

Termination till date.

Sr no	Name of the Service Provider	Vendor Code	City	Channel Partner Type	Date of termination	Reason for termination
1	A&A Marketing	28912	LUDHIANA	DSA	21-11-2022	Fraud Case
2	A&A Marketing	6012222	LUDHIANA	NTD SUPPLIER	21-11-2022	Fraud Case
3	A&A Marketing	AAMARUCL01	LUDHIANA	GROUP KEY	26-07-2023	Fraud Case
4	AKS SERVICES	19817	ZIRAKPUR	REFERRER	26-11-2020	Fraud Case
5	AKS SERVICES	45715	ZIRAKPUR	Collection Agency	15-03-2023	Fraud Case
6	AKSHARKRUPA AUTOMOTIVE AGENCY LLP	9301780	Ahmedabad	TCFSL TWLR Supp	07-08-2023	Fraud Case
7	AKSHARKRUPA AUTOMOTIVE AGENCY LLP	85126	AHMEDABAD	TCFSL DDSA TWL	07-08-2023	Fraud Case
8	AKSHARKRUPA AUTOMOTIVE AGENCY LLP	AKSHATWL01	Ahmedabad	GROUP KEY	07-08-2023	Fraud Case
9	ANBU G	28644	COIMBATORE	DSA	15-11-2021	Fraud Case
10	Anbu G	6011699	COIMBATORE	REFINANCE NTD	15-03-2023	Fraud Case
11	BESTDEALFINANCE -COM PRIVATE LIMITED	28091	MUMBAI	DSA	19-04-2023	Fraud Case
12	BESTDEALFINANCE -COM PRIVATE LIMITED	28104	MUMBAI	DSA	19-04-2023	Fraud Case
13	BESTDEALFINANCE -COM PRIVATE LIMITED	6011549	MUMBAI	NTD	19-04-2023	Fraud Case
14	BESTDEALFINANCE -COM PRIVATE LIMITED	8054556	MUMBAI	PLDS	19-04-2023	Fraud Case
15	BESTDEALFINANCE -COM PRIVATE LIMITED	00B0748981	NEW DELHI	PLDB	19-04-2023	Fraud Case
16	BESTDEALFINANCE -COM PRIVATE LIMITED	00B1948981	KOLKATA	PLDB	19-04-2023	Fraud Case

17	BESTDEALFINANCE -COM PRIVATE LIMITED	00B2948981	BANGLORE	PLDB	19-04-2023	Fraud Case
18	BESTDEALFINANCE -COM PVT LTD	8048981	MUMBAI	PLDS	19-04-2023	Fraud Case
19	Bestdealfinance-com Pvt- Ltd-	8614817	MUMBAI	ADMI	19-04-2023	Fraud Case
20	Bhagwant Singh	29726	LUDHIANA	DSA AUTO	13-12-2022	Fraud Case
21	Bijoy Dey	10007867	KOLKATA	REFERRER	22-02-2023	Fraud Case
22	CHANDAN DASADHIKARI	10008921	PASCHIM MEDINIPUR	AUTO LOAN	02-12-2022	Fraud Case
23	FAIRDEAL	6011829	HYDERABAD	TCFSL NTD SUPPLIER	12-08-2023	Fraud Case
24	FAIRDEAL	28813	HYDERABAD	DSA AUTO	12-08-2023	Fraud Case
25	FAIRDEAL	FAIUTL01	HYDERABAD	GROUP KEY	12-08-2023	Fraud Case
26	FAIRDEAL	FAIRDUTL01	HYDERABAD	GROUP KEY	12-08-2023	Fraud Case
27	FAIRDEAL	8063662	HYDERABAD	PLDS BL/PL	12-08-2023	Fraud Case
28	Galaxy Enterprise	20427	SURAT	PLDS HE & PL/BL	20-10-2020	Fraud Case
29	Karni Kripa Associates	6011422	JAIPUR	REPO	15-03-2023	Fraud Case
30	Karni Kripa Associates	28278	JAIPUR	DSA AUTO	15-03-2023	Fraud Case
31	Karni Kripa Associates	8055260	JAIPUR	DSA AUTO	15-03-2023	Fraud Case
32	KRISHNA ASSOCIATES	28531	JAIPUR	CD/TW/Col 1	08-09-2021	Fraud Case
33	Krishna Associates	6011565	JAIPUR	TWL SUPPLIER	08-09-2021	Fraud Case
34	Krishna Associates	8060062	JAIPUR	TCFSL NTD SUPPLIER	08-09-2021	Fraud Case
35	KRISHNA AUTO WORLD	29746	JAIPUR	DSA	08-09-2021	Fraud Case
36	Krishna Auto World	6012650	JAIPUR	PLDS	08-09-2021	Fraud Case
37	MD Moshin	10010391	HOWRAH	NTD SUPPLIER	22-02-2023	Fraud Case
38	Mithun Mondal	10011211	JIBANTALA	REFERRER	22-02-2023	Fraud Case
39	Nitin Kumar Gupta	8068575	DEHRADUN	CFDL- LEASING	29-03-2019	Fraud Case
40	Pooja Electronics	8211333	MUMBAI	PLDS PL/BL	15-02-2019	Fraud Case
41	Precious finance	8080899	NAVI MUMBAI	PERSONAL LOAN	12-01-2021	Fraud Case
42	Reliable Concepts Marketing Pvt Ltd	8069337	MUMBAI	TCFSL REP CD TW	19-12-2019	Fraud Case

