

## Blacklisted Agent List as on 30th Sep'2021

Agent Code	Advisor Name	DOB	Termination date
BALI32604	MAHESH PATIL	27-Oct-1982	3-Feb-2011
BALI121933	VANNUGALLA LAKSHMI DEVI	29-Jan-1989	16-Jun-2011
BALI22146	RAHUL VERMA	20-Nov-1986	8-Jul-2011
BALI122049	AMAR SINGH	9-Sep-1984	21-Sep-2011
BALI124284	GOVIND	6-Apr-1992	21-Sep-2011
BALI122279	HARJEET SINGH	19-Jan-1990	21-Sep-2011
BALI123233	RATNALA RAJASHEKAR	10-Mar-1988	12-Oct-2011
BALI122764	SOBHABEN GUPTA	12-May-1979	12-Oct-2011
BALI124058	AVINASH KUMAR	25-Feb-1987	10-Nov-2011
BALI122726	JASLEEN KAUR	18-Nov-1985	10-Nov-2011
BALI124021	AMRIT KAUR	13-Mar-1966	29-Nov-2011
BALI127212	BABULAL N CHAUHAN	20-May-1963	30-Nov-2011
BALI124590	MEHUL MANHERLAL DUMASWALA	20-Jul-1977	30-Nov-2011
BALI123117	NAVITA SHAW	12-Nov-1990	30-Nov-2011
BALI121831	RAVI KUMAR	16-Feb-1988	30-Nov-2011
BALI124234	RITABEN MAHENDRABHAI LAKHLANI	18-Jun-1967	30-Nov-2011
BALI124079	DOMINIC ALFRED ALOYSIOUS	17-May-1986	20-Dec-2011
BALI126024	PARMAR HARESH JIVANBHAI	2-Jan-1973	31-Jan-2012
BALI126076	HITESH RAVJIBHAI VANSAJALIYA	11-Sep-1985	21-Feb-2012
BALI128580	SHARANJIT KAUR	28-Feb-1986	21-Feb-2012
BALI123167	SHEETAL SHARMA	13-Apr-1988	6-Mar-2012
BALI59247	MALAXMI HAZARIKA	1-Mar-1974	19-Mar-2012
BALI125437	VIJITH V	6-Apr-1988	23-Mar-2012
BALI125385	MOHD ANSAR HUSAIN	7-Apr-1986	7-May-2012
BALI127449	N RAVI KUMAR	3-Jun-1986	7-May-2012
BALI124017	BINJAL PANKAJBHAI DALWADI	22-Aug-1992	13-Jun-2012
BALI128080	JYOTI LAL KUMAR	16-Jul-1989	13-Jun-2012
BALI123512	MAKWANA DEVENDRASINH AJITSINH	9-Oct-1984	13-Jun-2012
BALI125234	MUKESH DEVCHANDBHAI SHIROYA	14-Apr-1991	13-Jun-2012
BALI38915	SANGEETA GUPTA	30-Aug-1984	13-Jun-2012
BALI126332	SUBHASH LALU RATHOD	2-Jan-1956	13-Jun-2012
BALI48695	SEEMA DAGAR	10-Oct-1983	21-Jun-2012
BALI125272	SANTOSH SAHEBRAO KOLI	1-Jun-1979	6-Jul-2012
BALI121947	P PARAMESWAR	1-Jul-1986	30-Jul-2012
BALI130687	T RAJESWARI	21-Dec-1979	30-Jul-2012
BALI133409	SADHNA SHARMA	1-Nov-1981	21-Aug-2012
BALI128573	VIJAY PREMJBHAI MAKWANA	21-Oct-1993	21-Aug-2012
BALI131330	SUNITA KUMARI	22-Aug-1977	6-Sep-2012
BALI129838	BINABEN B SOLANKI	22-Aug-1975	14-Sep-2012
BALI123062	SONY BHAGATBHAI MAKWANA	30-May-1991	14-Sep-2012
BALI84841	RAKESH P S	21-Jan-1985	19-Oct-2012
BALI132495	ATLA NARASIMHA REDDY	8-Apr-1990	30-Oct-2012
BALI129885	BIDYADHAR PARIDA	9-May-1984	30-Oct-2012
BALI134821	JAGJEET SINGH	13-Nov-1991	30-Oct-2012
BALI132750	MOSIUR RAHMAN SAIKIA	21-Oct-1985	30-Oct-2012
BALI135433	ANUP ACHARYA	16-Jan-1965	30-Nov-2012
BALI135909	ASHISH NEGI	28-Jul-1992	30-Nov-2012
BALI134137	ISHRAT JHAN	10-Jan-1977	30-Nov-2012
BALI48906	JYOTI SHARMA	13-Mar-1988	30-Nov-2012
BALI135208	SANDEEP	10-Mar-1993	30-Nov-2012

## Blacklisted Agent List as on 30th Sep'2021

Agent Code	Advisor Name	DOB	Termination date
BALI128843	SOORAJ BHAN	26-Apr-1986	30-Nov-2012
BALI124062	KANAIYALAL M PARMAR	20-Jul-1971	17-Dec-2012
BALI132027	KOMAL RASTOGI	3-May-1983	17-Dec-2012
BALI122180	NAMRATA NITIN KULKARNI	26-May-1983	17-Dec-2012
BALI88265	PANDIT SONABA TIKONE	10-Jul-1948	21-Jan-2013
BALI133006	AMOL JHA	3-Apr-1980	8-Feb-2013
BALI135681	SUNIL KASHYAP	18-Sep-1984	8-Feb-2013
BALI119542	KRUSHNA CHANDRA NAYAK	18-Mar-1975	18-Feb-2013
BALI75577	SOMANATH BEURIA	2-Apr-1984	21-Feb-2013
BALI134945	DHARMENDER KUMAR	8-Jun-1970	6-Mar-2013
BALI132104	RAVIBHAI KANTIBHAI SOLANKI	20-Nov-1990	6-Mar-2013
BALI49601	VIKAS GAUTAM	6-Feb-1980	6-Mar-2013
BALI63406	SUBHARANJAN MANTRI	20-Jul-1987	15-Mar-2013
BALI115458	SAKSHAM	24-Oct-1989	20-Mar-2013
BALI42347	SHIVA PRASAD	23-Nov-1988	21-Mar-2013
BALI124188	DHARMENDRA TANWER	1-Feb-1982	22-Apr-2013
BALI74408	GAURI SHANKAR RAJHANSA	14-Jul-1985	22-Apr-2013
BALI121975	MITALI RUNWAL	1-Sep-1991	22-Apr-2013
BALI124490	SANDEEP DHAKAD	3-May-1990	22-Apr-2013
BALI136867	BABY NIHARIKA	2-Mar-1985	20-May-2013
BALI43545	BALBIR SINGH	24-Nov-1974	20-May-2013
BALI127712	DHARMENDRA LOT	17-Sep-1983	20-May-2013
BALI129807	KAVITA SHARMA	8-Nov-1986	20-May-2013
BALI137385	MRINAL SHEKHAR	30-Aug-1993	20-May-2013
BALI139570	NIZAMUDDIN	11-Feb-1987	20-May-2013
BALI134659	RATAN LAL JOYA	8-Aug-1986	20-May-2013
BALI136459	UDAY SINGH	14-Dec-1973	20-May-2013
BALI137335	GANESH M	27-Nov-1981	10-Jun-2013
BALI138370	AMANDEEP KAUR	12-Apr-1985	17-Jun-2013
BALI140518	NEAK MOHAMMAD	15-Jul-1987	17-Jun-2013
BALI132349	MOUSUMI MANDAL	9-May-1984	24-Jul-2013
BALI131298	AJAY KUMAR	2-Oct-1985	26-Jul-2013
BALI134828	ASHISH ANAND	16-Apr-1971	26-Jul-2013
BALI138760	NITINKUMAR MANSUKHBHAI SOHARA	5-Nov-1986	26-Jul-2013
BALI139813	SUDHIR KUMAR SHARMA	16-Jan-1983	26-Jul-2013
BALI140609	SUNIL KUMAR YADAV	8-Feb-1989	26-Jul-2013
BALI134751	SANTOSH KUMAR	20-Oct-1980	10-Sep-2013
BALI137101	ARJUN NAGAR	18-Feb-1990	19-Sep-2013
BALI137132	KAMLESH SAINI	3-Jul-1979	19-Sep-2013
BALI142095	MOHD IRFAN	4-Mar-1992	19-Sep-2013
BALI131006	NITIN DOGRA	31-Jul-1985	19-Sep-2013
BALI141485	PIYUSH MEHRA	15-Jan-1993	19-Sep-2013
BALI136708	RAKESH SISODIYA	22-Jun-1983	19-Sep-2013
BALI135145	VIVEK PANDIT	11-Oct-1987	19-Sep-2013
BALI126634	BIDYUTPRAVA DIXIT	10-Jul-1978	10-Oct-2013
BALI140448	DEEPA GAUTAM	29-Nov-1967	29-Oct-2013
BALI136117	DEEPIKA SHARMA	14-Mar-1987	29-Oct-2013
BALI141449	ISHAN SHARMA	3-Aug-1991	29-Oct-2013
BALI137976	JAGDEESH GUPTA	15-Jan-1990	29-Oct-2013
BALI143002	LOVEDEEP SINGH	9-Sep-1989	29-Oct-2013

