****972C	Direct Sales Agents and DMA for sourcing loan application
11	Nitin Agarwal	*****567P	Direct Sales Agents and DMA for sourcing loan application
12	Aditya Sharma	*****062E	Direct Sales Agents and DMA for sourcing loan application
13	Rajiv Pal	*****103P	Direct Sales Agents and DMA for sourcing loan application
14	Ruby Chauhan	*****870H	Direct Sales Agents and DMA for sourcing loan application
15	Money Plans	*****144P	Direct Sales Agents and DMA for sourcing loan application
16	Ritu Maheshwari	*****009L	Direct Sales Agents and DMA for sourcing loan application
17	Harivansh Arora	*****903M	Direct Sales Agents and DMA for sourcing loan application
18	Rakhi Chaudhary	*****064P	Direct Sales Agents and DMA for sourcing loan application
19	Rohit Kumar Chaturvedi	*****198G	Direct Sales Agents and DMA for sourcing loan application
20	Sudha Singh	*****177A	Direct Sales Agents and DMA for sourcing loan application
21	Naresh Singh	*****541L	Direct Sales Agents and DMA for sourcing loan application
22	Anita Financial Services	*****967K	Direct Sales Agents and DMA for sourcing loan application
23	Mamta Meena	*****497E	Direct Sales Agents and DMA for sourcing loan application
24	Jai Maa Lahar Financial Services	*****396J	Direct Sales Agents and DMA for sourcing loan application
25	Laxmi Shanker	*****526F	Direct Sales Agents and DMA for sourcing loan application
26	Durgesh Marketing Com.	*****626P	Direct Sales Agents and DMA for sourcing loan application
27	Love Kush Financial Services	*****898R	Direct Sales Agents and DMA for sourcing loan application

28	Jameela Haque	*****973M	Direct Sales Agents and DMA for sourcing loan application
29	Sunita Sahu	*****251R	Direct Sales Agents and DMA for sourcing loan application
30	Jai Shree Finance	*****179D	Direct Sales Agents and DMA for sourcing loan application
31	Susheel Kumar Yadav	*****196P	Direct Sales Agents and DMA for sourcing loan application
32	Preetam Panday	*****326F	Direct Sales Agents and DMA for sourcing loan application
33	K B C Financial Services	*****565N	Direct Sales Agents and DMA for sourcing loan application
34	Parvez Ahmed	*****869R	Direct Sales Agents and DMA for sourcing loan application
35	Rockwell Pradeep Singh	*****579E	Direct Sales Agents and DMA for sourcing loan application
36	Arun Kumar Tiwari	*****947F	Direct Sales Agents and DMA for sourcing loan application
37	Shibu Rajappan	*****462N	Direct Sales Agents and DMA for sourcing loan application
38	Sandhya Babbar	*****151J	Direct Sales Agents and DMA for sourcing loan application
39	Rajkumar Mukhija	*****133Q	Direct Sales Agents and DMA for sourcing loan application
40	Vishal Mishra	*****082N	Direct Sales Agents and DMA for sourcing loan application
41	Kapil Gupta	*****419R	Direct Sales Agents and DMA for sourcing loan application
42	Varun Kumar Nishad	*****586J	Direct Sales Agents and DMA for sourcing loan application
43	Jakir Husain	*****861F	Direct Sales Agents and DMA for sourcing loan application
44	Satpal Singh	*****622F	Direct Sales Agents and DMA for sourcing loan application
45	Aryan Rawal	*****188D	Direct Sales Agents and DMA for sourcing loan application

46	Fairdeal Fincorp	*****633P	Direct Sales Agents and DMA for sourcing loan application
47	Vindhyawasini Kumar Shukla	*****325K	Direct Sales Agents and DMA for sourcing loan application
48	Ravikant Pandey	*****258Q	Direct Sales Agents and DMA for sourcing loan application
49	Mohd Ayan	*****145K	Direct Sales Agents and DMA for sourcing loan application
50	Yukti Saxena	*****725A	Direct Sales Agents and DMA for sourcing loan application
51	Ms Neeraj Kumar Mishra	*****600L	Direct Sales Agents and DMA for sourcing loan application
52	Vinayaka Associates	*****475E	Direct Sales Agents and DMA for sourcing loan application
53	The Specialists	*****811J	Direct Sales Agents and DMA for sourcing loan application
54	Amit Kumar Srivastava	*****241M	Direct Sales Agents and DMA for sourcing loan application
55	Arvind Dubey	*****049E	Direct Sales Agents and DMA for sourcing loan application
56	Madhur Financial Services	*****424B	Direct Sales Agents and DMA for sourcing loan application
57	Ashv Finance Ltd	*****946P	Business Correspondent Services - BC
58	Kamal Fincap Pvt.Ltd.	*****590A	Business Correspondent Services - BC
59	ENHANCER CONSULTANCY PVT LTD	*****153N	Direct Sales Agents and DMA for sourcing loan application
60	flybridge financials india private limited	*****523F	Direct Sales Agents and DMA for sourcing loan application
61	YATHARTHA FINANCIAL CONSULTANCY	*****646E	Direct Sales Agents and DMA for sourcing loan application
62	DoneNW Audience Technology Solutions Pvt. Ltd.	*****516D	IT related services i.e., System, software, hardware, database etc.
63	Ambit Wealth Private Limited	*****923R	Business Correspondent Services - BC
64	Finnew Solutions Pvt Ltd Niyo	*****950H	Business Correspondent Services - BC
65	Ritu Patel	*****957B	Business Correspondent Services - BC
66	Chandrashekhar Bharati	*****774M	Business Correspondent Services - BC
67	Sarita devi	*****875D	Business Correspondent Services - BC
68	Babita devi	*****190R	Business Correspondent Services - BC

69	Piyush	*****586E	Gold Valuation
70	Rajendra Kumar Singh proprietor of MS. R. K Sarraf	*****569E	Gold Valuation
71	Pramod Soni Proprietor of P.S Jewellers	*****173P	Gold Valuation
72	Yerravally Shivaram Prasad	*****331F	Gold Valuation
73	Sanjay Gupta proprietor of Agrahari Jewellers	*****855Q	Gold Valuation
74	Citi Enterprises	*****580E	Collection and recovery
75	Pivotal Management	*****573J	Collection and recovery
76	D S Enterprises	*****881C	Collection and recovery
77	Data Resolve Technologies Pvt Ltd	*****442P	Application Development, Maintenance and Testing
78	Mintifi Finserve services Pvt. Ltd	*****807D	Business Correspondent Services – BC
79	Laxmi India Finance Limited	*****151N	Business Correspondent Services – BC
80	Origo Finance Private Limited	*****307M	Business Correspondent Services – BC