43	RUBIQUE TECHNOLOGIES INDIA PVT LTD	8075781	MUMBAI	PLDS	19-04-2023	Fraud Case
44	Sai Solutions	20368	NEW DELHI	TCFSL NTD	07-01-2020	Fraud Case
45	Sai Solutions	47889	NEW DELHI	COL CD & TW	07-01-2020	Fraud Case
46	Shree Sai Traders	26957	SURAT	DSA	20-05-2021	Fraud Case
47	Shree Sai Traders	6010844	SURAT	DSA AUTO	15-03-2023	Fraud Case
48	SHRI BHAGWATI ENTERPRISE	27840	SURAT	Collection Agency	09-02-2023	Fraud Case
49	Shri Bhagwati Enterprise	6010965	SURAT	REFINANCE SUPPLIER	15-03-2023	Fraud Case
50	SHWET KETU	28867	AGRA	DSA	19-04-2023	Fraud Case
51	SHWET KETU	6011876	AGRA	NTD	19-04-2023	Fraud Case
52	TWCC- the Working Capital Consultants Limited	6012321	MUMBAI	DSA AUTO	09-02-2023	Fraud Case
53	Valuator Valuer ZFPN - (Mohammad Zia)	8800425	KANPUR	VALUATION AGENCY	26-02-2021	Fraud Case
54	Vamdote Automobiles	85056	SURAT	DSA TW	30-11-2021	Fraud Case
55	Vamdote Automobiles	9302620	SURAT	TCFSL NTD SUPPLIER	15-03-2023	Fraud Case
56	VANDANA BHAYYANOR	6011579	HYDERABAD	TCFSL NTD SUPPLIER	12-08-2023	Fraud Case
57	VANDANA BHAYYANOR	28537	HYDERABAD	DSA AUTO	12-08-2023	Fraud Case
58	Vinayak Services	20190	INDORE	TCFSL COL CD/TW-	26-07-2023	Fraud Case
59	Vinayaka Services	47823	INDORE	DSA	09-02-2022	Fraud Case
60	SSK Associates	17840	AHMEDABAD	Collection	16-09-2023	Fraud Case
61	SSK Associates	48409	AHMEDABAD	Collection	16-09-2023	Fraud Case
62	SHREE GANESH ENTERPRISES	27415	MUMBAI	DSA AUTO	31-01-2024	Fraud Case
63	SHREE GANESH ENTERPRISES	6010561	MUMBAI	REFINANCE SUPPLIER	31-01-2024	Fraud Case
64	MANSIM FINANCIALS	4011122	KOTA	OTH	24-07-2025	Fraud Case
65	MANSIM FINANCIALS, KOTA	8608390	KOTA	RCU	24-07-2025	Fraud Case
66	SK PRADHAN AND CO	4010898	BHUBANESHWAR	RCU	28-07-2025	Fraud Case

67	SK PRADHAN AND CO	8605766	Bhubaneshwar	ADMIN	28-07-2025	Fraud Case
68	Credwings services private limited	10400225	etawah	ELAG	02-09-2026	Fraud Case