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Agent Code	Advisor Name	DOB	Termination date
BALI143755	PUNJAB SINGH	24-Aug-1988	29-Oct-2013
BALI137657	RASHMI MOHANTY	4-Feb-1972	29-Oct-2013
BALI140926	SANKER C	5-Jun-1977	29-Oct-2013
BALI130934	ADITYA SURESHBHAI PARMAR	7-Dec-1992	27-Dec-2013
BALI86667	AMAN KUMAR	4-Apr-1984	27-Dec-2013
BALI133830	ANJANI KUMAR SINHA	10-Feb-1959	27-Dec-2013
BALI67411	CHAMPA DAS	1-May-1990	27-Dec-2013
BALI139001	CHERRY	31-Jul-1988	27-Dec-2013
BALI141011	KIRAN BHARTI	9-Aug-1985	27-Dec-2013
BALI72847	PANCHALI PAUL CHOWDHURY	17-Apr-1970	27-Dec-2013
BALI140420	RAJIB HUSSAIN LASKAR	31-Dec-1981	27-Dec-2013
BALI145306	SHAINA SHARMA	11-Oct-1987	27-Dec-2013
BALI142960	SUMITRA RANI POLAI	25-Sep-1989	27-Dec-2013
BALI134578	SURJIT KAUR	18-Apr-1981	27-Dec-2013
BALI129125	KAKARAPARTHI RAJESWARA RAO	18-Jun-1960	10-Jan-2014
BALI143577	JAI GOVIND PANDEY	22-Apr-1968	31-Jan-2014
BALI143830	MEENA MISHRA	1-Sep-1960	31-Jan-2014
BALI143385	MOHIT KUMAR	26-Apr-1992	31-Jan-2014
BALI148918	SARIKA SHARMA	7-Jan-1983	31-Jan-2014
BALI141796	SHRAVAN KUMAR	7-Mar-1982	31-Jan-2014
BALI143854	VAISHANAV DINESH B	11-Sep-1984	31-Jan-2014
BALI150354	AMIT KUMAR SRIVASTAVA	5-Mar-1981	26-Feb-2014
BALI53711	AVINASH GUPTA	6-Jul-1983	26-Feb-2014
BALI148051	DAMODAR DAYAMA	3-Apr-1979	26-Feb-2014
BALI146743	KULDEEP MEHTA	7-Feb-1976	26-Feb-2014
BALI138982	MANOJ KUMAR SAXENA	30-Nov-1980	26-Feb-2014
BALI137995	RIBA WASIM	27-Jul-1983	26-Feb-2014
BALI141624	SHIVA KANT MISHRA	25-Jun-1966	26-Feb-2014
BALI122499	NAROTTAM KUMAR SHARMA	8-Dec-1989	11-Apr-2014
BALI150803	ASHISH CHHIKARA	24-Aug-1990	15-Apr-2014
BALI144364	DIPTI KUMARI	20-Apr-1994	15-Apr-2014
BALI132833	MANAGER YADAV	1-Jan-1977	15-Apr-2014
BALI152083	DHANANJAY KUMAR	24-May-1984	21-Apr-2014
BALI153350	VIJAYABHASKAR YENDLURI	21-Aug-1990	21-Apr-2014
BALI141893	ANKUR GUPTA	7-Jul-1988	16-Jun-2014
BALI143144	ANURADHA	8-Jul-1981	16-Jun-2014
BALI141519	AVADHESH KUMAR	13-Mar-1946	16-Jun-2014
BALI154669	BHAGYASHREE BHIDE	22-Jul-1983	16-Jun-2014
BALI149154	DEEPAK KUMAR	18-Aug-1994	16-Jun-2014
BALI150052	DHAVAL AJAYKUMAR OZA	5-Dec-1983	16-Jun-2014
BALI53663	DOULATH BASHA KATIKE	11-Jun-1981	16-Jun-2014
BALI151717	HARNEK SINGH RANDHAWA	9-Mar-1995	16-Jun-2014
BALI138353	KAILASH CHANDRA PAL	2-Feb-1980	16-Jun-2014
BALI151458	MSOMORJIT SINGHA	23-Feb-1992	16-Jun-2014
BALI133312	NABI JAN	20-Jun-1987	16-Jun-2014
BALI137679	NURUL HASHAN LASKAR	26-Apr-1985	16-Jun-2014
BALI136622	SADAF HUSSAIN	21-Jul-1985	16-Jun-2014
BALI149712	SANDEEP KUMAR TAMTA	10-May-1986	16-Jun-2014
BALI134443	SANJAY KUMAR SUMAN	9-Nov-1989	16-Jun-2014
BALI137116	SANJAY RAMCHANDRA JADHAV	18-Sep-1978	16-Jun-2014

## Blacklisted Agent List as on 30th Sep'2021

Agent Code	Advisor Name	DOB	Termination date
BALI146142	SUKHJINDER KAUR	19-May-1992	16-Jun-2014
BALI33533	BIBHU BHUSAN BISOI	16-Apr-1977	8-Jul-2014
BALI145786	ANOOP SINGH	3-Jul-1990	10-Jul-2014
BALI33521	ASHOK KUMAR PANI	22-Sep-1982	10-Jul-2014
BALI88200	DHIRAJ PURKAYASTHA	28-Aug-1980	10-Jul-2014
BALI134135	DIVYA SINGH	10-Jan-1992	10-Jul-2014
BALI54333	SANJAY SINGH RAJPOOT	1-Jan-1969	10-Jul-2014
BALI155116	SHAIKH AHSANALI NASIRUDDIN	8-Apr-1986	10-Jul-2014
BALI146418	UTKARSH KUMAR	28-Jun-1991	10-Jul-2014
BALI149045	NAVIN KUMAR	1-Feb-1977	11-Jul-2014
BALI153252	KRISHNA DAS	11-May-1951	15-Jul-2014
BALI80763	UDAY NAND OJHA	2-Feb-1980	15-Jul-2014
BALI137704	N NAZEEM BUHARI	20-Aug-1989	7-Aug-2014
BALI156661	ASHARFI LAL SAH	30-Nov-1949	21-Aug-2014
BALI145372	DURGABATI SINGH	5-Jul-1973	21-Aug-2014
BALI138941	HARSHITA TYAGI	15-Aug-1993	21-Aug-2014
BALI141104	SAPNA	13-Aug-1987	21-Aug-2014
BALI153431	SATISH GABA	1-Apr-1986	21-Aug-2014
BALI145635	SURESH BABU KOMBOTHULA	22-Sep-1977	21-Aug-2014
BALI118119	C D BHESANIYA	8-Aug-1977	12-Sep-2014
BALI156480	MONESH KUMAR SHARMA	4-Oct-1995	15-Sep-2014
BALI148299	PUJA YOGESH DUSANE	12-Jan-1985	15-Sep-2014
BALI156629	RADHARANI AGARWALLA	1-Jan-1978	15-Sep-2014
BALI156294	RAJKUMAR	21-Jul-1987	15-Sep-2014
BALI153623	SARAVANA SELVAN S	28-Mar-1968	15-Sep-2014
BALI154570	T BABU BHARATH KUMAR	7-Jul-1989	15-Sep-2014
BALI132781	VIJAY KUMAR SINGH	19-Aug-1976	17-Sep-2014
BALI154773	VIJAY MANGALPRASAD JADIA	24-May-1987	17-Sep-2014
BALI151330	HIRENRA KUMAR	27-Feb-1985	30-Sep-2014
BALI127796	SANJAY KUMAR	14-Feb-1968	13-Oct-2014
BALI152120	AVISHEK THAKUR	2-Feb-1983	28-Oct-2014
BALI157812	B L V RAMESHNAIDU R	15-Jul-1987	28-Oct-2014
BALI146123	BROJEN SINGHA	26-May-1988	28-Oct-2014
BALI142348	DEEPAK KUMAR	8-Aug-1979	28-Oct-2014
BALI156574	GANGAVARAPU KAVITHA	31-May-1961	28-Oct-2014
BALI160168	PAKANATHI PRAVEEN	20-Nov-1983	28-Oct-2014
BALI158569	SRILATHA V	17-Jun-1977	29-Oct-2014
BALI159709	SRILATHA VANGALA	14-Oct-1987	29-Oct-2014
BALI147631	RAJA DEY	2-Jun-1977	10-Nov-2014
BALI156559	ABDUL HANNAN SAIFI	2-Mar-1990	19-Nov-2014
BALI142747	ANKIT SHARMA	10-Sep-1993	19-Nov-2014
BALI142942	ANUJ KUMAR YADAV	28-Jan-1986	19-Nov-2014
BALI152064	BHIMA SHANKAR RAI	23-Nov-1991	19-Nov-2014
BALI149474	DURGESH VERMA	2-Apr-1992	19-Nov-2014
BALI157961	MOHD AAMIR	10-Apr-1994	19-Nov-2014
BALI157520	NEHA	1-Mar-1982	19-Nov-2014
BALI153599	PRIYANKA LAMBA	14-Dec-1991	19-Nov-2014
BALI153421	RAJ KUMAR	8-Mar-1975	19-Nov-2014
BALI156777	RAVI KANT KUMAR	1-Apr-1961	19-Nov-2014
BALI145745	REEMA SHARMA	22-Jan-1990	19-Nov-2014

