

List of Terminated Partners - Sourcing Service Providers as on Jul 31, 2025.

SR No	Partner Name	City	Termination Month
1	Shree Balaji Enterprises	REENGUS	Apr-22
2	S R Enterprises	KUKNOOR	Apr-22
3	Amit Thakur / Anshika Enterprises	MADHEPURA	Apr-22
4	S S Emporium	KUMARGHAT	Apr-22
5	Prashant Srivastava	LALGANJ	Apr-22
6	Aleed Rai	SINGTAM	Apr-22
7	Anoop Kumar	KHAIR (ALIGARH)	Apr-22
8	Maa Sharde Enterprises	PANKI	May-22
9	Prakash & Sons Enterprises	MAHAGAMA	May-22
10	Parmarth Finance	NASRULLAGANJ	May-22
11	Rizwan Ahamd	DIBAI	May-22
12	Pradeep Kumar	BANGARMAU	May-22
13	Prakash Enterprises	SRINGERI KR	May-22
14	L & J Enterprise	BUNIADPUR	Jun-22
15	Debasish Deb	AGARTALA	Jul-22
16	Locknath Store	AGARTALA	Jul-22
17	Puja Ghosh	AGARTALA	Jul-22
18	Shree Balaji Insurance And Finance Service	SANCHORE	Aug-22
19	Samyuktha Associate	YELAMANCHILI	Aug-22
20	Sudhamathi	ERODE	Sep-22
21	Sachin Saini	BEAWAR	Sep-22
22	Gandhi Kumar	PATNA	Sep-22
23	Amarjeet Kumar	PATNA	Sep-22
24	All In Fintech Pvt Ltd	DELHI	Sep-22
25	Pravin	DEEG	Sep-22
26	Mahalaxmi Enterprises	BAMORI	Oct-22
27	Sumit Subhash Patil	BHOGAVATI	Oct-22
28	Devendra Kumar Pandey	LUCKNOW	Nov-22
29	Moon Brother Finance	WARORA	Nov-22
30	Moon Brothers Financial Services	CHIMUR	Nov-22
31	Deep Finance Centre	MAKSUDANGARH	Nov-22
32	Beauty Priya	SIWAN	Nov-22
33	Shivam Sahu	KULPAHAR	Nov-22
34	Mithilesh Jha	BISRA	Nov-22
35	Sonu Sogani	BHANPURA	Nov-22
36	Venkatesh Chiluka	BELLAMPALLI	Nov-22
37	Dipankar Talukdar	KAMRUP	Dec-22
38	Prithviraj Yadav	BASTI	Dec-22
39	Abhinay Agency	YELLAREDDY	Dec-22
40	Sumair Aslam	NOORPUR	Dec-22
41	Jak Finserve Services	NOIDA	Dec-22
42	Basanti Paul	KOLKATA	Jan-23
43	Kanchan Shaw	KOLKATA	Jan-23
44	Suman Gupta	KOLKATA	Jan-23
45	Regaul Laskar	KOLKATA	Jan-23
46	Tahamina Laskar	KOLKATA	Jan-23