## Blacklisted Agent List as on 30th Sep'2021

Agent Code	Advisor Name	DOB	Termination date
BALI65030	SURINDER SINGH	7-Nov-1989	19-Nov-2014
BALI154521	TAJESH KUMAR	27-Nov-1989	19-Nov-2014
BALI142425	MAMTA	28-Mar-1995	21-Nov-2014
BALI156059	AMIT GULATI	21-Nov-1979	31-Dec-2014
BALI147924	GEETARTHA BATSYA	19-Dec-1988	31-Dec-2014
BALI152294	KAMLESHKUMAR PATEL	28-Feb-1988	31-Dec-2014
BALI145641	MD GOUSIYA	10-Oct-1992	31-Dec-2014
BALI160846	N SARITHA	1-Jun-1989	31-Dec-2014
BALI144103	PIYUSH I SOLANKI	8-Oct-1980	31-Dec-2014
BALI146133	RAMANI KANTA BARMAN	31-May-1947	31-Dec-2014
BALI153230	SIKHA GIRIJA KUMARI	16-Aug-1991	31-Dec-2014
BALI149722	SUSHIL PAL	18-Apr-1967	31-Dec-2014
BALI137430	SANJEEB KUMAR BISWAL	3-Jul-1987	10-Jan-2015
BALI161584	ARATI NARENDRA TEKALE	2-Dec-1987	16-Feb-2015
BALI161878	ARJUN NAYAK	11-Jun-1981	16-Feb-2015
BALI162016	ARUN SINGH	27-Jan-1950	16-Feb-2015
BALI138700	ASIPH PASHA	16-Jan-1985	16-Feb-2015
BALI146038	BHAVYA GUPTA	9-May-1994	16-Feb-2015
BALI148368	DIMPLE MUNDHRA	12-May-1989	16-Feb-2015
BALI139478	FRANKI MATHEW PINTO	3-Sep-1983	16-Feb-2015
BALI163920	JAIBIR SINGH	6-Jan-1975	16-Feb-2015
BALI157722	KAKKAD VANDITA HARESHBHAI	6-Jan-1993	16-Feb-2015
BALI145617	KAVITA VIJAY SAWANT	2-Aug-1977	16-Feb-2015
BALI152282	MANISH KUMAR SANADHYA	26-Oct-1981	16-Feb-2015
BALI156377	MEGHANA HANAMANT SADIGALE	3-Sep-1975	16-Feb-2015
BALI148108	MOHD TARIQ	10-Jul-1990	16-Feb-2015
BALI162604	RAVI D D	15-Dec-1989	16-Feb-2015
BALI161034	SALIM CHAUHAN	26-Jun-1996	16-Feb-2015
BALI162171	SREENIVAS RAO MS	9-Nov-1981	16-Feb-2015
BALI155989	SURESH KUMAR H	16-Aug-1984	16-Feb-2015
BALI147321	VAISANTH G	29-May-1991	16-Feb-2015
BALI63176	DIGBIJOY SARKAR	15-Oct-1983	24-Feb-2015
BALI121177	KACHHADIA RUPAL M	24-Apr-1981	10-Mar-2015
BALI130888	HEMALI BEN PATEL	1-May-1990	13-Mar-2015
BALI125888	PARVEEN	15-Oct-1989	27-Mar-2015
BALI140198	RAJ KUMARI SINGH	28-Sep-1980	10-Apr-2015
BALI140386	SHEONATH SINGH	2-Apr-1972	10-Apr-2015
BALI161107	N VENKATLAKSHMI	6-Sep-1991	30-Apr-2015
BALI141756	ATUL SHARMA	15-Jul-1986	10-Jun-2015
BALI142435	AJAY KUMAR	10-Aug-1984	10-Jul-2015
BALI142908	RAJNI DALAKOTI	25-Dec-1986	10-Jul-2015
BALI156985	VENKATESWARLU V	11-Feb-1963	10-Jul-2015
BALI144547	AFZAL REHMANI	1-Jun-1985	20-Jul-2015
BALI148564	AKASH	4-Jan-1988	20-Jul-2015
BALI147725	AMITENDRA PRASAD	21-Dec-1977	20-Jul-2015
BALI146894	ANANT KUMAR SHARMA	3-Nov-1987	20-Jul-2015
BALI145950	ANKUSH DIWAKAR	2-Jul-1994	20-Jul-2015
BALI157819	ANZUMAN SAIYAD	27-Jul-1992	20-Jul-2015
BALI160249	ARGAL NAGASAIRAM	15-Jun-1991	20-Jul-2015
BALI165370	BHOOPENDRA KUMAR	7-Mar-1994	20-Jul-2015

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Agent Code	Advisor Name	DOB	Termination date
BALI159449	CHANDRA SHEKAR	7-Oct-1985	20-Jul-2015
BALI169824	DEVI BINDI	10-Feb-1980	20-Jul-2015
BALI143136	KRISHAN AVTAR SINGH	1-Jul-1989	20-Jul-2015
BALI137533	KULBIR KAUR	22-Oct-1979	20-Jul-2015
BALI163741	KUMAR GIRIJA PRASAD	7-Jun-1992	20-Jul-2015
BALI146222	M RADHARANI KUMARI	21-Dec-1988	20-Jul-2015
BALI144476	MANISH KUMAR YADAV	7-Jul-1994	20-Jul-2015
BALI151259	MD AMIRUDDIN	17-Jun-1981	20-Jul-2015
BALI164852	MUSHEER AHMED	30-May-1979	20-Jul-2015
BALI78173	NIKHIL GUPTA	20-Jul-1989	20-Jul-2015
BALI165871	NITIN JODAWAT	18-Nov-1990	20-Jul-2015
BALI149246	OM PRAKASH BHAMBHI	1-Nov-1990	20-Jul-2015
BALI169845	PAL SINGH JATINDER	1-Sep-1973	20-Jul-2015
BALI153128	PINKI SAHA	20-Sep-1991	20-Jul-2015
BALI129479	PORNIMA AMIT KABRA	5-Jun-1980	20-Jul-2015
BALI146938	RAIHAN AHMED BARBHUIYA	31-Oct-1988	20-Jul-2015
BALI160285	REKHA VARSHNEY	12-Dec-1981	20-Jul-2015
BALI139425	SAHARUL ISLAM BARBHUIYA	15-Aug-1986	20-Jul-2015
BALI150400	SARDHA NONIA	1-Jan-1975	20-Jul-2015
BALI161174	SHAHID NADIM ABDUL SALAM KAGDI	3-Dec-1983	20-Jul-2015
BALI163654	SUDHA KUMARI	1-May-1994	20-Jul-2015
BALI132502	SURESH MAHTO	3-Apr-1978	20-Jul-2015
BALI165394	SYED KHALID HASSAN	2-Mar-1962	20-Jul-2015
BALI165439	SYEDA FATHIMUNNISA	13-Mar-1975	20-Jul-2015
BALI146974	VIVEK GEORGE VARGHESE	21-Nov-1994	20-Jul-2015
BALI146973	VIVIN MATHEW VARGHESE	21-Nov-1994	20-Jul-2015
BALI168049	JAYALAKSHMI K R	20-May-1980	7-Aug-2015
BALI159300	ANMOL WADHWA	21-Nov-1994	12-Aug-2015
BALI167812	DHAVAL NARANBHAI RATHOD	27-Dec-1981	12-Aug-2015
BALI155636	JAI PRAKASH SHARMA	1-Jun-1977	12-Aug-2015
BALI167672	JAYSHREEBEN R DAVE	1-Dec-1981	12-Aug-2015
BALI148167	KAUSHAL KUMAR SHARMA	1-Nov-1974	12-Aug-2015
BALI135647	MONIKA BHATNAGAR	1-Jul-1980	12-Aug-2015
BALI159457	MUKESHKUMAR VINUJI THAKOR	25-Jul-1991	12-Aug-2015
BALI10261	NEHA SINGH	9-Aug-1981	12-Aug-2015
BALI168316	RAHUL RATHOUR	10-Aug-1988	12-Aug-2015
BALI167434	RAVINDRA LAXMAN GHODKE	11-Apr-1984	12-Aug-2015
BALI153172	RINKU YADAV	5-Jul-1986	12-Aug-2015
BALI143177	ROHIT KOLANI	2-Apr-1986	12-Aug-2015
BALI169860	SINGH KHARAK	29-Jul-1970	12-Aug-2015
BALI119125	SYED RIZWAN AHMAD	1-Jul-1987	12-Aug-2015
BALI156631	USHA SAXENA	14-Oct-1960	12-Aug-2015
BALI154472	VIRENDRA PRATAP SINGH	18-Jan-1989	12-Aug-2015
BALI139354	RITU SHARMA	1-May-1983	19-Aug-2015
BALI171084	ALSABA MOHD SHAHID SHAIKH	27-Feb-1981	28-Sep-2015
BALI153321	ANKIT YADAV	6-Jun-1988	28-Sep-2015
BALI171813	DHIRENDRA SINGH	21-Oct-1979	28-Sep-2015
BALI165167	DINESH ROHILLA	23-Oct-1974	28-Sep-2015
BALI174101	GURJEET KAUR	16-Aug-1982	28-Sep-2015
BALI163476	KAMLESH PIPLODA	3-Jun-1990	28-Sep-2015

## Blacklisted Agent List as on 30th Sep'2021

Agent Code	Advisor Name	DOB	Termination date
BALI158990	KENIL KANAIALAL MEHTA	16-Apr-1994	28-Sep-2015
BALI155307	KRISHNA VEER SINGH	20-May-1970	28-Sep-2015
BAL173168	MUKESH KUMAR JOSHI	19-Jun-1972	28-Sep-2015
BAL170910	PURUSHOTTAM SANTOSH SHARMA	11-Feb-1989	28-Sep-2015
BALI142465	RAMESH KUMAR	15-Aug-1977	28-Sep-2015
BAL171696	RUPALI HIRALAL KHADEKAR	8-Oct-1988	28-Sep-2015
BALI160479	SURAJ SINGH	17-Aug-1992	28-Sep-2015
BAL171645	SUSHIL KUMAR	9-Jan-1988	28-Sep-2015
BALI164089	GOPAL LAL GADRI	22-Jun-1959	10-Jan-2016
BALI148217	AMIT SHARMA	5-Jan-1987	29-Jan-2016
BAL171808	ANIL KUMAR SHUKLA	1-Aug-1993	29-Jan-2016
BAL171275	ANURAG RANJAN	18-Jul-1989	29-Jan-2016
BAL173041	ARUN	18-Nov-1995	29-Jan-2016
BALI154392	ASHUTOSH SHARMA	1-Jul-1995	29-Jan-2016
BALI155470	BALWINDER SINGH	12-Dec-1982	29-Jan-2016
BALI146981	GURVINDER SINGH	27-Nov-1986	29-Jan-2016
BALI163082	MANOJ KUMAR	23-Jun-1984	29-Jan-2016
BAL172028	MOHIT	24-Nov-1994	29-Jan-2016
BALI150329	MRITUNJAY KUMAR SINGH	5-Jul-1987	29-Jan-2016
BALI153856	NAVEEN KUMAR	1-Jan-1979	29-Jan-2016
BALI82014	PRAMOD KUMAR GUPTA	5-Jul-1970	29-Jan-2016
BAL173849	RAJAT	4-May-1995	29-Jan-2016
BALI159148	RAJAT JHA	26-Jan-1991	29-Jan-2016
BALI169694	RAJESWARI S	10-Jan-1974	29-Jan-2016
BALI166715	SADIQ ALI	3-Jun-1969	29-Jan-2016
BAL173030	SAMEER AHUJA	28-Feb-1981	29-Jan-2016
BALI159337	SHASHI KALA SHARMA	20-Nov-1967	29-Jan-2016
BALI157317	VIJAY KUMAR SINGH	9-Sep-1976	29-Jan-2016
BALI153005	PRERNA GOYAL	24-Mar-1986	10-Mar-2016
BALI152974	YUVARAJ K NAIDU	25-Dec-1981	10-Mar-2016
BALI155114	AITMADUR RAHMAN KHAN	13-Feb-1977	10-Apr-2016
BALI159604	AVTAR SINGH	3-May-1981	13-Apr-2016
BALI166515	HARSH	18-Jan-1991	13-Apr-2016
BALI168050	KAPIL KUMAR	2-Aug-1993	13-Apr-2016
BAL171893	KIRANPAL SINGH	30-Jul-1992	13-Apr-2016
BALI163956	NIRMAL YADAV	10-Mar-1996	13-Apr-2016
BALI142375	SANDEEP	5-Jul-1981	13-Apr-2016
BAL174145	SURENDRA PRATAP SINGH	12-Jun-1992	13-Apr-2016
BALI146403	SWARNALATA DAS	28-Feb-1976	13-Apr-2016
BALI131600	VIKASH SHARMA	1-Oct-1985	13-Apr-2016
BALI168125	VIKRAM SINGH	13-Sep-1995	13-Apr-2016
BAL175583	PURAN MAL KHATIK	9-Mar-1990	14-Jun-2016
BAL182147	KUNAL NARESH PAWAR	14-Sep-1993	30-Jun-2016
BAL172348	ROCKY KUMAR	9-Oct-1973	10-Jul-2016
BALI139689	AMAN KUMAR SAHU	10-Dec-1992	8-Aug-2016
BAL173318	AMIT SHRIVASTV	5-Jan-1993	8-Aug-2016
BALI155113	ANURAG MISHRA	2-Apr-1995	8-Aug-2016
BALI156647	DEVARA APPARAO	15-Mar-1990	8-Aug-2016
BALI164987	KANDAKATLA SANTOSH	13-Nov-1976	8-Aug-2016
BAL173803	KARI RAJESH	6-Aug-1988	8-Aug-2016