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47	Arshad Hossain	KOLKATA	Jan-23
48	Kavita Enterprises	RENWAL MANJI	Jan-23
49	Kavita Enterprises	PHAGI	Jan-23
50	Kavita Enterprises	VATIKA	Jan-23
51	The Narendra Sharma Fincare	SALEHA	Jan-23
52	Rohit Gautam	ETAWAH	Jan-23
53	Sarita Devi	BUXAR	Jan-23
54	Mahadev Enterprises	PURANPUR	Jan-23
55	Atharva Sharma	KIRATPUR	Jan-23
56	Bipinkumar Chamanlal Oza	LAKHANI	Feb-23
57	Bipinkumar Chamanlal Oza	THARAD GJ	Feb-23
58	Excellent Enterprises	AMARPUR	Feb-23
59	Harsh Agarwal	OLD HASIMARA	Feb-23
60	Daohi Lywait	JOWAI	Feb-23
61	MD Enterprises	DHROL	Mar-23
62	Shakti Enterprise	SAVARKUNDLA	Mar-23
63	Nukala Nagaraju	INKOLLU	Mar-23
64	Meena Enterprises	BAYANA RJ	Mar-23
65	Jatin Narula	GANGOH	Mar-23
66	Mahibul Sheikh	KALYANI	Mar-23
67	K Sri Enterprises	TANDUR	Apr-23
68	K Sri Enterprises	KODANGAL	Apr-23
69	Money Solution Pvt Ltd	DELHI	Apr-23
70	Credmart Services Pvt Ltd	NOIDA	Apr-23
71	Sonu Gupta	FARRUKHABAD	Apr-23
72	Shiv Enterprises	SHAMLI	Apr-23
73	Anshul Agarwal	HAPUR	May-23
74	Nitesh Kumar Gautam	SADABAD	May-23
75	Anil Choudhary	PANAGAR	May-23
76	Komal Kumari	ABU ROAD	May-23
77	Preeti Singal	ABU ROAD	May-23
78	Navjot Kaur	PATIALA	May-23
79	Rinku Ghuraiya	MORENA	May-23
80	Gurpreet Kaur	SARDULGARH	May-23
81	Gurmit Kaur	MOHALI	May-23
82	Amandeep Kaur	FARIDKOT	May-23
83	Deepak	HARYANA	May-23
84	Ravi Naghera	JUNAGADH	May-23
85	Parveen	ACHAMPET	Jun-23
86	Baba Enterprises	SEMARIYA	Jun-23
87	Aaval Krupa Enterprise	BHANVAD	Jun-23
88	Nishant kumar	DIBAI	Jun-23
89	Pradip	BHIWANI	Jun-23
90	Vishal saini	HARDOI	Jun-23
91	Bibekanand	SIWAN	Jun-23
92	Tms Distribution Private Limited	ALLAHABAD	Jul-23
93	Ekta Finance	MAHAJAN	Jul-23

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94	Ekta Finance	DHANSIA	Jul-23
95	Ekta Finance	PALLU	Jul-23
96	Paisaexpo Fintech Private Limited	NOIDA	Aug-23
97	Raj Enterprise	MANSA	Aug-23
98	Raj Enterprise	VIJAPUR	Aug-23
99	Satyendra Kumar	BIDHUNA	Aug-23
100	Hariom Group	NEEM KA THANA	Sep-23
101	Hariom Group	PATAN RAJASTHAN	Sep-23
102	Finnclix Solution Opc Private Limited	NOIDA	Sep-23
103	Mishra Enterprises	BHANPUR UP	Oct-23
104	Thanigai Enterprises	KARUMATHAMPATTI	Oct-23
105	Shrivastava Enterprises	KURAI	Oct-23
106	Akhtar Haider	BAHRAICH	Oct-23
107	Pankaj Kumar	PATNA	Oct-23
108	Ghavat Sagar Gopal	WADA	Oct-23
109	Siddhartha Yadav	PHOOLPUR	Oct-23
110	Easy Way Solution	VENGARA KL	Oct-23
111	Mizanur Rahman	BARPETA	Nov-23
112	Chotelal Chaudhary	PATNA	Nov-23
113	Santana Dey	JAMSHEDPUR	Nov-23
114	Vision Services	PUNE	Nov-23
115	Finfree Solutions	HYDERABAD	Nov-23
116	Shree Enterprises	BAGAHA	Nov-23
117	Shree Enterprises	LAURIYA	Nov-23
118	Anupam Cyber Cafe	ABHAYAPURI	Nov-23
119	R B Construction And Electricals	KURAOLI	Nov-23
120	Krishna Kumar	KHAIR	Nov-23
121	Rahul Shaikh	NADIA	Dec-23
122	Prayagraj Enterprises	MEHGAON	Dec-23
123	Reddaboina Sai Kumar	DORNAKAL	Dec-23
124	Aman Jee Nahar	KURSELA	Dec-23
125	Sai Enterprises	RAGHOGARH	Jan-24
126	Jai Mata Di Enterprises	GEEJGARH	Jan-24
127	Ilink Solution	KOLKATA	Jan-24
128	Vikash Kumar	SONO	Jan-24
129	Dinesh Dubey	MAINPURI	Feb-24
130	R B Enterprise	DOOMDOOMA	Feb-24
131	Trinayan Borthakur	BORGANG	Mar-24
132	Bio Herbocare Marketing	DELHI	Mar-24
133	Rajendra Yadav	GOPALGANJ	Mar-24
134	Amit Enterprises	BAKEWAR	Mar-24
135	Santanu Kumar Samal	JORANDA	Mar-24
136	Sahid Mustak Ali	SIMALUGURI	Mar-24
137	Gangaram Enterprises	VAIBHAVWADI	Mar-24
138	Ghanchi Altabbhai	DESAR	Mar-24
139	Pravesh Kumar	BHARAWAS	Mar-24
140	Auto Finance - Eiffel Telesolutions Pvt. Ltd	PUNE	Mar-24