## Blacklisted Agent List as on 30th Sep'2021

Agent Code	Advisor Name	DOB	Termination date
BAL172948	MUPPANA ASHABHARGAVI	9-Jul-1994	8-Aug-2016
BAL181156	PARVEEN KAUR	22-Jan-1980	8-Aug-2016
BALI116170	PRABHAKAR TOPPO	20-Jan-1970	8-Aug-2016
BALI42427	RADHANATHA TRIPATHY	16-Feb-1969	8-Aug-2016
BAL183091	SHALLY SHARMA	13-Nov-1976	8-Aug-2016
BALI169323	SHARMA SANDEEP	30-Jun-1986	8-Aug-2016
BAL170866	VANDANA	1-Jan-1983	8-Aug-2016
BAL175714	VINOD KUMAR	5-Jul-1985	8-Aug-2016
BALI163243	VIRENDER SINGH BISHT	6-May-1984	8-Aug-2016
BALI143717	SHAMBHU KUMAR	31-Oct-1980	10-Aug-2016
BALI168446	DEVENDRA SINGH	9-Jan-1981	12-Aug-2016
BAL184102	PRITIKA CHAUHAN	4-Jul-1987	12-Aug-2016
BALI168280	PUJASHREE C DESHMUKH	30-Jul-1979	12-Aug-2016
BAL173553	ASHOK KUMAR	30-Jan-1982	13-Oct-2016
BAL177588	DHAVAL SHANTILAL PATEL	3-Dec-1986	13-Oct-2016
BAL181973	DIPENKUMAR JAGDISHBHAI PATEL	31-Jul-1991	13-Oct-2016
BAL177582	GAYKWAD RAHUL ASHOKKUMAR	21-Sep-1990	13-Oct-2016
BAL171739	IMTEYAZ AHMAD	5-Dec-1971	13-Oct-2016
BALI83678	INDRAJEET KUMAR	19-Dec-1979	13-Oct-2016
BAL182035	JITENDRA KUMAR PASWAN	6-May-1994	13-Oct-2016
BAL185562	KUSHALYA DEVI	11-Nov-1971	13-Oct-2016
BAL183559	MANTHAN KAUSHIK MEHTA	18-Jun-1982	13-Oct-2016
BAL177890	MUKESH KUMAR	26-Jul-1979	13-Oct-2016
BAL182706	NEPAL BHAISHA	22-Apr-1991	13-Oct-2016
BAL175115	NETA NEIMISHKUMAR PRATIKBHAI	22-Mar-1995	13-Oct-2016
BAL185986	NILESHKUMAR JETHALAL NAGAR	28-Oct-1975	13-Oct-2016
BAL179538	PRAJAPATI AVINASHKUMAR	21-Mar-1986	13-Oct-2016
BAL183466	PRASHANT FAKIRCHAND SHAH	23-Sep-1968	13-Oct-2016
BAL183939	PUNIT MUDGAL	23-Nov-1996	13-Oct-2016
BAL172196	RAMANI KRISHNAKUMAR KIRITBHAI	8-Jan-1993	13-Oct-2016
BAL181550	RAMKRISHNA RAJAN	2-Feb-1975	13-Oct-2016
BALI149463	REHAN UDDIN	12-Feb-1985	13-Oct-2016
BAL184845	SARIKA DARAK	22-Dec-1978	13-Oct-2016
BAL170744	SATISH	5-Jan-1991	13-Oct-2016
BAL172108	SHAIKH IMTIYAZ NAJIR MIYA	31-Oct-1994	13-Oct-2016
BALI156084	SOLANKI SHREYA VIJAYSIHJI	13-Jun-1990	13-Oct-2016
BAL176342	SUDESH	20-Apr-1985	13-Oct-2016
BALI165285	SYED SHAHEER AHMAD	3-Jan-1989	13-Oct-2016
BAL185799	VAISHALI VINOD GAIKWAD	7-Jun-1986	13-Oct-2016
BAL181208	VASUDEV SINGHAL	4-Jul-1995	13-Oct-2016
BAL178091	VIKAS KASHINATH PATIL	26-Dec-1974	13-Oct-2016
BALI162542	KUMAR N	22-Apr-1977	10-Nov-2016
BALI153234	AMIT SAPAR	19-Feb-1983	25-Nov-2016
BAL170885	CHINTHALA NOOKARAJU	12-Dec-1994	25-Nov-2016
BAL170882	KOPPALA BHANU	21-Jan-1994	25-Nov-2016
BALI167759	MOHAMMAD RIZWAH AHMAD	25-May-1970	25-Nov-2016
BALI166237	RASHMI RAMESH PRAKSHALE	28-May-1986	25-Nov-2016
BALI166874	VISHAL A MULCHANDANI	20-Apr-1988	25-Nov-2016
BAL184839	ANKITA GUPTA	9-Jul-1994	7-Dec-2016
BALI169588	BAJPAI EKTA	4-Sep-1987	7-Dec-2016

## Blacklisted Agent List as on 30th Sep'2021

Agent Code	Advisor Name	DOB	Termination date
BALI167135	HARI OM SAHU	29-Jan-1994	7-Dec-2016
BALI167213	KAVYA SHUKLA	15-Sep-1984	7-Dec-2016
BAL183034	PANKAJ	28-Mar-1982	7-Dec-2016
BALI170124	SHANKER TEWARI ANOOP	4-Jul-1978	7-Dec-2016
BAL190833	SURESH KUMAR ARORA	23-Feb-1996	7-Dec-2016
BALI169310	AKILAN A	25-May-1981	26-Dec-2016
BAL173854	AKSHAY BANSILAL PATEL	9-May-1994	26-Dec-2016
BALI168275	KOTE SRI RAMYA	19-Aug-1987	26-Dec-2016
BAL171254	MAYANKKUMAR S VANIYA	2-Feb-1991	26-Dec-2016
BALI153233	NAKKA VENKATA LAVANYAPRIYA	27-Aug-1991	26-Dec-2016
BALI161832	PADMINI SAHU	26-Jan-1975	26-Dec-2016
BAL177300	REVANA SIDDAPPA K T	10-Feb-1982	26-Dec-2016
BALI151272	ROHIT NATWAR PANDE	5-Oct-1995	26-Dec-2016
BALI165198	SAGAR ASHOK MORAJKAR	24-Oct-1983	26-Dec-2016
BALI167417	SANDEEP KUMAR PRAJAPAT	22-Jun-1991	26-Dec-2016
BAL174149	ANKIT KUMAR	16-Oct-1993	29-Dec-2016
BAL178974	GIRISH KUMAR GROVER	8-Sep-1976	29-Dec-2016
BAL185004	KUNTAL DAS	26-Jun-1986	29-Dec-2016
Bal191035	LALITA DEVI	11-May-1985	29-Dec-2016
BAL175023	NARESH KUMAR SHARMA	11-May-1991	29-Dec-2016
BALI164223	SUSHILA YADAV	1-Jul-1976	10-Jan-2017
BALI163550	ALLIPILI BALA KISHORE KUMAR	9-Aug-1993	11-Jan-2017
BAL180642	CHINTALURI HNB PRADEEP KUMAR	15-Jun-1984	11-Jan-2017
BALI166356	P RAMESH	4-Jun-1984	11-Jan-2017
BAL186844	AASHISH SUMAN	15-Nov-1984	20-Mar-2017
BAL174735	AJIT KARODE	4-Sep-1976	20-Mar-2017
BAL185271	ANSHUMAN GIRI	30-Sep-1988	20-Mar-2017
BAL173822	DEV KARAN	30-Apr-1993	20-Mar-2017
BAL182241	KOTRESH B	30-Jul-1984	20-Mar-2017
BALI169681	KUMAR UPENDER	12-Oct-1995	20-Mar-2017
BAL170553	KUNALA NAGAMANI	8-Nov-1981	20-Mar-2017
BAL182928	RAUSHAN JAHAN	28-Dec-1987	20-Mar-2017
BAL185276	RAZIA BEGUM	30-Apr-1988	20-Mar-2017
BALI161574	S BHUWANESWARI	3-Nov-1986	20-Mar-2017
BAL174069	SHAIK FAKRUDDIN	12-Apr-1978	20-Mar-2017
BALI161050	SINGUPURAM SANDHYA RANI	10-Aug-1966	20-Mar-2017
BALI165507	VENKATA NAGA SUDHAKAR JUTURU	7-Apr-1966	20-Mar-2017
BALI170244	PARWEEN ZAHEDA	6-Feb-1975	10-Apr-2017
BALI169361	S HARISH B	9-May-1989	10-Apr-2017
BAL178378	ANAND SWAROOP	30-Sep-1976	31-May-2017
BAL188846	ARVIND VERMA	25-Dec-1978	31-May-2017
BALI164325	AVINASHBHAI N PARMAR	1-Jun-1993	31-May-2017
BAL174424	BIKASH AGRAWAL	15-Aug-1989	31-May-2017
BAL172951	CHATUR DAS MANIKPURI	20-Jun-1981	31-May-2017
BAL172699	DILIP C MARUJI	1-Dec-1987	31-May-2017
BAL190743	DILIP KUSHWAH	13-May-1984	31-May-2017
BAL182723	HEMLATA SAHU	10-Mar-1979	31-May-2017
BAL176448	MANORAMA BEHERA	28-Apr-1994	31-May-2017
BAL190303	MAYURESH PRADEEP MULEY	6-Apr-1990	31-May-2017
BAL174218	NEERAJ GOPICHAND AHUJA	9-Oct-1994	31-May-2017

## Blacklisted Agent List as on 30th Sep'2021

Agent Code	Advisor Name	DOB	Termination date
BAL189055	RAJESH KUMAR	10-Jul-1989	31-May-2017
BAL173547	SUNIL N DANDAPATH	23-Apr-1988	23-Jun-2017
BALI140333	MAMTA KUMARI	6-Jan-1988	21-Jul-2017
BALI159193	JITENDRA KUMAR	10-Feb-1995	10-Aug-2017
BAL174343	LADDAN NAWAZ	15-Sep-1991	10-Aug-2017
BALI76996	PARMINDER SINGH	13-Jul-1986	8-Sep-2017
BAL181409	PRAMOD KUMAR BHARTI	20-May-1987	8-Sep-2017
BAL172347	RAVI BHUSHAN CHOUDHARY	29-Dec-1992	8-Sep-2017
BALI166171	SYED TAIJUDDIN AHMED	1-Oct-1951	8-Sep-2017
BALI160993	TRILOKCHANDRA MISHRA	12-Feb-1985	10-Oct-2017
Bal192626	KALPANA HIRALAL MAURYA	11-Aug-1977	26-Oct-2017
BAL187109	RASIKBHAI GABHABHAI VEGAD	15-Jul-1975	14-Dec-2017
BALI105937	T S LOKESH	10-Jan-1968	14-Dec-2017
BAL187829	DHARMENDRA KUMAR GAUR	2-Feb-1982	10-Jul-2018
BAL188157	TEJASVA RASTOGI	26-Sep-1995	10-Jul-2018
BAL187330	MANDEM JAYACHANDRA	15-May-1970	30-Jul-2018
BAL220829	PATEL PANKAJKUMAR DWARKABHAI	20-Dec-1989	30-Jul-2018
Bal194584	AARTI MALIK	16-Oct-1979	9-Aug-2018
BAL206030	ADUSUMALLI SIVAPRASAD	5-Jun-1994	9-Aug-2018
BAL201502	AHIR KIRTIBEN NANABHAI	21-Aug-1995	9-Aug-2018
BAL224205	ARVIND GAUR	1-Sep-1969	9-Aug-2018
BAL216804	JAGESH KUMAR	5-Jun-1971	9-Aug-2018
BAL222874	KRISHNAVENI B	20-May-1996	9-Aug-2018
BAL214151	KULDEEP SINGH	11-Jul-1973	9-Aug-2018
BAL213273	LAUKESHKUMAR BHIKAMCHAND CHORADIA	15-Jan-1992	9-Aug-2018
BAL209896	NAGENDER NABAS	17-Feb-1981	9-Aug-2018
BAL202895	NAGIREDDY PRASANTH KUMAR	17-Mar-1995	9-Aug-2018
BAL203900	NISHA ARYA	25-Jan-1987	9-Aug-2018
BAL207162	ORUGANTI RAMAKRISHNA	27-Jun-1985	9-Aug-2018
Bal193970	PANKAJ SHARMA	19-May-1979	9-Aug-2018
BAL203901	PAWAN	10-Mar-1997	9-Aug-2018
Bal196236	PAWAN KUMAR	2-Apr-1993	9-Aug-2018
BAL203270	PRAKHAR TRIVEDI	30-Jun-1995	9-Aug-2018
Bal192213	PURNIMA PARIHAR	25-Aug-1978	9-Aug-2018
BAL177357	RAMAKRISHNA G	15-Jan-1990	9-Aug-2018
Bal197187	RAMDIYA	10-Feb-1977	9-Aug-2018
BAL178510	RAWSAHEB BHAUSAHEB WANDHEKAR	1-Jun-1973	9-Aug-2018
BAL220081	SANJUKTA MUKHERJEE	21-Oct-1982	9-Aug-2018
Bal192104	SHIVANI KAPOOR	18-Mar-1998	9-Aug-2018
BALI169924	SINGH MEHTA SURENDRA	23-Feb-1986	9-Aug-2018
BAL201542	SOLANKI DHAVAL ARVINDBHAI	16-Oct-1988	9-Aug-2018
Bal198021	SONVEER	1-Jul-1993	9-Aug-2018
BAL209839	SUKHJIT KAUR	17-Oct-1989	9-Aug-2018
BAL199354	SUMANTA MANNA	10-Dec-1969	9-Aug-2018
BAL212298	SUMIT GUPTA	5-Apr-1992	9-Aug-2018
BAL185407	SUNIL KUMAR	6-Jun-1975	9-Aug-2018
Bal195324	SUPRATIM MONDAL	23-Mar-1981	9-Aug-2018
BAL212872	SURINDER PAL GULATI	15-Feb-1988	9-Aug-2018
BAL185783	TANISHQ GUPTA	15-Feb-1996	9-Aug-2018
BAL196494	VIRENDER	27-Jul-1995	9-Aug-2018

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Agent Code	Advisor Name	DOB	Termination date
BAL211165	YASH	6-Mar-1994	9-Aug-2018
BAL231874	MANISHA MANGESH SAYANKAR	27-Aug-1981	26-Nov-2018
BAL207899	MOHD KAZIM	10-May-1986	19-Dec-2018
BAL221067	ANIL KUMAR	4-Jan-1983	31-Dec-2018
BAL176111	RAM MEHAR	7-Jun-1976	31-Dec-2018
BAL222599	SAROJ SHARMA	30-Jan-1988	31-Dec-2018
BAL215061	MANISH TIWARI	15-Jan-1985	10-Feb-2019
BAL215544	SANJIV GOSWAMI	16-Apr-1957	10-Feb-2019
BAL224635	AKHIL REDDY MALLADI	3-Aug-1999	22-Feb-2019
BAL232717	PRIYANKA KUMARI	1-Jan-1990	22-Feb-2019
BAL234332	REKHA YADAV	8-Aug-1977	22-Feb-2019
BAL1151692	VANTAKALA RAJI REDDY	8-Mar-1966	22-Feb-2019
BAL219484	AMIT TOMAR	16-Aug-1991	10-Mar-2019
BAL217715	ASHUTOSH YADAV	2-May-1987	29-Mar-2019
BAL224993	NEETU MALI	18-Jun-1992	29-Mar-2019
BAL1160081	ROHIT	29-Nov-1991	29-Mar-2019
BAL238391	SONIA	1-Jan-1977	29-Mar-2019
BAL220628	RENU	13-Oct-1996	10-Apr-2019
BAL211310	AMIT KUMAR UPADHYAY	8-Aug-1986	23-Apr-2019
BAL239287	ARPITA PAL	25-Nov-1990	23-Apr-2019
BAL228213	BINOD KUMAR	1-Mar-1974	23-Apr-2019
BAL215933	DHIRAJ KUMAR	5-Feb-1995	23-Apr-2019
BAL213325	GASENDRA SINGH CHOUHAN	16-Jan-1986	23-Apr-2019
BAL224210	GAURAV KUMAR	15-May-1995	23-Apr-2019
BAL228176	KAJAL RANI	19-Oct-1995	23-Apr-2019
BAL231578	MOHAMMAD SAIFUL AZAM	1-Mar-1979	23-Apr-2019
BAL209452	NEERAJ KUMAR	9-Oct-1966	23-Apr-2019
BAL210764	RAHUL SHARMA	21-Feb-1992	23-Apr-2019
BAL206873	RAJEEV KUMAR	11-Jan-1978	23-Apr-2019
BAL226513	RISHU	16-Sep-1996	23-Apr-2019
BAL222856	RITA KUMARI	25-Feb-1991	23-Apr-2019
BAL205756	RUCHI JAIN	28-Dec-1994	23-Apr-2019
BAL221578	SATISH KUMAR	11-Nov-1997	23-Apr-2019
BAL204794	SHAHANAJ BEGAM	11-Mar-1980	23-Apr-2019
BAL208007	SUDHANSHU MISHRA	2-Jul-1998	23-Apr-2019
BAL216584	VIJAY BANSAL	26-Sep-1978	23-Apr-2019
BAL200932	JASBIR SINGH	28-Jun-1986	10-Jun-2019
BAL226450	KODURI SESHIAH	15-Jan-1990	10-Jun-2019
BAL230837	JAGJIT KAUR	17-Jun-1976	10-Aug-2019
BAL204368	NITESH PANDIT	14-Mar-1994	10-Aug-2019
BAL245971	SAPNA MISHRA	17-Aug-1999	27-Sep-2019
BAL212854	PRIYANKA SHARMA	15-Jan-1976	15-Oct-2019
BAL209367	MOHAN CHANDRA	30-Mar-1988	10-Nov-2019
BAL267289	AARTHI PRAKASH	7-Jan-1990	30-Nov-2019
BAL246149	KALU RAM KUMHAR	2-Feb-1997	6-Jan-2020
BAL244684	SUMIT	15-Oct-1983	6-Jan-2020
BAL227739	AMANPREET KAUR	26-Jan-1986	15-Jan-2020
BAL232599	ANKIT DORA	13-Mar-1986	15-Jan-2020
BAL206258	ANURADHA GAUR	3-Mar-1956	15-Jan-2020
BAL208593	ARJUN MALHOTRA	26-Jul-1945	15-Jan-2020