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141	Bilash Podder	NADIA	Apr-24
142	Ramesh Singh	LAKHISARAI	Apr-24
143	Taratarini Agency	GOVINDPALLI	Apr-24
144	Siddhi Aradhya Traders	ATTABIRA	Apr-24
145	Ananya Traders	BARPALI	Apr-24
146	Quik Enterprise	VIRPUR	Apr-24
147	P S Enterprises	JUNDLA	Apr-24
148	Himjyoti Das	KUMARIKATA	May-24
149	Amarjeet Singh	TAPUKARA RJ	May-24
150	Akash Anand	ORMANJHI	May-24
151	Vikash Kumar Keshri	PAKARTANR	May-24
152	Yogesh Traders	POLAY KALAN	May-24
153	Siddhi Aradhya Traders	BHEDEN	May-24
154	Kusum Agency	TARBHA	May-24
155	Rohit Ply Almunium And Glass	SARATH	Jun-24
156	Mahadev Finserv Corp	NABINAGAR	Jun-24
157	Azhaguvel Gunasekaran	NAGERCOIL	Jun-24
158	Deepak Kumar	ALIGARH	Jul-24
159	Raja Pal	HOOGHLY	Jul-24
160	Evan Sarkar	HOOGHLY	Jul-24
161	Priyanka Anand	BHARATPUR	Jul-24
162	Sikandar Alam	WEST CHAMPARAN	Jul-24
163	Anmol Saxena	FARIDPUR	Jul-24
164	Dhaker Associates	BIJOLIA	Jul-24
165	Sachin Vishwakarma	ATARIA	Jul-24
166	Shubham Traders	KHILCHIPUR	Aug-24
167	Guru Kripa Associates	SINGOLI	Aug-24
168	Vijay Pratap	BAHRAICH	Sep-24
169	Sankaran Muthu	CHITTOOR	Sep-24
170	Ganesh Mandal	DEVIPUR	Sep-24
171	Kumhireya Distributors	KUMHER	Sep-24
172	Vona Finserv Private Limited	BIJNOR	Oct-24
173	Bitu Thakur	KHOWANG	Oct-24
174	Dharmendra Kumar	SHIKARIPARA	Oct-24
175	Manoj	CHHAINSSA	Oct-24
176	Pradeep Kumar	DIBAI	Oct-24
177	Harshita Agarwal	LUCKNOW	Nov-24
178	Shyam & Co	JOURA	Nov-24
179	Friends Financial Services	DONDAICHA	Nov-24
180	Sunrise Enterprises	KHETIA	Nov-24
181	Ravendra Kumar	PAHASU	Nov-24
182	Amit Kumar Singh	BAIRIYA	Dec-24
183	Satya Ranjan Jena	LANGALESWER	Dec-24
184	Ejra Mukhia Sunwar	RANGPO	Dec-24
185	Niyor Associate	SRIRAMPUR	Dec-24
186	Krishna Pramanik	SINI	Dec-24
187	Krishna Pramanik	RAJKHARSAWAN	Dec-24