## Blacklisted Agent List as on 30th Sep'2021

Agent Code	Advisor Name	DOB	Termination date
BAL221687	ARUN KUMAR SINGH	4-Jan-1975	15-Jan-2020
BAL236711	GAGANDEEP SINGH	19-Oct-1983	15-Jan-2020
BAL222204	INDU GUPTA	4-Mar-1970	15-Jan-2020
BAL252978	JATINDER SINGH	17-Jul-1998	15-Jan-2020
BAL208210	JAVIN KHALDWA	10-Jul-1998	15-Jan-2020
Bal198870	JITENDRA SINGH PUROHIT	27-Jul-1991	15-Jan-2020
BAL225171	KAUSHAL KUMAR	15-Dec-1997	15-Jan-2020
BAL232435	KRISHAN SONI	8-Jul-1997	15-Jan-2020
BAL234752	MADHU BALA	17-Nov-1980	15-Jan-2020
BAL221499	MAHENDRA KUMAR SRIVASTAVA	28-Sep-1977	15-Jan-2020
BAL243759	NANCY	9-Sep-1999	15-Jan-2020
BAL251335	NARESH OJHA	2-May-1987	15-Jan-2020
BAL221452	NASEEB	13-Jun-1986	15-Jan-2020
BAL213092	POOJA RANI	21-Feb-1985	15-Jan-2020
BAL220473	RAJEEV SRIVASTAVA	1-Jul-1980	15-Jan-2020
BAL187772	RASHMI PAL	12-May-1986	15-Jan-2020
BAL237049	ROHAN MISHRA	18-Sep-1992	15-Jan-2020
BAL209863	SATISH KUMAR	10-Dec-1972	15-Jan-2020
Bal199956	SUMIT	4-Mar-1992	15-Jan-2020
BAL221448	SUNIL KUMAR	2-Apr-1988	15-Jan-2020
BAL219083	SURINDER PAL SINGH	4-Jun-1962	15-Jan-2020
BAL228288	VANDANA BALA	15-Feb-1997	15-Jan-2020
BAL170494	VARUN KATIYAR	1-Jan-1990	15-Jan-2020
BAL254689	VIKESH GARG	25-Feb-1992	15-Jan-2020
Bal198157	BASUKI NATH JHA	5-Jan-1978	31-Jan-2020
BAL219245	CHAMAN KUMAR SHARMA	26-Jan-1996	31-Jan-2020
BAL244533	CHANDRA MOHAN JHA	1-Nov-1993	31-Jan-2020
BAL227736	HIMANSHU PUNABHAI JASANI	20-Apr-1994	31-Jan-2020
BAL231757	JEEVAN CHOUDHARY	5-Jul-1976	31-Jan-2020
BAL251881	KALPESH THAKOR	23-Oct-1998	31-Jan-2020
BAL253613	KHILLARE MANAV TEJRAV	4-Apr-2000	31-Jan-2020
BAL277522	MANOHAR	5-Jan-1998	31-Jan-2020
Bal197233	MUKESH AGARWAL	23-Oct-1975	31-Jan-2020
Bal193827	NIRMESHKUMAR RASHMIKANT SOJALIYA	1-Jul-1985	31-Jan-2020
BAL222860	PANKAJ KUMAR	28-Oct-1984	31-Jan-2020
BAL230872	PRIYANKA SRIVASTAWA	15-Jun-1995	31-Jan-2020
BAL225851	RANJU DEVI	9-Mar-1994	31-Jan-2020
BAL166276	RUDRA KANT DUBEY	27-Feb-1983	31-Jan-2020
BAL230741	SABITRI KUMARI	6-Jun-1993	31-Jan-2020
BAL213058	SHAIK FAREEDHA	3-Aug-1986	31-Jan-2020
BAL220263	SUSHREEKA BHOI	16-Jan-1998	31-Jan-2020
BAL231025	AMARESH PRATAP SINGH	2-Jul-1976	3-Feb-2020
BAL235149	DHOBI RAVIKUMAR	30-Mar-1997	3-Feb-2020
BAL241446	ANJALI BAIRAGI	4-Oct-1990	24-Feb-2020
BAL235127	SHYAMBIR PATHAK	5-Dec-1985	25-Feb-2020
BAL219164	JWALA PRASAD	1-Jan-1986	6-Mar-2020
BAL281386	ADIL MANSURI	20-Feb-1993	23-Mar-2020
BAL234661	AJAY KUMAR GUPTA	31-Dec-1969	23-Mar-2020
BAL187698	RAMESH KALLAPPA KURUBAR	1-Dec-1980	23-Mar-2020
BAL227301	SWATI SAXENA	13-Mar-1980	23-Mar-2020

## Blacklisted Agent List as on 30th Sep'2021

Agent Code	Advisor Name	DOB	Termination date
BAL162310	VASUDEV MAHTO	1-Jan-1973	23-Mar-2020
Bal191089	YOGESHKUMAR NANDVANI	1-Jul-1981	23-Mar-2020
BAL221623	DEBAJYOTI DEBNATH	25-Dec-1983	13-Apr-2020
BAL225567	AAVESH ALI	24-Nov-1999	4-Jun-2020
BAL227395	PANKAJ YADAV	27-Aug-1995	4-Jun-2020
BAL227323	SARITA CHAUHAN	10-Oct-1984	4-Jun-2020
BAL227720	SAURABH DHURVE	3-Mar-1989	4-Jun-2020
BAL209209	JATIN MANGANI	22-Oct-1993	8-Jun-2020
BAL234224	MANOJ KUMAR CHHIPA	11-Nov-1990	17-Jun-2020
BAL303531	AMITA SHAH	1-Sep-1969	18-Jun-2020
BAL238750	BABY KUMARI	13-Jul-1992	18-Jun-2020
BAL232978	PURNACHANDRA MEHER	4-Feb-1976	18-Jun-2020
BAL225984	SHAMBHU KUMAR SONI	19-May-1988	18-Jun-2020
BAL304516	SHUBHENDRA KUMAR SINGH	8-Sep-1993	29-Jun-2020
BAL209748	AMAN KUMAR SINGH	24-Oct-1994	7-Jul-2020
BAL226459	AMITA	10-Oct-1988	7-Jul-2020
BAL232370	ARUN SINGH	1-Jan-1996	7-Jul-2020
BAL238398	ASHOK S LAMANI	1-Jun-1987	7-Jul-2020
BAL211789	BACHU CHANDU	14-Aug-1989	7-Jul-2020
BAL253086	BHOOKYA NARSIMHASWAMI	15-Aug-1991	7-Jul-2020
BAL219029	GEETA RANI SHARMA	6-Apr-1969	7-Jul-2020
BAL216792	HITESH GUPTA	25-Mar-1991	7-Jul-2020
BAL217268	KAMLESH KAHAR	8-Feb-1990	7-Jul-2020
BAL218372	KULDEEP GAUTAM	1-Jul-1992	7-Jul-2020
BAL220191	LALIT RAI KAMAR	27-May-1957	7-Jul-2020
BAL238327	MAYA	15-May-1985	7-Jul-2020
BAL232383	MUKESH SHARMA	1-Jan-1961	7-Jul-2020
BAL210825	NIDHI SHARMA	25-Aug-1990	7-Jul-2020
BAL251619	PAWAN KUMAR PATHAK	12-Jul-1998	7-Jul-2020
BAL232397	RAKESH KUMAR	26-Dec-1987	7-Jul-2020

## Blacklisted Agent List as on 30th Sep'2021

Agent Code	Advisor Name	DOB	Termination date
BAL207829	RAM PRAKASH KUMAR	5-Jan-1986	7-Jul-2020
BAL227223	SAVITA DEVI	15-Aug-1979	7-Jul-2020
BAL236069	CHAUHAN URVASHIBEN	21-Jan-1978	9-Jul-2020
BAL218859	GIRISH S JOSHI	10-Nov-1956	9-Jul-2020
BAL220531	KRITESH KUMAR SONARE	11-Jul-1991	9-Jul-2020
BAL271069	RITUBEN JAIN	29-Nov-1982	9-Jul-2020
BALI80733	SAPNA DADEL	20-Jan-1983	9-Jul-2020
BAL180882	SHARDA ACHARYA	28-Dec-1991	9-Jul-2020
BAL308941	VAISHALI BHIMRAO KOHAD	23-Jul-1977	9-Jul-2020
BAL259058	AKANKSHA SRIVASTAIV	21-Mar-1992	28-Jul-2020
BAL243618	AKASH GUPTA	15-Jul-1998	28-Jul-2020
BAL273804	AKASH YADAV	15-Jul-1999	28-Jul-2020
BAL226743	AMIT PANDAY	15-Jul-1980	28-Jul-2020
BAL224148	ANURADHA TYAGI	4-Jun-1986	28-Jul-2020
BAL237040	BARNALI DEB	18-Jul-1967	28-Jul-2020
BAL250822	DARJI BHAVINKUMAR ASHVINBHAI	17-Aug-1986	28-Jul-2020
BAL200997	GIRDHAR GOPAL TIWARI	8-Feb-1992	28-Jul-2020
BAL252314	GNANENDRA SAI GOLLU	31-Oct-1997	28-Jul-2020
BAL286215	KOMAL JAIN	11-May-1998	28-Jul-2020
BAL228377	MANOJ KUMAR	11-Oct-1986	28-Jul-2020
BAL250908	MONALISHA MOHANTY	17-Mar-1981	28-Jul-2020
BAL244675	PRITI JOSHI	3-Dec-1984	28-Jul-2020
BAL188007	PUSHPA MAHAWAR	15-Jun-1981	28-Jul-2020
BAL225261	RAJESH KUMAR PANDEY	1-May-1979	28-Jul-2020
BAL236595	RAJESH RAMESH RAHANGDALE	10-Sep-1984	28-Jul-2020
BAL214365	RAVINDRA SINGH	12-Oct-1974	28-Jul-2020
BAL245460	RITU GOEL	5-Apr-1971	28-Jul-2020
BAL235926	SACHENDRA SINGH	10-Jan-1985	28-Jul-2020
BAL250962	SARVESH KUMAR	20-Aug-1993	28-Jul-2020
BAL251479	SATHIYESHKUMAR C	24-Nov-1991	28-Jul-2020
BAL245686	SUBODH KUMAR CHOUDHARY	17-Aug-1995	28-Jul-2020
BAL250209	SUNDER PAL	1-Jun-1972	28-Jul-2020
BAL214055	SUNITA SHARMA	25-Jun-1976	28-Jul-2020
BAL256117	TARUN	12-Oct-1999	28-Jul-2020
BAL270413	VIKAS KUMAR	2-Feb-1983	28-Jul-2020
BAL223456	YOGESH KUMAR	19-Jun-1990	28-Jul-2020
BAL221167	ANKITA GANESH SATAM	20-Mar-1980	22-Oct-2020
BAL277273	BHUPENDRA SINGH KHAROL	5-Jun-1985	22-Oct-2020
BAL210789	BOMMERA RADHIKA	6-Jun-1990	22-Oct-2020
BAL306659	KALPANA SHARDA	24-May-1969	22-Oct-2020
BAL226442	MAHADEVAPPA MELLIGERI	3-Mar-1981	22-Oct-2020
BAL241482	MANDEEP KUMAR	1-May-1989	22-Oct-2020
BAL229631	NEELAM JAIN	15-Jun-1988	22-Oct-2020
BAL232287	PALLAVI BISHT	3-Mar-1989	22-Oct-2020
BAL245160	RAJWINDER KAUR	4-Mar-1986	22-Oct-2020
BAL231076	RAM PRASAD SAMDHARSHY	13-Feb-1966	22-Oct-2020
BAL227654	SANDEEP KUMAR	15-Oct-1987	22-Oct-2020
BAL257746	SATKAR SINGH	11-Jul-1995	22-Oct-2020
BAL241499	SONAM LATA CHAURSIYA	15-Jul-1996	22-Oct-2020
Bal198375	SUMAN SHUKLA	30-Jun-1993	22-Oct-2020

## Blacklisted Agent List as on 30th Sep'2021

Agent Code	Advisor Name	DOB	Termination date
BAL224786	VIJENDRA KUMAR TIWARI	8-Feb-1985	22-Oct-2020
BAL285777	VIJU SHAH	24-Jan-1999	22-Oct-2020
BAL218350	VIPIN	10-May-1991	22-Oct-2020
BAL308041	MADHAV	3-Nov-1999	29-Oct-2020
BAL255105	ABHINANDAN KUMAR	1-Mar-1994	17-Dec-2020
BAL212861	BASKARAN T	29-May-1962	17-Dec-2020
BAL210277	BATVKBHAI N SAGAPARIYA	1-Jul-1963	17-Dec-2020
BAL257025	CHANDRAHAS KANCHANLAL SOLANKI	21-Nov-1958	17-Dec-2020
BAL276922	CHAUDHARI DIVYA	9-Dec-1997	17-Dec-2020
BAL298575	GOMATHI P	30-Nov-1992	17-Dec-2020
BAL266845	HEMANT MOD	8-Jun-1976	17-Dec-2020
BAL185525	JIGNESH NAYANKUMAR RAUAL	10-Jul-1979	17-Dec-2020
BAL290917	KHALID ISRAR	5-May-1975	17-Dec-2020
BAL254080	MANI KUMARI	25-Mar-1987	17-Dec-2020
BAL257564	MOHAMMED AADIL KHAN	29-May-1995	17-Dec-2020
BAL290200	RAJESH SHAW	26-Jan-2000	17-Dec-2020
BAL242009	SACHIN CHOUKSEY	17-Apr-1993	17-Dec-2020
BAL201460	SRINIVASAN R	21-Jun-1985	17-Dec-2020
BAL275859	SURAJ PATIDAR	2-Jun-1991	17-Dec-2020
BAL275799	CHARLES DEBBARMA	27-Sep-1993	24-Dec-2020
BAL268309	DILIP KUMAR	25-Sep-1998	24-Dec-2020
BAL306774	SUNIL KUMAR	1-Mar-1978	24-Dec-2020
BAL240913	VINOD SHAH	1-Jan-1970	24-Dec-2020
BAL315450	BHUPINDER GOYAL	3-Feb-1989	19-Feb-2021
BAL303889	G MANJULA	16-Dec-2000	19-Feb-2021
BAL281364	KARTHICK P	11-Dec-1997	19-Feb-2021
BAL240811	ABNISH KUMAR	13-Dec-1989	31-Mar-2021
BAL301638	AMIT LAL	1-Dec-1978	31-Mar-2021
BAL226174	BINOD KUMAR	3-Jan-1987	31-Mar-2021
BAL307410	PRIYANKA KUMARI	5-Jan-1997	31-Mar-2021
BAL227235	PURNA CHANDRA BARAL	5-Jul-1984	31-Mar-2021
BAL251891	SANJAY KUMAR	3-Feb-1980	31-Mar-2021
BAL298024	DNYANESHWAR SURESH KASTURE	1-Jun-1990	19-Apr-2021
BAL279339	KABITA BAISHYA	20-Oct-1990	19-Apr-2021
BAL307762	KHANAPARA HIRENKUMAR KAMLESHBHAI	5-Aug-1994	19-Apr-2021
BAL224150	LALITA JAYANT	22-Jan-1989	19-Apr-2021
BAL298956	PAWAN PARMAR	15-Sep-1996	19-Apr-2021
BAL189248	PRATHANABA UTTAMSINH VAGHELA	29-Oct-1969	19-Apr-2021
BAL251880	RAKESH RAIKWAR	5-Dec-1977	19-Apr-2021
BAL295956	SHER SINGH	1-Dec-1982	19-Apr-2021
BAL300547	SHIKHA RATHORE	25-Jul-1985	19-Apr-2021
BAL231723	SOURABH WAKHALE	12-Nov-1989	19-Apr-2021
BAL229904	TINEE MADHUKAR SAWALKAR	10-Apr-1994	19-Apr-2021
BAL206059	TRUPTI GOVIND SHEDGE	17-Feb-1992	19-Apr-2021
BAL133043	AJAY MISAL	14-May-1967	31-May-2021
BAL216595	AMIT RAJAN KANOJIA	14-Jan-1981	31-May-2021
BAL255785	NAYAK HEMILKUMAR	14-Jul-1999	31-May-2021
BAL279566	RINA KUMARI	1-Jan-1982	16-Jun-2021
BAL306551	PASANG TAMANG	10-Aug-2001	16-Jun-2021
BAL307394	SUDHA CHOUDHARY	28-Mar-1989	16-Jun-2021

## Blacklisted Agent List as on 30th Sep'2021

Agent Code	Advisor Name	DOB	Termination date
BAL305369	SHAMBHU KUMAR MISHRA	5-Jan-1984	30-Jul-2021
BAL193707	SHAIK WAJEED SHAHIOVALI	1-Jan-1972	31-Jul-2021
BAL208269	JAWED AHMED MD	25-Jan-1973	31-Jul-2021
BAL218875	RAJUL GANESHE	31-Jan-1997	31-Jul-2021
BAL256859	RENU KUMARI	31-Dec-1992	31-Jul-2021
BAL179177	YERBATI MUNINDER KUMAR	20-Sep-1966	23-Sep-2021
BAL269483	SURBHI JHA	24-Dec-1998	23-Sep-2021
BAL276811	ARAGONDA LACHAIAH	24-May-1991	23-Sep-2021
BAL284470	CHINTAGUMPALA NARESH	8-Jun-1995	23-Sep-2021
BAL342672	KOKKULA SHYLAJA KUMARI	14-Aug-1983	23-Sep-2021