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188	Belamati Sahu	GAISILAT	Jan-25
189	Belamati Sahu	TITLAGARH	Jan-25
190	Uday Shankar Sharma	JANARDANPUR	Jan-25
191	Surya Dhama	KHEKRA	Jan-25
192	Suman Sourav	NARHAT	Jan-25
193	Abhimanyu P	THOTTILPALAM	Jan-25
194	Abhimanyu P	VALAYAM	Jan-25
195	Gurootwa Digital	BETNOTI	Jan-25
196	Abhishek Kumar Sahoo	SUBDEGA	Jan-25
197	Rubi Kumari	SARAN	Feb-25
198	S V Agencies	KESEPALLI	Feb-25
199	Shivam Communication	DWARKA GJ	Feb-25
200	Shivam Communication	BHATIYA GJ	Feb-25
201	Raj Enterprises	KHARGAPUR	Feb-25
202	Raj Enterprises	PALERA	Feb-25
203	Soni Gaurangkumar Bharatbhai	BILODARA	Mar-25
204	Yogesh Tiwari	KUVADWA	Mar-25
205	Abhishek Vishnoi	KANTH	Mar-25

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SR No	ID	Partner Name	Address	City	Termination Month	Reason for Termination
206	10017674	Arjun Biswas	Mamudpur Ambikapur, Alipore - 743251	AMBIKAPUR	Apr-25	Misconduct
207	10026723	Nitish Kumar	Khalwa Gahiri Jagdishpur Bettiah, Jagdishpur Motihari - 845459	WEST CHAMPARAN	Apr-25	Misconduct
208	711869	R S Enterprises	Bageswar Bypass Road Someshwar Uttarakhand, Almora - 263656	SOMESHWAR UK	Apr-25	Monetary Issue
209	714229	R S Enterprises	Bageswar Bypass Road Takula Uttarakhand, Almora - 263637	CHAUKHUTIYA	Apr-25	Monetary Issue
210	10021870	S S Enterprises	House No 33 Block A Double Story Ramesh Nagar, Delhi - 110015	DELHI	May-25	Misconduct
211	598554	Chanakya Kumar	S O Adaya Parshad Jagpura Jehanabad Makhdumpur Bihar, Jahanabad - 804424	MAKHDUMPUR	May-25	Process Lapses
212	10011657	Chitra Boomidass	49J Sirangadu East Aachampatti, Kannivadi - 624705	KANNIVADI	May-25	Misconduct
213	10010082	Kannan Sabitha	23Na Siruvaani Street Anantha Nagar Hms Colony Ward 22, Madurai - 625016	MADURAI	May-25	Monetary Issue
214	10028111	Satish Kumar Sah	Tulapat Ganj Sangram, Madhubani - 847109	TULPAT GANJ	May-25	Misconduct
215	533077	Hareesh Goud	Patali Hanuman Road Bhitwar Tehsil Gwa, Gwalior - 475220	BHITARWAR	Jun-25	Process Lapses
216	10024669	Smrithy P S	Punjepadi House Puthuvypeuthuvype Po Near Valappu Beach, Ernakulam - 682508	KERALA	Jun-25	Misconduct
217	10001907	My money Fintech	A84 Sectore 4 Noida, Uttar Pradesh - 201301	NOIDA	Jul-25	Monetary Issue
218	604305	Lalit Choudhary	Near Thakurbari Rahimpur Charkhuti Khagaria, Bihar - 851204	RANCHI	Jul-25	Process Lapses
219	10000742	First Solutions	Po Dabaliapara Jogir Pam Bapeta, Assam - 781316	DABALIAPARA	Jul-25	Misconduct
220	10004223	Punam Kumari	Ward No 07 Sharipur Shripur Supaul Bihar, Bihar - 852125	SUPAUL	Jul-25	Misconduct
221	482506	Maadhi Associates	2 160 D Opp New Little Flower Matriculatio Higher Secondary School Shoolagiri, Tamilnadu - 635117	SHOOLAGIRI	Jul-25	Monetary Issue
222	349418	Maa Vankal Enterprises	Khema Baba Complex Sindhari Barmer, Rajasthan - 344033	SINDHARI RJ	Jul-25	Monetary Issue
223	583197	Maa Vankal Enterprises	Khema Baba Complex Sindhari Barmer, Rajasthan - 344033	JEEWANA	Jul-25	Monetary Issue